

ANNAMACHARYA INSTITUTE OF TECHNOLOGY & SCIENCES
(AUTONOMOUS)

27th September, 2014

The 3rd meeting of the IQAC meeting is scheduled on **29th September, 2014** at 4.00 PM in Conference Hall. Attend all the members without fail.

Agenda:

- 1) Review of 2nd meeting minutes and ratification
- 2) Nomination of the new chairman of IQAC and resolution
- 3) Remarks by new Chairman in brief
- 4) To finalize the contents of Institute rules book
- 5) Introduce Performance Based Appraisal System (PBAS)
- 6) Approval of new feedback system
- 7) Filled-up the Performa (research database) of faculty
- 8) Feedback of NAAC evaluation criterion
- 9) Research & Development Cell activation
- 10) Funds to student projects (2 per year)
- 11) AITS employee's welfare association constitution
 - i. Chairman
 - ii. Joint Secretary
 - iii. Treasurer
 - iv. Convener and Members (4 or 5)
- 12) Any other item with permission of chair

CHAIRMAN & PRINCIPAL

Internal Quality Assurance Cell

Copy to: The Director, AITS

Copy to: The Secretary Desk

Copy to: Senior Professors

Copy to: IQAC Members

Copy to: HOD's-EEE, ME, ECE, CSE, IT, CE, MBA and MCA

Copy to: Controller of Examinations, Placement officer

Copy to: AO, AAO and Office Superintendent