


BMS EDUCATIONAL TRUST

COUNCIL OF TRUSTEES

| | | |
|---|--|-----------------------|
|  | <p>Dr. B.S.RAGINI NARAYAN Donor Trustee and Chairperson – B.M.S. Educational Trust. Chairperson, BOG – B.M.S. College of Engineering.</p> | Chairperson |
|  | <p>Dr. P.DAYANANDA PAI Chairman, Century Group Life Trustee - B.M.S. Educational Trust.</p> | Life Trustee |
|  | <p>Sri. AVIRAM SHARMA Trustee, B.M.S. Educational Trust Chairman, BOG, BMSIT&M, Chairman, BOG, BMSCCM & Chairman, BOG, BMSCCL</p> | Trustee |
|  | <p>Sri. RAVI VENKATESAM Trustee, B.M.S. Educational Trust Chairman, BOG, BMSCA Chairman, BOG, BMSSA</p> | Trustee |
| | <p>Commissioner Directorate of Collegiate Education Government of Karnataka</p> | Trustee Ex-officio |


PRINCIPAL
BMS Inst. of Tech. & Mgmt.
Doddaballapur Main Road
Avalahalli, Yelahanka, B'lore-64



BMS Institute of Technology and Management
Yelahanka, Bengaluru - 560 064


BOARD OF GOVERNORS

| | | |
|---|--|----------------------|
|  | Sri. AVIRAM SHARMA Trustee, B.M.S. Educational Trust Chairman, BOG, BMSIT&M, Chairman, BOG, BMSCCM & Chairman, BOG, BMSCL | Chairman |
|  | Dr. B.S. RAGINI NARAYAN Chairperson Donor Trustee, Member Secretary & Chairperson, BMSET | Member, BOG |
|  | Dr. P. DAYANANDA PAI Chairman, Century Group Life Trustee - B.M.S. Educational Trust. | Member, BOG |
| | Commissioner Directorate of Collegiate Education Government of Karnataka | Member Ex-officio |
|  | Dr. S K Saidapur Former Vice-Chancellor Karnataka University | Member, BOG |
|  | Dr. UNNAT. P. PANDIT Professor Atal Bihari Vajpayee School of Management & Entrepreneurship, JNU, New Delhi | Member, BOG |


PRINCIPAL

BMS Inst.of Tech.& Mgmt.
Doddaballapur Main Road
Avalahalli, Yelahanka, B'lore-64

| | | |
|---|---|-------------------------------------|
|  | <p>Sri. KIRAN D.M CEO, ONGC Foundation New Delhi</p> | Member, BOG |
|  | <p>Dr. P.P. BINU Department of Mechanical Engineering Sree Narayana Gurukul College of Engineering & Technology Kolencheery, Ernakulam</p> | Member UGC Nominee |
| | <p>Director of Technical Education, Government of Karnataka</p> | Member Govt. Nominee (DTE) |
| | <p>Regional Officer, AICTE South Western Regional Office Bengaluru</p> | Member AICTE Nominee |
|  | <p>Dr. N.C. SHIVAPRAKASH Professor (Retd) Instrumentation and Applied Physics Indian Institute of Science Bengaluru</p> | Member VTU Nominee |
|  | <p>Dr. MOHAN BABU G.N Principal, BMSIT&M</p> | Member Secretary BOG |


PRINCIPAL
BMS Inst.of Tech.& Mgmt.
Doddabailapur Main Road
Avalahalli, Yelahanka, B'lore-64

**PROCEEDINGS OF BOARD OF
GOVERNORS (BOG) MEETING
CONDUCTED FOR THE LAST 3
YEARS (2019 - 2021)**



BMS INSTITUTE OF TECHNOLOGY AND MANAGEMENT
YELAHANKA, BANGALORE – 560 064

BMSIT/2021-2022/ 916

Date: 28.09.2021

Proceedings of the 41st meeting of the Board of Governors of BMSIT&M held on 28th September 2021 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

Members Present:

1. **Dr. B.S. Ragini Narayan** Chairperson
Educationist,
Donor Trustee, Member Secretary and
Chairperson,
BMS Educational Trust,
Bangalore – 560 019
2. **Sri. Aviram Sharma** Member
Trustee,
BMS Educational Trust
Bangalore
3. **Dr. N C Shivaprakash,** VTU Nominee
Professor (Retd.), Member
Instrumentation and Applied Physics,
Indian Institute of Science
Bengaluru 560012
(Present online)
4. **Dr. P P Binu,** UGC Nominee
Department of Mechanical Engineering
Sree Naarayana Gurukul College of
Engineering & Technology, Katayirippu,
Kolencheery, Ernakulam 682 311
5. **Dr. Unnat P Pandit** Member
Professor
Atal Bihari Vajpayee School of Management
& Entrepreneurship, JNU, New Delhi
6. **Sri. Kiran DM** Member
CEO, ONGC Foundation,
New Delhi

- | | |
|---|-------------------------|
| <p>7. Dr. S K Saidapur Former Vice-Chancellor Karnatak University</p> | <p>Member</p> |
| <p>8. Dr. Mohan Babu G.N., Principal, BMSIT</p> | <p>Member Secretary</p> |
| <p>9. Sri. Muralikrishna K. Mysore, Director (Administration), BMSET.</p> | <p>Invitee</p> |
| <p>10. Sri. Khaleel Additional Director (Projects), BMSET.</p> | <p>Invitee</p> |
| <p>11. Sri. Prakash Dinkar Rao Senior Manager (Finance 1) BMSET</p> | <p>Invitee</p> |
| <p>12. Sri. Sanjeeva B S Senior Manager (Finance 2) BMSET.</p> | <p>Invitee</p> |
| <p>13. Vice Principal (Representing Principal, BMSCE), BMS College of Engineering,</p> | <p>Invitee</p> |
| <p>14. Principal BMS Evening College of Engineering</p> | <p>Invitee</p> |
| <p>15. Dr. Shaila Bantnur, Director, BMSSA.</p> | <p>Invitee</p> |
| <p>16. Sri. Devendra Kumar S Administrative Officer, BMSIT&M</p> | <p>Invitee</p> |

Members absent:

The following members had expressed their inability to attend the meeting on account of their pre-occupation:

- | | |
|---|----------------------------------|
| <p>1. Dr. P. Dayananda Pai Chairman, Century Group & Trustee, BMSET & Chairman, BOG, BMSCE, Bangalore – 560019</p> | <p>Member</p> |
| <p>2. Commissioner, Directorate of Collegiate Education, GOK, Bengaluru.</p> | <p>Member, Govt. Nominee</p> |

3. **Director of Technical Education,** Member
Government of Karnataka, Govt. Nominee (DTE)
Sheshadri Road, Bangalore – 560 001
4. **Regional Officer,** Member,
AICTE, Bangalore University Campus, AICTE Nominee
Palace Road, Bangalore – 560 001.

Dr Mohan Babu, Principal, BMSIT &M, welcomed all the dignitaries and introduced Prof. P P Binu, UGC Nominee and Prof. Shivaprakash, VTU Nominee (first-time attendees) to the other Hon'ble Members of the BOG.

Sri Aviram Sharma, Trustee, BMSET, welcomed all the members and the invitees for the meeting. He extended a special welcome to Prof. P P Binu, UGC Nominee and Prof. Shivaprakash, VTU Nominee.

In his opening remarks Sri Aviram Sharma, Trustee, BMSET, complimented Dr. Mohan Babu G N and all the staff members of BMSIT&M for the following achievements/developments that have taken place at BMSIT&M after the last BOG Meeting.

- Confirmation of Autonomous Status to BMSIT&M by the UGC and VTU.
- Approval of grants by the AICTE to BMSIT&M under various programs.
- All-time high research activities and publications by faculty members.
- Award of Ph.D degree to eleven faculty members during AY 2020-21.
- Students securing Eight Ranks from the University, and prizes at National and State level competitions.
- Job offers to more than 250 Students in the last three months.
- Preparation to start Certificate Programs to provide new-age skills.

The Chairperson then requested Dr Mohan Babu G N, Principal, to take up the agenda.

Dr Mohan Babu G N, the Principal, briefly introduced to the Hon'ble BOG, B S Narayan merit cum means Scholarship being given to students. For the academic year 2020-21, the scholarships are awarded to Ms. Sneha Ramesh and Ms. Kavana H Mahesh by Dr. B S Ragini Narayan, Chairperson, Donor Trustee and Member Secretary, BMSET. The students expressed their gratitude to the Management, their teachers and the institute for the support given to pursue academic excellence. The students also said that the scholarship is a big help to hardworking and deserving students who come from financially weaker backgrounds. The Hon'ble members of the BOG appreciated the sincere comments by the students.

SECTION – 1 FOR CONFIRMATION

41.1.1 Confirmation of the Minutes of the 40th BOG Meeting held on 02.02.2021

The Minutes of the 40th meeting of the Board of Governors held on 02.02.2021 was placed for confirmation. The same was taken as 'Read' and 'Confirmed'.

SECTION – 2 ACTION TAKEN REPORT

41.1.2 Action taken note of the discussions/resolution taken in the 40th BOG meeting held on 02.02.2021.

The action taken report on the points were noted and appreciated. The Hon'ble BOG approved to reduce the intake of Electronics and Communication engineering (B.E) from 180 to 120 with effect from the AY 2022-23 and request the AICTE and VTU to allow enhancement of intake in Artificial Intelligence and Machine Learning (B.E.) from 60 to 120 from the same AY.

SECTION -3 SUBJECT FOR INFORMATION

41.3.1 I) ACADEMIC MATTERS

a) Grant of Autonomous Status to BMSIT&M by the UGC and VTU:

b) BMSIT&M's Rank Under NIRF (National Institutional Ranking Framework

Dr N.C. Shivaprakash congratulated BMSIT&M on the NIRF Ranking and suggested that BMSIT&M can aim for a rank below 150 in the future. Sri. Aviram Sharma, Trustee, BMSET suggested that the institute may review its strength and weaknesses with regard to NIRF ranking before the next BOG meeting. Dr Mohan Babu G N, the Principal, informed the Hon'ble BOG members that the NIRF Team at BMSIT&M has been analyzing and comparing NIRF data of BMSIT&M with that of other institutions for the past four years to assess the areas for improvement.

Dr Saidapur informed the Hon'ble BOG members about the shortcomings of the NIRF Ranking mechanism. He also stressed that there are areas that are beyond the scope of improvement, such as the appointment of foreign faculties, admission of foreign students and Impact Factor etc. Therefore, BMSIT&M may concentrate on areas which are within its scope for improvement.

Dr Unnat P Pandit informed the Hon'ble BOG Members that JNU has been ranked very highly in NIRF because of its research and development activity, variety of courses offered, course content, recruitment of foreign faculty and honorary faculty. He further added that the Government introduced NIRF Ranking to bring about healthy competition among Technical Institutes. He informed that NEP 2020 would reset the NIRF Ranking process and parameters to a higher level. He also suggested introducing multidisciplinary courses along with regular courses being offered., for instance, AI&ML (Major Course) and Economics (Minor Course).

c) Faculty Members Awarded with PhD Degree.

d) Honours of VTU Ranks and Gold Medals.

e) Extension of NBA Accreditation to MCA and ISE.

- f) AICTE- CII Survey: BMSIT in Platinum Category.**
- g) Research Grants from the VGST.**
- h) AICTE's Recognition of BMSIT&M as a Mentor to 3 Engg Colleges.**
- i) BMSIT&M: Selected under AICTE-YUVAK scheme.**
- j) BMSIT&M: A Brand Ambassador of AICTE for LITE.**
- k) Progress in Research Publications and Patents.**

Dr N.C. Shivaprakash thanked the Hon'ble BOG Members for providing an opportunity to be a part of the 41st BOG at BMSIT&M and took leave from the meeting.

l) KSCST Student Project Awards, KSCST IP Award, and KSTA Award.

- i) KSCST Student Project Awards.
- ii) KSCST's Intellectual Property Award to BMSIT&M.
- iii) Karnataka Science & Technology Academy Awards to Students.

m) Excellent Performance in Triviajet 2.0 Quiz Conducted by IIT, Bombay.

n) First Prize in TCS Tech Bytes State-level Technical Quiz.

o) Second Prize in E-Yantra, a National Competition conducted by IIT-B.

p) Student Internships at Old Dominion University, USA.

q) Students Project Exhibition (PBL) and Open Courses.

- i) Open Courses
- ii) Project-based Learning (PBL)

Dr Unnat P Pandit suggested that BMSIT&M tie-up with ATAL-Tinkering Labs in Bengaluru and invite school students for the PBL Exhibition to be inspired by the projects done by the students of BMSIT&M. The school students will be motivated to take up engineering courses, and some of the students may prefer to join BMSIT&M in the future.

r) Huawei's Mobile App Development Foundation Course.

s) AICTE Sponsored ATAL FDP.

t) Inauguration of Brain - High-Performance Accelerated Computing Lab.

II. ADMINISTRATIVE MATTERS

a) Rotation of Deans' and HODs' Responsibility.

Dr Unnat P Pandit suggested that new programs such as MBA and MS may be explored. He informed the Hon'ble BOG Members that B.Tech students have a keen liking for Entrepreneurship management, and BMSIT&M can make an effort to introduce such programs.

The Principal explained to the members that BMSIT&M had earlier contemplated starting MBA Program but had to put it on hold due to AICTE guidelines.

b) Staff Selection and Orientation.

Principal informed the BOG that all the on-boarded faculty members have been oriented to BMS ideology and systems. Dr Unnat P Pandit indicated that BMSIT&M could hire professionals from the industry as honorary faculty to bridge the SFR. Principal informed that BMSIT&M has already been using Adjunct faculty members for handling full/partial courses and bring in industry perspective to students. Dr Unnat P Pandit suggested introducing evening courses like Diploma in Entrepreneurship for people aged Forty. He also offered to share the content and courses offered at JNU.

c) Implementation of Career Advancement Scheme.

d) Fight against Covid-19.

e) Principal's Townhall with Hostel Staff and ICD Students.

III. IMPORTANT EVENTS:

a) Inauguration of e-Studio and Indoor Badminton Court.

b) Women's Day Celebration.

c) Webinar on Good Parenting.

IV. STATUS OF PLACEMENTS:

Ms. Ambika Rani Subhash, Placement Officer, presented a brief report on the status of the placements for the 2020-21 batch, which was noted and appreciated.

SECTION-4 SUBJECTS FOR RATIFICATION

41.4.1 Ratification of Appointments/Attritions/Study Leave After the BOG Meeting No. 40:

Details of Appointments/Attritions/Study Leave made after the last BOG Meeting No.40 held on 02.02.2021 was noted and ratified.

41.4.2 Ratification of the Promotions of Faculty Members Under CAS.

The promotion of 28 Faculty Members under CAS after the last BOG Meeting No. 40 held on 02.02.2021 was noted and ratified.

41.4.3 Ratification of the Procurement of Books / Furniture / Equipment etc., made after the BOG meeting No. 40:

Details of books, furniture, equipment etc., procured after the last BOG Meeting No. 40 held on 02.02.2021 was noted and ratified.

41.4.4 Status of ongoing Civil works and Ratification of Civil / Construction works completed after the last BOG meeting No. 40:

Details of Civil Works and ratification of Civil / Constructions Works completed after the previous BOG Meeting No.40 held on 02.02.2021 was noted and ratified.

41.4.5. Ratification of the Minutes of the Admission Committee meeting after BOG meeting No.40

The Minutes of the Admission Committee meeting held after the last BOG Meeting No. 40 held on 02.02.2021 was noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION AND APPROVAL

41.5.1 Approval of the Boards/Committees under Autonomous BMSIT&M.

Principal presented to the Hon'ble BOG, the Boards/Committees constituted at BMSIT&M namely, BOG, Academic Council, Finance committee, Staff council, Board of appointment, IQAC, and BOS of various departments. He sought the approval for these boards/committees so that academic autonomy granted to BMSIT&M could be exercised effectively.

The subject matter was approved by the BOG.

Dr. Saidapur suggested that given the implementation of NEP-2020, the Institute must have interdisciplinary, transdisciplinary and multidisciplinary approaches, and it's a good practice to have people from different streams of education and

make a common board as it will set the trend for the future and help in developing the content. Principal accepted the suggestion for necessary action.

41.5.2 Proposal to Launch Certificate Programs in New Age skills.

The proposal to launch Five certificate programs at BMSIT&M in AY 2021-22 was presented by the principal before the Hon'ble BOG for advice. Dr Unnat P Pandit and Dr. Kiran opined that such skill oriented, employability enhancing programs are the need of the hour and should be offered by autonomous institutes. However, they suggested that along with these IT-centric certificate programs, programs in Economics and Law may also be explored. It was decided that Principal can discuss the matter with Sri. Aviram Sharma and Director (Admin) and take appropriate action later.

Dr Unnat P Pandit suggested that there should be an Executive Council at the Trust level to foresee NEP-2020 implementation across all the institutions under the BMS Education Trust. He expressed that with such an Executive Council, both the Academic Council and the IQAC of institutes will get quality inputs, and appropriate decisions can be taken.

For the implementation of NEP-2020, Dr Kiran D M suggested that BMS Institutions can consult with the Centre for Educational and Social Studies (CESS), operating under the leadership of Dr M K Sridhar, who served as a member of the Committee for drafting National Education Policy - 2020. He suggested to start a certificate program on Startup Management which will address the issues that an inventor/entrepreneur encounters while selling his/her product or idea.

Dr Unnat P Pandit suggested exploring M.Tech programs in Defence Technology in collaboration with DRDO. Principal explained to the Hon'ble BOG members that BMSIT&M tried exploring this prospect, but a very short notice provided by AICTE was not enough for BMSIT&M to make an application. This may also require a provision of NBA accredited program. A sub-committee can discuss the subject matter and take it up for discussion and approval in the coming months.

41.5.3 Policy on the Appointment of Regular and Adjunct Faculty Members.

Principal explained to the Hon'ble BOG Members that AICTE and VTU have issued guidelines (Approval Process Handbook-2021, and Circular No. VTU/PS/2021-22/2409 dated 06-Sep-2021, respectively) while appointing/promoting faculty members in engineering colleges. Accordingly, an applicant for the professor's position is required to have a post-Ph.D experience of at least five years (as an Associate Professor). Further, the norms say that a post-Ph.D experience of two years is 'desirable' for a candidate to be recruited as Associate Professor.

Keeping in mind the high stature achieved by BMSIT&M, the need to maintain the high quality of academic ambience, and to scale new heights in the competitive environments (as reflected in NBA, NAAC, NIRF ranking, etc.), it is proposed to upgrade the word 'desirable' mentioned above (with respect to recruiting Associate professor) to 'mandatory'. It would also help to ensure a greater academic maturity among the candidates selected for the respective positions.

All the members of the Hon'ble BOG felt that this upgradation is necessary and resolved that henceforth 5-years' of post-Ph.D experience should be made mandatory for applicants to the post of a Professor, and 2-years' of post-Ph.D experience should be made mandatory for applicants to the post of Associate Professor at BMSIT&M.

The subject matter was approved by the BOG.

Principal also presented a proposal to formalize the process of hiring Adjunct faculty members at BMSIT&M which was perused and approved by the BOG.

SECTION-6 ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR

41.6.1 Controller of Examination (VTU and Autonomous)

The principal brought to the notice of the Hon'ble members of the BOG that expression of interest was invited twice from faculty members to shoulder the responsibility of the Controller of Examinations (VTU and Autonomous) at BMSIT&M. As there was only one application i.e., by Dr. Hanumantharaju, Professor, Dept. of ECE, Principal suggested that Dr. Hanumantharaju could be assigned with the responsibility of COE (VTU and Autonomous). He also brought to the notice of the members that Prof. Hanumantharaju has been handling VTU exams quite satisfactorily for the last one year.

The Hon'ble BOG Members approved the appointment of Dr Hanumantharaju as the Controller of Examination (VTU and Autonomous).


MEMBER SECRETARY 7/10/21
BOG, BMSIT&M


CHAIRPERSON
BOG, BMSIT&M







BMS Institute of Technology & Management Yelahanka, Bengaluru:



Meeting of the 1st Board of Governors held on 28th September 2021 at 11:30 am in the Board Room of BMS Institute of Technology and Management, Yelahanka, Bengaluru:-

Members Present:

Signatures:

- 1) Dr. B.S. Ragini Narayan - Chairperson - Reg. Mgr
Donor Trustee &
Member Secretary,
Chairperson, BMSET
Bengaluru - 19.
- 2) Dr. P. Jayaramdas - Member -
Trustee, BMSET,
Chairman, BOG, BMSCC,
Bengaluru - 19
- 3) Sri Aviram Sharma - Member - Aviram Sharma
Trustee, BMSET
Chairman, BOG, BMSCM
& Chairman ICD
Bengaluru - 19
- 4) Commissioner, - Member -
Directorate of Collegiate Edu.,
Govt. of Karnataka
Bengaluru.

- 5) Director of Technical Edu, - Member -
Govt. of Karnataka Govt. Nominee
Palace Road, Bengaluru.
Member, BOG, BMSET/MT
- 6) The Regional Officer - ACTE -
All India Council for Tech. Edu, Nominee
P.K. Block, Palace Road,
Bengaluru. 07
- 7) Dr. N.C. Shiraprakash - VTU -
Professor (Retd.) Nominee
Instrumentation & applied physics
UIC
Bengaluru 560012
- 8) Dr. P.P. Binu - UGC -
Dept. of Mech. Engg. Nominee
Sree Narayana Gurukul
College of Engg. & Technology,
Kattayippu, Kolenchery,
Ernakulam Dist, KERALA
- 9) Dr. Anant Pandit - Member -
Atal Bihari Vajapayee School
of Mgmt & Entrepreneurship,
Jawaharlal Nehru University,
New Delhi - 110003
- 10) Sri Kiran DM. - Member -
Chief Executive Officer, VTU

3/Pravali



11) Dr. S.K. Saidappa - Member - ~~to Sushruth~~
 Former Vice Chancellor,
 Karnataka University,
 Karnataka

12) V. Principal, - Invitee - ~~Office~~
 BMS College of Engg.,
 Bengaluru - 19

13) Principal, - Invitee - ~~Finance~~
 BMS Evening College
 of Engineering,
 Bengaluru

14) Dr. Shaila Banerjee - Invitee -
 Director
 BMS School of Architecture
 Yalahanka
 Bengaluru - 64
~~28/9/21~~

15) Sri Muralikrishna K Mysore - Invitee -
 Director (Admin)
 BMS Educational Trust,
 Bengaluru - 19.
~~M. S. D. R.~~

16) Additional Director (Projects), - Invitee
 BMS Educational Trust,
 Bengaluru - 19
~~28/9/21~~

17) Mr. Prakash Diakar Rao. - Invitee - ~~PR Rao~~
 Senior Manager (Finance - I)
 BMS Educational Trust
 Bengaluru - 19
 28/09/2021



18) Sri Sangeeta B.S. - Invitee - ~~Manager~~
 Senior Manager (Finance - 2)
 BMS Educational Trust,
 Bengaluru - 19

19) Dr. Mohan Babu G.R. - Member - ~~Secretary~~
 Principal
 BMSIT & M
 Bengaluru - 64.

Faculty:

1) Dr. Hammarathukaju M.C. - ~~H. H. H.~~ 28/9/2021
 Professor, Dept. of ECE,
 COE,
 BMSIT & M,
 Bangalore - 64

2) Sri. Anubha Kani Subrah - ~~Subrah~~ 28/9/2021
 Asst. Professor, Dept. of ISE,
 BMSIT & M
 Bangalore - 64



BMS INSTITUTE OF TECHNOLOGY & MANAGEMENT
YELAHANKA, BANGALORE – 560 064

DRAFT



BMSIT/2020-2021/

Date: 03.02.2021

Proceedings of the 40th meeting of the Board of Governors of BMSIT&M held on 02nd February 2021 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

Members Present:

1. **Sri. Madan Gopal M, IAS (Retd),** Chairman, BOG
Former Additional Chief Secretary,
GOK, Bengaluru
Chairman, BOG, BMSIT&M and BMSSA
2. **Dr. B.S. Ragini Narayan** Member, BOG
Educationist,
Donor Trustee, Member Secretary and
Chairperson,
BMS Educational Trust,
Bangalore – 560 019
3. **Dr. P. Dayananda Pai** Member, BOG
Industrialist & Trustee, BMSET &
Chairman, BOG, BMSCE,
Bangalore – 560019
4. **Sri. Aviram Sharma** Member, BOG
Trustee,
BMS Educational Trust
Bangalore
5. **Dr. Unnat P Pandit** Member, BOG
Prog. Director, Atal Innovation Mission
NITI Aayog, New Delhi
6. **Dr. Kivade S B** Member, BOG
Principal,
Sri Jayachamarajendra College of
Engineering and
VTU Council Member
7. **Dr. S K Saidapur** Member,
Former Vice Chancellor
Karnatak University
8. **Dr. Mohan Babu G.N.,** Member Secretary,
Principal, BMSIT
BOG

- | | | |
|-----|--|---------|
| 9. | Sri. Muralikrishna K. Mysore, Director (Administration), BMSET. | Invitee |
| 10. | Col. K.V.N. Swamy, Director (Projects), BMSET. | Invitee |
| 11. | Sri. Prakash Dinkar Rao Senior Manager (Finance 1) BMSET | Invitee |
| 12. | Sri. Sanjeeva B S Senior Manager (Finance 2) BMSET. | Invitee |
| 13. | Dr. S Muralidhar, Vice Principal, BMS College of Engineering. (representing Principal, BMSCE) | Invitee |
| 14. | Dr. Shaila Bantnur, Director, BMSSA. | Invitee |
| 15. | Shri. Devendra Kumar S Administrative Officer, BMSIT&M | Invitee |

Members absent:

The following members had expressed their inability to attend the meeting on account of their pre-occupation:

- | | | |
|----|--|------------------------------------|
| 1. | Sri. Kiran DM CEO, ONGC Foundation, New Delhi | Member, BOG |
| 2. | Shri. H.U. Talwar Director of Technical Education, Government of Karnataka, Sheshadri Road, Bangalore – 560 001 | Member, BOG Govt. Nominee (DTE) |
| 3. | Regional Officer, AICTE, Bangalore University Campus, Palace Road, Bangalore – 560 001. | Member, BOG AICTE Nominee |

39.6.1 As per Sri. Mahagaonkar's suggestion to think of a department for Nano Materials/Nano Science for Research.

Principal informed the BOG Members that a detailed proposal to establish a Smart materials lab has been prepared jointly by the Dept of Chemistry and Physics. Experts from JNCASR, Bengaluru and IIT, Hyderabad have vetted the proposal and appreciated it. The lab proposal involves a budget outlay of Rs. 12 Crore. The project may be implemented in phases with first phase requiring Rs. 9.00 Crore. This amount may be included in the Budget 2021-22, if approved. Chairman suggested that we must try for sponsored project from DST.

SECTION-3 SUBJECTS FOR INFORMATION

40.3.1 I) Academic Matters

- a) Inspection by UGC peer team to grant Autonomous Status.
- b) Status of Accreditation by NBA
- c) Commencement of 1st year BE and induction programme.
- d) Commencement of MCA Classes
- e) Status of Online Classes
- f) Open Day 2020
- g) TechTransform 2020

Chairman informed the BOG members that the UGC Peer Team which visited our Institute on 21st and 22nd January 2021 was very impressed with facilities provided at the Institute. During the interaction with Dr. Dheeraj Bhora, Chairman, UGC Peer Team had mentioned that many North-East students are deprived of the facilities which are available to students studying in Bangalore.

During the Exit Interview, the Peer Team appreciated the efforts of the Principal and the Faculty members in their preparedness for Autonomous Status. The Peer Team also appreciated the continuous support and encouragement provided by the management.

II) Administrative Matters

- a) Reconstitution of the BOG
- b) Status of Faculty Recruitment Process
- c) National Ranking among tech-enabled institutes
- d) Payment gateway services
- e) COVID-19 – Test for Employees and Students

Chairman informed to the BOG Members that Sri. G.S. Mahagaonkar, Member, BOG, has completed his term on the BOG of BMSIT and BMSET has submitted a letter to the Government to suggest a new member in place of Sri. G.S. Mahagaonkar.

The Chairman also informed that Sri. M.V. Gowtama BOG member was unable to attend three previous BOG meeting in succession. As per BMSET norms, any member who fails to attend three Successive Meetings will have to be replaced.

Chairman also informed the BOG that Prof. Saidapur, Former VC, Karnatak University is inducted to the BOG and welcomed him on behalf of the BOG.

Principal explained the way students' strength has been increasing over the last 4 years and the need for additional teachers. As per the undertaking given to AICTE, New Delhi, BMSIT need to recruit an additional faculty of 46 Members over the next two years to meet the required FSR of 1:15. The Staff Selection was held on 28th and 29th of January 2021 and recruited 14 new faculty with which the FSR became 1:20.

4. **Commissioner, Directorate of Collegiate Education,** Member, BOG
GOK, Bengaluru. Govt. Nominee
5. **Dr. H P Jagadish,** Invitee
Principal,
BMS Evening College of Engineering.

Dr. Unnat Pandit, BOG member participated in the meeting online.

The following faculty members were also present in the meeting as invitees:

- Dr. H K Govindaraju – Vice Principal & Professor, Department of ME
Dr. P Ganesh, Associate Professor, Department of MCA and Placement Officer
Mrs. Suma Umesh, Assistant Professor, Department of Electrical and Electronics Engineering.

At the outset, the Trustees felicitated two students, **Ms. Deeksha Sethi**, (Silver medal awardee in the National best cadet competition, New Delhi) who represented Karnataka NCC Directorate in the Republic Day Parade at New Delhi on 26th January 2021 and **Ms. Nideesha**, who worked tirelessly during Covid-19 pandemic and was recognized and felicitated as a Covid-19 warrior.

The Chairman invited some of the students' representatives for an interaction with the BOG members.

Seven were present for the interaction and all of them appreciated the teachers' commitment and quality of the facilities in the campus. They expressed unanimously that the Offline Class are better than the Online Classes.

Chairman Sri. M Madan Gopal, IAS (Retd), welcomed all the members and invitees again for the meeting and requested Dr. Mohan Babu G N, Principal, to take up the agenda.

SECTION-1 FOR CONFIRMATION

40.1.1 Confirmation of the minutes of the 39th BOG Meeting held on 28.10.2020

The minutes of the 39th meeting of the Board of Governors held on 28.10.2020 was placed for confirmation and the same was confirmed.

SECTION-2 ACTION TAKEN REPORT

40.2.1 Action taken note on the discussions / resolutions taken in the 39th BOG meeting held on 28.10.2020.

The action taken report on the points were noted and accepted.

39.4.2 Dr. Pai noted that the attrition at BMSIT was less and he enquired about the status of collecting exit interview from the faculty leaving the institute. Sri. Muralikrishna K Mysore, Director Admin, responded that a draft exit interview is being worked out and the same will be placed in the next COT meeting.

Dr. Pai and the Chairman appreciated the Principal and the screening committee for selecting candidates with excellent Academic and Research track records. Dr. Pai suggested to the Principal to have on board all the shortlisted candidates as early as possible.

III) Important Events:

- a) New Year 2021 Celebrations
- b) Republic Day celebrations
- c) Participation in AICTE-CII Survey, FICCI Awards, ARIIA, NIRF and GSC Ranking

Principal gave a presentation on the above points which was noted and appreciated by the BOG members.

40.3.2 Status of placements:

The status of placement was presented by Dr. P Ganesh, Placement Officer, which was appreciated by the Members.

Chairman instructed the placement officer to speed up obtaining the list of companies recruiting students from BMSCE. He was advised to contact Dr. Pradeepa S, Professor and Placement officer.

SECTION-4 MATTERS FOR RATIFICATION

40.4.1 Ratification of Career Advancement Scheme:

The Proforma, eligibility requirements, rubrics and the qualification criteria used in the implementation of CAS was explained by the Principal which was noted and ratified.

Chairman and Dr. Kivade expressed their appreciation of CAS Policy formulated at BMSIT. Chairman informed the BOG Members that the CAS Policies at BMSIT are more stringent compared to CAS Policies of BMSCE.

Dr. Unnat P Pandit, Member BOG suggested that the faculty must contribute on Swayam Platform which will enhance the reputation of the Institute.

40.4.2 Ratification of appointments made after the last BOG Meeting No.39 held on 28.10.2020.

Details of appointments, promotions, attritions, and transfers made after the last BOG Meeting No.39 held on 28.10.2020 was noted and ratified.

40.4.3 Ratification of procurement of books, furniture, equipment etc., made after the last BOG Meeting No.39 held on 28.10.2020.

Details of books, furniture, equipment etc., procured after the last BOG Meeting No.39 held on 28.10.2020 was noted and ratified.

40.4.4 Status of ongoing Civil Works and ratification of Civil / Construction Works made after the last BOG meeting No.39 held on 28.10.2020.

Details of Civil Works were noted and works completed after the last BOG Meeting No.39 held on 28.10.2020 were ratified.

40.4.5 Ratification of the proceedings of the meetings of the Finance Committee held after the last BOG meeting No. 39.

The proceedings of the meetings of the admissions committee held after the last BOG meeting #39 were noted and ratified.

40.4.6 Ratification of the proceedings of the Staff Selection Board Meeting held after the last BOG meeting No. 39.

The proceedings of the Staff Selection Board meeting held after the last BOG meeting #39 were noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

40.5.1 Budget for the Financial Year 2021-22

Budget of BMSIT&M for the Financial Year 2021-22 was presented by the Sr. Manager (Finance), BMSET and the Principal which was noted and approved by the Board of Governors.

SECTION-6 ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR

BMSIT&M Hostel Budget was presented by Sr. Manager (Finance), BMSET which was noted and approved.

Chairman informed the Members of the BOG, that he is getting request from parents who are in financial distress due to Covid-19 to waive off the hostel fees. Dr. Pai, Chairman, BOG-BMSCE, Dr. Ragini Narayan, Donor Trustee and other BOG members empathized with the parents who have suffered physically and financially during the COVID-19-Pandemic.

Chairman proposed before the BOG that a concession of 50% in the hostel fees for the next academic year can be extended to address the request of the Parents.


Senior Manager (Finance-1) and Senior Manager (Finance-2) in reply to the proposal by Chairman suggested that a 50% concession in the hostel fees would not be viable financially.

Dr. Pai Suggested that a committee to be constituted with the following members:

- 1) Sri. Madan Gopal M, Chairman, BOG
- 2) Sri. Muralikrishna K. Mysore, Director Administration
- 3) Principal
- 4) Senior Manager (Finance-1)
- 5) Senior Mangers (Finance-2)

to address the parents' request for waiver of hostel fees. Further, Dr. Pai suggested that a concessional fee in the range of 20% to 40%.

The Chairman congratulated the Principal and staff and thanked all the members.



MEMBER SECRETARY,
BOG, BMSIT&M



CHAIRMAN,
BOG, BMSIT&M

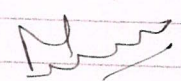
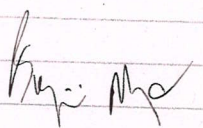
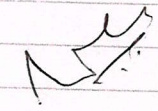
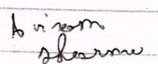


MS Institute of Technology and Management
Yelahanka, Bangalore-64.

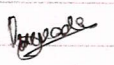
Meeting of the 40th Board of Governors held on
2nd Feb' 2021 at 11:30 am in the Board Room
of BMS Institute of Technology and Management,
Yelahanka, Bangalore-64:-

Members present:

Signatures:

- 1) Sri M. Madan Gopd IAS (Retd.) - Chairman.
Former Addl. Chief Secretary,
Govt. of Karnataka
Trustee, BMSET,
Chairman, BOG, BMSIT & M
Bangalore - 64. 
- 2) Dr. B.S. Ragini Narayan - Member
Donor Trustee &
Member Secretary,
Chairperson, BMSET
Bangalore - 19. 
- 3) Dr. P. Dayananda Pai, - Member
Trustee, BMSET
Chairman, BOG, BMSCE,
Bangalore - 19. 
- 4) Sri Aviram Sharma - Member
Trustee, BMSET,
Chairman, BOG, BMSCEM
& Chairman, ICD,
Bangalore - 19. 



- 5) Commissioner - Member -
Director of Collegiate Edu.,
Govt. of Karnataka,
Bangalore.
- 6) Sri H. U. Talwar, - Member -
Director of Technical Edu.,
Govt. of Karnataka,
Member, BOG, BMSIT & M
Bangalore
- 7) Regional Officer, - Member
All India Council for Tech. Edu., (AICTE Nominee)
PK Block,
Palace Road,
Bangalore.
- 8) Dr. S.B. Kirade, - Member - 
Academic Senate Member, VTU,
Principal, (VTU Nominee)
Sri Jayachamarajendra College of Engg.,
Mysuru.
- 9) Dr. Unnat Pandit - Member - Attended
Presg. Director, through
ABRSM & Entrepreneurship, online
Jawahar Lal Nehru University,
New Delhi - 110033.
- 10) Sri Kiran D.M. - Member
CEO, ONGC Foundation
Vasant Kunj



Dr. S.K. Saidapur - Member *(Saidapur)*
Former Vice-Chancellor,
Karnatak University,

12) Dr. B.V. Ravi Shankar - Invitee *(Ravi Shankar)*
Principal, Dr. S. Muralidhar
vice principal.
BMS College of Engg.,
Bangalore

13) Dr. H.P. Jagadish - Invitee
Principal
BMS Evening College of Engg.,
Bangalore

14) Dr. Sheila Bantur - Invitee
Director,
BMS School of Architecture,
Bangalore - 64.
*Dr. Sheila Bantur
12/21*

15) Sri Murali Krishna K Mysore - Invitee *(Murali Krishna)*
Director (Gen.)
BMSET,
Bangalore - 19.

16) Col. K.V.N. Swamy - Invitee *(Swamy)*
Director (Projects)
BMSET
Bangalore - 19

17) Mr. Prakash Dinkar Rao
Senior Manager (Finance - I)
BMSET,
*Prakash
02/02/2021*

18) Sri Sanjeeva BS - Invitee
Senior Manager (Finance 2)
BMS Educational Trust,
Bangalore - 19.
Mangaraj

19) Dr. Mohan Babu GN - Member Secretary
Principal
BMSIT & M, Yelahanka
Bangalore - 64.
Mohanbabu

Faculty:

1) Dr. H.K. Govinda Raju
Vice Principal,
Professor, Dept. of ME
BMSIT & M
Bangalore - 64.
*Govinda Raju
12/21*

2) Dr. P. Ganesh
Asso. Professor,
Dept. of MCA
BMSIT & M, Bangalore - 64.
*P. Ganesh
12/21*

3) Smt. Suman Umesh
Asst. Professor,
Dept. of EE, BMSIT & M
Bangalore - 64.
*Smt. Suman Umesh
12/21*



BMS INSTITUTE OF TECHNOLOGY & MANAGEMENT
YELAHANKA, BANGALORE – 560 064

BMSIT/2020-2021/

Date: 29.10.2020

Proceedings of the 39th meeting of the Board of Governors of BMSIT&M held on 28th October 2020 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

Members Present:

1. **Sri. Madan Gopal M, IAS (Retd),** Chairman, BOG
Former Additional Chief Secretary,
GOK, Bengaluru
Chairman, BOG, BMSCL
2. **Dr. B.S. Ragini Narayan** Member, BOG
Educationist,
Donor Trustee, Member Secretary and
Chairperson,
BMS Educational Trust,
Bangalore – 560 019
3. **Dr. P. Dayananda Pai** Member, BOG
Industrialist & Trustee, BMSET &
Chairman, BOG, BMSCE,
Bangalore – 560019
4. **Sri. Aviram Sharma** Member, BOG
Trustee,
BMS Educational Trust
Bangalore
5. **Dr. Unnat P Pandit** Member, BOG
Prog. Director, Atal Innovation Mission
NITI Aayog, New Delhi
6. **Sri. Kiran DM** Member, BOG
CEO, ONGC Foundation,
New Delhi
7. **Dr. Kivade S B** Member, BOG
Principal, VTU Nominee
Sri Jayachamarajendra College of
Engineering and
VTU Council Member

- | | |
|--|------------------------------|
| 8. Shri. G. S. Mahagaonkar [Former DGM, (HRD & Production) Bharat Heavy Electricals Ltd.,] No.29, Grihalakshmi Colony, Stage I, Basaveshwaranagar, Bangalore – 560079. | Member, BOG Govt. Nominee |
| 9. Dr. Mohan Babu G.N., Principal, BMSIT | Member Secretary, BOG |
| 10. Sri. Muralikrishna K. Mysore, Director (Administration), BMSET. | Invitee |
| 11. Col. K.V.N. Swamy, Director (Projects), BMSET. | Invitee |
| 12. Sri. Anirban Sharma Chief Finance Officer BMSET | Invitee |
| 13. Sri. Khaleel Additional Director (Projects), BMSET. | Invitee |
| 14. Dr. S Muralidhar, Vice Principal, BMS College of Engineering. (representing Principal, BMSCE) | Invitee |
| 15. Dr. H P Jagadish, Principal, BMS Evening College of Engineering. | Invitee |
| 16. Dr. Shaila Bantnur, Director, BMSSA. | Invitee |
| 17. Shri. Vishwanatha Acharya Administrative Officer, BMSIT&M | Invitee |



Members absent:

The following members had expressed their inability to attend the meeting on account of their pre-occupation:

- | | | |
|----|---|------------------------------------|
| 1. | Shri. M.V. Gowtama, Chairman & Managing Director M/s. Bharath Electronics Limited Bangalore | Member, BOG |
| 2. | Shri. H.U. Talwar Director of Technical Education, Government of Karnataka, Sheshadri Road, Bangalore – 560 001 | Member, BOG Govt. Nominee (DTE) |
| 3. | Regional Officer, AICTE, Bangalore University Campus, Palace Road, Bangalore – 560 001. | Member, BOG AICTE Nominee |
| 4. | Commissioner, Directorate of Collegiate Education, GOK, Bengaluru. | Member, BOG Govt. Nominee |
| 5. | Sri. Sanjeeva B S, Senior Manager (Finance-II), BMSET. | Invitee |
| 6. | Mr. Prakash Dinkar Rao Senior Manager (Finance-1) BMSET | Invitee |

Dr. Unnat Pandit and Mr. Kiran DM, BOG members participated in the meeting online through Google Meet.

The following faculty members were also present in the meeting as invitees:

Dr. H K Govindaraju – Vice Principal & Professor, Department of ME
Dr. P Ganesh, Associate Professor, Department of MCA and Placement Officer
Smt. Suma Umesh, Asst. Professor, Department of EEE

At the outset, the Trustees felicitated three staff members of BMS Institute of Technology and Management namely Sri. G H Vasappa, Registrar, Mr. Gopi, Peon, Dept. of Library and Sri. Puttalingaiah, Attender, Dept. of Sports on completing 25 years of service in BMS group of Institutions. The management lauded their dedicated service for the institution.

Chairman Sri. M Madan Gopal, IAS (Retd), welcomed all the members and invitees for the meeting and requested Dr. Mohan Babu G N, Principal, to take up the agenda.

SECTION-1 FOR CONFIRMATION

39.1.1 Confirmation of the minutes of the 38th BOG Meeting held on 10.07.2020

The minutes of the 38th meeting of the Board of Governors held on 10.07.2020 was placed for confirmation and the same was confirmed.

SECTION-2 ACTION TAKEN REPORT

39.2.1 Action taken note on the discussions / resolutions taken in the 38th BOG meeting held on 10.07.2020.

The action taken report on the points were noted and accepted.

However, Sri. Mahagaonkar suggested the following:

- i) The norms for a Student Faculty Ratio of 1:15 may not hold good for the present circumstances when classes are being held online and the learning materials are also available through various virtual classes like YouTube, etc.

Dr P. Dayananda Pai, Trustee responded that this is as per the AICTE stipulations for the NBA accredited institutions. Hence, we have no choice but to adhere to it.

- ii) The faculty may visit institutes like DRDO / IITB before establishing a lab in the AI&ML department.

SECTION-3 SUBJECTS FOR INFORMATION

39.3.1 I) Academic Matters

- a) Status of Application for Autonomy
- b) Project Grants from DST and VGST
- c) AICTE Grant for FDP under ATAL Academy
- d) Star Rating for BMSIT&M from Innovation Cell, MoE
- e) Patents filed in IPO
- f) International Conference by Dept. of Chemistry
- g) Online FDPs and Webinars
- h) MOOCs and Internships by Faculty and Students
- i) MOU with NHA and Samutkarsh
- j) Orientation for 3rd Semester Students
- k) Details of Industry Internships

II) Administrative Matters

- a) COE for Odd Semester of AY 2020-21
- b) Launch of New Website of BMSIT&M
- c) VTU in-person (Offline) examinations
- d) Digital Evaluation Centre of VTU
- e) Web portal for Recruitment of Faculty Members
- f) AICTE: Utkrist Sansthan Viswakarma Awards



III) Important Events:

- a) Webinar on National Education Policy
- b) Margadarshi: Live programme in Praja TV Channel
- c) International webinar on Global Career Prospects
- d) Collaborative Webinar with AIC, NMAMIT, Nitte
- e) Farewell to Outgoing Students
- f) Sadbhavana Divas
- g) Teachers Day and Engineers Day
- h) Celebration of Gandhi Jayanti

Principal gave a presentation on the above points which were noted and appreciated by the BOG members.

Chairman, BOG advised the Principal as follows:

- a) A Sub-committee need to be constituted to examine the way National Education Policy-2020 can be implemented at BMSIT&M.
- b) A task force needs to be set up to deal with Covid-19 pandemic once the classes begin. Principal said that such a task force under the headship of the Vice Principal is already in place.
- c) Explore the possible ways to commercialize the patents filed by BMSIT&M. Expert advice can be solicited.
- d) The new website developed for the college should include provisions for Feedback, Suggestions and Grievance.

Sri. Aviram Sharma suggested that online payment gateway could be integrated with the institute's website. Principal informed that the process is already on.

Mr. Kiran D M suggested that an Incubation Centre may be established keeping in view the patents being filed. He also suggested to conduct hackathons to build BMSIT&M brand.

Dr. S B Kivade suggested that the faculty members should be encouraged to develop online course contents, and this will go a long way in enhancing the image of the institution.

39.3.2 Status of placements:

The status of placement was presented by Dr. P Ganesh, Placement Officer. While appreciating the efforts, Dr. P Dayananda Pai, Trustee suggested that the companies which visit BMSCE but do not visit BMSIT&M should be invited to BMSIT&M. A list of companies may be obtained from BMSCE.

Chairman advised the placement officer that since the automobile industry is picking up, we may focus on the same for placements for students of ME branch. Similarly, we can approach manufacturing sector as well.



SECTION-4 MATTERS FOR RATIFICATION

39.4.1 Ratification of procurement of books, furniture, equipment etc., made after the last BOG Meeting No.38 held on 10.07.2020.

Details of books, furniture, equipment etc., procured after the last BOG Meeting No.38 held on 10.07.2020 was noted and ratified.

39.4.2 Ratification of appointments made after the last BOG Meeting No.38 held on 10.07.2020.

Details of appointments made after the last BOG Meeting No.38 held on 10.07.2020 was noted and ratified.

Dr. Pai suggested to take feedback from the staff who leave the college through an exit survey form.

Chairman suggested that two highly qualified candidates from Jammu were considered for the teaching posts at BMSCE but could not be appointed due to limitation of vacancies. These candidates can be considered for appointment at BMSIT&M.

39.4.3 Status of ongoing Civil Works and ratification of Civil / Construction Works made after the last BOG meeting No.38 held on 10.07.2020.

Details of Civil Works were noted and works completed after the last BOG Meeting No.38 held on 10.07.2020 were ratified.

Col K V N Swamy, Director (Projects) gave a brief on the status of construction activities. He explained that the proposed auditorium and the Incubation Centre on the 2nd floor of lab block requires another Rs.115 lakhs. Chairman responded that now that the immediate academic requirement of 6 classrooms and 4 small tutorial rooms is met with, the other requirements can be taken up when the resources permit the same.

Dr. P Dayananda Pai agreed that small modifications in the approved works can be made, if required. The board approved the creation of cubicles for faculty members (a few existing and those being hired now), and the related furniture and fixtures.

Further, Dr. P. Dayananda Pai requested the Principal to plan for an increase in intake of AI&ML department from 60 to 120 in view of the increasing demand for admission. Principal informed that as we have already utilized the provisions of all NBA accredited programs, we need to get fresh NBA accreditations to seek the enhancement of seats.

Chairman and Principal informed the Director (Projects) that the new STP should be ready in all respects before 17th November 2020 when the students will physically start attending classes. Director (Projects) assured that the STP will be ready by 15th November 2020.



Principal requested the Director (Projects) to obtain clearance from Pollution Control Board. Director (Projects) agreed and assured the same as they would work parallelly.

39.4.4 Ratification of the proceedings of the meetings of the admissions committee held after the last BOG meeting No. 38.

The proceedings of the meetings of the admissions committee held after the last BOG meeting #38 were noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

39.5.1 Subscriptions to IEEE Journals

The need for subscription costing about Rs.11.69 lakhs was explained by the Principal and the same was approved by the BOG

SECTION-6 ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR

39.6.1 a) Creation of Department of Humanities and Social Sciences (HSS)

The subject matter was deferred.

- b) Sri. Mahagaonkar suggested to think of a department for nano materials / nano science for research. Chairman and the Principal responded that the facility is available at BMSCE and the same can be utilized by the faculty of BMSIT&M. However, as it was felt that a similar facility at BMSIT&M can be quite useful too, Principal was requested to submit a proposal for its establishment to the Council of Trustees.
- c) Sri. Mahagaonkar suggested to profile students' background hoping to use it for their development. However, the Chairman and Dr.P.Dayananada Pai expressed that such profiling amounts to discrimination and not advisable.
- d) Principal responded that BMSIT&M plans to capture the aspirations of each student when he/she enters the college in 1 year so that necessary support may be extended to him/her over the 4 years to realize the same. The suggestion was welcomed by all.
- e) Before concluding the meeting, Sri. Vishwanatha Acharya, Administrative Officer, BMS Institute of Technology and Management was felicitated as he would be relinquishing his post shortly after serving the Institute for more than 10 years. The management was pleased to place on record his dedicated services to the Institution.

The Chairman congratulated the Principal and staff and thanked all the members.


MEMBER SECRETARY, 06/11/2020
BOG, BMSIT&M


CHAIRMAN,
BOG, BMSIT&M



BMS Institute of Technology and Management Yelahanka, Bangalore - 64:

Meeting of the 39th Board of Governors held on 28th October 2020 at 11.30 am in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore-64:-

Members present:

Signatures:

1) Sri M. Madan Gopal, IAS (Retd.) - Chairman
Former Adl. Chief Secretary,
Govt. of Karnataka
Trustee, BMSET
Chairman, BOG, BMSIT&M
Bangalore - 64.

M. Madan Gopal

2) Dr. B.S. Ragini Narayan - Member
Donor Trustee &
Member Secretary,
Chairperson, BMSET,
Bangalore - 19.

Ragini Narayan

3) Dr. P. Dayananda Pai - Member
Trustee, BMSET,
Chairman, BOG, BMSCE
Bangalore - 19.

P. Dayananda Pai

4) Sri Aviram Sharma - Member
Trustee, BMSET,
Chairman, BOG, BMSCCM &
Chairman TRD

Aviram Sharma



5) Commissioner - Member -
Director of Collegiate Edu.,
Govt. of Karnataka
Bangalore -

6) Sri H.U. Talwar - Member -
Director of Tech. Edu.,
Govt. of Karnataka
Member, BOG, BMSIT&M
Bangalore - 64.

7) Sri G.S. Mahagaonkar - Member
Former DGM (HRS & produ.),
M/s BHEL
Bangalore. (Govt. Nominee) *RM*

8) Regional Officer - Member
All India Council for Tech. Edu. (AICTE Nominee)
PK Block,
Palau Road,
Bangalore

9) Dr. S.B. Kivade - Member
Academic Senate Member, VJU
Principal, J.C. College of Engineering,
Mysuru. (VJU Nominee) *Kivade*
28/10/20

10) Dr. Unnat P. Pandit - Member
Prog. Director,
ABVSM & Entrepreneurship,
Jawahar Lal University

(Attended through)



11) Dr. Kisan D.M. - Member -
 CEO, ONGC Foundation
 Vasant Kunj
 New Delhi - 110 070
 (Attended through
 Online)

12) Mr. M.V. Gowdanna - Member -
 Chairman & MD
 M/s BEL
 Bangalore - 56.

13) Dr. B.V. Ravishankar - Invitee - A. Shinde
 v. principal, Dr. S. Muralikant
 BMS College of Engg.,
 Bangalore - 19.

14) Dr. H.P. Jagadish - Invitee - Jy. Amk
 principal
 BMS Evening College of Engg.,
 Bangalore - 19.

15) Dr. Shaila Bantannur - Invitee
 Director
 BMSSA
 Bangalore - 56

S. S. S.
 28/10/2020

16) Mr. Murali Krishna K Mysuru - Invitee
 Director (Admin.)
 BMSET
 Bangalore - 19.

M. Murali



17) Col. K.V.N. Swamy, - Invitee - W. S. S.
 Director (Projects)
 BMSET
 Bangalore - 19. 28/10

18) Mr. Prakash Dinkar Rao, - Invitee - A. S. S.
 Sr. Manager (Finance I)
 BMSET Anirban Sharma
 Bangalore - 19.

19) Mr. Sanjeeva B.S. - Invitee -
 Director (Finance-II)
 BMSET
 Bangalore - 19.

20) Dr. Mohan Babu G.N. - Member Secretary U. Shankar
 principal,
 BMSIT & M
 Bangalore - 19. 29.10.20

21) Mr. P. Khaseel - Invitee - W. S. S.
 Add. Director (Projects)
 BMSET
 Bangalore - 19. 26/10.



Faculty :

1) Dr. HK Govinda Raju -
 Vice principal
 professor, Dept of ME
 BMSIT SM
 Bangalore - 19

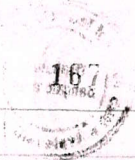
~~23/10/2020~~

2) Dr. P. Ganeshw
 Asst. Professor
 Dept. of MCA
 BMSIT SM
 Bangalore - 19.

~~28/10/20~~

3) Smt. Suma Lemesh -
 Asst. Professor
 Dept. of EEE,
 BMSIT SM.

~~28/10/20~~





BMS INSTITUTE OF TECHNOLOGY & MANAGEMENT
YELAHANKA, BANGALORE - 560 064

BMSIT/2020-2021/3336

Date: 12.07.2020

Proceedings of the 38th meeting of the Board of Governors of BMSIT&M held on 10th July 2020 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

Members Present:

- | | |
|--|---------------|
| 1. Sri. Madan Gopal M, IAS (Retd), Former Additional Chief Secretary, GOK, Bengaluru Chairman, BOG, BMSCL | Chairman, BOG |
| 2. Dr. B.S. Ragini Narayan Educationist, Donor Trustee, Member Secretary and Chairperson, BMS Educational Trust, Bangalore - 560 019 | Member, BOG |
| 3. Dr. P. Dayananda Pai Industrialist & Trustee, BMSET & Chairman, BOG, BMSCE, Bangalore - 560019 | Member, BOG |
| 4. Sri. Aviram Sharma Trustee, BMS Educational Trust Bangalore | Member, BOG |
| 5. Dr. Unnat P Pandit Prog. Director, Atal Innovation Mission NITI Aayog, New Delhi (Attended on-line) | Member, BOG |
| 6. Sri. Kiran DM CEO, ONGC Foundation, New Delhi (Attended on-line) | Member, BOG |
| 7. Dr. Kivade Principal, Basavakalyan Engg. College VTU Executive Council Member (Attended on-line) | Member, BOG |



- | | |
|--|------------------------------|
| 8. Shri. G. S. Mahagaonkar [Former DGM, (HRD & Production) Bharat Heavy Electricals Ltd.,] No.29, Grihalakshmi Colony, Stage I, Basaveshwaranagar, Bangalore – 560079. | Member, BOG Govt. Nominee |
| 9. Dr. Mohan Babu G.N., Principal, BMSIT&M | Member Secretary, BOG |
| 10. Sri. Muralikrishna K. Mysore, Director (Administration), BMSET. | Invitee |
| 11. Sri. Sanjeeva B S, Director (Finance), BMSET. | Invitee |
| 12. Col. K.V.N. Swamy, Director (Projects), BMSET. | Invitee |
| 13. Dr. B.V. Ravishankar, Principal, BMS College of Engineering. | Invitee |
| 14. Dr. Bheemsha Arya, Principal, BMS Evening College of Engineering. | Invitee |
| 15. Dr. Shyla Bantanur, Director, BMSSA. | Invitee |
| 16. Dr. H K Govindaraju Vice Principal & Professor, BMSIT&M | Invitee |
| 17. Shri. Vishwanatha Acharya Administrative Officer, BMSIT&M | Invitee |



Members absent:

The following members had expressed their inability to attend the meeting on account of their pre-occupation:

- | | |
|--|------------------------------------|
| 1. Shri. M.V. Gowtama, Chairman & Managing Director M/s. Bharat Electronics Limited Bangalore | Member, BOG |
| 2. Shri. H.U. Talwar Director of Technical Education, Government of Karnataka, Sheshadri Road, Bangalore – 560 001 | Member, BOG Govt. Nominee (DTE) |
| 3. Regional Officer, AICTE, Bangalore University Campus, Palace Road, Bangalore – 560 001. | Member, BOG AICTE Nominee |
| 4. Commissioner, Directorate of Collegiate Education, GOK, Bengaluru. | Member, BOG |

Chairman Sri. M Madan Gopal IAS (Retd), welcomed all the members and invitees for the meeting. Special welcome was extended to Dr. Unnat Pandit who attended the meeting of the Board of Governors (on-line) for the first time and Dr. S B Kivade who has been nominated by the VTU recently. These two members and Dr. Kiran D M participated in the deliberations on-line through google-meet link. He offered his brief introductory remarks and requested Dr. Mohan Babu G N, Principal, to take up the agenda.

SECTION-1 FOR CONFIRMATION

38.1.1 Confirmation of the minutes of the 37th BOG Meeting held on 14.02.2020

The minutes of the 37th meeting of the Board of Governors held on 14.02.2020 was placed for confirmation and the same was confirmed.

SECTION-2 ACTION TAKEN REPORT

38.2.1 Action taken note on the discussions / resolutions taken in the 37th BOG meeting held on 14.02.2020.

The action taken report on the points discussed during 37th meeting of the BOG were noted and accepted.

SECTION-3 SUBJECTS FOR INFORMATION

38.3.1

Dr. Mohan Babu G N, Principal gave a presentation on the following points:

I) Kind Gesture of Our Management during the Covid-19 lockdown period.

II) COVID-19: Our Effort to Counter it

- a) Precautionary Measures at BMSIT&M
- b) Donations to Relief Funds by BMSIT&M
- c) Covid-19 Triggered Innovations at BMSIT&M

III) Administrative and Academic Matters:

- a) Induction of New VTU nominee
- b) LIC Online Inspection
- c) Change of Duration for MCA Program
- d) A Report on Our Online Education
- e) Online Parents-Teachers Meeting and Student Feedback
- f) MOOCs on Coursera and NPTEL Platforms
- g) Employability Enhancement Courses
- h) Digital Revaluation and Our Results After Revaluation
- i) Corporate Training to L&T, Mumbai
- j) Institutional Ranking by NIRF
- k) Invited Talk on CDIO by Professors of Malaysia
- l) International Conference by Chemistry Dept.
- m) Online FDPs (CSE,Phy) and SDPs (DTP, Yoga, Civil)
- n) Student Club and Alumni Activities
- o) Institutional Membership with IIRS and ICT Academy

IV) Achievements:

- a) Faculty Acquiring Ph.D Degree
- b) Avishkar Project Award by the VTU
- c) Securing IEEE Project Funds
- d) Prizes in World Environment Day Competitions
- e) Melton Foundation Fellowship
- f) ISTE Competition: II Prize

V) Events:

- a) Inauguration of Food Court and Toyota Centre of Excellence
- b) Annual Alumni Meet
- c) TEDxBMSIT
- d) Employers' meet
- e) Hashcode-2020
- f) Unnat Bharat Abhiyan

The members noted the above points and appreciated the efforts of the institution.



38.3.2 Status of placements:

Dr. P Ganesh, Placement Officer gave a brief on the status of placements which was noted and appreciated.

SECTION-4 MATTERS FOR RATIFICATION

38.4.1 Ratification of procurement of books, furniture, equipment etc., made after the last BOG Meeting No.37 held on 14.02.2020.

Details of books, furniture, equipment etc., procured after the last BOG Meeting No.37 held on 14.02.2020 were noted and ratified.

38.4.2 Ratification of appointments made after the last BOG Meeting No.37 held on 14.02.2020.

Details of appointments and attrition happened after the BOG Meeting No.37 held on 14.02.2020 were noted and ratified.

38.4.3 Status of ongoing Civil Works and ratification of Civil / Construction Works made after the last BOG meeting No.37 held on 14.02.2020.

Details of Civil Works and ratification of Civil / Constructions Works completed after the last BOG Meeting No.37 held on 14.02.2020 were noted and ratified.

38.4.4 Ratification of the proceedings of the meeting of the admissions committee held on 31.01.2020.

The proceedings of the meeting # 1 of the Admissions Committee held on 31.01.2020 were noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

38.5.1 NBA Accreditation to M.Tech in CSE, Civil Engg, MCA and ISE

Principal informed the BOG that the institute has submitted the eSAR to NBA in Feb 2020 seeking accreditation to M.Tech (C S & E). He indicated that NBA committee is expected to inspect during Oct/Nov 2020 due to Covid-19 pandemic. The BOG appreciated the continuation of accreditation for MCA for one more year (i.e., for 2020-21). The BOG approved the proposal for seeking NBA accreditation for B.E in Civil Engg. and approved the proposal to file compliance to NBA norms in the case of B.E. in IS&E. It approved the timeline suggested by the Principal.

Since no qualified candidates are coming forward for the position of Professor in Civil Engineering, Chairman suggested to explore suitable practicing engineers too.

38.5.2 Refurbishment of Academic Space in Lab Block

The BOG agreed to clear up to Rs.50 lakhs of pending bills of the contactor so that he completes the minor works remaining to get the classrooms and tutorial rooms on the second floor of Laboratory block ready for use before September 2020. The BOG approved in principle the initiation of activities to procure the necessary furniture and fixtures required for the smooth conduction of classes in those rooms. However, the BOG suggested that payout for all these procurements shall be during October 2020.

38.5.3 Providing Laboratory Infrastructure for AI&ML,Department

The establishment of laboratories for the department of AI&ML was approved by the BOG in principle. The BOG advised the Principal to initiate activities relating to the establishment of laboratories but plan the payout for procured items during October 2020. Principal informed that the establishment of laboratories would anyway require a minimum of 3 months and payments are generally made after the satisfactory installation of the equipment and software. Hence, payments would be required only after October 2020.

38.5.4 AICTE's Conditional Approval - 1:15 Faculty-Student ratio

The requirement of additional 46 faculty members to satisfy the AICTE's new FSR norms for accredited engineering colleges was approved by the BOG. Principal brought to the attention of the BOG that this requirement can be fulfilled in stages over the next two years as permitted by the AICTE. Principal also informed the BOG that apart from the above requirement, the increased strength of students in AY 2020-21 requires hiring 18 faculty members immediately. The BOG after giving its approval, advised the Principal to commence the preparatory activities in this regard so that teachers can report to duty by October, 2020.

38.5.5 Creation of Infrastructure for Online Education

The explanation given by the Principal was very well noted by the BOG and the requirement of infrastructure for on-line mode of classes was accepted. Principal was requested to put up proposals for further process. Dr. P. Dayananda Pai, agreeing to the requirement suggested to prioritize the items for capital expenditure and submit it. Sri. Mahagaonkar suggested that, if feasible, some of the persons involved in filming the TV serials may be asked to shoot for recording the classes, as they would be free due to Covid-19 pandemic.

The need explained by the Principal was very well taken by the BOG and the requirement of a comprehensive ERP solution was accepted. Dir (Adm) suggested to explore if the software could be developed in-house. Principal informed that it is high time to procure a professional version of the software as the institution's academic and nonacademic activities have grown enormously and the institute is getting into autonomous system shortly. The BOG agreed to the procurement of software, if its in-house development is not feasible.

SECTION-6 ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR

With the permission of the Chair, Principal informed the BOG that BMSIT&M has been invited by the NHAI to adopt a stretch of National Highway 48 (segment from Dabaspeta to Doddaballapur) as a part of their partnership with academic institutes. Principal felt that this engagement would help both students and staff of our institution to familiarize themselves with the actual planning, development, operation and maintenance of highways. It may open up opportunities for the staff and students of our institute to conduct research studies, consultancy, internships and projects relating to highways. NHAI would also benefit in terms of inputs about proper maintenance, research findings and innovations from BMSIT&M. This proposal does not have any financial obligations on either side. The BOG appreciated the proposal and assured all possible assistance in this regard.

Principal also brought to the attention of the BOG that he and his team had an online interaction with Mr. Sanjeev Kumar Chetti, the Principal Director, Electronics Services and Training Centre (ESTC), Ministry of MSME, GOI in Uttarkhand (interaction was facilitated by Mr. Kishor Jagirdar, Principal Founder, Vision Karnataka Foundation) to explore possible partnership to implement the schemes of ESTC in South India. It was agreed that BMSIT&M can put out a few of its innovations to the ESTC for validation, and for inviting expression of interest from MSMEs (pan India) for Technology transfer and commercialization based on the mutually agreed terms. Accordingly, as the first step, BMSIT&M has submitted its technology product 'Semi-autonomous robot for food and drug delivery in Covid-19 hospitals' to the ESTC. The BOG appreciated the distinct efforts of the institute to relate academics with society and industry.

Dr. Unnat Pandit who participated on-line from New Delhi, complimented the Principal and his staff for commendable achievements and the transparency in presenting the details of all activities. He expressed that he has not come across



such a detailed and transparent account of activities in any other fora he is a part of. He offered a few suggestions as below:

1. There are many sources of funds available from the Govt of India for the kind of innovation and research activities going on in the institute. We should tap them.
2. We may explore the reasons for anomaly in NIRF ranking by having a thorough review by a third party.
3. We need to make use of the faculty members becoming excess due to the reduction of the duration of the MCA program from three years to two years.
4. We may offer value additional programs, conduct certification and diploma programs in new-age technologies like AI for BE and MCA students. We may use hybrid methods like case study and innovative methods too. Teachers may be provided with online content production tools.

Dr. S B Kivade also congratulated the Principal and his team for the excellent achievements and thanked the management for all the support extended to the institute.

Dr. Kiran D M shared that the way BMSIT&M has engaged students in online learning during the lockdown period and the care it has taken to prevent the spread of Covid-19 in the campus is highly appreciable. He said that teachers may be trained further to facilitate students' effective learning online, given the uncertainty due to Covid-19. He stressed upon strengthening incubation facility and entrepreneurial development in the institute.

Sri Madan Gopal, Chairman concluded the meeting by congratulating the Principal and staff and thanking all the members including Dr. Unnat Pandit, Dr. Kiran DM and Dr. Kivade who participated on-line.


MEMBER SECRETARY,
BOG, BMSIT&M
13.7.2020


CHAIRMAN,
BOG, BMSIT&M

12-07-2020



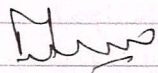
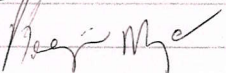



BMS Institute of Technology and Management Yelahanka, Bangalore-64.

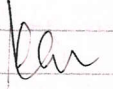
Meeting of the 38th Board of Governors held on 10th July 2020, Friday at 11:30 am in the Board Room of BMS Institute of Technology and Management, Yelahanka, Bangalore-64:-

Members Present:

Signatures:

- 1) Sri M. Madan Gopal IAS (Retd.) - Chairman -
Former Addl. Chief Secretary,
Govt. of Karnataka.
Trustee, BMSET
Chairman, BOG, BMSIT&M,
Bangalore - 64. 
- 2) Dr. B.S. Ragini Narayan - Member
Donor Trustee & Member Secretary
Chairperson
Boys Educational Trust
Bangalore - 19. 
- 3) Dr. P. Dayananda Pai - Member.
Trustee, BMSET
Chairman, BOG, BMSCET
Bangalore - 19. 
- 4) Sri Ariram Sharma - Member - Ariram Sharma
Trustee, BMSET,
Chairman BOG, BMSCCM &
Chairman TCD BMSET.



- 5) Commissioner - Member -
Director of Collegiate Edu.,
Govt. of Karnataka
Bangalore
- 6) Sri H.U. Talwar - Member -
Director of Technical Edu.,
Govt. of Karnataka &
Member, BOG BMSIT&M
Bangalore - 64
- 7) Sri G.S. Mahagaonkar - Member -
Former DGM (HRD & prodn.)
M/S. BHEL
Bangalore. 
- 8) Regional Officer, - Member -
All India Council for Tech Edu., (AICTE Nominee)
PK Block
Palace Road,
Bangalore.
- 9) Dr. SB. Kivade, - Member - Online
Academic Savite member VITU (VITU Nominee) presence
Principal, Basavakalyan Engg College
Basavakalyan
Bidar.
- 10) Dr. Kuntal Paudyal - Member - Online
Prof. Director, presence
Atal Innovation Mission,
NITI AAYOG.



11) Dr. Kiran DM
CEO, ONGC Foundation,
New Delhi.

- Member - Online
presence

12) Mr. M.V. Gowtama
Chairman & MD,
M/S. BEL
Bangalore.

- Member -

13) Dr. BV. Ravishankar
Principal, BMSCE
Bangalore - 19

- Invitee - ~~10/07/2020~~

14) Dr. Bheemsha Anja
Principal
BMS Evening College of Engg.,
Bangalore

- Invitee -

~~Prerna~~

15) Dr. Shaila Bantane
IC Director
BMSSA
Bangalore - 64

- Invitee -

~~Suh~~
10/7/2020

16) Mr. Murali Krishna KMysuru
Director (Admin.)
BMSET
Bangalore

- Invitee -

~~M. J. L. D~~

17) Col. KVN Swamy
Director (Projects)
BMSET
Bangalore - 19

- Invitee -

~~M. J. L. D~~
10/7



18) Mr. Sanjeeva B.S.
Director Finance
BMSET
Bangalore - 15.

- Invitee -

~~Manjuna~~

19) Dr. Mohan Babu GN.
Principal,
BMSIT & M
Bangalore - 64

- Member Secretary -

~~Ashankar~~
15/7/20

Faculty :

1) Dr. H.K. Govinda Raju
Vice principal
professor, Dept. of ME
BMSIT & M
Bangalore - 64.

~~C. S. S.~~
10.7.20

2) Dr. P. Gayathri
Asst. professor
Dept. of MCA
BMSIT & M
Bangalore - 64

~~P. S. S.~~
10.7.20

3) Smt. Suma Umesh
Asst. professor,
Dept. of EEE
BMSIT & M
Bangalore - 64

~~U. S. S.~~
10/7/20



BMS INSTITUTE OF TECHNOLOGY & MANAGEMENT
YELAHANKA, BANGALORE – 560 064

BMSIT/2019-2020/

Date: 14.02.2020

Proceedings of the 37th meeting of the Board of Governors of BMSIT&M held on 14th February 2020 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

Members Present:

1. **Sri. Madan Gopal M, IAS (Retd),** Chairman, BOG
Former Additional Chief Secretary,
GOK, Bengaluru
Chairman, BOG, BMSCL
2. **Dr. B.S. Ragini Narayan** Member, BOG
Educationist,
Donor Trustee, Member Secretary and
Chairperson,
BMS Educational Trust,
Bangalore – 560 019
3. **Dr. P. Dayananda Pai** Member, BOG
Industrialist & Trustee, BMSET &
Chairman, BOG, BMSCE,
Bangalore – 560019
4. **Sri. Aviram Sharma** Member, BOG
Trustee,
BMS Educational Trust
Bangalore
5. **Sri. Anirudh Sravan, IAS** Member, BOG
Commissioner, Directorate of Collegiate
Education,
GOK, Bengaluru.
6. **Shri. G. S. Mahagaonkar** Member, BOG
Govt. Nominee
[Former DGM, (HRD & Production)
Bharat Heavy Electricals Ltd.,]
No.29, Grihalakshmi Colony,
Stage I, Basaveshwaranagar,
Bangalore – 560079.
7. **Sri. Kiran DM** Member, BOG
CEO, ONGC Foundation,
New Delhi

- | | | |
|-----|--|--------------------------|
| 8. | Dr. Mohan Babu G.N., Principal, BMSIT | Member Secretary, BOG |
| 9. | Sri. Muralikrishna K. Mysore, Director (Administration), BMSET. | Invitee |
| 10. | Sri. Panchakshari, Director (Finance-I), BMSET. | Invitee |
| 11. | Col. K.V.N. Swamy, Director (Projects), BMSET. | Invitee |
| 12. | Sri. Sanjeeva B S, Director (Finance-II), BMSET. | Invitee |
| 13. | Dr. Sapna Papu, Director, BMSSA. | Invitee |
| 14. | Dr. H K Govindaraju Vice Principal & Professor | Invitee |
| 15. | Shri. Vishwanatha Acharya Administrative Officer, BMSIT&M | Invitee |

Members absent:

The following members had expressed their inability to attend the meeting on account of their pre-occupation:

- | | | |
|----|---|-------------|
| 1. | Shri. M.V. Gowtama, Chairman & Managing Director M/s. Bharath Electronics Limited Bangalore | Member, BOG |
| 2 | Dr. Unnat P Pandit Prog. Director, Atal Innovation Mission NITI Aayog, New Delhi | Member, BOG |

- | | | |
|----|---|------------------------------------|
| 3. | Shri. H.U. Talwar Director of Technical Education, Government of Karnataka, Sheshadri Road, Bangalore – 560 001 | Member, BOG Govt. Nominee (DTE) |
| 4. | Regional Officer, AICTE, Bangalore University Campus, Palace Road, Bangalore – 560 001. | Member, BOG AICTE Nominee |
| 5. | Dr. B.V. Ravishankar, Principal, BMS College of Engineering. | Invitee |
| 6. | Dr. Bheemsha Arya, Principal, BMS Evening College of Engineering. | Invitee |

Chairman Sri. M Madan Gopal IAS (Retd), welcomed all the members and invitees for the meeting. He extended his special welcome to Mr. Anirudh Sraavan, IAS, Commissioner, Collegiate Education and the new BOG member Sri. Kiran DM, CEO ONGC Foundation since they have attended the BOG meeting for the first time. He thanked Prof. A. Sridharan, ex-member of the BOG who has rendered his service for a long time. The services of Prof. A. Sridharan have been placed on record.

In his opening remarks, the Chairman complimented the Principal Dr. Mohan Babu G N and all the staff of BMSIT&M for the following achievements / developments that have taken place after the last BOG meeting.

- MSMEs Incubation Centre recognized by Govt. of India
- Two girl students qualified for KAS and one student qualified for IAS
- Seven VTU ranks obtained by BMSIT&M
- Application for Autonomy filed
- Application for NBA for MTech CSE filed.
- 2nd Floor of LAB block nearing completion.
- New food court is getting ready
- Enhanced industry institute interaction.

One of the successful former students' of BMSIT&M Ms. Durgashree who has now been a KAS officer was present in the meeting on invitation. She was felicitated by the Chairperson, Donor Trustee and Member Secretary Dr. B.S. Ragini Narayan. Similarly, all the rank holders (seven) have also been felicitated in the presence of their parents. All these students expressed their gratitude to their teachers and the Institute for the support they received in pursuit of academic excellence. The parents also expressed their happiness and thanked the Institute. Mr. Anirudh Sraavan, Commissioner, Department of Collegiate Education advised the students to pursue their dreams. The Chairman advised the students that they are the brand ambassadors of BMSIT&M and should try to render service to the society.

After his address, the Chairman requested Dr. Mohan Babu G N, Principal, to take up the agenda.



SECTION-1 FOR CONFIRMATION

37.1.1 Confirmation of the minutes of the 36th BOG Meeting held on 14.11.2019

The minutes of the 36th meeting of the Board of Governors held on 14.11.2019 was placed for confirmation and the same was confirmed.

SECTION-2 ACTION TAKEN REPORT

37.2.1 Action taken note on the discussions / resolutions taken in the 36th BOG meeting held on 14.11.2019.

The action taken report on the points were noted and accepted. The Chairman suggested to explore the possibility of acquiring ISO 21001:2018 [Exclusively designed for academic institutions] certificate for the Institute.

SECTION-3 SUBJECTS FOR INFORMATION

37.3.1 I) Administrative and Academic Matters:

- a) BOG reconstituted
- b) CCTV Surveillance as per VTU norms
- c) RF connectivity to Ladies' Hostel in Yelahanka New Town.
- d) MOU with companies
- e) FDPs / SDPs, Workshops, Seminars, Invited talks, Industrial Visits.

II) Achievements:

Achievements by Students:

- a) University Ranks
- b) Qualification in UPSC and KPSC Examinations
- c) 'Most Promising Student Branch' Award from IEEE
- d) Winner of 'Miss Teen India' Contest
- e) Innovative product by students: Tiles from plastic

Achievements by Faculty Members:

- a) BMSIT&M as a Training Vendor to L&T Ltd., Mumbai
- b) Recognition as a Host Institute for Incubation of MSMEs, GOI
- c) BMSIT&M in Platinum Category: AICTE-CII's Pan-India Survey
- d) Nomination to FICCI Award for 'Excellence in Faculty'
- e) Ph.D Degree Awarded
- f) Patents Filed and Published
- g) In-house Software: QR Code based Smart ID Card

Handwritten mark

III) Events:

- a) Entrepreneurship Awareness Camp supported by NSTEDB, DST
- b) Faculty Development Programme approved by AICTE
- c) Hackathon
- d) eWaste collection by Eco Club
- e) Kali Tiger Reserve Cleanup Drive
- f) Outreach Activities at Melkote
- g) Cyber Security Awareness Workshop at Rural Schools
- h) AICTE Prescribed Community Service and Allied Activities
- i) Celebration of Republic Day

Principal gave a presentation on the above points which was noted and appreciated by the BOG members.

37.3.2 Status of placements:

Dr. P Ganesh, Placement Officer gave a brief on the status of placements which was noted and appreciated.

SECTION-4 MATTERS FOR RATIFICATION

37.4.1 Ratification of procurement of books, furniture, equipment etc., made after the last BOG Meeting No.36 held on 14.12.2019.

Details of books, furniture, equipment etc., procured after the last BOG Meeting No.36 held on 14.11.2019 was noted and ratified.

37.4.2 Ratification of appointments made after the last BOG Meeting No.36 held on 14.11.2019.

Details of appointments made after the last BOG Meeting No.36 held on 14.11.2019 was noted and ratified.

37.4.3 Status of ongoing Civil Works and ratification of Civil / Construction Works made after the last BOG meeting No.36 held on 14.11.2019.

Details of Civil Works and ratification of Civil / Constructions Works completed after the last BOG Meeting No.36 held on 14.11.2019 was noted and ratified.

37.4.4 Ratification of the proceedings of the meeting of the admissions committee held on 31.01.2020.

The proceedings of the meeting # 1 of the admissions committee held on 31.01.2020 was noted and ratified.



37.4.5 Ratification of the MOUs signed.

The following MOUs signed by BMSIT&M with Companies was noted and ratified.

- a. M/s. Automation Anywhere for setting of BOT Lab
- b. M/s. Texas Instruments for setting up Texas Instruments Lab
- c. M/s. Industrial Technologies for setting up of Industrial Automation Lab
- d. An NGO Vande Bharatam for Rural Engagement of Students.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

37.5.1 Proposing a New B.E. Program in Cyber Science and Security Engineering

The BOG approved the proposal in principle. The BOG approved the preparatory work to be done relating to starting the new BE program in Cyber Security Engineering at BMSIT&M from 2020-2021. However, the course can be applied for in the academic year 2021-22 subject to feasibility and approval by the Council of Trustees. The Donor Trustee Dr. B.S. Ragini Narayan requested the Principal to focus on the newly started UG programme in Artificial Intelligence and Machine Learning.

37.5.2 Creating academic space on the third floor on Lab Block.

The BOG approved the construction of 3rd floor on the lab block.

37.5.3 Budget for the financial year 2020-21

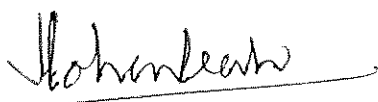
The BOG approved the actuals for the year 2019-20 and the proposed budget for the financial year 2020-21.


SECTION-6 ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR

Mr. Mahagaonkar suggested to provide a calibration centre at BMSIT&M. The Principal responded that establishment of such a centre may require investment of over Rs.25 lakhs and hence may not be economically viable. Donor Trustee and Dr. Pai opined that such a facility to serve the MSME is not our immediate priority. However, the members suggested to examine the proposal.

Dr. P. Dayananda Pai congratulated the Principal and staff for all the achievements and improvements in the Institute.

The Chairman also congratulated the Principal and staff and thanked all the members.


MEMBER SECRETARY,
BOG, BMSIT&M


CHAIRMAN,
BOG, BMSIT&M



Date: 14/15 Feb 2020

BMS Institute of Technology and Management, Yelahanka, Bangalore-64.

Meeting of the 37th Board of Governors held on 14/15 February 2020, Friday at 11.30 am. in the Board Room of BMS Institute of Technology and Management, Yelahanka, Bangalore - 64:-

Members Present:

Signatures:

1) Sri M. Madan Gopal IAS (Retd.) - Chairman -
Former Asst. Chief Secretary,
Govt. of Karnataka
Trustee, BMSET
Chairman, BOG, BMSIT&M
Bangalore-64.

2) Dr. B.S. Ragini Narayan - Member -
Donor Trustee & Member Secretary,
Chairperson,
BMS Educational Trust
Bangalore-19.

3) Dr. P. Dayananda Pai - Member -
Trustee, BMSET,
Chairman, BOG, BMSEE,
Bangalore-19.

4) Sri Aravam Shalva - Member -
Trustee, BMSET,
Chairman, BOG, BMSCCM,
& Chairman, ICD
BMSET,



Sri Anirudh Sravan IAS

5) The Commissioner,
Directorate of Collegiate Edu.,
Govt. of Karnataka,
Bangalore.

- Member -

6) Sri H.A. Palawar - Member -
Director of Technical Edu.,
Govt. of Karnataka, B'lore
& Member, BOG, BMSIT&M
Bangalore-64.

- Member -

7) Sri G.S. Mahagaonkar - Member
Former DGM (HRD & prodn.)
M/S. BHEL
Bangalore.

- Member
(Govt. Nominee)

8) Regional officer - Member
All India Council for Tech. Edu.,
PK Shree, Palace Road,
Bangalore.

- Member
(AICTE Nominee)

9) Sri Anirudh Sravan - Member -
Commissioner
Collegiate Edu., Govt
Bangalore.

- Member -

10) Dr. Unath Pandit - Member -
Program Director,
Atal Innovation Mission
NITI Aayog,
New Delhi.

- Member -



11) Mr. Kiran DM
CEO,
ONGC Foundation,
New Delhi. - Member - ~~14/1/20~~

12) Mr. M.V. Gowdama
Chairman & Managing Director,
M/S. BEL
Bangalore. - Member -

13) Dr. B.V. Ravi Shankar
Principal,
BMSCE
Bangalore-19. - Invitee

14) Dr. Bhramha Anja
Principal,
BMS Evening College of Engg.,
Bangalore. - Invitee -

15) Dr. Sapna Papu,
Director,
BMS School of Architecture,
Yelahanka
Bangalore - 64. - Invitee - ~~14/1/20~~

16) Sri Musali Krishna K. Mysore,
Director (Administration)
BMSIT
Bangalore - 19. - Invitee M. S. Qaid ~~14/1/20~~

17) Col. K.V. Swamy,
Director (Projects) - Invitee ~~14/1/20~~



18) Sri Panchakshari
Director (Finance - I),
BMSIT,
Bangalore - 19. - Invitee - ~~14/1/20~~

19) Mr. Sanjeeva B.S.
Director (Finance II)
BMSIT
Bangalore - 19. - Invitee - ~~14/1/20~~

20) Dr. Mohan Babu G.N.
Principal
BMSIT & M
Bangalore - 64. - Member Secretary ~~14-2-2020~~

Faculty:

1) Dr. H.K. Govindaraju -
Vice principal
professor, Dept. of ME
BMSIT & M, Bangalore - 64. - ~~14-2-20~~

2) Prof. Ganesh P. -
Associate professor
Dept. of MCA,
BMSIT & M
Bangalore - 64. ~~14-2-20~~

3) Smt. Suma Vrush -
Asst. professor
Dept. of EEE,
BMSIT & M, Bangalore - 64. ~~14/2/20~~



BMS INSTITUTE OF TECHNOLOGY & MANAGEMENT
YELAHANKA, BANGALORE - 560 064

BMSIT/2019-2020/ 2327

Date: 22.11.2019

Proceedings of the 36th meeting of the Board of Governors of BMSIT&M held on 14th November 2019 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

Members Present:

1. **Sri. M Madan Gopal, IAS (Retd)**
Former Additional Chief Secretary,
Government of Karnataka,
Trustee, BMSET,
Chairman, BOG, BMSIT&M, Bengaluru -
560064. Chairman
2. **Dr. B.S.Ragini Narayan**
Educationist, Donor Trustee, Member
Secretary and
Chairperson, BMS Educational Trust,
Bangalore - 560019 Member
3. **Dr. P. Dayananda Pai**
Chairman, Century Group,
Trustee, BMSET and Chairman, BOG,
BMSCE, B'lore - 19. Member
4. **Sri. Aviram Sharma,**
Trustee, BMSET,
Chairman, BOG, BMS College of Commerce
& Management, Chairman, ICD Member
5. **Sri. G.S. Mahagaonkar**
(Former DGM, (HRD & production) Bharat
Heavy Electricals Ltd.,)
#29, Grihalakshmi Colony, Stage I,
Basaveshwaranagar,
Bengaluru-560 079. Member
(Govt Nominee)
6. **Prof. A.Sridharan**
Professor of Civil Engg, Indian Institute of
Science, No.40, West Park road,
Between 13th & 14th cross, Malleswaram,
Bengaluru - 03. Member
(AICTE Nominee)
7. **Sri. Veershetty Mange,**
Executive Council Member, VTU, Belagavi Member
(VTU Nominee)
8. **Dr. Mohan Babu G N,**
Principal, BMSIT & M Member Secretary

- | | | |
|-----|--|---------|
| 9. | Sri. Muralikrishna K Mysore Director (Administration), BMSET, Bengaluru | Invitee |
| 10. | Col. K.V.N. Swamy, Director (Projects), BMSET, Bangalore | Invitee |
| 11. | Sri. Panchakshari, Director (Finance - 1), BMSET | Invitee |
| 12. | Mr. Sanjeeva B S Director Finance II, BMSET. | Invitee |
| 13. | Dr. B V Ravi Shankar Principal, BMS College of Engineering | Invitee |
| 14. | Dr. Bheemsha Arya Principal, BMS Evening College of Engineering | Invitee |
| 15 | Sri. Vishwanath Acharya AO | Invitee |

Members absent:

The following members had expressed their inability to attend the meeting on account of their pre-occupation:

- | | | |
|----|---|--------------------------------|
| 1. | The Commissioner, Directorate of Collegiate Education, Government of Karnataka, Bengaluru | Member (Govt. Nominee) |
| 2. | Sri. H.U. Talawar Director of Technical Education, Government of Karnataka, Palace Road, Bengaluru & Member, BOG, BMSIT&M. | Member (Govt. Nominee, DTE) |
| 3. | The Regional Officer, All India Council for Technical Education, Bangalore University Campus, P.K.Block, Palace Road, Bengaluru – 09. | Member (AICTE Nominee) |
| 4. | Mr. M V Gowtama, Chairman & Managing Director, M/s Bharat Electronics Limited, Bengaluru. | Member |
| 5 | Dr. Unnat P. Pandit Program Director, Atal Innovation Mission NITI Aayog, New Delhi | Member |
| 5. | Dr. Sapna Papu, Director, BMS School of Architecture, Yelahanka, Bengaluru – 64 | Invitee |

The following Faculty members were invited for the meeting:-

- | | | |
|-----|----------------------|--|
| 01. | Dr. H.K. Govindaraju | Vice-Principal, Professor, ME |
| 02. | Dr. P. Ganesh | Associate professor MCA, Placement Officer |
| 03. | Mrs. Suma Umesh | Assistant professor, EEE |

Chairman welcomed all the members of the BOG and the invitees.

He informed that Sri. Venkatesh Valluri, who has been a member of the BOG since 2015, had expressed his inability to continue. Further, he informed that Sri. Veerashetty Mange, member of the BOG nominated by the VTU, is completing his tenure in November 2019. The Chairman thanked these two members for their services rendered and the same has been appreciated and placed on record.

He complimented the Principal and his team of faculty and staff for the good work.

In his opening remarks, Chairman informed that BMSIT&M has been progressing well and improving its image in public. He expressed that the management has been supporting all the activities and providing the infrastructural requirements such as:

- Providing for New Canteen.
- New STP (Sewerage Treatment Plant)
- Construction of second floor in Laboratory Block etc.

After the opening remarks, as being the practice, he invited some of the students representatives for an interaction with the BOG members.

Eight students were present for the interaction and all of them appreciated the teachers and the facilities in the campus. However, some of the suggestions made by the students are listed below:-

01). The timing in the campus can be reduced so that the students can go early since they have to spend more time in travelling.

Principal responded that the timings of the college cannot be reduced since we are bound by VTU regulations.

02). Sports facility in the campus needs to be increased.

Principal replied that the sports facility have been good and will improve once the construction activity is completed.

03). Special consideration for admissions under sports quota can be given by the management.

Dr. Dayananda Pai, Honorable Trustee, responded that the sports quota admissions are considered by the CET cell, whereas the outstanding National/International sports persons will be provided with incentives, as a matter of policy.

4). A committee may be formed to monitor and co-ordinate projects at the institutional level.

Principal responded that already a committee, "SPARC", (Students' Projects Assessment and Review Committee) is in place. Advised the students to consult the faculty co-coordinator of "SPARC".

05). Assistance may be given for start-up and funding.

Dr. Pai congratulated the students for engaging in start up activity. All encouragements are being given. Students should note that there are a large number of funding agencies provided there is a quality proposal. There is an EDC (Entrepreneurship Development Cell) in place in the institute. If there are any specific requests, the same can be proposed for consideration by the management.

06). Dr. Dayananda Pai, Honorable Trustee, asked the students if they were happy with the facilities in the campus.

All the students replied in the affirmative and said that the academic ambience is very good, lot of industry oriented activity are done.

After this interaction with the students, the Chairman thanked them and requested them to continue with their academic sessions. Further, he requested Dr. Mohan Babu G N, Principal, to take up the agenda.

SECTION-1 ADOPTION OF MINUTES

36.1.1 Confirmation of the proceedings of the BOG Meeting No.35 held on 25.07.2019

The minutes of the 35th meeting of the Board of Governors held on 25.07.2019 was placed for confirmation and the same was confirmed.

SECTION-2 ACTION TAKEN

36.2.1 Action taken report on the resolutions made in the BOG Meeting No. 35 held on 25.07.2019.

The action taken report on the points were noted and accepted.

SECTION-3 SUBJECTS FOR INFORMATION

Principal presented the following information:-

36.3.1 D) Academic and Administrative Matters:

- a) Inauguration of I year UG and PG classes
- b) Results after revaluation of even semester 2018-19
- c) Visit by representatives of Arizona State University
- d) Open (Employability enhancement) courses
- e) BMSIT Open Day
- f) Techtransform 2019
- g) No. of internships, Industry Visits and Invited talks
- h) Status of Admissions 2019-20
- i) Statutory Payments Made



II) Achievements:

Principal gave a brief on the following achievements which were noted and appreciated by the BOG:-

- a) Recognition under section 12(B) of UGC Act 1956:
- b) Nada Prabhu Kempegowda award to Mr. Vinod B R
- c) Young Environmentalist Award to Dr. Rajesh Gopinath
- d) Corporate Training to Scandisk (Japan)
- e) Training to Karnataka Police Personnel
- f) Karnataka Educational Awards by Youth Efforts for Society Trust
- g) PhD Degree Obtained by Faculty Members
- h) Softwares Products Developed In-house

III) Events:

Principal presented the various activities/events listed below:-

- a) Workshop on Cyber and Security
- b) Technorian 2019
- c) Visit by Rear Admiral, Indian Navy
- d) Celebration of Independence Day and Kannada Rajyotsava
- e) Blood Donation Camp
- f) Teachers Day
- g) Solar Ambassador Workshop
- h) Ayurveda Health Camp
- i) Cross country Race 'Fit-India'
- j) Innovation day
- k) AICTE Activity Points Scheme for Students
- l) Disposal of e-Waste
- m) Contribution to Flood relief-Chief Minister's Calamity Relief Fund

IV) Others :

- a) New Entrance for the campus
- b) New dining hall and Dish-Washing machine in gents' hostel
- c) New internet infrastructure
- d) Examination Control Centre
- e) Additional bus hired from BMTC

Principal shared information on the above and the same was noted by the BOG.

36.3.2

Status of Placements

Prof, P. Ganesh, Placement Officer, gave a brief of Status of Placements which were noted and appreciated by the BOG.

SECTION-4 MATTERS FOR RATIFICATION

36.4.1 Ratification of Procurement of books / furniture / equipment etc. made after the last BOG meeting No. 35

Details of books, furniture, equipment etc. procured after the last BOG meeting No. 35 held on 25th July 2019 was noted and ratified.

36.4.2 Ratification of appointments made after the last BOG meeting No. 35.

Details of appointments of Teaching and Non-Teaching Staff after the last BOG meeting No. 35 was noted and ratified.

36.4.3 Status of ongoing Civil works and ratification of Civil / Construction works made after the last BOG Meeting No. 35.

Details of the status of the Civil Works and the Works completed after the last BOG Meeting No.35 held on 25.07.2019 were noted and ratified

36.4.4 Ratification of proceedings of the meetings of the admissions committee held on 22nd august 2019 and 4th October 2019.

The proceedings of the meeting of the Admissions Committee held on 22.08.2019 and 04.10.2019 were noted and ratified.

36.4.5 Ratification of MOU signed (After July 2019).

The following MOU were noted and ratified:-

M/s. Automation Anywhere
M/s. India Tech-keys
M/s. NASSCOM

36.4.6 Ratification of the IQAC (Internal Quality Assurance Committee)

The Internal Quality Assurance Committee reconstituted as per the recommendations of the National Assessment and Accreditation Council (NAAC) was noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

36.5.1 Application for Autonomy.

The BOG approved the proposal to apply for autonomy.

36.5.2 Application for NBA Accreditation of M.Tech (CSE).

The BOG approved the proposal put forth by the Principal to seek NBA accreditation for M.Tech (CSE) program.

36.5.3 Creation of Laboratory Infrastructure for AI&ML Program.

While considering the requirements explained by the Principal, the BOG suggested to place the same for discussions in the meeting of the Council of Trustees. The BOG approved the procurement of servers for the time being.

36.5.4 Extending the framed structure for the 3rd floor of Laboratory Block.

The BOG discussed the need and suggested to place the requirements before the Building and Works Committee.

36.5.5 Policy to Discourage Resignation by Teachers with Short Notice.


The BOG approved the proposal and requested to follow the modalities followed at BMSCE. Also the Chairman suggested to place this condition in the appointment order itself hereafter.


SECTION-6 ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR

-NIL-

Before concluding, Sri. Madan Gopal, Chairman, the Trustees and the members of the BOG complimented the Principal and his staff for the achievements of the Institute.

The meeting concluded with vote of thanks to all the members and invitees.


MEMBER SECRETARY,
BOG, BMSIT&M
22-11-2019

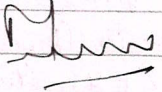
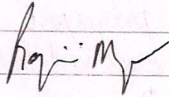
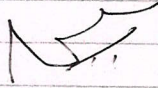

CHAIRMAN,
BOG, BMSIT&M

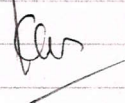

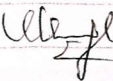
BMS Institute of Technology and Management
Yelahanka, Bangalore-64.

Meeting of the 36th Board of Governors held on
14th November 2019, Thursday at 11.30 am. in the
Board Room of BMS Institute of Technology and Management,
Yelahanka, Bangalore - 64:-

Members present:

Signatures:

- 1) Sri M. Madan Gopal, IAS (Retd.) - Chairman -
Former Addl. Chief Secretary,
Govt. of Karnataka
Trustee, BMSET
Chairman, BOG, BMSIT & M
Bangalore - 64. 
- 2) Dr. B.S. Ragini Narayan - Member -
Donor Trustee & Member Secretary,
Chairperson,
BMS Educational Trust,
Bangalore - 19. 
- 3) Dr. P. Dayananda Pai - Member -
Trustee, BMSET &
Chairman, BOG, BMSCE,
Bangalore - 19. 
- 4) Sri Aviram Sharma, - Member - Aviram Sharma
Trustee, BMSET
Chairman BOG, BMSCCM,
Chairman
International Co-operation Division,
BMSET

- 5) Commissioner,
Directorate of Collegiate Edu.,
Govt. of Karnataka
Bangalore. - Member
- 6) Sri H.U. Talwar,
Director of Tech. Edu.,
Govt. of Karnataka,
Bangalore & Member, BOG,
BMSIT & M
Bangalore - 64. - member
- 7) Sri G.S. Mahagaonkar
Former DGM (HRD & produ.)
M/S. BHEL
Bangalore - 79. - Member/
Govt. nominee 
- 8) Regional officer
All India Council for Tech. Edu.,
P.K. Block, palace Road,
Bangalore - 09. - Member/
AICTE Nominee
- 9) Prof. A. Sridharan
Prof. of Civil Engineering,
IISc,
Bangalore. - Member/
AICTE Nominee

- 10) Sri Veershelty mange,
Executive Council Member
VTU.
Belagavi. - Member/
VTU Nominee 



- 1) Ms. M.V. Gowdama - Member -
Chairman & Managing Director,
M/s. BEL
Bangalore.
- 2) Dr. B.V. Ravishankar - Invitee - *Jaw*
Principal,
BMSCE,
Bangalore - 19
- 3) Dr. Dheemsha Arya - Invitee - *Dheemsha*
Principal,
BMS Evening College of Engg.,
Bangalore - 19
- 4) Dr. Sapna Papu - Invitee
Director
BMS School of Architecture
Yalahanka,
Bangalore - 64
- 5) Srs. Muralikrishna K. Mysore - Invitee
Director (Admin.)
BMSCE,
Bangalore - 19
- 6) Col. K.V.N. Swamy - Invitee - *K.V.N. Swamy*
Director (Projects)
BMSCE,
Bangalore - 19.

- 17) Srs. Panchankhari - Invitee - *Panchankhari*
Director (Finance - I)
BMSCE,
Bangalore - 19
- 18) Srs. Sanjeeva BS - Invitee - *Sanjeeva*
Director (Finance - II)
BMSCE
Bangalore - 19.
- 19) Dr. Mohan Babu GN - Member Secretary
Principal,
BMSIT & M
Bangalore - 64. *Mohan Babu*
14.11.19

Faculty:

- 1) Dr. H.K. Girindaraju - *Girindaraju*
Vice principal,
Professor, Dept. of ME,
BMSIT & M, Bangalore 64
- 2) Prof. Ganesh P. - *Ganesh P.*
Asso. Professor.
Dept of MCA,
BMSIT & M,
Bangalore - 64.
- 3) Smt. Seema Anesh - *Seema Anesh*
Asst. professor, Dept of EEE,
BMSIT & M
Bangalore 64



BMS INSTITUTE OF TECHNOLOGY & MANAGEMENT
YELAHANKA, BANGALORE – 560 064

BMSIT/2019-2020/1141

Date: 26.07.2019

Proceedings of the 35th meeting of the Board of Governors of BMSIT&M held on 25th July, 2019 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

Members Present:

- | | |
|---|------------------------------|
| 1. Sri. M. Madan Gopal , IAS (Retd), Former Additional Chief Secretary, GOK, Bengaluru Chairman, BOG, BMSIT&M/BMSSA | Chairman, BOG |
| 2. Dr. B.S. Ragini Narayan Educationist, Donor Trustee, Member Secretary and Chairperson, BMS Educational Trust, Bangalore – 560 019 | Member, BOG |
| 3. Dr. P. Dayananda Pai Industrialist & Trustee, BMSET & Chairman, BOG, BMSCE, Bangalore – 560019 | Member, BOG |
| 4. Sri. Aviram Sharma Trustee, BMS Educational Trust Bangalore | Member, BOG |
| 5. Sri. Veershetty Mange Executive Council Member, VTU | Member, BOG VTU Nominee |
| 6. Prof. A. Sridharan Professor of Civil Engineering, Indian Institute of Science, No.40, West Park Road, Malleshwaram, Bangalore – 560 003 | Member, BOG AICTE Nominee |
| 7. Shri. G. S. Mahagaonkar [Former DGM, (HRD & Production) Bharat Heavy Electricals Ltd.,] No.29, Grihalakshmi Colony, Stage I, Basaveshwaranagar, Bangalore – 560079. | Member, BOG Govt. Nominee |



| | | |
|-----|--|--------------------------|
| 8. | Dr. Mohan Babu G.N., Principal, BMSIT&M | Member Secretary, BOG |
| 9. | Sri. Muralikrishna K. Mysore, Director (Administration), BMSET. | Invitee |
| 10. | Shri. S. Panchakshari, Director (Finance-I), BMSET. | Invitee |
| 11. | Col. K.V.N. Swamy, Director (Projects), BMSET. | Invitee |
| 12. | Dr. B.V. Ravishankar, Principal, BMS College of Engineering. | Invitee |
| 13. | Dr. Bheemsha Arya, Principal, BMS Evening College of Engineering. | Invitee |
| 14. | Dr. Sapna Papu, Director, BMSSA. | Invitee |
| 15. | Dr. Annamma Abraham Vice Principal & Professor | Invitee |
| 16. | Shri. Vishwanatha Acharya Administrative Officer, BMSIT&M | Invitee |

Members absent:

The following members had expressed their inability to attend the meeting on account of their pre-occupation:

- | | | |
|----|---|------------------------------------|
| 1. | Shri. M.V. Gowtama, Chairman & Managing Director M/s. Bharath Electronics Limited Bangalore | Member, BOG |
| 2. | Shri. H.U. Talwar Director of Technical Education, Government of Karnataka, Sheshadri Road, Bangalore – 560 001 | Member, BOG Govt. Nominee (DTE) |

- | | | |
|----|--|------------------------------|
| 3. | Dr. N. Manjula, IAS Commissioner, Directorate of Collegiate Education, GOK, Bengaluru. Trustee, BMSET | Member, BOG |
| 4. | Sri N. Ramesh Director & Regional Officer, AICTE, Bangalore University Campus, Palace Road, Bangalore – 560 001. | Member, BOG AICTE Nominee |
| 5. | Shri. Venkatesh Valluri, Chairman, M/s. Valluri Technology Accelerators, Bangalore. | Member, BOG |

Dr. K.M. Sathish Kumar, HOD, Mechanical Engineering department and Mr. Thyagaraj T., Asst. Professor, Department of ECE attended the meeting as Invitees. Due to the vacation and non-availability of student representatives, interaction with students were not held.

Sri. M. Madan Gopal, Chairman, welcomed all the members of the BOG and the invitees for the meeting.

Chairman proposed to observe silence for a minute as a mark of respect to our former Chairman of the BOG, Late Dr. S.K. Shivakumar. The BOG placed on record the excellent contribution of Late Dr. Shivakumar to the organization.

The Chairman and the Members gave a warm welcome to the new Trustee Sri. Aviram Sharma.

The Chairman, in his opening remarks, highlighted the following points:

- Delegation from ODU (Old Dominion University), USA
- Project worth Rs.20 lakhs sanctioned by VGST.
- Two student projects selected by KSCST that has reached the final stage.
- Preparation for autonomy – Review by end of August 2019
- Introduction of new UG course Artificial Intelligence and Machine Learning
- Visit by Dr. Unnat Pandit from NITI Ayog and Dr. Raman Gujral from EDII.
- CAS scheme proposed.

After his remarks, the Chairman requested Dr. Mohan Babu G N, Principal, to take up the agenda.

SECTION-1 FOR CONFIRMATION

35.1.1 Confirmation of the minutes of the 34th BOG Meeting held on 08.04.2019

The minutes of the 34th meeting of the Board of Governors held on 08.04.2019 was placed for confirmation. The same was taken as 'Read' and 'Confirmed'.



SECTION-2 ACTION TAKEN REPORT

35.2.1 Action taken note on the discussions / resolutions taken in the 34th BOG meeting held on 08.04.2019.

The action taken report on the points were noted and accepted.

SECTION-3 SUBJECTS FOR INFORMATION

Principal gave a presentation on the following points:

35.3.1 I) Strategic Issues:

- a) Charge assumption by New Chairman
- b) New BE Program in AI&ML and enhancement of intake in ISE
- c) Strategic Plan
- d) NIRF / Outlook ranking
- e) Faculty recruitment

II) Achievements:

- a) VGST Project Rs.20 lakhs
- b) Patent filed
- c) DST – Texas Instruments Innovation challenge
- d) Smart India Hackathon of Govt. of India
- e) VTU Exam results after revaluation

III) Events:

- a) KSCST exhibition
- b) BMSIT&M Open Day
- c) Civil Defence (Election Duty) Unit – Serving the cause of the society
- d) Farewell (2015-2019 batch)
- e) Anti-Terrorism Day
- f) International Yoga Day
- g) Delegation from Melton Foundation and ODU

The points presented by the Principal were noted and appreciated by the BOG members.



35.3.2 Status of placements:

Ms. Ambika Rani Subhash, Placement Officer presented a brief on the status of placements for the 2018-19 batch which was noted. The BOG expressed its happiness about the effort put forth by the institute to place students in quality jobs. However, there were few concerns expressed by the members of BOG. Col KVN Swamy, Director-Projects expressed his concern about the low compensation offered to Civil and Mechanical Engineering students. But the phenomenon is quite common nowadays due to the advent of Digital Age. Principal said that the compensation increases at a better rate as they gain experience on the job.

SECTION-4 MATTERS FOR RATIFICATION

35.4.1 Ratification of procurement of books, furniture, equipment etc., made after the last BOG Meeting No.34 held on 08.04.2019.

Details of books, furniture, equipment etc., procured after the last BOG Meeting No.33 held on 19.11.2018 was noted and ratified.

35.4.2 Ratification of appointments made after the last BOG Meeting No.34 held on 08.04.2019.

Details of appointments made after the last BOG Meeting No.34 held on 08.04.2019 was noted and ratified.

35.4.3 Status of ongoing Civil Works and ratification of Civil / Construction Works made after the last BOG meeting No.34 held on 08.04.2019.

Details of Civil Works and ratification of Civil / Constructions Works completed after the last BOG Meeting No.34 held on 08.04.2019 was noted and ratified.

35.4.4 Ratification of designation of Dr. H.K. Govindaraju as Vice Principal.

Principal presented the service details of the three deans appointed during February 2019. After a brief deliberation, the Hon'ble BOG ratified the designation of Dr. H.K. Govindaraju as Vice Principal.

35.4.5 Ratification of the proceedings of the meeting of the admissions committee held on 13.06.2019.

The proceedings of the meeting of the admissions committee held on 13.06.2019 was noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

35.5.1 Enhancement of financial powers to the Principal

Keeping in view the circumstances and need, as explained by the Principal, the BOG approved the proposal for enhancement of the financial power to the Principal from Rs.1.0 lakh to Rs.2.00 lakhs with effect from 1st August 2019. With this, the cheques not over Rs.2.0 lakhs will be signed by the Vice Principal and the Principal.

35.5.2 Career Advancement Scheme (CAS) for Teachers

The BOG approved the CAS scheme for Internal Promotions of faculty members (Teachers) as proposed by the Principal.

35.5.3 Additional increment for adopting small family norms

The BOG approved the proposal placed by the Principal to extend the benefit of Special Pay (equal to one increment) for those staff members adopting Small Family (having only upto two children) as was being extended to the staff at BMSCE.

35.5.4 Modification to the SRC policy

The modifications to the SRC Policy proposed by the Principal were approved by the BOG.

SECTION-6 ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR

With the permission of the Chair, the following additional agenda points were discussed:

35.6.1 Subscriptions to IEEE Journals

Principal explained that the subscriptions to the IEEE journals were facilitated through the VTU consortium so far, but the VTU does not extend this facility now citing the reason that it is very expensive to do so. The subscription is very essential for the research related works and will help all the staff and students. He informed that, it is essential for the Institute to subscribe these e-journals separately and would cost about Rs.8 to 9 lakhs per annum.

The BOG approved to the proposal of subscribing to the IEEE journals.

35.6.2

Policy for Executive Development Programmes:

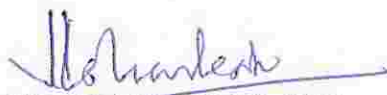
Principal explained that some of the faculty members are engaged in a commendable job of training executives in companies. This will not only enhance the image of our Institute but also will benefit the faculty and staff concerned. This activity will also add value to the NIRF and other accreditations like NBA, and NAAC. However, there is a need to have a policy wherein our faculty members are encouraged to take up training of the employees of external / private firms and the institute deals with such cases consistently.

The BOG perused the proposal and resolved to adopt a policy to reduce any external expenditure (TA/DA etc., if any) and taxes, commission associated with such EDP from the revenue earned through such programmes to arrive at net revenue. The net revenue may be shared between the institute and the team (Resource persons, staff and administration contributing to such EDP) at the rate of 50% each. Office staff handling accounts of the EDP may be given 1.5% from the institute component as is done in BOG approved SRC Policy.

This policy will be valid for one year and can be reviewed thereafter for any change. Principal shall decide on which resource person (faculty) to be permitted and for what duration in a year etc., taking into account the academic load at BMSIT&M and its adjustments during the non-availability of resource person(s).

The Members of the BOG complimented and placed on record the exemplary work carried out by the Chairman and the Principal.

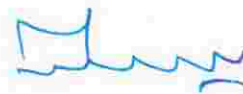
The meeting concluded with thanks to the Chair.



MEMBER SECRETARY, BOG
& PRINCIPAL, BMSIT&M



26-07-2019



CHAIRMAN
BOG, BMSIT&M



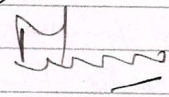
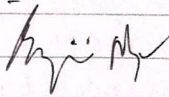
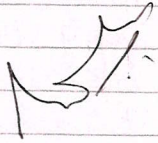


BMS Institute of Technology and Management,
Yelahanka, Bangalore-64.


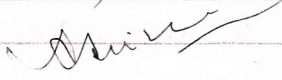
Meeting of the 35th Board of Governors held on
25th July 2019, Thursday at 11.30 am. in the
Board Room of BMS Institute of Technology and Management,
Yelahanka, Bangalore-64 :-

Members Present :

Signatures :

- 1) Sri M. Madan Gopal, IAS (Retd.) - Chairman - 
Former Addl. Chief Secretary,
Govt. of Karnataka,
Trustee, BMSET,
Chairman, BOG, BMSIT&M
Bangalore - 64.
- 2) Dr. G. S. Ragini Narayan, - Member - 
Donor Trustee, Member Secretary,
& Chairperson,
BMS Educational Trust,
Bangalore - 19.
- 3) Dr. J. Dayanand Pai - Member - 
Trustee, BMSET &
Chairman, BOG, BMSCE,
Bangalore - 19.
- 4) Sri Aviram Sharma - Member - Aviram sharma
Trustee, BMSET,
Chairman, BOG, BMSCCM,
Chairman,
International Co-operation Division,
BMSIT&M



- 5) Dr. N. Manjula, IAS - Member
Commissioner,
Directorate of Collegiate Edu.,
Govt. of Karnataka
Bangalore
- 6) Sri H. U. Talwar, - Member
Director of Technical Edu.,
Govt. of Karnataka
Bangalore & Member, BOG,
BMSIT&M
Bangalore - 64
- 7) Sri G. S. Mahagoukar - Member/
(Former DGM, HRD & Prodn.) Govt. Nominee - 
M/S. BHEL
Bangalore - 79
- 8) Mr. N. Ramesh, - Member
(AICTE Nominee)
Regional officer &
Assistant Director,
All India Council for Techn. Edu.,
PK Block, Palace Road,
Bangalore - 09
- 9) Prof. A. Sridharan - Member
professor of Civil Engg.,
(AICTE Nominee)
Indian Institute of Science,
No. 40, West Park Road,
Malleshwaram,
Bangalore - 03. 



10) Sri Veereshetty Mange, - Member
Executive Council Member,
VTU,
Belagavi Use of

11) Sri Venkatesh Valluri - Member -
Chairman & Managing Director,
M/S. Valluri Technology Accelerator,
Villa 10/2, Adarsh Palm Meadows,
Ramagondana Halli, HAL
Bangalore - 66

12) Mr. MV Gowdama - member -
Chairman & Managing Director,
M/s BEL
Bangalore

13) Dr. B.V. Ravishankar - Invitee - Date
25/07/19
Principal,
BMSCE
Bangalore - 19

14) Dr. Bheemsha Arya - Invitee.
Principal
BMS Evening College of Engg.,
Bangalore - 19 Member
25/07/19

15) Dr. Sapna Papu - Invitee
Director
BMS School of Architecture
Bangalore Approved
25/7/19.

16) Sri Muralikrishna K. Mysoor - Invitee - M. J. J. J.
Director (Administration)
BMS Educational Trust,
Bangalore - 19

17) Col. K.V.N. Swamy, - Invitee -
Director (Projects)
BMS Educational Trust
Bangalore - 19. Date
25/7

18) Sri Pandarashari - Invitee - Date
25/7/19
Director (Finance - I)
BMS Educational Trust,
Bangalore - 19

19) Dr. Mohan Babu G.N. - Member Secretary -
Principal
BMS Institute of Technology and Management,
Bangalore - 64 Date
25-6-19

Faculty:

1) Dr. H.K. Govinda Raja - Date
25-6-19
Dean, Student welfare,
Professor, Dept. of ME
BMSIT & M, Bangalore - 64

2) Prof. Ganesh P. - Date
25/6/19
Asst. Professor, Dept. of MCA
BMSIT & M,
Bangalore - 64.

3) Smt. Seema Umesh -
Asst. Professor, Dept. of EEE,
Date



BMS INSTITUTE OF TECHNOLOGY & MANAGEMENT
YELAHANKA, BANGALORE – 560 064

BMSIT/2019-2020/107

Date: 08.04.2019

Proceedings of the 34th meeting of the Board of Governors of BMSIT&M held on 08th April, 2019 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

Members Present:

| | | |
|----|--|------------------------------|
| 1. | Dr. P. Dayananda Pai Industrialist & Trustee, BMSET & Chairman, BOG, BMSCE, Bangalore – 560019 | Chairman, BOG |
| 2. | Sri. Madan Gopal M, IAS (Retd), Former Additional Chief Secretary, GOK, Bengaluru Chairman, BOG, BMSCL | Member, BOG |
| 3. | Shri. M.V. Gowtama, Chairman & Managing Director M/s. Bharath Electronics Limited Bangalore | Member, BOG |
| 4. | Sri. Veershetty Mange Executive Council Member, VTU | Member, BOG VTU Nominee |
| 5. | Shri. G. S. Mahagaonkar [Former DGM, (HRD & Production) Bharat Heavy Electricals Ltd.,] No.29, Grihalakshmi Colony, Stage I, Basaveshwaranagar, Bangalore – 560079. | Member, BOG Govt. Nominee |
| 6. | Dr. Mohan Babu G.N., Principal, BMSIT | Member Secretary, BOG |
| 7. | Sri. Muralikrishna K. Mysore, Director (Administration), BMSET. | Invitee |
| 8. | Shri. S. Panchakshari, Director (Finance), BMSET. | Invitee |

| | | |
|-----|--|---------|
| 9. | Shri. Gautham Kalathur, Academic, Administrative & Project Co-ordinator, BMSIT&M and BMSSA. | Invitee |
| 10. | Sri. Prasad V. Deputy Director (Administration), BMSET | Invitee |
| 11. | Dr. Annamma Abraham Vice Principal & Professor | Invitee |
| 12. | Shri. Vishwanatha Acharya Administrative Officer, BMSIT&M | Invitee |

Members absent:

The following members had expressed their inability to attend the meeting on account of their pre-occupation:

| | | |
|----|--|------------------------------------|
| 1. | Dr. S.K. Shivakumar, Former Director, ISRO and Chairman, BOG, BMSIT&M, Bangalore – 560 019 | Chairman, BOG |
| 2. | Dr. B.S. Ragini Narayan Educationist, Donor Trustee, Member Secretary and Chairperson, BMS Educational Trust, Bangalore – 560 019 | Member, BOG |
| 3. | Shri. H.U. Talwar Director of Technical Education, Government of Karnataka, Sheshadri Road, Bangalore – 560 001 | Member, BOG Govt. Nominee (DTE) |
| 4. | Dr. N. Manjula, IAS Commissioner, Directorate of Collegiate Education, GOK, Bengaluru. | Member, BOG |
| 5. | Sri N. Ramesh Director & Regional Officer, AICTE, Bangalore University Campus, Palace Road, Bangalore – 560 001. | Member, BOG AICTE Nominee |



| | | |
|-----|---|------------------------------|
| 6. | Shri. Venkatesh Valluri, Chairman, M/s. Valluri Technology Accelerators, Bangalore. | Member, BOG |
| 7. | Prof. A. Sridharan Professor of Civil Engineering, Indian Institute of Science, No.40, West Park Road, Between 13 th & 14 th Cross, Malleshwaram, Bangalore – 560 003 | Member, BOG AICTE Nominee |
| 8. | Col. K.V.N. Swamy, Director (Projects), BMSET. | Invitee |
| 9. | Dr. B.V. Ravishankar, Principal, BMS College of Engineering. | Invitee |
| 10. | Dr. K. Guru Prasad, Principal, BMS Evening College of Engineering. | Invitee |
| 11. | Dr. Sapna Papu, Director, BMSSA. | Invitee |

Due to the prolonged illness of Dr. S.K. Shivakumar, Chairman, BOG, BMSIT&M, Dr. P. Dayananda Pai, Trustee and Chairman, BOG, BMSCE presided over the meeting and conducted the deliberations vide resolution Ref: ET/324/2018-19 dated 28.03.2019. In the absence of Dr.S.K.Shivakumar, Dr. P. Dayananda Pai will be acting as a Chairman, BoG of BMSIT&M till alternative arrangements are made.

Dr. Dayananda Pai, Chairman, welcomed all the members of the BOG and the invitees for the meeting.

He further informed the BOG about the health condition of Dr. S.K.Shivakumar and wished for his speedy recovery.

As a matter of recognition, the students who secured VTU ranks for the year 2017-18 were invited and felicitated by the Trustees. The four rank holders were

| Sl. No. | Name | Branch | USN | Rank |
|---------|---------------|--------|------------|-----------------|
| 1 | Tanuja S | CSE | 1BY14CS081 | 2 nd |
| 2 | V. Soundarya | TCE | 1BY14TE055 | 3 rd |
| 3 | Sweetly Ladia | MCA | 1BY15MCA46 | 4 th |
| 4 | Raj Niranjana | MCA | 1By15MCA34 | 7 th |

Out of the four, Mr. Raj Niranjana could not attend and other three were complimented by the BOG and mementos were presented. Parents of Tanuja S. were also present on the occasion. The rank holders thanked the Institute and faculty members for their support in achieving the laurels.

Student representatives from different disciplines were invited for an interaction with the BOG members. While expressing happiness over the academics and other facilities in the college, the students requested for the following.

- a) More support for projects and provision of IOT devices.
The Principal informed that support is being extended by the Management for implementation of project and also provision of IOT devices. He said any support required in this regard as endorsed by their faculty members would be provided.
- b) A fresh teacher in the Civil Engineering department requires to adopt better teaching. Also sometimes the visiting faculty are not available for clearing doubts if any.
The Principal responded that a teacher with Ph.D has been appointed and he will be given extra training for adopting better teaching methods. He further informed that the visiting faculties have been instructed to make themselves available for clearing the doubts.
- c) The placement training can be reduced to one week in 8th semester instead of conducting once in a month.
The Principal informed that the Placement Training is conducted by the outsourced agency of students' choice, four sessions of 3 hours each in a semester for semesters up to 6th. In 6th Semester, the training is given at a stretch of one week before the semester begins.
- d) An incubation centre may be set up and awareness on the incubation activities may be brought out among the students. Some of the old computers in MCA department may be replaced.
Principal informed that the suggestion is well taken and an incubation centre is being initiated. Some of the old computers in the MCA department have already been replaced with new ones and this process will be a continuous one. MCA department has significantly more number of computers than prescribed by AICTE.
- e) The college fest 'UTSAHA' has to be announced much earlier so that students can prepare and participate in a better way.
The dates for UTSAHA have been indicated in the Calendar of events at the beginning of the semester 2 months in advance, which was displayed on the students' Notice Boards and Website too and the students could come up proactively and prepare for the event. However, a separate notification / circular will be sent in advance for UTSAHA henceforth.
- f) Project Labs for Mechanical Engineering is needed.
Principal informed that for Mechanical Engineering, a 300 Sqm space has been provided and students can consult their HODs. He assured better fabrication facility could be provided.



g) More facilities needed for sports (space / ground).

Dr. P. Dayananda Pai, Chairman, explained that the space for outdoor sports is a constraint due to the various construction activities of the STP, Road and the Gate. The ground will be available for outdoor sports once the construction is completed.

h) An ATM inside the campus to be provided.

Principal informed that the Allahabad Bank inside the campus has been requested to provide an ATM.

i) Lab / workshops for projects may be provided.

Principal informed that separate project labs have been provided clustering the digital departments. A new 300 Sq.m workshop has been provisioned exclusively for such projects in Mechanical Engineering. Similarly, dept. of EC, TC and EE have been provided an exclusive project lab.

j) Transport fee (college bus) of Rs.22,000/- a year is too heavy for a final year student who comes to the college once in a week.

Principal responded that 8th semester students are supposed to attend 4 days in a week and not one day. The facility is being extended to the students with 'No Profit No Loss' basis. However, the provision of transport is being made keeping the majority of students in view and usage of the college bus is not mandatory for any student.

k) More support is required for interdisciplinary projects.

Principal informed that more and more interdisciplinary projects are being encouraged by the Institute. Every year on an average the Institute is funding Rs.3-4 lakhs supporting such projects. Specific requirements if any can be forwarded through the department HOD's to the Principal for consideration.

l) Better facility is required for the canteen.

Principal informed that due to the land encroachment by the farmers, the canteen had to be shifted on an ad hoc basis into the space provided for the lab adjacent to the workshop. However, provision will be made to provide a regular canteen.

Chairman thanked all the students for their valuable suggestions and asked the Principal to take proper action in this regard. All the students left the Board Room.

After the interaction with the students, the Chairman requested Dr. Mohan Babu G N, Principal, to take up the agenda.

SECTION-1 FOR CONFIRMATION

34.1.1 Confirmation of the minutes of the 33rd BOG Meeting held on 19.11.2018

The minutes of the 33rd meeting of the Board of Governors held on 19.11.2018 was placed for confirmation and the same was confirmed.



SECTION-2 ACTION TAKEN REPORT

34.2.1 Action taken note on the discussions / resolutions taken in the 33rd BOG meeting held on 19.11.2018.

The action taken report on the other points were noted and accepted.

SECTION-3 SUBJECTS FOR INFORMATION

34.3.1 Visits by Accreditation & Approval bodies: NBA, LIC, AICTE and NIRF:

The Principal gave a brief on the visits by the Accreditation and Approval bodies of NBA, LIC and AICTE and the ranking framework NIRF. The Principal informed the Hon'ble BOG that NBA has "ACCREDITED" all the five UG programmes of BMSIT&M. The BOG members noted and appreciated the efforts put in by the Principal and his staff members.

34.3.2 Achievements of Students and Faculty Members:

Principal gave a brief on the following achievements of students and faculty members which were noted and appreciated by the BOG:-

Student achievements:

University Ranks: FOUR students of BMSIT&M (two from UG and two from PG) have secured ranks in VTU exams during the academic year 2017-18 (2014-18 batch).

Projects Sanctioned by KSCST: Karnataka State Council of Science and Technology (KSCST) has sanctioned financial support to the tune of Rs.69,500/- for 10 project proposals submitted by the Final year students of BMSIT&M.

Co-Curricular Activities: The institute encourages students to participate in co-curricular activities like Innovator competition, quiz, project exhibition conducted by KSCST, etc.,

Extra-Curricular Activities: Students are being encouraged to take part in extra-curricular activities like hackathon, sports, dance competition conducted by various organizations and colleges. This helps the students to showcase their talent and bring laurels to the Institute by way of securing prizes and awards.

Faculty achievements:

Seven of our faculty members have been awarded with Ph.D degree by VTU.



Faculty member of Department of Physics was invited by Oxford University, United Kingdom to deliver keynote lecture in International Conference on Innovative and Applied Energy.

Faculty member from Department of CSE conducted a Corporate Training Programme for executives in automotive domain.

Faculty member from the department of Physics has been selected as an expert evaluator to assess research project proposals.

Chairman profusely complimented the Principal and his team for all these extraordinary achievements.

- 34.3.3** **Events:**
Utsaha – 2019
Anveshana 2.0
Alumni Day
Staff Sports
Civil Defence Unit
Workshops / Special Events
International Visitors to BMSIT

Principal shared information on the above events which was noted and appreciated by the BOG.

SECTION-4 MATTERS FOR RATIFICATION

- 34.4.1** **Resolution of the Council of Trustees meeting held on 4th February 2019 regarding Members of the BOGs of all our Institutions.**

The resolution of the Council of Trustees meeting held on 4th February 2019 regarding Members of the BOGs of all our Institutions was noted and ratified.

- 34.4.2** **Proceedings of the meeting of the Admission Committee for the Academic Year 2019-20 of BMSET held on 22nd February 2019.**

The proceedings of the meeting of the Admission Committee for the academic year 2019-20 of BMSET held on 22.02.2019 was noted and ratified.

- 34.4.3** **Ratification of procurement of books, furniture, equipment etc., made after the last BOG Meeting No.33 held on 19.11.2018.**

Details of books, furniture, equipment etc., procured after the last BOG Meeting No.33 held on 19.11.2018 was noted and ratified.



34.4.4 Ratification of appointments made after the last BOG Meeting No.33 held on 19.11.2018.

Details of appointments made after the last BOG Meeting No.33 held on 19.11.2018 was noted and ratified.

34.4.5 Status of ongoing Civil Works and ratification of Civil / Construction Works made after the last BOG meeting No.33 held on 19.11.2018.

Details of Civil Works and ratification of Civil / Constructions Works completed after the last BOG Meeting No.33 held on 19.11.2018 was noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

34.5.1 Budget for the Financial Year 2019-20.

The actuals for the financial year 2018-19 and the budget for the year 2019-20 was presented and the same was approved by the BOG.

34.5.2 Enhancement of Salary to Principal

While the subject was taken up for discussion, Principal and Staff of the college recused themselves from the meeting and left the Board Room. The BOG Members discussed in detail all the progress achieved by the college during the tenure of Dr.Mohan Babu as Principal especially the intake and progress achieved in Academics and getting accreditation. All the BOG Members felt it is most appropriate to consider enhancement of salary to be paid to Dr.Mohan Babu. Thereafter BOG unanimously agreed to provide him monthly allowance of Rs.50,000/- and this amount to be met from the ICD. This amount will be over and above his prevailing monthly salary. This additional allowance of Rs.50,000/- will be with effect from 1/4/2019. BOG Members asked the Principal Dr. Mohan Babu to join the proceedings. BOG Members complimented Dr. Mohan Babu and conveyed the BOG's decision to providing with an additional monthly allowance.

34.5.3 Facilities to Newly Appointed Deans.

The request for an additional vehicle (car) was noted by the BOG and it was agreed that a new car will be purchased for the use of the Principal and the present Principal's car can be used by the Deans for any official movements.

34.5.4 BMSIT&M Sponsored Research and Consultancy Policy

The SRC policy for BMSIT&M was placed at Appendix IV and the same was approved. Sri Madan Gopal requested the Director (Admn), BMSET to prepare uniform welfare policy for all Institutes under BMSET.



34.5.5 Contribution to 'Bharat Ke Veer' corpus fund.

The BOG agreed that the contribution from the staff may be raised and remitted to the authorities concerned. The BOG has approved to contribute Rs.50,000/- for the same cause by the Management.

34.5.6 Revision of festival advance from Rs.5,000/- to Rs.10,000/-

The BOG approved to enhance the festival advance from Rs.5,000/- to Rs.10,000/- as per the Government Order w.e.f. 01.04.2019.

SECTION-6 ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR

34.6.1 Restoration of Maternity Leave to 180 days.

The BOG resolved to restore the Maternity Leave facility to 180 days as applicable to the female employees as per the GOK Order No. FD 4 SRS 2012 dated 14.06.2012.

34.6.2 Allowances to key functionaries.

The Principal presented the proposal of providing the following allowances to the Key Functionaries.

| Key functionary | Amount (Rs. per month) |
|------------------------|------------------------|
| Vice Principal | Rs.15,000/- |
| Deans | Rs.10,000/- |
| HODs | Rs.5,000/- |
| Administrative Officer | Rs.10,000/- |
| Registrar | Rs.10,000/- |

The BOG approved the proposal to extend the allowances as above with effect from 1st April 2019 with the following remarks:

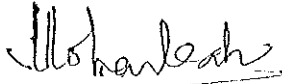
- Allowances for Vice Principal, Deans and HODs, as proposed, will be paid directly.
- The enhancement of salary to the Administrative Officer will be effected from BMSET as he is an employee of BMS Educational Trust.
- Registrar will be provided the enhancement by way of sanctioning number of increments so as to cover the increase of Rs.10,000/-.



Before conclusion of the meeting Mr. Gowtama M V, Chairman & Managing Director, BEL complimented the Management, Principal and his staff for the achievements of the Institute, and also the efforts made by the Principal for starting a new UG programme in Artificial Intelligence and Machine Learning, first college under AICTE to start such a programme in India.

Sri. G.S. Mahagaonkar suggested that possibility of starting courses for Indian Railway Services and Aircraft Maintenance may be explored.

The meeting concluded with thanks to the Chair.



MEMBER SECRETARY,
BOG, BMSIT&M



CHAIRMAN,
BOG, BMSIT&M



BMS Institute of Technology & Management, Yelahanka, Bangalore-64.

Meeting of the 34th Board of Governors held on
8th April, 2019 at 11.30 am. in the Board Room
of BMS Institute of Technology & Management,
Yelahanka, Bangalore-64:-

Members present:

Signatures:

- 1) Dr. S.K. Shivakumar - Chairman.
Former Director, ISRO, B'lore,
Chairman, BOG, BMSIT&M
& BMSSA
Bangalore - 560064.
- 2) Dr. B.S. Ragini Narayan - Member -
Donor Trustee & Member Secretary
BMSET,
Chairperson, BMSET,
Bangalore - 560019.
- 3) Dr. P. Dayananda Pai - Member -
Trustee, BMSET &
Chairman, BOG, BMSCF,
Bangalore - 560019.
- 4) Srs Madan Gopal M, IAS (Retd) - Member -
Former Addl. Chief Secretary,
Govt. of Karnataka, B'lore.
Chairman, BOG, BMSCF
Bangalore - 19



- 5) Srs H.U. Talwar - Member -
Director of Technical Education,
Govt. of Karnataka &
Member, BOG, BMSIT&M
Bangalore - 64.
- 6) Dr. N. Manjula IAS - Member -
Commissioner,
Directorate of Collegiate Education
Govt. of Karnataka,
Palace Road,
Bangalore -
- 7) Srs G.S. Mahagaonkar - Govt. Nominee -
Former DGM, (HRDS prodn.),
M/S. BHEL,
Bangalore - 79
- 8) Mr. N. Ramesh, - AICTE Nominee -
Regional Officer & Asst. Director
AICTE, PK Block,
Palace Road,
Bangalore
- 9) Prof. A. Sridharan - AICTE Nominee -
Professor of Civil Engg,
HSC, Bangalore - 03
- 10) Srs Veershetty Mange, - VTU Nominee -
Executive Council Member
VTU
Belagavi - 590018



1) Sri. Venkatesh Valluri - Member -
Chairman & Managing Director,
M/s. Valluri Technology Accelerator,
Bangalore - 66.

12) Mr. M.V. Gowdama - ^{Honorary} Member - Magistama
Chairman & Managing Director
M/s. Bharat Electronics Ltd,
Bangalore.

13) Dr. BV. Ravishankar - Invitedee -
Principal,
BMS College of Engineering,
Bangalore - 19.

14) Mr. Gautham V. Kalathur - Spl. Invitedee W
Academic, Adm. & project Co-ordinator,
BMSITSM
Bangalore - 64.

15) Dr. K. Guruprasad - Invitedee
Principal,
BMS Evening College of Engineering,
Bangalore - 19.

16) Dr. Sapna Papu - Invitedee -
Director,
BMS School of Architecture,
Yelahanka,
Bangalore - 64.



17) Sri Muralikrishna K. Mysore - Invitedee - M.K. Ch
Director (Administration)
BMS Educational Trust,
Bangalore

18) Col. KVN Swamy - Invitedee
Director (Projects)
BMS Educational Trust,
Bangalore - 19.

19) Sri. Janchakshari - Invitedee -
Director (Finance) - 1,
BMS Educational Trust,
Bangalore - 19.

~~W~~
08/4/2019

20) Dr. Mohan Babu BN - Member Secretary - Shankar
Principal,
BMSITSM,
Bangalore - 64.

08.4.19

21) Mr. Prasad V - Invitedee.
Deputy Director (Adm.)
BMS ET,
Bangalore - 19.

~~W~~
8/4/2019

Faculty:

1) Dr. H.K. Govinda Raju -
Dean, student welfare, professor, ME,
BMSITSM, Bangalore - 64.

~~W~~
8.4.19

2) Prof. Ganesh, -
Also Professor, Dept. of MCA
BMSITSM, Bangalore - 64

Shankar
8/4/19

3) Prof. Suresh, -
Asst. Professor Head of EEE

Shankar
8/4/19