



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

BMSIT/2017-2018/3194

Date: 22.01.2018

Proceedings of the 30th meeting of the Board of Governors of BMSIT&M held on 22nd January, 2018 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

Members Present:

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| 1. Sri. K. Jairaj, I.A.S. (Retd.)
Former Additional Chief Secretary,
Government of Karnataka & Trustee,
BMSET and Chairman, BOG, BMSIT,
Bangalore – 560 019. | Chairman, BOG |
| 2. Dr. B.S. Ragini Narayan
Educationist,
Donor Trustee & Member Secretary,
BMS Educational Trust,
Bangalore – 560 019. | Member, BOG |
| 3. Dr. P. Dayananda Pai
Industrialist & Syndicate Member of
Manipal University,
Syndicate Member of NITK, Surathkal &
Trustee, BMSET &
Chairman, BOG, BMSCE,
Bangalore – 560019. | Member, BOG |
| 4. Sri. Veershetty Mange,
Executive Council &
Member, VTU. | Member, BOG
VTU Nominee |
| 5. Prof. A. Sridharan
Professor of Civil Engineering,
Indian Institute of Science,
Bangalore. | Member, BOG
AICTE Nominee |
| 6. Shri. G. S. Mahagaonkar
[Former DGM, (HRD & Production)
Bharat Heavy Electricals Ltd.,]
Bangalore. | Member, BOG
Govt. Nominee |
| 7. Shri. Venkatesh Valluri,
Chairman,
M/s. Valluri Technology Accelerators,
Bangalore. | Member, BOG |



8.	Dr. Mohan Babu G.N. Principal, BMSIT	Member Secretary, BOG
9.	Dr. K. Mallikharjuna Babu, Principal, BMSCE	Invitee
10.	Dr. Sapna Papu Director, BMSSA	Invitee
11.	Dr. K. Guru Prasad Principal, BMSECE.	Invitee
12.	Shri. Gautham Kalathur, Director Marketing, ICD, BMSET	Invitee
13.	Col. Arun Bhandarkar Director (Administration), BMSET	Invitee
14.	Col KVN Swamy, Director (Projects), BMSET	Invitee
15.	Shri. S. Panchakshari Director (Finance), BMSET	Invitee
16.	Dr. Annamma Abraham Vice Principal & Professor	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.	Dr. U. Ramesh Unnikrishnan Director & Regional Officer, AICTE, Bangalore University Campus, Palace Road, Bangalore – 560 001.	Member, BOG AICTE Nominee
2.	Shri. M.V. Gowtama, Chairman & Managing Director M/s. Bharath Electronics Limited Bangalore	Member, BOG
3.	Dr. H. S. Jagadeesh, Director ICD, BMS Educational Trust, Bangalore	Invitee
4.	Sri H.U. Talawar Director of Technical Education, Government of Karnataka, Member, BOG, BMSIT&M Seshadri Road, BENGALURU – 560 001	Govt. Nominee (DTE)



The following faculty members were invited to be present:

1. Dr. K.M. Sathish Kumar, Associate Professor, Dept. of ME;
2. Mr. T. Tyagaraj, Assistant Professor, Dept. of ECE.

1. At the outset, Chairman Sri. K. Jairaj welcomed the newly nominated member Sri. Veershetty Mange, VTU Nominee and all the Board Members for the 30th Board of Governors Meeting of BMSIT&M.
2. Chairman congratulated four VTU Rank Holders for obtaining Ranks in their respective Branches and also congratulated their parents in supporting the students. The four students viz., (1) Ms. Swathi Upadhya, ECE, 3rd Rank; (2) Ms. Nagashree B., EEE, 3rd Rank; (3) Ms. Tejaswini S., ISE, 3rd Rank and (4) Ms. Namratha S.Y., TE 10th Rank were felicitated by Dr. B.S. Ragini Narayan, Donor Trustee & Member Secretary, BMSET; Dr. P. Dayananda Pai, Chairman, BMSCE; Prof. A. Sridharan, Professor, IISc and Dr. G.N. Mohan Babu, Principal, BMSIT&M.
3. Chairman also thanked Principal, Vice Principal, HODs, Faculty Members and supporting staff for motivating the students in obtaining ranks.
4. Students' representatives of different branches were invited to the meeting for an interaction with the Hon'ble Chairman and the members of the BOG.
5. Chairman welcomed the students and requested them to give their feedback on the learning process and the facilities in the college. All students were appreciative of the efforts of the teachers and the facilities provided in the Institute. A few of the concerns expressed by the students are as below:
 - To improve experimental research in Civil Engineering Department.
 - To provide Site visits from College/work sites – Dept. of Civil Engineering.
 - The syllabus of all the Department are outdated and it should be upgraded.
 - Effective implementation of Project Based Learning.
 - More interaction with Alumni Students of each Department.
 - Industrial Exposure to be encouraged in all Departments.
6. Members of the BOG appreciated the openness in the organization for students to speak out their opinions.
7. Dr. B.S. Ragini Narayan, Donor Trustee & Member Secretary informed the Principal to invite ICD students for interaction with the Board Members in the next BOG Meeting.

After the interaction with the students, Chairman requested Dr. Mohan Babu G.N., Principal and Member Secretary of the BOG to take up the agenda.



SECTION-1 FOR CONFIRMATION

30.1.1 Confirmation of the minutes of the 29th BOG meeting held on 23.09.2017:

The minutes of the 29th meeting of the Board of Governors held on 23-09-2017 was placed for confirmation and the same was confirmed.

SECTION-2 ACTION TAKEN & FOLLOW-UP REPORT

30.2.1 Action Taken Report on the resolutions taken in the 29th BOG meeting held on 23-09-2017:

The action taken was noted and accepted.

SECTION-3 ITEMS FOR INFORMATION

30.3.1 Status of Strategic Plan 2014-2020 :

Principal made a presentation on the status of Strategic Plan 2014-2020. Principal informed the Board Members that all the activities are being carried out keeping in view the overall Strategic Plan 2014-2020 of the Institute.

Sri. G.S. Mahagaonkar, Member, BoG suggested to accelerate the process of obtaining Autonomous status.

30.3.2 Activities to Report:

(i) Peer Team visit for NBA Accreditation (ISE and MCA):

Chairman informed that Five Departments have already been Accredited and Two Departments are pending for Accreditation by NBA.

The BOG noted the information provided by the Principal and appreciated the same.

(ii) Filing of NIRF Application:

Chairman suggested to concentrate more on NIRF Ranking because there is much competition among the Engineering Colleges.

The BOG noted the information provided by the Principal.

(iii) Affiliation Policy of VTU, COT approval for Autonomy:

Chairman suggested to follow up with VTU and Department of Higher Education on permanent affiliation.

- (iv) Special Achievements of Students
- (v) Hackathon
- (vi) Faculty Achievements

The BOG noted the information provided by the Principal and appreciated the same.

(vii) Results of Even Semester 2016-17:

The BOG noted the information provided by the Vice Principal and noted the same.

Chairman informed the Vice Principal who is the 1st year Coordinator to identify the weak students in each Department including Management and Diploma students to improve their performance. Vice Principal assured that the Institute will work out an action plan to improve the results.

(viii) Activities of Innovation Centre:

Dr. B.S. Ragini Narayan, Donor Trustee & Member Secretary requested the Principal to report the activities of Innovation Centre.

Sri. Ananda Padmanabha, Research Associate, Innovation Centre made a presentation on the activities of the Innovation Centre.

Sri. Venkatesh Valluri, Member, BoG informed that there are different branches in DST with whom the Institute can engage for funding.

Chairman suggested to take the help of Sri. Venkatesh Valluri for funding of Projects with GOI and also suggested to reinforce Interdisciplinary aspects in Students' Project.

30.3.3 Measures for Faculty Development:

- i) IPRC (Intellectual Property Rights Cell/IPR Club) formed
- ii) Research Initiatives
- iii) Sponsored Research & Consultancy
- iv) Faculty Internship
- v) Workshops/Seminars conducted/attended
- vi) Expert talks/Guest Interactions

The BOG noted the information provided by the Principal on the above subjects.

30.3.4 New Initiatives and Students' Activities:

i) New Initiatives:

- a) Placement and Internship Council constituted
- b) 25-Hour skill imparting courses in each Department for enhancing employability
- c) Industry Partnerships
- d) Placement Training
- e) D-Space
- f) Students' Club
- g) Sports, Co-curricular and Cultural activities as a part of Education
- h) Alumni Meet

The BOG noted the information provided by the Principal on the above subjects.

ii) Students' Activities:

- a) TechTransform-2017
- b) Students' Industry Internships
- c) English/Communication Classes
- d) Cafeteria
- e) Town-halls with PIIO and Hostel Students

The BOG noted the information provided by the Principal on the above subjects.

30.3.5 Statutory payments made:

Chairman informed the Board Members that the statutory payments (monthly) are being made well before the due dates. The same was noted and appreciated.

SECTION-4 SUBJECTS FOR RATIFICATION

30.4.1 Ratification of procurement of books, furniture, equipment etc., made after the last BOG meeting No.29 held on 23.09.2017.

Details of books, furniture, equipment etc., procured after the last BOG meeting No.29 held on 23.09.2017, placed at Appendix – V was noted and ratified.

30.4.2 Ratification of appointments made after the last BOG meeting No.29 held on 23.09.2017.

Details of appointments made after the last BOG meeting No.29 held on 23.09.2017 was noted and ratified.

30.4.3 Status of ongoing Major and Minor Civil Works and Ratification of Civil / Construction works made after the last BOG Meeting No.29 held on 23.09.2017.

Status of ongoing Major and Minor Civil works and Ratification of Civil / Construction works made after the last BOG Meeting No.29 held on 23.09.2017, placed at Appendix VII was noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

30.5.1 Policy on Adjunct Faculty:

Principal placed a draft policy on Adjunct Faculty and the same was approved by the Board.

Chairman suggested to implement recruitment of two Adjunct Faculty from each Department from the next semester onwards.

Prof. A. Sridharan suggested to reduce the work load of Faculty Members who are engaged in Research so that they can concentrate more on Research works. In reply, Principal informed that a Core Research Team has been established on similar lines.

30.5.2 Increase in intake for ISE in 2018-19 :

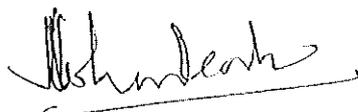
Principal informed the Board that as per the resolution of the Council of Trustees, an increase of 60 will be applied for year 2018-19. The same was noted.

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

Chairman suggested the following points for implementation.

- a) Rotation of Faculty in BOG Meetings;
- b) Focus on Consultancy and Research in each Department.
- c) Faculty Development Plan review by Principal periodically.
- d) Results of Mechanical, Civil and Telecommunication are poor and suggested to improve the results.
- e) Dr. P. Dayananda Pai requested to inform the VTU to change the outdated syllabus.

The meeting concluded with thanks to all the members.



MEMBER SECRETARY,
BOG, BMSIT&M

22-01-2018



CHAIRMAN,
BOG, BMSIT&M



