



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

BMSIT/2017-2018/3392

Date: 13.03.2018

Proceedings of the 31st meeting of the Board of Governors of BMSIT&M held on 13th March 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. Jalraj, 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, Surathikal &
Trustee, BMSET &
Chairman, BOG, BMSCB,
Bangalore - 560019 | Member, BOG |
| 4. Sri. Veershetty Mange
Executive Council Member, VTU | Member, BOG
VTU Nominee |
| 5. Shri. Venkatesh Valluri,
Chairman,
M/s. Valluri Technology Accelerators,
Bangalore. | Member, BOG |
| 6. 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 |
| 6. 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 |

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

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The following faculty members were invited to be present:

- | | |
|---------------------------|------------------------------------------|
| 1. Dr. Annamma Abraham | Vice Principal & Professor (Mathematics) |
| 2. Dr. K.M. Sathish Kumar | Associate Professor, Department of ME |
| 3. Mr. Thyagaraj T. | Asst. Professor, Department of ECE |

Chairman welcomed all the members and requested Dr. Mohan Babu G.N., Principal and Member Secretary of the BOG to take up the agenda.

The Principal informed that, Donor Trustee and Member Secretary had instructed to invite students from ICD for interaction during the BOG meeting. However, student representatives from ICD could not be present in the meeting due to the ongoing internal tests.

SECTION-1 FOR CONFIRMATION

31.1.1 Confirmation of the minutes of the 30th meeting held on 22.01.2018

The minutes of the 30th meeting of the Board of Governors held on 22-01-2018 was confirmed.

SECTION-2 ACTION TAKEN REPORT

31.2.1 Action taken note on the discussions / resolutions taken in the 30th BOG meeting held on 22-01-2018:

The action taken was noted and accepted.

SECTION-3 ITEMS FOR INFORMATION

- 31.3.1
- (i) Peer team visit for NBA Accreditation (ISE & MCA)
 - (ii) Visit of LIC from VTU
 - (iii) Visit of Vice Chancellor, VTU
 - (iv) Results Analysis
 - (v) 25 Hrs employability enhance programme in each department
 - (vi) Activities of Innovation Centre (presentation)
 - (vii) Report from coordinator of 1st year students (Presentation)
 - (viii) Status of placements

Dr. Mohan Babu G N, Principal gave a presentation on the points (i) to (v) above and also some of the important achievements / activities as below:

- Progress on Value Added Programmes
- Students' achievement
- Research & Consultancy
- Faculty achievements
- Progress as per the Strategic Plan
- Highlights of key activities after the last BOG meeting.

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The Hon'ble BOG members appreciated and accepted the report on the Institutional progress. However, the BOG members expressed their concern about the results of EEE, Civil and Mechanical branches in specific semesters and requested the Principal to take remedial measures to improve the results.

Mr. Ananda Padmanabha gave a brief presentation on the activities of Innovation Centre. He gave a report on the Projects Completed and Projects in Progress. He informed that all the students have been asked to register their projects on the Innovation Web Portal and about 96 projects have been registered so far. He showed a demo of two projects (prototype) of students which was appreciated by the members of the BOG. Chairman suggested to try for patents for these projects once they are completed.

Mr. Gautham Kalathur suggested that a review panel may be constituted to improve the quality of the project and suggest modifications that may be required before going for any commercial venture.

Dr. Annamma Abraham, Vice Principal gave a brief presentation on the performance of 1st year students, Diploma students and Management students. She informed that weak students and bright students have been identified in each programme and appropriate measures have been taken to improve their performances.

Mrs. Ambika Rani Subhash, Placement Officer gave a presentation on the status of placements. She informed that about 66% of the eligible students have been placed. Col. Arun Bhandarkar, Director (Admin) expressed his concern about low placement of students of core engineering branches like Mechanical, Civil and Electrical. Mrs. Ambika informed that maximum effort is being put by contacting new companies to place students of core engineering branches.

Chairman suggested the Principal to decrease the number of ineligible students by implementing remedial measures to students who are weak in studies and make them perform better so that they can get good placements.

SECTION-4 SUBJECTS FOR RATIFICATION

31.4.1 Ratification of MOUs

The three MOUs signed after the last BOG meeting No.30 held on 22.01.2018, listed below, were noted and ratified:

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Sl No	Name of the Company	Dept concerned	Purpose
1.	Technlab Instruments	TCE	Training, Workshops, Research, Internships, Projects
2.	ATS InfoTech Pvt Ltd	ISE	Training and International Certifications for students for enhanced employability; conduct workshops and seminars
3.	Key Skills Hub Ltd.,	MCA	Set up Industry-supported Lab at BMSIT&M, Training faculty and students, Facilitate Workshops, Research, Internships, Projects, and Enhance employability

31.4.2 Ratification of procurement of books, furniture, equipment etc., made after the last BOG meeting No.30 held on 22.01.2018.

Details of books, furniture, equipment etc., procured after the last BOG meeting No.30 held on 22.01.2018 was noted and ratified.

31.4.3 Ratification of appointments and attritions made after the last BOG meeting No.30 held on 22.01.2018.

Details of appointments made after the last BOG meeting No.30 held on 22.01.2018 was noted and ratified.

31.4.4 Ratification of the confirmation of appointment of Dr. Mohan Babu G N as the Principal, BMSIT&M

The confirmation of appointment of Dr. Mohan Babu G N as the Principal, BMSIT&M was noted and unanimously ratified.

31.4.5 Ratification of civil / construction works made after the last BOG meeting No.30 held on 22.01.2018.

Details of civil / construction works made after the last BOG meeting No.30 held on 22.01.2018 was noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

31.5.1 Actuals for 2017-18 and Budget for 2018-19

The actuals for 2017-18 and Draft Budget for 2018-19 were placed before the Hon'ble BOG and the same was approved.

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31.5.2 Employability assessment to be conducted

BOG noted the proposal and approved the same in principle.

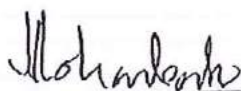
31.5.3 Incentives to encourage intense research:

BOG noted the proposal and approved the same in principle.

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

NIL

The meeting concluded with thanks to all the members.



MEMBER SECRETARY,
BOG, BMSIT&M



13.03.2018



CHAIRMAN,
BOG, BMSIT&M