



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

BMSIT/2018-2019/666

Date: 02.07.2018

Proceedings of the 32<sup>nd</sup> meeting of the Board of Governors of BMSIT&M held on 27<sup>th</sup> June 2018 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

**Members Present:**

1.	<b>Sri. K. Jairaj, I.A.S. (Retd.)</b> Former Additional Chief Secretary, Government of Karnataka & Trustee, BMSET and Chairman, BOG, BMSIT&M, Bangalore - 560 019	Chairman, BOG
2.	<b>Dr. B.S. Ragini Narayan</b> Educationist, Donor Trustee & Member Secretary, BMS Educational Trust, Bangalore - 560 019	Member, BOG
3.	<b>Dr. P. Dayananda Pai</b> Industrialist & Trustee, BMSET & Chairman, BOG, BMSCE, Bangalore - 560019	Member, BOG
4.	<b>Sri. Veershetty Mange</b> Executive Council Member, VTU	Member, BOG VTU Nominee
5.	<b>Prof. A. Sridharan</b> Professor of Civil Engineering, Indian Institute of Science, No.40, West Park Road, Between 13 <sup>th</sup> & 14 <sup>th</sup> Cross, Malleshwaram, Bangalore - 560 003	Member, BOG AICTE Nominee
6.	<b>Dr. Mohan Babu G.N.</b> Principal, BMSIT	Member Secretary, BOG
7.	<b>Col KVN Swamy,</b> Director-Projects & Administration BMSET	Invitee
8.	<b>Shri. S. Panchakshari</b> Director - Finance, BMSET	Invitee
9.	<b>Shri. Gautham Kalathur,</b> Director Marketing, ICD, BMSET	Invitee

10.	<b>Dr. H. S. Jagadeesh,</b> Director ICD, BMS Educational Trust, Bangalore	Invitee
11.	<b>Sri. Prasad V.</b> Dy. Director, BMSET	Invitee
12.	<b>Dr. Annamma Abraham</b> Vice Principal & Professor	Invitee
13.	<b>Dr. Sapna Papu</b> Director, BMSSA	Invitee
14.	<b>Shri. Vishwanatha Acharya</b> 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. | <b>Shri. H.U. Talwar</b><br>Director of Technical Education,<br>Government of Karnataka,<br>Sheshadri Road, Bangalore – 560 001   | Member, BOG<br>Govt. Nominee (DTE) |
| 2. | <b>Dr. U. Ramesh Unnikrishnan</b><br>Director & Regional Officer,<br>AICTE, Bangalore University Campus,<br>Palace Road, Bangalore – 560 001.   | Member, BOG<br>AICTE Nominee       |
| 3. | <b>Shri. Venkatesh Valluri,</b><br>Chairman,<br>M/s. Valluri Technology Accelerators,<br>Bangalore.   | Member, BOG                        |
| 4. | <b>Shri. G. S. Mahagaonkar</b><br>[Former DGM, (HRD & Production)<br>Bharat Heavy Electricals Ltd.,]<br>No.29, Grihalakshmi Colony,<br>Stage I, Basaveshwaranagar,<br>Bangalore – 560079. | Member, BOG<br>Govt. Nominee       |
| 5. | <b>Shri. M.V. Gowtama,</b><br>Chairman & Managing Director<br>M/s. Bharath Electronics Limited<br>Bangalore   | Member, BOG                        |
| 6. | <b>Dr. K. Mallikharjuna Babu</b><br>Principal, BMSCE  | Invitee                            |
| 7. | <b>Dr. K. Guru Prasad</b><br>Principal,<br>BMSECE   | Invitee                            |

The following faculty members were invited to be present:

1. Dr. K.M. Sathish Kumar      Associate Professor, Department of ME
2. 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.

### **SECTION-1 FOR CONFIRMATION**

#### **32.1.1 Confirmation of the minutes of the 31<sup>st</sup> meeting held on 13.03.2018**

The minutes of the 31<sup>st</sup> meeting of the Board of Governors held on 13-03-2018 was placed for confirmation and the same was confirmed.

### **SECTION-2 ACTION TAKEN REPORT**

#### **32.2.1 Action taken note on the discussions / resolutions taken in the 31<sup>st</sup> BOG meeting held on 13-03-2018:**

The action taken was noted and accepted.

### **SECTION-3 ITEMS FOR INFORMATION**

#### **32.3.1 Principal's report**

- (i) Accreditation & Recognition
- (ii) Industry-Institute Partnership
- (iii) Academic Initiatives
- (iv) Students' Development Initiatives / Achievements
- (v) Faculty Development Initiatives / Achievements
- (vi) Events

- a. Dr. Mohan Babu G N, Principal gave a presentation on the above points. He informed the BOG about NBA accreditation awarded to the departments of Information Science & Engineering and Master of Computer Applications. Also he informed that the AICTE has approved the increase in intake in the department of Information Science and Engineering. The Principal gave a brief on the All India Ranking of BMSIT&M by Outlook, Career 360 and The Week Magazines as well as NIRF.





- b. The Hon'ble members of BOG appreciated the efforts of the Principal and staff of BMSIT&M in getting the accreditation and recognition at Pan India level and requested the Principal to get better ranking by NIRF in coming years.
- c. Prof. A. Sridharan informed that the number of PhD degree holders in the Institute needs to be increased. Chairman responded that the Institute, as a matter of policy, shall recruit PhD degree holders even at the entry level of Asst. Professors. Prof. Sridharan requested the Principal and the Chairman to review the "H index" for the publications by the faculty members. Also he suggested that each department can display in the departmental notice board the list of 10-12 publications in important journals.
- d. Chairman responded that the pressure to perform on the faculty members will only ensure improved performance. With this in view, he would instruct that every teacher shall publish at least one quality publication, should aim at obtaining at least one funded project every year and to obtain excellent students' feedback. Also he informed that the annual increments of the staff members will be sanctioned only if they meet the required level of performance.
- e. Dr. Mohan Babu G.N., Principal, gave a brief on the MOUs signed by BMSIT&M with different industries about the purpose and the outcome of the MOUs. Hon'ble BOG members appreciated the efforts of the departments involved.
- f. Mr. Ananda Padmanabha gave a brief presentation on the activities of Innovation Centre during 2017-18.

#### **SECTION-4 SUBJECTS FOR RATIFICATION**

##### **32.4.1 Ratification of MOUs**

Details of MOUs made after the last BOG meeting No.31 held on 13.03.2018, as below, was noted and ratified.

Company	Department involved	Purpose
SANDHAR TECHNOLOGIES LTD., A Rs.2400 Crore company with over 40 units across the globe.	MECH	Placements, Joint Research projects, Internships and training etc.,
FLUTECH Engineering Pvt Ltd, An instrument Calibration unit	ISE	Joint S/W projects, Proposals, papers, patents, copyrights and trademarks
PIA PEENYA INDUSTRIAL ASSOCIATION	TCE	Consultancy, Training, Incubation facilities, Joint Programmes, Internships
ELINT LABZ	TCE	Academic and Research, Internships

Chairman and Dr. P. Dayananda Pai suggested to review the MOUs and the Chairman suggested to present the status of these MOUs in the next BOG meeting.

**32.4.2 Ratification of procurement of books, furniture, equipment etc., made after the last BOG meeting No.31 held on 13.03.2018.**

Details of books, furniture, equipment etc., procured after the last BOG meeting No.31 held on 13.03.2018 was noted and ratified.

**32.4.3 Ratification of appointments made after the last BOG meeting No.31 held on 13.03.2018.**

Details of appointments made after the last BOG meeting No.31 held on 13.03.2018 was noted and ratified.

**32.4.4 Ratification of civil / construction works made after the last BOG meeting No.31 held on 13.03.2018.**

Details of civil / construction works made after the last BOG meeting No.31 held on 13.03.2018 was noted and ratified.

Col. K V N Swamy, Director-Projects informed that there have been no major construction works after the last BOG meeting. Chairman requested him that the construction of the new STP has to be taken up on top priority since the existing one has been creating problems very often. For an enquiry by the Chairman on the performance of the present STP, Principal informed that the STP has not been effective and very frequently problems are faced by over flow of impure treated water and also frequent complaints of foul smell. Chairman instructed the Director-Projects that the new STP has to be constructed immediately on a war footing and made ready by October 2018.

## **SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL**

**32.5.1 Innovation Centre activities for 2017-18 and Action Plan for 2018-19**

- a. Chairman suggested that an advisory committee for the Innovation Centre needs to be constituted for promoting innovation. The plan of action for 2018-19 should reflect the completion of projects already undertaken and effort to commercialise them. This will also lead to higher placements.
- b. Chairman instructed that a peer review has to be obtained before submission of students' projects for competitions / patents.





- c. Mr. Gautham Kalathur suggested that the prototypes made in the Innovation Centre are to be taken to further levels.
- d. Dr. P. Dayananda Pai expressed his opinion that a commercial benefit needs to be pursued. Chairman insisted that the prototypes should not be kept open ended.

#### 32.5.2 Placement Cell activities for 2017-18 and Action Plan for 2018-19

Mrs. Ambika Rani Subhash gave a presentation on the placement activities for the academic year 2017-18 and plan of action for the year 2018-19 which was appreciated by the BOG members. However, Chairman reiterated that the percentage of non-eligible students needs to be reduced.

Chairman suggested that a special cell can be formed to advise the students on higher education. This was approved by the members.

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

#### 32.6.1 Orientation Programme:

Dr. Annamma Abraham, Vice Principal gave a brief about the orientation programme prescribed by AICTE and VTU for 3 weeks starting from 01<sup>st</sup> August 2018. Chairman insisted that the programme should be very effective and also feedback needs to be obtained from the students about the various activities conducted under the programme.

#### 32.6.2 Autonomy:

Chairman requested the Principal to share his plan of action about seeking autonomy from UGC. Principal presented the actions and stressed upon training the HODs and Senior Professors in effective and efficient administration before embarking upon Autonomous status.

BOG decided that a Special Meeting will be in August 2018 to finalize the action plan for autonomous status.


The meeting concluded with thanks to all the members.



MEMBER SECRETARY,  
BOG, BMSIT&M



02.07.2018

  
CHAIRMAN,  
BOG, BMSIT&M