



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

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| 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:

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| 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 |

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| 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

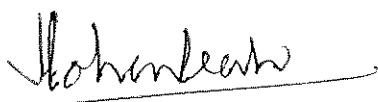
The BOG approved the actuals for the year 2019-20 and the proposed budget for the financial year 2020-21.


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

