



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:

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| 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 | Member, BOG |
| 6. Sri. Kiran DM
CEO, ONGC Foundation,
New Delhi | Member, BOG |
| 7. Dr. Kivade S B
Principal,
Sri Jayachamarajendra College of
Engineering and
VTU Council Member | Member, BOG
VTU Nominee |

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| 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 |
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| 9. Dr. Mohan Babu G.N.,
Principal, BMSIT | Member Secretary,
BOG |
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| 10. Sri. Muralikrishna K. Mysore,
Director (Administration),
BMSET. | Invitee |
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| 11. Col. K.V.N. Swamy,
Director (Projects),
BMSET. | Invitee |
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| 12. Sri. Anirban Sharma
Chief Finance Officer
BMSET | Invitee |
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| 13. Sri. Khaleel
Additional Director (Projects),
BMSET. | Invitee |
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| 14. Dr. S Muralidhar,
Vice Principal,
BMS College of Engineering.
(representing Principal, BMSCE) | Invitee |
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| 15. Dr. H P Jagadish,
Principal,
BMS Evening College of Engineering. | Invitee |
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| 16. Dr. Shaila Bantnur,
Director, BMSSA. | Invitee |
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| 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:

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| 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 NHAI 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,
BOG, BMSIT&M


CHAIRMAN,
BOG, BMSIT&M