



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

DRAFT



BMSIT/2020-2021/

Date: 03.02.2021

Proceedings of the 40th meeting of the Board of Governors of BMSIT&M held on 02nd February 2021 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, BMSIT&M and BMSSA | 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. Dr. Kivade S B
Principal,
Sri Jayachamarajendra College of
Engineering and
VTU Council Member | Member, BOG
VTU Nominee |
| 7. Dr. S K Saidapur
Former Vice Chancellor
Karnatak University | Member, |
| 8. Dr. Mohan Babu G.N.,
Principal, BMSIT | Member Secretary,
BOG |

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| 9. | Sri. Muralikrishna K. Mysore,
Director (Administration),
BMSET. | Invitee |
| 10. | Col. K.V.N. Swamy,
Director (Projects),
BMSET. | Invitee |
| 11. | Sri. Prakash Dinkar Rao
Senior Manager (Finance 1)
BMSET | Invitee |
| 12. | Sri. Sanjeeva B S
Senior Manager (Finance 2)
BMSET. | Invitee |
| 13. | Dr. S Muralidhar,
Vice Principal,
BMS College of Engineering.
(representing Principal, BMSCE) | Invitee |
| 14. | Dr. Shaila Bantnur,
Director, BMSSA. | Invitee |
| 15. | Shri. Devendra Kumar S
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. | Sri. Kiran DM
CEO, ONGC Foundation,
New Delhi | 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 |

39.6.1 As per Sri. Mahagaonkar's suggestion to think of a department for Nano Materials/Nano Science for Research.

Principal informed the BOG Members that a detailed proposal to establish a Smart materials lab has been prepared jointly by the Dept of Chemistry and Physics. Experts from JNCASR, Bengaluru and IIT, Hyderabad have vetted the proposal and appreciated it. The lab proposal involves a budget outlay of Rs. 12 Crore. The project may be implemented in phases with first phase requiring Rs. 9.00 Crore. This amount may be included in the Budget 2021-22, if approved. Chairman suggested that we must try for sponsored project from DST.

SECTION-3 SUBJECTS FOR INFORMATION

40.3.1 I) Academic Matters

- a) Inspection by UGC peer team to grant Autonomous Status.
- b) Status of Accreditation by NBA
- c) Commencement of 1st year BE and induction programme.
- d) Commencement of MCA Classes
- e) Status of Online Classes
- f) Open Day 2020
- g) TechTransform 2020

Chairman informed the BOG members that the UGC Peer Team which visited our Institute on 21st and 22nd January 2021 was very impressed with facilities provided at the Institute. During the interaction with Dr. Dheeraj Bhora, Chairman, UGC Peer Team had mentioned that many North-East students are deprived of the facilities which are available to students studying in Bangalore.

During the Exit Interview, the Peer Team appreciated the efforts of the Principal and the Faculty members in their preparedness for Autonomous Status. The Peer Team also appreciated the continuous support and encouragement provided by the management.

II) Administrative Matters

- a) Reconstitution of the BOG
- b) Status of Faculty Recruitment Process
- c) National Ranking among tech-enabled institutes
- d) Payment gateway services
- e) COVID-19 – Test for Employees and Students

Chairman informed to the BOG Members that Sri. G.S. Mahagaonkar, Member, BOG, has completed his term on the BOG of BMSIT and BMSET has submitted a letter to the Government to suggest a new member in place of Sri. G.S. Mahagaonkar.

The Chairman also informed that Sri. M.V. Gowtama BOG member was unable to attend three previous BOG meeting in succession. As per BMSET norms, any member who fails to attend three Successive Meetings will have to be replaced.

Chairman also informed the BOG that Prof. Saidapur, Former VC, Karnatak University is inducted to the BOG and welcomed him on behalf of the BOG.

Principal explained the way students' strength has been increasing over the last 4 years and the need for additional teachers. As per the undertaking given to AICTE, New Delhi, BMSIT need to recruit an additional faculty of 46 Members over the next two years to meet the required FSR of 1:15. The Staff Selection was held on 28th and 29th of January 2021 and recruited 14 new faculty with which the FSR became 1:20.

4. **Commissioner, Directorate of Collegiate Education,
GOK, Bengaluru.**

Member, BOG
Govt. Nominee

5. **Dr. H P Jagadish,
Principal,
BMS Evening College of Engineering.**

Invitee

Dr. Unnat Pandit, BOG member participated in the meeting online.

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
Mrs. Suma Umesh, Assistant Professor, Department of Electrical and Electronics Engineering.

At the outset, the Trustees felicitated two students, **Ms. Deeksha Sethi**, (Silver medal awardee in the National best cadet competition, New Delhi) who represented Karnataka NCC Directorate in the Republic Day Parade at New Delhi on 26th January 2021 and **Ms. Nideesha**, who worked tirelessly during Covid-19 pandemic and was recognized and felicitated as a Covid-19 warrior.

The Chairman invited some of the students' representatives for an interaction with the BOG members.

Seven were present for the interaction and all of them appreciated the teachers' commitment and quality of the facilities in the campus. They expressed unanimously that the Offline Class are better than the Online Classes.

Chairman Sri. M Madan Gopal, IAS (Retd), welcomed all the members and invitees again for the meeting and requested Dr. Mohan Babu G N, Principal, to take up the agenda.

SECTION-1 FOR CONFIRMATION

40.1.1 Confirmation of the minutes of the 39th BOG Meeting held on 28.10.2020

The minutes of the 39th meeting of the Board of Governors held on 28.10.2020 was placed for confirmation and the same was confirmed.

SECTION-2 ACTION TAKEN REPORT

40.2.1 Action taken note on the discussions / resolutions taken in the 39th BOG meeting held on 28.10.2020.

The action taken report on the points were noted and accepted.

39.4.2 Dr. Pai noted that the attrition at BMSIT was less and he enquired about the status of collecting exit interview from the faculty leaving the institute. Sri. Muralikrishna K Mysore, Director Admin, responded that a draft exit interview is being worked out and the same will be placed in the next COT meeting.

Dr. Pai and the Chairman appreciated the Principal and the screening committee for selecting candidates with excellent Academic and Research track records. Dr. Pai suggested to the Principal to have on board all the shortlisted candidates as early as possible.

III) Important Events:

- a) New Year 2021 Celebrations
- b) Republic Day celebrations
- c) Participation in AICTE-CII Survey, FICCI Awards, ARIIA, NIRF and GSC Ranking

Principal gave a presentation on the above points which was noted and appreciated by the BOG members.

40.3.2 Status of placements:

The status of placement was presented by Dr. P Ganesh, Placement Officer, which was appreciated by the Members.

Chairman instructed the placement officer to speed up obtaining the list of companies recruiting students from BMSCE. He was advised to contact Dr. Pradeepa S, Professor and Placement officer.

SECTION-4 MATTERS FOR RATIFICATION

40.4.1 Ratification of Career Advancement Scheme:

The Proforma, eligibility requirements, rubrics and the qualification criteria used in the implementation of CAS was explained by the Principal which was noted and ratified.

Chairman and Dr. Kivade expressed their appreciation of CAS Policy formulated at BMSIT. Chairman informed the BOG Members that the CAS Policies at BMSIT are more stringent compared to CAS Policies of BMSCE.

Dr. Unnat P Pandit, Member BOG suggested that the faculty must contribute on Swayam Platform which will enhance the reputation of the Institute.

40.4.2 Ratification of appointments made after the last BOG Meeting No.39 held on 28.10.2020.

Details of appointments, promotions, attritions, and transfers made after the last BOG Meeting No.39 held on 28.10.2020 was noted and ratified.

40.4.3 Ratification of procurement of books, furniture, equipment etc., made after the last BOG Meeting No.39 held on 28.10.2020.

Details of books, furniture, equipment etc., procured after the last BOG Meeting No.39 held on 28.10.2020 was noted and ratified.

40.4.4 Status of ongoing Civil Works and ratification of Civil / Construction Works made after the last BOG meeting No.39 held on 28.10.2020.

Details of Civil Works were noted and works completed after the last BOG Meeting No.39 held on 28.10.2020 were ratified.

40.4.5 Ratification of the proceedings of the meetings of the Finance Committee held after the last BOG meeting No. 39.

The proceedings of the meetings of the admissions committee held after the last BOG meeting #39 were noted and ratified.

40.4.6 Ratification of the proceedings of the Staff Selection Board Meeting held after the last BOG meeting No. 39.

The proceedings of the Staff Selection Board meeting held after the last BOG meeting #39 were noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

40.5.1 Budget for the Financial Year 2021-22

Budget of BMSIT&M for the Financial Year 2021-22 was presented by the Sr. Manager (Finance), BMSET and the Principal which was noted and approved by the Board of Governors.

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

BMSIT&M Hostel Budget was presented by Sr. Manager (Finance), BMSET which was noted and approved.

Chairman informed the Members of the BOG, that he is getting request from parents who are in financial distress due to Covid-19 to waive off the hostel fees. Dr. Pai, Chairman, BOG-BMSCE, Dr. Ragini Narayan, Donor Trustee and other BOG members empathized with the parents who have suffered physically and financially during the COVID-19-Pandemic.

Chairman proposed before the BOG that a concession of 50% in the hostel fees for the next academic year can be extended to address the request of the Parents.

Senior Manager (Finance-1) and Senior Manager (Finance-2) in reply to the proposal by Chairman suggested that a 50% concession in the hostel fees would not be viable financially.

Dr. Pai Suggested that a committee to be constituted with the following members:

- 1) Sri. Madan Gopal M, Chairman, BOG
- 2) Sri. Muralikrishna K. Mysore, Director Administration
- 3) Principal
- 4) Senior Manager (Finance-1)
- 5) Senior Mangers (Finance-2)

to address the parents' request for waiver of hostel fees. Further, Dr. Pai suggested that a concessional fee in the range of 20% to 40%.

The Chairman congratulated the Principal and staff and thanked all the members.



MEMBER SECRETARY,
BOG, BMSIT&M



CHAIRMAN,
BOG, BMSIT&M

