



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

**BMSIT/2023-2024/**

**Date: 15.05.2023**

**Proceedings of the 45<sup>th</sup> meeting of the Board of Governors of BMSIT&M held on 15<sup>th</sup> May 2023 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.**

**Members Present:**

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|---|----------------------------|-----------|
| 1. <b>Sri. Aviram Sharma</b><br>Trustee, BMS Educational Trust<br>Bangalore – 560019  | Chairman, BOG              | In-person |
| 2. <b>Dr. B.S. Ragini Narayan</b><br>Educationist,<br>Donor Trustee, Member Secretary and<br>Chairperson, BMS Educational Trust,<br>Bangalore – 560 019 | Member, BOG                | In-person |
| 3. <b>Dr. P. Dayananda Pai</b><br>Chairman, Century Group,<br>Life Trustee, BMSET &<br>Chairman, BOG, BMSCE,<br>Bangalore – 560019                      | Member, BOG                | In-person |
| 4. <b>Sri. Ravi Venkatesam</b><br>Trustee, BMSET,<br>Chairman, BMSSA<br>Bengaluru – 560019  | Member, BOG                | In-person |
| 5. <b>Dr. N C Shivaprakash</b><br>Professor (Retd.)<br>Indian Institute of Science<br>Bangalore   | Member, BOG<br>VTU Nominee | In-person |
| 6. <b>Dr. S K Saidapur</b><br>Former Vice Chancellor<br>Karnatak University   | Member, BOG                | In-person |
| 7. <b>Sri Kiran D M</b><br>Sr. Consultant,<br>National Commission for Schedule Tribes.  | Member, BOG                | Online    |

8.	<b>Dr. Mohan Babu G.N</b> Principal, BMSIT&M Bangalore	Member Secretary, BOG	In-person
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**Invitees Present:**

9.	<b>Sri. Ravindra Pai</b> Managing Director M/s. Century Real Estate Holdings Pvt. Ltd. Bangalore.	Permanent Invitee	In-Person
10.	<b>Mr. Gautham V Kalathur</b> Chief Technology Officer BMSET Bangalore.	Permanent Invitee	In-person
11.	<b>Wg. Cdr. R A Raghavan</b> Director (Admn) BMS Educational Trust Bangalore	Invitee	In-person
12.	<b>Sri. Venkata Prasad</b> Deputy Director (Admn) BMS Educational Trust Bangalore	Invitee	In-person
13.	<b>Dr. Shaila Bantanur</b> Director, BMS School of Architecture Yelahanka, Bangalore.	Invitee	In-person
14.	<b>Sri. Khaleel</b> Director (Projects), BMSET	Invitee	In-person
15.	<b>Sri. Prakash Dinkar Rao</b> Senior Manager (Finance 1), BMSET	Invitee	In-person
16.	<b>Sri. Sanjeeva B S</b> Senior Manager (Finance 2), BMSET	Invitee	In-person
17.	<b>Sri. Anirban Sharma</b> Senior Manager (Finance 3), BMSET	Invitee	In-person

**Members Absent:**

The following members had expressed their inability to attend the meeting on account of their pre-occupation:

1.	<b>Dr. Unnat Pandit</b> Controller General of Patents, Designs and Trademarks, Mumbai, Govt of India	Special Invitee
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| 2. | <b>Dr. Binu.P.P</b><br>Professor, Mech Engg.<br>SNGCEM, Ernakulam, Kerala                           | Member, BOG<br>UGC Nominee   |
| 3. | <b>Regional Officer</b><br>AICTE, Bangalore University Campus,<br>Palace Road, Bangalore – 560 001. | Member, BOG<br>AICTE Nominee |
| 4. | <b>Commissioner,</b><br>Directorate of Collegiate Education,<br>GOK, Bengaluru.                     | Member, BOG<br>Govt. Nominee |
| 6. | <b>Dr. S. Muralidhara</b><br>Principal, BMS College of Engineering<br>Bangalore.                    | Invitee                      |
| 7. | <b>Dr. H S Jagadeesh</b><br>Professor & Director,<br>ICD, BMSET, Bangalore                          | Invitee                      |

The following faculty members were also present in the meeting as invitees:

Dr Anil G N, Professor, Department of CSE and Vice Principal

Dr Manjunath T N, Professor, Department of ISE and Dean Career Guidance.

Sri. Aviram Sharma, Chairman, BOG, BMSIT&M, extended a warm welcome to Dr. B S Ragini Narayan, Donor Trustee, BMSET, Dr. P. Dayananda Pai, Life Trustee, BMSET, & Chairman, BOG, BMSCE, Sri. Ravi Venkatesam, Trustee, BMSET, Chairman, BOG, BMSSA, Dr. N C Shivaprakash, VTU Nominee, Dr. S K Saidapur, Former Vice Chancellor, Karnatak University, Sri. Kiran D M, Sr Consultant, National Commission for Schedule Tribes, Sri. Ravindra Pai, Permanent Invitee, Sri. Gautham V Kalathur, Permanent Invitee and all other BOG members and Invitees for the 45th Board of Governing Meeting. He requested Dr. Mohan Babu G N to take up the agenda for the meeting.

Dr Mohan Babu G N, Principal, BMSIT&M, extended a warm welcome to all the Hon'ble BOG Members and the Invitees and proceeded with the agenda of the meeting.

Dr Mohan Babu G N, Principal, BMSIT&M was pleased to place on record the achievement of Nine students of BMSIT&M in securing VTU Ranks and Gold Medals. The achievements of students and faculty members were noted and appreciated by the Hon'ble BOG Members.

In recognition of their efforts, the rank holders were felicitated with cash rewards and mementoes. Dr Dayananda Pai, Life Trustee BMSIT&M, personally congratulated all the VTU Rank Holders and solicited their suggestion for improvement of the Institute.

Mr. Arjun V K, the first rank holder from MCA Dept., extended his heartfelt gratitude to the faculty members of the MCA Department for their unflinching dedication and support. He thanked Dr Manjunath T N, Dean of Career Guidance, and his entire team for helping students to land in their Dream Job/s. His suggestion to provide impetus to sports was noted. Sri.



Gautham V Kalathur enquired about Mr Arjun's plan for the future; in reply, Mr Arjun informed the Hon'ble BOG Members, that he has been appointed as a Data Scientist at Australia New Zealand Bank (ANZ).

The Hon'ble BOG Members congratulated the VTU Rank Holders again and wished them well for their future.

Students representing the BMSIT&M Hostels (Boys & Girls), Outsourced PG (Boys & Girls), NCC Cadets, Team members of Drone Club, Cultural Committee, and Innovation Club members were present to share their experience about the facilities provided at BMSIT&M and provide suggestion for improvement of the Institution.

Mr. Anupam Srivastav, Mr. Sumith Chakraborty and Mr. Divya Kalash spoke about their project on Sustainable Development using Data Management and Block Chain Technology. The team members expressed their need for guidance to commercialize their idea. In reply, Dr Mohan Babu, Principal, informed the Hon'ble BOG Members that an Incubation manager is appointed to address the needs of Entrepreneurship at BMSIT&M.

Mr. Sidharth Naik represented the Sports Committee of BMSIT&M, placing on record the achievements of students of BMSIT&M at the State Level and in University Sports. The Hon'ble BOG Members noted and appreciated the achievements.

Ms. Srividya represented the Cultural cultural committee of BMSIT&M; she thanked the Management and the Principal for their support and encouragement. She was eager to participate in the annual college festival "Uthsaha".

Mr. Anirud, a PIO and a hostilite from Bangladesh, appreciated the facility and food provided at the Hostel. He also appreciated the faculty members for their support in academics.

Mr. Jayanth, representing the NCC unit of BMSIT&M, informed the Hon'ble BOG Members about the achievements and progress of NCC unit under the Principal's leadership and the able guidance of Lieutenant Mrs. Rani. Mr Jayanth placed on record that the 39th Karnataka battalion has approved the increase of NCC unit at BMSIT&M from 52 Cadets to 104 cadets. The NCC unit's achievements and progress were noted and appreciated by the Hon'ble BOG Members.

Mr. Shristh, representing the Aero Club, informed the Hon'ble BOG Members about the BMSIT&M's Aero Club participation in "Udaan", a National Level Drone Ideation Contest. He expressed his desire to have more workshops and seminars on Drone technology to create curiosity among students of BMSIT&M.

Mr Achuta Gowda, representing the Hostel and the e-yantra club at BMSIT&M, expressed his satisfaction about the facilities provided at the Hostel. Mr Achuta Gowda is also a part of the e-Yantra Team IIT-Bombay invited to participate in their annual e-Yantra contest.





Ms. Vandana S, representing the Girls Hostel, expressed her satisfaction with the quality of food, facilities and safety measures in place.

Mr. Ajay Kamath sincerely thanked the Placement Department for organizing the "Infosys Spring Board" at BMSIT&M. He also recollected the mentorship provided by the seniors and its usefulness in acing the interviews.

Dr Dayanada Pai, Life Trustee, BMSET, appreciated the tremendous efforts put in by Dr Mohan Babu G N, Principal, BMSIT&M and the Team BMSIT&M in creating and sustaining an environment conducive for the Institution to grow.

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

##### **45.1.1 Confirmation of the minutes of the 44<sup>th</sup> BOG Meeting held on 13.01.2023**

The minutes of the 44<sup>th</sup> meeting of the Board of Governors held on 13.01.2023 was placed for confirmation, and the same was confirmed.

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

##### **44.2.1 Action taken report on the resolutions made in the BOG Meeting No. 44 held on 13.01.2023.**

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

Sl.No:	Suggestion/s by Hon'ble BOG Members in the 44 <sup>th</sup> BOG.	Action Taken
1.	Dr. N C Shivaprakash suggested renaming Training & Placement Dept.	As per suggestion, the Training & Placement is renamed as Career Guidance Cell and Dean Career Guidance is appointed to address the Student Placements, Higher Education and entry into Civil Service.
2.	Dr. N C Shivaprakash suggested recording and dissemination of video lectures by Faculty Members	Dr. Mohan Babu G N, Principal placed on record that more than 200 video lectures were recorded last year alone in the e-Studio and same were made available on youtube for student reference.
3.	Enhancement of Joint Financial Powers of Principal and Vice Principal	As suggest by the Hon'ble BOG, the Joint Financial Powers of Principal and Vice Principal was enhanced to ₹ 3,00,000/- Lakhs w.e.f 01.04.2023.
4.	Appointment of New Deans.	As per the Directions of the Hon'ble BOG the following Deans were appointed increase the administrative efficiency: a) Dean (Career Guidance) b) Dean (Planning & Development) c) Dean (Innovation & Entrepreneurship)



5.	Change over from Conventional Examination (Pen & Paper) to Digital Examination.	The implementation of Digital Examination was delayed due to the inability of the vendor to supply the Digital Writing Pads on time. Hence, the Institute was constrained to continue Conventional Examination.
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### **SECTION-3    SUBJECTS FOR INFORMATION**

#### **45.3.1    I) Academic Matters**

- a) **New UG and PG Programs Applied for AY 2023-24:** Dr. Mohan Babu G N, Principal, BMSIT&M placed on record that using NBA Accreditation of 5 UG and 2 PG programs, BMSIT&M has sought approval from AICTE for an increase in intake and starting of new courses as follows:

Sl. No.	Program in which additional division is sought	UG/PG	Intake enhancement	Additional Seats
1.	Computer Science and Engg	UG	180 to 240	60
2.	Information Science and Engg	UG	180 to 240	60
3.	Artificial Intelligence and Machine Learning	UG	120 to 180	60
4.	Computer Science and Business Systems (New program)	UG	60	60
5.	MBA/MCA	PG	60	60
Total number of additional seats applied for				300

The Proposal initiated by the Institute was noted and approved by the Hon'ble BOG Members. Further, Dr Mohan Babu G N informed the Hon'ble BOG Members that VTU has issued NOC for the Proposal mentioned above. AICTE's extension of Approval (EOA), and approval for proposed changes is awaited.

#### **b) Applications by the Dept of Civil Engg Seeking NBA and NABL Accreditations and Recognition as a Research Centre:**

Application for NBA Accreditation: Dr Mohan Babu G N, Principal, BMSIT&M, informed the Hon'ble BOG Members that the Dept. of Civil Engineering has applied for NBA Accreditation and in the process, has submitted e-SAR. As a result, the NBA Expert Committee is expected to visit BMSIT&M for inspection in the month of June/July 2023. Further, the Principal informed the BOG Members that the Department is fully prepared for the NBA Inspection.

**Application for NABL Accreditation:** Dr Mohan Babu G N, Principal, BMSIT&M, informed the Hon'ble BOG Members that the Dept. of Civil Engineering has applied for National Accreditation Board for Testing & Calibration Laboratories. The Expert Team is expected to visit BMSIT&M in the month of May or June. The NABL Accreditation will help BMSIT&M in consultation work.





Dr. Mohan Babu G N informed the Hon'ble BOG Members that VTU has recognized the Dept. of Civil Engineering as a research centre in 2023; it was duly noted and appreciated by the Hon'ble BOG Members.

**c) Extension of NAAC "A" Grade till 2026:** Dr Mohan Babu G N, Principal, BMSIT&M, informed the Hon'ble BOG Members that the existing NAAC Accreditation of "A" Grade has ended in September 2022 and BMSIT&M had approached NAAC for initiating Re-accreditation process. However, the authorities at NAAC informed us to seek/apply for Reaccreditation only after passing out of 2 batches of students under Autonomous System. Hence, NAAC has extended the Accreditation with "A" Grade till 2026.

**d) Faculty Members awarded with Ph.D Degrees:** Dr Mohan Babu G N, Principal, placed on record that 10 Faculty Members of BMSIT&M have been awarded with Ph.D Degree and 08 Faculty Members from other institutions registered as Research Scholars were also awarded with Ph.D Degrees. With this, the number of Faculty Members with Ph.D has increased to 70%. The Principal also recorded that currently 86 Faculty Members from other institutions are pursuing Ph.D at the 11 Research Centres at BMSIT&M, which reflects on Research Centres credibility.

**e) Honors of VTU Ranks and Gold Medals:**

The Hon'ble BOG noted the achievements and appreciated the Same.

**f) Financial support from KSCST for Eight Projects:**

The Hon'ble BOG noted the achievements and appreciated the Same.

**g) Projects, Patents and Publication by Faculty Members:**

I. "DOSTBIN"

II. Grant of Patent for "Architectural Engineering Consultation Device".

III. Research Publication by our Faculty and Staff Members.

The report on the achievements of Students and Faculty Members was noted and appreciated by the BOG Members.

**h) Recognition and Financial Support by KSCST (IISC) to our IP Cell:**

The Hon'ble BOG noted the achievements and approved the Same.

**i) Activities under our MoU with reputed Organizations:**

i. MoU with M/S UI Path:

ii. MoU with IBM:

iii. MoU with M/s Carl Zeiss to establish a Centre of Excellence in Metrology:

A Tripartite Agreement between BMSIT&M, M/s Carl Zeiss and M/s Triple Infotech, wherein BMSIT&M will provide space for M/s Carl Zeiss and M/s Triple Infotech (Partner company of M/s Carl Zeiss) to set up a Metrology Centre of Excellence. M/s Carl Zeiss is expected to bring in Metrology Equipment worth ₹ 6 Crores. The MoU is expected to benefit the Students and Faculty members alike.



#### **vi) MoU with M/s Cocreate Ventures**

Dr N C Shivaprakash and Dr Mohan Babu G N, assured the Hon'ble BOG Members about the credibility and the usefulness of the MoUs. Dr Dayananda Pai, Life Trustee, BMSET appreciated the collective efforts of the Institution and wished them well.

#### **j) BMSIT&M Open Day 2023:**

#### **k) Extra-Circular Achievements of our Students:**

i. **"Block Chain Hackathon for working professionals":** Conducted by National Payment Corporation of India (NPCI) and Inter-Institute Inclusive Innovation Centre. Principal informed that a students' team from ISE Department has won the 1<sup>st</sup> prize of ₹ 15,00,000/-. The Hon'ble BOG Members noted and appreciated the students' achievements.

#### **ii. Other Achievements:**

I. **Achievements of our Staff in Millanotsava 2023:** Principal placed before the Hon'ble BOG Members, the achievements of Staff Members of BMSIT&M in the recently concluded Milanotsava at BMSCE. The achievements of the staff members were noted and appreciated by the Hon'ble BOG Members. Dr. Mohan Babu G N requested the Hon'ble members to provide an opportunity for BMSIT&M to host Milanotsava during 2023-24 which was duly approved by the Hon'ble BOG Members.

### **II) Administrative Matters:**

#### **a) Support extended to GOI, GOK and VTU to conduct their Exams/Evaluation.**

- i. Trademarks Agents Examination and Patents Agent Examination.
- ii. General Nursing and Midwifery Examination of Govt. of Karnataka.
- iii. Digital Valuation work of VTU.

The support extended by BMSIT&M to GOI, GOK and VTU was noted and appreciated by the Hon'ble BOG Members.

**b) Rotation of Vice Principal, Deans, and HODs:** Dr. Mohan Babu G N, Principal, thanked the former Vice Principal, Deans, and HOD for their dedicated and unflinching service and also informed about the new incumbents. Dr. N C Shivaprakash requested the Principal to place on record the services of the former Vice Principal, Deans, and HODs.

### **III) Other Major Events:**

The Principal highlighted the following events and celebrations that happened after the 44<sup>th</sup> meeting of the BOG.

#### **a) National Voters Day-2023.**

#### **b) Republic Day Celebrations.**

#### **c) Patriotic Run in collaboration with CRPF.**



- d) Free Covid-19 Booster Dose Camp in association with BBMP.
- e) International Women's Day Celebration 2023.
- f) Dhvani: A Musical Fest of BMSIT&M:
- g) Life Skills Training Program in collaboration with NIMHANS.

The matters were noted and appreciated by the Hon'ble BOG Members.

#### 44.3.2 Status of Placements:

Dr. Manjunath T N, Dean Career Guidance, presented the placement status. The Hon'ble Members of BOG noted the status of placement of graduating students and appreciated the effort of the Dean Career Guidance, placement team, and HOD's of the Departments.

Sri Gautham V Kalathur, enquired about situations wherein a student having two offers in hand opts for the one with better pay, and what happens to the offer that is dropped? In reply Dr. Manjunath T N explained that job offers are categorized into four categories, and the students are free to choose the best offer. The categories are:

Categories	Pay Package
Silver Category	Up to 6 Lakhs per Annum
Gold Category	6 to 8 Lakhs per Annum
Platinum Category	8 to 11 Lakhs per Annum
Dream Offer	More than 11 Lakhs per Annum

Dr. Manjunath T N, further explained that the placement team makes all efforts to fill the dropped offers with the next meritorious student/s in line. The Institute also has in place a policy for students to seek more than one offer i.e., when the salary offered by the second company is at least 1.5 times the salary offered by the first company.

He also placed on record that: 1,140 internships have been rolled out and out of which 633 are paid internships, the minimum stipend being ₹ 12,000 and the maximum being ₹ 80,000.

He made a detailed presentation about the number of students enrolled for placements, the total number of students placed, students wanting to continue their higher education and students aspiring for Civil Services.

The efforts of the Placement team was noted and well appreciated by the Hon'ble BOG Members.

#### **SECTION-4**      **MATTERS FOR RATIFICATION**

##### **45.4.1 Ratification of procurement of books, furniture, equipment etc., made after the last BOG Meeting No.44 held on 13.01.2023.**

Details of books, furniture, equipment etc., procured after the last BOG Meeting No. 44 held on 13.01.2023 was noted and ratified.



**45.4.2 Ratification of Staff appointment/attritions/study leave/transfers after the BOG meeting No.44 held on 13.01.2023.**

Staff appointment/attritions/study leave/transfers after the BOG meeting No. 44 held on 13.01.2023 was noted and ratified.

**45.4.3 Status of ongoing Civil Works and ratification of Civil / Construction Works made after the last BOG meeting No.44 held on 13.01.2023.**

Details of the Civil Works were noted, and works completed after the last BOG Meeting No. 44 held on 13.01.2023 was noted and ratified.

**45.4.4 Ratification of the Proceedings of Academic Council Meeting held on 08.03.2023.**

The Proceedings of the Academic Council Meeting held on 08.03.2023 was noted and ratified.

**45.4.5 Ratification of the Promotion of Teachers under 'Career Advancement Scheme-2023'.**

The Teachers promoted under 'Career Advancement Scheme-2023' was noted and approved by the Hon'ble BOG Members.

**45.4.6 Ratification of the 'Time-bound Promotion Policy for Assistant Professors at BMSIT&M'.**

Principal explained to the Hon'ble BOG Members that the CAS followed at BMSIT&M is more stringent than what the ACITE prescribes and some senior Assistant Professors who have not been able to qualify in the CAS have remained as Assistant Professors for very long. Hence, it was felt to have a policy recognizing the services of long-serving Assistant Professors at BMSIT&M. The Policy permitted the promotion of Assistant Professors from S1/ S2/ or S3 to Associate Professor based on the following criteria:

- i. He/She shall have completed an age of 52 years.
- ii. He/She shall have 15 years of service at BMSIT&M.
- iii. He/She shall have 2 years of Post-Ph.D experience at BMSIT&M.
- iv. He/She shall have no antecedents of indiscipline leading to punishment.
- v. He/She shall qualify in the Interview.

The Teachers promoted under Time-bound promotion were noted and approved by the Hon'ble BOG Members.

**45.4.7 Ratification of the Revised Career Advancement Scheme (CAS)-2023**

Dr. Mohan Babu G N, informed the Hon'ble BOG Members about the Revision of CAS without compromising the sanctity of the existing CAS.

The Revised CAS was noted and approved by the Hon'ble BOG Members.





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

**45.5.1**      **Policy for support of Research and Development at BMSIT&M.**

Dr. Mohan Babu G N, Principal, explained in detail the need for a Research Policy at BMSI&M and presented a detailed policy to the Hon'ble BOG. He explained the various provisions under the Research Policy and the benefits that will accrue to BMSIT&M.

The Hon'ble BOG Members noted the Research Policy, and it was duly approved.


**45.5.2**      **Policy on Engaging Students as Interns in Academic Departments/Sections.**

The Policy for Engaging Students as Interns in Academic Departments/Sections was noted and approved by the Hon'ble BOG Members.

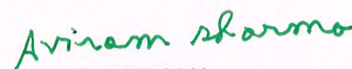
**SECTION-6**      **ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR**

The Members of the BOG complimented and placed on record the exemplary work carried out by the Principal and his team.

The meeting concluded with thanks to the Chair.



MEMBER SECRETARY  
BOG, BMSIT&M



CHAIRMAN  
BOG, BMSIT&M



