



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

BMSIT/2023-2024/

Date: 14.09.2023

Proceedings of the 46th meeting of the Board of Governors of BMSIT&M held on 11th September 2023 at 11:30 AM in the Board Room of BMS Institute of Technology and Management, Yelahanka, Bangalore.

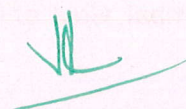
Members Present:

- | | | |
|---|------------------------------------|------------------|
| 1. Sri. Aviram Sharma
Trustee, BMS Educational Trust
Bangalore – 560019 | Chairman, BOG | In-person |
| 2. Dr. B.S. Ragini Narayan
Educationist,
Donor Trustee, Member Secretary and
Chairperson, BMS Educational Trust,
Bangalore – 560 019 | Member, BOG | In-person |
| 3. Dr. P. Dayananda Pai
Chairman, Century Group,
Life Trustee, BMSET &
Chairman, BOG, BMSCE,
Bangalore – 560019 | Member, BOG | In-person |
| 4. Sri. Ravi Venkatesam
Trustee, BMSET,
Chairman, BMSSA
Bengaluru – 560019 | Member, BOG | In-person |
| 5. Dr. N C Shivaprakash
Professor (Retd.)
Indian Institute of Science
Bangalore | Member, BOG
VTU Nominee | In-person |
| 6. Dr. S K Saidapur
Former Vice Chancellor
Karnatak University | Member, BOG | In-person |
| 7. Dr. Unnat Pandit
Controller General of Patents, Designs and
Trademarks, Mumbai, Govt of India | Special Invitee | Online |

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|----|--|----------------------------|-----------|
| 8. | Dr. Binu. P.P
Professor, Mech Engg.
SNGCEM, Ernakulam, Kerala | Member, BOG
UGC Nominee | In-person |
| 9. | Dr. Mohan Babu G.N
Principal, BMSIT&M
Bangalore | Member Secretary,
BOG | In-person |

Invitees Present:

- | | | | |
|-----|--|-------------------|-----------|
| 10. | Sri. Ravindra Pai
Managing Director
M/s. Century Real Estate Holdings Pvt. Ltd.
Bangalore. | Permanent Invitee | In-Person |
| 11. | Mr. Gautham V Kalathur
Chief Technology Officer
BMSET
Bangalore. | Permanent Invitee | In-person |
| 12. | Wg. Cdr. R A Raghavan
Director (Admn)
BMS Educational Trust
Bangalore. | Invitee | In-person |
| 13. | Sri. Venkata Prasad
Deputy Director (Admn)
BMS Educational Trust
Bangalore. | Invitee | In-person |
| 14. | Dr. S. Muralidhara
Principal, BMS College of Engineering
Bangalore. | Invitee | In-person |
| 15. | Dr. Shaila Bantanur
Director, BMS School of Architecture
Yelahanka, Bangalore. | Invitee | In-person |
| 16. | Sri. Khaleel
Director (Projects), BMSET | Invitee | In-person |
| 17. | Sri. Prakash Dinkar Rao
Senior Manager (Finance 1), BMSET | Invitee | In-person |
| 18. | Sri. Sanjeeva B S
Senior Manager (Finance 2), BMSET | Invitee | In-person |
| 19. | Sri. Anirban Sharma
Senior Manager (Finance 3), BMSET | Invitee | In-person |



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Members Absent:

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

1. **Sri Kiran D M** Member, BOG
Sr. Consultant,
National Commission for Schedule Tribes.
2. **Regional Officer** Member, BOG
AICTE, Bangalore University Campus,
Palace Road, Bangalore – 560 001. AICTE Nominee
3. **Commissioner,** Member, BOG
Directorate of Collegiate Education,
GOK, Bengaluru. Govt. Nominee
4. **Director of Technical Education** Member, BOG
Govt. of Karnataka, Palace Road,
Bengaluru - 560064
5. **Dr. H.S. Jagadesh** Invitee
Prof. & Director ICD, BMSET,
Bengaluru – 560019.

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, Dr Unnat Pandit, Controller General of Patents, Designs and Trademarks, Dr. P P Binu, UGC Nominee, Sri. Ravindra Pai, Permanent Invitee, Sri. Gautham V Kalathur, Permanent Invitee and all other BOG members and Invitees for the 46th Board of Governors' meeting.

Sri. Aviram Sharma was pleased to place on record that Sri. Ravindra Pai, Permanent Invitee, BOG, BMSIT&M is nominated as a Syndicate Member of Bangalore University. The Hon'ble BOG Members congratulated Sri. Ravindra Pai on being nominated as Syndicate Member of Bangalore University and wished him well.

Sri. Aviram Sharma, Chairman, BOG, BMSIT&M 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. Four of the nine rank

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holders, and parents of another one were able to be present in-person. 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 suggestions for improvement of the Institute.

Pratiksha Rao, the third rank holder from AI&ML Dept., expressed her gratitude to the faculty members of AI&ML dept for their guidance and support. The parents of Ms. Madhumitha, First Rank holder from AI&ML Dept., (who was absent for inevitable reasons) expressed that their daughter was able to achieve VTU Rank with the support and guidance from faculty members. The parents thanked the faculty members, Principal and Management for their support in shaping the future of their daughter. D Srilakshmi Priya, and Akanksh Rao S R, also spoke on this occasion and dedicated their success to the untiring efforts of the faculty members and support from their parents.

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

The principal reiterated the commitment of our visionary Management to provide the necessary infrastructure and create an environment that is conducive to teaching and learning.

SECTION -1 **FOR CONFIRMATION**

46.1.1 **Confirmation of the minutes of the 45th BOG Meeting held on 15.05.2023.**

The minutes of the 45th meeting of the Board of Governors held on 15.05.2023 was placed for confirmation, and the same was confirmed.

SECTION-2 **ACTION TAKEN REPORT**

46.2.1 **Action taken report on the resolutions made in the BOG Meeting No. 45 held on 15.05.2023.**

The action taken with respect to the implementation of the Research policy and Students' scholarship policy approved in the BOG meeting No. 45 was noted and appreciated.

SECTION-3 **SUBJECTS FOR INFORMATION**

46.3.1 **I) Academic Matters**

- a) **Approval by AICTE and VTU for Engg programs:** Dr. Mohan Babu G N, Principal, BMSIT&M informed that utilising the provisions of NBA accreditation of 4 UG programs, BMSIT&M had sought approval from AICTE and VTU to increase the intake of a few existing programs and also start a new program as follows:

Sl. No.	Program in which additional division is sought	UG/ PG	Intake enhancement	Additional Seats Approved by AICTE and VTU.

Avisham Sharma

1.	Computer Science and Engg	UG	180 to 240	60
2.	Information Science and Engg	UG	180 to 240	60
3.	AI and ML	UG	120 to 180	60
4.	Computer Science and Business Systems (New program)	UG	60	60
5.	MCA	PG	60 to 120	60
6.	MBA	PG	60 to 120	60
Total number of additional seats applied for				360

The above proposal from the institute has been approved by the ACITE and VTU and the admissions are going on. The effort of the Principal and faculty members were noted and appreciated by the Hon'ble BOG Members.

- b) Commencement of I Year Classes:** The Principal informed the Hon'ble BOG members that the classes for the newly admitted students would begin on 15.09.2023 as per AICTE and VTU. Furthermore, he informed the members that the students must undergo an Induction program of 11 days and 10 days respectively at the beginning of the 1st and 2nd semesters.

Dr. Dayananda Pai sought information on the status of Admissions, and in reply, the Principal placed on record that already 55% seats have been filled up and the CET and COMED-K admission processes are still going on. Dr. Mohan Babu G N informed the Hon'ble BOG members that 95% of the approved intake was filled up in the previous year, and the same trend is expected to continue for the present academic year as well.

Dr. S K Saidapur enquired about the impact of the Induction program on first-year students and whether the outcomes are measured. Dr. Mohan Babu G N, Principal explained that reports of the daily activity under the induction program are submitted to the principal. Further, students' feedback is also sought for these activities. At the end of the Induction program, competitions are held to assess the level of participation/understanding of the program by students and a consolidated report of the Induction program is sent by the Institute to the VTU and AICTE.

- c) Status of NBA and NABL Accreditation of Civil Engineering:** Dr Mohan Babu G N, Principal, informed that the NBA Expert Team had carried out the assessment of Civil Engineering program in July 2023 and the result is awaited. The Principal also placed on record that the Civil Engineering program has applied for NABL accreditation and the Expert Team from NABL is expected to visit BMSIT&M in a fortnight. The Hon'ble BOG Members noted the collective effort of the Institute staff and wished them well.

- d) Honors of VTU Ranks and Gold Medals:** The Hon'ble BOG noted the achievements and appreciated the same.



Results of the Semester-end Examination: Dr. Mohan Babu G N, Principal, BMSIT&M presented before the BOG members the results of VTU examinations (3rd and 4th year) and Autonomous (odd semesters of 1st and 2nd years). He also said that the results shown above reflect only the students who have passed in all the subjects. Principal expressed that the examination results of the Mechanical engg department need improvement and the dept staff are working hard for that. Principal explained that the results, especially in the second year, are largely impacted by the lateral entry students who get admitted in the second year. He shared that remedial classes are conducted by faculty members to overcome the problem. Dr. N C Shivaprakash concurred with the principal's views and appreciated the efforts of the Faculty Members.

The Hon'ble BOG members noted that the overall results are very good and congratulated the principal and faculty members for the same.

The Principal placed on record the details of following activities and their outcomes.

- e) **Employability Enhancement Courses:**
- f) **Project Based Learning (PBL) and BMSIT Open Day:**
- g) **Student and Faculty Project supported by BICEP:**
- h) **Innovation Design and Entrepreneurship (IDE) Bootcamp:**
- i) **Carbon Zero Challenge 3.0, IIT, Madras:**

The matter was noted and appreciated by the BOG members.

j) Achievements by our Students in Competitions:

1. All India NCC Thal Sainik Camp:

The Hon'ble BOG noted the achievement of CSUO Pooja P and appreciated the Same.

2. Secure Hack: The Hon'ble BOG noted the achievement of the 4th Sem ISE Students, Dr Shwetha M S and appreciated the Same.

3. VTU North Zone Table Tennis: The Hon'ble BOG noted the achievement of BMSIT&M's Women's Table Tennis Team and appreciated the same.

4. VTU State-Level Weightlifting Competition: Dr. Mohan Babu G N, Principal, placed on record the achievement of Mr. Niteesh, who has won a Gold medal in Power-lifting and a Silver medal in Weight-lifting, and Ms. Shinola who has won a Bronze medal in weight-lifting in the VTU State-level competitions. The achievements of the students were noted by the BOG members and appreciated. Dr. Dayananda Pai, Life Trustee, BMSET, who also happened to be the former president of State Weightlifting Association did the honors of felicitating these students. Mr. Niteesh & Ms. Shinola spoke on the occasion and expressed their heartfelt gratitude to the Institute for the support extended by the Management, Principal and Faculty Members.

5. Management Fest: The Hon'ble BOG noted the achievement of the MBA Students and appreciated the Same.

- k) **Our Faculty Member as a Qualified Patent Agent:** The Principal placed on record that BMSIT&M hosted Indian patent exam and Indian Trademark exam at the institute under the supervision of Patent officials from Chennai and Mumbai. It is a matter of pride for BMSIT&M, as it was one among the only eight examination centers across India.

Further, he shared that Mr. Praveen Kumar T N, Associate Professor, Mechanical Engineering, qualified in the patent exam to become a Qualified Patent Agent. Dr. Unnat Pandit thanked the Management, Principal, and Faculty Members for hosting the Patent Exams. He also opined that Faculty Members obtaining patents may be felicitated in recognition of their efforts. The suggestion was noted by the principal.

Dr. Unnat Pandit also informed the BOG members that Accreditation bodies like NAAC and NBA are considering commercialization of patents, as one of the evaluation criteria.

Dr. Mohan Babu G N placed on record, that the institute provides full financial support to faculty members filing for patents, without attaching any conditions. Further, the Principal informed the BOG members that BMSIT&M has tied up with KSCST and is regularly conducting workshops for the faculty members.

- l) **Industrial Visits and Workshops:** The Hon'ble BOG noted the details and appreciated the Same.

II) Administrative Matters:

- a) **Implementation of 7th CPC Recommendations for Teachers and Interim Relief for Support Staff:** Dr. Mohan Babu G N, Principal, BMSIT&M, placed on record the magnanimity of the Trustees of BMSET in the implementation of 7th CPC for Teaching faculty members and also in extending 17% Interim Relief for Non-Teaching staff members. Further, the arrears of DA will be paid as per the schedule received from BMSET. Dr. Mohan Babu G N, Principal on behalf of staff members conveyed their heartfelt thanks and gratitude to the Hon'ble Trustees of BMSET. BOG members, Dr. N C Shivaprakash, Dr. S K Saidapur, Dr. P P Binu and Dr. Unnat Pandit appreciated the benevolence of the Trustees.

- b) **Completion of 4th Floor in Lab Block:** Dr. Mohan Babu G N, Principal explained the growing need for academic space and the progress of building activities in the New Block. Dr. Dayananda Pai, Life Trustee, BMSET, suggested increasing the capacity of the hostels as well as the academic space.

Dr. N C Shivaprakash suggested exploring the possibility of seeking funds from AICTE for building Hostel. The principal noted the suggestion.

Dr. S K Saidapur suggested building modular classrooms, the suggestion was noted by the principal.

- c) **Feedback from Staff on the Administrative Functionaries:** The feedback process adopted in the institute since 2017 to elicit feedback from all staff members on the effectiveness of the administrative functionaries like the principal, vice principal, deans and HODs was explained by the principal. He also shared the results of the recent feedback process. The matter was noted and appreciated by the Hon'ble BOG members.
- The principal also placed on record the process of collecting feedback on faculty members and the counselling mechanism for faculty members scoring less than 60. The details were noted and appreciated by the Hon'ble BOG Members.
- d) **Central Fire Hydrant System at BMSIT&M:** The Hon'ble BOG noted the details and appreciated the Same.

III) Other Major Events:

The Principal presented the following events and celebrations that happened after the 45th meeting of the BOG.

- a) **YUGMA: An Industry connect program of BMSIT&M:**
- b) **Utsaha – Vaibhava (UV-2023):**
- c) **Ethnic Day Celebrations:**
- d) **Spardotsaha – 2023:**
- e) **Farewell for Final Year Students:**
- f) **International Day of Yoga – 2023:**
- g) **Awareness Campaign on 'Plastic-Free World':**
- h) **Free Health and Eye Checkup, Blood Donation Camp:**
- i) **Anti-Drug Abuse and Anti-Human Trafficking Workshops:**

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 Principal, Dean CG, placement team, and HODs of the Departments.

Dr. Manjunath T N acknowledged the invaluable help being provided by the Alumni for establishing contacts with HR personnel of various multinationals.

Dr. Dayananda Pai, Life Trustee, and Sri Aviram Sharma, Chairman, BOG, BMSIT&M enquired about the availability of database of alumni from the date of inception of BMSIT&M. Dr Manjunath T N explained that there are about 10,000 students who have graduated from BMSIT&M since 2002, and that more than 75% of them have registered with the institute. The efforts are being made to collect information about the remaining. Sri Gautham V Kalathur, suggested Dr. Manjunath T N to connect with BMSCE Alumni Chapters which can prove to be helpful in connecting with a huge network of students globally. The suggestion was noted.

Dr. Manjunath T N informed the Hon'ble BOG members about the workshop organized at BMSIT&M to create awareness among the students about the opportunities available in Indian Civil Services.

Dr. Mohan Babu G N, Principal, placed on record the initiative taken by the BMSET to setup BMS Academy for Competitive Examinations to help students pursue Indian Civil Service aspirations, prepare for GATE/GRE and the like.

Dr. Manjunath T N 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, students aspiring for Civil Services and students wanting to take up entrepreneurship. The details were noted by the Hon'ble BOG Members.

The efforts of the Placement team were well appreciated by the Hon'ble BOG Members.

SECTION-4 MATTERS FOR RATIFICATION

- 46.4.1 Revised Budget 2023-24:** Dr. Mohan Babu G N, Principal explained the reasons for revision in 2023-24 Budget. He placed on record the changes in Revenue Receipts, Revenue Payments, Capital Payments, and Net Surplus. The revised Budget is summarized below:

The revised budget was noted by the Hon'ble BOG members and the same was ratified.

- 46.4.2 Award of Management Seats for Exceptionally Accomplished Sports Persons and NCC Cadets:**

The Proposal was noted by the Hon'ble BOG members and the same was ratified.

- 46.4.3 Ratification of procurement of books, furniture, equipment etc., made after the last BOG Meeting No.45 held on 15.05.2023.**

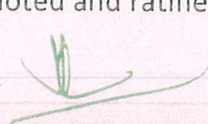
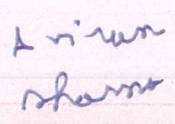
Details of books, furniture, equipment etc., procured after the last BOG Meeting No. 45 held on 15.05.2023 was noted and ratified.

- 46.4.4 Ratification of Staff appointment/attritions/study leave/transfers after the BOG meeting No.45 held on 15.05.2023.**

Staff appointment/attritions/study leave/transfers after the BOG meeting No. 45 held on 15.05.2023 was noted and ratified.

- 46.4.5 Status of ongoing Civil Works and ratification of Civil / Construction Works made after the last BOG meeting No.45 held on 15.05.2023.**

Details of the Civil Works were noted and works completed after the last BOG Meeting No. 45 held on 15.05.2023 was noted and ratified.

46.4.6 Proceedings of the Finance Committee Proceedings held after the last BOG Meeting No.45 on 15.05.2023.

The Proceedings of the Finance Committee Meeting held on 04.08.2023 was noted and ratified.

46.4.7 Proceedings of the Academic Council Meeting held after the last BOG Meeting No.45 on 15.05.2023.

The Proceedings of the Academic Council Meeting held on 22.07.2023 was noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

46.5.1 Financial Support to Students to Participate in Co-curricular and Extra-curricular Activities:

Dr. Mohan Babu G N, Principal, explained in detail the need for financial support to the student to participate in Co-curricular and extracurricular activities.

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

46.5.2 Establishment of a Centre of Excellence in AR/VR:

Dr Mohan Babu G N, Principal, explained in detail the prospects of AR/VR Technology. The Principal sought approval to enter into an MoU with M/s Rayvector Technologies, wherein M/s Rayvector Technologies will establish a Centre of Excellence at BMSIT&M with the equipment and gadgets necessary for AR/VR Application Development. He also explained the investment required from the institute and the institute's obligations. The benefits that will accrue to the Institute from the MoU were also explained by the Principal.

The Proposal was noted by the Hon'ble BOG Members and the same was approved.

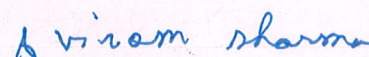
SECTION-6 ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR

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