

BMS INSTITUTE OF
TECHNOLOGY & MANAGEMENT
(Autonomous Under VTU)

PROCEEDINGS

47TH MEETING OF THE BOARD OF GOVERNORS (BOG)

DATE : 23 Feb 2024



BMS INSTITUTE OF TECHNOLOGY
AND MANAGEMENT
Doddaballapur Main Road, Avalahalli,
Yelahanka, Bengaluru - 560064.



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

BMSIT/2024-2025/3110

Date: 27.02.2024

Proceedings of the 47th Board of Governors of BMSIT&M meeting held on 23rd February 2024 at 11:30 AM in the Board Room of BMS Institute of Technology & 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. Binu. P.P
Professor, Mech Engg.
SNGCEM, Ernakulam, Kerala | Member, BOG
UGC Nominee | In-person |

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|----|---|--------------------------|-----------|
| 8. | Sri Kiran D M
Sr. Consultant,
National Commission for Schedule Tribes. | Member, BOG | 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. Shaila Bantanur
Director, BMS School of Architecture
Yelahanka, Bangalore. | Invitee | In-person |
| 15. | Sri. Khaleel
Director (Projects), BMSET | Invitee | In-person |
| 16. | Sri. Prakash Dinkar Rao
Senior Manager (Finance 1), BMSET | Invitee | In-person |
| 17. | Sri. Sanjeeva B S
Senior Manager (Finance 2), BMSET | Invitee | In-person |
| 18. | Sri. Anirban Sharma
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. Dr. Unnat Pandit
Controller General of Patents, Designs and Trademarks,
Mumbai, Govt of India | Special Invitee |
| 2. Dr. S. Muralidhara
Principal, BMS College of Engineering
Bangalore. | Invitee |
| 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. Director of Technical Education
Govt. of Karnataka, Palace Road,
Bengaluru - 560064 | Member, BOG |
| 6. Dr. H.S. Jagadesh
Prof.& Director ICD, BMSET,
Bengaluru – 560019. | Invitee |

The following faculty member/s were also present in the meeting as invitees:

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 and Chairperson, 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 DM Kiran, Sr. consultant, National commission for Schedule Tribes, 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 47th meeting of the Board of Governors.

Sri. Aviram Sharma, Chairman, BOG, BMSIT&M, requested Dr. Mohan Babu G N, Principal and Member Secretary, BOG to take up the agenda for the meeting.

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

SECTION -1 FOR CONFIRMATION

47.1.1 Confirmation of the minutes of the 46th BOG Meeting held on 11.10.2023.

The minutes of the 46th meeting of the Board of Governors held on 11.10.2023 was placed for confirmation, and the same was confirmed.

SECTION-2 ACTION TAKEN REPORT

47.2.1 Action taken report on the resolutions made in the BOG Meeting No. 46 held on 11.10.2023.

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

SECTION-3 SUBJECTS FOR INFORMATION

47.3.1 I) Academic Matters

a) NBA and NABL Accreditation: Civil Engineering:

- i. **NBA Accreditation:** Dr. Mohan Babu G N shared with the hon'ble BOG that the NBA expert team visited BMSIT&M to evaluate the Civil Engineering program in July 2023. He said that the NBA, based on the recommendation of the expert team, has accredited the UG Program of Civil Engineering for three years, valid up to 30.06.2026.

The efforts of the Principal, HoD and the staff of Civil Engineering and supporting sections were appreciated by the Hon'ble members of the BOG.

- ii. **NABL Accreditation:** Principal informed the BOG members that three laboratories of the Civil Engineering Department, namely, Concrete Lab, Highway Lab and Soil Mechanics lab have undergone NABL inspection in January for the purpose of accreditation, and the results of the inspection are awaited.

- b) **NBA Accreditation: IS&E Program:** Dr Mohan Babu G N, Principal, informed the members that the NBA Expert team evaluated the UG Program of ISE from 4-6 Feb 2024. He shared that the NBA has accredited the UG Program of ISE for 3 years, from 1 July 2024 to 30 June 2027.

He also shared that with the Accreditation of the ISE UG Program, all eligible UG and PG Programs offered at BMSIT&M are Accredited by NBA, New Delhi.

- c) **Status of Admission for the AY 2023-24:** Dr Mohan Babu G N presented the status of admission for the Academic Year 2023-24 before the Hon'ble BOG Members. He informed the members that the Institute has achieved 100%

admission for the AY 2023-24, i.e., the entire approved intake of 1080 seats in UG programs has been taken up by aspiring students.

The admission status was acknowledged and appreciated by the Hon'ble BOG Members.

d) Graduation Day of MCA and M.Tech Programs: Noted and appreciated by the Hon'ble BOG Members.

e) Research Grants from Government Agencies: Noted and appreciated by the Hon'ble BOG Members.

f) Inauguration of Thin Films and Optoelectronic Devices (TFOD) Laboratory: Noted and Appreciated by the Hon'ble BOG Members.

g) Consultancy Projects Executed by BMSIT&M: Noted and Appreciated by the Hon'ble BOG Members.

h) Faculty Members who Obtained Ph.D degree Since Sep 2023: Noted and Appreciated by the Hon'ble BOG Members.

i) AICTE Sponsored ATAL Faculty Development Programs:

i. FDP on "Hybrid Technology for Cleaner Mobility Revolution.

ii. FDP on "VLSI Chip Design: An AI/ML Perspective:

Noted and Appreciated by the Hon'ble BOG Members.

j) BMSIT&M: Recognized for AICTE's 'Study In India': The Principal placed on record that AICTE has recognized BMSIT&M for the "Study in India" Program. He said that now onwards students from other countries can choose BMSIT&M as their destination for higher studies, following GOI procedure. The achievement was noted and appreciated by the Hon'ble BOG Members.

k) Students' Achievements in Co- and Extra-curricular Activities:

i. CSVO Pooja P Won a Bronze Medal at Prestigious All India Thal Saink Camp (AITSC):

ii. Republic Day, New Delhi - Innovation Competition for NCC Units:

iii. Mr Hari Rajiv Represented Karnataka in U-19 Cricket:

iv. Mr Samarth Srinivas Represented Karnataka in Inline Hockey:

v. Indian Karting Race (IKR) - 2023:

vi. CODE RED' 24: Code till you drop!!

vii. MELTON - Global Citizenship Convention (GCL):

The achievements of the students in Co-curricular and Extra-curricular activities were appreciated by the members of the BOG.

II) Administrative Matters:

- a) **Superannuation of the Principal:** Dr. Mohan Babu. G.N. served as Principal of BMSIT&M for almost Nine years since 01.07.2015. He placed on record that he attains superannuation on 29.02.2024. He expressed his heartfelt gratitude to the Hon'ble Trustees, Chairmen, Invitees, and all other members of the BOG for giving him an opportunity to serve BMSIT&M as its Principal. He also thanked all the Faculty and Staff members of BMSIT&M for their cooperation in propelling the institution to its present level.
- b) **Progress Report presented by the Principal:** The Principal presented the progress achieved by BMSIT&M over the last nine years, comparing the metrics on a few Key Performance Indicators in 2024 vis-à-vis that of 2015. The members of the BOG noted and appreciated the enormous transformation undergone by BMSIT&M during this period.

Remarks and Response by the Trustees and Members on the report:
Dr.P.Dayananda Pai, Life Trustee, BMSET, Chairman, BOG, BMSCE, Dr. N C SivaPrakash and other members of the BOG appreciated the achievement of the Principal and noted that Dr Mohan Babu G N had set very high standards for the New Principal to emulate. The Hon'ble BOG Members unanimously placed on record the immense contribution and achievements of Dr. Mohan Babu G N as the Principal of BMSIT&M.

III) Other Major Events:

The Principal highlighted the following events and celebrations that happened after the 46th meeting of the BOG.

- a) **SPIC MACAY Event - Flute Recital by Pt. Ronu Majumdar:**
- b) **Tech-Transform - 2023:**
- c) **BMS Milanotsava:**
- d) **Anveshana - 2024:**

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

47.3.2 Status of Placements:

Dr. Manjunath T N, Dean, Career Guidance, presented the placement status. Dr. Manjunath T N took this opportunity to thank the alumni for their support in bolstering the placement process even during this lean recruitment period. The Hon'ble members of BOG noted the placement status of graduating students and appreciated the effort of the Dean Career Guidance, placement team, and HODs of the Departments.

Mr. Gautham V Kalathur, CTO, BMSET, suggested to the Dean (CG) that the placement data represented as percentage of total students would be more useful to understand. Dr. Manjunath, Dean CG, noted the suggestion.

Dr. Manjunath, Dean CG, placed on record a few initiatives taken by the Career Guidance Cell to improve the competency and employability of students. The effort was noted and appreciated by the BOG.

Dr. N C Shivaprakash suggested to collect off-campus placements and students opting for Entrepreneurship. In response, the Principal informed the Hon'ble BOG Members that HODs are requested to collect data on 3 verticals: a) On-campus placement, b) Students opting for higher studies, and c) Students willing to take up Entrepreneurship. This approach addresses the whereabouts of all students graduated.

Dr. P. Dayananda Pai, Life Trustee, BMSET, opined that data collection on students opting for family business would shed light on the placement of core branches. The Principal and Dean CG noted the suggestion for necessary action.

Dr. Manjunath mentioned that BMSIT&M is second only to NIT, Surathkal, as far as Graduate Outcomes ascertained by the NIRF are concerned. This was acknowledged and appreciated by the Hon'ble Members of the BOG.

Sri. Ravi Venkatesam, Trustee, BMSET, pointed out that Parents and Students seeking admissions at BMSIT&M are interested in Placements and corresponding salary packages that recruiters offer. Further, he pointed out that the crux of the matter has always been getting better salary packages for our students and a way that could make our students more valuable to recruiters than the graduates from other colleges. Sri. Ravi Venkatesam enquired if the Institute has conducted a survey wherein the reason/s for differentiation in recruiters' pay package (vis-a-vis graduates from better colleges) is investigated. The Dean (CG) agreed to do it systematically.

The Placement Details presented by Dr Manjunath, Dean CG, were noted and appreciated by the Hon'ble BOG Members.

SECTION-4 MATTERS FOR RATIFICATION

47.4.1 Ratification of the Procurement of Books/Furniture/Equipment, etc., Made After the BOG Meeting No. 46

Details of books, furniture, equipment etc., procured after the last BOG Meeting No. 46 held on 11.09.2023 was noted and ratified.

47.4.2 Ratification of Staff Appointment/Attritions/Study Leave/Transfers after the BOG meeting No.46:

Staff Appointment/Attritions/Study Leave/Transfers after the BOG meeting No. 46 held on 11.09.2023 was noted and ratified.

47.4.3 Status of ongoing Civil Works and ratification of Civil / Construction Works made after the last BOG meeting No.46:

Details of the Civil Works were noted, and works completed after the last BOG Meeting No. 46 held on 11.09.2023 was noted and ratified.

47.4.4 Ratification of the Proceedings of the 5th Academic Council Meeting held on 19.10.2023.

The Proceedings of the 5th Academic Council Meeting held on 19.10.2023 was noted and ratified.

47.4.5 Ratification of the Proceedings of the Finance Committee Meeting held on 23.01.2024.

The Proceedings of the Finance Committee Meeting held on 23.01.2024 was noted and ratified.

47.4.6 Ratification of the Corrigendum Issued to Clarify the AGP fixed to Three Assistant Professors (Dr G Avinash, Dr Suresh Kumar K, and Dr Basavaraju R B):

The Corrigendum issued to clarify the AGP fixed to Three Assistant Professors (Dr G Avinash, Dr Suresh Kumar K, and Dr Basavaraju R B) was noted and ratified.

47.4.7 Ratification of the Increase in Intake and Merger/Closure of Programs AY 2024-25:

Sl. No.	Program	Existing intake	Merger/Closure	Additional seats	Proposed intake
1.	Computer Science & Engg	240	Merged into CS&E (480 seats)	180	660
2.	Information Science & Engg	240			
3.	Artificial Intelligence & Machine Learning	180	-	120	300
4.	Electronics and Communication Engg	120	Merged into EC&E (180 seats)	-	180
5.	Electronics and Telecommunication Engg	60		-	
6.	M.Tech in CS&E	18	Closure	-	0
7.	M.Tech in Cyber Security	18	Closure	-	0
Total Additional UG Intake				300	

The Proposal to Increase in Intake and Merger/Closure of Programs for AY 2024-25 was noted and ratified.

Dr. N C Shivaprakash suggested that offering Interdisciplinary courses like Computer Science combined with Mechanical Engineering, or offering Integrated Programs of 5 years duration may help resolve the admission problem to M.Tech Programs. The Principal noted the suggestion.

47.4.8 The Proposal for the Enhancement in Employee's Contribution to EPF:

The Proposal for enhancing employees' contributions to EPF was noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

47.5.1 Restructuring Casual Leaves, and Declaration of 2nd and 4th Saturday in the Month as Holiday:

The proposal to restructure Casual Leaves in accordance with the circular from Government of Karnataka, and to permit teachers of BMSIT&M to avail half-day's CL was accepted for implementation effective from 01.01.2024. Further, declaration of 2nd and 4th Saturdays in the month as Holidays was noted and ratified.

47.5.2 Budget FY 2024-25 and Actual FY 2023-24:

Sri. Prakash Rao, Senior Manager, Finance, BMSET, explained the Actual for the FY 2023-24 and the Budget for the FY 2024-25. The Budget for the FY 2024-25 and the Actuals for the FY 2023-24 was noted and approved.

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

Wg. Cdr. R A Raghavan, Director (Admin), BMSET, greeted the Donor Trustee, the Life Trustee, other Trustees and BOG Members.

In continuation on the Superannuation of the Principal, Dr Mohan Babu G N, the Director Admin, spoke about Dr Mohan Babu's illustrious career spanning over 37 years, and his 9-year tenure as the Principal of BMSIT&M.

Sri. Aviram Sharma, Chairman, BOG, BMSIT&M, spoke on occasion, and he reminisced about the two and half years of his close interaction with Dr. Mohan Babu G N. He placed on record the tremendous achievements and administrative reforms brought about by Dr. Mohan Babu during his tenure as Principal of BMSIT&M. The Chairman wished Dr. Mohan Babu well in his post-superannuation life.

Dr. P Dayananda Pai, Life Trustee, BMSET, Chairman, BOG, BMSCE, greeted Dr. B S Ragini Narayan, Donor Trustee, BMSET and the BOG Members. He opined that the institutional improvement brought about by Dr. Mohan Babu as corroborated by the metrics on key parameters are profound and immeasurable. Dr P Dayananda Pai placed on record a few of the most important achievements of Dr Mohan Babu G N, namely:

- a. The increase in student strength from 2,200 to nearly 4,300+ at present.
- b. The Institute only had 7 UG Programs in 2015. Now, the Institute has 9 UG and 4 PG Programs.
- c. NBA Accreditation of all UG Programs and PG Programs.
- d. NAAC Accreditation with "A" Grade.

"Often, when you think you are at the end of something, think you are at the beginning of something else" were the wise Words of Wisdom from Dr P Dayananda Pai to Dr Mohan Babu G N.

Dr P Dayananda Pai wished Dr Mohan Babu G N a happy post-retirement life and sought God's blessing on him and his family.

Dr Binu PP, UG Nominee, appreciated the achievements of Dr. Mohan Babu G N, Principal, and said that Dr Mohan Babu has a very good blend of academic and administrative competencies, which is very important for any Principal. He wished him well for his post-superannuation life.

Dr Mohan Babu G.N., Principal responded to the appreciations and best wishes from the hon'ble members of the BOG. Dr Mohan Babu G N, reminiscing his journey from 1986 at Malnad College of Engineering, Hassan till his superannuation at BMSIT&M in 2024, shared fond memories. He recollected that with his parents' and teachers' blessings he could excel at all stages of education securing 3rd rank at the UG Level and 1st rank at the PG level.

Dr. Mohan Babu G N recollected the rich experience he obtained during his Doctoral research program at IIT Madras, and the global exposure he gained with his international internship at the United Nations University, The Netherlands, where he worked under the supervision of the Director of the University.

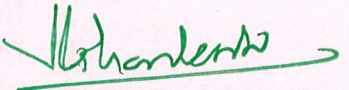
Dr Mohan Babu G N expressed his gratitude to Dr Ragini Narayan, Donor Trustee, Member Secretary and Chairperson, BMSET; Dr P Dayananda Pai, Life Trustee, BMSET; Sri Aviram Sharma, Trustee, Chairman, BOG BMSIT&M; Sri Ravi Venkatesam, Trustee BMSET; Sri Ravindra Pai, Sri Gautham V Kalathur, Hon'ble BOG Members and Trust Officials for their valuable guidance and support all through his tenure at BMSIT&M.

Dr Mohan Babu G N thanked the faculty and staff members for their unwavering support in helping him discharge his duties effectively and efficiently.

Dr Mohan Babu G N summed up his Academic and Administrative Journey with a quote by Sarvajana padagalu: "ಸರ್ವಜ್ಞನೆಂಬುವನು ಗರ್ವದಿಂದಾದವನೇ? ಸರ್ವರೊಳಗೊಂದು ನುಡಿಗಲಿತು ವಿದ್ಯೆಯ ಪರ್ವತವೇ ಆದ ಸರ್ವಜ್ಞ!!".

The Members of the BOG complimented and placed on record the exemplary work carried out by Dr. Mohan Babu G.N., Principal and his team.

The meeting concluded with thanks to the Chair.


MEMBER SECRETARY
BOG, BMSIT&M


CHAIRMAN
BOG, BMSIT&M