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**BMS INSTITUTE OF TECHNOLOGY
& MANAGEMENT**

(Autonomous Institution Under VTU)

Yelahanka, Bengaluru -560119

BOARD OF GOVERNORS'

Proceedings

51st BOG

MEETING NO. 51

DATE : 04.04.2025



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BMS INSTITUTE OF TECHNOLOGY & MANAGEMENT
YELAHANKA, BENGALURU – 560 119

BMSIT&M/2025-26/

Date: 04.04.2025

Proceedings of the 51st Board of Governors of BMSIT&M meeting held on Friday, 4th April 2025, at 12.00 Noon in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bengaluru.

Members Present:

- | | | |
|--|--------------------------------------|-----------|
| 1. Sri. Aviram Sharma
Trustee, BMS Educational Trust
Bengaluru – 560019. | Chairman, BoG | In-person |
| 2. Dr. B.S. Ragini Narayan
Educationist,
Donor Trustee, Member Secretary and
Chairperson, BMS Educational Trust
Bengaluru – 560 019 | Member, BoG | In-person |
| 3. Dr. P. Dayananda Pai
Chairman, Century Group
Life Trustee, BMSET, and
Chairman, BoG, BMSCE
Bengaluru – 560019 | Member, BoG | In-person |
| 4. Dr. N C Shivaprakash
Professor (Retd.)
Indian Institute of Science
Bengaluru | Member, BoG
VTU Nominee | In-person |
| 5. Dr. Anil G.N.
Professor, CSE, and
Vice Principal
BMSIT&M, Bengaluru | Member,
Faculty
Representative | In-person |
| 6. Dr. Ambika R.
Professor, ECE and
Dean - Students' Welfare
BMSIT&M, Bengaluru | Member,
Faculty
Representative | In-person |

Member Secretary, BOG 
BMSIT 51st BoG 4th April 2025

Chairman, BOG, BMSIT&M



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|--|---|-----------|
| 7. Mr. G H Vasappa.
Registrar, Dept. of Administration,
BMSIT&M | Member,
Administrative Staff
of the College | In-person |
| 8. Dr. Sanjay H. A.
Principal, BMSIT&M
Bengaluru | Member Secretary,
BoG | In-person |

Invitees Present:

- | | | |
|---|-------------------|-----------|
| 1. Mr. Gautham V Kalathur
Chief Technology Officer
BMS Educational Trust, Bengaluru | Permanent Invitee | In-person |
| 2. Sri. P. Ravindra Pai
Managing Director
M/s. Century Real Estate Holdings Pvt. Ltd.
Bengaluru | Permanent Invitee | In-person |
| 3. Dr. Shaila Bantanur
Director, BMS School of Architecture
Yelahanka, Bengaluru. | Invitee | In-person |
| 4. Wg. Cdr. R A Raghavan
Director (Admin)
BMS Educational Trust, Bengaluru | Invitee | In-person |
| 5. Sri. Venkata Prasad
The Deputy Director (Admin)
BMS Educational Trust, Bengaluru | Invitee | In-person |
| 6. Sri. Prakash Dinkar Rao
Dy Director (Finance)
BMS Educational Trust, Bengaluru | Invitee | In-person |
| 7. Sri. Khaleel
Director (Projects)
BMS Educational Trust, Bengaluru | Invitee | In-person |
| 8. Sri. Sanjeeva B S
Senior Finance Manager – 1,
BMS Educational Trust, Bengaluru | Invitee | In-person |
| 9. Sri. Anirban Sharma
Senior Finance Manager - 2
BMS Educational Trust, Bengaluru | Invitee | In-person |

Members Absent:

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

1.	Prof. Giridhar U Kulkarni , FASc, FNASc, FNA, FNAE, ETWAS President, Jawaharlal Nehru Centre for Advanced Scientific Research (Institution Deemed to be University) Jakkur, Bengaluru-560064	Academician / Educationist Member
2.	Sri. Prasanna, I.A.S Director, Department of Technical Education, GOK, Palace Road, Bengaluru & Trustee, BMSET.	Member, State Government Nominee
3.	Dr. Bheemsha Arya Principal, BMS College of Engineering, Bengaluru	Invitee
4.	Dr. H S Jagadeesh Director (Admissions), BMSET and Director (ICD), Bengaluru.	Invitee

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, Dr. N C Shivaprakash, VTU Nominee, Sri. P Ravindra Pai, Permanent Invitee, Sri. Gautham V Kalathur, Permanent Invitee and all other members and invitees for the 51st Meeting of the Board of Governors.

Sri. Aviram Sharma, Chairman, BoG, requested Dr. Sanjay H A, Principal, BMSIT&M to take up the agenda for the meeting.

Dr. Sanjay H A, Principal, extended a warm welcome to all the Hon'ble BoG Members and the invitees and proceeded with the agenda for the Meeting.

SECTION -1 **FOR CONFIRMATION**

51.1.1 **Confirmation of the minutes of the 50th BoG Meeting held on 22.11.2024.**

The minutes of the 50th Meeting of the Board of Governors held on 22.11.2024 was placed for confirmation, and the same was confirmed.

SECTION-2 **ACTION TAKEN REPORT**

51.2.1 **Action taken report on the resolutions made in the 50th BoG Meeting held on 22.11.2024.**

The Principal presented the Action Taken Report, and the Hon'ble BoG Members noted and approved the same.

Dr. N C Shivaprakash inquired about the number of startups and entrepreneurs the college has produced/nurtured so far. The principal responded that the college has successfully nurtured around 6 startups and 50 Entrepreneurs to date.

Dr. N S Shivaprakash briefed the Board of Governors members on the support provided by Nidhi-Prayas, a program offering funds of ₹8 to ₹10 crores to innovators and startups. Dr. N C Shivaprakash also proposed resource sharing between BMSCE & BMSIT&M.

Dr. N C Shivaprakash noted that Idealabs no longer receive full grants. Principal clarified that the grant allocation has changed, with only ₹30 lakhs being provided. The college is required to contribute ₹30 lakhs, while the remaining ₹ 30 lakhs will be contributions from alumni or industry partners.

SECTION-3 SUBJECTS FOR INFORMATION

51.3.1 I) Academic Matters

a) 1st International Conference-COMPSIF 25:

The Principal presented before the Hon'ble BoG Members a brief report on the successful hosting of the 1st International Conference, COMPSIF25 at BMSIT&M on March 21st to 22nd, 2025. The conference received 1,152 Research Papers from around the world. A rigorous review process resulted in the acceptance of 115 papers and all papers were selected for publication in IEEE Explorer. The IEEE Bangalore Chapter and MIET, Russia, partnered the event. The information was noted by the BoG Member

b) Inauguration of 2024-2025 PG Classes: The Principal presented before the BoG Members a report on PG Inauguration, highlighting that the Chief Guest, Sri. Arvind Murthy, Head of Talent Acquisition at Symphony AI, has agreed to collaborate with the Institution on student internships and Placements.

Dr. N C Shivaprakash inquired about the Admission status of PG Courses, MCA , MBA and M.Tech. The Principal responded that 90% of the seats have been filled.

c) Graduation Day—PG 2nd Batch: The second graduation day was held on 08.03.2025 for 52 MCA, 54 MBA and 01 M.Tech students, principal presented the Graduation Day report. The BoG Members noted the information.

d) B S Narayan Research Lecture Series – Inaugural Speaker- Prof. Y Narahari, IISc, Emeritus Professor: B S Narayan Research Lecture series is conceptualised to promote research culture among staff and students. The

inaugural lecture was conducted on 04.01.2025. Report was noted by the BoG Members.

e) Establishment of Global Collaboration Cell (GCC):

The Principal placed on record that BMSIT&M has established a Global Collaboration Cell (GCC) aimed at promoting students' Internships, Research internships and Student Immersion Programs. The GCC has already established connections with International Institutions, including University Technology Petronas, Malaysia, for real-time problem solving and Taylor's University for student exchange programs. Dr. N C Shivaprakash inquired if these universities were within the top 500 rankings; the principal replied affirmatively. Further, Dr. N C Shivaprakash also inquired about the provisions for students to participate in one-year international immersion programs. The Principal confirmed that VTU has introduced a summer semester, allowing students to complete their seven-semester coursework and subsequently join a one-year immersion program. The BoG members took note of GCC initiatives.

f) Recognised as a valuable Local Chapter with "A" Grade by Swayam-NPTEL:
BMSIT&M's achievement was noted by the Hon'ble BoG Members.

g) NIRF – 2025 Data Submission under Engineering, Innovation and SDG: The NIRF-2025 Data submission under Engineering, Innovation and SDG was noted and Approved by the BoG Members.

h) NABL Expert Team visit for Collaboration and Testing Laboratories: The information provided by the Principal was noted by the Hon'ble BoG Members.

i) NBA Accreditation status and orientation session on the new SAR format of NBA:

The Principal informed the BoG Members that the NBA has instructed BMSIT&M to apply for accreditation in the Tier I format, which emphasises Sustainable Development Goals (SDG) and Innovation. The Principal also mentioned that the SAR in Tier I format will be submitted to the NBA by the end of May 2025.

Dr. N C Shivaprakash inquired if any of the courses could secure a six-year accreditation. The Principal informed the BoG Members that programs may face challenges in securing six-year Accreditation, as their SFR exceeds 1:20.

Dr. N C Shivaprakash recommended having the Self Assessment Report (SAR) reviewed and validated before submission. He also offered to help in finalising the report.

j) Industry Institute Interaction:

- i. **MoU with QNX:** The Principal highlighted that BMSIT&M has signed MoU with QNX Software through M/s PiSquare. As a part of the agreement, QNX will provide a Real-Time Operating System (RTOS) Curriculum using Software as a platform. The principal informed that QNX Software is utilised by prominent semiconductor companies such as Qualcomm, NXP and others. Furthermore, the agreement includes training for faculty members in RTOS with QNX Software. This collaboration will enable students to work on RTOS Projects during their 5th semester, gaining valuable insights into semiconductor operations and enhancing their prospects for internships and placements with top Semiconductors.
- ii. **MoU with Police Training School, Cyber Security Training:** The report was noted by the BoG Members.
- iii. **MoU VAGMIN Research Labs: VLSI and Embedded Systems:** The report was noted by the BoG Members.
- iv. **MoU with GRKMS India Pvt. Ltd:** The report was noted by the BoG Members.
- v. **MoU with RNAV Technologies:** The report was noted by the BoG Members.
- vi. **Business Conclave by BICEP in collaboration with Business Network International (BNI):** The detailed report on Business Conclave was presented by the Principal and was noted by the BoG Members.
- vii. **Industry-Academia Meet by ECE:** The Principal announced that BMSIT&M intends to start the M.Tech Program in VLSI System Design. The ECE Department hosted an Industry-Academia meet on 07.12.2024. The event featured participation from prominent industry leaders, including Intel, Candence, Synopsis, SanDisk and L&T Semiconductors, who provided valuable insights and recommendations for M.Tech Program's Curriculum in VLSI System Design.
Dr. N C Shivaprakash emphasised the significance of the Semiconductor Industry, particularly in light of the Indian Government's substantial investment of ₹10,000 crores in developing Semiconductor manufacturing and establishing a 6G Communications network.

- i. **Industrial visit to M/S Jindal Aluminium Ltd:** The report was noted by the BoG Members.

k) Townhall Meetings:

- i. **Interaction with Diploma students of the 2024 batch:** The detailed report was presented by the Principal, and the Hon'ble BoG Members noted the same.

- ii. **Interaction with MBA and MCA Students.** The report on the interaction was presented by the Principal, the same was noted by the BoG Members.

Dr. N C Shivaprakash asked about the challenges faced by MCA students. The Principal identified placements as a key concern. Dr. N C Shivaprakash opined that one possible reason for the low placements in MCA could be that the students are unable to compete with regular B.Tech students.

With respect to MBA, Dr. N C Shivaprakash recommended introducing trending / contemporary courses such as Blockchain, Data Mining, Digital Marketing and Business Analytics along with existing MBA Programs.

l) FDP / Refresher Course / Workshop:

- i. **Faculty Development Workshop on "Gen-AI and Prompt Engineering":** The Principal presented a detailed report on the "Gen-AI and Prompt Engineering" workshop held on 07.12.2024 for the faculty members. Dr. N C Shivaprakash suggested that the institute must establish a clear policy outlining do's and don'ts regarding the use of AI and ChatGPT. The Principal took note of the suggestion and mentioned that the institute already uses Turnitin to detect plagiarism related to AI and ChatGPT.

m) Student Development Program / Co-Curricular Activities:

- i. **CodeRed National level Hackathon:** CODERED' 25 provided a unique platform for participants to experience rapid prototyping, time management, and pitching their innovative ideas. The top 50 teams were identified for final selection from 500+ registrations. The event enabled the students to showcase their technical expertise, teamwork and problem-solving skills. A total of ₹ 1,00,000/- was given away as cash prizes. The report was noted by the BoG Members.



- ii. **Anveshana-National level Prototype Competition:** Anveshana, a National level prototyping competition, was held on 28th March 2025 in association with IIC and Epicor. 188 teams have registered for the competition, and 52 teams have been shortlisted after a thorough evaluation and showcased their innovative prototypes. Three top projects and ten emerging projects were provided a total prize pool of ₹ 2.25 lakhs. The report was noted by the BoG Members.
- iii. **Institute level Ideathon:** The report was noted by the BoG Members.
- iv. **BIS Manak Carnival:** The report was noted by the BoG Members.
- v. **IEEE Stark Expo-Project Exhibition:** IEEE Stark Expo 24 was successfully held at BMSIT&M on the 20th and 21st of December 2024. The Expo showcased 13 Innovative projects to over 200 attendees, including school children. The exhibits featured an AI Health Care Chatbot, a Stereo System and an Ambulance Detection System, among others. The report was noted by the BoG Members.
- vi. **Technix 6.0-MCA Technical Fest:** The report was noted by the BoG Members.
- vii. **Digital Forensic workshop by Access Denied Club:** The report was noted by the BoG Members.
- viii. **Orientation on Green Internship by 1M1B:** The report was noted by the BoG Members.

n) Student's Achievements in Co-curricular and Extra Curricular Activities:

1. Co-Curricular Achievements:

- i. **Melton Fellows for 2024-25:** Ms. Devangi Sood, ETE and Mr. Rohit M, AIML, are selected as Melton Fellows for the year 2024-25. The BoG Members noted the report.
- ii. **The IEEE BMSIT ComSoc Student Chapter was awarded the best Promising Chapter for the year 2024:** The information was noted by the BoG Members.

- iii. **IEEE BMSIT SPS Student Chapter received the outstanding Student Chapter Award for the year 2024:** The achievements of the IEEE BMSIT SPS Student Chapter were noted and appreciated.
- iv. **Mr. Shreyas A Yadav, student of ISE received the IEEE Bangalore ITS Outstanding Student Volunteer Award for the year 2024:** Dr. N C Shivaprakash enquired if the institution has an IEEE Chapter. The Principal confirmed it and mentioned that there are currently 12 technical societies under IEEE, with 2 more to be introduced soon. The Principal also informed the BoG Members that BMSIT&M aims to enroll at least 20% of the students, approximately 1000, in the IEEE Chapter shortly. Dr. N C Shivaprakash suggested associating with the American Society of Mechanical Engineering (ASME). The suggestion was duly noted by the Principal.
- v. **Winners of Smart India Hackathon 2024 Hardware edition:** BMSIT&M students of ECE and CSBS emerged victorious, winning First place in Smart India Hackathon 2024 for their innovative solution, "Grey and Black Water Management". 3rd Semester Students Alan Biju, A V Ravi Shankar, Apoorva D, Mohammed Ayaan, Vishnu Vijay N and Saanvi showcased exceptional skills by developing a functional hardware prototype at the SIH-2024, providing sustainable solutions to urban drainage issues. The report was noted by the BoG Members.
- vi. **Second Runners-up at Samsung Anveshana, a National level competition:** The report was noted by the BoG Members.
- vii. **Secured Top 9th position at IIT Hyderabad at the Fetching Fortunes event:** The report was noted by the BoG Members.
- viii. **Winners of Pragathi 2.0 at BMSCE Phase Shift:** The report was noted by the BoG Members.
- ix. **Project Completion Certificate from Data for Public Good, IISc:** The report was noted by the BoG Members.
- x. **Second Runners-up at Ideathon 2024, CIT, Gubbi:** The report was noted by the BoG Members.
- xi. **Second Runners-up of Hackathon, SMVEC, Pondicherry:** The report was noted by the BoG Members.
- xii. **Runners-up of NMIT IT Quiz:** The report was noted by the BoG Members.

- xiii. **Winners of BMSCE HR Event and Runners of BMSCE Best Management Event:** The report was noted by the BoG Members.
- xiv. **Motor Heads participation at SEVC & EKVC 2025 in Coimbatore:** The Principal placed before the Hon'ble BoG Members a detailed report on the participation of BMSIT&M's Team Motor Heads in the National Level Solar Electric Vehicle Championship (SEVC) and Electric Kart Vehicle Championship (EKVC) held in Coimbatore from March 12th to 17th 2025. The Electric Kart was conceptualised, designed and developed by the students of the inter-disciplinary team and financially supported by the institution, amounting to ₹10 Lakhs. Dr. N C Shivaprakash congratulated the team on their achievement and expressed his wish for them to take part in the prestigious International EV Race in Baja, California, USA.

2. Sports & NCC Achievements:

- i. **Runners of 57kg category VTU State level Judo Championship:** The report was noted by the BoG Members.
- ii. **Runners of the 55 kg category VTU State level Weightlifting Competition:** The report was noted by the BoG Members.
- iii. **Second Runners at State level Cricket Tournament (Men):** The report was noted by the BoG Members.
- iv. **Second Runners-up of 72kg category VTU State level Wrestling Championship:** The report was noted by the BoG Members.
- v. **Won Bronze medal at National Inline Hockey:** The report was noted by the BoG Members.
- vi. **NCC cadet's participation at RDC 2025:** The report was noted by the BoG Members.

o) Extension Activities:

- i. **Eco Sensitisation workshop by NSS & UBA units of BMSIT&M:** The report was noted by the BoG Members.

p) Faculty Members' Accomplishments:

- i. Dr. Saneesh Cleatus T, recognised as an Outstanding IEEE Professional Volunteer and Elected as Secretary of IEEE-SPS Bangalore Chapter by IEEE SPS, 2024.
Mr. Sanjay M is elected as Treasurer for the IEEE-SPS Bangalore Chapter for the year 2025.

Dr. Asha K elected as EXCOM Member of IEEE Photonics Society Bangalore Chapter, for the year 2025.

The Hon'ble BoG Members congratulated Dr. Saneesh Cleatus T, Mr Sanjay M and Dr Asha K on their achievements.

- ii. **Dr. Thippeswamy G is nominated to Meity as Subject Matter Expert:** The information was noted by the Hon'ble BoG Members, and best wishes were extended to Dr. Thippeswamy G.
- iii. **Dr. Jeevan Chakravarthy A S as a Member, NTA for JEE Scrutiny:** The information was noted, and Dr. Jeevan Chakravarthy A S was congratulated by the BoG Members.

q) Alumni Connect Activities:

- i. **Annual Alumni Meet:** The Annual Alumni Meet (hybrid mode) at BMSIT&M 2024 was conducted on 21st December 2024. 200+ alumni attended the meeting. The meeting witnessed an initiative to honour distinguished alumni for their achievements.
Dr. P Dayananda Pai, Life Trustee, asked about the current status of Alumni Membership. The Principal responded that the institution has established connections with approximately 4000 alumni so far and is actively working to expand this network further.
- ii. **Ms. Shruti Chougule, ISE (2019-23), is appointed as Technical Ground Duty Officer at Indian Air Force:** The BoG Members congratulated Ms. Shruti Chougule.

II. Publications/Funding/Consultancy:

Publications, Funded Projects & Consultancy: The Principal presented a summary of the Institution's publication details for the calendar year 2024 (Jan to Dec):

Summary of Publications – Jan to Dec 2024			
Scopus	SCI	WoS	Total
263	68	44	335

Grants received for Research and Consultancy FoY Jan to Dec 2024	
Research	Consultancy
₹ 77.22 Lakhs	₹ 11.52 Lakhs

The BoG Members noted the information.

Dr. N C Shivaprakash offered the following suggestions to enhance research productivity.

- i. Including data from previous years to facilitate comparison.
- ii. Encouraging Basic Sciences Faculty Members to publish in Engineering Journals.
- iii. Fostering collaboration between Basic Sciences and Engineering Faculty Members on Joint projects and publications.
- iv. Involving Engineering Department faculty members as Co-Principal Investigator.
- v. Establishing a policy requiring a standardised template for research paper submission to the Head R&C before final submission.

The Principal informed the BoG Members that faculty members are already informed that paper submissions are only rewarded if they fall within the Engineering domain in SCImago.

Dr. N C Shivaprakash noted that starting from April 2025, the Science and Engineering Research Foundation, as per the new ANRF Act 2023, framework will feature a tiered competition structure, with institutions competing for funds at three levels, thereby reducing direct competition with top-tier institutions like IISc and IITs.

Dr. N C Shivaprakash emphasised that relying solely on Government funding would not be the correct approach. Instead, he suggested exploring alternate funding sources like DRDO, ISRO, MNCs, MSMEs, BRNS of Atomic Energy.

The Principal placed on record that BMSIT&M has submitted 20 projects to ISRO for funding consideration. Additionally, one Indo-Russian Project has been submitted, and result of one SERB Asian proposal is awaited.

Dr. N C Shivaprakash suggested that BMSIT&M should aim to launch a Nano Satellite in collaboration with ISRO. The Principal informed that BMSIT&M is already working on a similar initiative to launch a student satellite in partnership with ISRO.

Dr. N C Shivaprakash recommended focusing on Societal concerns like clean water, clean energy and healthcare when submitting proposals, as these areas have a higher likelihood of securing funds. The healthcare proposal accounts for 65% of the available funds.

Dr. N C Shivaprakash suggested exploring QS I-Gauge Rating. The Principal noted the suggestion for future implementation.

III. Administrative Matters:

- a. **Reverting to 1st and 3rd Saturday as holidays:** The Hon'ble BoG Members, following thorough deliberations, approved the proposal with the proviso that it must align with VTU Norms.

IV. Events and celebrations at BMSIT&M:

- a. **World Soil Day:** The report was noted by the BoG Members.
- b. **Kalarava – Hostel Day:** The report was noted by the BoG Members.
- c. **Republic Day:** The report was noted by the BoG Members.

51.3.2 Status of Placement – 2025 Batch:

Dr. Manjunath T N, Dean Career Guidance, presented the Placement Status for 2025 batch. Dr. N C Shivaprakash & Sri. Gautham Kalathur suggested adding a column to indicate students' Eligibility / Registration (for placements) status, enabling a more detailed analysis of department-wise student backlogs. The Hon'ble Chairman and Principal informed the BoG Members as per the statutory requirements placement analysis is to be done against students on-roll.

Dr. N C Shivaprakash enquired about the number of undergraduate students from the college who have taken admission to the postgraduate programs offered by the institution. He also suggested encouraging the college UG students to pursue PG programs offered by BMSIT&M. The suggestion was noted.

Dr. Manjunath T N explained the placement statistics with corresponding salary details as Average salary ₹8.00 lakhs p.a and Median Salary ₹6.02 lakhs per annum. Dr. N C Shivaprakash opined that increasing the median salary to ₹6.5 lakhs would improve the NBA ranking considerably.

Dr. N C Shivaprakash enquired about the placement rate in core branches like Mechanical Engineering and Civil Engineering programs. The Principal assured the BoG that achieving 100% placement in these departments is possible, contingent on students clearing their backlog subjects.

Dr. N C Shivaprakash suggested implementing a bridge course to sensitise 3rd semester students and help them clear their backlogs. The Principal informed the BoG Members that the institute already offers bridge course, which has led to a significant reduction in students with backlogs, from 186 to 118. Additionally, the Principal informed that the current batch of students did not have restriction for their vertical progression which lead to increase in the number of backlogs.

Dr. P Dayananda Pai and Sri. Gautham Kalathur proposed that the institute consider separating the MBA and MCA programs from the Engineering programs in the near future. The suggestion was noted by the Principal for future implementation.

SECTION-4 MATTERS FOR RATIFICATION

- 51.4.1 Ratification of Career Advancement Scheme (CAS) - 2024:** The Principal presented before the Hon'ble BoG Members the List of Faculty Members promoted under CAS-2024:

Sl. No	Stage Promoted	No: of Faculty Members
1.	S1 to S2	04
2.	S1 to S3	13
3.	S2 to S3	01
4.	S2 to S4	09
5.	S3 to S4	01
6.	S4 to S5	07
Total Faculty Members promoted under CAS-2024		35

The BoG Members ratified and congratulated the faculty members promoted under CAS .

Dr. N C Shivaprakash suggested the concept of "AWL" (Annual WorkLoad), wherein the faculty members are required to present his/her achievement apart from teaching, (publication of papers, patents, book chapters, industry connect) as a part of self-appraisal. The Principal informed the BoG Members that a similar process is being followed under PBAS.

- 51.4.2 Ratification of Appointments/Attritions/Study Leaves after BOG Meeting No. 50:**

The staff Appointments/Attritions/Study leaves/transfers after the 50th BoG Meeting held on 22.11.2024 were noted and ratified.

- 51.4.3 Ratification of the procurement of Books/Furniture/Equipment, etc., made after the BOG Meeting No. 50:**

Details of Books, furniture, equipment, etc., procured after the last BOG Meeting No. 50 held on 22.11.2024 were noted and ratified.

- 51.4.4 Status of ongoing Civil Works and ratification of Civil / Construction Works completed after the last BOG Meeting No. 50:**

Details of ongoing Civil Works and construction works completed after meeting No. 50, held on 22.11.2024, were noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

51.5.1 Budget FY 2025-26 and Actual FY 2024-25:

Sri. Prakash Rao, Deputy Director Finance, BMSET, presented the Actuals for the FY 2024-25 and the Budget for the FY 2025-26. The Budget for the FY 2025-26 and the Actuals for the FY 2024-25 were noted and approved.

51.5.2 Strategic Plan (2024-2029):

The Principal presented the Strategic Plan for the period 2024-2029. The Hon'ble BoG Members noted and ratified the Strategic Plan 2024-2029.

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

The Meeting concluded with thanks to the Chair.


MEMBER SECRETARY
BoG, BMSIT&M


CHAIRMAN
BoG, BMSIT&M