

BMS INSTITUTE OF TECHNOLOGY & MANAGEMENT

(An Autonomous Institution Affiliated to VTU, Belagavi) Yelahanka, Bengaluru-560 064

Ref: BMSIT/2022-2023/

Date: 22/07/2023

Minutes of the Academics Council Meeting-04 held on 22.07.2023 at 11.00 AM in the Board Room, Academic block., BMSIT&M.

SI.	Name of the member	Affiliation	Role	Signature	
No.					
1.	Dr. Mohan Babu G.N.	Principal, BMSIT&M	Chairperson	Muhane	5
	Exp	erts from outside representing Alumn	i, Industry, R & D	70070	
2.	Dr. P. Punitha	Independent Consultant, Senior Managing Consultant, IBM Pvt. Ltd., Bangalore (Formerly)	Member	ABSENT	
3.	Dr. Srinivas Padmanabhuni	Entrepreneur, Associate Vice President at Infosys (Formerly), Bangalore.	Member	P.Sais	
4.	Mr. B.R. Indushekar	Head, Operations Development, Volvo Construction Equipment, Bangalore	Member	ABSENT	
5.	Mr. Pushpak Prakash	Founder & Managing Director of Pushpak group, Bangalore	Member	ABSENT	
1	11	Nominees of university			
6.	Dr. Krishnamurthy G.N.	Principal, BNM Institute of Technology, Bangalore	Member	Jun hour by	mondo
7.	Dr. Dinesh S V	Principal, Siddaganga Institute of Technology, Tumkur	Member	ABSENT	
8.	Dr. Rana Pratap Reddy	Principal, Global Academy of Technology, Bangalore	Member	ABSENT	
Heads of various Departments					
9.	Dr. Jayadeva G. S.	Electronics and Communication Engineering	Member	Gward	13
10.	Dr. Govidaraju H. K	Mechanical Engineering	Member	The state of the s	

11.	Dr. Pushpa S. K	Information Science and	Member	. 0
	Dr. r danipa d. K	Engineering	Wiember	Sicply
12.	Dr. Prashant A.	Electrical and Electronics	Member	
12.	Athavale	Engineering	Wiellibei	(~)
13.	Dr. Mallikarjuna	Electronics and	Member	5.2
15.	Gowda C.P	Telecommunication Engineering	Member	malf 22/7/23
14.			N / o ma la a m	
14.	Dr. Rajakumara H N	Civil Engineering	Member	Love &
15.	Dr. Anupama H. S	Artificial Intelligence and Machine	Member	
		Learning	-	
16.	Dr. M. Sridevi	Master of Computer Applications	Member	
17.	Dr. Lokesh . 2 .	Physics	Member	e del
18.	Dr. Jyothi C Abbar	Chemistry	Member	QV
19.	Dr. Karabi Sikdar	Mathematics	Member	Pinder .
20.	Dr. Balu L	Master of Business Administration	Member	Balu 2 (4) 2
21.	Prof. Tejaswini B J	HSS	Member	Pagasarani
22.	Dr. Thippeswamy G	Professor and Head, CSE	Member	0.8
	Faculty as a second	DAGITO A	Secretary	Most
22		entation (Senior teachers of BMSIT&M	•	
23.	Dr. Anil G. N	Vice Principal, BMSIT&M	Member	3
24.	Dr. Sathish Kumar	Dean Academics, BMSIT&M	Member	1/11/2
	K.M			KHIM
25.	Dr. Shobha Rani	Associate Professor, ECE	Member	Miller
26.	Dr. Shoba M	Associate Professor, ISE	Member	NIT
27.	Mrs. Shimna	Assistant Professor, Civil Engg.	Member	And a
	Manoharan			9
28.	Dr. Hanumantharaju	CoE, BMSIT&M	Invitee	Hothur
29.	Dr. Nagabhushan S. V	IQAC Coordinator	Invitee	ABSENT
30.	Dr. Banuprakash	Assistant Professor, ETE	Invitee	br

31 Ambiha RS TPO (156) 32. Dr. Bharathi M. A Prof-AIRML



BMS INSTITUTE OF TECHNOLOGY & MANAGEMENT YELAHANKA, BENGALURU-560 064

No: BMSIT/2022-2023/

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Minutes of Academics Council Meeting with the council members held on 22.07.2023 at 11.00 AM in the Board Room of BMS Institute of Technology & Management.

Members Present:

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1.	Dr. Mohan Babu G.N. Principal, BMSIT&M	Chairperson, AC	In-person		
2.	Dr. P. Punitha Independent Consultant, Senior Managing Consultant, IBM Pvt. Ltd., Bangalore. (Formerly)	Member	Absent		
3.	Dr. Srinivas Padmanabhuni Entrepreneur, Associate Vice PresidentatInfosys(Formerly), Bangalore.	Member	In-person		
4.	Mr. B.R. Indushekar Head, Operations Development, Volvo Construction Equipment, Bangalore	Member	Absent		
5.	Mr. Pushpak Prakash Founder & Managing Director of Pushpak group, Bangalore	Member	Absent		
6.	Dr. Dinesh S.V. Principal, Siddaganga Institute of Technology, Tumkur	Member	Absent		
7.	Dr. Rana Pratap Reddy Principal, Global Academy of Technology, Bangalore	Member	Absent		
8.	Dr. Krishnamurthy G.N. Principal, BNM Institute of Technology, Bangalore	Member	In-person		

9.	Dr. Anupama H S HoD of Artificial Intelligence and Machine Learning BMSIT&M, Bangalore	Member	In-person
10.	Dr. Jyothi C Abbar HoD of Chemistry BMSIT&M, Bangalore	Member	In-person
11.	Dr. Rajkumar H N HoD of Civil Engineering	Member	In-person
12.	Dr Prashant A. Athavale HoD of Electrical and Electronics Engineering BMSIT&M	Member	In-person
13.	Dr. Jayadeva G. S. HoD of Electronics and Communication Engineering, BMSIT&M	Member	In-person
14.	Dr. Mallikarjuna Gowda HoD of Electronics and Telecommunication Engineering, BMSIT&M	Member	In-person
15.	Dr. Pushpa S K HoD of Information Science and Engineering, BMSIT&M	Member	In-person
16.	Dr. Balu L HoD of Master of Business Administration (MBA), BMSIT&M	Member	In-person
17.	Dr. Sridevi M HoD of MasterofComputerApplications, BMSIT&M	Member	In-person
18.	Dr. Karabi Sikdar HoD of Mathematics, BMSIT&M	Member	In-person ·
19.	Dr. Govindaraju H. K HoD of Mechanical Engineering, BMSIT&M	Member	In-person
20.	Dr. Lokesh HoD of Physics, BMSIT&M	Member	In-person
21.	Mrs. Tejaswini Assistant Professor, HSS, BMSIT&M	Member	In-person

22.	Dr. Anil G. N Vice Principal, BMSIT&M	Member	In-person
23.	Dr. Satish Kumar K.M Dean Academics, BMSIT&M	Member	In-person
24.	Dr. Shobha Rani A Associate Professor, ECE, BMSIT&M	Member	In-person
25.	Dr. Shoba M Associate Professor, ISE, BMSIT&M	Member	In-person
26.	Mrs. Shimna Manoharan Assistant Professor, Civil Engg, BMSIT&M	Member	In-person
27.	Dr. Thippeswamy G Professor and Head, CSE BMSIT&M	Member Secretary	In-person
28.	Dr. Hanumantharaju M.C. CoE, BMSIT&M	Invitee	In-person
29.	Dr. Bharathi Malakreddy A. Professor, Head- RDC	Invitee	In-person
30.	Dr. Ganesh P. Professor & Dean (PD)	Invitee	In-person
31.	Dr. Nagabhushan S.V. IQAC Coordinator	Invitee	In-person
32.	Dr. Banuprakash Assistant Professor,ETE	Invitee	In-person

The Principal welcomed all the members (both internal and external) to the 4th Academic Council meeting.

Academic Council Meeting:

Dr. Thippeswamy G (Member Secretary, Academic Council, BMSIT&M) presented theagenda of the meeting and proceedings of 3rd academic council meeting. The details about human resources, best practices, academic processes, and achievements of students/faculty members were also presented with precise data.

Following are the details of the deliberations made during the meeting on the presentations made:

Dr. Thippeswamy G. presented the following:

- The action taken and the status of the suggestions mentioned by the members during the third Academic Council meeting.
- Rotation and changes of Vice-Principal, Deans and HoDs, the addition of intake, a new programme started and the status of faculty recruitment to maintain SFR as 1:20 were discussed.
- The status of Accreditation (NBA) and Ranking (NIRF) for the year 2022-23 is presented.
- Details of the meetings of the Boards of Studies held in the departments were highlighted.
- Some of the important events related to co-curricular, curricular and extra-curricular events of the Institute are presented including Industry- institute interaction (MoU) held with M/s Carl Zeiss, IBM India Private Limited, Gamut Analytics Pvt. Ltd was presented.
- Hackathons are conducted to enhance the coding skill of students of various branches.
- NEP based components such as Open / Value added courses, Project-Based Learning etc.
- Approval of NPTEL policy for faculty members and students was also presented.
- Research policy and grants for faculty members were elaborated.
- Constitution of Anti-Malpractice Committee to handle malpractice cases for CIE and SEE was discussed.
- VTU ranks and gold medals for academic year 2021-22 were highlighted.
- Detailed data of SEE results (Autonomous), Placement and Higher studies for the year 2022-23 were also presented.

Dr. Hanumantharaju M.C, Controller of Examinations (CoE) briefed about the constitution and purpose of the Anti-Malpractice Committee, quality of BoE meetings, scrutiny of question papers along with schemes and challenge valuation. Also presented the status of procuring Digital pads for examination which is in process.

D. Sathish Kumar K M, Dean (Academics)

- Expressed the possibility of setting the Center of Excellence by M/s Carl Zeiss India in the manufacturing of metrology devices.
- Mentioned that an equivalence committee has been formed at the institute level for evaluating cases of readmission of students from affiliated to autonomous status of VTU.
- Conveyed that the institute has framed NPTEL policy to promote honours degrees at the Student's level.
- Informed regarding the number of students awarded with Honors degree from VTU.

Dr. Srinivas Padmanabhuni, Member

- Suggested to organize separate hackathons for Digital, Circuit and Civil / Mechanical streams.
- Discussed Industry 4.0, the relevance of robotics and coding for any stream of engineering.
- Enquired about placement opportunities and plans for Master of Business Administration (MBA) and discussed the possibility of jobs for graduating students in the Banking Sector and BSF. Placement officer responded with a plan which are being done specifically for MBA students.
- Enquired about the scope of industry-sponsored R&D and travel grants for faculty.
- Advised for Interdisciplinary courses involving Management and Engineering for final-year students.

Dr. Krishnamurthy G.N, Member

- Enquired about the fees for the open course and whether the faculty members are given remuneration for engaging sessions in the open course. The principal responded with a detailed policy and procedure for conducting Open Value-added Courses.
- Verified the status of the 2021-22 and 2022-23 batch scheme and confirmed whether the subject code is retained in line with the VTU subject code. CoE responded and explained about the subject codes and their retainment.
- Advised to go with IBM and code Tantra for conducting Hackathons for faculty members and students.

- Discussed about the status of Seed Money granted to the faculty members and budget utilization of the Research and Development cell.
- Enquired about the status of the grade that will be maintained after challenge valuation. CoE responded with the details of the policy the institute is following.
- Enquired about the institute's preparedness for Convocation of Master's degree and framing of policy for Endowment Awards. Principal responded the details about the work done in this regard.
- Advised/enquired about another meeting of the Academic Council to be conducted after the 2022 syllabus is given by the VTU.
- Discussed and agreed on answers script viewing and revaluation for CAED, CAMDand Surface Modelling courses as like other theory courses.
- Enquired whether the Honors degree policy is the same as VTU for the autonomous scheme.

Subjects for discussion and approval:

The following matters were deliberated and approved:

- Distribution of credits for the 2021-22 batch among various semesters.
- CIE and SEE pattern for 2021-22 and 2022-23 schemes.
- Equivalence Committee and its recommendations for the readmitted students.
- Conduction of CAED examination without USN based on oral approval from VTU.
- Approval for providing Answer Script Viewing and revaluation for CAED, CAMD and Surface modelling courses as like any other theory courses.
- Revised gracing policy for the year 2022-2023.
- Course code standardization in line with VTU.
- Reframe/Revise the Institute's Vision and Mission statements due to the MBA programme which has started from 2022-23.
- To introduce specialization in MBA programme with engineering courses.

Other members (HoDs) shared their suggestions and thanked all the external members for their valuable input.

The meeting concluded with thanks to the Chair.

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