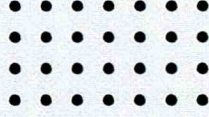


ಬಿ.ಎಂ.ಎಸ್. ತಾಂತ್ರಿಕ ಮತ್ತು ವ್ಯವಸ್ಥಾಪನಾ ಮಹಾವಿದ್ಯಾಲಯ

**BMS INSTITUTE OF TECHNOLOGY
& MANAGEMENT**

(Autonomous Institution Under VTU)

Yelahanka, Bengaluru -560064



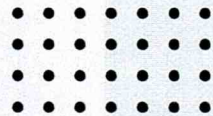
50th BOG

BOARD OF GOVERNORS'

Proceedings

Meeting No. 50

Date : 22.11.2024





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


BMSIT&M/2024-25/2993

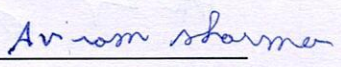
Date: 22.11.2024

Proceedings of the 50th Board of Governors of BMSIT&M meeting held on Friday, 22nd November 2024, 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. Ambika R.
Professor, ECE and
Dean - Students' Welfare
BMSIT&M, Bengaluru | Member,
Faculty
Representative | In-person |
| 6. Mr. G H Vasappa.
Registrar, Dept. of Administration,
BMSIT&M | Member,
Administrative Staff
of the College | In-person |
| 7. Dr. Sanjay H. A.
Principal, BMSIT&M
Bengaluru | Member Secretary,
BoG | In-person |

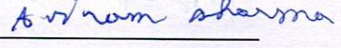

Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M 
Page 1

Invitees Present:

- | | | |
|--|-------------------|-----------|
| 1. Mr. Gautham V Kalathur
Chief Technology Officer
BMS Educational Trust, Bengaluru | Permanent Invitee | In-person |
| 2. Dr. Bheemsha Arya
Principal,
BMS College of Engineering,
Bengaluru | Invitee | In-person |
| 3. Dr. Shaila Bantanur
Director, BMS School of Architecture
Yelahanka, Bengaluru. | Invitee | In-person |
| 4. Dr. H S Jagadeesh
Director (Admissions), BMSET and
Director (ICD), Bengaluru. | Invitee | In-person |
| 5. Wg. Cdr. R A Raghavan
Director (Admin)
BMS Educational Trust, Bengaluru | Invitee | In-person |
| 6. Sri. Venkata Prasad
The Deputy Director (Admin)
BMS Educational Trust, Bengaluru | Invitee | In-person |
| 7. Sri. Prakash Dinkar Rao
Dy Director (Finance)
BMS Educational Trust, Bengaluru | Invitee | In-person |
| 8. Sri. Khaleel
Director (Projects)
BMS Educational Trust, Bengaluru | Invitee | In-person |
| 9. Sri. Sanjeeva B S
Senior Finance Manager – 1,
BMS Educational Trust, Bengaluru | Invitee | In-person |
| 10. Sri. Anirban Sharma
Senior Finance Manager - 2
BMS Educational Trust, Bengaluru | Invitee | In-person |


Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M 
Page 2


Members Absent:

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

1.	Sri. Prasanna, I.A.S Director, Department of Technical Education, GOK, Palace Road, Bengaluru & Trustee, BMSET.	Member, State Government Nominee
2.	Sri. P. Ravindra Pai Managing Director M/s. Century Real Estate Holdings Pvt. Ltd. Bengaluru	Permanent Invitee
3.	Dr. Anil G.N. Professor, CSE, and Vice Principal BMSIT&M, Bengaluru	Member, Faculty Representative

Dr. P Dayananda Pai, Life Trustee of BMSET, welcomed the BoG Members, Invitees, and students for the 50th BoG of BMSIT&M. Dr. P Dayananda Pai informed the students that the Board of Governors is the highest Decision-Making Body of the Institute (BMSIT&M). The students' concerns & experiences, opinions and suggestions are sought for the institution's improvement. The students were asked to briefly introduce themselves and then share their experiences/concerns and suggestions.

Name of the Student	Concerns/Experience and Suggestion/s.
Mr Shanshank, 1 st yr, CSE	Mr Shashank informed the Hon'ble BoG Members that his decision to join BMSIT&M was based on positive opinions from Family & Friends.
Mr Tejas, 1 st yr, ECE	Mr Tejas, a hostelite, gave a good opinion of the Hostel Facilities and also informed the Hon'ble BoG Members that any concerns raised were resolved within 24 hours.
Mr Abhinav Gupta, ICD Hostel	Mr Abhinav Gupta gave a favourable opinion of the ICD Hostel Facilities. Further, Mr Abhinav Gupta made the following request/suggestions: 1) Extending Hostel visiting hours for students (boarders/days scholars) working on projects. In reply to Mr Abhinav Gupta's suggestion, the Principal explained that the visiting hours are restricted to curb any ragging event/s.
Ms Arpitha, 1 st yr, AI&ML	Ms Arpitha expressed her concern about the food quality at the Food Court and the upkeep of restrooms. The Principal assured Ms Arpitha that immediate action would be taken to resolve both concerns.
Mr Hari Rajiv	Mr Hari Raji's accomplishment at BCCI under 19 COOCH BEHAR Trophy 23-24 was appreciated by the Hon'ble BoG Members.


Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M 

Mr Varadharaja Prabhu, CSO	The Hon'ble BoG Members noted Mr Varadharaja Prabhu's NCC accomplishment.
Ms Impa Rao, 5 th yr, CSE	Ms Impa Rao opined that seeking a professional choreographer's help would increase the chances of winning inter-college competitions. Ms Impa Rao's suggestion was noted.

Dr. P Dayananda Pai thanked all the students for participating in BoG and presenting their views and suggestions. Dr. P Dayananda Pai conveyed his best wishes to the students.


Dr. B.S. Ragini Narayan, Donor Trustee, Member Secretary, Chairperson, BMSET and Dr. P Dayananda Pai expressed their concern over the cleanliness of the restroom. Dr. Sanjay H A, Principal, BMSIT&M, noted the concern for immediate action. Dr. P Dayananda Pai suggested hiring more housekeeping staff to overcome this problem. The Principal noted the suggestion for immediate action. Sri. Aviram Sharma, Chairman, BoG, suggested cleaning the restroom 4 times a day instead of the usual 3 times a day.

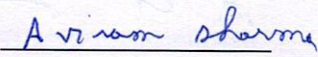
Sri. Aviram Sharma, Chairman, BoG, BMSIT&M, extended a warm welcome to Dr. B.S. Ragini Narayan, Donor Trustee and Chairperson, BMSET, Dr. P Dayananda Pai, Life Trustee, BMSET, Dr. N C Shivaprakash, VTU Nominee, Sri. P Ravindra Pai, Permanent Invitee, Sri. Gautham V Kalathur, Permanent Invitee and all other members and invitees for the 50th Meeting of the Board of Governors.

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.

Dr. Sanjay H A, Principal, placed on record that BMSIT&M is in the process of reconstituting the BoG composition as per New UGC Guidelines. The Principal also recorded that consent from Prof. Giridhar V Kulkarni, President, JNCASR, Bengaluru and Mrs Prakrithi Shetty, Director, HR & CHRO, TE connectivity, are awaited. The revised BoG Members list is placed for consideration.

1.	Sri. Aviram Sharma Chairman, BOG, BMSIT&M and Trustee, BMS Educational Trust, Bengaluru – 560019	Chairman	BMSET Representative 1
2.	Dr. B.S. Ragini Narayan Educationist, Donor Trustee, Member Secretary, Chairperson, BMS Educational Trust, Bengaluru – 560019	Donor Trustee	BMSET Representative 2
3.	Dr. P. Dayananda Pai Chairman, Century Group, Chairman, BOG, BMSCE, Life Trustee, BMSET, Bengaluru.	Member	BMSET Representative 3


Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M 
Page 4

4.	Member	BMSET Representative 4
5.	To be Nominated	Member	BMSET Representative 5
6.	Sri. Prasanna H, I.A.S Director, DTE, GoK, Palace Road, Bengaluru & Trustee, BMS Educational Trust	Member	State Government Nominee
7.	Dr. N. C. Shivaprakash, Professor (Retired), IISc No.218, 6th Main, 7th Cross, Tatanagar, Bangalore - 560092	Member	VTU Nominee
8.	To be Nominated	Member	Industry Representative
9.	Dr. Anil G N Vice Principal Professor, Dept of CSE, BMSIT&M	Member	Faculty Representative 1
10.	Dr. Ambika R Professor, Dept of ECE and Dean - Student Welfare BMSIT&M	Member	Faculty Representative 2
11.	Mr. G H Vasappa, Registrar, Dept of Administration, BMSIT&M	Member	Administrative Staff
12.	Dr. Sanjay H A Principal, BMSIT&M	Member Secretary	Principal, BMSIT&M

Dr. N C Shivaprakash, VTU Nominee, suggested placing on record all BoG Members who served previously and also sending them a thanking letter. The Principal informed the BoG Members that the previous BoG Members' services were acknowledged, and a thanking letter was sent to them in this regard.

SECTION -1 FOR CONFIRMATION

50.1.1 Confirmation of the minutes of the 49th BoG Meeting held on 04.09.2024.

The minutes of the 49th Meeting of the Board of Governors held on 04.09.2024 was placed for confirmation, and the same was confirmed.

SECTION-2 ACTION TAKEN REPORT

50.2.1 Action taken report on the resolutions made in the 49th BoG Meeting held on 04.09.2024.



Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M 

49.2.1	Dr. P Dayananda Pai, Life Trustee of BMSET, suggested supporting the students with attendance (condone within limits) and finances as well.	BMSIT&M has a robust policy to support students participating in Extracurricular activities/NCC/NSS, etc., by condoning attendance and extending financial support.																																																																																																																					
49.2.2	Dr N C Shivaprakash informed the members that the required number of faculty members for a student strength of 60 is 09; considering the attrition, the Institute may hire 10 faculty members.	Dr N C Shivaprakash's suggestion is noted for implementation.																																																																																																																					
49.2.3	Dr. Shivaprakash enquired about the absolute marks scored by BMSIT&M.																																																																																																																						
<table border="1"> <thead> <tr> <th rowspan="2">NIRF Year</th> <th colspan="2">Institutes Participated</th> <th rowspan="2">BMSIT&M Position</th> <th rowspan="2">BMSIT&M Score</th> <th>TLR(30)</th> <th>RPC(30)</th> <th>GO(20)</th> <th>OI(10)</th> <th>PR(10)</th> </tr> <tr> <th>India</th> <th>KN</th> <th>(2A+2R)</th> <th>(4R)</th> <th>(2A+2R)</th> <th>(3A+1R)</th> <th>(R)</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> <th></th> <th>SS+FSR+FQE+FRU</th> <th>PU+QP+IPR+FPPP</th> <th>GPHE+GUE+MS+GPHD</th> <th>RD+WD+ESCS+PCS</th> <th>PEER</th> </tr> </thead> <tbody> <tr> <td>2016</td> <td>1438</td> <td>NA</td> <td>No Rank</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>2017</td> <td>1007</td> <td>81</td> <td>95th</td> <td>36.67</td> <td>18.15</td> <td>1.58</td> <td>10.13</td> <td>6.23</td> <td>0.58</td> </tr> <tr> <td>2018</td> <td>906</td> <td>75</td> <td>101-150 Band</td> <td>32.88</td> <td>16.47</td> <td>0.17</td> <td>10.34</td> <td>5.13</td> <td>0.78</td> </tr> <tr> <td>2019</td> <td>969</td> <td>89</td> <td>157th</td> <td>32.07</td> <td>14.49</td> <td>0.76</td> <td>10.84</td> <td>5.45</td> <td>0.54</td> </tr> <tr> <td>2020</td> <td>1071</td> <td>97</td> <td>169th</td> <td>32.36</td> <td>14.41</td> <td>1.21</td> <td>10.29</td> <td>5.34</td> <td>1.11</td> </tr> <tr> <td>2021</td> <td>1143</td> <td>105</td> <td>152nd</td> <td>35.10</td> <td>15.00</td> <td>1.46</td> <td>11.86</td> <td>5.46</td> <td>1.32</td> </tr> <tr> <td>2022</td> <td>1249</td> <td>113</td> <td>199th</td> <td>33.76</td> <td>13.92</td> <td>1.43</td> <td>11.29</td> <td>5.44</td> <td>1.68</td> </tr> <tr> <td>2023</td> <td>1314</td> <td>115</td> <td>No Rank</td> <td>35.45</td> <td>14.78</td> <td>2.00</td> <td>11.84</td> <td>5.26</td> <td>1.57</td> </tr> <tr> <td>2024</td> <td>1463</td> <td>124</td> <td>201-300 Band</td> <td>37.11</td> <td>15.78</td> <td>2.51</td> <td>11.80</td> <td>5.20</td> <td>1.82</td> </tr> </tbody> </table> <p>NA - Not Available; A - Absolute Parameters; R - Relative Parameters</p> <p>A detailed analysis of BMSIT&M's ranking and absolute scores was presented before the Hon'ble BoG for kind perusal and suggestions.</p> <p>The Principal informed the Hon'ble BoG Members that efforts are underway to improve the Institutes: TLP, RPC, Graduate Outcome, Outreach & Inclusivity, and Perception; with this increased effort, he assured the BoG Members that BMSIT&M would be better ranked in the coming NIRF Ranking. The Hon'ble BoG Members noted a detailed analysis.</p>			NIRF Year	Institutes Participated		BMSIT&M Position	BMSIT&M Score	TLR(30)	RPC(30)	GO(20)	OI(10)	PR(10)	India	KN	(2A+2R)	(4R)	(2A+2R)	(3A+1R)	(R)						SS+FSR+FQE+FRU	PU+QP+IPR+FPPP	GPHE+GUE+MS+GPHD	RD+WD+ESCS+PCS	PEER	2016	1438	NA	No Rank	NA	NA	NA	NA	NA	NA	2017	1007	81	95th	36.67	18.15	1.58	10.13	6.23	0.58	2018	906	75	101-150 Band	32.88	16.47	0.17	10.34	5.13	0.78	2019	969	89	157th	32.07	14.49	0.76	10.84	5.45	0.54	2020	1071	97	169th	32.36	14.41	1.21	10.29	5.34	1.11	2021	1143	105	152nd	35.10	15.00	1.46	11.86	5.46	1.32	2022	1249	113	199th	33.76	13.92	1.43	11.29	5.44	1.68	2023	1314	115	No Rank	35.45	14.78	2.00	11.84	5.26	1.57	2024	1463	124	201-300 Band	37.11	15.78	2.51	11.80	5.20	1.82
NIRF Year	Institutes Participated			BMSIT&M Position	BMSIT&M Score			TLR(30)	RPC(30)	GO(20)	OI(10)	PR(10)																																																																																																											
	India	KN	(2A+2R)			(4R)	(2A+2R)	(3A+1R)	(R)																																																																																																														
					SS+FSR+FQE+FRU	PU+QP+IPR+FPPP	GPHE+GUE+MS+GPHD	RD+WD+ESCS+PCS	PEER																																																																																																														
2016	1438	NA	No Rank	NA	NA	NA	NA	NA	NA																																																																																																														
2017	1007	81	95th	36.67	18.15	1.58	10.13	6.23	0.58																																																																																																														
2018	906	75	101-150 Band	32.88	16.47	0.17	10.34	5.13	0.78																																																																																																														
2019	969	89	157th	32.07	14.49	0.76	10.84	5.45	0.54																																																																																																														
2020	1071	97	169th	32.36	14.41	1.21	10.29	5.34	1.11																																																																																																														
2021	1143	105	152nd	35.10	15.00	1.46	11.86	5.46	1.32																																																																																																														
2022	1249	113	199th	33.76	13.92	1.43	11.29	5.44	1.68																																																																																																														
2023	1314	115	No Rank	35.45	14.78	2.00	11.84	5.26	1.57																																																																																																														
2024	1463	124	201-300 Band	37.11	15.78	2.51	11.80	5.20	1.82																																																																																																														
49.2.4	Dr. N C Shivaprakash informed that AICTE has introduced a novel 150-hour training program for Non-IT Faculty Members aspiring to be	The suggestion from Dr N C Shivaprakash was noted for implementation by the Principal, and the faculty members were made aware of the AICTE Program and were asked to make optimum use of the AICTE Program. In future, if we find a shortage of faculty																																																																																																																					



Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M



Page 6

	Teachers in emerging I.T. Branches. Candidates qualifying through this program will become eligible to teach in I.T. branches. BMSIT&M may continue to encourage faculty members from non-IT branches to attend this training program and explore addressing the shortage of faculty in the I.T. departments.	members in IT, faculty members from Non-IT background with QIP certifications can be explored.						
49.2.5	The BoG Members advised to improve the consultancy activities in general and in particular from Civil Engineering through NABL labs. The Principal informed the Hon'ble BoG about the preparedness of the NABL Accredited Civil labs to extend Consultancy service/s to outside agencies/Institutions.	<p>The Institute is making the best efforts to extend consultancy services. The status of consultancy activities from NABL accredited Civil labs is as below, as on date:</p> <table border="1"> <tr> <td>Number of Consultancy Projects Completed</td> <td>17</td> </tr> <tr> <td>Total Amount Generated INR</td> <td>1,99,580</td> </tr> <tr> <td>Received Consultancy order from M/s. Mercury (BMRCL) of worth INR</td> <td>5,15,200</td> </tr> </table>	Number of Consultancy Projects Completed	17	Total Amount Generated INR	1,99,580	Received Consultancy order from M/s. Mercury (BMRCL) of worth INR	5,15,200
Number of Consultancy Projects Completed	17							
Total Amount Generated INR	1,99,580							
Received Consultancy order from M/s. Mercury (BMRCL) of worth INR	5,15,200							
49.2.6	Dr. P Dayananda Pai, Life Trustee of BMSET, enquired if the necessary permission from a competent authority was in place to carry out the construction work of 6th Floor at Laboratory Block. Dr. P Dayananda Pai, informed Director, Projects to coordinate with Sri P Ravindra Pai in getting necessary approvals to complete	<p>The Institute has submitted the Master Plan to the BDA for Approval, and the same is being processed.</p> <p>Sri Khaleel, Director of Projects, BMSET, is coordinating with Sri. P Ravindra Pai, Parmanent Invitee, BoG, BMSIT&M, for obtaining necessary Approval of the Master Plan from the BDA.</p>						

Handwritten signature

Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M _____

Handwritten signature: Avinash Sharma

	the construction work on time.	
49.2.7	Dr N C Shivaprakash suggested improving placements at MCA Department.	The suggestion is duly noted and the placement department and MCA department are informed to enhance training programmes and provide opportunities to the students.
49.2.8	The BoG Members expressed concerns over the 151 students with Backlog in the 2020-24 Batch.	Remedial measures are being taken to address the concern.
49.2.9	Dr. N C Shivaprakash suggested having 360° feedback from all stakeholders (Dept. Colleagues, students & Alumni) may be taken while promoting faculty members.	BMSIT&M has referred to the AICTE and GoK formats to prepare the CAS document.

The action taken report was noted and accepted by the Hon'ble BoG Members.

SECTION-3 SUBJECTS FOR INFORMATION

50.3.1 I) Academic Matters

a) Academic Council Meetings:

Dr. Sanjay H A, Principal, placed on record that the Academic Council Members are reconstituted for 2024-25 to 2026-27 as per UGC Guidelines. The Principal presented a brief introduction of the New Academic Council Members:

Sl. No.	Name of the Academic Council Members	Profession / Designation
1.	Dr. R Govindarajan	Professor at IISc
2.	Dr. Guruprasad B R	Director, Jawaharlal Nehru Planetarium Scientist at ISRO
3.	Mrs. Saraswathi Ramachandra	Director at Citi Bank
4.	Mr. Ajay Kumar	CHRO, Continental
5.	Dr. B Sadashive Gowda	Dean (Engg), VTU
6.	Dr. Suresh D S	Director, CIT



Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M



Page 8

7.	Dr. Hardik J Pandya	Associate Professor at Electronic, Dept. of IISc
----	---------------------	---

The Principal also placed on record the suggestions provided at the 6th Academic Council Meeting held on 15.11.2024. AC Members gave the following suggestions at the 6th Academic Council Meeting.

- To explore startup, FinTech, and Aerospace companies for placement opportunities.
- To make the recruiting companies ambassadors and showcase the Institute's best practices to them.
- To have a robust monitoring and evaluation mechanism for one-year internship registrants.
- Structured mentorship program.
- To carry out a correlation study of CIE and SEE marks to understand fairness in the evaluation process.
- To introduce Technical Kannada to the students.
- To provide a corpus fund to support quality open-access publications.
- Early feedback on TLP from all the students is needed for corrective actions.
- To prepare a competency matrix of faculty.
- To conduct awareness programs for research proposal writing and various funding opportunities.

The suggestions from the Academic Council Meeting No:6 held on 15.11.2024 were placed for the kind perusal of the BoG Members; the same was noted and approved.

- b) Admission Status:** Dr. Sanjay H A, Principal, presented the status of admission for the academic year 2024-25 before the Hon'ble BoG Members, that 1853 seats are filled up, which includes J&K PMSS, SNQ & PIO Quota (83 students). The Principal placed on record that 684 applications for Hostel facilities were received, out of which 257 students were allotted Hostel facilities (Boys and Girls included). The rest of them are accommodated in college-contracted PGs nearby. The Principal also brought to the notice of the BoG Members the concerns raised by the PG students about the food quality served to them at the PG (a positive comparison was drawn between the food served in the Hostel and the PG). The Principal also informed the BoG Members that the students residing in PG are also served food in the afternoon along with BMSIT&M hostel students; this has created a sudden influx of students during the lunch break. Hence, the Institute is contemplating having a staggered lunch-time between 12.00 noon and 12.45 pm for the first batch of students



Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M _____



Page 9

and between 12.45 pm and 1.30 pm for the second batch. The Principal also recorded the limited seating capacity of the dining hall and suggested having our Hostel building and supplying food there (as followed by BMSCE).

c) Student Induction Program.

d) Inauguration of First Year Class.

e) Workshop on OBE: Dr. N C Shivaprakash suggested conducting a workshop for small groups to remain focused & effective.

f) Industry Institute Interaction/Foreign Collaboration:

- i. **IEEE International Conference-Hosting:** The Principal informed the Hon'ble BOG Members that BMSIT&M has been given permission to host the International Conference on "Computing for Sustainability and Intelligent Future (Comp. SIF-2025). Dr. N C Shivaprakash suggested adding serial numbers like "First International Conference, Second International Conference," etc., to the International Conference.
- ii. **MoU with National University of Electronic Technology (MIET), Russia:** The Principal placed on record that BMSIT&M has entered into an MoU with MIET, Russia, wherein visits and informed exchange of faculty and students, hosting joint conferences and Joint Research Programs are proposed to be implemented.
- iii. **Interaction with Arizona State University USA:**
- iv. **MoU with M/S SISA Infosec:** The Principal placed on record that BMSIT&M has entered into an MoU with M/S SISA InfoSec, a cybersecurity Company based in Bengaluru. As per the terms of the MoU, M/s SISA InfoSec will set up a centre for Cyber Security and Forensic inside our campus; Ms/s SISA InfoSec will provide students with opportunities for internship and research projects.
- v. **MATLAB Chapter Inauguration.**
- vi. **Industry problem statements for academic Research:** Dr. N C Shivaprakash appreciated the initiative and suggested to follow the cycle of Problem Statement to Project, Project to Product, Product to Patent, Startups and Entrepreneurship.
- vii. **Visit to GE Vernova.**
- viii. **Visit to Data Security Council of India by M.Tech (Cyber Security) students.**
- ix. **Visit to ACC Cement Ltd and Ultratech Ltd by Civil Engineering students.**



Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M _____



Page 10

g) Townhall Meetings:

- i. CRs Meeting-First and Higher Semester.

h) FDP / Refresher Course / Workshop:

- i. Cyber Security Awareness Session by Dr. Udaya Shankar Puranik.
- ii. Training Programme on VTU e-Consortium Resources.

i) Student Development Program / Co-Curricular Activities:

- i. Elite Batch Training-Phase 2.
- ii. NASSCOM Future Forge 2024 Event Participation.
- iii. Alumni Panel Discussion on Employability for MCA Students.
- iv. Online Radio Station by ECE students through IEEE ComSoc Society.
- v. Workshop on Robots for first-year students.

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

1. Co-Curricular Achievements:

- i. Runners in MathWorks CodeCrux Hackathon.
- ii. Runners at the National-level Technical Student Conference of IEEE.

2. Sports & NCC Achievements:

- i. NCC Sainik Camp Completion by Mr Varadaraj Prabhu G G.
- ii. Champions of VTU North Inter-Collegiate Men's Basketball Tournament.
- iii. Bronze medal in VTU Karate Competition in Women's 50kg Weight Category.

3. Sports Achievements:

- i. VTU Sports cash award to BMSIT&M for the year 2022-23.
- ii. Champions (Women) and Runners (Men) at VTU Tournament.
- iii. VTU state-level weightlifting category.
- iv. Runners at Men's Badminton Tournament of MIT, Bengaluru.

k) Extension Activities:

- i. Blood donation camp in association with Lions Club.
- ii. Bravery act by Mr. Sayantan Mitra at Ramky One North Apartment.
- iii. Swachhata Hi Seva Campaign in association with BIS.



Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M _____



Page 11

I) Faculty Members Accomplishments:

- i. Dr. Gerard Deepak, Dr. Dankan V Gowda, and Dr. Udayabhanu were recognised among the top 2% of Scientists worldwide by Stanford University & Elsevier.

II. Publications/Funding/Consultancy:

Dr. Sanjay H A, Principal, placed the publication details before the Hon'ble BoG Members.

Publications: Dr. N C Shivaprakash suggested making at least 2 publications compulsory for everyone (including Associate Professors and Professors) to avoid complacency among Associate Professors and Professors. The Principal placed on record that the Institute insists on at least one Publication per faculty per year, and the average paper publication stands at 1.2 per faculty as of now.

Department	Amount of Research Funding Sanctioned
ECE	10,00,000 (VGST)
Civil	4,50,000 (BIS)
Physics	32,00,000 (SERB)

III. Events and celebrations at BMSIT&M:

- a. Valmiki Jayanthi.
- b. Teachers Day, National Sports Day, Engineers Day, Unity Day.
- c. Teachers Day.
- d. National Sports Day.
- e. Engineers Day.
- f. National Unity Day.
- g. Ganesh Chaturthi.
- h. Kannada Rajyotsava.
- i. Anti-Ragging week.

The events, Industry interactions, achievements and celebration at BMSIT&M were noted by the Hon'ble BoG Members.



Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M



Page 12

50.3.2 Status of Placement – 2025 Batch:

Dr. Sanjay H A, Principal, BMSIT&M, placed on record the placement status for the year 2025:

- i. Offers at BMSIT&M stand at 419, and 332 students are placed.
- ii. In the final year, BMSIT&M has 929 students on roll, and 35.74% of the students are placed.
- iii. Of 929 students, 38 students opted out of placements as they wished to pursue higher studies or take up family business.
- iv. Also, the Principal placed on record that 38 students received more than 20 LPA.

Dr. N C Shivaprakash enquired about the median salary; the Principal replied that the median salary for the current batch stood at ₹ 5.5 LPA. Dr. N C Shivaprakash suggested increasing the median salary to ₹ 6.00 - ₹ 6.50 LPA to improve NIRF Ranking. The Principal replied that since mass recruiters (like Infosys and Accenture) are visiting the college, there has been a decline in median salary.

Dr. N C Shivaprakash also suggested conducting placements jointly with BMSCE so that the recruiter is assured the required no. of candidates, filled either from students of BMSIT&M or BMSCE. The Principal of BMSIT&M noted the suggestion for future improvement.

50.3.3 Alumni Accomplishment:

Dr. Sanjay H A, Principal, BMSIT&M, placed on record the accomplishment of Mr. Aaditya Uthappa, an alumnus of ETE, 2006-10 Batch and Co-Founder & COO of M/s Accorain, a Cyber Security startup. Mr. Aaditya Uthappa made it to the list of 200 – DGEMS (Dynamic Growth Entrepreneurs and Market Shapers) of the Forbes India Magazine.

SECTION-4 MATTERS FOR RATIFICATION

50.4.1 Ratification of Appointments/Attritions/Study Leaves after BOG Meeting No. 49:

The staff Appointments/Attritions/Study leaves/transfers after the 49th BoG Meeting held on 04.09.2024 were noted and ratified. The Principal informed the BoG Members that only one English faculty member resigned from her service at BMSIT&M. Dr. P Dayananda Pai enquired about her exit from BMSIT&M, and the Principal responded that the faculty member resigned for health reasons.

Dr. P Dayananda Pai suggested collecting the opinions of the faculty members resigning from BMSIT&M. Wg. Cdr. R A Raghavan, Director, BMSET, placed on



Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M _____



Page 13

record that an exit interview of faculty members resigning from all institutions under BMSET is taken.

50.4.2 Ratification of the procurement of Books/Furniture/Equipment, etc., made after the BOG Meeting No. 49:

Details of Books, furniture, equipment, etc., procured after the last BOG Meeting No. 49 held on 04.09.2024 were noted and ratified.

50.4.3 Status of ongoing Civil Works and ratification of Civil / Construction Works completed after the last BOG Meeting No. 49:

Details of ongoing Civil Works and construction works completed after meeting No. 49, held on 04.09.2024, were noted and ratified.

50.4.4 Ratification of the proceeding of the Academic Council Meeting held on 15.11.2024:

The proceedings of the Academic Council Meeting held on 15.11.2024 were noted and ratified. Dr. N C Shivaprakash appreciated the Academic Council Members' suggestions and suggested implementing them.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

50.5.1 Innovation Startup Policy:

The Principal informed the BoG Members that the college does not have an Innovation Startup Policy. A Draft Innovation & Startup Policy is prepared in line with AICTE's National Innovation and Startup Policy (NISP). Sri Aviram Sharma, Chairman, BoG, suggested having a detailed view of the Draft Policy (incl. legal) before ratification by the BoG Members.

Dr. N C Shivaprakash wanted to know if the Institute has any Sec. 8 Company. Dr. P Dayananda Pai replied affirmatively and said the Sec. 8 Company was established at BMSCE and covered all the Institutions under its ambit.

Dr. N C Shivaprakash enquired if BMSET / BMSIT&M has any LLP. Sri. Aviram Sharma replied that the LLP institution was initiated recently, and policy and other details are being looked into.



Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M



Page 14

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

50.6.1 Revision of Policy for Financial Assistance for students to attend the conference:

Dr. N C Shivaprakash suggested financial assistance may be provided to students attending conferences in the Top 200 NIRF Ranked Institutions. The Principal noted the suggestion. The financial assistance for students attending the conference was noted and approved by the Hon'ble BoG Members.

50.6.2 Approval for submission of AQAR 2023-24:

The Hon'ble BoG Members approved the AQAR 2023-24 for submission.

Dr. N C Shivaprakash appreciated the efforts of the Management, Principal and staff members. He also reminded the Members that the Institute is expanding, and within a few years, the student strength in the campus will touch 8,000. Dr. Sanjay H A assured the Hon'ble BoG Members that the required infrastructure is already being put in place. In the TLP, the Institute has created Clusters (5+2) in CSE / ISE and AI&ML and has implemented Best Practices to serve the student community better.

Dr. N C Shivaprakash placed on record the extraordinary achievement of BMSCE, achieving A++ NAAC Accreditation for 3rd time in a row. The accomplishment of BMSCE was noted and appreciated by the BoG Members, Invitees and faculty present.

Dr. N C Shivaprakash and Dr. Bheemsha Arya placed on record the generosity of management for their encouragement, providing the required infrastructure & employee welfare that has helped the BMS Institutions to grow from strength to strength. All the members appreciated BMSET's welfare policy.

The Principal informed the BoG Members that BMSIT&M has started working on NAAC Accreditation (due for submission in 2026).

The Meeting concluded with thanks to the Chair.



MEMBER SECRETARY
BoG, BMSIT&M



CHAIRMAN
BoG, BMSIT&M



Member Secretary, BOG _____
BMSIT 50th BoG 22nd November 2024

Chairman, BOG, BMSIT&M _____

