



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

BMSIT/2019-2020/107

Date: 08.04.2019

Proceedings of the 34th meeting of the Board of Governors of BMSIT&M held on 08th April, 2019 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

Members Present:

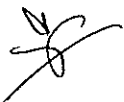
1.	Dr. P. Dayananda Pai Industrialist & Trustee, BMSET & Chairman, BOG, BMSCE, Bangalore – 560019	Chairman, BOG
2.	Sri. Madan Gopal M, IAS (Retd), Former Additional Chief Secretary, GOK, Bengaluru Chairman, BOG, BMSCL	Member, BOG
3.	Shri. M.V. Gowtama, Chairman & Managing Director M/s. Bharath Electronics Limited Bangalore	Member, BOG
4.	Sri. Veershetty Mange Executive Council Member, VTU	Member, BOG VTU Nominee
5.	Shri. G. S. Mahagaonkar [Former DGM, (HRD & Production) Bharat Heavy Electricals Ltd.,] No.29, Grihalakshmi Colony, Stage I, Basaveshwaranagar, Bangalore – 560079.	Member, BOG Govt. Nominee
6.	Dr. Mohan Babu G.N., Principal, BMSIT	Member Secretary, BOG
7.	Sri. Muralikrishna K. Mysore, Director (Administration), BMSET.	Invitee
8.	Shri. S. Panchakshari, Director (Finance), BMSET.	Invitee

9.	Shri. Gautham Kalathur, Academic, Administrative & Project Co-ordinator, BMSIT&M and BMSSA.	Invitee
10.	Sri. Prasad V. Deputy Director (Administration), BMSET	Invitee
11.	Dr. Annamma Abraham Vice Principal & Professor	Invitee
12.	Shri. Vishwanatha Acharya Administrative Officer, BMSIT&M	Invitee

Members absent:

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

1.	Dr. S.K. Shivakumar, Former Director, ISRO and Chairman, BOG, BMSIT&M, Bangalore – 560 019	Chairman, BOG
2.	Dr. B.S. Ragini Narayan Educationist, Donor Trustee, Member Secretary and Chairperson, BMS Educational Trust, Bangalore – 560 019	Member, BOG
3.	Shri. H.U. Talwar Director of Technical Education, Government of Karnataka, Sheshadri Road, Bangalore – 560 001	Member, BOG Govt. Nominee (DTE)
4.	Dr. N. Manjula, IAS Commissioner, Directorate of Collegiate Education, GOK, Bengaluru.	Member, BOG
5.	Sri N. Ramesh Director & Regional Officer, AICTE, Bangalore University Campus, Palace Road, Bangalore – 560 001.	Member, BOG AICTE Nominee



6.	Shri. Venkatesh Valluri, Chairman, M/s. Valluri Technology Accelerators, Bangalore.	Member, BOG
7.	Prof. A. Sridharan Professor of Civil Engineering, Indian Institute of Science, No.40, West Park Road, Between 13 th & 14 th Cross, Malleshwaram, Bangalore – 560 003	Member, BOG AICTE Nominee
8.	Col. K.V.N. Swamy, Director (Projects), BMSET.	Invitee
9.	Dr. B.V. Ravishankar, Principal, BMS College of Engineering.	Invitee
10.	Dr. K. Guru Prasad, Principal, BMS Evening College of Engineering.	Invitee
11.	Dr. Sapna Papu, Director, BMSSA.	Invitee

Due to the prolonged illness of Dr. S.K. Shivakumar, Chairman, BOG, BMSIT&M, Dr. P. Dayananda Pai, Trustee and Chairman, BOG, BMSCE presided over the meeting and conducted the deliberations vide resolution Ref: ET/324/2018-19 dated 28.03.2019. In the absence of Dr.S.K.Shivakumar, Dr. P. Dayananda Pai will be acting as a Chairman, BoG of BMSIT&M till alternative arrangements are made.

Dr. Dayananda Pai, Chairman, welcomed all the members of the BOG and the invitees for the meeting.

He further informed the BOG about the health condition of Dr. S.K.Shivakumar and wished for his speedy recovery.

As a matter of recognition, the students who secured VTU ranks for the year 2017-18 were invited and felicitated by the Trustees. The four rank holders were

Sl. No.	Name	Branch	USN	Rank
1	Tanuja S	CSE	1BY14CS081	2 nd
2	V. Soundarya	TCE	1BY14TE055	3 rd
3	Sweetly Ladia	MCA	1BY15MCA46	4 th
4	Raj Niranjana	MCA	1By15MCA34	7 th

Out of the four, Mr. Raj Niranjana could not attend and other three were complimented by the BOG and mementos were presented. Parents of Tanuja S. were also present on the occasion. The rank holders thanked the Institute and faculty members for their support in achieving the laurels.

Student representatives from different disciplines were invited for an interaction with the BOG members. While expressing happiness over the academics and other facilities in the college, the students requested for the following.

- a) More support for projects and provision of IOT devices.

The Principal informed that support is being extended by the Management for implementation of project and also provision of IOT devices. He said any support required in this regard as endorsed by their faculty members would be provided.

- b) A fresh teacher in the Civil Engineering department requires to adopt better teaching. Also sometimes the visiting faculty are not available for clearing doubts if any.

The Principal responded that a teacher with Ph.D has been appointed and he will be given extra training for adopting better teaching methods. He further informed that the visiting faculties have been instructed to make themselves available for clearing the doubts.

- c) The placement training can be reduced to one week in 8th semester instead of conducting once in a month.

The Principal informed that the Placement Training is conducted by the outsourced agency of students' choice, four sessions of 3 hours each in a semester for semesters up to 6th. In 6th Semester, the training is given at a stretch of one week before the semester begins.

- d) An incubation centre may be set up and awareness on the incubation activities may be brought out among the students. Some of the old computers in MCA department may be replaced.

Principal informed that the suggestion is well taken and an incubation centre is being initiated. Some of the old computers in the MCA department have already been replaced with new ones and this process will be a continuous one. MCA department has significantly more number of computers than prescribed by AICTE.

- e) The college fest 'UTSAHA' has to be announced much earlier so that students can prepare and participate in a better way.

The dates for UTSAHA have been indicated in the Calendar of events at the beginning of the semester 2 months in advance, which was displayed on the students' Notice Boards and Website too and the students could come up proactively and prepare for the event. However, a separate notification / circular will be sent in advance for UTSAHA henceforth.

- f) Project Labs for Mechanical Engineering is needed.

Principal informed that for Mechanical Engineering, a 300 Sqm space has been provided and students can consult their HODs. He assured better fabrication facility could be provided.



g) More facilities needed for sports (space / ground).

Dr. P. Dayananda Pai, Chairman, explained that the space for outdoor sports is a constraint due to the various construction activities of the STP, Road and the Gate. The ground will be available for outdoor sports once the construction is completed.

h) An ATM inside the campus to be provided.

Principal informed that the Allahabad Bank inside the campus has been requested to provide an ATM.

i) Lab / workshops for projects may be provided.

Principal informed that separate project labs have been provided clustering the digital departments. A new 300 Sq.m workshop has been provisioned exclusively for such projects in Mechanical Engineering. Similarly, dept. of EC, TC and EE have been provided an exclusive project lab.

j) Transport fee (college bus) of Rs.22,000/- a year is too heavy for a final year student who comes to the college once in a week.

Principal responded that 8th semester students are supposed to attend 4 days in a week and not one day. The facility is being extended to the students with 'No Profit No Loss' basis. However, the provision of transport is being made keeping the majority of students in view and usage of the college bus is not mandatory for any student.

k) More support is required for interdisciplinary projects.

Principal informed that more and more interdisciplinary projects are being encouraged by the Institute. Every year on an average the Institute is funding Rs.3-4 lakhs supporting such projects. Specific requirements if any can be forwarded through the department HOD's to the Principal for consideration.

l) Better facility is required for the canteen.

Principal informed that due to the land encroachment by the farmers, the canteen had to be shifted on an ad hoc basis into the space provided for the lab adjacent to the workshop. However, provision will be made to provide a regular canteen.

Chairman thanked all the students for their valuable suggestions and asked the Principal to take proper action in this regard. All the students left the Board Room.

After the interaction with the students, the Chairman requested Dr. Mohan Babu G N, Principal, to take up the agenda.

SECTION-1 FOR CONFIRMATION

34.1.1 Confirmation of the minutes of the 33rd BOG Meeting held on 19.11.2018

The minutes of the 33rd meeting of the Board of Governors held on 19.11.2018 was placed for confirmation and the same was confirmed.



SECTION-2 ACTION TAKEN REPORT

34.2.1 Action taken note on the discussions / resolutions taken in the 33rd BOG meeting held on 19.11.2018.

The action taken report on the other points were noted and accepted.

SECTION-3 SUBJECTS FOR INFORMATION

34.3.1 Visits by Accreditation & Approval bodies: NBA, LIC, AICTE and NIRF:

The Principal gave a brief on the visits by the Accreditation and Approval bodies of NBA, LIC and AICTE and the ranking framework NIRF. The Principal informed the Hon'ble BOG that NBA has "ACCREDITED" all the five UG programmes of BMSIT&M. The BOG members noted and appreciated the efforts put in by the Principal and his staff members.

34.3.2 Achievements of Students and Faculty Members:

Principal gave a brief on the following achievements of students and faculty members which were noted and appreciated by the BOG:-

Student achievements:

University Ranks: FOUR students of BMSIT&M (two from UG and two from PG) have secured ranks in VTU exams during the academic year 2017-18 (2014-18 batch).

Projects Sanctioned by KSCST: Karnataka State Council of Science and Technology (KSCST) has sanctioned financial support to the tune of Rs.69,500/- for 10 project proposals submitted by the Final year students of BMSIT&M.

Co-Curricular Activities: The institute encourages students to participate in co-curricular activities like Innovator competition, quiz, project exhibition conducted by KSCST, etc.,

Extra-Curricular Activities: Students are being encouraged to take part in extra-curricular activities like hackathon, sports, dance competition conducted by various organizations and colleges. This helps the students to showcase their talent and bring laurels to the Institute by way of securing prizes and awards.

Faculty achievements:

Seven of our faculty members have been awarded with Ph.D degree by VTU.



Faculty member of Department of Physics was invited by Oxford University, United Kingdom to deliver keynote lecture in International Conference on Innovative and Applied Energy.

Faculty member from Department of CSE conducted a Corporate Training Programme for executives in automotive domain.

Faculty member from the department of Physics has been selected as an expert evaluator to assess research project proposals.

Chairman profusely complimented the Principal and his team for all these extraordinary achievements.

- 34.3.3** **Events:**
Utsaha – 2019
Anveshana 2.0
Alumni Day
Staff Sports
Civil Defence Unit
Workshops / Special Events
International Visitors to BMSIT

Principal shared information on the above events which was noted and appreciated by the BOG.

SECTION-4 MATTERS FOR RATIFICATION

- 34.4.1** **Resolution of the Council of Trustees meeting held on 4th February 2019 regarding Members of the BOGs of all our Institutions.**

The resolution of the Council of Trustees meeting held on 4th February 2019 regarding Members of the BOGs of all our Institutions was noted and ratified.

- 34.4.2** **Proceedings of the meeting of the Admission Committee for the Academic Year 2019-20 of BMSET held on 22nd February 2019.**

The proceedings of the meeting of the Admission Committee for the academic year 2019-20 of BMSET held on 22.02.2019 was noted and ratified.

- 34.4.3** **Ratification of procurement of books, furniture, equipment etc., made after the last BOG Meeting No.33 held on 19.11.2018.**

Details of books, furniture, equipment etc., procured after the last BOG Meeting No.33 held on 19.11.2018 was noted and ratified.



34.4.4 Ratification of appointments made after the last BOG Meeting No.33 held on 19.11.2018.

Details of appointments made after the last BOG Meeting No.33 held on 19.11.2018 was noted and ratified.

34.4.5 Status of ongoing Civil Works and ratification of Civil / Construction Works made after the last BOG meeting No.33 held on 19.11.2018.

Details of Civil Works and ratification of Civil / Constructions Works completed after the last BOG Meeting No.33 held on 19.11.2018 was noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

34.5.1 Budget for the Financial Year 2019-20.

The actuals for the financial year 2018-19 and the budget for the year 2019-20 was presented and the same was approved by the BOG.

34.5.2 Enhancement of Salary to Principal

While the subject was taken up for discussion, Principal and Staff of the college recused themselves from the meeting and left the Board Room. The BOG Members discussed in detail all the progress achieved by the college during the tenure of Dr.Mohan Babu as Principal especially the intake and progress achieved in Academics and getting accreditation. All the BOG Members felt it is most appropriate to consider enhancement of salary to be paid to Dr.Mohan Babu. Thereafter BOG unanimously agreed to provide him monthly allowance of Rs.50,000/- and this amount to be met from the ICD. This amount will be over and above his prevailing monthly salary. This additional allowance of Rs.50,000/- will be with effect from 1/4/2019. BOG Members asked the Principal Dr. Mohan Babu to join the proceedings. BOG Members complimented Dr. Mohan Babu and conveyed the BOG's decision to providing with an additional monthly allowance.

34.5.3 Facilities to Newly Appointed Deans.

The request for an additional vehicle (car) was noted by the BOG and it was agreed that a new car will be purchased for the use of the Principal and the present Principal's car can be used by the Deans for any official movements.

34.5.4 BMSIT&M Sponsored Research and Consultancy Policy

The SRC policy for BMSIT&M was placed at Appendix IV and the same was approved. Sri Madan Gopal requested the Director (Admn), BMSET to prepare uniform welfare policy for all Institutes under BMSET.



34.5.5 Contribution to 'Bharat Ke Veer' corpus fund.

The BOG agreed that the contribution from the staff may be raised and remitted to the authorities concerned. The BOG has approved to contribute Rs.50,000/- for the same cause by the Management.

34.5.6 Revision of festival advance from Rs.5,000/- to Rs.10,000/-

The BOG approved to enhance the festival advance from Rs.5,000/- to Rs.10,000/- as per the Government Order w.e.f. 01.04.2019.

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

34.6.1 Restoration of Maternity Leave to 180 days.

The BOG resolved to restore the Maternity Leave facility to 180 days as applicable to the female employees as per the GOK Order No. FD 4 SRS 2012 dated 14.06.2012.

34.6.2 Allowances to key functionaries.

The Principal presented the proposal of providing the following allowances to the Key Functionaries.

Key functionary	Amount (Rs. per month)
Vice Principal	Rs.15,000/-
Deans	Rs.10,000/-
HODs	Rs.5,000/-
Administrative Officer	Rs.10,000/-
Registrar	Rs.10,000/-

The BOG approved the proposal to extend the allowances as above with effect from 1st April 2019 with the following remarks:

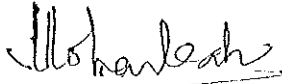
- Allowances for Vice Principal, Deans and HODs, as proposed, will be paid directly.
- The enhancement of salary to the Administrative Officer will be effected from BMSET as he is an employee of BMS Educational Trust.
- Registrar will be provided the enhancement by way of sanctioning number of increments so as to cover the increase of Rs.10,000/-.



Before conclusion of the meeting Mr. Gowtama M V, Chairman & Managing Director, BEL complimented the Management, Principal and his staff for the achievements of the Institute, and also the efforts made by the Principal for starting a new UG programme in Artificial Intelligence and Machine Learning, first college under AICTE to start such a programme in India.

Sri. G.S. Mahagaonkar suggested that possibility of starting courses for Indian Railway Services and Aircraft Maintenance may be explored.

The meeting concluded with thanks to the Chair.



MEMBER SECRETARY,
BOG, BMSIT&M



CHAIRMAN,
BOG, BMSIT&M