



**BMS INSTITUTE OF TECHNOLOGY & MANAGEMENT**  
**YELAHANKA, BANGALORE - 560 064**

BMSIT/2019-2020/ 2327

Date: 22.11.2019

Proceedings of the 36<sup>th</sup> meeting of the Board of Governors of BMSIT&M held on 14<sup>th</sup> November 2019 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

**Members Present:**

1. **Sri. M Madan Gopal, IAS (Retd)**  
Former Additional Chief Secretary,  
Government of Karnataka,  
Trustee, BMSET,  
Chairman, BOG, BMSIT&M, Bengaluru -  
560064. Chairman
2. **Dr. B.S.Ragini Narayan**  
Educationist, Donor Trustee, Member  
Secretary and  
Chairperson, BMS Educational Trust,  
Bangalore - 560019 Member
3. **Dr. P. Dayananda Pai**  
Chairman, Century Group,  
Trustee, BMSET and Chairman, BOG,  
BMSCE, B'lore - 19. Member
4. **Sri. Aviram Sharma,**  
Trustee, BMSET,  
Chairman, BOG, BMS College of Commerce  
& Management, Chairman, ICD Member
5. **Sri. G.S. Mahagaonkar**  
(Former DGM, (HRD & production) Bharat  
Heavy Electricals Ltd.,)  
#29, Grihalakshmi Colony, Stage I,  
Basaveshwaranagar,  
Bengaluru-560 079. Member  
(Govt Nominee)
6. **Prof. A.Sridharan**  
Professor of Civil Engg, Indian Institute of  
Science, No.40, West Park road,  
Between 13<sup>th</sup> & 14<sup>th</sup> cross, Malleswaram,  
Bengaluru - 03. Member  
(AICTE Nominee)
7. **Sri. Veershetty Mange,**  
Executive Council Member, VTU, Belagavi Member  
(VTU Nominee)
8. **Dr. Mohan Babu G N,**  
Principal, BMSIT & M Member Secretary

- |     |  |         |
|-----|--|---------|
| 9.  | <b>Sri. Muralikrishna K Mysore</b><br>Director (Administration), BMSET,<br>Bengaluru | Invitee |
| 10. | <b>Col. K.V.N. Swamy,</b><br>Director (Projects), BMSET, Bangalore                   | Invitee |
| 11. | <b>Sri. Panchakshari,</b><br>Director (Finance - 1), BMSET                           | Invitee |
| 12. | <b>Mr. Sanjeeva B S</b><br>Director Finance II, BMSET.                               | Invitee |
| 13. | <b>Dr. B V Ravi Shankar</b><br>Principal, BMS College of Engineering                 | Invitee |
| 14. | <b>Dr. Bheemsha Arya</b><br>Principal, BMS Evening College of<br>Engineering         | Invitee |
| 15. | <b>Sri. Vishwanath Acharya</b><br>AO   | Invitee |

**Members absent:**

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

- |    |   |                                |
|----|---|--------------------------------|
| 1. | <b>The Commissioner,</b> Directorate of Collegiate Education,<br>Government of Karnataka, Bengaluru   | Member<br>(Govt. Nominee)      |
| 2. | <b>Sri. H.U. Talawar</b><br>Director of Technical Education, Government of Karnataka,<br>Palace Road, Bengaluru & Member, BOG, BMSIT&M.               | Member<br>(Govt. Nominee, DTE) |
| 3. | <b>The Regional Officer,</b><br>All India Council for Technical Education,<br>Bangalore University Campus, P.K.Block,<br>Palace Road, Bengaluru – 09. | Member<br>(AICTE Nominee)      |
| 4. | <b>Mr. M V Gowtama,</b><br>Chairman & Managing Director,<br>M/s Bharat Electronics Limited, Bengaluru.  | Member                         |
| 5. | <b>Dr. Unnat P. Pandit</b><br>Program Director, Atal Innovation Mission<br>NITI Aayog, New Delhi  | Member                         |
| 5. | <b>Dr. Sapna Papu,</b><br>Director, BMS School of Architecture, Yelahanka,<br>Bengaluru – 64  | Invitee                        |

The following Faculty members were invited for the meeting:-

- |     |                      |  |
|-----|----------------------|--|
| 01. | Dr. H.K. Govindaraju | Vice-Principal, Professor, ME              |
| 02. | Dr. P. Ganesh        | Associate professor MCA, Placement Officer |
| 03. | Mrs. Suma Umesh      | Assistant professor, EEE                   |

Chairman welcomed all the members of the BOG and the invitees.

He informed that Sri. Venkatesh Valluri, who has been a member of the BOG since 2015, had expressed his inability to continue. Further, he informed that Sri. Veerashetty Mange, member of the BOG nominated by the VTU, is completing his tenure in November 2019. The Chairman thanked these two members for their services rendered and the same has been appreciated and placed on record.

He complimented the Principal and his team of faculty and staff for the good work.

In his opening remarks, Chairman informed that BMSIT&M has been progressing well and improving its image in public. He expressed that the management has been supporting all the activities and providing the infrastructural requirements such as:

- Providing for New Canteen.
- New STP (Sewerage Treatment Plant)
- Construction of second floor in Laboratory Block etc.

After the opening remarks, as being the practice, he invited some of the students representatives for an interaction with the BOG members.

Eight students were present for the interaction and all of them appreciated the teachers and the facilities in the campus. However, some of the suggestions made by the students are listed below:-

01). The timing in the campus can be reduced so that the students can go early since they have to spend more time in travelling.

*Principal responded that the timings of the college cannot be reduced since we are bound by VTU regulations.*

02). Sports facility in the campus needs to be increased.

*Principal replied that the sports facility have been good and will improve once the construction activity is completed.*

03). Special consideration for admissions under sports quota can be given by the management.

*Dr. Dayananda Pai, Honorable Trustee, responded that the sports quota admissions are considered by the CET cell, whereas the outstanding National/International sports persons will be provided with incentives, as a matter of policy.*

4). A committee may be formed to monitor and co-ordinate projects at the institutional level.

*Principal responded that already a committee, "SPARC", (Students' Projects Assessment and Review Committee) is in place. Advised the students to consult the faculty co-coordinator of "SPARC".*

05). Assistance may be given for start-up and funding.

*Dr. Pai congratulated the students for engaging in start up activity. All encouragements are being given. Students should note that there are a large number of funding agencies provided there is a quality proposal. There is an EDC (Entrepreneurship Development Cell) in place in the institute. If there are any specific requests, the same can be proposed for consideration by the management.*

06). Dr. Dayananda Pai, Honorable Trustee, asked the students if they were happy with the facilities in the campus.

*All the students replied in the affirmative and said that the academic ambience is very good, lot of industry oriented activity are done.*

After this interaction with the students, the Chairman thanked them and requested them to continue with their academic sessions. Further, he requested Dr. Mohan Babu G N, Principal, to take up the agenda.

### **SECTION-1 ADOPTION OF MINUTES**

#### **36.1.1 Confirmation of the proceedings of the BOG Meeting No.35 held on 25.07.2019**

The minutes of the 35<sup>th</sup> meeting of the Board of Governors held on 25.07.2019 was placed for confirmation and the same was confirmed.

### **SECTION-2 ACTION TAKEN**

#### **36.2.1 Action taken report on the resolutions made in the BOG Meeting No. 35 held on 25.07.2019.**

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

### **SECTION-3 SUBJECTS FOR INFORMATION**

Principal presented the following information:-

#### **36.3.1 D) Academic and Administrative Matters:**

- a) Inauguration of I year UG and PG classes
- b) Results after revaluation of even semester 2018-19
- c) Visit by representatives of Arizona State University
- d) Open (Employability enhancement) courses
- e) BMSIT Open Day
- f) Techtransform 2019
- g) No. of internships, Industry Visits and Invited talks
- h) Status of Admissions 2019-20
- i) Statutory Payments Made



## II) Achievements:

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

- a) Recognition under section 12(B) of UGC Act 1956:
- b) Nada Prabhu Kempegowda award to Mr. Vinod B R
- c) Young Environmentalist Award to Dr. Rajesh Gopinath
- d) Corporate Training to Scandisk (Japan)
- e) Training to Karnataka Police Personnel
- f) Karnataka Educational Awards by Youth Efforts for Society Trust
- g) PhD Degree Obtained by Faculty Members
- h) Softwares Products Developed In-house

## III) Events:

Principal presented the various activities/events listed below:-

- a) Workshop on Cyber and Security
- b) Technorian 2019
- c) Visit by Rear Admiral, Indian Navy
- d) Celebration of Independence Day and Kannada Rajyotsava
- e) Blood Donation Camp
- f) Teachers Day
- g) Solar Ambassador Workshop
- h) Ayurveda Health Camp
- i) Cross country Race 'Fit-India'
- j) Innovation day
- k) AICTE Activity Points Scheme for Students
- l) Disposal of e-Waste
- m) Contribution to Flood relief-Chief Minister's Calamity Relief Fund

## IV) Others :

- a) New Entrance for the campus
- b) New dining hall and Dish-Washing machine in gents' hostel
- c) New internet infrastructure
- d) Examination Control Centre
- e) Additional bus hired from BMTC

Principal shared information on the above and the same was noted by the BOG.

### 36.3.2

#### Status of Placements

Prof, P. Ganesh, Placement Officer, gave a brief of Status of Placements which were noted and appreciated by the BOG.

## **SECTION-4    MATTERS FOR RATIFICATION**

**36.4.1      Ratification of Procurement of books / furniture / equipment etc. made after the last BOG meeting No. 35**

Details of books, furniture, equipment etc. procured after the last BOG meeting No. 35 held on 25<sup>th</sup> July 2019 was noted and ratified.

**36.4.2      Ratification of appointments made after the last BOG meeting No. 35.**

Details of appointments of Teaching and Non-Teaching Staff after the last BOG meeting No. 35 was noted and ratified.

**36.4.3      Status of ongoing Civil works and ratification of Civil / Construction works made after the last BOG Meeting No. 35.**

Details of the status of the Civil Works and the Works completed after the last BOG Meeting No.35 held on 25.07.2019 were noted and ratified

**36.4.4      Ratification of proceedings of the meetings of the admissions committee held on 22<sup>nd</sup> august 2019 and 4<sup>th</sup> October 2019.**

The proceedings of the meeting of the Admissions Committee held on 22.08.2019 and 04.10.2019 were noted and ratified.

**36.4.5      Ratification of MOU signed (After July 2019).**

The following MOU were noted and ratified:-

M/s. Automation Anywhere  
M/s. India Tech-keys  
M/s. NASSCOM

**36.4.6      Ratification of the IQAC (Internal Quality Assurance Committee)**

The Internal Quality Assurance Committee reconstituted as per the recommendations of the National Assessment and Accreditation Council (NAAC) was noted and ratified.

## **SECTION-5    SUBJECTS FOR DISCUSSION / APPROVAL**

**36.5.1      Application for Autonomy.**

The BOG approved the proposal to apply for autonomy.

**36.5.2 Application for NBA Accreditation of M.Tech (CSE).**

The BOG approved the proposal put forth by the Principal to seek NBA accreditation for M.Tech (CSE) program.

**36.5.3 Creation of Laboratory Infrastructure for AI&ML Program.**

While considering the requirements explained by the Principal, the BOG suggested to place the same for discussions in the meeting of the Council of Trustees. The BOG approved the procurement of servers for the time being.

**36.5.4 Extending the framed structure for the 3<sup>rd</sup> floor of Laboratory Block.**

The BOG discussed the need and suggested to place the requirements before the Building and Works Committee.

**36.5.5 Policy to Discourage Resignation by Teachers with Short Notice.**


The BOG approved the proposal and requested to follow the modalities followed at BMSCE. Also the Chairman suggested to place this condition in the appointment order itself hereafter.


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

-NIL-

Before concluding, Sri. Madan Gopal, Chairman, the Trustees and the members of the BOG complimented the Principal and his staff for the achievements of the Institute.

The meeting concluded with vote of thanks to all the members and invitees.

  
MEMBER SECRETARY,  
BOG, BMSIT&M  
22-11-2019

  
CHAIRMAN,  
BOG, BMSIT&M