



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

BMSIT/2017-2018/ 337

Date: 06.05.2017

Proceedings of the 28th meeting of the Board of Governors of BMSIT&M held on 06th May 2017 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

Members Present:

1. **Sri. K. Jairaj, I.A.S. (Retd.)** Chairman, BOG
Former Additional Chief Secretary,
Government of Karnataka & Trustee,
BMSET and Chairman, BOG, BMSIT,
Bangalore - 560 019
2. **Dr. B.S. Ragini Narayan** Member, BOG
Educationist,
Donor Trustee & Member Secretary,
BMS Educational Trust,
Bangalore - 560 019
3. **Shri. M.V. Gowtama,** Member, BOG
Chairman & Managing Director
M/s. Bharath Electronics Limited
Bangalore
4. **Shri. Venkatesh Valluri,** Member, BOG
Chairman,
M/s. Valluri Technology Accelerators,
Bangalore.
5. **Prof. A. Sridharan** Member, BOG
Professor of Civil Engineering,
Indian Institute of Science,
No.40, West Park Road,
Between 13th & 14th Cross,
Mallleshwaram, Bangalore - 560 003
AICTE Nominee
6. **Shri. G. S. Mahagaonkar** Member, BOG
[Former DGM, (HRD & Production)
Bharat Heavy Electricals Ltd.,]
No.29, Grihalakshmi Colony,
Stage I, Basaveshwaranagar,
Bangalore - 560079.
Govt. Nominee
7. **Dr. Mohan Babu G.N.** Member Secretary,
Principal, BMSIT
BOG

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| 8. | Col. Arun Bhandarkar
Director-Admn, BMSET | Invitee |
| 9. | Col KVN Swamy,
Director-Projects
BMSET | Invitee |
| 10. | Shri. S. Panchakshari
CFO, BMSET | Invitee |
| 11. | Dr. K. Guru Prasad
Principal,
BMSECE | Invitee |
| 12. | Shri. Gautham Kalathur,
Director Marketing, ICD, BMSET | Invitee |
| 13. | Dr. H. S. Jagadeesh,
Director ICD,
BMS Educational Trust,
Bangalore | Invitee |
| 14. | Dr. Annamma Abraham
Vice Principal & Professor | Invitee |
| 15. | Dr. Ravi (Ravinder) Prakash
Dean (Research) | Invitee |
| 16. | 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:

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|----|---|------------------------------------|
| 1. | Dr. P. Dayananda Pai
Industrialist & Syndicate Member of
Manipal University,
Syndicate Member of NITK, Surathkal &
Trustee, BMSET &
Chairman, BOG, BMSCE,
Bangalore – 560019 | Member, BOG |
| 2. | Shri. H.U. Talwar
Director of Technical Education,
Government of Karnataka,
Sheshadri Road, Bangalore – 560 001 | Member, BOG
Govt. Nominee (DTE) |
| 3. | Dr. U. Ramesh Unnikrishnan
Director & Regional Officer,
AICTE, Bangalore University Campus,
Palace Road, Bangalore – 560 001. | Member, BOG
AICTE Nominee |



4.	Dr. K. S. Jayantha Principal, Malnad College of Engineering HASSAN	Member, BOG VTU Nominee
5.	Dr. K. Mallikharjuna Babu Principal, BMSCE	Invitee
6.	Dr. Sapna Papu Director, BMSSA	Invitee

The following faculty members were invited to be present:

1. Dr. K.M. Sathish Kumar Associate Professor, Department of ME
2. Mr. Thyagaraj T. Asst. Professor, Department of ECE

At the outset, the Donor Trustee Dr. B.S. Ragini Narayan and Chairman Sri. K. Jairaj heartily welcomed the new Member of BOG Shri. M.V. Gowtama, Chairman & Managing Director, M/s. Bharath Electronics Limited.

Five students' representatives of different branches were invited to the meeting for an interaction with the Hon'ble Chairman and the members of the BOG.

Chairman welcomed all the members and requested the students' representatives to give their feedback on their learning process and the facilities in the college. All the students were very appreciative of the efforts of the teachers and the facilities provided in the Institute. However, few of the concerns expressed by the students are as below:

- Departmental library with sufficient number of books to be provided, especially in Civil Engineering.
- No time for PBL (Project Based Learning) as they will be busy with regular academics. At least two hours in a week to be made available to take up projects.
- Feedback of students to effect change of faculty for a subject is not implemented.
- Duplication of documentation of external data in observation book as well as lab records.
- Apart from Industry – Institute interaction has been encouraged, similarly Society – Institute interaction can be explored.
- Student committee in Hostels to be established as solving of problems in the hostels is taking too long.
- Internship for 2nd year students shall be encouraged.
- Internet facilities in the hostels (ladies hostel) to be increased.

Chairman welcomed the suggestions and assured that those that hold merit will be considered. He asked the students to be innovative and be a part of BMSIT&M even after the completion of their studies here. Members of the BOG appreciated the openness in the organization for students to speak out their opinions. They also counter-questioned the students on these issues.

After the interaction with the students, Chairman requested Dr. Mohan Babu G.N., Principal and Member Secretary of the BOG to take up the agenda.



SECTION-1 FOR CONFIRMATION

28.1.1 Confirmation of the minutes of the 27th meeting held on 24.01.2017

The minutes of the 27th meeting of the Board of Governors held on 24-01-2017 was placed for confirmation and the same was confirmed.

SECTION-2 ACTION TAKEN REPORT

28.2.1 Action taken note on the discussions / resolutions taken in the 27th BOG meeting held on 24-01-2017:

The action taken was noted and accepted.

28.2.2 Action taken on Decisions of BOG meetings held during 2016-17:

The action taken during the last four BOG meetings held on 24.03.2016, 02.07.2016 and 24.01.2017 presented by the Principal was noted, accepted and appreciated.

SECTION-3 ITEMS FOR INFORMATION

28.3.1 Recognitions / Accreditation:

- Accreditation to 5 UG programmes by NBA, and Increase in intake:

Principal informed the Hon'ble BOG members that NBA has given accreditation status to 5 UG programmes i.e. CSE, ECE, ME, EEE and TCE for a period of 3 years. The BOG members appreciated the efforts put in by the Principal and staff members of the Institute. Also the Principal informed the BOG members that based on the NBA accreditation, AICTE was approached for increase in intake for the next academic year i.e. 2017-18 in the departments of CSE and ECE and pleased to inform that AICTE has given approval for increase in intake for the said departments and are awaiting for VTU Local Inquiry Committee visit for final approval. It was suggested to get the sanctioned Intake at 1000 for the academic year 2019-20.

- BMSIT&M Ranked at 95th in India by NIRF / 8th in Karnataka:

Principal informed the Hon'ble BOG members that according to the latest NIRF survey carried out by the Ministry of HRD, BMSIT&M has been ranked at 95th in India, 8th in Karnataka and 5th in Bangalore. The BOG members appreciated the efforts and suggested the Principal to see that BMSIT&M is ranked better in the coming years.



Chairman congratulated the Principal and the Faculty Members for having achieved 95th Rank in NIRF Rankings conducted by Ministry of Human Resource Development, Government of India.

For the coming Academic Year 2017-18, the Institution must aim for Top 75 in the Country. In particular, greater attention should be paid on the following subjects:

- a) Research, Consultancy;
- b) Graduate Outcome and
- c) Perception Index

Principal was advised to interact with Faculty Members and other staff and have a Action Plan submitted by 31st May, 2017.

- Programmes applied for NBA accreditation (ISE and MCA):

Principal informed that e-SAR has been uploaded on the NBA portal along with requisite fee and awaiting for the confirmation from NBA authorities about the visit of the expert committee.

- Application filed for NAAC accreditation:

Principal informed that SSR has been submitted to NAAC authorities and awaiting for the confirmation about the visit of the expert committee.

28.3.2 Visit of Foreign Delegates:

- (i) Czech Ambassador and delegates
- (ii) Oregon State University, USA
- (iii) Old Dominion University (ODU)

BOG noted the information provided by the Principal about the visits and appreciated the same.

28.3.3 Activities:

Principal gave a brief on the below mentioned points which were noted by the Hon'ble BOG.

- Project-Based Learning and Industry Internships
- Digital Valuation Centre of VTU
- VTU Sports Tournaments
- Celebration of Employers' Days
- KSCST Funding for Students' projects
- Advisory Council for BMSIT&M Innovation Centre
- FDPs / Publications
- UTSAHA and Students' Cub activities



Regarding publications of papers by faculty members, Prof. Sridharan was of the view that Check credibility of 'International Journals' – are they Truly 'International'. Papers presentation should be categorized (i) Paid up Journals; (ii) International Journals; (iii) Internal Journals; (iv) International Conferences (Inside India); (v) International Conferences (Outside India); (vi) Top Journals Department wise and (vii) National Journals of Quality (Indian Academy of Science). Also he suggested to prepare a list of internationally acclaimed journals through which faculty members can publish their papers.

28.3.4 Status / activities of Placements & Training Cell:

Mr. P. Ganesh, Placement Officer and Mrs. Ambika, Dy. Placement Officer presented the statistics of the placement and related activities. Mr. Venkatesh Valluri suggested to conduct a survey of companies who have got funding from defence, public sector undertakings etc., to develop their projects. These companies can be tapped for placements as well as internships. It was decided to change the priorities and activities in preparing students for Placement.

28.3.5 Status of Civil / Construction works:

The status of the ongoing Civil / construction works was noted.

SECTION-4 SUBJECTS FOR RATIFICATION

28.4.1 Ratification of procurement of books, furniture, equipment etc., made after the last BOG meeting No.27 held on 24.01.2017.

Details of books, furniture, equipment etc., procured after the last BOG meeting No.27 held on 24.01.2017, placed at Appendix – III was noted and ratified.

28.4.2 Ratification of appointments made after the last BOG meeting No.27 held on 24.01.2017.

Details of appointments made after the last BOG meeting No.27 held on 24.01.2017 was noted and ratified.

28.4.3 Ratification of civil / construction works made after the last BOG meeting No.27 held on 24.01.2017.

Details of civil / construction works made after the last BOG meeting No.27 held on 24.01.2017 was noted and ratified.



SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

28.5.1 Approval of Actuals for 2016-17 and Draft Budget for 2017-18

The actuals for 2016-17 and Draft Budget for 2017-18 were placed before the Hon'ble BOG and the same was approved.

28.5.2 Discussion on the Status of Strategic Plan

The status of Strategic Plan was presented by the Principal. The BOG noted and appreciated the same.

28.5.3 Academic Autonomy from VTU, Belagavi:

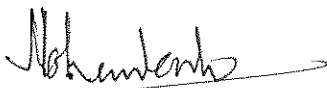
BOG noted the proposal and approved the same in principle.

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

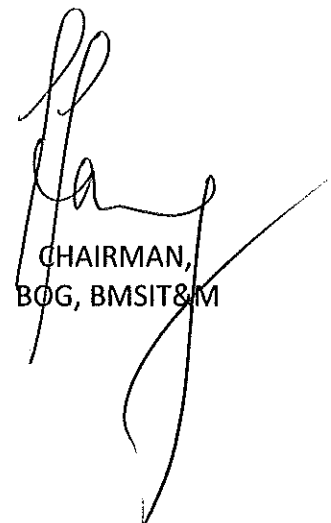
Chairman suggested the following points for implementation.

- a) Roof Top Solar Power Plant;
- b) Greater publicity is required for BMSIT&M;
- c) Lake in North Bangalore to be adopted;
- d) Target for filing IPs from the Institute on the basis of student projects (5 Target); Institute should create a data base of Projects on which the students are working on and circulate it to Industry (CII). This will be good advertising in the Institute.
- e) To focus on scaleable models in the Institution.

The meeting concluded with thanks to all the members.


MEMBER SECRETARY,
BOG, BMSIT&M

06-05-2017


CHAIRMAN,
BOG, BMSIT&M



