



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

BMSIT/2019-2020/1141

Date: 26.07.2019

Proceedings of the 35th meeting of the Board of Governors of BMSIT&M held on 25th July, 2019 at 11:30 AM in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bangalore.

Members Present:

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| 1. Sri. M. Madan Gopal , IAS (Retd),
Former Additional Chief Secretary,
GOK, Bengaluru
Chairman, BOG, BMSIT&M/BMSSA | Chairman, BOG |
| 2. Dr. B.S. Ragini Narayan
Educationist,
Donor Trustee, Member Secretary and
Chairperson, BMS Educational Trust,
Bangalore – 560 019 | Member, BOG |
| 3. Dr. P. Dayananda Pai
Industrialist & Trustee, BMSET &
Chairman, BOG, BMSCE,
Bangalore – 560019 | Member, BOG |
| 4. Sri. Aviram Sharma
Trustee, BMS Educational Trust
Bangalore | Member, BOG |
| 5. Sri. Veershetty Mange
Executive Council Member, VTU | Member, BOG
VTU Nominee |
| 6. Prof. A. Sridharan
Professor of Civil Engineering,
Indian Institute of Science,
No.40, West Park Road,
Malleshwaram, Bangalore – 560 003 | Member, BOG
AICTE Nominee |
| 7. 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 |



8.	Dr. Mohan Babu G.N., Principal, BMSIT&M	Member Secretary, BOG
9.	Sri. Muralikrishna K. Mysore, Director (Administration), BMSET.	Invitee
10.	Shri. S. Panchakshari, Director (Finance-I), BMSET.	Invitee
11.	Col. K.V.N. Swamy, Director (Projects), BMSET.	Invitee
12.	Dr. B.V. Ravishankar, Principal, BMS College of Engineering.	Invitee
13.	Dr. Bheemsha Arya, Principal, BMS Evening College of Engineering.	Invitee
14.	Dr. Sapna Papu, Director, BMSSA.	Invitee
15.	Dr. Annamma Abraham Vice Principal & Professor	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. | Shri. M.V. Gowtama,
Chairman & Managing Director
M/s. Bharath Electronics Limited
Bangalore | Member, BOG |
| 2. | Shri. H.U. Talwar
Director of Technical Education,
Government of Karnataka,
Sheshadri Road, Bangalore – 560 001 | Member, BOG
Govt. Nominee (DTE) |

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| 3. | Dr. N. Manjula, IAS
Commissioner, Directorate of Collegiate Education,
GOK, Bengaluru.
Trustee, BMSET | Member, BOG |
| 4. | Sri N. Ramesh
Director & Regional Officer,
AICTE, Bangalore University Campus,
Palace Road, Bangalore – 560 001. | Member, BOG
AICTE Nominee |
| 5. | Shri. Venkatesh Valluri,
Chairman,
M/s. Valluri Technology Accelerators,
Bangalore. | Member, BOG |

Dr. K.M. Sathish Kumar, HOD, Mechanical Engineering department and Mr. Thyagaraj T., Asst. Professor, Department of ECE attended the meeting as Invitees. Due to the vacation and non-availability of student representatives, interaction with students were not held.

Sri. M. Madan Gopal, Chairman, welcomed all the members of the BOG and the invitees for the meeting.

Chairman proposed to observe silence for a minute as a mark of respect to our former Chairman of the BOG, Late Dr. S.K. Shivakumar. The BOG placed on record the excellent contribution of Late Dr. Shivakumar to the organization.

The Chairman and the Members gave a warm welcome to the new Trustee Sri. Aviram Sharma.

The Chairman, in his opening remarks, highlighted the following points:

- Delegation from ODU (Old Dominion University), USA
- Project worth Rs.20 lakhs sanctioned by VGST.
- Two student projects selected by KSCST that has reached the final stage.
- Preparation for autonomy – Review by end of August 2019
- Introduction of new UG course Artificial Intelligence and Machine Learning
- Visit by Dr. Unnat Pandit from NITI Ayog and Dr. Raman Gujral from EDII.
- CAS scheme proposed.

After his remarks, the Chairman requested Dr. Mohan Babu G N, Principal, to take up the agenda.

SECTION-1 FOR CONFIRMATION

35.1.1 Confirmation of the minutes of the 34th BOG Meeting held on 08.04.2019

The minutes of the 34th meeting of the Board of Governors held on 08.04.2019 was placed for confirmation. The same was taken as 'Read' and 'Confirmed'.



SECTION-2 ACTION TAKEN REPORT

35.2.1 Action taken note on the discussions / resolutions taken in the 34th BOG meeting held on 08.04.2019.

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

SECTION-3 SUBJECTS FOR INFORMATION

Principal gave a presentation on the following points:

35.3.1 I) Strategic Issues:

- a) Charge assumption by New Chairman
- b) New BE Program in AI&ML and enhancement of intake in ISE
- c) Strategic Plan
- d) NIRF / Outlook ranking
- e) Faculty recruitment

II) Achievements:

- a) VGST Project Rs.20 lakhs
- b) Patent filed
- c) DST – Texas Instruments Innovation challenge
- d) Smart India Hackathon of Govt. of India
- e) VTU Exam results after revaluation

III) Events:

- a) KSCST exhibition
- b) BMSIT&M Open Day
- c) Civil Defence (Election Duty) Unit – Serving the cause of the society
- d) Farewell (2015-2019 batch)
- e) Anti-Terrorism Day
- f) International Yoga Day
- g) Delegation from Melton Foundation and ODU

The points presented by the Principal were noted and appreciated by the BOG members.



35.3.2 Status of placements:

Ms. Ambika Rani Subhash, Placement Officer presented a brief on the status of placements for the 2018-19 batch which was noted. The BOG expressed its happiness about the effort put forth by the institute to place students in quality jobs. However, there were few concerns expressed by the members of BOG. Col KVN Swamy, Director-Projects expressed his concern about the low compensation offered to Civil and Mechanical Engineering students. But the phenomenon is quite common nowadays due to the advent of Digital Age. Principal said that the compensation increases at a better rate as they gain experience on the job.

SECTION-4 MATTERS FOR RATIFICATION

35.4.1 Ratification of procurement of books, furniture, equipment etc., made after the last BOG Meeting No.34 held on 08.04.2019.

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

35.4.2 Ratification of appointments made after the last BOG Meeting No.34 held on 08.04.2019.

Details of appointments made after the last BOG Meeting No.34 held on 08.04.2019 was noted and ratified.

35.4.3 Status of ongoing Civil Works and ratification of Civil / Construction Works made after the last BOG meeting No.34 held on 08.04.2019.

Details of Civil Works and ratification of Civil / Constructions Works completed after the last BOG Meeting No.34 held on 08.04.2019 was noted and ratified.

35.4.4 Ratification of designation of Dr. H.K. Govindaraju as Vice Principal.

Principal presented the service details of the three deans appointed during February 2019. After a brief deliberation, the Hon'ble BOG ratified the designation of Dr. H.K. Govindaraju as Vice Principal.

35.4.5 Ratification of the proceedings of the meeting of the admissions committee held on 13.06.2019.

The proceedings of the meeting of the admissions committee held on 13.06.2019 was noted and ratified.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

35.5.1 Enhancement of financial powers to the Principal

Keeping in view the circumstances and need, as explained by the Principal, the BOG approved the proposal for enhancement of the financial power to the Principal from Rs.1.0 lakh to Rs.2.00 lakhs with effect from 1st August 2019. With this, the cheques not over Rs.2.0 lakhs will be signed by the Vice Principal and the Principal.

35.5.2 Career Advancement Scheme (CAS) for Teachers

The BOG approved the CAS scheme for Internal Promotions of faculty members (Teachers) as proposed by the Principal.

35.5.3 Additional increment for adopting small family norms

The BOG approved the proposal placed by the Principal to extend the benefit of Special Pay (equal to one increment) for those staff members adopting Small Family (having only upto two children) as was being extended to the staff at BMSCE.

35.5.4 Modification to the SRC policy

The modifications to the SRC Policy proposed by the Principal were approved by the BOG.

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

With the permission of the Chair, the following additional agenda points were discussed:

35.6.1 Subscriptions to IEEE Journals

Principal explained that the subscriptions to the IEEE journals were facilitated through the VTU consortium so far, but the VTU does not extend this facility now citing the reason that it is very expensive to do so. The subscription is very essential for the research related works and will help all the staff and students. He informed that, it is essential for the Institute to subscribe these e-journals separately and would cost about Rs.8 to 9 lakhs per annum.

The BOG approved to the proposal of subscribing to the IEEE journals.

35.6.2

Policy for Executive Development Programmes:

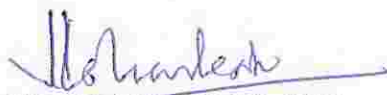
Principal explained that some of the faculty members are engaged in a commendable job of training executives in companies. This will not only enhance the image of our Institute but also will benefit the faculty and staff concerned. This activity will also add value to the NIRF and other accreditations like NBA, and NAAC. However, there is a need to have a policy wherein our faculty members are encouraged to take up training of the employees of external / private firms and the institute deals with such cases consistently.

The BOG perused the proposal and resolved to adopt a policy to reduce any external expenditure (TA/DA etc., if any) and taxes, commission associated with such EDP from the revenue earned through such programmes to arrive at net revenue. The net revenue may be shared between the institute and the team (Resource persons, staff and administration contributing to such EDP) at the rate of 50% each. Office staff handling accounts of the EDP may be given 1.5% from the institute component as is done in BOG approved SRC Policy.

This policy will be valid for one year and can be reviewed thereafter for any change. Principal shall decide on which resource person (faculty) to be permitted and for what duration in a year etc., taking into account the academic load at BMSIT&M and its adjustments during the non-availability of resource person(s).

The Members of the BOG complimented and placed on record the exemplary work carried out by the Chairman and the Principal.

The meeting concluded with thanks to the Chair.



MEMBER SECRETARY, BOG
& PRINCIPAL, BMSIT&M



26-07-2019



CHAIRMAN
BOG, BMSIT&M

