

Proceedings of the Governing Body meeting, BNMIT

Held on October 11, 2021 at 11.00 AM

Members Present:

Sri. Narayan Rao R. Maanay	Chairman, Trustee, BNM Charities, Secretary, BNMEI
Sri. Ashok R. Maanay	Vice Chairman, Trustee, BNM Charities, Jt. Secretary, BNMEI
Sri. Eishwar N. maanay	Member, Trustee, BNM Charities, Dean, BNMIT
Prof. T. J. Rama Murthy	Member, Director, BNMIT
Dr. S.Y. Kulkarni	Member, Additional Director, BNMIT
Dr. P. Nagabhushan	Member, Director, IIIT, Allahabad (Attended online)
Dr. K.R. Iqbal Ahmed	Member, Former Director, MANUU, Hyderabad
Dr. K. G. Chandrashekar	Member, State Government Nominee
Dr. Mahalinge Gowda R M	Member, VTU Nominee (Attended online)
Prof. A. Kumar	Member, Faculty, BNMIT
Dr. Krishnamurthy G.N	Member Secretary, Principal, BNMIT

UGC Nominee

Member, yet to receive nominee from UGC

The meeting started with an Invocation song by Prof. Sheshaprasad, Associate Professor, BNMIT. The Chairman Sri. Narayan Rao R. Maanay welcomed all the members and briefly introduced all the members to the Governing Body(GB).

Later, the Chairman requested the members to deliberate on the subjects listed in the agenda.

1. Regulations for Autonomy at BNMIT

The Chairman Sri. Narayan Rao R. Maanay requested Additional Director Dr. S. Y. Kulkarni to present the summary of the Regulations for Autonomy at BNMIT. Dr. Kulkarni presented the details of Regulations to the committee members. Dr. Nagabhushan suggested to adopt formative assessments of students rather than summative assessments to reduce fear and increase learning ability. He also suggested to check the possibility of renaming the examination cell as Assessment Cell.

Resolution: The committee unanimously accepted Regulations for Autonomy at BNMIT with minor modifications as suggested by Dr. P. Nagabhushan.

2. Approval of various committees

The Chairman Sri. Narayan Rao R. Maanay requested Principal, Dr. Krishnamurthy G.N to present the various committees to the Governing Body for approval. Principal presented various committees along with the members to be nominated by the GB and requested the members to approve the committees and give their suggestions. Dr. Nagabhushan suggested to add at least one member from Institutes of National importance like IISc, NIT, IIT, IIIT and IIMs especially in Board of Studies of different departments if already not included in the list. He also suggested to check whether Sri. Narayan Rao R. Maanay can be made Co-Chairman of Finance Committee rather than a Member. The members also suggested to add external members to Academic Audit Committee.

Resolution: The Governing Body approved the committees with minor additions as suggested.

Narayan R Maanay

3. Ratification of Appointment of faculty and non-teaching staff members

The Chairman Sri. Narayan Rao R. Maanay requested Director BNMIT to present to the Governing Body the proceedings of Board of Appointments about the recruitment of staff members made from August 12, 2021 to October 10, 2021. Dr. Nagabhushan suggested to present Student Faculty Ratio of each department to the committee in the next meeting.

Resolution: The Governing Body approved the appointment of faculty and non-teaching staff members made during the period mentioned above (Annexure 1).

4. Approval for establishing Examination infrastructure

The Chairman Sri. Narayan Rao R. Maanay requested Principal to provide the details regarding the establishment of Examination infrastructure. After providing the details, committee suggested to bring it before the Finance committee with the input from the technical experts, then to bring it to the GB for ratification.

Resolution: Principal accepted the suggestion of the GB.

5. Any other matter with the permission of Chair

a) To arrange for round table conference on NEP

Dr. Iqbal Ahmed requested the Committee to call for a round table conference on NEP.

Resolution: The Governing Body accepted the suggestion.

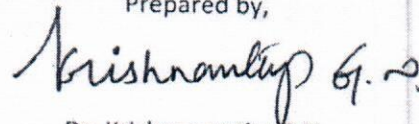
b) Emphasis on multidisciplinary approach

Dr. Nagabhushan suggested to give more emphasis multidisciplinary approach while framing the curriculum to meet NEP requirements.

Resolution: The Principal and Additional Director informed that new curriculum will have multidisciplinary courses introduced in all the branches.

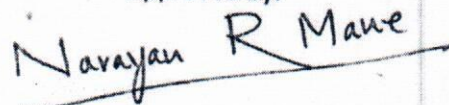
Meeting concluded with the Chairman thanking all the GB members for their active participation and deliberation.

Prepared by,



Dr. Krishnamurthy G.N
Principal

Approved by:



Sri. Narayana Rao R. Maanay
Chairman

Copy to all the Governing Body members.

Annexure - 1

B N M Institute of Technology

An Autonomous Institution under VTU, Approved by AICTE

Staff recruitment by Staff Selection Committee

during August / September 2021

Teaching Staff

Computer Science & Engineering

Sl. No.	Name	Qualification	Designation	Experience in years
1	Smt. Kavitha Jayaram	B.E. M.Tech. (Ph.D)	Asst. Professor	7
2	Sri. Abhijit Das	B.E. M.Tech. (Ph.D)	Asst. Professor	14
3	Smt. Geetha L. S.	B.E. M.Tech.	Asst. Professor	1.5
4	Sri. Ramesh Shiddappa Chakrasali	B.E. M.Tech.	Asst. Professor	6
5	Sri. Santosh Reddy P.	B.E. M.Tech. (Ph.D)	Asst. Professor	3

Non-Teaching Staff

Sl. No.	Name	Department	Designation	Experience in years
1	Smt. Veena A. S.	Placement	Office Assistant	3