

# Proceedings of the Governing Body meeting, BNMIT

Held on 18<sup>th</sup> December 2021 at 11.00AM in the Board Room

## 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 (Attended online)
Dr. Rajender Nath	Member, UGC Nominee
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

## Leave of Absence

Dr. P. Nagabhushan	Member, Director, IIIT, Allahabad
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The Chairman Sri. Narayan Rao R. Maanay welcomed all the members and introduced Dr. Rajender Nath, UGC Nominee to the members of the Governing Body (GB). Later, the Chairman requested the members to deliberate on the subjects listed in the agenda.

### **1. To read and approve the proceedings of the previous GB meeting held on 11<sup>th</sup> October 2021.**

Principal read the proceedings of the previous Governing Body meeting held on 11<sup>th</sup> October 2021. Chairman asked whether any comments were received on the proceedings of previous meeting from the members of the Governing Body. Principal replied that no comments were received from any of the Governing Body members.

**Resolution: All the proceedings of the previous meeting were confirmed unanimously as presented.**

### **2. Action taken report on subjects in the previous GB meeting held on 11<sup>th</sup> October 2021.**

Dr. Krishnamurthy G.N, Principal and Prof. T.J. Rama Murthy, Director informed the Governing Body that all the suggestions given during the last meeting have been implemented as detailed below.

The suggestions given by Dr. P. Nagabhushan to rename the Examination Cell as Assessment Cell has been accepted and hence forth Examination would be named as Assessment Cell and also his suggestion to add at least one member from Institutions of National importance into each of the BOS has been implemented. Further Sri. Narayan Rao R. Maanay has been made Co-Chairman of Finance Committee as per his suggestions. As per the decision of the Governing Body, the subject on approximate expenditure for the establishment of Examination / Assessment infrastructure was deliberated in the Finance Committee meeting held on 15<sup>th</sup> December 2021 and the proceedings of the same is put forth before the Governing Body. The suggestion of Dr. K.R. Iqbal Ahmed to organize a round table conference on NEP, was implemented on 11<sup>th</sup> November 2021.

Narayan R Maanay



### **3. Approval of scheme and syllabus of 1<sup>st</sup> year and scheme for higher semesters.**

Sri. Eishwar N. Maanay, Dean presented the scheme and syllabus of 1<sup>st</sup> year and scheme of higher semesters as prepared by the respective BOS and also approved by the Academic Council. Sri. Narayan Rao. R. Maanay suggested to add a topic in the Induction Program to explain on the Liberal and Creative Arts introduced in the 1<sup>st</sup> year which will help the students to choose one of the options among Dance, Music, Drama, Arts, Theatre and Environment Conservation. Principal replied that it has already been included as part of Induction Program. Dr. Kulkarni highlighted on the higher semester schemes. Dr. Rajender Nath, UGC Nominee asked whether the scheme and syllabus follow outcome based education. Director, Dean, Principal and Dr. Chandrashekar said that the scheme and syllabus follow outcome based education. Dr. Iqbal Ahmed and Dr. Rajender Nath insisted that more and more MOOC/NPTEL courses need to be introduced in the scheme and syllabus. Additional Director said that this has been taken care.

**Resolution: The Governing Body after detailed deliberations approved scheme and syllabus of 1<sup>st</sup> year and scheme of higher semesters presented.**

### **4. Approval of Academic and Examination Rules and Regulations for Autonomous batch.**

Principal presented the Academic and Examination Rules and Regulations to the Governing Body. He requested the members to deliberate on the regulations and also on the comments received from Dr. Nagabhushan with regard to regulations to adopt Relative Grading, renaming Continuous Internal Evaluation as Continuous Internal Assessment, and Semester End Examination as Semester End Assessment, and to separate Examination guidelines from Regulations into an Assessment Manual.

**Resolution: The Governing Body after detailed deliberations opined that for M.Tech Programme, 'Relative Grading' may be used whereas for B.E., MBA and Research Programmes 'Absolute Grading' shall be used and gradually over a period of time, may adopt 'Relative Grading' at BNMIT. The Governing Body approved the Academic and Examination Rules and Regulations with minor modifications (mentioned above) as suggested by Dr. P. Nagabhushan.**

### **5. Approval of proceedings of the Finance Committee**

Sri. Narayan Rao. Maanay, Chairman and Sri. Ashok R. Maanay, Vice Chairman requested the Principal to read the proceedings of the Finance Committee meeting held on 15<sup>th</sup> December 2021. The Principal read the proceedings of the Finance Committee.

**Resolution: The Governing Body noted all the points, ratified all the purchases, expenditures made so far for the construction of New Block, sanctioned additional amount for its completion and sanctioned the amount for the establishment of Academic and Assessment Infrastructure and purchase of Assessment Stationery. The Governing Body approved all the proceedings of the Finance Committee (Annexure-1) meeting held on 15<sup>th</sup> December 2021.**

A handwritten signature in blue ink that reads "Narayan R Maanay". The signature is written in a cursive style and is underlined with a single horizontal line.

## 6. Renewal of Policies of BNMIT

Sri. Narayan Rao. R. Maanay, Chairman and Sri. Ashok R. Maanay, Vice Chairman requested the members to discuss on the changes made to the Policies of BNMIT after getting Autonomous status. Dr. Chandrashekar and Dr. Rajender Nath suggested to modify the Consultancy and Projects Policy in line with that of the prevailing Norms of the Government.

**Resolution: The Governing Body Accepted and approved the Renewal of Policies with minor modifications as suggested by Dr. Chandrashekar and Dr. Rajender Nath.**

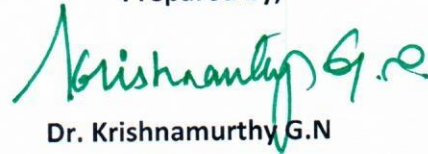
## 7. Ratification of appointment of Faculty and Non-Teaching staff

Director BNMIT presented to the Governing Council the proceedings of the meeting of Board of Appointment regarding the appointment of staff members made during October to December 2021.

**Resolution: The Governing Council ratified the appointment of Faculty and Non-Teaching staff members made during the period mentioned above (Annexure-2).**

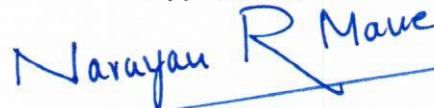
Meeting concluded with the Chairman thanking all the GB members for their active participation and deliberation.

Prepared by,



Dr. Krishnamurthy G.N  
Principal

Approved by:



Sri. Narayana Rao R. Maanay  
Chairman

Copy to all the Governing Body members.



**Minutes of the Finance Committee meeting held on 15<sup>th</sup> December, 2021 at  
3.30 p.m. in the BNMIT**

Sri. Narayan Rao R. Maanay, Chairman, Governing Body of BNMIT welcome the members. The Committee discussed elaborately on the agenda points.

**1. Completion of New Block construction ahead of schedule to comply with Golden Jubilee celebrations deadline.**

Sri. Narayan Rao R. Maanay brought to the notice of the committee that the structure of the building has been completed with the final roof casting remaining and building should be ready in all aspects by the end of May 2022. The Finance committee noted the above date for the completion of the construction of new block.

**2. Ratification of purchases**

Sri. Vijith R. N. Manager Administration & Finance provided the details of the purchases made from 11<sup>th</sup> August 2021 till date worth of Rs. 6,31,292/- towards the purchase of Desktop, Laptop and Printers for the existing working. The Finance committee approved the above expenditure.

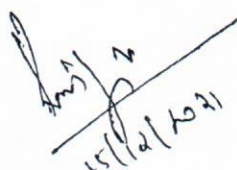
**3. Ratification of building committee proceedings**


Sri. Narayan Rao R. Maanay elaborated on the discussions held in the Building Committee which met on 13<sup>th</sup> December 2021, with regard to status of construction and pending work details and probable date of completion. He also brought in to the notice of the Finance committee that a sum of Rs. 10,55,87,669/- has been spent till date for the construction of new block, which includes payments made towards steel purchase, civil contractor payment including professional services, granite purchases, advance towards purchase of lift etc.

Sri. Narayan Rao R. Maanay brought it to the notice of the committee that the timely and advance purchase of steel has resulted in saving of around 30 Lakhs since the steel price escalated by 30 to 40%.

He also told that the building committee has provided an estimate of Rs.24 crores for the complete building including the furniture, desks and other interior works, and hence an additional sum of about 1300 to 1400 Lakhs are required to complete the building.

Sri. Bala Murali Krishna, Chartered accountant, Special Invitee opined that expenditure per square feet of the estimated cost is reasonable and less than that prevailing in the market. He also suggested to take all necessary steps to reduce the total project cost without compromising the quality. The committee unanimously approved the above expenditure Rs. 10,55,87,669/- and noted the total project estimate cost of Rs.24 crores and balance funds required to be made before May 2022 to complete the building.

  
15/12/2021

  
15/12/2021



#### 4. Establishment of Examination infrastructure

Dr. Krishnamurthy G.N, Chairperson, Finance Committee gave the details of the IT infrastructure required for the establishment of a sophisticated Data Center with cluster servers to cater to examination and academic activities, 20 work stations for confidential section and other equipments like CCTV Cameras, Networking and necessary software. He also requested for sanction of the amount required for purchasing the examination stationery.

Prof. T. J. Rama Murthy, Director brought it to the notice of the committee about the immediate need for 40 desktop computers to replace the existing old systems in the laboratories. Dr. S. Y. Kulkarni, Additional Director who had joined the meeting online from USA opined that three cluster servers with the virtualization software can cater to examination as well as academic requirements. The committee elaborately discussed these requirements and approved the following purchases immediately.


1. 20 systems for examination cell
2. 40 systems for replacement for existing old computers in the laboratories
3. 3 cluster servers
4. Networking
5. Virtualization and other software
6. 3 to 4 high speed printers including colour printers
7. Scanners
8. CCTV cameras and related hardware
9. Biometric machines etc.

The committee approved and sanctioned Rs.1.5 crores to meet the above requirements and Rs.25 Lakhs towards the examination stationery.

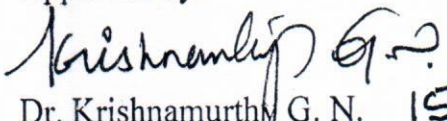
The committee also decided to collect examination fees of Rs.2400 per student coming under Autonomous status per semester for the smooth conduct of the examinations.

The meeting concluded with a vote of thanks to all the members by the Chairperson.

Prepared by:

  
Mr. Vijith R.  
Member Secretary

Approved by:

  
Dr. Krishnamurthy G. N. 15/12/2021  
Chairperson

**Annexure – 2**

***B N M Institute of Technology***

An Autonomous Institution under VTU, Approved by AICTE

**Staff recruitment by the Board of Appointment  
October - December 2021**

**Teaching Staff**

Sl. No.	Name	Qualification	Designation	Experience in years
1	Prof. S. L. Satheesh Kumar	M.Tech.	Head Teaching – Learning Centre, Corporate Relations	20

Sl. No.	Name	Branch	Qualification	Designation	Experience in years
1	Smt. Vani M.	CSE	M.Tech.	Asst. Professor	4
2	Smt. Sunitha R.	AIML	M.Tech. (Ph.D)	Asst. Professor	7
3	Smt. Priya S.	CSE	M.Tech.	Asst. Professor	10

**Non-Teaching Staff**

Sl. No.	Name	Department	Designation	Experience in years
1	Shankar C. Kulkarni	Mechanical	Foreman	30
2	Jayashree M.	AIML	DEO	3
3	Nagashree S.	Physical Education	Physical Education	4
4	Shreyas S. D.	Social Media Co-coordinator	-	7
5	Ranjith Kumar	Stores incharge	Campus Store	2
6	Asha Rani N L	Helper	Library	1