Proceedings of the Governing Body meeting, BNMIT

Held on 28th March 2022 at 11.00AM in the Board Room

Members Present:

Sri. Narayan Rao R. Maanay	Chairperson, Trustee, BNM Charities, Secretary, BNMEI
Sri. Ashok R. Maanay	Vice Chairperson, 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. Rajender Nath	Member, UGC Nominee (Attended online)
Dr. K.R. Iqbal Ahmed	Member, Former Director, MANUU, Hyderabad
Dr. K. G. Chandrashekar	Member, State Government Nominee
Dr. Mahalinge GowdaR.M.	Member, VTU Nominee (Attended online)
Prof. A. Kumar	Member, Faculty, BNMIT
Dr. Krishnamurthy G.N.	Member Secretary, Principal, BNMIT (Attended online)

The Chairperson Sri. Narayan Rao R. Maanay welcomed all the members of the Governing Body (GB) and requested the members to deliberate on the subjects listed in the agenda.

1. Perusal of action taken report and approval of the proceedings of the previous GB meeting held on 18th December 2021.

Principal, Additional Director and Director informed the Governing Body that the suggestions made by the Governing Body to use Relative grading for M.Tech. programme and Absolute grading for B.E., MBA and Research programmes will be implemented from the Academic Year from 2021-22. The suggestion made by Dr. Chandrashekar and Dr. Rajender Nath to modify the Consultancy and Project Policies in line with that of the prevailing norms of the Government has been implemented.

Director read the proceedings of the previous Governing Body meeting held on 18th December 2021. Chairperson asked whether any comments were received on the proceedings of the previous meeting from the members of the Governing Body. Principal replied that no comments were received from any of the Governing Body members.

Resolution: The Governing Body noted the action taken on the suggestions made during the previous Governing Body meeting held on 18th December 2021. All the proceedings of the previous meeting were confirmed unanimously as presented.

2. Budget 2022-23.

Director and Principal presented the recommendations of the Finance Committee, which met on March 24, 2022 at 3.30 PM to discuss on Budget proposal for financial year 2022-23. The Chairperson and other members suggested that Mega flagship projects of interdisciplinary nature

shall be introduced with immediate effect to bring in the culture of Integration, Research and Innovation among faculty and students especially to upgrade the quality of skillsets to match with the industry requirements and consequently the employability, and hence requested the committee to reserve more funding for R&D and Skill Development in the budget for 2022-23. Dean suggested to increase the budget amount for branding and organization of events.

Resolution: The Governing Body unanimously ratified the recommendations of the Finance Committee on the Budget proposal for the financial year 2022-23 with an enhanced allocation of funds for R&D, Lab Equipments, Software, Branding, Skill Development and Organization of events (Annexure 1). Committee felt that these may improve admissions in the future.

3. Approval of proceedings of the Finance Committee

Sri. Narayan Rao. R Maanay, Chairperson and Sri. Ashok R. Maanay, Vice Chairperson requested the Director to present the proceedings of the Finance Committee meeting held on 24th March 2022. The Director presented 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 and Approved remuneration for assessment and related activities for the Autonomous batch from the Academic Year 2021-22. The Governing Body approved all the proceedings of the Finance Committee (Annexure-2) meeting held on 24th March 2022.

4. Ratification of the appointment of Faculty and Non-Teaching staff

Chairperson presented to the Governing Body the proceedings of the meeting of Board of Appointment regarding the appointment of staff members made during December 2021 to March 2022.

Resolution: The Governing Body ratified the appointment of Faculty and Non-Teaching staff members made during the period mentioned above (Annexure-3).

5. Any other subject with permission of the Chair.

a. Dean, Sri. Eishwar N. Maanay suggested that intake of UG B.E. in Computer Science and Engineering be increased from the existing 120 to 180 and the intake of UG B.E. in Information Science and Engineering be increased from the existing 60 to 120. Dr. Nagabhushan cautioned that the increase in intake may result in higher cut-offs of ranks and hence may reduce the quality of admission. Dean informed that the cutoff has improved during 2021-22 admission. Additional Director informed the Governing Body that this year there are no takers for M.Tech. in CSE as well as VLSI Design and Embedded Systems. The Chairperson insisted additional efforts to be made to add courses within the Mechanical and Electrical & Electronics Engineering syllabus to enhance the quality by integrating software, electronics, Artificial Intelligence and Machine Learning and also by adding the latest technologies of Electric vehicles/ Aeronautics taking the advantage of Autonomy in order to improve the sagging admission (across the colleges/country) in these two courses.
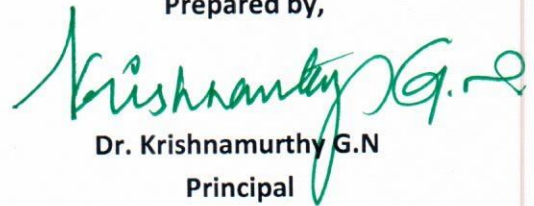
Resolution: The Governing Body deliberated at length and accepted to increase the intake for B.E. in Computer Science and Engineering from the existing 120 to 180 from the Academic Year 2022-23. The Governing Body also suggested to check whether offering five year integrated degree (B.E + M.Tech) can improve the admission for M.Tech. indirectly. The Governing Body endorsed the opinion of Chairperson and directed the Director, Additional Director, Dean and Principal to look into up-gradation of syllabus of Electrical and Electronics and Mechanical Engineering.

b. Chairperson announced the extension of NAAC Accreditation from 30th October 2022 to 31st December 2026.

Resolution: The Governing Body expressed its happiness for getting an Extension of NAAC Accreditation from 30th October 2022 to 31st December 2026.

Meeting concluded with the Chairperson 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
Chairperson

Copy to all the Governing Body members.

BNM Institute of Technology
Budget for the year 2022-23
Receipts and Payments

	Amount in Lakhs		
	Approved Budget for 2021-2022	Actuals 2021-2022	Proposed 2022-23
Receipts			
Fee collections	3,750.00	3,836.69	4,033.00
Other Income	80.00	70.00	100.00
Total	**3,830.00**	**3,906.69**	**4,133.00**
Loan	500.00	0.00	700.00
Gross Total	**4,330.00**	**3,906.69**	**4,833.00**
Payments			
Recurring Expenditure			
Salaries	2,500.00	2,260.70	2,500.00
Administrative & maintenece expenses,	454.50	528.84	500.00
Lab Expenditure -consumables & renewal of software licenses	18.00	26.27	30.00
Seminar & Workshop Expenses & Faculty Development Programme	23.35	9.92	25.00
Library/E-Library/Subscripion	48.85	49.30	60.00
Events, Branding and Promotion			100.00
Placement Service Charges	44.00	43.52	30.00
Skill Development, Placement training, Domain specific training, etc	70.00	18.73	120.00
Scolarship & Donation	50.00	50.50	60.00
Depreciation	350.00	306.85	400.00
Research and Collaboration	33.70	6.26	200.00
Total Recurring Expenditure-	**3,592.40**	**3,300.89**	**4,025.00**
Capital Expenditure in Fixed Asset			
Construction of building towards infrastructure	1,500.00	1,220.13	1,000.00
Furniture/Fixtures	50.00	3.89	150.00
Lab equipments, Computers, Software and other equipments	120.55	44.45	150.00
Skill Development laboratory and Infrastructure			50.00
Vehicle	35.00	23.54	35.00
Total Expenditure in Fixed Asset	**1,705.55**	**1,292.01**	**1,385.00**
Loan Repayment	40.00	3.38	50.00
Total Expenditure	**5,337.95**	**4,596.29**	**5,460.00**

Narayan R Mane

Chairperson

ANNEXURE - 2

Minutes of the Finance Committee meeting held on 24ᵗʰ March 2022 at 3.30 p.m. in the BNMIT

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

1. Budget for the financial year 2022-23

Finance Committee elaborately analyzed actuals for the year 2021-22 compared to the last years budget. Based on that Finance Committee has prepared the budget for the year 2023 and the same has to be presented to the Governing Body for discussion and approval.

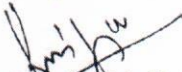## 2. Remuneration for Autonomous Examination / Assessment work

Chairperson, Finance Committee presented the details of remuneration of Autonomous Examination / Assessment for Autonomous batch BNMIT. The committee unanimously approved the remuneration for Autonomous batch from the academic year 2021-22.

3. Ratification of building committee proceedings

Chairperson, Governing Body presented the status of construction work. The Committee evaluated the construction status of Allied Block and found that the construction is going on almost as per schedule.
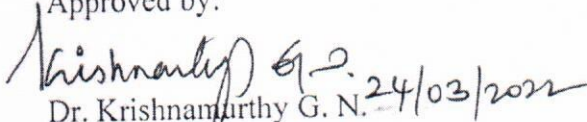
The meeting concluded with a vote of thanks to the members by the Chairperson.

Prepared by:

Mr. Vinth R. N.
Member Secretary

Approved by:

Dr. Krishnamurthy G. N. 24/03/2022
Chairperson

B N M Institute of Technology

An Autonomous Institution under VTU, Approved by AICTE

Staff recruitment by the Board of Appointment
January 2022 – March 2022

Teaching Staff

Sl. No.	Name	Branch	Qualification	Designation	Experience in years
1	Dr. Chayadevi M. L.	CSE	M.Tech. Ph.D	Professor	22
2	Dr. Anitha N.	CSE	M.Tech. Ph.D.	Professor	20
3	Dr. S. Geetha	CSE	M.Tech. Ph.D.	Associate Professor	16
4	Smt. M. Rajani Shree	CSE	M.Tech. (Ph.D.)	Asst. Professor	17
5	Ms. Shilpa Das	CSE	M.Tech. (Ph.D.)	Asst. Professor	7
6	Ms. Rashmi T. V.	CSE	M.Tech.	Asst. Professor	3

Non-Teaching Staff

Sl. No.	Name	Department	Designation	Experience in years
1	Smt. Priyanka Mohan	ISE	Lab Instructor	2
2	Sri. Satish K. A.	Library	Library Assistant	15