

Proceedings of the Governing Body meeting, BNMIT

Held on 24th March 2023 at 11.00 AM 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
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)
Dr. A. Kumar	Member, Faculty, BNMIT
Dr. Krishnamurthy G.N.	Member Secretary, Principal, BNMIT

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 12th October 2022.

Principal, Additional Director, and Director informed the Governing Body that no specific suggestions were given during the previous Governing Body meeting held on 12th October 2022.

Director read the proceedings of the previous Governing Body meeting held on 12th October 2022. Chairperson asked whether any comments were received on the proceedings of the previous meeting from the members of the Governing Body. The principal replied that no comments were received from any of the Governing Body members.

Resolution: All the proceedings of the Governing Body meeting held on 12th October 2022 were confirmed unanimously as presented.

2. Budget 2023-24.

Director and Principal presented the recommendations of the Finance Committee, which met on 17th March 2023 at 11.00 AM to discuss on Budget proposal for the financial year 2023-24. Dr. Nagabhushan insisted that more funds be allocated to Research and it should be best utilized for the benefit of Faculty and Students. Members suggested revisions in allocation for Salaries, Library, Skill Development and Training.

Resolution: The Governing Body unanimously ratified the recommendations of the Finance Committee on the Budget proposal for the financial year 2023-24 and accepted the suggestions to revise the allocation of funds for Salaries, Library, Skill Development, and Training. (Annexure 1).

3. Approval of proceedings of the Finance Committee

Sri. Narayan Rao. Maanay, Chairperson and Sri. Ashok R. Maanay, Vice Chairperson requested the Principal, Additional Director, and Director to present the proceedings of the Finance Committee meeting held on 17th March 2023. The Additional Director presented the proceedings of the Finance Committee.

Resolution: The Governing Body noted all the points, ratified expenditures made so far for the construction of New Block, all the purchases made till-date, and approved all the proceedings of the Finance Committee (Annexure-2) meeting held on 17th March 2023.

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

Director BNMIT presented the list of Faculty and Non-Teaching staff members appointed from October 2022 to March 2023. Dr. Nagabhushan suggested to increase the percentage Faculty with Ph.D. degree from 45% to 75% in the next 2 to 3 years.

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

5. Ratification Scheme and Syllabus of M.Tech(CSE) and M.Tech(VLSI D & ES)

Additional Director and Dean informed the Governing Body that recently VTU has reduced the number of Credits from 88 to 80 for the award of M.Tech Degrees from the academic year 2022-23 and accordingly the scheme and syllabus of M.Tech(CSE) and M.Tech(VLSI D & ES) has been revised for the academic year 2022-23 by the BOS, which is approved by the Academic Council(via email circulation) and requested the Governing body to ratify the same.

Resolution: The Governing Body Ratified the Scheme and Syllabus of M.Tech(CSE) and M.Tech(VLSI D & ES) in accordance with VTU regulations for the Academic year 2022-23.

6. Any other subject with permission of the Chair.

a. Centre of Excellence and MOUs with Universities and Industries

The additional Director and Dean informed the Governing Body about the establishment of Samsung Centre of Excellence in the New S-Block for which Samsung has contributed worth 70 Lakhs of Equipment, Software, Course materials etc., under Samsung Innovation Campus and the Launch of Samsung Prism Program where selected students will be given 'Worklets' for which they have to build solution under the guidance of Faculty. The additional Director and Dean also explained various other collaborations with UI Path, Old Dominion University, Juniper Networks, Belarusian National Technical University and many more. They also explained about the possibilities of Twinning Program with Top Foreign Universities.

Resolution: The Governing Body members noted the efforts, congratulated the team, and expressed their happiness.

b. Opening of new account in SBI as directed by VTU, for the receipt of Grants.

Director, Additional Director and Principal requested the Governing Body to give permission to open a new account(ZBSA- Zero Balance Subsidiary Account – Current Account) in SBI as directed by VTU, for the receipt of NSS and other Grants in the future under the scheme “Implementation of Central Nodal Account (PFMS)”.

Resolution: The Governing Body gave permission to open the above-mentioned account.

Dr. Chandrashekar asked the Governing Body about the increase in intake for the academic year 2023-24. Professor Eishwar Maanay replied that we are not applying for any increase in intake.

Professor Rajender Nath expressed his happiness for being liberal and transparent in budgeting and for providing sufficient funds for Salaries, Research, Innovation and Skill Development.

Dr. Nagabhushan cautioned that the M.Tech admissions will be almost nil in the next 4-5 years and also recommended that all the faculty be motivated to register for their Ph.D. in the BNMIT Research Centres.


Dr. K.R Iqbal Ahmed felt happy with the proposal for providing feeder shuttle facility for students from Metro station to BNMIT free of cost by procuring 2 mini Buses.

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 Proposal for the Year 2023-24

	Amount in Lakhs		
	Approved Budget for	Actuals	Proposed
	2022-23	2022-2023	2023-24
Receipts			
Fee collections	4,033.00	4,087.00	4,335.00
Other Income	100.00	75.14	100.00
Total	4,133.00	4,162.14	4,435.00
Loan	700.00	0.00	
Gross Total	4,833.00	4,162.14	4,435.00
Payments			
Recurring Expenditure			
Salaries	2,500.00	2,392.56	2,880.00
Administrative & maintenance expenses,	500.00	603.99	615.00
Lab Expenditure -consumables & renewal of software licenses	30.00	24.11	35.00
Seminar & Workshop Expenses & Faculty Development Programme	25.00	6.03	25.00
Library/E-Library/Subscription	60.00	27.18	50.00
Events, Branding and Promotion	100.00	23.43	50.00
Placement Service Charges	30.00	17.85	30.00
Skill Development, Placement training, Domain specific training, etc	120.00	59.56	100.00
Scholarship & Donation	60.00	71.63	100.00
Depreciation	400.00	450.00	500.00
Research and Collaboration	200.00	5.09	100.00
Total Recurring Expenditure-	4,025.00	3,681.43	4,485.00
Capital Expenditure in Fixed Asset			
Construction of building towards infrastructure	1,000.00	1,286.61	500.00
Furniture/Fixtures	150.00	48.20	50.00
Lab equipments, Computers, Software and other equipments	150.00	288.64	250.00
Skill Development laboratory and Infrastructure	50.00	60.36	75.00
Vehicle	35.00	46.00	50.00
Total Expenditure in Fixed Asset	1,385.00	1,729.81	925.00
Loan Repayment	50.00	25.07	0.00
Total Expenditure	5,460.00	5,436.31	5,410.00

Navayan R Mase

Chairperson

Minutes of the Finance Committee meeting held on 17th March 2023 at 11.00 a.m. in the BNMIT

The Chairperson welcomed the members.

1. Budget for the financial year 2023-24

Finance Committee elaborately analyzed actuals for the year 2022-23 compared to last year budget. Based on that, Finance Committee has prepared the budget for the year 2023-2024 and the same has to be presented to the Governing Body for discussion and approval.

2. Construction status of S Block

Sri. Narayan Rao R. Maanay, Chairperson, Governing Body of BNMIT provided the details of the construction and remaining works to be done. Sri. Narayan Rao Maanay told the Committee that the expenditure has crossed the initial estimate of Rs. 24 Crores and requested the committee to allocate additional 5-6 Crores for providing Additional Infrastructure, Special waterproofing for the basement, adding Sophisticated firefighting system, Landscaping design & execution, well designed and executed interiors for Library and to meet the price hike due to inflation. The expenditure towards establishing Centers of Excellence would be estimated and submitted with the cost later. The Committee accepted the proposal made by Sri. Narayan Rao R. Maanay.

3. Ratification of purchases

The Member Secretary briefed on the purchase made from 10th October 2022 to 16th March 2023 and requested the Committee members for ratification.

The committee ratified the purchases and installation of the following items.

1. Construction expenses for Rs. 4,38,02,702/-
2. M/s Coastal Breeze – Air Conditioner for Rs. 25,49,643/-
3. Digiinnovations Pvt. Ltd. Purchase of LED projectors for Rs.23,46,955/-
4. Choiceform LLT and Bhavani Industries purchase of chairs for Rs.18,64,341/-
5. Mandovi Motors Pvt. Ltd purchase of vehicle Maruti GV Alpha for Rs.19,49,783/-
6. Khivraj Motors Pvt. Ltd purchase of Vehicle School Bus for Rs. 17,45,648/- after selling old buses for Rs.12,00,000/-
7. Ravindu Motors Pvt. Ltd Purchase of vehicle Innova Hybrid 2023 for Rs.29,74,003/- after selling old Innova for Rs.15,25,000/-

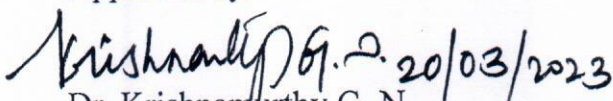
The meeting concluded with a vote of thanks by the member Secretary.

Prepared by:



Mr. V. R. N.
Member Secretary

Approved by:



Dr. Krishnamurthy G. N.
Chairperson

B N M Institute of Technology

An Autonomous Institution under VTU, Approved by AICTE
 Staff recruitment by the Board of Appointment
 October 15th 2022 – March 21st 2023

Teaching Staff

Sl. No.	Name	Branch	Qualification	Designation	Experience in years
1	Dr. Rajashree S.	CSE	BE, ME, Ph.D.	Asso. Prof.	10
2	Dr. Yogalakshmi S.	Maths	B.Sc., M.Sc., Ph.D.	Asst. Prof.	14
3	Sri. Pradip Kumar Das	AIML	B.E., M.Tech.	Prof. of Practice	20 (Industry)
4	Sri. Sunil C. K.	CSE	B.E., M.E, (Ph.D)	Asst. Prof.	8
5	Smt. Swetha M D	CSE	B.E., M.Tech., (Ph.D)	Asst. Prof.	8
6	Smt. Kavya N L	ISE	B.E. M.Tech.	Asst. Prof.	4
7	Smt. Arpitha Devanagavi	AIML	B.E. M.Tech.	Asst. Prof.	6
8	Sri. Sudhakar	AIML	B.E., M.Tech., (Ph.D)	Asst. Prof.	14
9	Sri. Nagabhushana Rao	AIML	B.E.	Prof. of Practice	29 (Industry)
10	Smt. Mamatha Jadhav V.	ISE	B.E., M.Tech.	Asst. Prof.	16
11	Smt. Ranjitha R.	MBA	B.Com., MBA, (Ph.D)	Asst. Prof.	6

Appointed

12	Smt. Pankaja R.	AIML	B.E., M.Tech.	Asst. Prof.	12
13	Dr. Tejaswini R. Murgod	AIML	B.E., M.Tech. Ph.D.	Asso. Prof.	13

Non Teaching

Sl. No.	Name	Department	Designation
1	Sri. Yeshwanth Kumar M G	Admin – Examination	System Administrator
2	Sri. Narendra M	Examination	Data Entry Operator
3	Ms. Nandini P	AIML	Instructor
4	Smt. Swetha Vilas Gaikwad	Placement	Office Assistant
5	Sri. Kiran Kumar Palled	Mechanical	Mechanic
6	Smt. Ambika K.	AIML	Instructor