

Proceedings of the Governing Body meeting, BNMIT

Held on 27th March 2024 at 11.30 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. Rajender Nath	Member, UGC Nominee (Attended online)
Dr. P. Nagabhushan	Member, Former Director, IIIT, Allahabad, VC, Vignan University
Dr. Sri Videya B.S.	Member, EC Member, VTU Nominee
Dr. K.R. Iqbal Ahmed	Member, Former Director, MANUU (Attended online)
Dr. A. Kumar	Member, Faculty, BNMIT
Dr. Krishnamurthy G.N.	Member Secretary, Principal, BNMIT

Leave of Absence:

Dr. K. G. Chandrashekar	Member, Executive Director, KSHEC, State Government Nominee
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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 25th November 2023

Principal, informed the Governing Body that all the 107 eligible MBA students recommended by GB during the last meeting held on 25th November 2023, have been awarded degree by VTU during its convocation held on 7th March 2024.

The Additional Director read the proceedings of the previous Governing Body meeting held on 25th November 2023. 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 25th November 2023 were confirmed unanimously as presented.

2. Budget 2024-25.

Director and Principal presented the recommendations of the Finance Committee, which met on 26th March 2024 at 11.00 AM to discuss on Budget proposal for the financial year 2024-25. Dr. Nagabhushan insisted that the funding reserved for Research to be increased and college must attract full time research scholars with stipend and provide seed money to faculty members to carryout research. Dr. Nagabhushan also insisted on establishing research facilities involving industries in all departments. Sri. Videya B S and Dr. Rajender Nath also supported his view points.



Resolution: The Governing Body unanimously ratified the recommendations of the Finance Committee on the Budget proposal for the financial year 2024-25 with minor modifications as suggested by Dr. P Nagabhushan, Sri. Videys B S and Dr. Rajender Nath. (Annexure 1).

3. Approval of proceedings of the Finance Committee

Sri. Narayan Rao. Maanay, Chairperson and Sri. Ashok R. Maanay, Vice Chairperson requested the Director to present the proceedings of the Finance Committee meeting held on 26th March 2024. The Director presented the proceedings of the Finance Committee.

Resolution: The Governing Body noted all the points, ratified all the purchases made from 26th November 2023 to till-date, and approved all the proceedings of the Finance Committee (Annexure-2) meeting held on 26th March 2024.

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

Principal presented the list of Faculty and Non-Teaching staff members appointed from 26th November 2023 to 27th March 2024.

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

5. Increase in intake of MBA from the Academic Year 2024-25

Dean informed the GB about the decision taken by the Trust to increase the MBA intake by 60 from current intake 120 to 180. He also informed the GB that this increase intake has been applied for VTU and AICTE and the VTU LIC inspection was held on 4th March 2024 and AICTE scrutiny committee inspection held on 22nd March 2024.

Resolution: The Governing Body noted the same and appreciated the decision of the Management to increase the intake of MBA from 120 to 180 from the Academic Year 2024-25.

6. PG Admissions 2023-24

The Dean presented the details of PG Admissions for MBA, M.Tech in Computer Science & Engineering and M.Tech in VLSI Design and ES for the Academic Year 2023-24. Dean informed the GB that all the 120 seats of MBA have been filled whereas the admission have improved for M.Tech with 8 admissions for Computer Science & Engineering and 5 admissions for VLSI Design and ES.

Resolution: The Governing Body noted the details of PG Admission and felt happy as the admission was full for MBA and there is a considerable improvement in the Admission of both the M.Tech courses.

7. 1st Semester BE results for the Academic Year 2023-24

Additional Director presented the 1st Semester BE results for the Academic Year 2023-24.



Resolution: The Governing Body noted the results and appreciated the Faculty and students for achieving good results(Annexure-4).

8. Any other subject with permission of the chair.

a) Ratification for incorporating Absolute Grading instead of Relative Grading for M.Techs

Additional Director informed the GB, the decision taken during the previous Academic Council meeting, to have 'Relative grading' for M.Tech. programs. However, due to less admissions in these programs (No admission to both the M.Tech's during 2021-22 and 2 admission to M.Tech. CSE, 1 admission to M.Tech. VLSI during 2022-23), relative grading was not appropriate. Hence it was decided to follow 'Absolute grading' for these two M.Tech. programs from the Academic year 2022-23. This information was circulated to all the AC members via e-mail and two members Dr. Ramakanth P Kumar, HOD, CSE, RVCE and Mr. Mohith Prabhu, Engineer, Mathworks replied the mail with their consent for adopting Absolute grading for the said M.Tech programs.

Resolution: The Governing Body noted the same and ratified the usage of Absolute grading for the two M.Tech Programs instead of Relative grading.

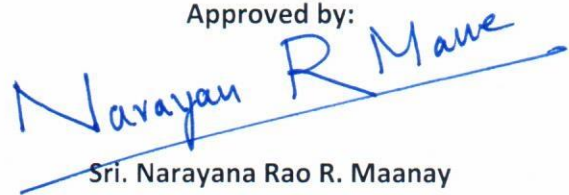
Meeting concluded with the Chairperson thanking all the GB members for their active participation and deliberation.

Prepared by,



Dr. Krishnamurthy G.N
Principal

Approved by:



Sri. Narayana Rao R. Maanay
Chairperson

Copy to all the Governing Body members.

Annexure-1

BNM Institute of Technology
Budget Proposal for the Year 2024-25

	Amount in Lakhs		
	Approved Budget for 2023-24	Actuals 2023-2024	Proposed 2024-25
Receipts			
Fee collections	4,335.00	5,047.58	5,400.00
Other Income	100.00	115.57	250.00
Total	4,435.00	5,163.15	5,650.00
Loan		35.00	0.00
Gross Total	4,435.00	5,198.15	5,650.00
Payments			
Recurring Expenditure			
Salaries .	2,880.00	2,793.92	3,352.71
Administrative & maintenance expenses,	615.00	614.51	700.00
Lab Expenditure -consumables & renewal of software licenses	35.00	16.15	30.00
Seminar & Workshop Expenses & Faculty Development Programme	25.00	10.23	25.00
Library/E-Library/Subscripion	50.00	35.59	50.00
Events, Branding and Promotion	50.00	46.46	60.00
Skill Development, Placement training, placement service Charges, Domain specific training, etc	130.00	140.66	200.00
Scholarship & Donation	100.00	100.54	75.00
Depreciation	500.00	409.31	450.00
Research and Collaboration	100.00	82.33	150.00
Total Recurring Expenditure-	4,485.00	4,249.70	5,092.71
Capital Expenditure in Fixed Asset			
Construction of building towards infrastructure	500.00	794.22	200.00
Furniture/Fixtures	50.00	23.25	50.00
Lab equipments, Computers, Software and other equipments	250.00	112.97	146.30
Skill Development laboratory and Infrastructure	75.00	228.99	100.00
Vehicle	50.00	49.63	100.00
Total Expenditure in Fixed Asset	925.00	1,209.06	596.30
Loan Repayment	0.00	3.00	3.62
Total Expenditure	5,410.00	5,461.77	5,692.62

Narayan R Mane
 Chairperson

Minutes of the Finance Committee meeting held on 26th March 2024 at 11.00 a.m. in the BNMIT

The Chairperson welcomed the members.

1. Budget for the financial year 2024-25

The Finance Committee deliberated on the budget and actual financial status as on 26th March 2024 for the financial year 2023-24. Based on that, the Finance Committee has prepared the budget for the financial year 2024-2025 and the same has to be presented to the Governing Body for discussion and approval.

3. Ratification of purchases

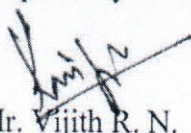
The Member Secretary briefed on the purchases made from 22nd September 2023 to 25th March 2024 and requested the Committee members for ratification, of all purchases made during this period.

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

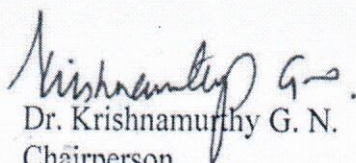
1. 100-Dell Precision 360 Workstation – Rs.1,40,09,550/-
2. 50 nos. of HP Systems – Rs. 26,82,000/-
3. 6 nos. of Flat panel display – Rs. 9,84,592/-
4. 8 nos. of LED Projectors – Rs.7,99,468/-
5. Purchase of Exter SX Vehicle – Rs.10,52,455/-

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

Prepared by:


Mr. Vijiith 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
 September 2023 – March 2024

Teaching Staff

Sl. No.	Name	Branch	Qualification	Designation	Experience in years
1	Dr. Deepti Balaji Raykar	CSE	BE., M.Tech., Ph.D.	Associate Professor	9
2	Smt. Devi Naveen	CSE	BE., M.Tech.,	Assistant Professor	15
3	Smt. Kruthi P.	AIML	BE, M.Tech,	Assistant Professor	9 (Industry)
4	Mrs. Vasudha srivatsa	MBA	BBM, MBA	Assistant Professor	6

Non-Teaching

Sl. No.	Name	Department	Designation
1	Sri. Arigela Balaiah	Admin	Campus Engineer
2	Sri. Abhijith N M	Library	Library Assistant
3	Ms. Pushpa S.	CSE	DEO
4	Mr. Sandeep L.	CSE	Instructor

Result Analysis of I Sem (After Revaluation) Year: 2023-24**CHEMISTRY CYCLE**

Subject Branch	23MAC/I 111	23CHC112	23BEE113	23EGD114	23PSC115	23PCS116	23KAN117	23IDT118	23SFH119	FCD	Pass %
	Calculus and linear Algebra	Applied Chemistry	Basic Electrical and Electronics Engg	Eng Graphics and Design	Problem Solving using C	Professional Communicatio n Skills	Kannada	Innovation & Design Thinking	Scientific Foundation of Health and Yoga		
ECE	117/125= 93.60%	122/125= 97.60%	117/125= 93.60%	120/124= 96.77%	116/124= 93.57%	125/125= 100%	125/125= 100%	125/125= 100%	125/125= 100%	102	106/125= 84.80%
EEE	56/62= 90.32%	59/62= 95.16%	52/62= 83.87%	55/62= 88.70%	62/62= 100.00	60/62= 96.77%	62/62= 100%	62/62= 100%	62/62=100 %	42	46/62= 74.19%
AIML	121/126= 96.03%	121/125= 96.80%	112/126= 88.88%	121/125= 96.80%	115/126= 91.26%	126/126= 100%	126/126= 100%	123/123= 100%	126/126= 100%	100	103/126= 81.74%
Total	294/313 = 93.93%	302/312 = 96.79%	278/313= 88.81%	296/311= 95.17%	293/312 = 93.91%	311/313= 99.36%	313/313= 100%	310/310= 100%	313/313= 100%	244	255/313= 81.47%

PHYSICS CYCLE

Subject Branch	23MAC/I 111	23PHC112	23BEE113	23BES114	23PSC115	23PCS116	23EVS117	23LCA118	FCD	Pass %
	Calculus and linear Algebra	Applied Physics	Basic Electrical and Electronics Engg	Basic Engg Science	Problem Solving using C	Professional Communicatio n Skills	Environment al Science	Liberal Arts and Creative Arts		
CSE	189/190= 99.47%	187/190 = 98.42%	183/189 = 96.82%	189/190= 99.47%	180/189 = 95.23%	189/189= 100%	190/190= 100%	189/189= 100%	173	175/190= 92.10%
ISE	63/64 = 98.43	63/64= 98.43	60/64= 93.75%	62/64= 96.87	64/64= 100%	64/64= 100%	64/64= 100%	64/64= 100%	56	59/64= 92.18%
ME	18/23 = 78.26%	21/23 = 91.3%	16/23 = 69.56%	18/23 = 78.26%	17/21 =81.81%	22/22 = 100%	22/23 = 95.65%	22/22 = 100%	9	14/23= 52.17
Total	270/277= 97.47%	271/277= 97.83%	257/276= 93.11%	269/276= 97.46%	261/274= 95.25%	274/275= 99.63%	276/277= 99.63%	275/275= 100%	238	248/277= 89.53%
	564/590= 95.59%		540/589= 91.68%		554/586= 94.53%	585/588= 99.49%				503/590= 85.25%