

# Proceedings of the Governing Body meeting, BNMIT

Held on 25<sup>th</sup> November 2023 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. Nagabhusan	Member, Director, IIIT, Allahabad (Attended online)
Dr. K.R. Iqbal Ahmed	Member, Former Director, MANUU, Hyderabad
Dr. A. Kumar	Member, Faculty, BNMIT
Dr. Krishnamurthy G.N.	Member Secretary, Principal, BNMIT

## Leave of Absence:

Dr. K. G. Chandrashekar	Member, State Government Nominee
Dr. Mahalinge Gowda R.M.	Member, VTU Nominee

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 25<sup>th</sup> September 2023.**

Principal, Additional Director, and Director informed the Governing Body that the decision taken by the GB in the last meeting to improve the admission by fixing the fee structure comparable to similarly placed colleges and complete the admission before commencement of CET/COMED-K counseling from the Academic Year 2024-25 onwards will be implemented by five members of the Management of admission committee and this committee would hold meeting before the commencement of admission for the Academic Year 2024-25 and take necessary steps to implement this decision of GB.

The Additional Director read the proceedings of the previous Governing Body meeting held on 25<sup>th</sup> September 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 September 2023 were confirmed unanimously as presented.**

### **2. Approval of list of eligible MBA students for the Award of Degree.**

Principal presented the list of 107 eligible MBA students for the Award of Degree. He also informed the GB that 120 students took admission during the academic year 2021-22. Out of 120 students 107 students are eligible and hence they have been recommended for the award of degree by the Academic Council in the meeting held on 22<sup>nd</sup> November 2023, as they have acquired 100 credits

*Narayan R Maanay*

and have met other requirements as per VTU norms. The remaining 13 students have not been recommended as they are not eligible either because they have backlogs or shortage of attendance. Principal also presented the list of rank holders approved by Academic Council as per VTU norms. The Principal highlighted GB that there is a change in the number of Gold medals instituted from 5 to 9 as 4 more donors have come forward to institute the Gold medals.

**Resolution: The Governing Body accepted the recommendations of the Academic Council to award degree for 107 eligible MBA students, award of 10 ranks to 11 rank holders (first rank is given to 2 eligible students) and 9 gold medals to eligible MBA students instituted by donors and directed the Principal to send these list to the University.**

### 3. UG Admissions 2023-24

The Dean and Director presented the details of Admissions for the Academic Year 2023-24. Dean informed the GB that all the seats have been filled except in Mechanical branch where the admission is only 23 against 63 seats. The Chairman and few other members were optimistic and expressed that the admission scenario may change in the near future for Mechanical Engineering.

**Resolution: The Governing Body noted the details of Admission and felt happy as the admission was full for most of the branches and took a stand to wait and watch the admission scenario for Mechanical Engineering during the following years.**

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.