

**Proceedings of the Governing Body meeting of BNM Institute of Technology –
Held on 22nd May 2025 at 11.00 AM in the New Board Room**

Members Present:

- **Sri Narayan Rao R. Maanay** – Chairman
- **Sri Ashok R. Maanay** – Vice Chairman
- **Dr. S.Y. Kulkarni** – Member Secretary
- **Prof. T. J. Rama Murthy** – Member
- **Dr. Krishnamurthy G.N.** – Member
- **Sri Eishwar N. Maanay** – Member
- **Dr. Rajender Nath** – Member, UGC Nominee (*Online*)
- **Dr. P. Nagabhushan** – Member, VC, Vignan University, AP; Former Director, IIIT Allahabad (*Online*)
- **Dr. Sri Videya B.S.** – Member, EC Member, VTU Nominee (*Online*)
- **Dr. K.R. Iqbal Ahmed** – Member, Former Director, MANUU, Hyderabad
- **Dr. Yasha Jyothi M. Shirur** – Member

Proceedings:

The meeting was initiated by **Dr. S.Y. Kulkarni**, Member Secretary, who welcomed all Governing Body (GB) members and presented the agenda for deliberation.

Agenda Point 1: Approval of Proceedings of the Previous Governing Body Meeting (14th March 2025)

- The minutes of the previous GB meeting were read out.
- The Chairperson inquired if any comments had been received after circulation of the MoM.
- The Member Secretary confirmed receipt of an observation note from **Sri Ashok R. Maanay** regarding the year-on-year budget.
- During discussions, Sri Ashok R. Maanay requested detailed financial documents for FY 2024–25.
- It was suggested that, with the Chairperson's approval, the documents (budget for FY 2024–25 and FY 2025–26) be shared separately, as this matter was for clarification.

Resolution:

The Member Secretary agreed to share the requested financial documents upon the Chairperson's approval.

The GB unanimously approved the minutes of the meeting held on **14th March 2025**.

Agenda Point 2: Approval of Proceedings of the Finance Committee

- Budget for **FY 2025–26** and actuals up to **March 2025** were presented.
- Highlights:
 - Implementation of 7th Pay Commission scales
 - Salary increase due to improved Student-Faculty Ratio
 - Recruitment of research-oriented faculty
 - Subsidized education for faculty children
 - Establishment of Centres of Excellence (CoEs) in all departments
 - Silver Jubilee celebrations incorporated
 - Launch of eco-friendly shuttle service for students
 - New initiatives: seed money for startups, scholarship corpus, contingency fund
- Suggestions from the committee:
 - Add a column for % increase in budget heads
 - Present budget via pie chart for better visual understanding

Resolution:

The Governing Body ratified the budget approved by the Finance Committee. (*Annexure-1*)

Agenda Point 3: Graduation Day Report – 15th March 2025

- The report included:
 - Pass percentages for MBA students
 - Graduate statistics by specialization and gender
 - Recognition of **10 Rank Holders** and **9 Gold Medalists**

Resolution:

The GB appreciated and congratulated the award-winning students. (*Annexures 2*)

Agenda Point 4: NBA Accreditation Update

- NBA Accreditation certificates (Tier-2) for 2025–2028 presented.
Accredited Programs:
 - Electronics and Communication Engineering
 - Information Science Engineering
 - Electrical and Electronics Engineering
 - Computer Science Engineering
- Upcoming Tier-1 applications:
 - Artificial Intelligence and Machine Learning
 - Mechanical Engineering
 - MBA Program

Resolution:

The GB congratulated faculty and management for securing NBA accreditation.

Agenda Point 5: Approval of New Vision and Mission Statements

- New Vision and Mission statements for the Institute and each department were presented.

Resolution:

The Governing Body approved the revised Vision and Mission statements.

Agenda Point 6: Any Other Subject with Permission of the Chair

- BNMIT is set to receive grants from government agencies like **DST, DRDO, AICTE**, etc.
- Member Secretary requested authorization for:
 - Chairman and Principal to open bank accounts for grant management.
 - Update of signatories to include **Dr. S.Y. Kulkarni**, the new Principal, as required by current banking regulations.

Resolution:

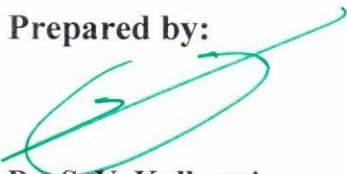
The GB approved:

- The change in signatory details as per bank regulations.
- Authorization for the **Chairman and Principal** to open necessary bank accounts for handling government funding.

Meeting Conclusion:

The meeting concluded with a vote of thanks by the Member Secretary, who expressed gratitude for the active participation and valuable inputs from all Governing Body members.

Prepared by:



Dr. S. Y. Kulkarni

Member Secretary, Principal – BNMIT

Approved by:



Sri Narayan Rao R. Maanay

Chairman, Governing Body – BNMIT

**Minutes of the Finance Committee meeting
held on 26th March 2025 at 3.00 p.m. in the BNMIT**

Members Present :

Sri. Narayan Rao R. Maanay -Trustee BNM Charities, Secretary BNMEI
Dr. S. Y. Kulkarni – Chairperson, Additional Director & Principal, BNMIT
Prof. T. J. Rama Murthy, Director, BNMIT
Dr. Krishnamurthy G. N. – Deputy Director, BNMIT
Sri. Vijith R. N. – Member Secretary, Manager, Finance & Administration, BNMIT

Invitee :

Sri. Balamurali Krishna – Chartered Accountant

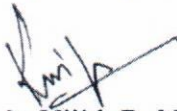
The Chairperson welcomed the members.

Budget for the financial year 2025-26

The Finance Committee deliberated on the budget and actual financial status as on 26th March 2025 for the financial year 2024-25. Based on that, the Finance Committee has prepared the budget for the financial year 2025-2026 and the same has to be presented to the Governing Body for discussion and approval.

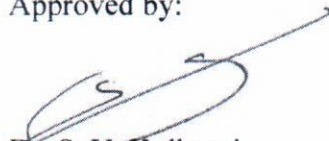
The meeting concluded with a vote of thanks from the member secretary.

Prepared by:



Mr. Vijith R. N.
Member Secretary

Approved by:



Dr. S. Y. Kulkarni
Chairperson

BNM Institute of Technology
Budget Proposal for the Year 2025-26

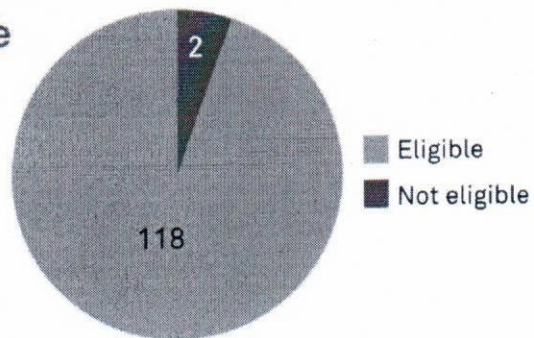
	Amount in Lakhs		
	Approved Budget for 2024-25	Actuals 2024-2025	Proposed 2025-26
Receipts			
Fee collections	5,400.00	5,521.79	5,763.25
Other Income	250.00	253.10	325.00
Total	5,650.00	5,774.89	6,088.25
Payments			
Recurring Expenditure			
Salaries	3,352.71	3,089.30	3,500.00
Administrative & maintenance expenses,	700.00	709.11	740.00
Lab Expenditure -consumables & renewal of software licenses	30.00	28.38	33.29
Seminar & Workshop Expenses & Faculty Development Programme, membership to Professional bodies.	25.00	6.03	43.65
Library/E-Library/Subscripion	50.00	34.36	40.00
Silver jubilee Events, Branding and Promotion	60.00	46.40	125.00
Skill Development, Placement training, placement service Charges, Domain specific training, etc	200.00	168.88	225.00
Scholarship & Donation	75.00	102.39	125.00
Research and Collaboration	150.00	21.11	75.00
Total Recurring Expenditure-	4,642.71	4,205.94	4,906.94
Capital Expenditure in Fixed Asset			
Construction of building towards infrastructure	200.00	353.00	250.00
Furniture/Fixtures	50.00	26.14	35.00
Lab equipments, Computers, Software and other equipments	176.30	230.77	253.24
Research Infrastructure -Equipment/Computer		19.98	75.00
Skill Development laboratory and Infrastructure	100.00	113.21	125.00
Vehicle	100.00	16.22	65.00
Total Expenditure in Fixed Asset	626.30	759.32	803.24
Loan Repayment	3.62	3.62	27.50
Seed Money for Startup			50.00
Corpus fund for Scholarship			100.00
Contingency fund			200.00
Total Expenditure	5,722.62	4,968.89	6,087.68


Chairperson

Annexure - 2

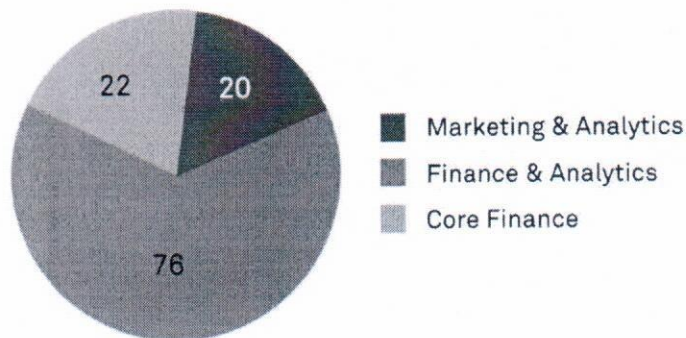
MBA Students Pass Percentage

No. of Students appeared	No. of Students eligible for award of MBA Degree
120	118



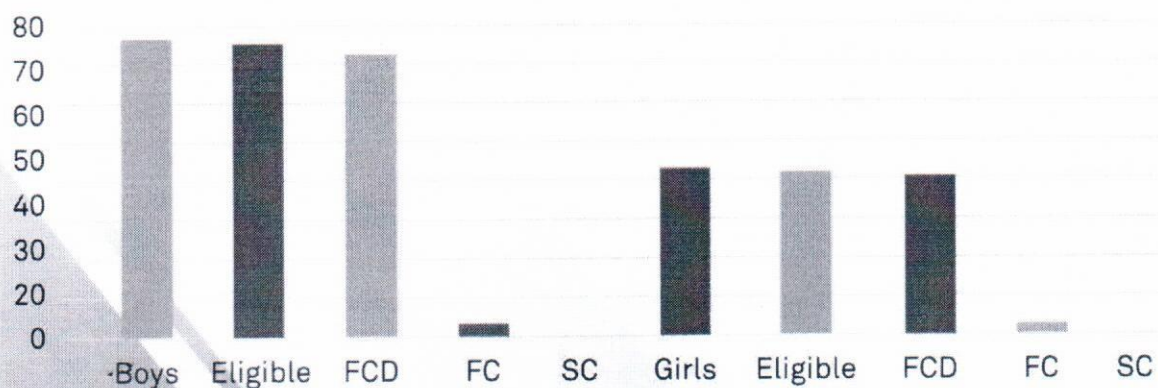
Graduating Students-Specialisation

Marketing & Analytics	Finance & Analytics	Core Finance	Total
20	76	22	118



Genderwise Statistics

Boys	Eligible	Boys_FCD	Boys_FC	Boys_SC	Girls	Eligible	Girls_FCD	Girls_FC	Girls_SC
77	76	73	03	0	43	42	41	1	0



BNMIT and Endowment Gold Medalists

S. No.	Gold Medal	Awarded To	Name & USN	CGPA
1	BNM Institute of Technology Gold Medal	First Rank The student who secures highest CGPA in MBA Program As per VTU Norms	Brunda M 1BG22BA011	8.97
2	Smt. Vaishali N. Maanay and Sri. Narayan Rao R. Maanay Gold Medal	The Girl student who secures highest CGPA in MBA Program As per VTU Norms	Brunda M 1BG22BA011	8.97
3	Smt. Shailaja A. Maanay and Sri. Ashok R. Maanay Gold Medal	The Boy student who secures highest CGPA in MBA Program As per VTU Norms	Nagendra R A 1BG22BA055	8.8
4	Smt. Vaishnavee E Maanay and Sri. Eishwar N Maanay Gold Medal	For overall excellence in MBA Program As per BNMIT Norms	Rohini K 1BG22BA081	—
5	Smt. Sushila Devi Raghunath Rao Maanay Memorial Gold Medal	The student who secures highest CGPA in Finance Specialization of MBA Program As per VTU Norms	Sampada Vinayak Hegde 1BG22BA084	8.75
6	Rayvector Gold Medal	The student who secures highest CGPA in Finance & Analytics Specialization of MBA Program As per VTU Norms	Brunda M 1BG22BA011	8.97
7	UpGrad Campus Gold Medal	The student who secures highest CGPA in Marketing & Analytics Specialization of MBA Program As per VTU Norms	Shreya Rao G 1BG22BA096	8.66
8	Business Toys Gold Medal	The student who secures Highest Marks in Tech Tool for Managers course of MBA Program As per VTU Norms	Sneha R 1BG22BA100	90 Marks
9	Smt. Lakshmi Nagesh Memorial Gold medal	The student who secures Highest Marks in Direct Taxation course of MBA Program As per VTU Norms	G Mekhala 1BG22BA022	87 Marks