



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 66th Meeting

July 12, 2017

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MEMBERS PRESENT:

- | | |
|-----------------------------|------------------|
| ○ Dr.P.Dayananda Pai | Chairman |
| ○ Dr.B.S.Ragini Narayan | Member |
| ○ Sri.K.Jairaj, IAS (Retd) | Member |
| ○ Dr.D.Thukaram | Member |
| ○ Dr.B.V.Ravishankar | Member |
| ○ Col. (Retd.,) H.S.Shankar | Member |
| ○ Dr.H.N.Suma | Member |
| ○ Dr.K.Mallikharjuna Babu | Member-Secretary |

LEAVE OF ABSENCE:

- | | |
|------------------------------|--------|
| ○ Sri.H.U.Talawar | Member |
| ○ Prof.Shweta Shinoy Devaraj | Member |
| ○ Sri.M.Krishnaswamy | Member |

INVITEES:

- Dr.H.S.Jagadeesh
- Dr.G.N.Mohan Babu
- Dr.K.Guruprasad
- Sri.Gautham Kalathur
- Col.(Retd.,) Arun Bhandarkar
- Col. (Retd.,) K.V.N.Swamy
- Sri.Panchakshari
- Dr.Samita Maitra
- Dr.C.Lakshminarayana

The Chairman, BOG, extended a cordial welcome to all the Members & Invitees to the meeting.

Before taking up the Agenda, the Member-Secretary informed the Board that Col. (Retd.) H.S.Shankar, member-BOG, visited Israel as member of Industry delegation with Hon'ble Prime Minister of India, Shri Narendra Modi during July 4-6, 2017. A Joint Venture Agreement was signed between Alpha Design Technologies and Elbit Systems, Israel (who are the world leaders in Opto-Electronics, Fire Control Systems and UAVs).



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Further, the Member-Secretary informed that Alpha Design Technologies spear headed by Col. (Retd.) H.S.Shankar, member-BOG, won the prestigious "Outlook Magazine's SMART INNOVATION" Award. The Award was presented by Shri.Rajiv Pratap Rudy, Hon'ble Union Minister of State Skill Development and Entrepreneurship and Shri. Amitabh Kant, CEO, NITI Aayog, at a function in New Delhi on 07 July 2017.

The Board congratulated Col. (Retd.) H.S.Shankar for having the honour and privilege of being part of such an elite delegation and accolades received for ADTL.

The Member-Secretary appraised the Board about two significant events took place since the last board meeting.

- The GIAN programme on "Electric Vehicle and System Design" organized by the Department of Electrical Engineering is being held from July 3-13, 2017. Dr.Kaushik Rajashekara, FIEEE Distinguished Professor and Endowed Chair, Department of Electrical Engineering, The University of Houston, Houston, USA was the Chief Guest of the Programme.
- Institution signed MOU with DTE, Government of Karnataka for TEQIP III on 07.07.2017.

The Board noted the same and congratulated the Principal and all the faculty/staff members and wished them well for successful implementation of the TEQIP Project.

Section 1: ITEMS FOR CONFIRMATION & ACTION TAKEN REPORT

1.1 CONFIRMATION OF THE MINUTES OF THE 65TH BOG MEETING HELD ON 12TH APRIL 2017

The minutes of the 65th meeting of the Board of Governors (BOG) held on 12th April 2017 were confirmed.



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1.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS / RESOLUTIONS OF THE 65TH BOG MEETING HELD ON 12TH APRIL 2017

The BOG noted the Action Taken Report (ATR) of the 65th meeting of the BOG held on April 12, 2017 and approved.

Section 2: COLLEGE REPORT

2.1 REPORT OF THE ACADEMIC ACTIVITIES OF THE COLLEGE

The Member-Secretary informed that the monthly activity report of the college is being sent by email (during the second week of every month). The Member-Secretary presented some of the salient activities from April 2017 to June 2017 and its outcomes. The Board noted and appreciated the report.

2.2 BRIEF PRESENTATION ON RESULT ANALYSIS BY CONTROLLER OF EXAMINATION

The results of past three years were presented by the COE to the Board. The board members appreciated the quality of results achieved by students and also the clarity of presentation.

While on the subject, the Board deliberated in detail and directed the Member-Secretary to obtain details of exit survey from the HODs and also the feedback from employers.

Section 3: INFORMATION ITEMS

3.1 REPORT REGARDING VISIT OF VTU LOCAL INQUIRY COMMITTEE ON 05.06.2017

The Member-Secretary apprised the Board that the VTU Local Inquiry Committee (LIC) visited the College on 05.06.2017 for annual inspection & affiliation and the report in this regard is awaited. The Board noted the same.



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3.2 REPORT ON STATUS OF NBA AND NAAC ACCREDITATION

NBA ACCREDITATION

The Member-Secretary apprised the Board the status of NBA Accreditation in respect of UG and PG programmes:

Undergraduate Programmes:

The total number of UG programmes are 12. Out of which 11 Programmes are accredited by NBA. Out of 11 accredited Programmes, 05 are accredited for 05 years [CE/ME/CH/TE/IM] and remaining 06 programmes are accredited for 03 years [EE/CS/IS/ML/E&IT/BT]. The institution has submitted SAR for the non-accredited programme (EC).

For the programs accredited for 3 years under Tier I, the NBA has informed the institution to submit a Compliance Report by 20th July 2017. The Departments are currently in the process of preparing the said report.

Postgraduate Programmes:

The total number of PG programmes are 15. The institution has submitted SAR for 06 programmes for re-accreditation, submitted SAR for 03 programmes for accreditation (first time), 02 programmes are eligible but not applied (format under revision) and 04 programmes are not eligible.

The Member-Secretary also apprised that the SARs submission has been acknowledged by the NBA and on request the College has proposed the dates for evaluation from September 2017 to November 2017.

The Board noted the same. The programme-wise status is shown at Annexure-I.

NAAC ACCREDITATION

The Member-Secretary apprised the Board that the institution is accredited by National Assessment & Accreditation Council [NAAC] with CGPA of 3.41 on four point scale at 'A' grade valid from January 03, 2013 to January 04, 2018 and the institution is awaiting applicable format for submission of SSR for Cycle 2 of NAAC since NAAC is currently embarking on revision of SSR Framework.

The Board noted the same.



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3.3 FIFTH GRADUATION DAY (CLASS OF 2016)

The Member-Secretary apprised the Board that the Fifth Graduation Day was held on 01.07.2017 for awarding Degree Certificates to the fifth autonomous batch of Engineering Graduates (2012-2016) and the fourth autonomous batch of Architecture Graduates (2011-2016). Dr.Karisidappa, Vice Chancellor, Visvesvaraya Technological University, Belagavi was the Chief Guest. The total strength of the students for awarding degree were 1059, out of which 860 Degree Certificates were distributed to the students on the Graduation Day and the remaining were sent in-absentia.

Section 4: ITEMS FOR RATIFICATION

4.1 PLACEMENT OF HEADS OF THE DEPARTMENT ON ROTATION

The Member-Secretary apprised the Board that as per the approval of the Council of Trustees, BMSET, the following HODs completed their tenure of 2 years as Headship and the next senior faculty has been placed as HOD for a period of 2 years.

Mechanical	Dr.L.Ravikumar, Professor & Head, Department of Mechanical Engineering completed his tenure on 22.04.2017
	Dr.Bheemsha, Associate Professor, Department of Mechanical Engineering has been placed as Head of the Department of Mechanical Engineering w.e.f. 02.05.2017 for a period of 2 years
Chemistry	Dr.M.S.Dharmaprakash, Professor & Head, Department of Chemistry completed his tenure on 29.05.2017
	Dr.Keerti Agarwal, Professor, Department of Chemistry has been placed as Head of the Department of Chemistry w.e.f. 13.06.2017 for a period of 2 years

The Board noted and approved the placement of HODs on rotation. While on the subject, the Board deliberated in detail about the role and responsibilities of the HOD and resolved to conduct a review meeting to examine the performance of the HODs especially in terms of obtaining external research projects, publications in reputed journals, collaborative initiatives, consultancy and various other determinant outcomes.



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4.2 IMPLEMENTATION OF DEARNESS ALLOWANCE FOR THE TEACHING EMPLOYEES

The Board noted and approved the implementation of Dearness Allowance to the Teaching Staff members (both Aided and Management) who are on AICTE Scales of pay **from the existing 132% to 136%** of the basic pay w.e.f. 01.01.2017 (GO No.FD 19 SRP 2017 dated 04.04.2017). The BOG also noted the total DA arrears of Rs.28,08,000/- was disbursed.

SNo	Account Head	Number of Employees	Difference Per Month	Arrears of DA paid for the period from January 2017 to May 2017
1	Grant-in-Aid (15% Mgmt. share)	72	99,096	8,26,000
2	Management	213	3,19,198	15,96,000
3	PG	44	77,050	3,86,000
TOTAL		329	4,95,344	28,08,000

4.3 IMPLEMENTATION OF DEARNESS ALLOWANCE FOR THE NON-TEACHING EMPLOYEES

The Board noted & approved the implementation of Dearness Allowance to the non-teaching staff members (both Aided and Management) who are on State Scale of Pay in the revised pay scales 2012 **from the existing 40.25% to 43.25%** of the basic pay w.e.f. 01.01.2017 (GO No.FD 16 SRP 2017 dated 30.03.2017). The BOG also noted the total DA arrears of Rs.4,13,060/- was disbursed.

SNo	Account Head	Number of Employees	Difference Per Month	Arrears of DA paid for the period from January 2017 to March 2017
1	Grant-in-Aid (15% Mgmt. share)	75	41,958	1,50,000
2	Management	159	71,687	2,33,060
3	P.G.	17	8,131	30,000
TOTAL		247	1,21,776	4,13,060



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4.4 APPOINTMENTS MADE TO TEACHING & NON-TEACHING POSITIONS

The Board ratified the following appointments made in view of immediate requirement on consolidated pay for a period of one year.

SNo	Name	Post	Dept.	Remarks
1	Smt.Anupama P.R.	Assistant COE	COE	Reported
2	Smt.Chaitra R Jogi	Office Assistant	Placement	Reported
3	Sri.Srinivas K	Office Assistant	Office	Transferred from BMSET
4	Sri.Anand K	Helper	Placement	Reported

4.5 REPORT ON EXTENSION OF AICTE SCALE OF PAY (VI PAY) TO THE FACULTY MEMBERS APPOINTED ON CONSOLIDATED SALARY BY BOARD OF APPOINTMENT (BOA)

The Board noted that the Council of Trustees, BMSET in its meeting held on 21.09.2011 resolved to extend revised AICTE Scale of Pay to the faculty members who are appointed on consolidated salary and who have completed more than one year of service in the College. The Board also noted that such faculty members (18) have been interviewed by the BOA and its recommendations (enclosed at Annexure-II) in respect of the faculty members.

- Enhancement of Rs.15,000/- (1 faculty member), Rs.10,000/- (4 faculty members) and Rs.5,000/- (4 faculty members) per month for a period of one year.
- To continue the services (4 faculty members) for one more term to prove their academic performance failing which their services will be automatically terminated.



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- To extend AICTE Scale of Pay to the following faculty members w.e.f. 01.05.2017.

SNo	Name & Designation	Department	Date of entry into service
1	Dr.Kayarvizhy N Associate Professor	Computer Science	09.02.2015
2	Dr.Keerthiga G Assistant Professor	Chemical Engg.	03.08.2015
3	Dr.Ananthnag G.S. Assistant Professor	Chemistry	03.08.2015
4	Dr.Santhosh D Assistant Professor	Mechanical Engg.	10.09.2015
5	Sri.Dheeraj Kumar N Assistant Professor	Civil Engg.	22.09.2014

The Board ratified the same. While on the subject, the Board directed to henceforth recruit only the faculty possessing PhD degree.

4.6 REPORT ON EXTENSION OF STATE SCALE OF PAY TO THE NON-TEACHING STAFF MEMBERS APPOINTED ON CONSOLIDATED SALARY

The Board noted that the Council of Trustees, BMSET in its meeting held on 10.01.2014 resolved to extend State Scale of Pay to the staff members who are appointed on consolidated salary as and when they complete four years of service in the College. The Board also noted that the following staff members appointed during 2012 on consolidated salary for a period of one year and their services continued by enhancing their salary by 10% every year have been interviewed by the Board of Appointment (BOA).

SNo	Name & Designation	Department	Date of entry into service
1	Smt.Vani T.S. Office Assistant	Electronics Engg	13.06.2012
2	Smt.Sudha H.R. Office Assistant	Mechanical Engg.	14.06.2012
3	Smt.Sharada B.K. Office Assistant	Dean (First Year B.E.)	05.06.2012
4	Smt.Sunitha G Office Assistant	COE	18.06.2012



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The Board ratified the recommendations of the BOA to designate them as Second Division Assistant and to extend State Scale of Pay w.e.f. 01.07.2016. The copy of the recommendations of the BOA is shown at Annexure-III.

Section 5: ITEMS FOR APPROVAL

5.1 MINUTES OF THE 14TH MEETING OF THE ACADEMIC COUNCIL HELD ON 10.04.2017

The Board approved the minutes of the 14th meeting of the Academic Council held on 10.04.2017.

5.2 REPORT ON AG'S AUDIT

The Board took note that the Audit Team of the Office of the Accountant General conducted audit for the years 2014-2017 during May 2017 and the observations made by the Audit Team.

The Board approved to implement the observations made by the Audit Team from the financial year 2017-18:

- To maintain the financial statement, annual accounts, income & expenditure and balance sheet of Aided departments separately; and
- To maintain separate ledger accounts in respect of the following:

SNo	Name of the account
1	Aided Departments-Building (Class rooms, labs, faculty rooms)
2	Advertisement, Power & Light charges, Telephone charges, Printing & Stationery and Water charges
3	Property Tax
4	Student Fee collection in respect of Aided branches
5	Salary recovery & payments in respect of Grant-in-Aid employees



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5.3 CONSTITUTION OF BMSCE-RESEARCH FELLOWSHIP TO RESEARCH FELLOWS

The Board noted that a sub-committee has been constituted comprising of the following faculty to review the proposal of constitution of BMSCE-Research Fellowship to Research Fellows as per the directions of the Chairman, BOG.

1	Dr.K.Mallikharjuna Babu Principal	Chairman
2	Dr.L.Ravikumar Professor, Dept. of ME & Institutional Research Coordinator	Member
3	Dr.M.S.Dharmaprakash Professor, Dept. of CHE	Member
4	Dr.Gurumurthy Hegde Associate Professor BMS R&D Centre and Prof.CNR Rao Chair	Member

The Board approved the constitution of the sub-committee.

5.4 REPORT REGARDING TEQIP ACTIVITIES

The Vice-Principal and TEQIP-II Coordinator-I presented a brief report on TEQIP project, grants sanctioned, sanction of Centre of Excellence, procurement and activities carried out under the Project from 2003-2009 (TEQIP-I) & 2011-2017 (TEQIP-II).

The Vice-Principal and TEQIP-II Coordinator-I also apprised that based on the approval of the Chairman, BOG, the institution signed the MOU with DTE, Government of Karnataka for TEQIP III on 07.07.2017. Pursuant to the signing of MOU, the 22nd meeting of the sub-committee of BOG for TEQIP-II was held on 10.07.2017. The Board approved the minutes (enclosed at Annexure-IV) of the 22nd meeting held on 10.07.2017.

The Principal and Vice-Principal & TEQIP-II Coordinator-I expressed their thanks to the Management and Sub-Committee members for their guidance & support towards successful implementation of the project. They also thanked all the Nodal Officers, COE Coordinators and TEQIP Office staff for their support and cooperation.



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The Board ratified the decision of the Chairman and approved the MOU signed between the institution and DTE, Government of Karnataka for TEQIP III on 07.07.2017.


The Board congratulated the Principal, Vice Principal, TEQIP-II Programme Coordinators, Nodal Officers and Centre of Excellence (COE) Coordinators for their services.

The Board placed on record its appreciation to the sub-committee members of BOG for TEQIP II for the valuable services rendered.

Section 6: ANY OTHER ITEMS

The meeting concluded with a vote of thanks to the Chair.


MEMBER-SECRETARY


CHAIRMAN



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ANNEXURE-I

STATUS OF NBA ACCREDITATION (BOTH UG & PG)

Undergraduate Programmes

SNO	Particulars	Numbers	Number of Programmes Accredited	Number of Programmes Not Eligible	Submitted SAR
1	Number of Programmes	12	11	00	01
Submitted SAR					
1. Electronics & Communication Engineering					

Postgraduate Programmes

Number of Programmes	Status of Programmes				
	Programmes Accredited	Submitted for Re- Accreditation	Submitted SAR for first time	Eligible & Not applied	Not Eligible
15	00	06	03	02	04
Submitted SAR for Re-accreditation					
1. Construction Technology					
2. Machine Design					
3. Transportation Engineering					
4. Power Electronics					
5. Computer Science					
6. Environmental Engineering					
Submitted SAR (first time)					
1. Electronics					
2. Digital Communication					
3. Computer Network Engineering					
Eligible & Not applied (format under revision)					
1. Master of Business Administration (MBA)					
2. Master of Computer Application (MCA)					
Not Eligible for accreditation					
1. Bio-Chemical Engineering					
2. Bio-Medical Signal Procession & Intn.					
3. Manufacturing Science & Engineering					
4. VLSI & Embedded Systems					



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UG PROGRAMMES

SNO	UG/PG	Programme	NBA Accreditation Status	
			Present Status	Previous
1	UG	Civil Engineering	From 01.07.2014 to 30.06.2019	From 11.06.2004 to 10.06.2009
2	UG	Chemical Engineering	From 01.07.2014 to 30.06.2019	From 11.06.2004 to 10.06.2009
3	UG	Mechanical Engineering	From 01.01.2014 to 31.12.2018	From 11.06.2004 to 10.06.2007 From 19.07.2008 to 18.07.2011
4	UG	Electrical Engineering	From 01.07.2014 to 30.06.2017	From 11.06.2004 to 10.06.2007 From 19.07.2008 to 18.07.2011
5	UG	Electronics Engineering	Applied	From 11.06.2004 to 10.06.2007 From 19.07.2008 to 18.07.2011
6	UG	Industrial Engg & Mgmt	From 01.07.2014 to 30.06.2019	From 11.06.2004 to 10.06.2007 From 19.07.2008 to 18.07.2011
7	UG	Computer Science	From 01.07.2014 to 30.06.2017	From 11.06.2004 to 10.06.2007 From 19.07.2008 to 18.07.2011
8	UG	Telecommunication	From 01.07.2014 to 30.06.2019	From 11.06.2004 to 10.06.2007 From 19.07.2008 to 18.07.2011
9	UG	Information Science	From 01.07.2014 to 30.06.2017	From 11.06.2004 to 10.06.2007 From 19.07.2008 to 18.07.2011
10	UG	Electronics & Instrumentation Engg.	From 01.01.2014 to 31.06.2017	From 19.07.2008 to 18.07.2011
11	UG	Medical Electronics	From 01.07.2014 to 30.06.2017	From 19.07.2008 to 18.07.2011
12	UG	Bio-Technology	From 01.07.2014 to 30.06.2017	-

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PG PROGRAMMES

SN O	UG/P G	Programme	NBA Accreditation Status	
			Present Status	Previous
1	PG	Construction Technology	Applied	From 19.07.2008 to 18.07.2013
2	PG	Machine Design	Applied	From 19.07.2008 to 18.07.2011 From 04.01.2013 to 03.01.2016
3	PG	Electronics	Applied	-
4	PG	Power Electronics	Applied	From 04.01.2013 to 03.01.2016
5	PG	Computer Science	Applied	-
6	PG	Digital Communication	Applied	-
7	PG	Environmental Engineering	Applied	From 04.01.2013 to 03.01.2016
8	PG	Master of Computer Application	-	-
9	PG	Transportation Engineering	Applied	From 04.01.2013 to 03.01.2016
10	PG	Master of Business Administration	-	-
11	PG	Computer Network Engineering	Applied	-
12	PG	Bio-Chemical Engineering	-	-
13	PG	Bio-Medical Signal Processing & Intn	-	-
14	PG	Manufacturing Science & Engineering	-	-
15	PG	VLSI & Embedded Systems	-	-