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BMS INSTITUTE OF TECHNOLOGY & MANAGEMENT

(Autonomous Institution Under VTU)

Yelahanka, Bengaluru -560119





BOARD OF GOVERNORS'

Proceedings

- ***Meeting No. : 54***
- ***Date : 6 April 2026***

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BMS INSTITUTE OF TECHNOLOGY & MANAGEMENT
YELAHANKA, BENGALURU – 560 119

BMSITM/2026-27/ 380 **Date: 06.04.2026**

Proceedings of the 54th Board of Governors of BMSITM meeting held on Monday, 6th April 2026, at 12.30 P.M. in the Board Room of BMS Institute of Technology & Management, Yelahanka, Bengaluru.

Members Present:

1.	**Sri. Aviram Sharma** Trustee, BMS Educational Trust Bengaluru – 560019.	Chairman, BoG	In-person
2.	**Dr. B.S. Ragini Narayan** Educationist, Donor Trustee, Member Secretary, and Chairperson, BMS Educational Trust Bengaluru – 560 019	Member, BoG	In-person
3.	**Dr. P. Dayananda Pai** Chairman, Century Group Life Trustee, BMSET, and Chairman, BoG, BMSCE Bengaluru – 560019	Member, BoG	In-person
4.	**Dr. N C Shivaprakash** Professor (Retd.) Indian Institute of Science Bengaluru	Member, BoG VTU Nominee	Online
5.	**Dr. Satya Gupta** President, VLSI Society of India, Bengaluru	Industries, Member	In-Person
6.	**Dr. Anil G.N.** Professor, CSE, and Vice Principal BMSITM, Bengaluru	Member, Faculty Representative	In-person

Member Secretary, BOG _____ Chairman, BOG, BMSITM _____

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7.	**Dr. Ambika R.** Professor, ECE and Dean - Students' Welfare BMSITM, Bengaluru	Member, Faculty Representative	In-person
8.	**Mr. G H Vasappa.** Registrar, Dept. of Administration, BMSITM	Member, Administrative Staff of the College	In-person
9.	**Dr. Sanjay H. A.** Principal, BMSITM Bengaluru	Member Secretary, BoG	In-person

Invitees Present:

1.	**Mr. Gautham V Kalathur** Chief Technology Officer BMS Educational Trust, Bengaluru	Permanent Invitee	In-person
2.	**Dr. Bheemsha Arya** **Principal,** BMS College of Engineering, Bengaluru	Invitee	In-person
3.	**Dr. Shaila Bantanur** Director, BMS School of Architecture Yelahanka, Bengaluru.	Invitee	In-person
4.	**Wg. Cdr. R A Raghavan** Director (Admin) BMS Educational Trust, Bengaluru	Invitee	In-person
5.	**Sri. Venkata Prasad** The Deputy Director (Admin) BMS Educational Trust, Bengaluru	Invitee	In-person
6.	**Sri. Prakash Dinkar Rao** Dy Director (Finance) BMS Educational Trust, Bengaluru	Invitee	In-person
7.	**Sri. Khaleel** Director (Projects) BMS Educational Trust, Bengaluru	Invitee	In-person

8.	**Sri. Sanjeeva B S** Senior Finance Manager – 1, BMS Educational Trust, Bengaluru	Invitee	In-person
9.	**Sri. Anirban Sharma** Senior Finance Manager - 2 BMS Educational Trust, Bengaluru	Invitee	In-person

Members Absent:

The following members had expressed their inability to attend the Meeting on account of their pre-occupation:

1.	**Dr. Thirumalachari Ramasami** (Awarded Padma Shri & Padma Bhushan by the President of India), Former Secretary, Department of Science & Technology, Government of India, Trustee, BMSET, Bengaluru.	Member
2.	**Prof. Giridhar U Kulkarni**, FASc, FNASc, FNA, FNAE, ETWAS President, Jawaharlal Nehru Centre for Advanced Scientific Research (Institution Deemed to be University) Jakkur, Bengaluru-560064	Academician / Educationist Member
3.	**Manjushree N I.A.S** Commissioner, Department of Collegiate Education & Technical Education, GoK, Government Nominee, Trustee, BMSET, Bengaluru.	Member
4.	**Sri. P. Ravindra Pai** Managing Director M/s. Century Real Estate Holdings Pvt. Ltd. Bengaluru	Permanent Invitee
5.	**Dr. H S Jagadeesh** Director (Admissions), BMSET and Director (ICD), Bengaluru.	Invitee

Sri. Aviram Sharma, Chairman, BoG, BMSITM, extended a warm welcome to Dr. B.S. Ragini Narayan, Donor Trustee and Chairperson, BMSET, Dr. P Dayananda Pai, Life Trustee, BMSET & Chairman, BOG, BMSCE, Dr. N C Shivaprakash, VTU Nominee, Dr. Satya Gupta, President, VLSI Society of India, Bengaluru, and all other members and invitees for the 54th Meeting of the Board of Governors. Sri. Aviram Sharma, Chairman, requested Dr Sanjay H A, Principal & Member Secretary, BOG, to take up the agenda.

Dr Sanjay H A, Principal, extended a warm welcome to all the Hon'ble BoG Members and the invitees and proceeded with the agenda for the Meeting.

SECTION -1 FOR CONFIRMATION

54.1.1 Confirmation of the minutes of the 53rd BoG Meeting held on 14.11.2025.

The minutes of the 53rd Meeting of the Board of Governors held on 14.11.2025 was placed for confirmation, and the same was confirmed.

SECTION-2 ACTION TAKEN REPORT

54.2.1 Action taken report on the resolutions made in the 53rd BoG Meeting held on 14.11.2025.

The Principal presented the following Action/s Taken Report on suggestions/resolution in the 53rd BoG Meeting held on 14.11.2025.

Resolution / Suggestion 1:
Dr N C Shivaprakash informed that VLSI Design is expected to see significant demand in the coming years and proposed revising the current intake of 180 ECE to 120 ECE and 60 for VLSI System Design.

Action Taken: The suggestion is noted for implementation. A survey will be undertaken to assess the financial/technical viability, as well as career prospects.

Resolution / Suggestion 2:
Dr N. C. Shivaprakash suggested exploring E-Shodhsindhu (for e-Journals and database) and E-Shodhaganga (for Indian Electronic theses and dissertations), which can be accessed by becoming a member of Inflibnet, Ahmedabad.

Action Taken: BMSITM has explored membership with Inflibnet in Ahmedabad. However, the Inflibnet membership is currently extended only to universities.
However, BMSITM is a member of the NDLI at IIT Kharagpur. Also, BMSITM subscribes to the VTU e-Consortium for e-books and e-journals.

Resolution / Suggestion 3:
Dr Satya Gupta emphasised the importance of prioritising publication quality over quantity. To assess the impact, he suggested considering the publication citation index.

Action Taken: As per the advice of Dr Satya Gupta,. to prioritise publication quality, BMSITM has modified the existing policy, wherein faculty members are motivated to publish in WOS, Q1 and Q2 Journals, with commiserating incentives. Also, BMSITM has begun analysing the publication citation index.

The BoG Members noted the action taken report presented by the Principal.

54.3.1 I) Academic Matters

a) **NBA Accreditation of 5 UG Programs & 01 PG Program under Tier-1 (GAPC 4.0) Accreditation:**

The Principal placed on record before the BoG members, that 5 UG programs, CSE, ECE, ME, EEE, AIML and one PG Program, MCA, have been Accredited by NBA under Tier-1(GAPC 4.0) Format for Autonomous colleges. Also, BMSITM became the first college in Karnataka to have NBA Accreditation for the AIML Program. The NBA Accreditation details are presented below:

PROGRAM	ACCREDITATION	
	From	To
1. Computer Science and Engineering	01. July.2025	31. December.2028
2. Electronics and Communication Engineering	01. July.2025	31. December.2028
3. Electrical and Electronics Engineering	01. July.2025	31. December.2028
4. Mechanical Engineering	01. July.2025	31. December.2028
5. Artificial Intelligence & Machine Learning	01. January.2026	31. December.2028
6. Master of Computer Applications (MCA)	01. July.2025	31. December.2028

The BoG members noted the information and appreciated the efforts of the Faculty and Staff.

The Principal further added that Civil, M.Tech – CSE, and M.Tech – Cyber Security will submit the pre-qualifier for NBA Accreditation soon.

b) **Curriculum Reforms:** The Principal informed the BoG members that for students admitted in 2024 and onwards, a mandatory Non-Credit Course (NCMC) titled "National Level Hackathon / Project competition participation programme" has been introduced. As a mandate, all engineering students must participate in at least one National-level hackathon or project competition before completing the VI semester. The BoG members noted the initiative.

c) **QS-iGauge:** The Principal informed the BOG that, as per the suggestion of Dr N C Shivaprakash, BMSITM has submitted data for the QS-IGauge rating. The BOG members noted the Institution's efforts.

d) **NIRF 2026 Submission:** The Principal placed on record that BMSITM has submitted the necessary data for the National Institutional Ranking Framework (NIRF) 2026 ranking in the Engineering, Innovation, and SDG categories. The Principal also informed the BOG that, with improvements in paper publications, there are good prospects for BMSITM to be ranked within the Band 200-250. The BOG members noted the Institution's efforts.

e) **2nd International Conference (Comp-SIF-2026):** The Principal presented an overview of the 2nd International Conference on Computing Technologies for Sustainable Development Goals (Comp-SIF-2026), held on 13th–14th March 2026. The event was jointly organised by BMSITM in collaboration with IEEE and esteemed academic partners, including National Research University of Electronic Technology (MIET), Russia; University of Economics, Japan; Bradley University, USA; University of Malaysia; Visvesvaraya Technological University (VTU); AICTE; and IEEE Bangalore Chapter as technical co-sponsors.

Key Highlights:

i. **Publications:** 1577 papers submitted; 85 accepted (5.38% acceptance rate); selected papers to be published in IEEE Xplore.

ii. **Tracks:** Sustainable Computing; AI for Sustainability; Cyber Resilience; 6G Communication; and Embedded Intelligence.

iii. **Dignitaries:** Chief Guest – Mr. Ashish Kumar (Senior Director, R&D, Samsung); Guest of Honour – Dr. Prasant Misra (Senior Scientist, TCS). Keynote speakers included Dr. Alexi (MIET, Russia), Dr. Yoso (University of Economics, Japan), and Dr. Mohamad (Bradley University, USA).

The Board of Governors appreciated the Institute's efforts in hosting an international conference.

f) **Professor of Practice-Status**: The Principal informed the BoG members that BMSITM has appointed 14 Professors of Practice to enhance the Teaching & Learning process at BMSITM. A summary of POP at BMSITM is as below as on 31.03.2026.

Dept.	CSE / ISE / ECE	ECE/ ETE	AIML	MBA	MCA	ME	EEE	CSBS	Total PoP
No. of PoP	3	1	2	3	1	2	1	1	14

g) **Advisory Body meetings**:

a. **Parents' Council Meetings**: The Principal apprised the Board of Governors that the Institute has constituted Parents Council with 30 parents employed in reputable organisations. Two Parents' Council meetings were convened, during which constructive feedback was received on placements, internships, and skill enhancement programmes. The Board of Governors took note of this proactive engagement initiative.

b. **Alumni Advisory Board Meeting**: The Principal reported that the Alumni Advisory Board is constituted with 15 active members representing diverse graduating batches. Regular meetings are scheduled on the first Wednesday of every month at 5:30 pm. Pursuant to alumni recommendations, the inaugural Global Alumni Meet is proposed to be convened in Seattle, USA, on 19.04.2026 by Mr Gaurav Manchanda, an

alumnus from the first graduating batch. Forty alumni residing in USA have registered to participate in the event.

Dr. N.C. Shivaprakash suggested establishing Alumni Chapters in India; the Principal noted the suggestion for further implementation.

The BoG acknowledged these initiatives aimed at strengthening alumni engagement.

c. **Department-level Industry Advisory Board (IAB) Meeting**: To enhance industry connections, each Department has constituted an Industry Advisory Board. The Principal presented the initiative taken up by the IABs of different departments, including:
   i. Curriculum Design.
   ii. Enhance students' technical and soft skills.
   iii. Strengthen industry collaboration for internships, projects and placements.

   The BoG noted IAB's initiatives.

h) **Reboot-2025 – Teachers who Hack the Future**: The Principal apprised the BoG that, pursuant to Dr. Satya Gupta's recommendation, the Institute organised its inaugural Faculty Hackathon on 22.11.2025. The Hackathon had a participation of 50 interdisciplinary teams who were mentored by Unisys, IBM, PiSquare Technologies, Harman International, and Oracle for a period of one month. The winners were awarded a cash prize of ₹ 1.8 lakhs. The BoG took note of the initiatives.

i) **NPTEL Recognitions**: The Principal informed that BMSITM has been conferred an AA Grade by Swayam NPTEL for its academic endeavours for two consecutive sessions during 2025.

From the year 2025–26 onwards, all faculty and technical staff are required to complete at least one NPTEL course annually.

Dr. N.C. Shivaprakash enquired about the inclusion of NPTEL courses for students, to which the Principal responded that two NPTEL courses (6 credits) have been introduced in the 8th semester of the undergraduate programme.

The BoG acknowledged the Institute's progress in promoting online learning.

j) **Bhumi Innovation:** BMSITM won the Bhumi Innovative Social Initiative Award 2025 for EQCS and SKYPULSE projects at the Asian College of Journalism, Chennai. The awards recognised colleges for social responsibility, innovation, and community engagement, with 92 colleges competing across India. The BoG took note of the achievement.

k) **AICTE Idea Lab:** The Principal placed on record that the Idea Lab is sanctioned by AICTE. Euro Fins IT Solutions Pvt. India Ltd. has sanctioned ₹30 lakhs under

CSR funding for the Idea Lab setup at BMSITM, thereby eliminating the need for funds from the Alumni Association.

l) **Foreign Collaboration:**

i. **MoU with Check Point Systems:** BMSITM has partnered with Check Point Software Technologies, an Israel-based leading cybersecurity solutions provider, to enhance cybersecurity education and research through an MoU on 12.02.2026. The BoG took note of the initiatives.

m) **Industry Institute Interaction:**

i. **AMD Academic collaboration & GPU workshop**: A delegation from AMD, comprising experts in engineering and ecosystem development, visited BMSITM on 10.02.2026 to discuss collaborations in AI, GPU acceleration, and embedded systems.

ii. **CySeck Engagement and Collaboration**: The Dept of CSE, BMSITM, organised a 2-day women-only cybersecurity bootcamp and CTF event on Feb 18-19, 2026, aiming to empower women in cybersecurity with training and hands-on experience. The event was attended by 150+ students.

iii. **MoU with Workato:** The Department of AIML, BMSITM, signed an MoU with Workato Inc on 27.10.2025 to provide students and staff access to the Workato platform for learning and IT process automation. The partnership aims to enhance curriculum development, certifications, internships, and support for industry events.

iv. **MoU with Snowflake:** The Department of AIML, BMSITM, signed an MoU with Snowflake Inc. on 10.03.2026, providing free access to Snowflake software and training materials. This partnership aims to enhance learning and skill development in cloud-based data warehousing.

v. **MoU with Prefrontal Labs:** The Department of AIML, BMSITM, signed an MoU with Prefrontal Labs, Pune, on 10.03.2026, to promote industry-academia collaboration and advanced AI research. The partnership focuses on skill development in areas like Deep Learning, Generative AI, and Agentic AI Systems.

vi. **MoU with Aryavarta Circuits Pvt. Ltd:** BMSITM signed an MoU with Aryavarta Circuits Pvt. Ltd., on 05.03.2026 to establish a VLSI Systems and Design centre, promoting innovation and research. The partnership focuses on joint R&D, training, skill development, and knowledge sharing to enhance expertise in VLSI design.
The BoG took note of the MoUs entered by the institute.

n) FDP/Refresher Course / Workshop:

i. **Dept. of CSE – Emerging Trends in Cyber Security and Mobile Forensics – One Week – IIT Guwahati:** The Department of CSE, BMSITM, organised a one-week FDP on "Emerging Trends in Cyber Security and Mobile Forensics" from Jan 19-23, 2026, in collaboration with E&ICT Academy, IIT Guwahati.

ii. **Dept. of CSE – Recursion to Dynamic Programming – Mr. Channa Bankapur:** The Department of CSE, BMSITM, conducted a 5-day FDP on "Design and Analysis of Algorithms" from Jan 19-23, 2026. The program aimed to enhance faculty understanding of algorithm design, optimisation, and implementation, with a focus on conceptual clarity and pedagogical techniques.

iii. **Dept. of Mech – Next Generation Electric Vehicles:** The Department of Mechanical Engineering, BMSITM, conducted a 5-day FDP on "Next-Gen EV Innovation" from Jan 19-23, 2026, featuring 11 sessions by industry experts. The event attracted over 100 participants and included an industrial visit to NSure Technologies, focusing on lithium-ion cell manufacturing.

iv. **Dept. of Civil – Modern and Emerging Practices in Soil and Structures:** The Department of Civil Engineering, BMSITM, organised a week-long FDP on "MEPSS 2026" from Feb 9-14, 2026. The program featured expert lectures covering topics like hydrogeology, sustainable materials, and seismic behaviour, aligning with UN SDGs.

v. **Dept. of AIML – State-level FDP on Microsoft Power BI:** BMSITM organised a 5-day FDP on "Microsoft Power BI" from Feb 9-13, 2026, in collaboration with ICT Academy, focusing on enhancing data analysis and visualisation skills. The program was attended by faculty members from BMSITM and other colleges.

The FDP/Refresher Course / Workshop details presented by the Principal were noted by the BoG Members.

o) Student Development Program/Co-Curricular Activities:

i. **Training on "Employability and Life Skills' in association with PALs:** BMSITM collaborated with NAANDI FOUNDATION to conduct the Mahindra Pride Classroom Training Program from Feb 23-28, 2026, focusing on enhancing students' employability skills. The 6-day program covered communication, interview prep, and personality development.

ii. **Hands-on workshop on "IOT" – CSBS and AIML:** The Department of CSBS & AIML, BMSITM, organised a 30-hour hands-on workshop on "SMART SYSTEMS with IOT" from Nov 27-29, 2025, for 5th-semester students. The workshop, in collaboration with Pushkala Technologies, focused on IOT fundamentals and hands-on experience with IOT hardware.

iii. **Workshop on "Entrepreneurship & Innovation" as "Career Opportunity":** An IIC Awareness workshop on "Entrepreneurship & Innovation as Career Opportunities" was conducted on 25.11.2025 for 3rd-semester ISE students, aiming to inspire them to consider entrepreneurship as a career path.

iv. **Session on "Empowering Business Strategy with Data Driven Insights":** The Department of MBA, BMSITM, organised a session on "Empowering Business Strategy through Data-Driven Insights" on 19.11.2025.

v. **Workshop on "End-To-End DevOps, Build, Containerise, Deploy and Automate" :** The Department of CSBS, BMSITM, organised a 5-day SDP on "End-To-End DevOps" from Feb 24-28, 2026, for 4th and 6th-semester CSBS students. The workshop focused on modern software development practices, covering DevOps, containerization, CI/CD pipelines, and cloud infrastructure.

vi. **Hands-on workshop on "Industrial Automation and Control"** The Department of EEE, BMSITM, organised a 3-day hands-on workshop on Industrial Automation and Control from Nov 20-22, 2025, in collaboration with ISTE/IIC and Venjay Automation Pvt. Ltd.

vii. **Soft Skill Training:** A 2-day training program on Soft Skills for Employability and Resume Building was conducted for 6th and 4th-semester students to enhance their campus placement readiness.

The BoG Members noted the SDP and Co-curricular Activities initiated by the Institute.

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p) Students' Achievements in Co-Curricular and Extracurricular Activities:

1. **Co-Curricular Achievements:**

i. **SIH 2025-Best Innovators Award:** BMSITM's 5th-semester AIML team "Arabian Knights" won the "Best Innovators" Award at SIH 2025 Grand Finale in Ahmedabad. The team addressed ISRO's problem statement (PS25178) with their innovative solution, earning top recognition.

ii. **Melton Foundation:** Ms. Deona Braganza (4th Sem EEE) selected for 2026 Global Citizenship Learning Program (GCLP).

iii. **KSCT Projects:** Six student projects from BMSITM have been selected for sponsorship in the 49th Student Project Programme (SPP) 2025-26 under the Karnataka Council for Science and Technology. The projects include areas like AI-powered hearing aids, solar tracking systems, and mental health analysis, with teams from ECE, CSE, ISE, and MCA departments

iv. **PALS-CADD Centre Workshop & Hackathon:** BMSITM students won top spots (winners and runners) in a 3-day PALS Hackathon at MIT Mysuru, gaining industry-relevant technical exposure across various streams.

v. **ICETSTM 2026 (International Conference on Emerging Trends in Science, Technology and Management at IISc Bengaluru):** Mr. Honey Yadav, an 8th-semester Mechanical Engineering student, won the Best Paper Award and Best Project Award at ICETSTM 2026 held at IISc Bengaluru on 14.02.2026.

vi. **AVEGA 2025 Management Fest:** BMSITM students participated in AVEGA 2025 fest at DSCE on Dec 17-18, 2025, winning 3 prizes. They secured 1st and 2nd prizes in Sanchara Vitarana and 2nd prize in Solo Dance.

vii. **Cognitive-X, 16-hour Gen-AI Hackathon:** A BMSITM team from CSE participated in Cognitive-X, a 16-hour Gen-AI Hackathon. They secured second place for developing Clause-wise, an AI tool that simplifies legal documents with key detail extraction, risk scoring, and a legal Q&A chatbot.

viii. **ANVESHAN SMART INFRASTRUCTURE TRACK:** Mr Medhansh Mohan Ram's 5th-semester ECE team secured second place in the Anveshan Smart Infrastructure Track at Acharya Institute of Technology on 21.11.2025.

ix. **Eclipse 2026:** A BMSITM team from CSE, comprising Pragyan, Piyush M, Abhishek C, and Lolaa M H, won 1st place in a national hackathon by GDG and IIT Guwahati. They received a ₹50,000 cash award for their achievement.

x. **Team Motor Heads at GKDC-EV-2026:** A 21-member Mechanical Engineering team, including 5 female students, represented BMSITM at the Go-Kart Design Challenge – Electric Vehicle 2026 at Kari Speedway, Coimbatore. Team Motor Heads cleared Technical Inspection first and won the Best Cost Award among 31 teams, showcasing their technical and innovative skills.

xi. **Flinders University AI Competition:** BMSITM students excelled at the AI Competition hosted by Flinders University, with Prepbot (AIML) winning 1st prize ($400) and Mind Mirror (CSE/ISE) securing 2nd prize ($300). Two more teams from CSE and AIML were selected for the National Showcase.

Students' achievements in Co-Curricular activities were noted and appreciated by the BoG Members.

2. **Extracurricular Achievements:**

i. **Dance competition – Ravindra Kalakshetra (Nari Shakti Kala Vaibhava 2025):** Ms. Nivedha Venugopal, Ms. Impu Rao H M, and Ms. Sonika K secured 1st, 2nd, and 3rd place in Nari Shakti Kala Vaibhava 2025.

ii. **State Level Football – KREEDOTSAV '25 – Inter Collegiate Tournament:** BMSITM's Football Men's Team won the BMSCE State Level Inter-Collegiate Sports Tournament on Nov 27-28, 2025.

iii. **All India Inter-University Fencing Competition:** Mr. Vishal, a 3rd-semester MBA student, represented VTU at the All-India Inter-University Fencing Championship in Amritsar from Nov 2-12, 2025.

iv. **All India South Zone Inter-University Table Tennis Tournament**: Ms Prerana Kulkarni, a 5th-semester ECE student, represented VTU Women's Table Tennis team at the All-India South Zone Inter-University Table Tennis Tournament in Vishakhapatnam from Dec 9-11, 2025.

v. **Tennis Tournament – KREEDOTSAV'25:** BMSITM's Tennis Men's team was Runner-Up at the BMSCE State Level Inter-Collegiate Sports Tournament on 26.11.2025.

vi. **State-Level Inter-Collegiate Invitational Handball Tournament:** BMSITM Men's Handball Team was runner-up at the CMRIT State Level Inter-Collegiate Sports Tournament on 14.11.2025.

vii. **All India Inter University Cricket Tournament Selection and BCCI Vizzy Cup 2025-26:** Mr. Hari Rajiv, a 6th-semester ECE student, represented VTU and was selected for the All India Zone Inter University Cricket "Vizzy Trophy" recognised by BCCI.

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viii. **VTU North Division Basketball Men's Team Inter-Collegiate Tournament:** BMSITM Men's Basketball team secured 2nd place in the VTU Bangalore – North Division Inter Collegiate Tournament on 12.11.2025.

ix. **Inter University Football tournament – JEET 2026:** BMSITM's Men's Football team was Runner-up at JEET-2026, an Inter University Sports Championship by RV University.

x. **VTU State-Level Inter-Collegiate Championship – Men & Women Powerlifting – Under 57kg, Under 66kg respectively:** BMSITM's powerlifting teams participated in the VTU State-level Inter-Collegiate Competition on Nov 7-8, 2025. Ms. Impu Rao was 2nd runner-up (57kg women), and Mr. Anikath Gupta placed 3rd (66kg men).

xi. **Chief Minister Commendation Ceremony:** JUO Varsha B was recognised for securing a silver medal in map reading at the All India Thal Sainik Camp, and Lt. Rani was recognised for training the cadets. They received the Chief Minister's Commendation award at Vidhana Soudha on 07.02.2026.

xii. **DDG Commendation Ceremony:** BQMS Ananya Gupta and CPL Angon Lamyanba received the DDG commendation on 04.03.2026 for their performance at All India Thal Sainik Camp and Para Basic Camp.

xiii. **NCC 'B' & 'C' Certification:** 16 senior NCC Cadets appeared for the NCC 'C' certificate exam on Feb 16, and 10 cadets appeared for 'B' Certificate exams on Mar 14-15, 2026.

The Students' Achievements in extracurricular activities were noted and appreciated by the BoG Members.

q) Extension Activities:

i. **Rotaract Club – Women's Day 5k Marathon:** Over 250 members participated in BMSITM's "SHERO 5K Run" on 08.03.2026, celebrating Women's Empowerment and fitness.

ii. **National Pulse Polio Drive:** BMSITM's NCC unit volunteered at the National Pulse Polio Drive from Dec 21-24, 2025, assisting at vaccination booths and promoting public awareness.

iii. **Blood Donation in association with Lions Club:** The Blood Donation camp organised by BMSITM, Lions Blood Bank and Youth Red Cross unit on 21.11.2025 collected 396 units of blood from volunteers.

Dr P Dayananda Pai, on behalf of the BoG Members, congratulated the students on their achievement. The details of the Extension activities were noted and appreciated by the BoG Members.

r) **Faculty Members' Accomplishments:**

i. **Dr. Ashwini N and Dr. Shanthi D L are honoured with the NPTEL Discipline Star:** Two BMSITM faculty members were recognised as NPTEL Discipline Stars for July-Dec 2026: Dr. Ashwini N (CSE) in Computer Science Engineering and Dr. Shanthi D L (CSE) in Data Science.

ii. **AICTE QIP PG Certification program (ECE, Civil, Mech):** Three BMSITM faculty members completed AICTE QIP Programs to enhance teaching excellence: Dr. Chandrashekarappa A (CV) - Deep Learning at NITK, Dr. Marsh M Bandi (CV) - IIT Bombay, and Dr. Lalit Kumar Gupta (CV) - IIT Bombay.

The faculty achievement details presented were noted, and the BoG Members congratulated the faculty members on their accomplishment.

s) **Alumni Connect Activities:**

i. **Alumni Entrepreneur Meet:** The Alumni Cell at BMSITM hosted Alumni Entrepreneur Meet – 25 on Nov 8, 2025, connecting 48 entrepreneurs for collaboration and innovation. The event fostered institutional ties through networking and showcased entrepreneurial journeys.

ii. **Eleventh AGM and Annual Alumni Meet – 2026:** The 11th Annual General Meeting and Alumni Meet was held on 10.01.2026 at BMSITM, with 223 alumni attending in person and 25 online. Distinguished guests shared insights on career development and AI trends, and 8 alumni received the Distinguished Alumni Award. 7 meritorious students received tuition-fee-waiver scholarships.

iii. **JUO Hari has been commissioned as an officer into the Indian Army:** BMSITM alumnus JUO S R Hari Kumar (ECE, 2017) was commissioned as a Lieutenant in the Indian Army's Corps of Army Air Defence.

The Alumni Connect Activities were noted and appreciated by the BoG Members.

II. Publications/Funding/Consultancy:

Publications, Funded Projects & Consultancy: The Principal presented the following publication statistics to the BoG:

- 2025 (Jan–Dec): 500 papers published in Scopus-indexed journals and Web of Science (WoS).
- 2026 (Jan–Mar): 100 papers published in Scopus-indexed journals and WoS.

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Dr. N.C. Shivaprakash observed that publication output is uneven across departments. The Principal clarified that a recent review meeting was conducted with Professors and Associate Professors to assess progress, with a target set for each faculty to publish at least 2 papers per academic year.

Dr. Shivaprakash enquired about the linkage of publications to self-appraisal. The Principal responded that while publications are part of the Performance-Based Appraisal System (PBAS), they are not linked to annual increments or directly tied to self-appraisal. Dr. Shivaprakash suggested considering a mandatory publication requirement for annual increments, as adopted by some institutions. The Principal noted the suggestion, adding that the current per-faculty rate is 2 papers and that mandating a single publication could demotivate faculty if the benchmark is lowered.

Dr N C Shivaprakash enquired about the percentage of faculty with Ph.D, the Principal responded that more than 60% of the faculty have Ph.D.

Funded Projects: Principal placed on record the funding received by BMSITM during Nov 25-Mar 26 is ₹ 4,00,000 from BIS and ₹ 11,00,000 from AICTE RPS.

Consultancy: The Principal informed the BoG Members that a consultancy of ₹ 1.5 lakhs from Nov 25 to March 26 has been received. The Principal also informed the BoG that the Institute is connecting with the Alumni Advisory Board and the Parents Advisory Board for consultancy and CSR funding. The BoG acknowledged the update.

III. Administrative Matters:

a. **Rotation of VPs, Deans and HoDs:** The Principal informed the BoG Members that, as per the policy of BMSET, the Administrative posts of Vice Principal, Deans and HoDs are to be appointed on a rotational basis for a period of three years at the discretion of the management. (BMSET Ref. No. ET/364-369/2016-19 dated 03.11.2016). The Principal recorded that applications are invited and an interview is ongoing for the following positions:

i. Vice-Principal
ii. Deans: Academic Affairs Students' Welfare, Career Guidance, Innovation & Entrepreneurship, First Year UG
iii. Controller of Examinations
iv. Head (Research and Consultancy)
v. Chief Warden (Hostels)
vi. Head ITS
vii. Other Administrative Roles

The Administrative Matters were noted by the BoG Members.

IV. Events and celebrations at BMSITM:

a. **3rd Graduation Day – PG Programs:** The 3rd Graduation Day for PG Candidates was held on 07.02.2026. The ceremony was marked by the conferral of degrees on 241 students in MCA, MBA, M.Tech CSE, and M.Tech Cyber Security. Sri. N L S Murthy, Managing Director and Country leader of Greenway Health India Pvt. Ltd., graced the occasion as Chief Guest.

b. **CodeRed 3.0 Hackathon:** The Principal reported that BMSITM successfully hosted CodeRed 3.0, a 25-hour National-Level Hackathon, on 12th–13th December 2025. The event attracted 3000+ registrations from 1114 teams representing 150+ colleges nationwide. Dr Sindura Ganapathi Hegde, Principal Advisor, Ministry of Home Affairs, GOI and Ms Sreedevi Hegde, GCC India Head, graced the event. A prize of ₹1 lakh was distributed to the winning teams.

c. The Principal also placed on record the celebration of the following events/celebrations:
Kannada Rojyotsava
Republic Day
Kalarava, The Hostel Fest
Technix 7.0, MCA Technical Fest
Fusionx 2025, ECE Project Competition
Events and Celebrations at BMSITM were noted by the BoG Members.

54.3.2 Career Development Cell

a. **Efforts towards Employability:** The Principal apprised the Board that BMSITM implements a structured, multi-tiered placement training programme aimed at enhancing student employability:
   i. First Year: 72 hours of aptitude training and assessment.
   ii. Second Year: 36 hours of technical and soft skills training.
   iii. Third Year: 36 hours of domain-specific technical training and assessment.

   The Placement Cell further augments student readiness through advanced IT training, concept reinforcement sessions, mock interviews, alumni interactions, senior-junior mentoring and continuous assessments. The BoG acknowledged the comprehensive approach to improving student placements.

b. **Status of Placement – 2026 Batch:** Mrs Ambika Rani Subhash, Placement Officer, presented the placement statistics for both UG and PG programs of 2026 batch as on 31.03.2026.

The BoG Members noted the placement statistics, and the placement team was congratulated on their efforts.

Dr. Satya Gupta recommended a pragmatic placement approach, suggesting the Institute:

- Analyze historical placement data to set a realistic target.
- Align incentives for the placement team based on target achievement.

The Principal noted the suggestion.

Mr Ambika (Placement Officer) informed that BMSITM has appointed Mr J. Paul Deva Sahayam to engage with companies and expand the recruiter base.

Dr. N.C. Shivaprakash proposed restructuring programmes into three groups (Computer Science, Electronics, and Core Engineering) and developing domain-specific courses to enhance job flexibility. The Principal informed the Board that the Role-Based Electives track is introduced from 2025, with courses offered in the 5th and 6th semesters to improve employability. The BoG acknowledged the initiatives and suggestions for enhancing placement outcomes.

SECTION-4 MATTERS FOR RATIFICATION

54.4.1 Ratification of Appointments/Attritions/Study Leaves after BOG Meeting No. 53:

The staff Appointments/Attritions/Study leaves/transfers after the 53rd BoG Meeting held on 14.11.2026 were noted and ratified.

54.4.2 Ratification of the procurement of Books/Furniture/Equipment, etc., made after the BOG Meeting No. 53:

Details of Books, furniture, equipment, etc., procured after the last BOG Meeting No. 53 held on 14.11.2026 were noted and ratified.

54.4.3 Status of ongoing Civil Works and ratification of Civil / Construction Works completed after the last BOG Meeting No. 53:

Dr. P Dayananda Pai enquired about the status of Civil Work in progress. Sri. Khaleel, Director (Projects), placed on record that in the BMSSA Block, work is being carried out to extend the existing G+1 to G+4, and that the 6th floor in the Lab Block is nearing completion.

Details of ongoing Civil Works, ratification of civil and construction works completed after the previous BoG meeting No. 53, held on 14.11.2025, were noted and ratified.

54.4.4 Faculty Retention Measures:

The Principal reported that, effective 01.01.2026, the management has introduced incentives for Ph.D.-qualified Assistant Professors with a gross salary below ₹1 lakh per month to enhance faculty retention:

i. Digital Branches (CSE, ISE, AIML, CSBS): Five increments (salary capped at ₹1 lakh/month post-increment).
ii. Non-IT Branches (ME, Civil, EEE, ETE, ECE): Three increments (salary capped at ₹1 lakh/month post-increment).

To date, 48 existing faculty members have availed of benefits under this policy, which is aimed at attracting and retaining high-calibre faculty.

The faculty retention measures presented by the Principal were noted and ratified.

54.4.5 Implementation of Dearness Allowance for the Faculties under Management Cadre:

The Principal placed on record that BMSITM's Management has adopted the Government of India Dearness Allowance revision Policy for Management Cadre Faculty governed by AICTE and UGC, with DA revised twice yearly in January and July. However, implementation occurs with a one-year deferral, e.g.:

GOI DA Revision	DA Increase	BMSITM Implementation	Revised DA Rate
Jan 2025	2%	Jan 2026	15% → 17%
July 2025	3%	July 2026	17% → 20%

The Principal reported that attrition rates among faculty and staff have declined significantly, attributable to welfare measures and retention initiatives implemented by management.

The details regarding the implementation of Dearness Allowance, as explained by the Principal, were noted and ratified.

54.4.6 Authorised Signatory changes for FDs in Bank:

The Principal informed the BoG members that, in compliance with Indian Bank's Policy, the Encashment request for Term Deposits must be executed by the authorised Signatories of the associated bank account. The matter was placed before the BoG for ratification. The information was noted and approved by the BoG members.

SECTION-5 SUBJECTS FOR DISCUSSION / APPROVAL

54.5.1 Budget 2026-27:

The Budget for FY 2026-27 and the Actuals for FY 2025-26 were presented by Sri. Prakash Dinkar Rao, Dy Director (Finance) and the same was noted and approved by the Hon'ble BoG Members.

SECTION-6 ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR

The Meeting concluded with thanks to the Chair.

MEMBER SECRETARY
BoG, BMSITM

Avinash Sharma
CHAIRMAN
BoG, BMSITM