



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)

Minutes of 68th Meeting

January 8, 2018

CONTENTS

SNo	Subject	Page No
Section 1	ITEMS FOR CONFIRMATION & ACTION TAKEN REPORT	
1.1	Confirmation of the minutes of the 67 th BOG meeting held on 25 th October 2017	2
1.2	To note the action taken on the decisions / resolutions of the 66 th BOG meeting held on 25 th October 2017	2
Section 2	INFORMATION ITEMS	
2.1	Report of the Academic Activities of the College	3
2.2	Communications received from the Joint Secretary, University Grants Commission and Registrar, VTU regarding the nominations for the Governing Body	3
Section 3	ITEMS FOR RATIFICATION	
3.1	Representation from Smt.Namratha M., Assistant Professor, Department of Computer Science & Engineering requesting for pursuing PhD under External Registration at NIT, Trichy	4
3.2	Application of faculty members for pursuing PhD under QIP	5
3.3	Grant of Annual Grade Pay (AGP) under Career Advancement Scheme (CAS) to the faculty working under Grant-in-Aid	5
3.4	Grant of Non-Compounded increments for acquiring PhD for the faculty working under Grant-in-Aid who completed their PhD while in service	6
3.5	Implementation of Dearness Allowance for faculty under AICTE Scales of Pay	7
3.6	Implementation of Dearness Allowance for the Non-Teaching Employees under State Scales of Pay	7
Section 4	ITEMS FOR APPROVAL	
4.1	Report regarding observations made by LIC of VTU	8
4.2	Report regarding application submitted to VTU for the Academic Year 2018-19	9
4.3	Grant of Annual Grade Pay (AGP) under Career Advancement Scheme (CAS) to the faculty working under Management	10
4.4	Report on Feed Back	10
4.5	Declaration of probation period of faculty under Management Cadre	11
4.6	Faculty requirement to meet TLP & prescribed Faculty Student Ratio (FSR) by Apex Bodies	11
4.7	Report regarding TEQIP III activities	13
Section 5	ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR	
	Annexure-I – Details of courses seeking Affiliation (Temporary/Permanent) / Variation in intake / New Courses	14
	Annexure-II – List of faculty members due for declaration of completion of probation period	16
	Annexure-III – Details of activities under TEQIP III	20



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 68th Meeting

January 8, 2018

MEMBERS PRESENT:

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

INVITEES:

- Dr.K.Guruprasad
- Dr.Annamma Abraham
- Sri.Gautham Kalathur
- Col.(Retd.,) Arun Bhandarkar
- Sri.Panchakshari
- Dr.Samita Maitra
- Dr.C.Lakshminarayana

LEAVE OF ABSENCE:

- | | |
|------------------------------|---------|
| ○ Sri.H.U.Talawar | Member |
| ○ Prof.Shweta Shinoy Devaraj | Member |
| ○ Dr.C.N.Chandrappa | Member |
| ○ Dr.H.S.Jagadeesh | Invitee |
| ○ Col. (Retd.,) K.V.N.Swamy | Invitee |

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

The Chairman briefed that important activities viz., Inauguration of lower and upper basement floors in the Platinum Jubilee Academic Block for parking, 5th IEEE International Conference on MOOCS, Innovation & Technology in Education (MITE 2017), NIRMAAN-International Civil Engineering Students Symposium (ICESS 2017), Second edition of SAMAGRA hosted by BMSCE Melton Fellows, Celebration of Kannada Rajyothsava and Celebration of Annual Alumni Day 2017 were some of the important activities held during the past three months.



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 68th Meeting

January 8, 2018

The Chairman also informed that Student Satellite Project under the guidance of Col. (Retd.,) H.S.Shankar, Managing Director, ADTL, member of BOG & distinguished Alumni of BMSCE has been started. Dr.H.N.Suma, Professor, Department of Medical Electronics has been placed as in charge and Single Point of Contact (SPOC) of the Project. The Board expressed their thanks to Col. (Retd.) H. S. Shankar for taking the initiative and supporting the real time project, which is a great learning opportunity for the students. The faculty and students associated with the said project shared their views & experience. They expressed that being associated with the project was a great opportunity for them to acquire knowledge and learn by application.

The principal & MS submitted that the expected completion of this mega project is two years and if everything falls in line, by 2020 BMS Satellite would be in the orbit. The Board appreciated the efforts of Principal and the faculty/students and assured them of their full support and cooperation in this mega project which is one of a kind ever taken up by the institution.

The Chairman then directed the MS to present the agenda.

Section 1: ITEMS FOR CONFIRMATION & ACTION TAKEN REPORT

1.1 CONFIRMATION OF THE MINUTES OF THE 67TH BOG MEETING HELD ON 25TH OCTOBER 2017

The minutes of the 67th meeting of the Board of Governors (BOG) held on 25th October 2017 were confirmed.

1.2 TO NOTE THE ACTION TAKEN ON THE DECISIONS / RESOLUTIONS OF THE 67TH BOG MEETING HELD ON 25TH OCTOBER 2017

The BOG noted the Action Taken Report (ATR) of the 67th meeting of the BOG held on October 25, 2017 and approved.



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 68th Meeting

January 8, 2018

Section 2: INFORMATION ITEMS

2.1 REPORT OF THE ACADEMIC ACTIVITIES OF THE COLLEGE

The MS informed that the monthly activity report of the college has been shared through email (during the second week of every month). The MS presented some of the salient activities from October 2017 to December 2017 and its outcomes. The Board noted and appreciated the report and the efforts of the Principal and all the stakeholders.

2.2 COMMUNICATIONS RECEIVED FROM THE JOINT SECRETARY, UNIVERSITY GRANTS COMMISSION AND REGISTRAR, VTU REGARDING THE NOMINATIONS FOR THE GOVERNING BODY

- a) The Board noted the communication sent by the Joint Secretary, University Grants Commission (UGC), nominating Prof.(Ms.) Shweta Shinoy Devraj, Jamia Millia Islamia, New Delhi, as UGC Nominee to the Governing Council of BMSCE vide letter No.D.O.No.F-3-8/2017 (AC-Governing Body Nominee) dated 19.04.2017 and also the nominee to convey her acceptance to the UGC and College which is yet to be received. The Board also noted that the MS of the College tried to contact over phone and was unable to reach. Further, Prof.Shinoy was invited (through mail) to attend the Graduation Day held on 01.07.2017 and for the 66th & 67th Board of Governors meeting held on 12.07.2017 & 25.10.2017 respectively for which there was no response. The Board also noted that the souvenir of Fifth Graduation Day sent to her official address has been returned.

The Board also took note that the MS has sent a communication (letter dated 21.09.2017) to the Joint Secretary, UGC apprising the matter.

After detailed deliberations, the Board directed the MS to communicate to the Joint Secretary, UGC appraising him of the matter.



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 68th Meeting

January 8, 2018

- b) The Board noted the communication sent by the Registrar, VTU nominating Dr.C.N.Chandrappa, Executive Council Member & Professor, Acharya Institute of Technology, Bengaluru, as Vice Chancellor's Nominee (University Nominee) to the Governing Council of BMSCE vide letter No.VTU/Aca/Gen-GC-Nominee/2017-2018/8592 dated 13.12.2017. The Board also noted that due to an official meeting at VTU, Belagavi, Dr.Chandrappa could not attend the meeting.
- c) The Board noted that the Donor Trustee & Member-Secretary, BMSET and Chairman, BOG have recommended (20.12.2017 & 21.12.2017) that Dr.D.Tukaram, former University Nominee shall be continued as Special Invitee for the keen interest, valuable advice and support he is extending towards BOG and TEQIP-III project activities. The Board ratified the decision of the Donor Trustee & Member-Secretary, BMSET and Chairman, BOG in the interest of the development of the College. While on the subject, the Board also requested Prof.Thukaram to continue as the Chairman of BOG Subcommittee for TEQIP-III project.

Section 3: ITEMS FOR RATIFICATION

3.1 REPRESENTATION FROM SMT.NAMRATHA M., ASSISTANT PROFESSOR, DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING REQUESTING FOR PURSUING PhD UNDER EXTERNAL REGISTRATION AT NIT, TRICHY

The Board ratified the issue of No Objection Certificate (NOC) to Smt.Namratha M., Assistant Professor, Department of Computer Science & Engineering working under Management Cadre to pursue PhD under External Registration at National Institute of Technology, Tiruchirappalli. The Board also noted that Smt.Namratha M. has received letter from National Institute of Technology, Tiruchirappalli confirming her selection and to complete the admission formalities.



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 68th Meeting

January 8, 2018

3.2 APPLICATION OF FACULTY MEMBERS FOR PURSUING PhD UNDER QIP

The Board ratified the forwardwal of the applications of the following faculty members to pursue PhD under Quality Improvement Programme (QIP).

SNo	Name of the faculty	Designation	Department
1	Smt.Nethravathi S	Asst. Prof.	Electrical Engineering
2	Sri.Syed Akram		Computer Science & Engg.
3	Sri.Ganesh Kumar		MBA

The Board took note that currently six faculty members (ME-2/EC-2/MAT-1/CS-1) are under deputation.

The Board also noted that the following faculty members have been acquired/awarded PhD (October 2017 to December 2017)

SNo	Name of the faculty / Designation	Department	Institution	PhD Awarded
1	Dr.Ram Mohan Reddy	MCA	VTU, Belagavi	21.09.2017
2	Dr.Venkaatesh T Lamami	ME	NITK Surathkal	20.10.2017

3.3 GRANT OF ANNUAL GRADE PAY (AGP) UNDER CAREER ADVANCEMENT SCHEME (CAS) TO THE FACULTY WORKING UNDER GRANT-IN-AID

The Board noted that the DTE (letter dated 16.10.2017) has approved the proposal in respect of Dr.Rudra Naik, Associate Professor, Department of Mechanical Engineering working under Grant-in-Aid for placement to the next higher position and grant of Annual Grade Pay (AGP) under Career Advancement Scheme (CAS) as detailed below:

SNo	Name & Designation	Dept	Existing Pay Band	Sanctioned Pay Scale under CAS	Designated as	W.E.F.
1	Dr.Rudra Naik, Associate Professor	ME	Rs.37400-67000 + AGP Rs.9000	Rs.37400-67000 + AGP Rs.10000	Professor	08.09.13



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 68th Meeting

January 8, 2018

The Board also noted that in accordance with the approval of the DTE, Official Memorandum has been issued to Dr.Rudra Naik and fixation of pay/arrears have been implemented from the effective date. The Board ratified the same.

3.4 GRANT OF NON-COMPOUNDED INCREMENTS FOR ACQUIRING PhD FOR THE FACULTY WORKING UNDER GRANT-IN-AID WHO COMPLETED THEIR PhD WHILE IN SERVICE

The Board noted that the DTE (letter dated 20.09.2017) has approved the proposal for grant of three non-compounded increments for completing PhD while in service in respect of the following faculty members:

SNo	Name / Designation / Dept.	Date of Entry into Service	Date of completion of PhD	Pay Scale as on the date of completion of PhD	Date of eligibility	Sanction of three non-compounded increments
1	Dr.Tataram K Chavan Associate Prof Mechanical Engg	11.04.03	27.05.16	Rs.35170 [15600-39100+8000 AGP]	28.05.16	Rs.1055+1055
2	Dr.Kiran Bailey Assistant Prof Electronics Engg	10.04.07	04.09.14	Rs.32470 [15600-39100+6000 AGP]	05.09.14	Rs.974+974
3	Dr.Shivaswamy Assistant Prof Mathematics	25.07.05	31.03.16	Rs.29480 [15600-39100+6000 AGP]	01.04.16	Rs.884+884

The Board also noted that in accordance with the approval of the DTE, Official Memorandum has been issued to the above faculty members and fixation of pay/arrears has been implemented from the effective date. The Board ratified the same.



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 68th Meeting

January 8, 2018

3.5 IMPLEMENTATION OF DEARNESS ALLOWANCE FOR FACULTY UNDER AICTE SCALES OF PAY

The Board noted and ratified the approval of the Chairman, BOG regarding the implementation of Dearness Allowance to the Teaching Staff members (both Aided and Management) who are on AICTE Scales of pay **from the existing 136% to 139%** of the basic pay w.e.f. 01.07.2017 (GO No.FD 40 SRP 2017 dated 16.10.2017). The BOG also noted the total DA arrears of Rs.18,43,396/- was disbursed.

SNo	Account Head	Number of Employees	Difference Per Month	Arrears of DA (INR) Period from July 2017 to October 2017
1	Grant-in-Aid (15% Mgmt. Share)	72	1,22,940	5,00,000
2	Management	211	2,39,599	10,18,396
3	PG	44	75,050	3,25,000
TOTAL		327	4,37,589	18,43,396

3.6 IMPLEMENTATION OF DEARNESS ALLOWANCE FOR THE NON- TEACHING EMPLOYEES UNDER STATE SCALES OF PAY

The Board noted and ratified the approval of the Chairman, BOG regarding 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 43.25% to 45.25%** of the basic pay w.e.f. 01.07.2017 (GO No.FD 39 SRP 2017 dated 06.10.2017).



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 68th Meeting

January 8, 2018

The BOG also noted the total DA arrears of Rs.2,60,000/- was disbursed.

SNo	Account Head	Number of Employees	Difference Per Month	Arrears of DA (INR) from Jul 2017 to Sept 2017
1	Grant-in-Aid (15% Mgt. Share)	75	28,260	90,000
2	Management	160	49,040	1,52,000
3	P.G.	17	5,946	18,000
TOTAL		252	83,246	2,60,000

Section 4: ITEMS FOR APPROVAL

4.1 REPORT REGARDING OBSERVATIONS MADE BY LIC OF VTU

The MS apprised that the LIC of VTU has observed that there are shortage of faculty in VLSI Design & Embedded Systems and Biochemical Engineering programmes; shortage of Foreman and System Analyst. The MS also apprised that in accordance with the approval of the Management, promotions have been given to the technical staff to overcome the deficiency whereas the shortage of faculty are yet to be redressed. The Board noted and ratified the same.

While on the subject, the MS briefed that one faculty each from Computer Science & Engineering and Information Science & Engineering Department were placed as System Analyst and the said arrangement have not been considered by the VTU. In view of this, it is proposed that Dr.Gowrishankar, Professor & Coordinator of Data Centre be placed in charge as Systems Manager.

The Board approved the same.



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 68th Meeting

January 8, 2018

4.2 REPORT REGARDING APPLICATION SUBMITTED TO VTU FOR THE ACADEMIC YEAR 2018-19

The Board noted and ratified the approval of the Chairman, BOG on 30.11.2017 with regard to submission of application to Visvesvaraya Technological University (VTU) seeking Affiliation (Temporary & Permanent)/Variation in intake/Starting of new course.

The details of courses seeking Affiliation (Temporary/Permanent) are shown at Annexure-I.

The details of Variation/Increase in intake and Starting of new courses sought are as detailed hereunder:

Variation in Intake:

SNo	UG/PG	Title of the Programme	Present
1	B.E.	Computer Science & Engineering	120 to 240
2	B.E.	Information Science & Engineering	90 to 120
3	B.E.	Electronics & Instrumentation Engineering	30 to 60
4	B.E.	Medical Electronics	30 to 60
5	B.E.	Biotechnology	40 to 60

Starting of New Course:

SNo	UG/PG	Title of the Programme	Intake
1	UG	Aerospace Engineering	60

The Board also noted that the institution has also paid the prescribed fee of Rs.52,45,000/-towards Affiliation/Variation in Intake/Starting of New Programmes. While on the subject, the MS apprised that the AICTE has limited the increase in intake to 180.

After detailed deliberations, the Board approved the variation in intake in the above mentioned Undergraduate Programme and also starting of new Undergraduate Programme in Aerospace Engineering.



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 68th Meeting

January 8, 2018

**4.3 GRANT OF ANNUAL GRADE PAY (AGP) UNDER CAREER
ADVANCEMENT SCHEME (CAS) TO THE FACULTY WORKING UNDER
MANAGEMENT**

The consideration of the subject was deferred.

4.4 REPORT ON FEED BACK

The Dean (Student Affairs) presented a brief report on the feedback system:

- The college has outsourced faculty performance feedback system to M/s Sunplus Solutions, Bengaluru and the feedback capture is done three times in a semester.
- The faculty members who have got less than 60% below threshold are counseled confidentially by the committee consisting of Principal, Vice Principal, Dean (Student Affairs) and Academic Expert. They are appraised about their performance and given tips to improve their teaching performance.
- Annual feedback on the HOD and Principal is also taken from the faculty.
- Annual feedback on the institution facilities/services is taken from the faculty and students.

The Dean (Student Affairs) informed the Board that many HODs requested to reduce the feedbacks captured in a semester from the current three to one. After detailed discussions the Board reduced the feedbacks captured in a semester from the current three to two.

While on the above subject, the Board expressed its concern regarding below-par feedback obtained by few of the faculty members, in spite of the counseling efforts and opportunities provided by the institution.



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 68th Meeting

January 8, 2018

4.5 DECLARATION OF PROBATION PERIOD OF FACULTY UNDER MANAGEMENT CADRE

The MS apprised that about forty (listed at Annexure-II) staff members recruited under Management Cadre have completed their probation period satisfactorily. The Board noted the following:

- The details of faculty/staff who complete the probationary period should be placed before the Board once in every year
- In view of large number of employees working in the College the Board opined that there is need for strong HR system to be in place for monitoring the performance levels and to create a healthy environment. Accordingly, the Board advised to hire the services of a qualified Professional Educational Consultants for effective review and analysis of HR and to support the Principal for administering the HR related issues. The Board directed the Principal to submit a plan for the same in the next meeting.

While on the subject, the Board viewed seriously the matter related to reduction in the numbers in the funded projects fetched by the faculty and opined that there is need to address the matter. The Board directed the MS to place the details of funded projects fetched by faculty in the next meeting for further review of the matter.

4.6 FACULTY REQUIREMENT TO MEET TLP & PRESCRIBED FACULTY STUDENT RATIO (FSR) BY APEX BODIES

The MS apprised that recently the AICTE has relaxed the FSR from 1:15 to 1:20.

The NBA has mandated that the institution should maintain a FSR of 1:15 on the actual number of students enrolled in a particular programme for getting 6 years' accreditation. It may be noted that the new SFR (that is 1:20) would fetch only 3 years' accreditation for a programme by the NBA



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 68th Meeting

January 8, 2018

Further, the MS apprised that every year admission is being done as per the intake sanctioned by AICTE and additional seats through PIO/NRI quota, Supernumerary quota, GOI and Lateral Entry in the 3rd Semester (Second Year). There is need of additional faculty for the additional students (Lateral Entry) to maintain the SFR at 1:15 which not only provide a good quality learning atmosphere and also satisfy the requirements of NBA.

The MS proposed to maintain a FSR of 1:15 for the overall intake (actual students admitted) by making tenure-based faculty appointments. Apart from helping the institution to ease the FSR, this would also enable support to academic activities with less financial burden on the Institution. Further, this can also be viewed as BMSCE endeavour to train PG graduates who aspire to become engineering faculty (national repository). This two years training would help the young faculty to understand the nuances of the profession and during the period they would also earn a decent salary. The following are the conditions proposed for tenure-based appointments:

- a) Minimum qualification is M.Tech. in respective discipline; GATE qualified would be given preference
- b) The appointment shall be tenure-based and shall not exceed two years' period
- c) The tenure appointment automatically ceases after completion of the tenure period without any further notice
- d) The tenured faculty position does not guarantee a regular faculty position in the College.
- e) The tenured faculty are eligible for applying for a regular faculty position against notification/ advertisement by the College only, on completion of at least one term in the College.
- f) The total workload for the tenured faculty is 16 hours per week, out of which theory would be limited to 6 hours/week and remaining shall be practical (labs, workshops, seminars, etc)
- g) The tenured faculty shall be entitled for one CL after putting one month of service; not eligible for EL and any other leaves/benefits
- h) The pay scale is 15600-39100, 6000 AGP; DA of 30% during the tenure period.



BMS COLLEGE OF ENGINEERING, BENGALURU-19
BOARD OF GOVERNORS (BOG)
Minutes of 68th Meeting

January 8, 2018

The Board noted all the facts put forth by the MS. After detailed deliberations, the Board approved the proposal in principle. The tenure-based appointments shall be made as per the above mentioned conditions. The Board authorised the Chairman, BOG to approve the same after suitable modification required. The Board directed the Principal & MS and the Director (Finance) to prepare a proposal considering all relevant aspects and put forth the proposal for the consideration of the Chairman, BOG seeking his approval.

4.6 REPORT REGARDING TEQIP III ACTIVITIES

The MS apprised that Sri.M.Krishnaswamy was deputed to attend the TEQIP-III Good Governance Summit for Chairs of Governing Bodies organized by NPIU on 27th December 2017 at Delhi. Sri.Krishnaswamy submitted that BMSCE is performing well and only two colleges have prepared Good Governance Document out of which one is BMSCE at the National Level. He further added that the College has high reputation for its performance in TEQIP-II.

The Programme Coordinator of TEQIP-III presented a brief report on its activities along with component wise details of amount incurred. The details of activities conducted/approved by the Sub-committee for the period from November 2017 to till date is shown at Annexure-III.

The Board noted all the activities conducted/approved by the sub-committee and approved the same.

Section 5: ANY OTHER ITEMS

Any other subject/s with the permission of the Chair

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


MEMBER-SECRETARY


CHAIRMAN



BMS COLLEGE OF ENGINEERING, BENGALURU
BOARD OF GOVERNORS (BOG) MEETING # 68

ANNEXURE-I

**DETAILS OF COURSES SEEKING AFFILIATION / VARIATION IN
INTAKE / NEW COURSES**

UG Programmes for which Permanent Affiliation is sought

SNO	Programme		PA/TA	Affiliation Fee
1	UG	Civil Engineering	PA	500000
2	UG	Mechanical Engineering	PA	500000
3	UG	Industrial Engg & Mgmt	PA	500000
4	UG	Telecommunication	PA	500000
5	UG	Chemical Engineering	PA	500000
Total Amount				2500000

Programmes for which Continuation/Temporary Affiliation is sought

SNO	Programme		PA/TA	Affiliation Fee
1	UG	Electronics Engineering	TA	100000
2	UG	Electrical Engineering	TA	100000
3	UG	Computer Science	TA	100000
4	UG	Information Science	TA	100000
5	UG	Electronics & Instrumentation Engineering	TA	100000
6	UG	Medical Electronics	TA	100000
7	UG	Bio-Technology	TA	100000
8	UG	B.Architecture	TA	100000
9	PG	Construction Technology [CV]	TA	100000
10	PG	Power Electronics [EE]	TA	100000
11	PG	Computer Science [CSE]	TA	100000
12	PG	Environmental Engineering [CV]	TA	100000
13	PG	Machine Design [ME]	TA	100000
14	PG	Transportation Engineering [CV]	TA	100000
15	PG	Digital Communication [EC]	TA	100000
16	PG	Electronics [EC]	TA	100000
17	PG	Computer Network Engineering [IS]	TA	100000
18	PG	Bio-Chemical Engineering [CH]	TA	100000
19	PG	Bio-Medical Signal Processing & Intn	TA	100000
20	PG	Manufacturing Science & Engineering	TA	100000
21	PG	VLSI & Embedded Systems	TA	100000
22	PG	Master of Computer Application	TA	100000
23	PG	Master of Business Administration	TA	100000
Total Amount				2300000



BMS COLLEGE OF ENGINEERING, BENGALURU

BOARD OF GOVERNORS (BOG) MEETING # 68

Research Centres - Continuation / Extension of Affiliation is sought

SNO	Department			Amount
1	RC	Electronics & Communication	TA	5000
2	RC	Mechanical Engg	TA	5000
3	RC	Electrical & Electronics Engg	TA	5000
4	RC	Civil Engg	TA	5000
5	RC	Industrial Engg & Mgt.	TA	5000
6	RC	MBA	TA	5000
7	RC	Mathematics	TA	5000
8	RC	Bio-Technology	TA	5000
9	RC	Information Science	TA	5000
10	RC	Chemistry	TA	5000
11	RC	Telecommunication Engg	TA	5000
12	RC	Chemical Engineering	TA	5000
13	RC	Computer science & Engineering	TA	5000
14	RC	Physics	TA	5000
Total Amount				70000

Increase in Intake

SNo	UG/PG	Title of the Programme	Present	Amount
1	B.E.	Computer Science & Engineering	120 to 240	30000
2	B.E.	Information Science	90 to 120	30000
3	B.E.	Electronics & Instrumentation Engg.	30 to 60	30000
4	B.E.	Medical Electronics	30 to 60	30000
5	B.E.	Bio-Technology	40 to 60	30000
Total Amount				150000

Starting of New Course

SNo	UG/PG	Title of the Programme	Intake	Amount
1	UG	Aerospace Engineering	60	50000



BMS COLLEGE OF ENGINEERING, BANGALORE-19
Autonomous Institute, Affiliated to VTU

List of Faculty members due for declaration of completion of probation period as on October 2017.

Sl No	Name of the Faculty and Designation	Dept	D.O.E.R.S	Date of Completion of two years of service	Date of declaration of Probation period	APRs	Student feedback	
							YEAR	No. of Low Feedbacks
01	Dr. Sutapa Hazra Asst Prof	CV	15.09.2014	14.09.2016	15.09.2016	2014-15, 2015-16, 2016-17 Satisfactory	--	Nil
02	Sri. Narahari Asst Prof	ME	09.02.2015	08.02.2017	09.02.2017	2015-16, 2016-17 Satisfactory	--	Nil
03	Sri. Ugrasen Asst Prof	ME	10.02.2015	09.02.2017	10.02.2017	2015-16, 2016-17 Satisfactory	--	Nil
04	Dr. Sharanabasavaraj J Asso Prof	ME	01.08.2014	31.07.2016	01.08.2016	2014-15, 2015-16, 2016-17 Satisfactory	--	Nil
05	Dr. Chandashree Das Asso Prof	EE	11.08.2014	10.08.2016	11.08.2016	2014-15, 2015-16, 2016-17 Satisfactory	--	Nil
06	Dr. R Jayagowri Asso Prof	EC	18.08.2014	17.08.2016	18.08.2016	2014-15, 2015-16, 2016-17 Satisfactory	--	Nil
07	Dr. Vasundhara Patel Asso Prof	EC	11.08.2014	10.08.2016	11.08.2016	2014-15, 2015-16, 2016-17 Satisfactory	--	Nil
08	Dr. B G Prasad Professor	CS	27.07.2015	26.07.2017	27.07.2017	2015-16, 2016-17 Satisfactory	--	Nil
09	Smt. Archana K Asst Prof	TC	09.02.2015	08.02.2017	09.02.2017	2015-16, 2016-17 Satisfactory	--	Nil
10	Dr. Prasanna Kumar Asst prof	TC	09.02.2015	08.02.2017	09.02.2017	2015-16, 2016-17 Satisfactory	--	Nil

SI No	Name of the Faculty and Designation	Dept	D.O.E.R.S	Date of Completion of two years of service	Date of declaration of Probation period	APRs	Student feedback	
							YEAR	No. of Low Feedbacks
11	Dr. Sheela S V Asst Prof	IS	31.07.2013	30.07.2015	31.07.2015	2014-15, 2016-17 Satisfactory, 2013-14 Not Received	--	Nil
12	Smt. Anitha H M Asst Prof	IS	09.02.2015	08.02.2017	09.02.2017	2015-16, 2016-17 Satisfactory	--	Nil
13	Dr. Sandeep Verma N Asst Prof	IS	08.08.2014	07.08.2016	08.08.2016	2014-15, 2015-16, 2016-17 Satisfactory	--	Nil
14	Dr. Madhu G Asst Prof	CHY	09.02.2015	08.02.2017	09.02.2017	2015-16, 2016-17 Satisfactory	--	Nil
15	Dr. Nagashree K L Asst Prof	CHY	09.02.2015	08.02.2017	09.02.2017	2015-16, 2016-17 Satisfactory	--	Nil
16	Dr. Vijayendra Shetti Asst Prof	CHY	01.08.2014	31.07.2016	01.08.2016	2014-15, 2015-16, 2016-17 Satisfactory	--	Nil
17	Dr. Vanishree B N Asst Prof	HUM	09.02.2015	08.02.2017	09.02.2017	2015-16, 2016-17 Satisfactory	--	Nil
18	Dr. Jayaramaiah V Asst Prof	HUM	09.03.2013	08.03.2015	09.03.2015	2014-15, 2015-16 Satisfactory, 2013-14 Not Received	--	Nil
19	Dr. Leena S Asst Prof	MBA	06.02.2015	05.02.2017	06.02.2017	2015-16, 2016-17 Satisfactory	--	Nil
20	Smt. Tripti Pachori Asst Prof	ME	09.02.2015	08.02.2017	09.02.2017	2015-16, 2016-17 Satisfactory	13-14	01
21	Dr. K R Sudhindra Asso Prof	EC	23.04.2014	22.04.2016	23.04.2016	2014-15, 2015-16, 2016-17 Satisfactory	13-14	01
22	Smt. Archana H R Asst Prof	EC	09.02.2015	08.02.2017	09.02.2017	2015-16, 2016-17 Satisfactory	16-17	01
23	Dr. Veena M B Asso Prof	EC	11.08.2014	10.08.2016	11.08.2016	2014-15, 2015-16, 2016-17 Satisfactory	14-15	01
24	Dr. Akhila S Professor	EC	19.11.2014	18.11.2016	19.11.2016	2014-15, 2016-17 Satisfactory 2015-16 Not Received,	13-14	01

SI No	Name of the Faculty and Designation	Dept	D.O.E.R.S	Date of Completion of two years of service	Date of declaration of Probation period	APRs	Student feedback	
							YEAR	No. of Low Feedbacks
25	Smt. Sowmya K S Asst Prof	IS	09.02.2015	08.02.2017	09.02.2017	2015-16, 2016-17 Satisfactory	16-17	01
26	Sri. Narendra Bbu Asst Prof	ME	09.02.2015	08.02.2017	09.02.2017	2015-16, 2016-17 Satisfactory	13-15	02
27	Smt. Soniya Agrawal Asst Prof	EE	09.02.2015	08.02.2017	09.02.2017	2015-16, 2016-17 Satisfactory	13-17	02
28	Sri. Suresh Erannagri Asst Prof	ME	19.09.2012	18.09.2014	19.09.2014	2012-13, 2013-14, 2015-16, 2016-17 Satisfactory	12-15	05
29	Sri. Ramesh K Asst Prof	ME	24.09.2012	23.09.2014	24.09.2014	2012-13, 2013-14, 2015-16 Satisfactory	12-13	06
30	Dr. Latha Kumari Asst Prof	PHY	14.08.2014	13.08.2016	14.08.2016	2014-15, 2015-16, 2016-17 Satisfactory	14-16	06
31	Sri. Karthik G Asst Prof	ME	19.09.2012	18.09.2014	19.09.2014	2012-13, 2013-14, 2015-16, 2016-17 Satisfactory	12-17	07
32	Dr. Narayan Swamy Asst Prof	CV	16.08.2012	15.08.2014	16.08.2014	2012-13, Satisfactory 2013-14 Not Received	12-17	09

DEPARTMENT OF ARCHITECTURE							
Sl No	Name of the Faculty and Designation	D.O.E.R.S	Date of Completion of two years of service	Date of declaration of Probation period	APRs	Student Feedback	
						Year	No. Of Low Feed back
01	Bhagyalakshmi M. Asso Prof	01.08.2016	31.07.2017	01.08.2017	2016-17 Not Received		Nil
02	Dakshayini R. Patil Asso Prof	01.08.2016	31.07.2017	01.08.2017	2016-17 Not Received		Nil
03	Shabbir H Lehri Asst Prof (Now Asso Professor)	10.02.2015	09.02.2017	10.02.2017	2015-16, Satisfactory 2016-17 Not Received	12-15	02
04	Anushree Bhagat Asst Prof	09.02.2015	08.02.2017	09.02.2017	2015-16, Satisfactory 2016-17 Not Received	13-17	02
05	Dr. Lekha Hegde Asso Prof (Now Professor)	03.12.2013	02.12.2015	03.12.2015	2013-14, 2014-15, Satisfactory 2016-17 Not Received	13-16	04
06	Adithi B S. Asst Prof	09.02.2015	08.02.2017	09.02.2017	2015-16, Satisfactory 2016-17 Not Received	14-17	05
07	Neetha S N Asst Prof	23.02.2015	22.02.2017	23.02.2017	2015-16, 2016-17 NotReceived	12-13	10
08	Channabasavaradya Asst Prof	19.09.2012	18.09.2014	19.09.2014	2012-13, 2013-14, 2015-16, Satisfactory 2016-17 Not Received	12-16	14

B.M.S.COLLEGE OF ENGINEERING, BENGALURU-560 019
TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME-III

**THE DETAILS OF FACULTY MEMBERS WHO HAVE ATTENDED/ ATTENDING PROGRAMS
OUTSIDE THE COLLEGE UNDER TEQIP-III APPROVED BY BOG SUB-COMMITTEE BY
CIRCULATION**

Sl. No.	Name of the faculty, Designation & Dept	Details of Program	Place	Date	Amount in Rupees
1	Dr.B.V.Ravishankar Vice Principal & TEQIP Coordinator	Orientation workshop on Student Learning Assessment(SLA)	AICTE auditorium, Nelson Mandela road, Vasant Kunj, New Delhi	November 11, 2017	20,000/-
2	Dr.K.J. Rathan Raj HOD-IEM & Nodal officer (Finance)				20,000/-
3	Dr.M.S.Dharmaprakash Professor in Chemistry & Nodal officer (Procurement)				20,000/-
4	Sri.G.Ugrasen Assistant Professor Dept. of Mechanical Engineering	International Conference on Precision, Mesco, Micro and Nano Engineering (COPEN-2017)	IIT, Madras	December 07-09, 2017	15,420/-
5	Sri.B.Venkatesh Assistant Professor Dept. of Electrical & Electronics Engineering	Five days workshop on Sic devices Enabled Power converter applications- Opportunities & Challenges	NIT, Tiruchy	December 11-15, 2017	7,000/-
6	Smt. Umavathi M Assistant Professor Dept. of Electrical & Electronics Engineering	Two days' workshop on "Research to Impact" schedule to be conducted at IISC, Bengaluru	IISC, Bengaluru	November 13-14, 2017	2,000/-
7	Dr.Chandra Shekara G Assistant Professor Dept. of Mathematics	Indian Society of Theoretical and Applied Mechanics -2017 (ISTAM)	Osmania University, Hyderabad	December 17-18, 2017	9,140/-
8	Dr.B.Mallikharjun Assistant Professor Dept. of Mathematics				9,140/-
9	Dr. Reshmi Devi .T.V Assistant Professor Dept. of Civil Engineering	22 nd International Conference on Hydraulics, water resources & Coastal Engineering	L.D.College of Engineering, Ahmedabad	December 21-23, 2017	31,720/-
10	Dr.Madhu G Assistant Professor Dept. of Chemistry	54 th Annual Convention of Chemists	Uka Tarsadia University, Surat	December 23-25 2017	8,000/-

Sl. No.	Name of the faculty, Designation & Dept.	Details of Program	Place	Date	Amount in Rupees
11	Sri K.Veerabhadrapa Assistant Professor Dept. of Mechanical Engineering	24 th National and 2 nd International ISHMT-ASTFE Heat and Mass Transfer Conference (IHMTTC-2017)	BITS-Pilani, Hyderabad	December 26-30, 2017	23,480/-
12	Dr. Shubha B.N Start-up cell coordinator	Two days' workshop on "Startup activities & preparation of action plan	AKTU, Lucknow	December 26-27, 2017	15,500/-
13	Sri.Sreenivasa Murthy A Assistant Professor Dept. of Civil Engineering	One day seminar on "Better aggregates to concrete and alternatives to river sand	Org. by Indian Concrete Institute at Bengaluru	December 07, 2017	2,400/-
14	Dr. V. Champa Associate Professor Dept. of Electrical & Electronics Engineering	Workshop on Applied Electrostatics and non-thermal plasma for environmental application and control of bio-particles	SJCE, Mysuru	December 21-25, 2017	2,680/-
15	Dr.A.N.Nagashree Associate Professor Dept. of Electrical & Electronics Engineering				1,780/-
16	Dr. L. Ravi Kumar Professor Dept. of Mechanical Engineering & Nodal Officer (Academic)	Visit to mentee institute	FET MJP Rohilkhand University, Bareilly	January 02-03, 2018	22,000/-
17	Dr.M.S.Dharmaprakash Professor, Chemistry & Nodal officer (Procurement)				22,000/-
18	Dr.K.J.Rathan Raj HOD-IEM & Nodal officer (Finance)				22,000/-
19	Dr. Bheemsha HOD-Mechanical Engg				22,000/-
20	Dr. B G Prasad HOD-Computer Science & Engineering				22,000/-
21	Dr.C.Lakshminarayana HOD-Electrical & Electronics Engineering				22,000/-
22	Dr. G. Poornima HOD-Electronics & Communication Engg				22,000/-
23	Dr. Rameshaiah G.N. HOD-Chemical Engg				22,000/-
24	Dr. Mamatha M N HOD-Electronics & Instrumentation Engg	22,000/-			

Sl. No.	Name of the faculty, Designation & Dept	Details of Program	Place	Date	Amount in Rupees
25	Dr. B.V. Ravishankar Vice Principal & TEQIP Coordinator	5 th International Conference on Transformations in Engineering Education (ICTIEE-2018)	Bennett University, Greater Noida, UP	January 04-06, 2018	20,000/-
26	Dr. B. Kanmani Dean Academic				20,000/-
27	Dr. S. Muralidhara Dean (First year BE)				20,000/-
28	Dr. L. Ravi Kumar Nodal Officer (Academic)				5,000/-
29	Dr.M.S.Dharmaprakash Nodal officer (Procurement)				5,000/-
30	Dr.K.J.Rathan Raj HOD-IEM & Nodal officer (Finance)				5,000/-
31	Dr. Bheemsha HOD- Mechanical Engg				5,000/-
32	Dr. B G Prasad HOD-Computer Science & Engineering				5,000/-
33	Dr.C.Lakshminarayana HOD-Electrical & Electronics Engineering				5,000/-
34	Dr.G.Poornima HOD- Electronics & Communication Engineering				5,000/-
35	Dr.Rameshaiah G.N. HOD-Chemical Engineering	5,000/-			
36	Dr. Mamatha M N HOD-Electronics & Instrumentation Engineering	5,000/-			
37	Dr.M.V.Murugendrappa HOD-Physics	20,000/-			
38	Dr. Samita Maitra Professor Chemical Engineering	20,000/-			
39	Smt. Nethravathi S Assistant Professor Electrical & Electronics Engineering	International Conference on Transformations in Engineering Education (ICITIEE-2018)	Thiagaraja College of Engineering, Madurai	January 08-09, 2018	8,000/-
40	Smt.Soniya Agrawal Assist Professor Electrical & Electronics Engineering				8,000/-
41	Dr.K.L.Nagashree Assistant Professor Chemistry	Training programme on Hands in training In patents specifications drafting	Jain University, Bengaluru	January 08-12, 2018	15,880/-

36

Sl. No.	Name of the faculty, Designation & Dept	Details of Program	Place	Date	Amount in Rupees
42.	Dr.G.Keerthiga Assistant Professor	National Symposium on Applied Catalyst in Emerging Technologies for Chemicals, CATSYMP-23	Org. by Poornapagna Institute of Scientific Research at Bengaluru	January 17-19, 2018	4,700/-

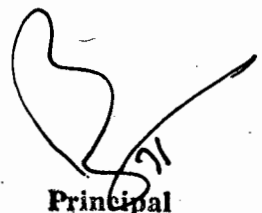
THE DETAILS OF STUDENTS WHO HAVE ATTENDED/ ATTENDING THE PROGRAMS OUTSIDE THE COLLEGE UNDER TEQIP- III APPROVED BY BOG SUB-COMMITTEE BY CIRCULATION

Sl No.	Name of the student, & Dept	Details of Program	Place	Date	Amount in Rupees
1	Balaji Prabhu B V Research Scholar	IEEE Conference Inventive Computing and Informatics (ICICI-2017)	Org. by IEEE at Coimbatore	November 23-24, 2017	7,800/-
2	Sowmya Lakshmi B S Research scholar	Forum of Information retrieval & Evaluation [FIRE]	IISC, Bengaluru	December 08-10, 2017	6,000/-
3	Ajith G UG Student	IEEE International Conference on Electrical, Electronics, Communication, Computers and Optimization Techniques(ICECCOT-2017)	GSSSIETW, Mysuru	December 15-16, 2017	5,400/-
4	Lavanya K N UG Student				5,400/-
5	Ashwin Geet DSa PG student	Third International Conference on Information Technology for Competitive strategies (ICTCS-2017)	Institute of Engineers, Udaipur	December 16-17, 2017	27,694/-
6	Sai Prashanth K K UG student Industrial Engineering & Management	International Conference on Transformations in Engineering Education (ICITIEE-2018)	Thiagaraja College of Engineering, Madurai	January 08-09,2018	5,700/-
7	Ronak K UG student Industrial Engineering & Management				5,700/-
8	Nithyayinin K N Research Scholar Chemistry	Three day FDP on Recent Advances in Basic Sciences for Engineering Application FDP-Nano 2018	Dayananda Sagar Academy of Technology & Management	January 08-10,2018	1,000/-

**DETAILS OF INHOUSE PROGRAMS CONDUCTED / SCHEDULED IN THE COLLEGE UNDER
TEQIP- III APPROVED BY BOG SUB-COMMITTEE BY CIRCULATION**

SI No.	Name of the Department	Title of Program	Programme Dates	Amount in Rupees
1	All departments	Induction training program for first year students	November 07-11, 2017	43,500/-
2	Industrial Engineering & Management	Three days' workshop on Japanese Management Techniques	November 08-10, 2017	95,940/-
3	Electrical & Electronics Engineering	One day workshop on Research Methodology	November 17, 2017	20,800/-
4	Information Science & Engineering	FDP on Data Science & Communication Networks	January 02-06, 2018	62,750/-
5	Telecommunication Engineering	FDP on Building Scalable Cisco Internet works	January 04-09, 2018	91,700/-
6	Mechanical Engineering	One week short training programme on Finite element analysis and simulation	January 8-12, 2018	71,000/-
7	Mechanical Engineering	FDP on Advanced Manufacturing	June- July, 2018	2,75,000/-

36


Principal
B.M.S. College of Engineering
 Bangalore - 19.
