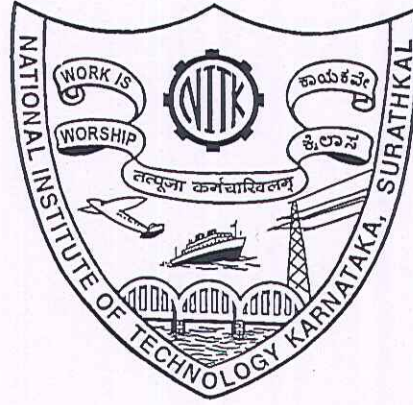


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



**MINUTES  
OF  
46<sup>th</sup> MEETING OF  
BOARD OF GOVERNORS**

**Date : 12.11.2016 (Saturday)**  
**Time : 12.00 noon**  
**Venue : Board Room  
N.I.T.K. Surathkal**

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL,  
MANGALURU – 575 025**

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**Minutes of proceedings of 46<sup>th</sup> meeting of the Board of Governors (BOG) of  
National Institute of Technology Karnataka, Surathkal held on 12-11-2016  
(Saturday) at 12:00 noon in the Board Room, NITK, Surathkal.**

**Members Present:**

1. **Ms. Vanitha Narayanan,** ..... Chairperson  
Managing Director  
IBM India Private Limited  
Embassy Golf Links Business Park, Block - A, Off: Indiranagar  
Koramangala Intermediate Ring Road  
Bengaluru – 560 071.
2. **Shri Sanjeev Kumar Sharma,** ..... Member  
Director -NITs, MHRD, New Delhi.  
**Representative of Shri Shashi Prakash Goyal**  
Joint Secretary (NITs & DL), Ministry of Human Resource Development  
Dept. of Higher Education, Technical Education Bureau  
122B-C, Shastri Bhavan, New Delhi – 110 001
3. **Shri Dhanajay Singh,** ..... Member  
US (IFD), MHRD, New Delhi.  
**Representative of Ms. Darshana M Dabral**  
Joint Secretary and Financial Advisor  
Dept. of Higher Education, Technical Education Bureau  
Ministry of Human Resource Development, Govt. of India  
Shastri Bhavan, New Delhi – 110 001.
4. **Shri Mudda Kedarnath** .... Member  
Advisor – Aditya Birla Group  
No. 17, Shankar Nilaya, 8th Main  
18<sup>th</sup> Cross, Upper Palace Orchard  
Sadashivnagar, Bengaluru - 560080.
5. **Dr. Lalitha R Gowda** .... Member  
Former Chief Scientist,  
CSIR-Central Food Technological Research Institute  
Baylor, 1235 Gange Road, 3rd Cross  
Kuvempunagar, Mysuru - 570023
6. **Dr. M K Nagaraj** ..... Member  
Professor, Department of Applied Mechanics  
NITK, Surathkal.
7. **Dr. Kumar G N** ..... Member  
Assistant Professor, Department of Mechanical Engineering  
NITK, Surathkal.

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|----|--|-------|-----------|
| 8. | <b>Dr. K.N.Lokesh</b><br>Director (in charge)<br>NITK, Surathkal | ..... | Member    |
| 9. | <b>Shri K. Ravindranath</b><br>Registrar<br>NITK, Surathkal.     | ....  | Secretary |

Chairperson welcomed all the members to the 46<sup>th</sup> meeting of the Board of Governors. The Chairperson extended a warm welcome to the new BOG member (nominee of Senate) Dr. M K Nagaraj. The Board of Governors placed on record the services of Dr. B Ramachandra Bhat who completed his office term. After a brief discussion, with the permission of the Chair, the Secretary, began deliberations on Agenda items.

**Item No. 46.1: Confirmation of the Minutes of the 45<sup>th</sup> meeting of the Board of Governors held on August 06, 2016.**

The minutes of the 45<sup>th</sup> meeting of the BOG held on August 06, 2016 were circulated. Ministry of HRD offered its comments. The same were incorporated. The Minutes were confirmed by the Board.

**Item No. 46.2: To consider report on actions taken on the resolutions of 45<sup>th</sup> meeting of the Board of Governors held on August 06, 2016.**

The Board of Governors noted the report on action taken. The Chairperson expressed disappointment on the casual move of administrative officers of the Institute on the resolutions passed without aiming at the targeted result. The Chairperson advised to take proactive actions on the resolutions passed henceforth so that the resolutions are implemented in real spirit.

Further, as regards to the following items, the BOG suggested and approved as follows:

1. **Item No. 44.4.23: Review of NITK Hostel trust:** CVO, NITK apprised the Board about preliminary findings related to the case of misappropriation of hostel funds to the tune of Rs. 8, 53,780.00 during the year 2012 due to non-following of procedures. The BoG asked CVO, NITK to submit his complete report including improvement in the system. The same should be submitted to the Board with recommendations. In response to a query of CVO, the BoG intimated him that the Board is the competent disciplinary authority in the instant case.
2. **Item No. 45.4.1: Disciplinary action against Dr. Robert John D'Souza, Retired Professor:** It was observed that Dr. Robert John D'Souza has retired and the case belongs to the period older than 4 years, hence no disciplinary action can be initiated against him as per extant instructions on the subject.



3. **Item 45.4.5 : Inclusion of “Maithri Speciality Clinics” in the list of Institute of Recognized Hospitals :** The Board expressed its unhappiness for not submission of guidelines despite lapse of considerable time. The BOG felt that it shall be placed before the next BOG.
4. **Item 45.4.6: MIS Project:** The Convener of MIS project apprised the BoG about the progress of the project. He also requested that there is a need for delegation of powers to expedite the project. The Board desired to know the estimated value of the project. Unless estimate of the project is known, it is difficult to approve the project. Beside Power delegation can be done to the Director of Institute. Estimate of the project may be brought in next meeting through Finance Committee. The details of this can be discussed in the next BoG meeting after receiving the budget estimate of the project by the convenor.
5. **Item 45.4.13: Restructuring of the Non-teaching Staffs – rectification of the typographical error:**–Director expressed that genuine mistakes occurred and the same were fully rectified duly checked by him. Board noted the same.
6. **Item No. 45.4.15: Any other item :**  
**Appointment of Non-faculty staff:** The Board was of the opinion the Institute shall initiate steps for appointment of Non-faculty positions as sanctioned by the MHRD at the earliest.

**Item 45.4.15 (i) :** Since, the Selections are carried out on behalf of the Board of Governors, hence Director (In-charge) may initiate the process of recruitment.

(ii) (a) Temporary staff cannot be regularised in view of Umadevi Case. However, matter regarding relaxation of age and qualification was brought before the Board. It was advised that Institution may obtain legal opinion in wake of above mentioned case and send it to MHRD with recommendations.

(ii) (b) Regarding appointment on compassionate grounds, it was decided that guidance from MHRD may be sought.

**Item No. 46.3: To consider the recommendations of 36<sup>th</sup> meeting of the Finance Committee held on November 12, 2016.**

#### **Resolutions of BOG:**

BoG resolved to approve the recommendations made by the Finance Committee in its 36<sup>th</sup> meeting.

**Item No. 46.4: To consider the items placed before the 46<sup>th</sup> meeting dated November 12, 2016 of the Board of Governors (Present meeting).**

**Item No. 46.4.1: To consider the list of Students for award of Degree in 14<sup>th</sup> Convocation.**

The BOG resolved to approve the award of degree to 1,597 number of eligible students during the 14<sup>th</sup> Convocation to be held on 12-11-2016 as recommended by the Senate of the Institute.

[Action owner: Dean (Academic);

Time Schedule: During 14<sup>th</sup> Convocation]



**Item No. 46.4.2: To consider the report of Centralized Counselling of M Tech / M Arch / M Plan / M Des Admissions 2016-17 (CCMT-2016).**

The Board noted the progress report submitted by CCMT and appreciated the good work carried out by the team CCMT. The Board directed that financial decisions related to conduction of CCMT should be brought before the Board for approval. BoG asked the Vice Chairman, CCMT to submit the details of financial issues in the next BoG meeting so that appropriate decisions can be taken.

[Action owner: CCMT Committee;  
Time Schedule: Immediately as applicable]

**Item No. 46.4.3: Dr. N. Gnanasekaran, Assistant Professor, Dept. of Mechanical Engg. – Grant of Extra Ordinary Leave (without pay & allowances) for taking up Post-Doctoral Fellowship of the Govt. of Brazil – Rescheduling the PDF Programme – Acceptance of –Reg.**

Provisions of CCS (Leave) Rules 1972 are applicable on the employees of NITs as per first Statues. In accordance with the relevant provisions of the Rules the proposal of granting of EOL to Dr. N. Gnanasekaran is approved.

[Action owner: Registrar;  
Time Schedule: Immediately as applicable]

**Item No.46.4.4: Grant of Extension of Extra Ordinary Leave (without pay & allowances) to Sri. A. Joseph Antony, Assistant Professor, Dept. of E & C Engg. for pursuing Ph.D. at Dublin City University, Ireland - Reg.**

Provisions of CCS (Leave) Rules 1972 are applicable on the employees of NITs as per first Statues. In accordance with the relevant provisions of the Rules the proposal of granting of extension of EOL to Sri A. Joseph Antony is approved.

[Action owner: Registrar;  
Time Schedule: Immediately as applicable]



**Item No. 46.4.5:** Deputation of Prof. Udaykumar R.Y., Professor, Dept. of E & E Engg. as Director to MNIT, Jaipur on lien basis for a period of 5 years as per MHRD, order F.No.34.8/2015-TS.III (Pt.) dated 06-10-2016.

The BOG noted and ratified the action taken by the Director in reliving Dr. Udayakumar R Y who has been appointed as Director of MNIT, Jaipur by the MHRD as it is as per the statutes 33 of first Statutes of NITs.

[Action owner: Registrar;  
Time Schedule: Not applicable]

**Item No. 46.4.6:** To consider the minutes of 41<sup>st</sup> Senate meeting held on October 27, 2016

The BOG noted the minutes of 41<sup>st</sup> meeting of the Senate held on 27-10-2016.

[Action owner: Dean (Academic) & Registrar;  
Time Schedule: As applicable]

**Item No. 46.4.7:** To consider new and renewal of MoUs with Industries/ Academia/ Organizations - Reg.

The BOG noted and approved the action taken by the Institute in signing the MoUs. Further, the BOG suggested that while signing the MoU with foreign Industries/ Academia/ Organizations, the directives of the Govt. of India be followed strictly.

[Action owner: Dean (R&C)/ Dean (AA&IR);  
Time Schedule: As applicable]

**Item No. 46.4.8:** Faculty abroad visit for attending International Conferences/ Research Interactions – reg.

The BOG noted and approved the action taken by the Institute in approving the visit of Faculty members abroad for attending International Conferences/ Research Interactions with the prior approval of the Chairperson.

[Action owner: Registrar;  
Time Schedule: Not applicable]





**Item No. 46.4.9: Any other items with the permission of the Chair –reg.**

With the permission of the Chair, a representation received from the retired employees of the Institute, requesting recognition of their association, to start grievance redressal cell and other matter was considered for discussion. The Board of Governors did not find any merit in the demands mentioned in the representation.

[Action owner: Registrar;  
Time Schedule: Immediately as applicable]

The meeting ended with Vote of thanks to the Chair.

(K. Ravindranath)  
Secretary, BOG  
N.I.T.K., Surathkal

(Vanitha Narayanan)  
Chairperson, BOG  
N.I.T.K., Surathkal