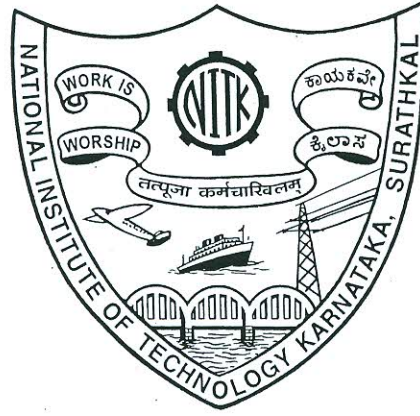


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



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

**Date : 16.11.2013 (Saturday)**  
**Time : 10.00 A.M**  
**Venue : Board Room  
N.I.T.K.  
Surathkal.**

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

.....

Proceedings of the 37<sup>th</sup> meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal  
held on 16-11-2013 at 10:00A.M in the Board Room, NITK, Surathkal.

**Members Present:**

<b>Shri Sushil Chandra Tripathi,</b> Former Secretary, Ministry of HRD, House No: 27, Sector 15- A, NOIDA – 201301 (UTTAR PRADESH)	....	....	Chairman
<b>Shri Satpal Sharma,</b> Under Secretary (IFD), MHRD, New Delhi. [Representative of Shri Yogendra Tripathi, Joint Secretary and Financial Advisor, Ministry of Human Resource Development, Dept. of Higher Education, Technical Education Bureau SHASTRI BHAVAN, NEW DELHI – 110 001]	....	....	Member
<b>Dr. P. Dayanand Pai,</b> Managing Director, Century Building Industries Private Limited, Palace Road, BANGALORE - 560 052.	....	....	Member
<b>Padma Bhushan Prof. (Dr) B. M. Hegde,</b> Former Vice- Chancellor, Manipal University, Manjunath, Pais Hills, BEJAI- MANGALORE- 575004.	....	....	Member
<b>Prof. Swapan Bhattacharya,</b> Director, NITK., SURATHKAL MANGALORE – 575 025.	....	....	Member
<b>Dr.Gopal Mugeraya,</b> Professor, Dept. of Chemical Engineering, NITK, SURATHKAL. MANGALORE – 575 025.	....	....	Member
<b>Shri Vinay Kumar.</b> Associate Professor, Dept. of Computer Science & Engineering, NITK, SURATHKAL. MANGALORE – 575025.	....	....	Member
<b>Shri K. Ravindranath</b> Registrar i/c, NITK., SURATHKAL MANGALORE – 575 025.	....	....	Secretary

Chairman welcomed all the members to the 37<sup>th</sup> meeting of the Board of Governors. After a brief discussion, with the permission of the Chair, the Secretary, BOG began the deliberations on Agenda items.

**Item No. 37.1**                    **Confirmation of the Minutes of the 36<sup>th</sup> meeting of BOG held on September 23, 2013.**

A copy of the minutes of the 36<sup>th</sup> meeting of the Board of Governors was circulated to all the members. No comments have been received from the members on the minutes. Hence, the minutes were confirmed.

**Item No.37.2**                    **To consider report on actions taken on the resolutions of 36<sup>th</sup> Meeting of BOG held on September 23, 2013.**

The action taken on resolutions of the 36<sup>th</sup> meeting of the Board of Governors was noted and approved.

**Item No. 37.3**                    **To consider the recommendation of the 28<sup>th</sup> Finance Committee Meeting held on November 16, 2013.**

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**FC-Item No. 28.3.1**            **Grant of special allowances to the Wardens of the Institute Hostels.**

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**Resolutions of the Finance Committee:**

The FC noted that faculty members of the Institute are entrusted with the additional responsibility of monitoring the hostel activities and they have been designated as Chief Warden (one designation) and Wardens (for individual hostel blocks). The FC after discussion passed the following resolution:

"The FC resolved to recommend to the Board recognizing only designations as admissible under the MHRD's letter F.No.33-6/2011-TS.III dated 5th July 2012".

**Resolutions of the Board of Governors:**

The BOG resolved to approve the recommendations of the Finance Committee.



**FC-Item No. 28.3.2**

**Grant of Dearness Allowance/Dearness Relief to the employees and Pensioners/Family pensions of this Institute w.e.f. 01-07-2013 as per Central Govt. orders.**

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**Resolutions of the Finance Committee:**

The Finance Committee resolved to recommend to the BOG for ratification of the action taken by the Director in granting the enhanced Dearness Allowance/Dearness Relief to the employees and Pensioners/Family Pensioners of this Institute w.e.f. 01-07-2013.

**Resolutions of the Board of Governors:**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 28.3.3**

**Grant of Non-Productivity Linked Bonus to the Central Govt. employees/NITs for the year 2012-13.**

**Resolutions of the Finance Committee:**

The Finance Committee resolved to recommend to the BOG for ratification of the action taken by the Director in granting Non-Productivity Linked Bonus for the year 2012-13 to the employees of the Institute.

**Resolutions of the Board of Governors:**

The BOG resolved to approve the recommendations of the Finance Committee.



**Item No. 37.4:** **To consider the Items placed before the 37th Meeting of Board of Governors (BOG) held on November 16, 2013.**

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**Item No. 37.4.1:** **Approval of eligible candidates for the award of B.Tech / M.Tech / M.Tech ( Research ) / M.CA. /M.B.A / M.Sc / Ph.D degree during the 11th convocation** .

The BOG approved for granting of B.E/ B.Tech / M.Tech / M.Tech ( Research ) / M.CA. /M.B.A / M.Sc / PhD degree to all 1486 candidates who are eligible to receive the degree during the 11<sup>th</sup> Convocation convened on 16<sup>th</sup> November, 2013.

**Item No. 37.4.2:** **Assignment of Dean (SW) to Dr. Uday Kumar R.Y., Professor, Dept. of E&E Engg.**

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The BOG noted the appointment of Dr. Uday Kumar R. Y., Professor, Dept. of E & E Engg as the Dean (Students Welfare).

**Item No. 37.4.3:** **Any other item with the permission of the Chair.**

#### **Extension centre at Bangalore to facilitate outreach activities.**

It was informed to the BOG that the NITK, Surathkal proposes to have an extension centre at Bangalore to facilitate outreach activities. The centre would also accommodate extensions of NITK- STEP and NITK Alumni Association. Mr. Bhupal Gopala, the President of NITK Alumni Association along with Mr. Kedarnath Mudda, Member, BOG, have met Mr. Ashok Kheny, also an alumnus, for donating land for this extension centre. Mr. Ashok Kheny is likely to donate about three acres of land. The proposed extension centre established in the donated land may have the name suggested by the donor Mr. Ashok Kheny.

After discussions, the BOG resolved to approve the proposal in principle. Further developments on the matter be reported to the BOG during subsequent meetings.

#### **Additional Agenda Items of 37<sup>th</sup> BOG meeting held on 16.11.2013**

Circumstances that necessitated tabling of some of items were briefed to the Committee. With the approval of the Chairman, the table agenda items were considered for discussion.

Item No. 37.3.4:

Annual Accounts & Audit Report for the year 2012-13.

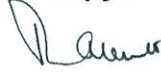
The BOG resolved to approve the Annual Accounts & Audit Report for the year 2012-13 and further resolved for sending the same to the MHRD.

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

Sd/-  
(Sushil Chandra Tripathi)  
Chairman, BOG  
N.I.T.K., Surathkal

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// True Copy //



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