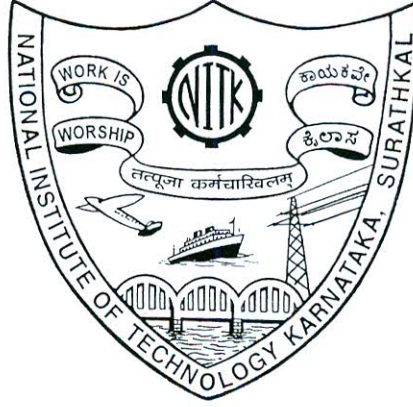


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

***35th MEETING OF
BOARD OF GOVERNORS***

Date : 12.6.2013 (Wednesday)

Time : 11.30 A.M

**Venue : Board Room
N.I.T.K.
Surathkal.**

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

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Proceedings of the 35th meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal
held on 12-06-2013 at 11:30AM in the Board Room, NITK, Surathkal.

Members Present:

Shri Sushil Chandra Tripathi, Chairman
Former Secretary, Ministry of HRD,
House No: 27, Sector 15- A,
NOIDA – 201301 (UTTAR PRADESH)

Shri R Srinivasan, Member
Director, MHRD, New Delhi.
Ministry of Human Resource Development
Dept. of Higher Education, Technical Education Bureau
SHASTRI BHAVAN, NEW DELHI – 110 001.

Shri Satpal Sharma, Member
Under Secretary (IFD), MHRD, New Delhi
Ministry of Human Resource Development,
Dept. of Higher Education, Technical Education Bureau
SHASTRI BHAVAN, NEW DELHI – 110 001

Dr. P. Dayanand Pai, Member
Managing Director,
Century Building Industries Private Limited,
Palace Road, BANGALORE - 560 052.

Shri Mudda Kedarnath, Member
Advisor – Adithya Birla Group,
#17, Shankar Nilaya,
8th Main , 18th Cross,
Upper Palace Orchard,
Sadashivnagar, BANGALORE - 560080.

Padma Bhushan Prof. (Dr) B. M. Hegde, Member
Former Vice- Chancellor, Manipal University,
Manjunath, Pais Hills,
BEJAI- MANGALORE- 575004.

Dr. K. N. Lokesh, Member
Professor, Dept. of Civil Engineering,
NITK, SURATHKAL.
MANGALORE – 575 025.

Shri Suresh Kumar Y. Member
Associate Professor,
Dept. of Mechanical Engineering,
NITK, SURATHKAL.
MANGALORE – 575025.

Prof. Swapan Bhattacharya, Member
Director,
NITK., SURATHKAL
MANGALORE – 575 025.

Shri K. Ravindranath Secretary
Registrar i/c,
NITK., SURATHKAL
MANGALORE – 575 025.

Chairman welcomed all the members to the 35th 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. 35.1: Confirmation of the Minutes of 34th meeting of the Board of Governors held on 14-03-2013.

A copy of the minutes of the 34th 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. 35.2: To consider the report on the action taken on the minutes passed in the 34th meeting of the Board of Governors held on 14-03-2013.

The action taken on resolutions of the 34th meeting of the Board of Governors was noted and approved.

In reference to the item related to appointment of non-teaching staff, it was resolved that restructuring of existing staff in accordance with the guidelines of MHRD be completed at the earliest, and then the process of filling up the vacant positions be initiated. It was also resolved that, as one-time measure, relaxation of age for application and formal academic qualifications be made in respect of those candidates who have been continuously working with NITK for more than 5 years –subject to their competence vis-a-vis the position they would be appointed. It was further resolved that the Director be authorized to form a committee including external experts and faculty representatives to the BOG for carrying out this entire process of restructuring and subsequent recruiting of non-teaching staff.

Item No. 35.3: **To consider the recommendations of 26th meeting of Finance Committee held on 12-06-2013:**

FC - Item No. 26.3.1: **To consider the draft Annual Accounts for the financial year 2012-13 - Reg.**

Resolutions of the Finance Committee:

While discussion on the Annual Accounts for the year 2012-13 placed before the Committee, the Finance Committee noted the some observation and suggested as follows:

- (i) It was noted that the value of construction works in progress is much more than the value of building work capitalized. Finance Committee suggested for improving the ratio of work in progress and work capitalized by completing the projects at the earliest. The executing agencies including CPWD be insisted for speeding up of the projects and to complete the same within the scheduled milestones.
- (ii) As regards to applicability of depreciation [after the project period] on the assets acquired under TEQIP Phase -I, clarifications may be obtained from the Ministry.

With the above observations/ suggestions, the Finance Committee resolved to recommend to the BOG for approval of the draft Annual Accounts for the year 2012-13.

Resolutions of the Board of Governors:

BOG resolved to approve the recommendations of the Finance Committee.

FC - Item No. 26.3.2: **To consider honorarium for evaluation of thesis of M.Tech (Research) - Reg.**

Resolutions of the Finance Committee:

The Finance Committee resolved to recommend to the BOG for approval of honorarium of ₹ 2,000 (Rupees Two thousand only) for evaluation of thesis of M.Tech (Research) as recommended by the Senate in its 33rd meeting dated 18-04-2013.

Resolutions of the Board of Governors:

BOG resolved to approve the recommendations of the Finance Committee.

FC - Item No. 26.3.3: To consider ratification of grant of Dearness Allowance/ Dearness relief to the employees and pensioners/ family pensioners of the Institute w. e. f. 01-01-2013 as per Central Government orders - Reg.

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 the Institute as per Central Government orders [from 72% to 80% with effect from 01-01-2013].

Resolutions of the Board of Governors:

BOG resolved to approve the recommendations of the Finance Committee.

FC - Item No. 26.3.4: Items discussed under Any other matters - To consider the minutes of 25th meeting of the Building and Works Committee of the Institute held on 11-06-2013 - Reg.

Resolutions of the Finance Committee:

The Minutes of the Building & Works Committee Meeting held on 11.6.2013 was placed on the table. While recommending to place these Minutes in the next meeting of Finance Committee, it was resolved to approve those projects (within the recommended list of these Minutes, and to be taken up at the Institute level) each of which having budgeted amount of less than Rs.1.0 Crore. These approved projects are (i) Renovation of E&C building for ₹ 80 lakh; (ii) Const. of car sheds (12 slots) for old Lecturers' apartments for ₹ 19 lakh; (iii) Const. of additional toilet block for Campus Amenity building for ₹ 40.25 lakh; (iv) Const. of 2nd floor over CSE annex building for ₹ 36 lakh; and (v) Renovation of old Physics lab as Virtual Lab (SOLVE) for ₹ 31.75 lakh.

Resolutions of the Board of Governors:

BOG resolved to approve the recommendations of the Finance Committee.

Item No. 35.4: To consider the items placed before the 35th meeting of the Board of Governors held on 12-06-2013:

Item No. 35.4.1: To consider the recommendations of the Selection Committee for recruitment of Assistant Professors - Reg.

BOG resolved to approve the recommendations of the Selection Committee as follows:

Department	Name of the selected candidate	Recommendation	Category
Applied Mechanics & Hydraulics	Vadivuchezhian K	Offer of regular appointment	SC
Chemical Engg.	Jagannathan T. K	Offer of regular appointment	OBC
	Ruben Sudhakar	Offer of regular appointment	OBC
	B. Ashraf Ali	Offer of regular appointment	OBC
	R. Anandalakshmi	Waiting list	
	Senthil Kumar P	Waiting list	
Civil Engg.	Rajib Sarkar	Offer of regular appointment	OC
	Gangadhar Mahesh	Offer of regular appointment	OC
	A. S. Balu	Offer of regular appointment	OBC
Chemistry	Sib Sankar Mal	Offer of regular appointment	OC
Computer Science & Engg.	Padmanabhan Rajan	Offer of regular appointment	OC
	Ravindranath Chowdary C.,	Offer of regular appointment	OC
	Tahiliani Mohit Prakash	Offer of regular appointment	OC
Electrical & Electronics Engg.	Karthikeyan A.	Offer of regular appointment	OBC
	Sandip Ghosh	Offer of regular appointment	OC
Electronics & Communication Engg.	Pathipati Srihari	Offer of regular appointment	OBC
Information Technology	Nagamma Patil	Offer of regular appointment	OC
Mining Engg.	B.M.Kunar	Offer of regular appointment	OC
Mechanical Engg.	Anish S	Offer of regular appointment	OC
	Arun M	Offer of regular appointment	OC
	Mrityunjay R.	Offer of regular appointment	OC
	N. Gnanasekaran	Offer of regular appointment	SC
	Hiralal Bhowmick,	Waiting list	
	Ranjith M	Waiting list	
	Mohammad Talha.	Waiting list	
Metallurgical & Materials Engg.	Preetham Kumar G.V	Offer of regular appointment	SC
	Subray Ramachandra Hegde	Offer of regular appointment	OC

Mathematical & Computational Sciences	Chandhini G	Offer of regular appointment	OC
	Srinivasa Rao Kola	Offer of regular appointment	OC
	I. Jeyaraman	Offer of regular appointment	OBC
Humanities, Social Science & Mgt.	Savita Bhat	Offer of regular appointment	OC
	Sreejith A	Offer of regular appointment	SC-PH
Physics *	Deepak Vaid	Offer of regular appointment	OC
	Partha Pratim Das	Offer of regular appointment	OC

* To be absorbed from 'flexible' vacancies at Institutional level

Item No. 35.4.2: To consider the recommendations of the Selection Committee for recruitment of Assistant Registrars - Reg.

Resolved to approve the process of recruitment for Assistant Registrar as per the following matrix.

Name of the Post	Name of the selected candidates	Recommendation	Category
Asst. Registrar (Administration)	Soumen Karmakar	Offer of regular appointment	OC
	Manoj Kumar Gupta	Offer of regular appointment	OBC
	Liju David Mathew	Waiting list	
Asst. Registrar (Accounts)	None found suitable		
Asst. Registrar (Academic)	Kamlabh Kumar Singh	Offer of regular appointment	OC
	Ravikant	Waiting list	

Item No. 35.4.3: To consider carrying out special recruitment for filling up of backlog vacancy of faculty position at the level of Assistant Professors - Reg.

Subsequent to the filling up of faculty positions at the level of Assistant Professor (vide item No. 35.4.1) following departments of NITK still have vacancies at this level.

- i) Civil Engineering
- ii) Computer Science & Engineering
- iii) Information Technology
- iv) Electrical & Electronics Engineering
- v) Electronics & Communication Engineering
- vi) Mathematical and Computational Sciences

Category-wise number of vacancies at the Institute level is as follows:

GM- 2, OBC - 19, SC –7, ST - 10

Resolved to approve initiation of process of Special Recruitment for filling up backlog vacancies through an exclusive advertisement in accordance with the prevailing Institutional policy of following reservation at Institute level.

Item No. 35.4.4: To consider new nomination of members for the Building and Works Committee - Reg.

BOG resolved to approve the nomination of following members to the Building and Works Committee of the Institute:

Provision as per sub-statutes-12.1 of the First Statutes dated 23-04-2009:	Member nominated
(iii) One member nominated by the Board of Governors;	Principal Chief Architect, PW, P & IWTD, State PWD, K R Circle, Bangalore – 560 001. Present incumbent: Sri K Uday
(vi) One expert each from Civil and Electrical Engineering wing of Central or State Government or any autonomous body of repute – Member.	Superintending Engineer (Civil), Central PWD, Mysore Central Circle, T Narasipura Road, Siddarthnagar, Mysore – 570 011. (Present incumbent: Sri V Vellaichamy)
	Superintending Engineer (Ele), CPWD, Bangalore Central Electrical Circle, Kendriya Sadana, Koramangala, Bangalore – 560 034

Item No. 35.4.5: To consider the request of Dr. A O Surendranathan, Professor, Department of Met. & Mat. Engineering for the grant of sabbatical leave to take up the assignment as Visiting Academic in Deakin University, Australia for a period of seven months (from 07-07-2013 to 30-01-2014) - Reg.

BOG resolved to approve the request of Dr. A.O.Surendranathan, Professor, Dept. of Met. & Mat. Engg. for grant of sabbatical leave from 1.7.2013 to 30.1.2014.

Item No. 35.4.6: To consider the seat matrix for M Tech (Research) – Reg.

BOG resolved to approve the seat matrix for M Tech (Research) as follows as recommended by the Senate in its 33rd meeting dated 18-04-2013:

OC	OC-PH	OBC	OB-PH	SC	SC-PH	ST	ST-PH	Total
24	1	13	1	7	1	3	0	50

Item No. 35.4.7: To consider the Air Travel guideline – Reg.

Resolved that travels for official purposes be made through Air India flights as much as feasible. However, in cases of non-availability of Air India flights and due to Institutional requirements for maintaining time schedule, travel by other carriers may be allowed subject to the same being approved by the Director.

Item No. 35.4.8: Appointment of new Dean (Alumni Affairs & Institutional Relations) – Reg.

BOG noted the appointment of Prof. Saidutta, Department of Chemical Engineering as the Dean of Alumni Affairs & Institutional Relations.

Item No. 35.4.9: To consider the recommendations of the Screening Committee to assess the suitability of Non-teaching staff for extension of service from 58 years to 60 years – Reg.

BOG resolved to approve the recommendations of the Screening Committee for extending the services of 15 non-teaching staffs from 58 years to 60 years as listed in the Agenda note.

Item No. 35.4.10: Attending International Conferences abroad by Faculty members – ratification - Reg.

BOG resolved to ratify the action taken by the Director in permitting 23 faculty members as listed in the agenda note for attending International conferences/ seminars / private purposes abroad under individual CPDA fund / other sources after obtaining prior approval of the Chairman of the BOG.

Item No. 35.4.11: Live webcasting of election to Mangalore (South) constituency of Karnataka State Assembly by NITK Students - Reg.

“BOG noted with appreciation the efforts of NITK students in live webcasting the election process of Mangalore (South) assembly constituency, the first of such effort in the country”


Item No. 35.4.12: Any other matter - ----- - Reg.

The meeting ended with Vote of thanks to the Chair.

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

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

// True Copy //


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