

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



**MINUTES**

**OF**

**21<sup>st</sup> MEETING OF  
BOARD OF GOVERNORS**

**Date : 22.08.2009 (Saturday)**

**Time : 11.00 a.m.**

**Venue : Hotel Atria  
Palace Road  
Bangalore.**

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

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**Combined Proceedings of the 21<sup>st</sup> meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal held on 10.08.2009 at 12.30 p.m. in Board Room N.I.T.K., Surathkal and continued on 22.08.2009 at 11.00 a.m. at Hotel Atria, Bangalore.**

**Members Present:**

**Prof. Goverdhan Mehta**  
Chairman BOG, NITK  
CSIR Bhatnagar Fellow,  
Dept. of Organic Chemistry  
Indian Institute of Science  
**BANGALORE – 560 012.**

Chairman

**Dr. K. Balaveera Reddy**  
House No. 10  
4<sup>th</sup> A-Cross  
PALMGROVE Estate  
2<sup>nd</sup> Block, HRBR Layout  
Kalyan Nagar  
**BANGALORE – 560 043.**

Member

**Dr. S. Srinivas Murthy**  
Prof. of Mechanical Engg.  
I.I.T., Madras,  
**CHENNAI – 600 036.**

Member  
(Present on 10.08.2009)

**Sri A.S.Karant,**  
No.303, Life is Beautiful,  
76, 30<sup>th</sup> Cross, 4<sup>th</sup> T. Block,  
Jayanagar,  
**BANGALORE-560 041.**

Member

**Sri Bhupal Gopala,**  
"Satya", 1<sup>st</sup> Floor,  
H.No.8-3-319/B/24/4,  
Sri Sai Saradhi Nagar,  
Ameerpet,  
**HYDERABAD-500 033.**

Member

**Dr. Sandeep Sancheti,**  
Director, N.I.T.K., Surathkal,  
P.O. Srinivasnagar  
**MANGALORE – 575 025.**

Member



**Dr. K. Chandrashekar Shet**

Member

Professor  
Dept. of Computer Engg.,  
NITK, Surathkal.  
P.O. Srinivasnagar  
**MANGALORE – 575 025.**

**Sri Jora M. Gonda**

Member

Asst. Professor, Dept. of E & E Engg.,  
N.I.T.K., Surathkal.  
P.O. Srinivasnagar  
**MANGALORE – 575 025.**

**Dr. M. Govinda Raj**

Secretary

Registrar, NITK, Surathkal  
P.O. Srinivasnagar  
**MANGALORE– 575 025.**

**Members who expressed their inability to attend the meeting:**

**Sri N.K. Sinha,**

Member

Joint Secretary (T),  
Room No.529-C Wing  
Department of Secondary & Higher Education,  
Ministry of Human Resource Development,  
Shastri Bhavan,  
**NEW DELHI-110 001.**

**Sri A.S. Srikanth**

Member

**Secretary to G.O.K.**  
**(Hr. Education),**  
Education Department,  
M.S. Building, V Floor,  
**BANGALORE – 560 001.**

**Prof. P.K. Banerjee**

Member

Acropolis Institute of Technology & Research  
Indore Bypass Road,  
Mangliya Square  
**INDORE.**

**Dr.Gajanan R. Ekbote,**

Member

Ekbote Hospital,  
Shivajinagar,  
**PUNE-411 005.**

**Preamble:**

The 21<sup>st</sup> BOG meeting was initially held on 10<sup>th</sup> August, 2009 in the Board Room at NITK, Surathkal which was adjourned due to paucity of time and was re-convened on 22<sup>nd</sup> August, 2009 at Hotel Atria, Bangalore. The Chairman welcomed the members on both the occasions.

**Items discussed on August 10<sup>th</sup> 2009.**

**A. Confirmation of the Minutes of 20<sup>th</sup> Meeting of Board of Governors held on 5.07.2009.**

The Minutes of the 20<sup>th</sup> meeting of the BOG were circulated to all the members and no comments were received. Hence the Minutes are confirmed.

**B. Review of the action taken on the Resolutions passed at the 20<sup>th</sup> Meeting of the Board of Governors held on 5.07.2009.**

The action taken on the resolutions of the 20<sup>th</sup> BOG meeting were noted by the Board. The BOG in the 15<sup>th</sup> meeting vide resolution No. 15 BOG/12 FC 8 and 16<sup>th</sup> meeting vide resolution No.16 BOG/13 FC 11 & 16 BOG/13 FC 12 respectively have approved the implementation of the rationalized pay scales for Foremen and Programmers. In this respect, members expressed concern regarding the delay in approval from MHRD.

BOG resolved that the Institute Authorities shall further pursue the matter with MHRD, to ensure its implementation and report the matter to the BOG in its next meeting.

**C. Items placed before the 21<sup>st</sup> Meeting of Board of Governors (BOG).**

**Discussion and Decision Items:**

21<sup>st</sup> BOG Item No.1:      **PG Diploma on “Testing and Maintenance of Electrical Equipment” –CPRI.**

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The joint proposal of NITK and CPRI to start the P.G Diploma programme was discussed with regard to course structure; resource sharing; role of NITK faculty etc. In accordance with the recommendation of the Senate, the Board gave an in-principle clearance to start the programme. However, it was suggested to look into



the revenue sharing model, so that the efforts of NITK's involvement are suitably recognized.

The meeting was adjourned after discussion on above item with a decision to reconvene the meeting on 22<sup>nd</sup> August, 2009 at Hotel Atria, Bangalore.

**Items discussed on 22<sup>nd</sup> August, 2009**

**21<sup>st</sup> BOG Item No. 2: Faculty positions – Proposed Faculty distribution of various departments.**

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The sanction of 67 ( P -10 + AP -19 + L-38) additional faculty positions at Professor, Asst. Professor and Lecturer levels by the Ministry of HRD was noted by the BOG. The detailed current faculty distribution at all levels amongst the various departments of the Institute was reviewed. The methodology followed in assessing the faculty requirements was briefed to the members.

After deliberations, the BOG approved the faculty distribution matrix (Appendix – I) recommended by the Senate with minor modifications. The BOG further approved the decision to start the fresh faculty recruitment process, as in the past. It was decided that, the total number of faculty positions available for SC/ST/OBC, as per the GOI norms shall be mentioned in the notifications.

It was also opined and suggested that a set of rules and guidelines under the new Statutes be prepared for faculty and staff selections.

**21<sup>st</sup> BOG Item No.3: Non-teaching staff positions.**

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With the sanction of 67 additional faculty positions, the sanctioned teaching staff strength has increased to 263. Accordingly, the total permissible, non-teaching staff strength as per MHRD norms of 1:1.1 comes to 289.

The BOG discussed the matter and prevailing shortage of staff (Technical and ministerial) in various sections/departments. The recommendations of the Committee constituted for estimating the requirement and distribution of staff among the departments was presented and discussed. Further it was informed that based on the intake of students on account of full implementation of the CEI Act, additional teaching staff positions and consequent non-teaching positions would be sanctioned by MHRD for the year 2009-10.



After deliberations, BOG approved the proposal to go ahead with the recruitment of 88 non-teaching staff positions (38 vacancies + 50 vacancies expected) under the categories of (i) Technical (50), Ministerial (30) and Officers (8) by distributing them in various cadres as well as in accordance with the MHRD approved cadre, qualification and pay scales.

**21<sup>st</sup> BOG Item No. 4: Strategic Plan for NITK.**

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The salient features of the revised strategic plan were presented to the members. BOG further opined that the HODs should evolve only 3 to 5 specific goals after discussion with departmental faculty with the required resource implications.

In order to make the document more readable, many of the factual data could be shifted to the Appendix and the services of a copy editor could be availed to further improve the presentability.

BOG resolved that, after appropriate modifications, the strategic plan should be considered again by the Senate and BOG respectively.

**21<sup>st</sup> BOG Item No. 5: Revised Annual Accounts of the Institute for the year 2008-09.**

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The BOG noted and approved the Revised Annual Accounts of the Institute for the year 2008-09. It further resolved to authorize the Director to submit the Annual Accounts or Revised Annual Accounts of the Institute to C & AG Bangalore within the stipulated time henceforth. The final Audited Annual Accounts shall be placed before the next BOG meeting.

**Additional Agenda for 21<sup>st</sup> Meeting of Board of Governors (BOG).**

**Reporting Item :**

**21<sup>st</sup> BOG Item No. 6: Dr. V.R. Sastry appointed as Independent Director of the Board of Governors of KIOCL- Reg.**

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The BOG noted that Dr. V.R. Sastry has been appointed as Independent Director of the Board of Governors of KIOCL.

**Discussion and Decision Item:**

**21<sup>st</sup> BOG Item No. 7: Formation of new Building and Works Committee as per First Statutes dated 23.04.2009 ( Under Subsection (1)/Section 26 of NIT Act, 2007)-Reg.**

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In accordance with the NIT Act 2007, and the relevant statutes under the Act, the composition of the new Building and Works Committee (BWC) requires the nomination of a member by the BOG.

After deliberations, the BOG nominated the Chief Architect, Govt. of Karnataka to be a member of the BWC.

**21<sup>st</sup> BOG Item No. 8: Any other items**

**21<sup>st</sup> BOG Item No. 8 (a) : Tendering resignation by Dr. C. Krishna Mohan, for the post of Asst. Professor, Dept. of MACS.**

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The request for acceptance of resignation submitted by Dr. C. Krishna Mohan, for the post of Asst. Professor, Dept. of MACS was discussed in the context of his yet to complete QIP bond period with the Institute. Considering his 17 years service to the Institute and the fact that he is moving from NITK to another Central government Institute, i.e I.I.T., Hyderabad, it was opined that his request to condone the deficit of 58 days of Bond period may be favourably considered. BOG resolved to approve the request for acceptance of resignation, and relieve him w.e.f 31-10-2009.



**21<sup>st</sup> BOG Item No. 8 (b): Adoption of Sixth Central Pay Commission's recommendations to Teaching faculty and other staff of NITK.**

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The members were briefed about the salient features of the revised pay for teaching and other staff in centrally funded technical Institutions (CFTI's), that was approved vide order No. F.No. 23-1/2008-TS-III dated 18<sup>th</sup> August, 2009, Ministry of Human Resource Development.

BOG resolved to approve the implementation of the new pay scales for faculty and other staff as per the above order.

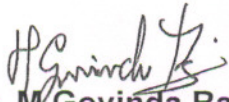
**21<sup>st</sup> BOG Item No.8 ( c) : Appointment of one more full time Medical Officer at the Health Care Centre.**

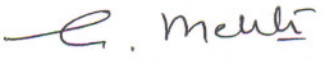
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The status of the existing staff of the Health Care Center (HCC) vis-à-vis the increase in the student & staff strength in the Institute was reviewed.

In order to provide efficient medical care to all the residents in the campus, BOG approved the appointment of one more full time medical officer in HCC.

The meeting ended with vote of thanks to the Chair.

  
(Dr. M. Govinda Raj)  
Secretary, BOG  
N.I.T.K., Surathkal

  
(Prof. Goverdhan Mehta)  
Chairman, BOG  
N.I.T.K., Surathkal



## APPROVED FACULTY POSITIONS

SL. NO.	DEPTS	As on Today			Total	Recomm- ended	As per Senate Decision	Cadre Distribution		
		P	AP	L				P	AP	L
1	Applied Mechanics	2	4	10	16	17	17	2	5	9
2	Chemical	3	3	5	11	14	14	3	4	7
3	Computer	2	2	7	11	24	24	3	7	15
4	Civil	3	4	11	18	24	24	3	7	14
5	Chemistry	1	2	5	8	9	10	2	3	5
6	Electronics & Communication	2	4	8	14	23	23	3	7	13
7	Electrical & Electronics	1	6	11	18	21	21	3	6	13
8	Information Technology	2	1	4	7	12	12	2	3	7
9	Humanities	1	1	3	5	16	16	2	4	10
10	MACS	2	3	12	17	26	26	4	8	14
11	Mechanical	4	5	17	26	41	41	5	11	24
12	Mining	1	4	4	9	7	10	2	3	5
13	Metallurgy	2	5	6	13	11	13	2	4	7
14	Physics	1	2	5	8	8	10	2	3	5
15	CCC	-	1	-	1	-	1	-	1	-
16	PTP , PD, Library	-	-	-	-	-	-	-	-	-
17	Flexible position						1			1
					182	253	263	38	76	149