

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



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

**Date : 23.6.2014 (Monday)**

**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 39<sup>th</sup> meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal  
held on 23-06-2014 (Monday) 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 (TC), MHRD, New Delhi.  
*[Representative of Ms Amitha Sharma,  
Additional Secretary,  
Ministry of Human Resource Development  
Dept. of Higher Education, Technical Education Bureau  
SHASTRI BHAVAN, NEW DELHI – 110 001]*

**Shri Navin Soi ,** ..... Member  
Director (IFD), MHRD, New Delhi  
*[Representative of Shri Yogendra Triphati,  
Joint Secretary and Financial Advisor,  
Ministry of Human Resource Development,  
Dept. of Higher Education, Technical Education Bureau  
SHASTRI BHAVAN, NEW DELHI – 110 001]*

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

**Mrs. Sudha Murty** ..... Member  
Chairperson, Infosys Foundation  
C/O Infosys Towers,  
No. 27, J.P. Nagar, 3rd Phase,  
Bannerghatta Main Road, BANGALORE - 560 076.

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

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

**Dr.Gopal Mugeraya,** .... .... Member  
Professor, Dept. of Chemical Engineering,  
NITK, SURATHKAL.  
**MANGALORE – 575 025.**

**Shri Vinay Kumar.** .... .... Member  
Associate Professor,  
Dept. of Computer Science & Engineering,  
NITK, SURATHKAL, MANGALORE – 575025.

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

Chairman welcomed all the members to the 39<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. 39.1:**      **Confirmation of the Minutes of the 38<sup>th</sup> meeting of BOG held on March 2, 2014.**

The minutes of the 38<sup>th</sup> meeting of the Board of Governors held on March 02, 2014 were read and confirmed.

**Item No.39.2:**      **To consider report on actions taken on the resolutions of 38<sup>th</sup> Meeting of BOG held on March 2, 2014.**

The report on action taken on resolutions of the 38<sup>th</sup> meeting of the Board of Governors was noted and approved.

BOG suggested that a detailed report on the progress of activity under various MoUs signed by the Institute may be placed before the subsequent meetings of the BOG.



**Item No. 39.3:** **To consider the recommendations of 30th Finance Committee Meeting held on June 23, 2014.**

**FC-Item No. 30.3.1:** **To consider Draft Annual Accounts for the financial year 2013-14.**

**Resolutions of the Finance Committee:**

The Finance Committee after deliberations resolved to recommend to the BOG for approval of the draft Annual Accounts of the Institute for the year 2013-14. The Director has been authorized to submit the draft Annual Accounts for the year 2013-14 to the C&AG for statutory audit.

**Resolutions of the Board of Governors:**

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

**FC-Item No. 30.3.2:** **Surplus of IRG over Non- salary expenses – Transfer- Reg.**

**Resolutions of the Finance Committee:**

The Finance Committee noted the surplus amount of ₹ 7,39,29,735 under the Internal Revenue Generation (IRG) of the Institute and resolved to recommend to the BOG for transferring the surplus amount to Corpus fund of the Institute.

**Resolutions of the Board of Governors:**

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

**FC-Item No. 30.3.3:** **Net-work Connectivity in academic, hostels and residential areas of Institute Campus - Upgradation of facilities in the Institute- Financial approval for a budget estimate of ₹ 200 Lakhs for implementation of Campus-wide WAN and Wi-Fi connectivity.**

**Resolutions of the Finance Committee:**

After deliberation on the matter, the Finance Committee resolved as follows:

- (i) The Finance Committee resolved to recommend to the BOG for approval of budget estimate of ₹ 200 lakh for upgradation of network connectivity of the campus under the Plan Grants of the Govt. of India;
- (ii) The Finance Committee suggested that an Expert Committee including experts from IIT Mumbai and IISC Bangalore, may be formed for technical suggestions in this perspective.

- (iii) The Institute Central Computer Center shall take the responsibility of execution of work (through contractor) and its proper monitoring.

**Resolutions of the Board of Governors:**

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

**FC-Item No. 30.3.4:** Development of Management Information System (MIS) for the Institute -Request for approval of 100% advance payment of fee for preparation of SRS (₹ 22.90 Lakhs inclusive of all taxes and service charges) to M/s National Informatics Centre (NIC) - Request for financial approval for a budget estimate of an additional ₹ 150 Lakhs for implementation of MIS.

**Resolutions of the Finance Committee:**

After deliberation on the matter, the Finance Committee resolved as follows:

- (i) The Finance Committee resolved to recommend to the BOG for approval of 100% advance payment of ₹ 22.90 lakh to M/s NIC, a GOI Enterprises, towards development of SRS for integrated MIS of this institute;
- (ii) The Finance Committee resolved to recommend to the BOG for approval of budget estimate of ₹150 lakh for implementation of MIS under the Plan Grants of the Govt. of India.

**Resolutions of the Board of Governors:**

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

**FC-Item No. 30.3.5:** Grant of Dearness Allowance/Dearness Relief to the employees and Pensioners/Family pensions of this Institute w.e.f. 1.1.2014 as per Central Govt. orders.

**Resolutions of the Finance Committee:**

The Finance Committee resolved to recommend to the BOG for approval and ratification of the action taken by the Institute in granting enhanced DA to the employees and pensioners/ family pensioners of the Institute as per relevant orders of the Govt. of India.

**Resolutions of the Board of Governors:**

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

**FC-Item No. 30.3.6:** Any other item with the permission of the Chair.  
No other items discussed.

**Additional Agenda Items of 30<sup>th</sup> FC meeting held on 23.06.2014****FC-Item No. 30.3.7:** Sitting fee for Indian Examiner for conducting PhD viva voce exam.**Resolutions of the Finance Committee:**

The Finance Committee noted the recommendation made by the Senate in its 36<sup>th</sup> meeting dated 06-05-2014 for paying a sitting fee of ₹ 2,000 for Indian Examiner for conducting PhD Viva Voce examination.

After deliberations, the Finance Committee resolved to recommend to the BOG for approval of the payment of sitting fee, but at the rate of ₹ 5,000.

**Resolutions of the Board of Governors:**

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

**Item No. 39.4:** To consider the Items placed before the 39<sup>th</sup> Meeting of Board of Governors (BOG) held on June 23, 2014.

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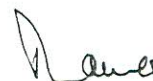
**Item No. 39.4.1:** To consider recommendations of the Selection Committees for recruitment of Executive Engineer and Security Officer.

Resolved to approve the recommendations of the Selection Committee for recruitment for the post of Security Officer and Executive Officer as per the following matrix.

Name of the Post	Name of the selected candidates	Recommendation	Category
Security Officer	Basavaraj Marad	Offer of regular appointment	GM
Executive Engineer	None found suitable	--	--

**Item No. 39.4.2:** Institute Annual Report for the year 2013-14

BOG resolved to approve the "Annual Report" of the Institute for the year 2013-14 and to submit it to the MHRD for placing before the Parliament.



**Item No. 39.4.3:** To consider grant of next higher Grade Pay without changing designation to Deputy Registrar (Accounts) and Assistant Librarian.

BOG resolved to approve the grant of next higher grade pay in respect of the officers of the Institute without changing their designation in accordance with Recruitment Rules of Non-teaching staff of NITs approved by the MHRD vide letter No. F.33-2/2012-TS.III dated February 5, 2014.

**Item No.39.4.4:** Accepting of Technical Directorship of TherMet Solutions (P) Ltd., at IIT, Madras by Prof. K. Narayan Prabhu, Professor, Dept. of Met. & Mat. Engg.

BOG resolved to approve the action taken by the Institute in permitting Prof. K Narayana Prabhu, Department of MME to accept the Technical Directorship of TherMet Solutions (P) Ltd at IIT, Madras.

**Item No. 39.4.5:** Grant of extension for one year under QIP deputation for Ph.D. programme at University of Victoria, Canada to Sri Nagendrappa H., Asst. Professor, Dept. of E&E Engg.

BOG resolved to approve the action taken by the Institute in granting one year extension (from 29-08-2014 to 31-08-2015) to Mr. Nagendrappa H, Department of EEE for completing his PhD under QIP deputation at University of Victoria, Canada.

BOG further suggested that the QIP Bond agreement shall also be suitably extended and kept in currency.

**Item No. 39.4.6:** The Institute has signed/renewed MOUs with the following institutes during the period of March to June 2014.

BOG noted various MoUs signed by the Institute. BOG suggested that a detailed report on the progress of activity under various MoUs signed so far by the Institute may be placed before the subsequent meetings of the BOG.

**Item No. 39.4.7:** Attending International Conferences by Faculty Members – Permission sought.

BOG resolved to ratify/ approve the request for attending international conferences aboard by faculty members as listed in the agenda note.

**Item No. 39.4.8: 12th Annual Convocation**

BOG noted that the 12th Annual Convocation of the Institute is scheduled to be held on 15th November 2014. BOG resolves that Prof. Satish K. Tripathi, President, State University of New York at Sunny Buffalo, USA, shall be gracing the occasion as the Chief Guest for 12<sup>th</sup> Annual Convocation ceremony.

The BOG suggested that the Institute may explore the feasibility of honouring with 'Doctor Honoris Causa' degree to eminent personality and professionally successful distinguish Alumni may be considered.

**Item No. 39.4.9: Any other item with the permission of the Chair.**

No other items discussed.

**Item No. 39.4.10: Resignation to the post of Asst. Professor tendered by Dr.Ravindranath Chowdary, Dept. of Computer Engg.- Relieving from service-reg.**

BOG noted the resignation tendered by Dr. Ravindranath Chowdary, Dept. of Computer Engg.


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

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