

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



**MINUTES
OF
48th MEETING OF
BOARD OF GOVERNORS**

Date : 05.08.2017 (Saturday)

Time : 9:30A.M.

**Venue : Hotel Fern Citadel,
Bengaluru**

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

Minutes of proceedings of 48th meeting of the Board of Governors (BoG) of National Institute of Technology Karnataka, Surathkal held on August 05, 2017 (Saturday) at 9:30AM at Hotel Fern Citadel, Bengaluru.

Members Present:

1. **Ms. Vanitha Narayanan** Chairperson
Chairperson, IBM India Private Limited
Embassy Golf Links Business Park
Block - A, Off: Indiranagar
Koramangala Intermediate Ring Road
Bengaluru – 560 071
2. **Dr. Shanth Averahally Thimmaiah** Member
Managing Director
M/s. METAMORPHOSIS Group of Companies
“PRAKRUTI BHAVAN”, #200, 1st & 2nd Floor
1st Cross, 40th Main, Behind Central Silk Board
BTM Layout 2nd Stage, Bengaluru – 560068.
3. **Shri Mudda Kedarnath** Member
Advisor – Aditya Birla Group
No. 17, Shankar Nilaya, 8th Main
18th Cross, Upper Palace Orchard
Sadashivnagar, Bengaluru - 560080.
4. **Dr. (Ms.) Lalitha R. Gowda** Member
Former Chief Scientist, CSIR
Central Food Technological Research Institute
Baylor, 1235 Gange Road, 3rd Cross
Kuvempunagar, Mysuru – 570023.
5. **Dr. (Ms.) Anju Chadha** Member
Professor, Laboratory of Bioorganic Chemistry
Department of Biotechnology & NCCR
Indian Institute of Technology Madras
Chennai - 600 036.
6. **Prof. M. K. Nagaraj** Member
Professor
Department of Applied Mechanics & Hydraulics
NITK, Surathkal.



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| 7. | Dr. Kumar G. N.
Assistant Professor
Department of Mechanical Engineering,
NITK, Surathkal. | | Member |
| 8. | Prof. K. Umamaheshwar Rao
Director
NITK, Surathkal. | | Member |
| 9. | Prof. K. N. Lokesh
<i>Former Director (In-charge), NITK</i>
Professor, Dept. of Civil Engineering
NITK, Surathkal. | | Special Invitee |
| 10. | Shri K. Ravindranath
Registrar
NITK, Surathkal. | | Secretary |

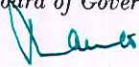
The Chairperson, Ms. Vanitha Narayanan welcomed all the members to the 48th meeting of the Board of Governors. At the outset she expressed her pleasure in welcoming Prof. K. Umamaheshwar Rao, Professor, IIT Kharagpur as new Director of the Institute. She said that the Institute has got a regular Director after a long gap and his skills and experience is an asset to the Institute towards achieving meaningful outcomes. Prof. K. Umamaheshwar Rao reciprocated and informed the Board that he will use this opportunity to render his best to take the Institute to the further level.

After brief discussion, with the permission of the Chair the Secretary began deliberations on Agenda items. The members representing the Ministry of HRD, who were to be participated in the meeting through video conference, could not participate due to technical problems in skype connectivity.

At the beginning of the deliberations, the Chairperson expressed her dissatisfaction over the issue of breach of Board Room confidentiality in leaking the deliberations of 47th meeting of BoG by Dr. Kumar G. N. a Senate nominee to the Board. However, due to absence of Members of BoG representing MHRD to deliberate the issue, it was decided to examine the issue further by Prof. K. Umamaheshwar Rao, the Director and Prof. K. N. Lokesh, the erstwhile Director In-charge and submit their report to be placed before next BoG for deliberations.

Item No. 48.1: Confirmation of the Minutes of the 47th meeting of the Board of Governors held on May 08, 2017.

The Minutes of 47th meeting of the Board of Governors were read. Since no comments were received from the Members, the Board of Governors resolved to confirm the Minutes.



- Item No. 48.2:** To consider report on actions taken on the resolutions of 47th meeting of the Board of Governors held on May 08, 2017.
- Item No. 47.1: *Confirmation of minutes of 46th BoG:* Noted and approved the report on action taken.
- Item No. 47.2: *Report on action taken on minutes of 46th BoG:* Noted and approved the report on action taken.
- Item No. 47.3: *Report on recommendations of 37th FC:* Noted and approved the report on action taken.
- Item No. 47.4.1: *Request of Dr. Udayakumar R. Y. for HAG:* Noted and approved the report on action taken.
- Item No. 47.4.2: *Minutes of 33rd B&WC meeting:* Noted and approved the report on action taken. The BoG suggested to convene the next meeting of B&WC at the earliest.
- Item No. 47.4.3: *Recommendations of B&WC regarding Furniture to new Ladies Hostel:* Noted and approved the report on action taken.
- Item No. 47.4.4: *Recommendations of B&WC regarding furniture to office/ departments:* Noted and approved the report on action taken.
- Item No. 47.4.5: *Recommendations of B&WC regarding furniture to new CSE building:* Noted and approved the report on action taken (Meeting to be convened with a fortnight before 3rd week of August, 2017).
- Item No. 47.4.6: *Sabbatical leave of Dr. Murulidhar Kulkarni:* Noted and approved the report on action taken.
- Item No. 47.4.7: *Financial report of CCMT:* Noted that the matter is placed before the present meeting at Item No. 48.4.3 of for further discussion.
- Item No. 47.4.8: *Guidelines for T&C:* Noted and approved the report on action taken.
- Item No. 47.4.9: *Sabbatical leave of Dr. Vijaykumar Hindasageri:* Noted and approved the report on action taken.
- Item No. 47.4.10: *Disciplinary Proceedings against Dr. Vijaykumar Hindasageri:* Noted and approved the report on action taken.
- Item No. 47.4.11: *Writ petition of Mr. Dinesh Acharya:* Noted and approved the report on action taken.

- Item No. 47.4.12: *New and renewed MoUs*: Noted and approved the report on action taken.
- Item No. 47.4.13: *Faculty visits abroad*: Noted and approved the report on action taken.
- Item No. 47.4.14: *Report on TEQIP – II*: Noted and approved the report on action taken.
- Item No. 47.4.15: *Status of TEQIP – III*: Noted and approved the report on action taken.
- Item No. 47.4.16: *Proposals of Dr. Shanth Thimmaiah, Member of BoG*: Noted that the matter is placed before the present meeting at Item No. 48.4.7 for further discussions.
- Item No. 47.4.17 (i): *NITK Hostel Trust*: Noted and approved the report on action taken. The BoG further resolved to bring the dining facilities in the hostels like mess, canteen etc. under Food Safety & Standards Act, 2006 by registration with concerned authorities. Regarding the request of some of the Non Faculty staff to waive the recovery of service charges distributed amongst them as ordered vide item No. 47.4.17(i) of minutes of 47th BoG, the issue was deliberated and it is further resolved to waive the recovery for Non-teaching staff.
- Item No. 47.4.17 (ii): *Disciplinary action against Dr. Robert John D'Souza*: Noted and approved the report on action taken.
- Item No. 47.4.17 (iii): *Recognition of Private hospitals*: Noted that the matter is placed before the present meeting at Item No. 48.4.8 of for further discussion.
- Item No. 47.4.17 (iv): *Reporting typographical error to MHRD*: Noted and approved the report on action taken.
- Item No. 47.4.17 (v): *Appointment of Faculty – Visitors nominee*: Noted and approved the report on action taken.
- Item No. 47.4.17 (vi): *Appointment of Non-teaching*: Noted and approved the report on action taken.
- Item No. 47.4.17 (vii): *Appointment on Compassionate grounds*: Noted and approved the report on action taken.
- Item No. 47.4.17 (viii): *Stepping up pay of senior faculty*: Noted and approved the report on action taken.
- Item No. 47.4.17 (ix): *Convening exclusive BoG meeting*: Noted that the matter is placed before the present meeting at Item No. 48.4.4 for further discussions.
- Item No. 47.4.17 (x): *Institute details on Website*: Noted and approved the report on action taken.

Item No. 48.3: To consider the recommendations of 38th meeting of the Finance Committee held on August 05, 2017.

38th Finance Committee items:

FC Item No. 38.3.1: To consider the draft "Annual Accounts" and "Annual Report" for the year 2016-17 - Reg.

Resolutions of the Finance Committee:

After discussion, the Finance Committee resolved to recommend the "Annual Accounts" and "Annual Report" of the Institute for the year 2016-17 to the BoG for approval and send it to Ministry of HRD for placing before the Parliament.

Resolutions of the Board of Governors:

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

FC Item No. 38.3.2: To consider the enhancement of remuneration for PhD examiners from abroad – Reg.

Resolutions of the Finance Committee:

After discussion, the Finance Committee suggested that the Institute priority should be given over quality in PhD programmes. The Finance Committee resolved to recommend to the BoG for deferring the enhancement of remuneration for PhD examiners from abroad.

Resolutions of the Board of Governors:

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

FC Item No. 38.3.3: To consider the Internal Revenue Generation of the Institute – Reg.

Resolutions of the Finance Committee:

After discussions, the Finance Committee resolved as follows:

- (a) The Finance Committee resolved to recommend to the BoG for approving the installation of Mobile Towers in the campus on monthly ground rent basis. The agency shall develop the surrounding area as floral garden.

- (b) The Finance Committee resolved to recommend to the BoG, deferring the proposal of allowing installation of advertisement hoardings/ boards in the campus.

However, the MHRD representative commented that a detailed proposal of IRG increase may be placed before the Board.

Resolutions of the Board of Governors:

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

FC Item No. 38.3.4: Any other item with the permission of the Chair

Resolutions of the Finance Committee:

The issue of poor maintenance of campus amenities and campus buildings was discussed. The Finance Committee suggested to the Institute to take up issue seriously and the problems addressed on top priority.

Resolutions of the Board of Governors:

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

Item No. 48.4: To consider the items placed before the 48th meeting of the Board of Governors dated August 05, 2017.

Item No. 48.4.1: To consider the Report on TEQIP-III at NITK Surathkal – Reg.

The BoG noted the status report on TEQIP – III.

Action owner: TEQIP Co-ordinator

Timeframe: As applicable

Item No. 48.4.2: To consider the Recruitment of Faculty Member – Reg.

After discussions, the BoG resolved to approve for the appointment of positions of Assistant Professors Cadre at entry level duly advertising for appointments.

Action owner: Dean (FW) and Registrar

Timeframe: As applicable

Item No. 48.4.3: To consider the Financial Report of Centralized Counselling of M.Tech/ M.Arch/ M.Plan/ M.Des Admissions 2016-17 (CCMT-2016).

The BoG noted the Financial Report of CCMT - 2016 and resolved to approve the transfer of the savings to the Institute Corpus Fund. Further it was resolved that the MIS development/ implementation related expenses may also be met from CCMT - 2016 savings by withdrawing from corpus fund on need basis. With regard to the distribution of remunerations for personnel involved with CCMT - 2016, the BoG resolved to approve the list as per the Annexure.

Action owner: Coordinator, CCMT
Timeframe: As applicable

Item No. 48.4.4: To consider the monitoring and evaluation report of the Strategic Plan 2010-20 of NITK.

The BoG noted the status report of NITK Strategic Plan during the period 2010-2017 with respect to the 8 institutional goals and corresponding performance areas/ targets and suggested plan for 2017-2020 was presented. BoG further opined that a comprehensive quantitative measurement based on the Key Performance Indicators needs to be done and a baseline score computed. In case of performance areas where performance is low a root cause analysis may be done to identify areas to be addressed and formulating action plan. A project office may be set up for Strategy Plan monitoring and evaluation and the status of implementation reported to BoG. Based on the comprehensive evaluation and the aspirations of all the stake holders, the Vision, Mission and Institutional goals may be improved

Action owner: Prof. A. H. Sequeira and Prof. Sumam David
Timeframe: As applicable

Item No. 48.4.5: To consider the Appointment Order of Prof. Gopal Mugeraya as Director, NIT-Goa – reg.

The BoG noted the orders of MHRD appointing Dr. Gopal Mugeraya, a Professor of this Institute as Director, NIT, Goa after his stint as Director NIT, Agartala. As regards to his request for grant of extension of lien from NITK towards his new assignment, the BoG resolved that, necessary orders may be issued on this regard, after satisfactory furnishing of the audited accounts by Dr. Gopal Mugeraya for the money drawn by him towards Incident Programmes during his tenure as Dean (Student Welfare) at NITK, Surathkal.

Action owner: Registrar/ Dy. Registrar (Accounts)
Timeframe: Immediately.

Item No. 48.4.6: To consider the Leave Rules of NITK – Reg.

The BoG resolved to approve the Leave Rules to be drafted in conformity with CCS (Leave) Rules, 1972. The Director will appoint a Committee for drafting the same at the earliest. For drafting rules on Sabbatical Leave which is not available in CCS (Leave) Rules, advice of the Ministry of HRD may be sought.

Action owner: Dean (FW) and Registrar
Timeframe:

Item No. 48.4.7: To consider Exploring the possibility of installation of De-salination Unit in the Institute to overcome acute water shortage in the Institute during lean period – A proposal given by Dr. Arun M. Isloor - Reg.

The BoG resolved to approve the proposal in-principle, of exploring the possibility of installation of De-salination Unit in the Institute, to overcome acute water shortage in the campus during lean period. For the proposal of exploring the possibility of Rain Water Harvesting within the campus, put forth by a Member of BoG, "Pre-feasibility Report (PFR)" may be obtained from the concerned Departments, so as to examine the issue during next meeting.

Action owner: Dr. Arun M. Isloor, Department of Chemistry/ HoD-Chemical/
HoD-Applied Mechanics & Hydraulics
Timeframe: As applicable

Item No. 48.4.8: To consider Inclusion of Maithry Hospital in the list of recognised hospitals – Reg.

The BoG resolved to approve the proposal towards up gradation of the Health Care Center of the Institute. As regards to additional staff, the BoG suggested to examine whether the institute is entitle to the additional posts of Doctors and other supporting staff.

Action owner: Dean (FW) & Chairman, HCC
Timeframe: On confirmation of the minutes

Item No. 48.4.9: To consider resignation to the post of Assistant Professor tendered by Dr. I. Jeyaraman, Assistant Professor, Dept. of Mathematical & Computational Sciences - Relieving from service regarding.

The BoG resolved to approve the resignation of Dr. I Jeyaraman and to ratify the action taken by the Institute after obtaining prior approval of the Chairperson, BoG.

Action owner: Registrar
Timeframe: NA

Item No. 48.4.10: To consider resignation to the post of Assistant Professor tendered by Dr. D. Chakradhar, Assistant Professor, Dept. of Mechanical Engineering - Relieving from service regarding.

The BoG resolved to approve the resignation of Dr. D. Chakradhar and to ratify the action taken by the Institute on obtaining prior approval of the Chairperson, BoG.

Action owner: Registrar
Timeframe: NA

Item No. 48.4.11: To consider resignation to the post of Assistant Professor tendered by Dr. Vijaykumar Hinasageri, Assistant Professor, Dept. of Mechanical Engineering - Relieving from service regarding.

The BoG resolved to approve the resignation of Dr. Vijaykumar Hinasageri and to ratify the action taken by the Institute on obtaining prior approval of the Chairperson, BoG.

Action owner: Registrar
Timeframe: NA

Item No. 48.4.12: To consider the recent development took place regarding the modification of First Statutes of NITs – Reg.

The BoG noted the matter and resolved to approve and ratify the action taken by the Institute after obtaining prior approval of the Chairperson and other members of the BoG.

Action owner: Registrar
Timeframe: NA

Item No. 48.4.13: To consider the minutes of 42nd Senate meeting held on June 14, 2017 (Wednesday) - reg.

BoG noted the minutes of 42nd meeting of the Senate held on June 14, 2017 (Wednesday).

Item No. 48.4.14: Faculty abroad visit for attending International Conferences/ Research Interactions – Reg.

The BoG noted the matter and resolved to approve and ratify the action taken by the Institute after obtaining prior approval of the Chairperson, BoG.

Item No. 48.4.15: Assumption of Charge as Director of NITK, Surathkal by Prof. K. Umamaheshwar Rao, Professor, IIT Kharagpur – Reg.

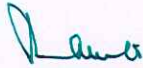
The BoG noted the appointment of Prof. K. Umamaheshwar Rao as the Director of NITK and his assumption of office on 21-07-2017. The BoG wished his all the success.

The BoG also placed on record its appreciation for the good work towards the betterment of the Institute put in by Prof. K. N. Lokesh, the Director In-charge during last 13 months.

Item No. 48.4.16: Any other item with the permission of the Chair

No other items were considered for discussion.

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