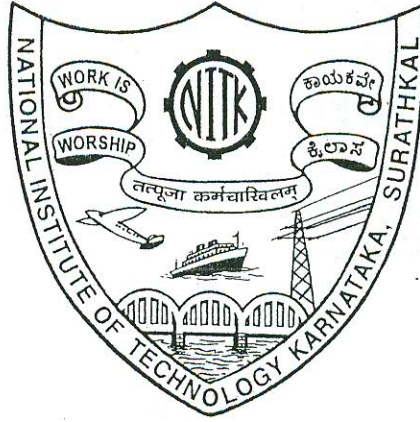


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



**MINUTES**

**OF**

**28<sup>th</sup> MEETING OF  
BOARD OF GOVERNORS**

**Date : 05.11.2011 (Saturday)**

**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 28<sup>th</sup> meeting of the Board of Governors (BOG) of N.I.T.K.,  
Surathkal held on 05.11.2011 at 11.30 a. m. in Board Room, N.I.T.K., Surathkal.

Members Present:

**Shri. Sushil Chandra Tripathi,**  
Former Secretary, Ministry of HRD,  
House No: 27, Sector 15- A,  
Noida – 201301(Uttar Pradesh)

Chairman

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

Member

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

Member

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

Member

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

Member

**Prof. Sandeep Sancheti,**  
Director,  
N.I.T.K. SURATHKAL  
MANGALORE  
D.K – 575 025.

Member

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

Member

**Shri.Suresh Kumar Y.**  
Associate Professor,  
Dept. of Mechanical Engineering,  
NITK, SURATHKAL.  
MANGALORE  
D.K – 575 025.

Member

**Shri.R.D.Sahay**  
Joint Secretary to Govt. of India  
Ministry of Human Resource Development  
Dept. of Higher Education,  
Shastri Bhavan, New Delhi – 110 001

representative from MHRD

**Dr. M. Govinda Raj**  
Registrar  
N.I.T.K., SURATHKAL  
MANGALORE  
D.K – 575 025.

Secretary

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

**Sri.Ashok Thakur,**  
Special Secretary (TE),  
Ministry of Human Resource Development  
Dept. of Higher Education, Technical Education Bureau  
Shastri Bhavan, New Delhi – 110 001

Member

**Sri.A.N.Jha,**  
Joint Secretary and Financial Advisor,  
Ministry of Human Resource Development,  
Dept. of Higher Education, Technical Education Bureau  
Shastri Bhavan, New Delhi – 110 001

Member

The Chairman welcomed all the members of the BOG to the 28<sup>th</sup> BOG meeting.  
After brief discussions, with the permission of the Chair, Secretary, BOG began the deliberations on the Agenda items.



**A. Confirmation of the Minutes of 27<sup>th</sup> Meeting of Board of Governors held on 24.09.2011.**

The Minutes of the 27<sup>th</sup> meeting of the BOG were circulated to all the members. No comments were received from members on the minutes. Hence, the Minutes were confirmed.

**B. Review of the action taken on the Resolutions passed at the 27<sup>th</sup> Meeting of the Board of Governors held on 24.09.2011**

The action taken on the resolutions of the 27<sup>th</sup> BOG meeting were noted by the Board.

**C. Recommendations of 21<sup>st</sup> Finance Committee Meeting held on 05.11.2011 at 10.30 a. m. in the Board Room, NITK, Surathkal.**

**Recommendations of the Finance Committee**

**Discussion and Decision Items:**

28<sup>th</sup> BOG / 21<sup>st</sup> FC Item No. 1:                      Enhancement of consolidated pay of Medical Officer and Staff Nurse appointed on temporary basis.

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**Recommendation of the Finance Committee**

The manpower available in the Institute Health Care Centre was discussed. The nature of services provided were also reviewed.

After discussing the nature of work of the Medical Officer (temporary – full time) and the Staff Nurse (temporary-full time), the Finance Committee recommended to the BOG to increase the consolidated pay of the Medical Officer to Rs. 30,000/- per month and that of the Staff Nurse to Rs.11,000/- per month.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.

