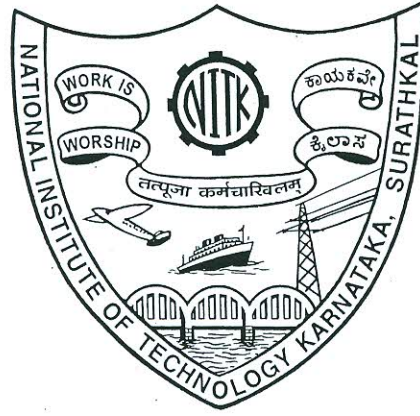


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



**MINUTES
OF
37th MEETING OF
BOARD OF GOVERNORS**

Date : 16.11.2013 (Saturday)
Time : 10.00 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 37th meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal
held on 16-11-2013 at 10:00A.M in the Board Room, NITK, Surathkal.

Members Present:

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| Shri Sushil Chandra Tripathi, Former Secretary, Ministry of HRD, House No: 27, Sector 15- A, NOIDA – 201301 (UTTAR PRADESH) | | | Chairman |
| Shri Satpal Sharma, Under Secretary (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] | | | Member |
| Dr. P. Dayanand Pai, Managing Director, Century Building Industries Private Limited, Palace Road, BANGALORE - 560 052. | | | Member |
| Padma Bhushan Prof. (Dr) B. M. Hegde, Former Vice- Chancellor, Manipal University, Manjunath, Pais Hills, BEJAI- MANGALORE- 575004. | | | Member |
| Prof. Swapan Bhattacharya, Director, NITK., SURATHKAL MANGALORE – 575 025. | | | Member |
| Dr.Gopal Mugeraya, Professor, Dept. of Chemical Engineering, NITK, SURATHKAL. MANGALORE – 575 025. | | | Member |
| Shri Vinay Kumar. Associate Professor, Dept. of Computer Science & Engineering, NITK, SURATHKAL. MANGALORE – 575025. | | | Member |
| Shri K. Ravindranath Registrar i/c, NITK., SURATHKAL MANGALORE – 575 025. | | | Secretary |

Chairman welcomed all the members to the 37th 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. 37.1 **Confirmation of the Minutes of the 36th meeting of BOG held on September 23, 2013.**

A copy of the minutes of the 36th 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.37.2 **To consider report on actions taken on the resolutions of 36th Meeting of BOG held on September 23, 2013.**

The action taken on resolutions of the 36th meeting of the Board of Governors was noted and approved.

Item No. 37.3 **To consider the recommendation of the 28th Finance Committee Meeting held on November 16, 2013.**

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FC-Item No. 28.3.1 **Grant of special allowances to the Wardens of the Institute Hostels.**

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Resolutions of the Finance Committee:

The FC noted that faculty members of the Institute are entrusted with the additional responsibility of monitoring the hostel activities and they have been designated as Chief Warden (one designation) and Wardens (for individual hostel blocks). The FC after discussion passed the following resolution:

"The FC resolved to recommend to the Board recognizing only designations as admissible under the MHRD's letter F.No.33-6/2011-TS.III dated 5th July 2012".

Resolutions of the Board of Governors:

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



FC-Item No. 28.3.2

Grant of Dearness Allowance/Dearness Relief to the employees and Pensioners/Family pensions of this Institute w.e.f. 01-07-2013 as per Central Govt. orders.

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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 this Institute w.e.f. 01-07-2013.

Resolutions of the Board of Governors:

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

FC-Item No. 28.3.3

Grant of Non-Productivity Linked Bonus to the Central Govt. employees/NITs for the year 2012-13.

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 Non-Productivity Linked Bonus for the year 2012-13 to the employees of the Institute.

Resolutions of the Board of Governors:

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



