

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



**MINUTES
OF
39th 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**

Proceedings of the 39th 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 Tripathi,
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,
8th Main, 18th 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 39th 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 38th meeting of BOG held on March 2, 2014.

The minutes of the 38th 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 38th Meeting of BOG held on March 2, 2014.

The report on action taken on resolutions of the 38th 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.



