

**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**

\*\*\*\*\*

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 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,  
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.



