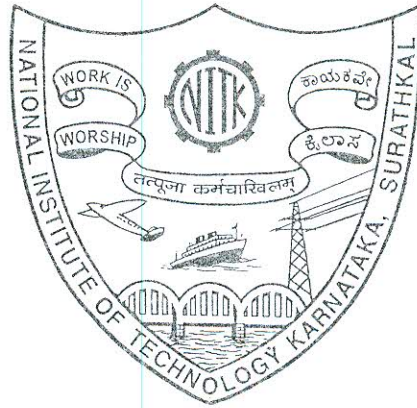


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

***31st MEETING OF
BOARD OF GOVERNORS***

Date : 1.10.2012 (Monday)

Time : 1.30 P.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 31st meeting of the Board of Governors (BOG) of N.I.T.K.,
Surathkal held on October 1st 2012 at 1.30 p.m in Board Room, N.I.T.K., Surathkal.

Members Present:

Shri Sushil Chandra Tripathi, Chairman
Former Secretary, Ministry of HRD,
House No: 27, Sector 15- A,
NOIDA – 201301(UTTAR PRADESH)

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

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

Padma Bhushan Prof. (Dr.) B.M.Hegde, Member
Former Vice- Chancellor, Manipal University,
Manjunath, Pais Hills,
BEJAI- MANGALORE- 575004.

Prof. Swapan Bhattacharya, Member
Director,
N.I.T.K. SURATHKAL
MANGALORE
D.K – 575 025.

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

Shri Satpal Sharma,
Under Secretary (F)
Ministry of Human Resource Development
Dept. of Higher Education,
Technical Education Bureau
Shastri Bhavan, New Delhi – 110 001

Special invitee

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:

Ms. Amita Sharma,
Additional Secretary,
Ministry of Human Resource Development,
Dept. of Higher Education, Technical Education Bureau
SHASTRI BHAVAN, NEW DELHI – 110 001.

Member

Shri 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

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

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

Member

The Chairman introduced the new Director, Prof. Swapan Bhattacharya. He also welcomed all the members of the BOG to the 31st 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 30th Meeting of Board of Governors held on July 21st 2012.

The Minutes of the 30th meeting of the BOG were circulated to all the members. No comments were received from members on the minutes. Hence, the Minutes were confirmed.

The tenure of the former Director, Prof.Sandeep Sancheti is to be read as 5 years (regular) and 9 months 14 days (Incharge) Director.

B. Review of the action taken on the Resolutions passed at the 30th Meeting of the Board of Governors held on July 21st 2012.

The BOG while reviewing the action taken report on the resolutions of the 30th BOG meeting held on July 21, 2012 approved the following modifications.

**30th BOG Item No.10: Unauthorized absence of Dr.K.R.Guruprasad -
Department of Mechanical Engineering – Status.**

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The BOG after considering the request letter of Dr.Guruprasad, resolved that the suspension be revoked with immediate effect. However, the enquiry process already initiated shall be completed.

30th BOG Item No. 15 : Approval of Trust Deed of NITK Hostel

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The Trust Deed for NITK Hostel is approved. Further, resolved that necessary steps be taken to get the Hostel Accounts audited at the earliest.

