

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

***29th MEETING OF
BOARD OF GOVERNORS***

Date : 24.02.2012 (Friday)

Time : 4.00 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 29th meeting of the Board of Governors (BOG) of N.I.T.K.,
Surathkal held on 24.02.2012 at 4.00 P.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

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

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

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

The Chairman welcomed all the members of the BOG to the 29th BOG meeting. After brief discussions, with the permission of the Chair, Secretary, BOG began the deliberations on the Agenda items.

