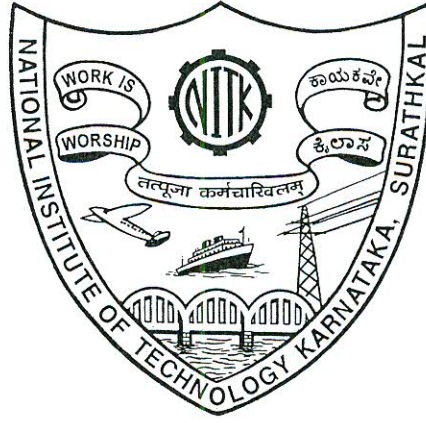


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

***26th MEETING OF
BOARD OF GOVERNORS***

Date : 03.12.2010 (Friday)

Time : 12.30 p.m.

**Venue : Hotel Atria, # 1, Palace Road,
Banquet Hall, Bangalore**

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
MANGALORE – 575 025**

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Proceedings of the 26th meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal held on 03.12.2010 at 12.30 p.m. in Hotel Atria, No. 1, Palace Road, Banquet Hall, Bangalore.

Members Present:

Prof. Goverdhan Mehta Chairman BOG, NITK CSIR Bhatnagar Fellow, Dept. of Organic Chemistry Indian Institute of Science <u>BANGALORE – 560 012.</u>	Chairman
Dr. S. Srinivas Murthy Prof. of Mechanical Engg. I.I.T., Madras, <u>CHENNAI – 600 036.</u>	Member
Prof. H.P. Khincha Vice-Chancellor <u>VTU, BELGAUM.</u>	Member
Prof. P.K. Banerjee Acropolis Institute of Technology & Research Indore Bypass Road, Mangliya Square <u>INDORE.</u>	Member
Sri A.S.Karant, No.303, Life is Beautiful, 76, 30 th Cross, 4 th T. Block, Jayanagar, <u>BANGALORE-560 041.</u>	Member
Sri Bhupal Gopala, "Satya", 1 st Floor, H.No.8-3-319/B/24/4, Sri Sai Saradhi Nagar, Ameerpet, <u>HYDERABAD-500 033.</u>	Member
Dr. K. Chandrashekar Shet Professor Dept. of Computer Engg., NITK, Surathkal. P.O. Srinivasnagar <u>MANGALORE – 575 025.</u>	Member

Sri Jora M. Gonda Member
Asst. Professor, Dept. of E & E Engg.,
N.I.T.K., Surathkal.
P.O. Srinivasnagar
MANGALORE – 575 025.

Dr. Sandeep Sancheti, Member
Director, N.I.T.K., Surathkal,
P.O. Srinivasnagar
MANGALORE – 575 025.

Dr. M. Govinda Raj Secretary
Registrar, NITK, Surathkal
P.O. Srinivasnagar
MANGALORE– 575 025.

Members who expressed their inability to attend the meeting:

Sri. Ashok Thakur, Member
Additional Secretary(Technical Education)
Govt. of India
Ministry of Human Resource Development
Department Higher Education
Room No.529-C Wing
Shastri Bhavan
NEW DELHI-110 001.

Sri Madan Gopal Member
Secretary to G.O.K.
(Hr. Education),
Education Department,
M.S. Building, V Floor,
BANGALORE – 560 001.

Dr. R.K. Chauhan, Member
Secretary, UGC &
(Former Vice-Chancellor)
G-20, HUDGO place
NEW DELHI – 110 049.

The Chairman welcomed all the members of the Board of Governors. With the permission of the Chair, Secretary, BOG began the deliberations on the Agenda items.

Items placed before the 26th Meeting of Board of Governors (BOG) held on 03.12.2010 at 12.30 p.m. in Hotel Atria, No. 1, Palace Road, Banquet Hall, Bangalore.

Discussion and Decision Items:

26th BOG Item No.1: Institute Annual Report and Audit Report for the year 2009-10.

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Members were informed of the new features and details in Golden Jubilee Edition of the Annual Report 2009-10. The BOG opined that hence forth an Executive Summary of the Annual Report shall be prepared and submitted to the BOG for approval.

The BOG, after deliberations, approved the draft Annual Report and Audit Report for the year 2009-10 to be submitted to MHRD for placing before the Parliament.

**26th BOG Item No.2: Budget Estimate for the Year 2011-12 and Revised
19th FC Item No: 1 Estimate for the Year 2010-11
(Non-Plan and Plan grants of the Institute.)**

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Recommendation of the Finance Committee

The Finance committee noted the actual expenditure incurred for the year 2009-10, at Rs.138.87 crores (Plan & Non plan). The various provisions made in the budget estimate for 2010-11 were reviewed. After deliberations the Finance Committee recommended to the BOG for approval of the total budget of Rs.190.70 crores comprising of a non plan component of Rs.69.08 crores and plan grants of Rs.121.62 crores.

The Finance Committee has approved the budget estimate for 2011-12 at Rs.72.90 crores for non plan grants, and Rs.95.70 crores for plan grants.

Resolution of the Board

The BOG resolved to approve the recommendation of Finance Committee.

