

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**  
**P.O. SRINIVASNAGAR, MANGALURU-575025**



**MINUTES**  
*OF THE 65<sup>th</sup> MEETING OF THE*  
**BOARD OF GOVERNORS**  
*(Virtual Meeting through Google Meet)*

**Date :** October 29, 2021 (Friday)

**Time :** 11:00AM

**Venue:** CCMT Hall  
NITK, Surathkal.



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**  
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**MINUTES OF PROCEEDINGS OF 65<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS (BoG) OF NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL, HELD ON FRIDAY, THE 29-OCTOBER-2021 AT 11:00AM [VIRTUAL MEETING THROUGH GOOGLE MEET/ AT CCMT HALL, NITK, SURATHKAL].**

**Members Present:**

	<b>Name</b>		<b>Mode of participation</b>
1	<b>Prof. K Umamaheshwar Rao,</b> Director, NITK, Surathkal.	Chairperson	In person
2	<b>Shri Pawan Kumar</b> Under Secretary – NITs Dept. of Higher Education Ministry of Education (Shiksha Mantralaya) Govt. of India Room No. 523-C, Shastri Bhavan NEW DELHI – 110 001.  <b>Representative of:</b> <b>Shri Mrutyunjay Behera</b> Economic Adviser (HE) Dept. of Higher Education Ministry of Education (Shiksha Mantralaya) Govt. of India, Shastri Bhavan NEW DELHI – 110 001.	Member	Through Google Meet
3	<b>Prof. A K Suresh</b> Professor of Chemical Engineering and Dy. Director (Academic & Infrastructure Affairs) Indian Institute of Technology Bombay Powai, Mumbai – 400 076. <b>[Nominee of the Director, IIT-Bombay].</b>	Member	Through Google Meet
4	<b>Dr. Shanth Averahally Thimmaiah</b> E-516 Nirman Nydhile, Bannerghatta Road Near Shell Petrol Bunk, Gottigere, Bangalore South – 560083.	Member	In person

5	<b>Shri G M Ravindra</b> Managing Director, RKS INFRATECH Pvt. Ltd. No.42/36, "Rajani Towers", 3rd Floor, 27 <sup>th</sup> Cross 7 <sup>th</sup> 'B' Main Road, 4 <sup>th</sup> Block, Jayanagar Bengaluru – 560011.	Member	In person
6	<b>Prof. Subhas C Yaragal,</b> Professor, Dept. of Civil Engineering NITK, Surathkal.	Member	In person
7	<b>Dr. Vasudeva Madav,</b> Assistant Professor Department of Mechanical Engineering N.I.T.K, SURATHKAL.	Member	In person
8	<b>Shri K Ravindranath,</b> Registrar, NITK, Surathkal.	Secretary	In person

Chairperson welcomed all the members to the 65<sup>th</sup> meeting of the Board of Governors.

A warm welcome was extended to the new member Dr. Vasudeva Madav, Department of Mechanical Engineering, NITK - new nominee of the Senate to the Board. The Board placed on record the services of outgoing member Dr. Prasanna B D, Department of Chemical Engineering.

The Chairman, BOG informed the Board of Governors that the 19<sup>th</sup> Annual Convocation of the Institute will be held on 06-November-2021 at 10:00AM through Virtual mode. The Chairman, BOG further informed that Shri Dharmendra Pradhan, Hon'ble Minister for Education, Ministry of Education, Government of India has kindly consented to be the chief guest of the Convocation function; and Dr. K. Shivan, Chairman, ISRO and Secretary, DoS, Govt. of India has kindly consented for the guest of Honour of the Convocation function through virtual mode. The Chairman, BOG requested all the members to participate in the convocation function.

After a brief discussion, with the permission of the Chair, the Board of Governors began its deliberations on Agenda items.

The Comments on Agenda note communicated by the Director (Finance), Ministry of Education, Government of India vide letter F No. 3-5/2013 – IFD (Pt) dated 28<sup>th</sup> October, 2021 were read out, and the same was considered while drafting the minutes.



65 BoG Item No. 65.1	Reading and confirmation of the Minutes of the 64 <sup>th</sup> Meeting of the Board of Governors held on Tuesday, August 31, 2021 at 11:30AM through Google Meet – Reg.
	The BOG resolved to discuss the above item in the next meeting of the BOG.

65 BoG Item No. 65.2:	To consider the Report on Action Taken on the resolutions of the 64 <sup>th</sup> Meeting of Board of Governors held on Tuesday, August 31, 2021 at 11:30AM through Google Meet/ CCMT Hall, NITK, Suathkal – Reg.
	The BOG resolved to discuss the above item in the next meeting of the BOG.

65 BoG Item No. 65.3	To consider the items placed before the present 65 <sup>th</sup> meeting of Board of Governors (BoG) held on Friday, October 29, 2021 at 11:00AM through Google Meet – Reg.
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65BoG Item No. 65.3.1	To consider conferring the Honorary Doctor of Science, D.Sc. (Honoris Causa) to Shri Suhas Lalinakere Yathiraj, who has won the Silver Medal for Badminton in SL4 category in Tokyo Paralympics 2021 approved by the 56 <sup>th</sup> Senate Meeting held on 23.09.2021 – Reg.
	<p>The BOG noted the recommendations of the Senate for awarding Honorary Doctor of Science, D.Sc. (Honoris Causa) to Shri Suhas Lalinakere Yathiraj, an alumnus of the Institute, for his outstanding performance by winning Silver Medal for India in Badminton in SL4 category in Tokyo Paralympics 2021. After discussion, the BOG passed the following resolution:</p> <p>“The BOG resolved to approve the recommendations of the Senate to confer Honorary Doctor of Science, D.Sc. (Honoris Causa) to Shri Suhas Lalinakere Yathiraj during the 19<sup>th</sup> Convocation to be held on 06-November, 2021”.</p> <p>[Action Owner: Dean (Academic) Timeframe: During the 19<sup>th</sup> Convocation.]</p>



65BoG Item No. 65.3.2

To consider the Convocation List of eligible candidates for the award of B.Tech / M.Tech / M.Tech (Research)/ M.C.A/M.B.A / M.Sc. / PhD degree during the 19<sup>th</sup> Annual Convocation approved by the 57<sup>th</sup> Senate Meeting held on 20.10.2021 – Reg.

The Board noted the final List of B.Tech/ M.Tech/ M.Tech(Research)/ M.C.A/ M.B.A/ M.Sc/ Ph.D students/ Scholars who are eligible for the award of degrees during the 19<sup>h</sup> Annual Convocation to be held by Virtual Mode.

After discussion, the BoG passed the following resolution:

**Resolution:**

The BOG resolved to approve the list of 1,681 number of students for the award of Degree in 19<sup>th</sup> Annual Convocation to be held by Virtual mode on 06-November-2021, as recommended by the Senate in its 57<sup>th</sup> meeting dated 20-October-2021.

Name of the Program	Number of Graduating Students
Bachelor of Technology B.Tech	795
Master of Technology (M.Tech)	580
Master of Technology (M.Tech) by Research	23
Master of Computer Applications (MCA)	88
Master of Business Administration (MBA)	28
Master of Science (M.Sc) - Physics	24
Master of Science (M.Sc) - Chemistry	23
Ph.D	120
<b>Total number of students receiving degrees in this Convocation</b>	<b>1681</b>

The BOG resolved to place on record the achievement of the Institute in awarding Ph.D. for 120 numbers of scholars.

[Action owner : Dean (Academic)  
Timeframe : During the 19<sup>th</sup> Convocation]

65BoG Item No. 65.3.3	To consider the nomination of Dr. Vasudeva Madav, Assistant Professor, Department of Mechanical Engineering as Internal Member to the BOG, NITK amongst the Assistant Professor Cadre through election process from the Members of Senate approved by the 57 <sup>th</sup> Senate Meeting held on 20.10.2021 – Reg.
	<p>The BOG noted the Senate approval for the nomination of Dr. Vasudeva Madav, Assistant Professor, Department of Civil Mechanical Engineering as Internal Member to the BoG, NITK amongst the Assistant Professor Cadre selected through election process; and passed the following resolutions:</p> <p><b>Resolution:</b></p> <p>“The BOG noted the nomination Dr. Vasudeva Madav, Assistant Professor, Department of Mechanical Engineering as Internal Member to the BOG, NITK amongst the Assistant Professor Cadre”.</p> <p>[Action owner : Registrar Timeframe : NA]</p>

With the above, the meeting is concluded with thanks giving to the Chair.



(K Ravindranath)  
Registrar and  
Secretary, BOG  
NITK, Surathkal.



(K Umamaheshwar Rao)  
Director and  
Member, BoG  
NITK, Surathkal.



(K Umamaheshwar Rao)  
Chairperson - BOG  
NITK, Surathkal.