

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025

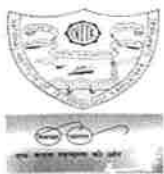


MINUTES OF THE 67th MEETING OF THE BOARD OF GOVERNORS

Date : August 12, 2022 (Friday)

Time : 11:30AM

Venue: Board Room/ Through Google Meet
NITK, Surathkal.



राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल
(राष्ट्रीय महत्व का संस्थान, भारत सरकार के एनआईटीएसईआर अधिनियम
के तहत स्थापित)



मंगलूरु - ५७५०२५, कर्नाटक राज्य, भारत
NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

(An Institute of National Importance, Established under NITSER Act, Govt. of India)

Mangaluru - 575 025, KARNATAKA, INDIA.

दूरभाष / Phone: +91-824-247000/24, 2474039

वेबसाइट/ Website: <http://www.nitk.ac.in>

Minutes of proceedings of 67th meeting of the Board of Governors [BoG] of National Institute of Technology Karnataka, Surathkal, held on 12-August-2022 (Friday) at 11:30AM in the Board Room, NITK, Surathkal; and through Video Conference [Google Meet]

Members Present:

	Name		Mode of participation
1	Prof. Udaykumar R. Yaragatti Director (In-charge) NITK, Surathkal.	Chairperson	In-person
2	Shri M L Soni, Director - NITs, Ministry of Education (Shiksha Mantralaya) Govt. of India, Dept. of Higher Education Shastri Bhavan, New Delhi – 110001. Representative of: Ms. Saumya Gupta, IAS (TR:2004) Joint Secretary (NITs), Dept. of Higher Education, Ministry of Education (Shiksha Mantralaya) Govt. of India, Room No.203, C – Wing Shastri Bhavan, New Delhi – 110001.	Member	Through Video conference (Google Meet)
3	Prof. K. V. Krishna Rao Deputy Director (FEA) & Professor, Dept. of Civil Engineering Indian Institute of Technology Bombay P.O. IIT Powai, Mumbai – 400 076. [Nominee of the Director, IIT-Bombay].	Member	Through Video conference (Google Meet)
4	Dr. Y. A. Narayanaswamy, Hon'ble Member, Karnataka Legislative Council No.461, 7th Cross, 4th Main, H.I.G. Dollar's Colony, RMV 2 nd Stage, Bengaluru – 560094.	Member	In person

5	Shri Aprameya Radhakrishna CEO & Co-founder of Koo No.101, Van Gogh's Garden Kasturba Cross Road, Bengaluru – 560001.	Member	In person
6	Prof. Subhash C Yaragal Professor, Dept. of Civil Engineering NITK, Surathkal.	Member	In-person
7	Dr. Vasudeva Madav Assistant Professor Department of Mechanical Engineering NITK, Surathkal.	Member	In-person
8	Shri K Ravindranath Registrar NITK, Surathkal.	Secretary	In-person

Chairperson welcomed all the members to the 66th meeting of the Board of Governors.

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

The comments received from the Integrated Finance Division, Department of Higher Education, Ministry of Education, Government of India, vide letter F No. 3-5/2013-IFD (Pt.) dated 12th August, 2022 on the Agenda Note were also taken on record while recording the Minutes of proceedings.

67 BoG Item No. 67.1	Reading and confirmation of the Minutes of the 66th Meeting of the Board of Governors held on Friday, 10-June-2022 at 11:30AM in the Conference Hall of NIT Transit House, Panchsheel, Delhi and through Video Conference (Google Meet) – Reg.		
	The minutes of 66 th meeting of the BoG held on Friday, June 10, 2022 were read. Since no comments have been received, the Board of Governors confirmed the minutes.		
67 BoG Item No. 67.2	To consider the Report on Action Taken on the resolutions of the 66th Meeting of Board of Governors held on Friday, 10-June-2022 at 11:30AM in the Conference Hall of NIT Transit House, Panchsheel, Delhi and through Video Conference (Google Meet) - Reg.		
	66BoG Item No. 66.3.1	To consider the recommendations of the 51 st Finance Committee Meeting dated June 10, 2022 at 10:30AM at NIT Transit House, Panchsheel, Delhi - Reg.	Board of Governors noted that report on action taken.

66BoG Item No. 66.3.2	To consider the list of Panel of Experts for Faculty Recruitment approved by the 58th Meeting of the Senate held on 06.12.2021 through Google Meet – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.3	To initiate the process of Special Recruitment Drive for filling up SC/ST/OBC backlog vacancies for Assistant Professor positions - Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.4	To initiate the Recruitment process for Non-Teaching Group A & B positions – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.5	To consider the Instructions of Ministry of Education for the Implementation of Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019 in NITs while recruitment of Faculty position – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.6	To consider the Request of Dr. Mrityunjay Doddamani, Assistant Professor Grade-I, Department of Mechanical Engineering, NITK-Surathkal for grant of sabbatical leave to take up the research/ industrial assignment at the Aha 3D Innovations Private Limited, Jaipur from 01-08-2022 to 31-07-2023 - Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.7	To consider Request of Dr. K. R. Guruprasad, Associate Professor, Department of Mechanical Engineering, NITK-Surathkal for grant of lien for a period of two years to join the Indian Institute of Technology, Kanpur as Associate Professor in the Department of Mechanical Engineering - Reg.	Board of Governors noted that report on action taken.

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66BoG Item No. 66.3.8	To consider the Implementation of the "National Innovation and Startup Policy 2019 for Students and Faculty" issued by then Ministry of Human Resource Development (MoE) - Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.9	To consider the allegations of Academic misconduct of one of faculty of the Institute (Confidential matter) - Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.10	To consider the change of name of the School of Management to School of Humanities, Social Sciences and Management - Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.11	To consider the Renaming of P.G program M.Tech. (Process Metallurgy) as "Materials Process Technology"- Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.12	To consider the Renaming the existing Dept. of Physical Education & Sports as "Department of Physical Education, Sports and Student Activities" - Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.13	To consider the Extension of the tenure of Deputy Director, National Institute of Technology Karnataka (NITK), Surathkal – Ratification - Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.14	To consider the Renaming of the "Industry Institute Partnership (IIP) Cell" as "Centre for Innovation, IPR and Industrial Consultancy (CIC)" – Reg.	Board of Governors noted that report on action taken.

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66BoG Item No. 66.3.15	To consider the rejoining of Dr. Vedala Rama Sastry, Professor-HAG, Department of Mining Engineering, NITK-Surathkal - Reported back for duty on the forenoon of 05-03-2021 after relieving from the post of Vice-Chancellor, Dr. Babasaheb Ambedkar Technological University, Lonere, Maharashtra - Acceptance of Joining Report) – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.16	To consider the re-joining of Dr. Udayakumar R. Y., Professor-HAG, Department of Electrical and Electronics Engineering, NITK-Surathkal - Reporting back for duty on the afternoon of 20-10-2021 after being relieved from the post of Director, Malaviya National Institute of Technology (MNIT), Jaipur, Rajasthan on completion of tenure - Acceptance of Joining Report – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.17	To consider the Grant of lien to Dr. Prasad Krishna, Professor - HAG, Department of Mechanical Engineering, NITK - Surathkal for a period of five (05) years to take up the responsibility of Director of the National Institute of Technology (NIT), Calicut (Kerala) – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.18	To consider the Grant of lien to the employees of the Institute – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.19	To note the Assumption of the temporary charge as Director of National Institute of Technology Karnataka (NITK), Surathkal by Prof. (Dr.) Udayakumar R. Yaragatti, Department of Electrical and Electronics Engineering with effect from 17th February, 2022 (Forenoon) – Reg.	Board of Governors noted that report on action taken.

66BoG Item No. 66.3.20	To consider the appointment of a Part-time Chief Vigilance Officer (CVO) – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.21	To consider the Request of Dr. N. Rana Pratap Reddy, Former Professor, Department of Mechanical Engineering of the Institute for release of Pensionary benefits - Clarification sought - Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.22	To consider the Career Progression of Mr. Shivaram A., the existing Senior Scale Assistant Physical Director of NITK, Surathkal - Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.23	To consider the assignment of Deanship – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.24	To note the New and renewed MoUs with Industries/ Academia/ Research Organizations during the period from 21.10.2021 to 10.05.2022 – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.25	To note the status of Public Grievances and Parliamentary Assurances pending in the Institute as on date – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.26	To note the Minutes of 45th meeting of the Building and Works Committee held on 24-September-2021 – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.27	To note the Minutes of Minutes of 46th meeting of the Building and Works Committee held on 12-November-2021 – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.28	To note the Minutes of Minutes of 47th meeting of the Building and Works Committee held on 12-May-2022 – Reg.	Board of Governors noted that report on action taken.

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66BoG Item No. 66.3.29	To note the FC recommended BoG Agenda approved by circulation (SEPARATE AUDIT REPORT OF CAG on "Annual Accounts" of the Institute for the year 2020-21) – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.30	To note the FC recommended BoG Agenda approved by circulation (Budget Estimate 2022-23) – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.31	To note the submission of draft Memorandum of Understanding (MoU) to be executed between Autonomous Bodies and Administrative Ministries/ Department for the year 2022-23 – Reg.	Board of Governors noted that report on action taken.
66BoG Item No. 66.3.32	Any other item with the permission of the Chair: Granting of sabbatical leave to Dr. Krishnamurthy K., Assistant Professor Grade-I, Department of Electronics and Communication Engineering to take up the SERB International Research Fellowship at Department of Electrical and Computer Engineering, San Diego State University, (USA).	Board of Governors noted that the matter is placed before the current meeting under Item No.67.3.7.

67 BoG Item No. 67.3	To consider the items placed before the present (67th) Meeting of Board of Governors (meeting dated 12-August-2022 at 11:30AM) – Reg.
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Items for consideration and approval:
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67 BoG Item No. 67.3.1	To consider the recommendations of the 52nd Finance Committee Meeting dated August 12, 2022 at 10:30AM at NITK, Surathkal – Reg.
	Board of Governors resolved to approve the recommendations under Item No. 52.3.1 to Item No. 52.3.14 of the 52 nd meeting of the Finance Committee held on 12-August-2022.
	[Action owner : Registrar Timeframe : On confirmation of the minutes]

67 BoG Item No. 67.3.2	To consider the 'Draft Annual Report' for the year 2021-22 - Reg.
	The BOG noted the contents of Draft Annual Report for the year 2021-22. After discussion, the following resolution was passed: "BoG resolved approve the draft Annual Report for the year 2021-22 and to send it to the Ministry for placing before both the houses of the Parliament" . [Action owner : Registrar Timeframe : On confirmation of the minutes]

67 BoG Item No. 67.3.3	To consider the nomination of new members to the Building and Works Committee under the provisions of Sub-statutes 12.1 (iii) and (vi) of First Statutes - 2009 (and Amended 1st Statutes – 2017) under NITSER Act – 2007 – Reg.											
	After discussion on the matter, the BOG passed the following resolution: "BoG resolved to approve the nomination of following members to the Building and Works Committee for a period of three years from the date of communication of nomination as members:											
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Sub-statutes No.</th> <th style="width: 45%;">Composition as per the First Statutes dated 23-04-2009 and Amended Statutes dated 21-07-2017</th> <th style="width: 40%;">Nomination approved</th> </tr> </thead> <tbody> <tr> <td>12.1 (iii)</td> <td>One member nominated by the Board of Governors.</td> <td>Prof. Lakshman Nandagiri, Dept. of Water Resources and Ocean Engineering, NITK, Surathkal.</td> </tr> <tr> <td rowspan="2">12.1 (vi)</td> <td>One expert from Civil Engineering wing of Central or State Government or any autonomous body of repute – Member.</td> <td>Superintending Engineer cum Project Manager, NITKS Project Circle Office, NITK campus, Surathkal. [Present incumbent: Shri Suneeth K Dadheeth]</td> </tr> <tr> <td>One expert from Electrical Engineering wing of Central or State Government or any autonomous body of repute – Member.</td> <td>Superintending Engineer – KPTCL, Mangaluru. [Present incumbent: Shri Ravikanth Kamth]</td> </tr> </tbody> </table>	Sub-statutes No.	Composition as per the First Statutes dated 23-04-2009 and Amended Statutes dated 21-07-2017	Nomination approved	12.1 (iii)	One member nominated by the Board of Governors.	Prof. Lakshman Nandagiri , Dept. of Water Resources and Ocean Engineering, NITK, Surathkal.	12.1 (vi)	One expert from Civil Engineering wing of Central or State Government or any autonomous body of repute – Member.	Superintending Engineer cum Project Manager , NITKS Project Circle Office, NITK campus, Surathkal. [Present incumbent: Shri Suneeth K Dadheeth]	One expert from Electrical Engineering wing of Central or State Government or any autonomous body of repute – Member.	Superintending Engineer – KPTCL, Mangaluru. [Present incumbent: Shri Ravikanth Kamth]
Sub-statutes No.	Composition as per the First Statutes dated 23-04-2009 and Amended Statutes dated 21-07-2017	Nomination approved										
12.1 (iii)	One member nominated by the Board of Governors.	Prof. Lakshman Nandagiri , Dept. of Water Resources and Ocean Engineering, NITK, Surathkal.										
12.1 (vi)	One expert from Civil Engineering wing of Central or State Government or any autonomous body of repute – Member.	Superintending Engineer cum Project Manager , NITKS Project Circle Office, NITK campus, Surathkal. [Present incumbent: Shri Suneeth K Dadheeth]										
	One expert from Electrical Engineering wing of Central or State Government or any autonomous body of repute – Member.	Superintending Engineer – KPTCL, Mangaluru. [Present incumbent: Shri Ravikanth Kamth]										
	BoG further resolved that Dr. Y A Narayanaswamy, Hon'ble member of the BoG, shall be the Special Invitee to the B&WC meetings. [Action owner : Registrar Timeframe : On confirmation of the minutes]											




67 BoG Item No. 67.3.4

To consider the request of Dr. Mrityunjay R. Doddamani, Assistant Professor Grade-I, Department of Mechanical Engineering, NITK-Surathkal for grant of lien for a period of two years to join the Indian Institute of Technology (IIT), Mandi as Associate Professor in the School of Engineering – Reg.

After discussion on the matter, the BOG passed the following resolutions:

1. The Board of Governors resolved to approve for granting of lien to Dr. Mrityunjay R. Doddamani, Assistant Professor Grade-I, Department of Mechanical Engineering, NITK-Surathkal for a period of one year to join the Indian Institute of Technology (IIT), Mandi as Associate Professor in the School of Engineering as Associate Professor in the School of Engineering”.
2. It was further resolved that the Institute shall report the following information in all future proposals, seeking approval of lien to the Faculty and Non-Faculty:
 - (i) Institute will frame a suitable guidelines for forwarding the applications from the Faculty / Non-Faculty to any other Central /State Government Organization.
 - (ii) Granting of Lien will be taken up case-by-case basis by taking into account the Staff: Student Ratio of the Department concerned.

[Action owner : Registrar

Timeframe : On confirmation of the minutes]

67 BoG Item No. 67.3.5	<p>To consider the request of Dr. Dhishna Pannikot, Associate Professor, School of Management, NITK-Surathkal for grant of lien for a period of two years to join the National Institute of Technology (NIT), Warangal as Associate Professor in the Department of Humanities and Social Sciences – Reg.</p>
	<p>After discussion on the matter, the BOG passed the following resolutions:</p> <ol style="list-style-type: none"> 1. The Board of Governors resolved to approve for granting of lien to Dr. Dhishna Pannikot, Associate Professor, School of Management, NITK-Surathkal for a period of one year to join the National Institute of Technology (NIT), Warangal as Associate Professor in the Department of Humanities and Social Sciences”. 2. It was further resolved that the Institute shall report the following information in all future proposals, seeking approval of lien to the Faculty and Non-Faculty: <ol style="list-style-type: none"> (i) Institute will frame a suitable guidelines for forwarding the applications from the Faculty / Non-Faculty to any other Central /State Government Organization. (ii) Granting of Lien will be taken up case-by-case basis by taking into account the Staff: Student Ratio of the Department concerned.
	<p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>

67 BoG Item No. 67.3.6	<p>To consider the deputation of Dr. Adani Azhoni, Assistant Professor Grade-I, Department of Civil Engineering, NITK-Surathkal to take up the assignment of short-term Indian Faculty Secondment under deputation to Asian Institute of Technology (AIT), Bangkok, Thailand as Seconded Faculty for a period of 16 weeks for the semester commencing August 2022 as per the Ministry of Education (MoE), Government of India Order - Reg.</p>
	<p>After discussion on the matter, the BOG passed the following resolution:</p> <p>The Board of Governors resolved to approve the deputation of Dr. Adani Azhoni, Assistant Professor Grade-I, Department of Civil Engineering, NITK-Surathkal to take up the assignment of short-term Indian Faculty Secondment under deputation to Asian Institute of Technology (AIT), Bangkok, Thailand, for a period of 16 weeks on OOD for the semester commencing from August 2022 as per the Ministry of Education (MoE), Government of India Order.</p>
	<p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>

67 BoG Item No. 67.3.7	<p>To consider the request of Dr. K. Krishnamurthy, Assistant Professor Grade-I, Department of Electronics and Communication Engineering, NITK-Surathkal to grant permission to take up the SERB International Research Fellowship at the Department of Electrical and Computer Engineering, San Diego State University, USA from 25-08-2022 to 28-02-2023 - Reg.</p> <p>After discussion on the matter, the BOG passed the following resolution:</p> <p>The Board of Governors resolved to approve granting sabbatical leave to Dr. K. Krishnamurthy, Assistant Professor Grade-I, Department of Electronics and Communication Engineering, NITK-Surathkal to take up the SERB International Research Fellowship at the Department of Electrical and Computer Engineering, San Diego State University, USA from 25-08-2022 to 28-02-2023.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>
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67 BoG Item No. 67.3.8	<p>To consider the recommendation of the 60th Senate meeting dated 29.07.2022: To consider the “Starting of Industry supported PG Program in Electric Vehicle technology with Robert Bosch” – Reg.</p> <p>After discussion on the matter, the BOG passed the following resolution:</p> <p>“The BOG resolved to approve the starting of Industry supported PG Program in Electric Vehicle technology with Robert Bosch, as recommended by the Senate under the frame work for conduction of customized PG programs in NITK Surathkal with the Industry Support as approved in the 50th FC Vide Item No.50.3.4 and 64 BoG item No.64.3.1”.</p> <p>[Action owner : Dean Academic/ HOD, E&E Engg. Timeframe : On confirmation of the minutes]</p>
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Items for information:

67 BoG Item No. 67.3.9	<p>To note the Extension of the tenure of Dr. Gopal Mugeraya, Professor-HAG of NITK-Surathkal as the Director of the National Institute of Technology (NIT), Goa for a period of six months or till the joining of a regular Director, whichever occurs earlier – Reg.</p> <p>The BOG noted the matter as reported in the agenda note.</p> <p>[Action owner : Registrar Timeframe : NA]</p>
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67 BoG Item No. 67.3.10	To note the Minutes of 48th meeting of the Building and Works Committee held on 18-July-2022 – Reg.
	<p>Board of Governors noted the minutes of 48th meeting the Building and Works Committee held on 18-July-2022.</p> <p>[Action owner : Registrar Timeframe : NA]</p>

67 BoG Item No. 67.3.11	To note the status of Public Grievances and Parliamentary Assurances pending in the Institute as on 02.08.2022 - Reg.																									
	<p>The BoG noted the status of Public Grievances and Parliamentary Assurances pending in the Institute, as follows – as reported in the Agenda note:</p> <p>Public Grievances received from 06.06.2022 to as on 02.08.2022:</p> <table border="1"> <thead> <tr> <th rowspan="2">Sl. No.</th> <th rowspan="2">Particulars</th> <th colspan="3">2022</th> </tr> <tr> <th>Received</th> <th>Reply Sent</th> <th>Pending</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Public Grievances</td> <td>13</td> <td>13</td> <td>NIL</td> </tr> </tbody> </table> <p>Parliamentary Assurances received from 08.07.2022 to as on 02.08.2022:</p> <table border="1"> <thead> <tr> <th rowspan="2">Sl. No.</th> <th rowspan="2">Particulars</th> <th colspan="3">2022</th> </tr> <tr> <th>Received</th> <th>Reply Sent</th> <th>Pending</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Parliamentary Assurances</td> <td>13</td> <td>13</td> <td>NIL</td> </tr> </tbody> </table> <p>[Action owner : Registrar Timeframe : NA]</p>	Sl. No.	Particulars	2022			Received	Reply Sent	Pending	1	Public Grievances	13	13	NIL	Sl. No.	Particulars	2022			Received	Reply Sent	Pending	1	Parliamentary Assurances	13	13
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Sl. No.	Particulars	2022																								
		Received	Reply Sent	Pending																						
1	Parliamentary Assurances	13	13	NIL																						

67 BoG Item No. 67.3.12	Any other item with the permission of the Chair
	No other matters were considered for discussion.

With the above, the meeting concluded by giving thanks to the Chair.


(K Ravindranath)
Registrar and
Secretary - BoG
NITK, Surathkal.


(Udayakumar R Yaragatti)
Director (i/c) and
Member - BoG
NITK, Surathkal.


(Udayakumar R Yaragatti)
Chairperson – Board of Governors
NITK, Surathkal.