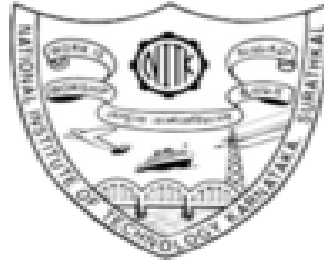


# NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



## MINUTES OF THE 72<sup>nd</sup> MEETING OF BOARD OF GOVERNORS

**Date :** September 11, 2023 (Monday)

**Time :** 12:00 Noon

**Venue:** CCMT Hall  
NITK, Surathkal/  
Google Meet.



## राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल

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

मंगलूरु - 575 025, 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

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**Minutes of proceedings of 72<sup>nd</sup> Meeting of the Board of Governors [BoG] of National Institute of Technology Karnataka, Surathkal, held on 11-September-2023 (Monday) at 12:00 Noon in CCMT Hall, NITK, Surathkal; and through Video Conference [Google Meet].**

### Members Present:

Name		Mode of participation	
1	<b>Prof. (Dr.) B. Ravi</b> Director NITK, Surathkal.	Chairperson	In-person
2	<b>Ms. Saumya Gupta, IAS (TR:2004)</b> 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
3	<b>Dr. Y. A. Narayanaswamy,</b> Hon'ble Member, Karnataka Legislative Council No.461, 7th Cross, 4th Main, H.I.G. Dollar's Colony, RMV 2 <sup>nd</sup> Stage Bengaluru – 560094.	Member	Through Video conference
4	<b>Shri Aprameya Radhakrishna</b> CEO & Co-founder of Koo No.101, Van Gogh's Garden Kasturba Cross Road, Bengaluru – 560001.	Member	Through Video Conference
5	<b>Prof. U. Shripathi Acharya</b> Professor, Department of Electronics & Communication Engineering NITK, Surathkal.	Member	In-person
6	<b>Dr. Vasudeva Madav</b> Assistant Professor Department of Mechanical Engineering NITK, Surathkal.	Member	In-person
7	<b>Shri K. Ravindranath</b> Registrar NITK, Surathkal.	Secretary	In-person

**Members Absent:**

1	<b>Sh. Sanjog Kapoor</b> Joint Secretary & Financial Advisor Office of JS&FA, Integrated Finance Bureau, Ministry of Education (Shiksha Mantralaya) Govt. of India, Shastri Bhavan, New Delhi - 110 001	Member
2	<b>Prof. K. V. Krishna Rao,</b> Deputy Director (FEA) & Professor, Dept. of Civil Engg. Indian Institute of Technology Bombay, Powai, Mumbai – 400 076. <b>[Nominee of the Director, IIT-Bombay].</b>	Member

Chairperson welcomed all the members to the 72<sup>nd</sup> 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.

<b>72 BoG Item No. 72.1</b>	<b>Reading and confirmation of the Minutes of the 71<sup>st</sup> Meeting of the Board of Governors (BoG) held on Friday, 30-June-2023 at 04:00 PM in the Board Room, NITK, Surathkal and through Video Conference [Google Meet] - Reg.</b>
	The BOG resolved to discuss the above item in its next meeting.

<b>72 BoG Item No. 72.2</b>	<b>To consider the Report on Action Taken on the resolutions of the 71<sup>st</sup> Meeting of the Board of Governors (BoG) held on Friday, 30-June-2023 at 04:00 PM in the Board Room, NITK, Surathkal and through Video Conference [Google Meet] - Reg.</b>
	The BOG resolved to discuss the above item in its next meeting.

<b>72 BoG Item No. 72.3</b>	<b>To consider the item placed before the present (72<sup>nd</sup>) Meeting of Board of Governors [meeting dated 11-September-2023] – Reg.</b>
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**ITEMS FOR DISCUSSION AND APPROVAL:****72 BoG Item No. 72.3.1****To consider the recommendations of the Selection Committees for the Recruitment of various Group A Officer Cadre Posts – Reg.**

The BoG members enquired about the various posts and vacancies. During the discussion, Dr. Narayanswamy raised the issue of the Registrar's tenure saying it has a bearing on the recruitment. It is learnt that this matter was taken up as an agenda item during the 63<sup>rd</sup> BoG on 3<sup>rd</sup> March 2021, after which the relevant details were communicated to the Ministry on 15<sup>th</sup> April 2021 (Ref: NITK/2003-Estt./2021/B1) seeking the necessary direction. The Joint Secretary, Ms. Saumya Gupta then enquired about the recruitment procedure including the composition of the respective Selection Committees.

**After the discussion, the BoG passed the following resolutions:**

- 1. The Board of Governors resolved to direct the Institute to review the Registrar's appointment through a suitable external committee, in consultation with the MoE.**
- 2. The Board of Governors resolved to cancel the entire process of selection for Group-A posts due to administrative reasons arising from a potential conflict of interest (Chairman of the Non-Teaching Staff Selection Committee participating in the selection interviews as the BoG representative).**

[Action owner : Director]

Timeframe : To be decided in consultation with MoE]

**72 BoG Item No. 72.3.2****To consider the MoE Communication F. No. 35 – 7 / 2022 – TS.III dated 26.05.2023 regarding the Amendment in the Statutes of NITs and IEST, Shibpur - Reg.**

The BoG noted the communication of MoE vide letter F. No. 35 – 7 / 2022 – TS.III dated 26.05.2023; and further noted the amendments made to the 1<sup>st</sup> Statutes notified under NITSER Act.

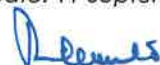
**After the discussion, the BoG passed the following resolution:**

**Board of Governors resolved to adopt the First Statutes of National Institute of Technology Karnataka (Amendment) Statutes, 2023.**

[Action owner : Registrar]

Timeframe : On confirmation of the minutes]

72 BoG Item No. 72.3.3	Any other matters with the permission of the Chair
72 BoG Item No. 72.3.3 (1)	<p data-bbox="595 394 1393 465"><b>To consider approval of additional experts for Faculty Recruitment 2023 – Reg.</b></p> <p data-bbox="595 539 1393 640">The BoG noted that it has authorized the Institute for nominating additional members to the Panel of Experts for Faculty recruitment; vide its 71<sup>st</sup> meeting held on 30-06-2023 duly getting approval of the BOG.</p> <p data-bbox="595 674 1393 775">The BOG noted the names of additional members to be included in the Panel of Experts proposed in the agenda note. After discussion, BOG passed the following resolution:</p> <p data-bbox="595 808 1393 880"><b>The BOG resolved to approve the inclusion of following additional members in the Panel of Experts:</b></p> <ol data-bbox="595 913 1313 1435" style="list-style-type: none"> <li data-bbox="595 913 1313 987">1) <b>Prof. Priya Chandran,</b> Dept. of Computer Science and Engineering, NIT, Calicut.</li> <li data-bbox="595 1055 1289 1128">2) <b>Prof. Somanath Tripathy,</b> Dept. of Computer Science and Engineering, IIT, Patna.</li> <li data-bbox="595 1196 1241 1296">3) <b>Prof. Amiya K Pani,</b> Dept. of Mathematics, Retd. Professor, IIT, Bombay Visiting Professor, BITS, Pilani.</li> <li data-bbox="595 1364 1257 1438">4) <b>Prof. Neelesh B. Mehta,</b> Dept. of Electrical Communications, IISc, Bangalore.</li> </ol> <p data-bbox="595 1503 1142 1574">[Action owner : Chairman (ACoFAR) Timeframe : On confirmation of the minutes]</p>



<b>72 BoG Item No. 72.3.3 (2)</b>	<p>Shri Aprameya Radhakrishna suggested the following:</p> <ol style="list-style-type: none"> <li>1) Strengthen the entrepreneurship eco-system in the campus.</li> <li>2) Improve NITK's public image by leveraging social media and other platforms.</li> <li>3) Create an appropriate endowment fund to channel donations from alumni, corporates and other bodies.</li> <li>4) Explore setting up foreign campuses.</li> </ol>
	<p>The BoG resolved to further discuss the above suggestions in the next meeting.</p> <p>[Action owner : Director] Timeframe : To be decided in consultation with NITK Deans]</p>

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



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



**(B. Ravi)**  
Director and  
Member - BoG  
NITK, Surathkal.



**(B. Ravi)**  
Chairperson – Board of Governors  
NITK, Surathkal.