<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Sub-statues No.</th>
<th>Composition as per the First Statutes dated 23-04-2009 and Amended Statutes dated 21-07-2017</th>
<th>Name of the present incumbent</th>
</tr>
</thead>
</table>
| 1     | 12.1 (i)       | The Director, ex-officio Chairman.                                                   | Prof. B Ravi  
Professor, NITK, Surathkal  
Chairman (Ex-officio) |
| 2     | 12.1 (ii)      | Director or Deputy Secretary or his nominee dealing with the NITs in the Ministry  
And Director or Deputy Secretary or his nominee dealing with the Finance of NITs in the  
Ministry - as ex-officio members of the Central Government. | Ms. Veena Dunga  
Deputy Secretary (NITs),  
Govt. of India  
Department of Higher Education  
Ministry of Education (Shiksha Mantralaya)  
Room No. 429A-C, Shastri Bhavan,  
New Delhi – 110001.  
Member (Ex-officio) |
| 3     | 12.1 (iii)     | One member nominated by the Board of Governors.                                     | Shri Anil Kumar  
Director – Finance,  
Ministry of Education,  
Govt. of India,  
Dept. of Higher Education  
No. 213-C, Shastri Bhavan  
New Delhi – 110001.  
(Member) |
| 4     | 12.1 (iv)      | Registrar, ex-officio, Member Secretary.                                            | Shri K Ravindranath  
Registrar, NITK, Surathkal.  
Member - Secretary (Ex-officio) |
| 5     | 12.1 (v)       | Dean, Planning and Development or similar position – Member.                         | Prof. Gangadharan K. V.  
Dean (P&D), NITK, Surathkal.  
Member (Ex-officio) |
| 6     | 12.1 (vi)      | One expert each from Civil and Electrical Engineering wing of Central or State Government or any autonomous body of repute – Member. | Shri Suneet K Dadheech  
Superintending Engineer cum Project Manager, CPWD,  
NITKS Project Circle Office, NITK campus, Mangaluru – 575025  
Member |
| 7     |                |                                                                                      | Sri Ravikanth Kamath  
Superintending Engineer (E),  
Karnataka Power Transmission Corporation Limited,  
Works and Maintenance Circle, Maroli, Kulashekar, Mangaluru – 575005  
Member |
| 8     |                |                                                                                      | Nominated by the BoG vide Res. No.67.3.3/ 67th meeting dated 12-08-2022 |