

# NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



## MINUTES OF THE 56<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS

Date : April 29, 2019 (Monday)

Time : 11:30 AM

Venue: Board Room, NITK, Surathkal



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA,  
SURATHKAL**

**POST SRINIVASNAGAR, MANGALURU – 575 025**

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**MINUTES OF PROCEEDINGS OF 56<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS (BOG)  
OF THE NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL  
HELD ON MONDAY, APRIL 29, 2019 AT 11:30 AM  
IN THE BOARD ROOM, NITK, SURATHKAL.**

**Members Present:**

1. **Prof. K Balaveera Reddy,** ..... Chairperson  
Former Vice Chancellor – VTU, Belgaum,  
Veerabhadra Nilayam, H.No.10,  
4<sup>th</sup> A Cross, 2<sup>nd</sup> Block, HRBR Layout, Kalyana Nagar,  
Bengaluru - 560043.
2. **Prof. K Umamaheshwara Rao,** ..... Member  
Director,  
NITK, Surathkal.
3. **Shri A K Singh,** ..... Member  
*Under Secretary (NITs),  
Dept. of Higher Education,  
Ministry of Human Resource Development  
Govt. of India, Shastri Bhavan, New Delhi-110 001*

***Representative of:***

***Dr. Sukhbir Singh Sandhu, IAS***  
*Additional Secretary (TE) & CVO,  
Ministry of Human Resource Development, Govt. of India,  
Dept. of Higher Education, T E Bureau,  
Room No. 122 'C', Shastri Bhavan, New Delhi-110 001.*

4. **Shri D K Singh,** ..... Member  
*Deputy Secretary (Finance),  
Dept. of Higher Education,  
Ministry of Human Resource Development  
Govt. of India, Shastri Bhavan, New Delhi-110 001*

***Representative of:***

***Ms. Darshana M Dabral,***  
*Joint Secretary and Financial Advisor,  
Integrated Finance Bureau,  
Ministry of Human Resource Development, Govt. of India,  
120-C, Shastri Bhavan, New Delhi - 110 001.*

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|-----|---|-------|-----------|
| 5.  | <b>Prof. A K Suresh,</b><br>Professor of Chemical Engineering and<br>Dy. Director (Academic & Infrastructure Affairs),<br>Indian Institute of Technology Bombay, Powai,<br>Mumbai – 400 076.  | ..... | Member    |
| 6.  | <b>Dr. Shanth Averahally Thimmaiah,</b><br>Managing Director,<br>METAMORPHOSIS Group of Companies,<br>Prakruti Bhavan, #200, 1 <sup>st</sup> & 2 <sup>nd</sup> Floor,<br>40th Main, 1st Cross, BTM Layout, 2 <sup>nd</sup> Stage,<br>Behind Silk board, Bengaluru – 560068. | ..... | Member    |
| 7.  | <b>Shri G M Ravindra,</b><br>Managing Director,<br>RKS INFRATECH Pvt. Ltd.,<br>No.42/36, "Rajani Towers", 3 <sup>rd</sup> Floor,<br>27 <sup>th</sup> Cross, 7 <sup>th</sup> 'B' Main Road,<br>4 <sup>th</sup> Block, Jayanagar, Bengaluru – 560011                          | ..... | Member    |
| 8.  | <b>Prof. Muralidhar Kulkarni,</b><br>Professor,<br>Department of Electronics & Communication Engg.,<br>NITK, Surathkal.   | ..... | Member    |
| 9.  | <b>Prof. Udaya Bhat K,</b><br>Professor,<br>Department of Metallurgical & Materials Engg.,<br>NITK, Surathkal.  | ..... | Member    |
| 10. | <b>Shri K Ravindranath,</b><br>Registrar,<br>NITK, Surathkal.   | ..... | Secretary |

The Chairperson welcomed all the members of the BOG to the meeting. At the outset, the Chairperson congratulated the Institute for its achievement in NIRF ranking. The BoG appreciated the work done by the Institute Committee and resolved to place it on record.

The Board resolved to place on record the services rendered by the outgoing members namely (i) Dr. (Ms.) Anju Chadha, and (ii) Dr. (Ms.) Lalitha R Gowda.

With the permission of the Chair, the Committee began its proceedings.





**BoG Item No. 56.1:**      **Reading and confirmation of the Minutes of the 55<sup>th</sup> meeting of the Board of Governors held on Monday, December 24, 2018 at 11:30AM in the Board Room, NITK, Surathkal - Reg.**

The Minutes of 55<sup>th</sup> meeting of the Board of Governors were read and since no comments have been received, the BoG resolved to confirm the Minutes.

**BoG Item No. 56.2:**      **To consider the report on action taken on the resolutions of 55<sup>th</sup> Meeting of BoG held on Monday, December 24, 2018 at 11:30AM in the Board Room, NITK, Surathkal – Reg.**

Item No. 55.3.1:      *To consider the recommendations of the 43<sup>rd</sup> Finance Committee Meeting held on December 24, 2018 at 10:30 AM in the Board Room, NITK, Surathkal – Reg.*

*The Board of Governors noted the report of action taken.*

Item No. 55.3.2:      *To consider the the recommendation of the Departmental promotion Committee - Reg.*

*The Board of Governors noted the report of action taken.*

Item No. 55.3.3:      *To consider the Inquiry Report of Prof. K Rajendra Udupa, Retd. Professor, Dept. of Metallurgical & Materials Engg. - Reg.*

*The Board of Governors noted and the Item is placed before the present meeting under Item No. 56.3.20 for discussion and decision.*

Item No. 55.3.4:      *To consider the proposal of establishment of Siemens Centre of Excellence (CoE) – Reg.*

*The Board of Governors noted the report of action taken.*

Item No. 55.3.5:      *To consider the Minutes of 38<sup>th</sup> meeting of the Building and Works Committee held on 30.11.2018 placed before the Board of Governors for information - Reg.*

*The Board of Governors noted the report of action taken.*

Item No. 55.3.6:      *To consider the MHRD Communication F. No.41-6/2015 – TS.III dated 01.10.2018 - Reg.*

*The Board of Governors noted the report of action taken.*

Item No. 55.3.7 :      *To consider the voluntary retirement from the Service opted by Dr. M. K. Nagaraj, Professor, Department of Applied Mechanics & Hydraulics - Relieving from service - Reg.*

*The Board of Governors noted the report of action taken.*



Item No. 55.3.8: To consider the New and renewed MoUs with Industries/ Academia/ Research Organizations - Reg.

The Board of Governors noted the report of action taken.

Item No. 55.3.9: To consider the information regarding patents filed/ granted by the Institute during September 2018 to December, 2018 - Reg.

The Board of Governors noted the report of action taken.

Item No. 55.3.10: Assignment of Deanship - Reg.

The Board of Governors noted the report of action taken.

Item No. 55.3.11: Any other item with the permission of the Chair - ISO -14001-Environmental Management System (EMS)

The Board of Governors noted the report of action taken.


Item No. 55.3.12: To consider the Introduction of Bio-Metric System to NITK Faculty Members - Reg.

The Board of Governors noted the report of action taken.

**BoG Item No. 56.3:** To consider the items placed before the present (56<sup>th</sup>) Meeting of Board of Governors (BoG) held on April 29, 2019 at 11:30AM in the Board Room, NITK, Surathkal – Reg.

**ITEMS FOR DISCUSSION AND APPROVAL:**

<b>BoG Item No. 56.3.1</b>	<p>To consider the recommendations of the 44<sup>th</sup> meeting of the Finance Committee held on April 29, 2019 (Monday) at 10:00AM in the Board Room, NITK, Surathkal – Reg.</p> <p>The BoG was briefed about the discussions made in the Finance Committee and its recommendations.</p> <p><b><u>Resolution:</u></b></p> <p>The BoG resolved to approve the recommendations made under Item No. 44.3.1 to 44.3.10 of the 44<sup>th</sup> meeting of the Finance Committee held on April 29, 2019.</p>
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<b>BoG Item No. 56.3.2</b>	<p><b>To consider the delegation of Academic, Administrative and Financial Powers to various Authorities of the Institute - Reg.</b></p> <p>The BoG noted the contents of Agenda note. The members representing the Ministry of HRD informed that administrative powers which are well defined in NITSER Act and Statutes notified under the Act cannot be further delegated, but only financial powers can be delegated. As the matters involves in depth study of the contents, the BoG passed the following resolution:</p> <p><b><u>Resolution:</u></b></p> <p>BoG resolved to constitute a committee with the following members to study in detail various proposals proposed in the delegation of powers:</p> <ul style="list-style-type: none"> <li>(i) Prof. V. S. Anathanarayana, Deputy Director, NITK-Chairman.</li> <li>(ii) Prof. A K Suresh, Member, BoG.</li> <li>(iii) Dr. Shanth A Thimmaiah, Member, BoG.</li> <li>(iv) Dr. Sarvesh Tiwari, Registrar, MNIT Allahabad.</li> <li>(v) Mr. Rammohan Y, Joint Registrar, NITK – Convenor.</li> </ul> <p>The report of the above committee may be placed in the next meeting of the BoG for further decision.</p> <p>[Action owner : Prof. V S Anathanarayana, Dy. Director Timeframe : On confirmation of the Minutes]</p>
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<b>BoG Item No. 56.3.3</b>	<p><b>To consider the Guidelines for availing Special Casual Leave for the faculty members of the Institute - Reg.</b></p> <p>BoG noted the draft guidelines for availing Special Casual Leave for the faculty members of the Institute. After deliberation, the BOG passed the following resolution:</p> <p><b><u>Resolution:</u></b></p> <p>BoG resolved to approve the guidelines for availing Special Casual Leave after obtaining the final comment of the MHRD. However, 'Status quo' will be maintained for the time being. The recommendation of the committee is annexed as [Annexure – I (page 1 &amp; 2)].</p> <p>[Action owner : Dean (FW) Timeframe : On confirmation of the minutes]</p>
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<b>BoG Item No. 56.3.4</b>	<p><b>To consider the Distribution of faculty posts among Departments - Reg.</b></p> <p>BoG noted the parameters considered in distribution of Faculty positions among the departments.</p> <p><u><b>Resolution:</b></u></p> <p>BoG resolved to approve the recommendations of the Committee for the distribution of Faculty positions among various departments of the Institute. The recommendation of the committee is annexed as [Annexure – II (page 3 &amp; 4)].</p> <p>[Action owner : Dean (FW) Timeframe : On confirmation of the minutes]</p>
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<b>BoG Item No.56.3.5</b>	<p><b>To consider and initiate the Faculty Recruitment process – Reg.</b></p> <p>BoG noted the notification of faculty recruitment along with the details of faculty positions and passed the following resolution.</p> <p><u><b>Resolution:</b></u></p> <p>BoG resolved to approve the initiation of recruitment for vacant faculty positions at all levels after the expiry of model code of conduct period, which is inforce due to parliamentary elections.</p> <p>[Action owner : Dean (FW) Timeframe : On confirmation of the minutes]</p>
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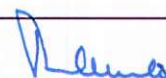


<p><b>BoG Item No.56.3.6</b></p>	<p><b>To consider the External Evaluation of Institutions - Kakodkar Committee Report – Reg.</b></p> <p>BoG noted the recommendations of the Kakodkar Committee regarding External Evaluation of Institutions and passed the following resolution.</p> <p><b><u>Resolution:</u></b></p> <p>BoG resolved to approve the Departmental Level Peer Review Committee and Institutional Level Peer Review Committee as below:</p> <p><b><u>Departmental level External Peer Review Committee</u></b></p> <p><b>1. <u>Department of Mechanical Engg.</u></b></p> <p><b><u>Academics</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. Maiya M.P. Professor IIT Madras, Chennai.</li> <li>2. Prof. Amaresh Chakraborty, Professor &amp; Head I.I.Sc., Begaluru-560 012.</li> </ol> <p><b><u>Industry</u></b></p> <ol style="list-style-type: none"> <li>1. Mr. R.K. Shenoy Sr. Vice President Robert Bosch Engg. &amp; Business Solutions Bengaluru.</li> <li>2. Mr. Vijayadasa Udupa Manager – Bueiness Development Volvo India P. Ltd., Bengaluru.</li> </ol> <p><b>2. <u>Department of E&amp;E Engg.</u></b></p> <p><b><u>Academics</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. Baylon G. Fernandes Professor IIT Bombay.</li> <li>2. Dr. K.Shanti Swarup Professor IIT Madras.</li> </ol>
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*Ramesh*



	<p><b><u>Industry</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. Bhavanishanker T. CPRI Bangalore</li> <li>2. Dr. Viswanathan GE, Bangalore</li> </ol> <p><b>3. <u>School of Management</u></b></p> <p><b><u>Academics</u></b></p> <ol style="list-style-type: none"> <li>1. Prof. Anjan Swain, IIM Kozokode</li> <li>2. Prof. Pushpa L. Trivedi, IIT Bombay</li> </ol> <p><b><u>Industry</u></b></p> <ol style="list-style-type: none"> <li>1. Mr. Vishal Sharma Managing Director Deloitte, Hyderabad.</li> <li>2. Mr. Anup Pandey Senior Manager TCS Bangalore.</li> </ol> <p><b>4. <u>Department of E&amp;C Engg.</u></b></p> <p><b><u>Academics</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. Shreepad Karmalkar Professor IIT Madras.</li> <li>2. Dr. Rajesh N. Hegde Professor Dept. of Electrical Engg. IIT Kanpur</li> </ol> <p><b><u>Industry</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. Narasimha Bhat CEO and Founder Manipal Dot Net, Manipal.</li> <li>2. Dr. S.V. Sharma Deputy Director ISRO Bangalore.</li> </ol>
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## **5. Department of MACS**

### **Academics**

1. Dr. Kalpesh Kapoor  
Professor  
IIT Guwahati.
2. Prof. Alladi Subramanyam  
IIT Bombay,  
Mumbai.

### **Industry**

1. Mr. Sreenivasa Ramanujam  
Academic Relationship Manager-Karnataka  
Tata Consultancy Services,  
Bangalore.
2. Mr. Rudramuni B.,  
Vice President of Engg.  
Server Software  
DELL EMC  
Head of Bangalore Design Centre.

## **6. Department of Chemical Engg.**

### **Academics**

1. Dr. Preeti Aghalayam  
Professor  
IIT Madras.
2. Dr. Ashwin Patwardhan  
Professor  
ICT Mumbai.

### **Industry**

1. Mr. U.V. Aithal  
Chief General Manager (HSE)  
ONGC-MRPL, Mangalore
2. Mr. N. Ramesh Bhat  
General Manager – Projects,  
P, T & E, MCF Ltd.,  
Mangalore.



## **7. Department of Physics**

### **Academics**

1. Dr. Rajendra Singh  
Professor  
Indian Institute of Technology Delhi  
New Delhi.

### **Industry**

1. Dr. Prakash A.S.  
CSIR Structural Engg. Research Centre  
Chennai.
2. Dr. Venkata Raghava R,  
Discover Category Leader,  
Unilever R&D  
Bangalore.

## **8. Department of Mining Engg.**

### **Academics**

1. Prof. N.C. Karmakar  
IIT BHU  
Varanasi.
2. Prof. Debshi Deb  
Indian Institute of Technology Kharagpur  
West Bengal.

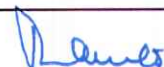
### **Industry**

1. Mr. Radhakrishna  
AGM (R&D)  
The Singareni Collieries Co. Ltd.,  
Kothagudem.
2. Dr. Sripad R Naik  
Scientist-V  
National Institute of Rock Mechanics  
Bangalore.

## **9. Department of Chemistry**

### **Academics**

1. Prof. Satish Patil  
SSCU,  
IISc., Bangalore
2. Prof. Amitva Das  
CSMCRI  
Bhavanagar





	<p><b><u>Industry</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. Parag Kumar BASF Mangalore.</li> <li>2. Dr. Shivananda K.N. Senior Scientist ITC Ltd. Bangalore</li> </ol> <p><b><u>10. Department of Met. &amp; Mat. Engg.</u></b></p> <p><b><u>Academics</u></b></p> <ol style="list-style-type: none"> <li>1. Prof. Kamal K. Kar Professor IIT Kanpur, Kanpur.</li> <li>2. Dr.Bharath B. Panigrahi IIT Hyderabad Telangana.</li> </ol> <p><b><u>Industry</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. S.Manjini JSW Steel Ltd., P.O. Vidyanagar Dist. Bellary.</li> <li>2. Dr.Sambhu Bhadra Head, Research CEAT Ltd., Gujarat.</li> </ol> <p><b><u>11. Department of Applied Mechanics</u></b></p> <p><b><u>Academics</u></b></p> <ol style="list-style-type: none"> <li>1. Prof. D. Nagesh Kumar I.I.Sc., Bangalore</li> <li>2. Dr. K.S. Hariprasad Professor IIT Roorkee Roorkee.</li> </ol>
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*D. Kumar*

**Industry**

1. Dr. Suresh Kumar  
Indian Institute of Remote Sensing  
Indian Space Research Organization  
Dehradun.
2. Dr. Seelam Jayakumar  
Senior Principal Scientist  
National Institute of Oceanography  
Goa.

**12. Department of Information Technology****Academics**

1. Prof. Shalabh Bhatnagar  
Professor  
I.I.Sc., Bangalore.
2. Prof. Anurag Mittal  
Professor  
IIT Madras.

**Industry**

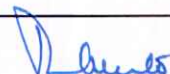
1. Dr. Prakash S. Raghavendra  
PMTS, AMD India Pvt. Ltd.,  
Bangalore.
2. Mr. Jagdish Bhandary  
Program Manager  
CISCO, Bangalore

**13. Department of Computer Sc. & Engg.****Academics**

1. Prof. Bimal K. Roy  
ISI Kolkatta.
2. Prof. Sharat Chandran  
IIT Bombay.

**Industry**

1. Dr. Rajashekar  
Siemens  
Bangalore
2. Mr. Dipankar Sarma  
IBM India Pvt. Ltd.  
Bangalore



#### **14. Department of Civil Engg.**

##### **Academics**

1. Prof. Dodagoudar G.  
IIT Madras.
2. Prof. Pradeep Kumar Ramanacharla  
IIIT Hyderabad.

##### **Industry**

1. Mr. G.R. Reddy  
BARC Mumbai.
2. Mr. S.V. Desai  
L&T Chennai

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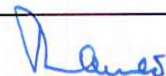
#### **Institutional level External Peer Review Committee**

##### **Academic**

1. Prof. Suhas S. Joshi  
Dean (ACR)  
IIT Bombay, Mumbai
2. Prof. K. Giridhar  
Professor - Department of Electrical Engineering  
Indian Inst. of Technology Madras  
Chennai-600 036.

##### **Industry**

1. Prof. A K Ghose  
Former Principle Adviser  
National Accreditation Board for Education and Training (NABET) of  
Quality Council of India (QCI), New Delhi  
33, Kailash Apartments  
45 I P Extension, Delhi.
2. Mr. R K Shenoy  
Vice President  
Robert Bosch Engineering and Business Solutions  
Koramangala, Bangalore





	<p><b>Eminent citizen.</b></p> <p>1        Prof. Ananth Former Director, IIT Madras.</p> <p><b>Alumnus.</b></p> <p>1.        Shri P Niranjana Vice President (Special Bridges), L&amp;T, Chennai.</p> <p><b>[Action owner : Dean (FW)/ Registrar Timeframe : On confirmation of the minutes]</b></p>
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BoG Item No. 56.3.7

To consider the recommendation of the Departmental Promotion Committee - Reg.

BoG noted the recommendations of the Departmental promotion Committee pertaining to the Officers to move them to the higher GP of Rs. 6600 (Level 11 in the 7<sup>th</sup> CPC) on completion of Five years of service and passed the following resolution.

**Resolution:**

BoG approved the recommendations of the Departmental Promotion Committee (DPC) subject to the condition that the prescribed procedure and conditions have been duly followed and the officials concerned are clear from vigilance angle:

Sl. No.	Name of the official	Present designation	Designation as per the promotion	Pay-scale in the promoted cadre – Grade pay/ Pay level/	Promotion effective from
1	Sri Bansod Pritam Ramesh	Assistant Registrar	Assistant Registrar	GP of Rs. 6600 (Level 11 in the 7 <sup>th</sup> CPC)	Date of BoG
2	Sri Gaurav Chowdhury	Assistant Registrar	Assistant Registrar	GP of Rs. 6600 (Level 11 in the 7 <sup>th</sup> CPC)	Date of BoG
3	Dr. Hem Prasad Nath	SAS Officer	SAS Officer	GP of Rs. 6600 (Level 11 in the 7 <sup>th</sup> CPC)	Date of BoG
4	Sri Iranna Mallappa Shettar	Assistant Librarian	Assistant Librarian	GP of Rs. 6600 (Level 11 in the 7 <sup>th</sup> CPC)	Date of BoG

[Action owner : Registrar

Timeframe : On confirmation of the minutes]

*Ramesh*

<b>BoG Item No. 56.3.8</b>	<p><b>To consider the New Quarters Allotment Rule of the Institute – Reg.</b></p> <p>The BoG noted the contents of Agenda note and passed the following resolution:</p> <p><b><u>Resolution:</u></b></p> <p>The BoG resolved to adopt the Quarters allotment rules as notified by the Ministry of Urban Development, Govt. of India from time to time.</p> <p>[Action owner : Dean (FW) Timeframe : On confirmation of the minutes]</p>
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<b>BoG Item No. 56.3.9</b>	<p><b>To consider the Report of the One Man Committee on Dr. Mervin A. Herbert, Associate Professor, Department of Mechanical Engg. and Dr. Shrikantha S. Rao, Professor, Department of Mechanical Engineering - Reg.</b></p> <p>The BoG noted the contents of Agenda.</p> <p>BoG further noted the details about Writ Petitions as follows:</p> <p>Dr. Shrikantha S. Rao has filed 02 Writ Petition and Dr. Mervin A. Herbert has filed 08 Writ Petition in the High Court of Karnataka wherein Govt. of India is Respondent No. 01. Even Dr. Mervin A. Herbert has filed a Writ Appeal vide No. 593 of 2018 in the High Court of Karnataka. As per the communication of the MHRD vide NO. F.40-51/2018 TS.III dated 30.08.2018 and 29.03.2019 the Institute has to safeguard the interest of the Govt. of India.</p> <p>After deliberation, the BoG passed the following resolution:</p> <p><b><u>Resolution:</u></b></p> <p>The BoG deliberated on the subject. However, it was resolved that since the matter is already before the Hon. High Court of Karnataka, it may lead to subjudice and hence resolved to defer the matter.</p> <p>[Action owner : Registrar Timeframe : NA]</p>
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<p><b>BoG Item No.56.3.10(A)</b></p>	<p><b>To consider the report of the Oversight Committee and adoption/implementation of new Recruitment Rules (RRs) for Non-Teaching Staff of NITs – Reg.</b></p> <p>BoG noted the communication No. F.No.35-5/2018-TS.III dated 20<sup>th</sup> February, 2019 and F.No.35-5/2018-TS.III dated 4<sup>th</sup> April, 2019 of the MHRD in which the MHRD has conveyed the recommendation of the Oversight Committee constituted to further improvise the Recruitment Rules of Non-Teaching Staff of NITs and to take care of stagnation/ career progression related issues along with the revised Recruitment Rules for the Non-teaching staff of all NITs for implementation.</p> <p>BoG further noted that as per the MHRD communications, the BoG of respective Institute has to take a decision on the quantum of age relaxation for ad-hoc/ contract/ temporary/ outsourced workers working in the respective Institute.</p> <p><b><u>Resolution:</u></b></p> <p><b>BoG resolved to approve the implementation of Revised Recruitment Rules (Non-teaching) - 2019 in the Institute, as notified by the MHRD.</b></p> <p><b>[Action owner : Registrar Timeframe : On confirmation of the minutes]</b></p>
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BoG Item  
No.56.3.10(B)

To consider the quantum of age relaxation as one time measures for the workers who are working with the Institute as Ad-hoc/ Temporary/ Contractual/ Outsource basis – Reg.

BoG noted the upper age limit that stipulated in the new RR is following:

Sl. No.	Cadre	Designation	Age bar for Direct Recruitment
1	Technical Higher	Technical Assistant	30 years
		Junior Engineer/ SAS Assistant/ Library and Information Assistant	30 years
2	Technical Lower	Technician	27 years
		Senior Technician	33 years
3	Ministerial Higher	Superintendent	30 years
		Personal Assistant	30 years
4	Ministerial Lower	Junior Assistant	27 years
		Senior Assistant	33 years
		Stenographer	27 years
		Senior Stenographer	33 years
5	Supporting Cadre	Office / Lab. Attendant	27 years

BoG further noted that contents of Para 4.A (i) of the Oversight Committee recommendation, which reads as follows:

*"Those employees, who are working on ad-hoc/ temporary/ contractual/ outsource basis, in REC's / NITs, may be given one-time age relaxation to participate in the first regular recruitment process for the post for which they fulfill all other conditions mentioned in the Recruitment Rules proposed by the Oversight Committee. The quantum of age relaxation may be decided by the Board of Governors of the respective NIT."*

**Resolution:**

BoG resolved to approve an age relaxation up to 25 years (Twenty five years) for Ad-hoc/ Temporary/ Contractual/ Outsource basis workers working in the Institute as one-time measure.

[Action owner : Registrar  
Timeframe : On confirmation of the minutes]

<p><b>BoG Item No.56.3.10(C)</b></p>	<p><b>To consider the mapping of the Non-teaching staffs of the Institute – Reg.</b></p> <p>The BoG noted the MHRD, Govt. of India vide their communication No.F.35-5/2018-TS.III, dated 20th February, 2019 and No.F.35-5/2018-TS.III, dated 04th April, 2019 has conveyed the recommendation of the Oversight Committee constituted to further improvise the Recruitment Rules of Non-teaching Staff of NITs and to take care of stagnation/ career progression related issues along with the revised Recruitment Rules for the Non-teaching staff of all NITs. The para No. 4.A (ii) of the recommendation mentioned the following:</p> <p>“Employees of an Institute in a staff cadre who are holding substantive post at a lower stage but due to non-availability of promotion guidelines, have been granted higher grade pay under MACP, may be considered for mapping to the position corresponding to the grade pay under MACP, subject to availability of vacancies earmarked for promotion within that cadre such as 1, 2, 3, 4, 5 and 6 as detailed below. The vacancies which will be considered for such mapping will be flexible within the same cadre only.</p> <p><b><u>Resolution:</u></b></p> <p><b>BoG resolved to approve the mapping of Non-teaching staff of the Institute and authorised the Director to initiate the mapping process.</b></p> <p><b>[Action owner : Registrar Timeframe : On confirmation of the minutes]</b></p>
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<b>BoG Item No.56.3.11</b>	<p><b>To consider the report of the Institute Grievance Redressal Committee pertaining to the issues of the Faculty and Non-teaching Staffs of the Institute – Reg.</b></p> <p>The BoG noted the report of the Grievance Redressal Committee constituted by the Institute to look into the grievances pertaining to the service matters of the Faculty and Non-teaching Staffs and the observations of the Institute Internal Auditor.</p> <p>Further, the BoG noted the observations of the external expert for third party inspection also and passed the following resolution:</p> <p><b><u>Resolution:</u></b></p> <p>BoG resolved to approve the recommendations of Grievance Redressal Committee along with the observations of the Internal Auditor and external expert. BoG authorized the Director to initiate the process of implementation as per the applicable RRs for Faculty/Non-teaching staffs accordingly.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>
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<b>BoG Item No.56.3.12</b>	<p><b>To consider the Entitlement for the post of Deputy Director of the Institute – Reg.</b></p> <p>The BoG noted the contents of the agenda and passed the following resolution.</p> <p><b><u>Resolution:</u></b></p> <p>BoG resolved approve a remuneration of Rs. 4,000 (Rupees Four thousand only) per month to the Deputy Director in addition to other entitlements as admissible in the NITSER Act and Statutes.</p> <p>[Action owner : Dean (P&amp;D)/ Joint Registrar Timeframe : On confirmation of the minutes]</p>
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BoG Item No.56.3.13	<p>To consider the request of Prof. A Vasudeva Adhikari, Professor-HAG, Department of Chemistry for extension of Service for a period of Three years beyond the age of Superannuation – Reg.</p> <p>The BoG noted the agenda note on the basis of the request of Prof. A Vasudeva Adhikari, Professor-HAG, Department of Chemistry and passed the following resolution:</p> <p><b><u>Resolution:</u></b></p> <p>BoG resolved to decline the request of Prof. A Vasudeva Adhikari, Professor-HAG, Department of Chemistry for extension of services as provision for it is not provided in the NITSER ACT and Statutes.</p> <p>[Action owner : Dean (FW) Timeframe : NA]</p>
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BoG Item No.56.3.14	<p>To consider the Conduct of Annual Convocation for UG Students within 15 days of announcement of the results for the award of the degree – Proposal of the Chairperson, Board of Governors – Reg.</p> <p><b><u>Resolution:</u></b></p> <p>The BoG recorded the contents of the agenda and agreed to the Senate resolutions made.</p> <p>[Action owner : Dean Academic Timeframe : On confirmation of the minutes ]</p>
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<b>BoG Item No.56.3.15</b>	<b>To consider the Details of accommodation in Hostels for students - Proposal of the Chairperson, Board of Governors – Reg.</b>								
	<p>The BoG noted the contents of the agenda.</p> <table> <tr> <td>Total No. of Students Residing:</td><td>4824</td></tr> <tr> <td>No of Students accommodated in Single Room:</td><td>2303</td></tr> <tr> <td>No of Students accommodated in Shared Room:</td><td>2503</td></tr> <tr> <td>No of Students accommodated in Common Room:</td><td>18</td></tr> </table>	Total No. of Students Residing:	4824	No of Students accommodated in Single Room:	2303	No of Students accommodated in Shared Room:	2503	No of Students accommodated in Common Room:	18
Total No. of Students Residing:	4824								
No of Students accommodated in Single Room:	2303								
No of Students accommodated in Shared Room:	2503								
No of Students accommodated in Common Room:	18								
	BoG passed the following resolution:								
	<b><u>Resolution:</u></b>								
	BoG noted the contents and resolved that proper plan should be made keeping future increasing intake for creation of accommodation well in advance to cope with the increase in student intake.								
	[Action owner : Dean (P&D)]								
	Timeframe : On confirmation of the minutes]								

<b>BoG Item No.56.3.16</b>	<b>To consider the Maintenance of staff quarters and its occupancy - Proposal of the Chairperson, Board of Governors – Reg.</b>
	<b><u>Resolution:</u></b>
	BoG recorded the contents and resolved that vacant staff quarters should be allotted for use immediately duly making it fit for occupation.
	[Action owner : Dean (FW)/ Dean (P&D)]
	Timeframe : On confirmation of the minutes]



BoG Item No.56.3.17	<p>To consider the Report on steps taken to establish an incubation center of NITK-STEP - Proposal of the Chairperson, Board of Governors – Reg.</p> <p><u>Resolution:</u></p> <p>BoG recorded the contents of the agenda note.</p> <p>[Action owner : Director, NITK-STEP. Timeframe : On confirmation of the minutes ]</p>
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BoG Item No.56.3.18	<p>To consider the Report on steps taken to establish an incubation center of ISRO at NITK - Proposal of the Chairperson, Board of Governors – Reg.</p> <p><u>Resolution:</u></p> <p>BoG noted the contents of the agenda note.</p> <p>[Action owner :Dean (R&amp;C ) Timeframe : On confirmation of the minutes ]</p>
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BoG Item No.56.3.19	<p>To consider the Present status of IT Transformation Proposal of the Chairperson, Board of Governors – Reg.</p> <p><u>Resolution:</u></p> <p>BoG recorded the contents of the agenda note.</p> <p>[Action owner : Dy. Director Timeframe : On confirmation of the minutes]</p>
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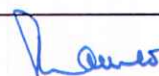


### ITEMS FOR INFORMATION:

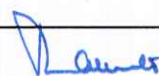
BoG Item No.56.3.20	<p>To consider the issue of Dr. K Rajendra Udupa's (Retired Professor) visit abroad to attend an International Conference at China without prior approval of the Chairperson, BoG- release of retirement benefits – Reg.</p> <p><u>Resolution:</u></p> <p>BoG recorded the contents of the agenda note and requested the MHRD to clear the charges which was agreed by MHRD representatives.</p> <p>[Action owner : Registrar Timeframe : NA ]</p>
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BoG Item No.56.3.21	<p>To consider the Memorandum of Understanding (MoU) between Autonomous Bodies and Administrative Ministries/ Department – Reg.</p> <p>The BoG noted the communication from the Ministry of HRD, Govt. of India dated 26.03.2019 along with a revised draft Memorandum of Understanding (MoU) between National Institute of Technology and Department of Higher Education, Ministry of Human Resource Development, Govt. of India for 2019-2020 for the disbursement of grants only after signing of the MoU.</p> <p><u>Resolution:</u></p> <p>BoG recorded the contents of the agenda note.</p> <p>[Action owner : Registrar Timeframe : NA ]</p>
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BoG Item No.56.3.22	<p>To consider the Implementation of 7th CPC Allowances to the Teaching and Non-Teaching of the Institute vide MHRD Order No. 15-4/2017-TC, dated 31-01-2019 &amp; 01-02-2019 respectively – Reg.</p> <p>The BoG noted the revision of allowances in accordance with the MHRD Order No. 15-4/2017-TC, dated 31-01-2019 &amp; 01-02-2019 respectively.</p> <p><u>Resolution:</u></p> <p>BoG recorded the contents of the agenda note.</p> <p>[Action owner : Registrar Timeframe : NA ]</p>
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BoG Item No.56.3.23	<p>To consider the Minutes of 39<sup>th</sup> meeting of the Building and Works Committee held on 29.03.2019 placed before the Board of Governors for information – Reg.</p> <p><u>Resolution:</u></p> <p>BoG noted the minutes of 39<sup>th</sup> meeting of the Building and Works Committee of the Institute.</p> <p>BoG suggested to invite Shri G M Ravindra, BoG member as Special Invitee to future meetings of the B&amp;WC.</p> <p>BoG suggested to adhere to EIA notifications of the Ministry of Environment and Forests from time to time whenever infrastructural expansions are made in the Institute campus.</p> <p>[Action owner : Registrar Timeframe : NA]</p>
BoG Item No.56.3.24	<p>To consider the Minutes of 46<sup>th</sup> meeting of the Senate held on 02.11.2018 placed before the Board of Governors for information – Reg.</p> <p><u>Resolution:</u></p> <p>BoG noted the minutes of 46<sup>th</sup> meeting of the Senate held on 02.11.2018.</p> <p>[Action owner : Dean (Academic) Timeframe : NA ]</p>
BoG Item No.56.3.25	<p>To consider the Minutes of 47<sup>th</sup> meeting of the Senate held on 05.04.2019 placed before the Board of Governors for information – Reg.</p> <p><u>Resolution:</u></p> <p>BoG noted the minutes of 47<sup>th</sup> meeting of the Senate held on 05-04-2019.</p> <p>[Action owner : Dean (Academic) Timeframe : NA ]</p>
BoG Item No.56.3.26	<p>To consider the Appointment of part-time Chief Vigilance Officer (CVO) - Assignment to Prof. A Kandasamy, Dept. of MACS under the approval of MHRD CVC order – Reg.</p> <p><u>Resolution:</u></p> <p>BoG noted the appointment of Prof. A Kandasamy, Dept. of MACS as part-time Chief Vigilance Officer (CVO).</p> <p>[Action owner : Registrar Timeframe : NA]</p>





BoG Item No.56.3.27	<p>To consider the Brief Report on TEQIP-III – Reg.</p> <p><u>Resolution:</u></p> <p>BoG noted the brief report on TEQIP –III.</p> <p>[Action owner : Coordinator, TEQIP-III Timeframe : NA]</p>
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BoG Item  
No.56.3.28

To consider the New and renewed MoUs with Industries/ Academia/ Research Organizations – Reg.

Resolution:

BoG noted entering of MoUs with the following organizations during December, 2018 to March, 2019.

Sl. No.	Date of Signing MOU	Duration	Organization/ Institute	Domain
1	14.12.2018 (Renewal)	31.08.2020	Infineon Technologies Asia	Collaborative Research
2	30.01.2019	5 years	KIOCL Limited Mangalore	Understanding to explore collaboration, exchange of knowledge and cooperation on the basis of mutual benefit to the both organization.
3	21.02.2019	5 Years	Human Resocia Co. Ltd	NITK and Human will collaborate on effort to create employment opportunities in Japan for graduates from the NITK Herein after referred to as the "GNITK Project". Both NITK and Human shall ensure to make this Japanese employment opportunity the best human resource development opportunities.
4	15.03.2019	3 Years	Department of Nanoscience & Engineering/ BK21PLUS Nano Convergence Project Group of INJE University, Republic of Korea	Exchange of Faculty/Exchange of Research Scholars and Students/Exchange of information and materials in those fields which are of interest to both parties /Activities such as collaborative research, Lectures, and Symposiums etc/ Joint Cultural Programmes.
5	20.03.2019	3 Years	Institute of Radio Frequency and optoelectronics Integrated Circuits plus State Key Lab of Bioelectronics, South East University, China	Exchange of Faculty/ Exchange of Research Scholars and Students/ Exchange of information and materials in those fields which are of interest to both parties /Activities such as collaborative research, Lectures, and Symposiums etc./Joint Cultural Programme.

[Action owner : Dean (AAIR)  
Timeframe : NA ]





BoG Item  
No.56.3.29

To consider the information regarding patents filed/ granted by the Institute during  
December, 2018 to April, 2019 – Reg.

Resolution:

BoG noted the details of Patent/s filed through NITK, Surathkal during December 2018 to April, 2019 as follows:

S. No.	Name of the Inventors	Title of Patent	Patent Attorney	Patent Application No	Filed on DD/MM/YY
1	J Saikrishna Goud Dr. R Kalpana	Method and Device for Life Estimation Of Li-Ion Battery	OMS Patent Services Pvt. Ltd, Bangalore	201841047090	12.12.2018
2	Dr. Raj Mohan Balakrishnan Dr. Keyur Raval Vishnu M	Method, System and Apparatus for Arsenic Removal from Water using Functionalized Melanin	OMS Patent Services Pvt. Ltd, Bangalore	201841047554	15.12.2018
3	Harish.H, Dr. Marutiram Kaza, Dr. Harsha Vardhan, Dr. M. Govinda Raj, Abhishek Sinha, Arindam Roy Chaoudhary, Chaitanya	System for material beneficiation involving hydro-squeeze classifier assisted grinding ball mill	ANJAN SEN & ASSOCIATES, 17 Chakraberia Road, Kolkatta	Temp/E-1/51796/2018-MUM	15.12.2018
4	Bharath Kumar S, Dr. Marutiram Kaza, Dr. Harsha Vardhan, Dr. M. Govinda Raj, Arindam Roy Chaoudhary, Chaitanya	Material handling system for screening or feeding materials with high screening and energy efficiency	ANJAN SEN & ASSOCIATES, 17 Chakraberia Road, Kolkatta	Temp/E-1/53448/2018-MUM	24.12.2018
5	Raghul A Dr. Udaya Bhat K Sridhar Balaram	Method and System for Fabricating a Structure Using Additive Manufacturing Wastes of C300 Maraging Steel	OMS Patent Services Pvt. Ltd, Bangalore	201941009001	08.03.2019

[Action owner : Faculty in-charge, IIP Cell  
Timeframe : NA ]



### ITEMS FOR RATIFICATION:

BoG Item No.56.3.30	<p>To consider the voluntary retirement from the Service opted by Dr. Vittal Hegde, Professor, Department of Applied Mechanics &amp; Hydraulics - Relieving from service – Reg.</p> <p><u>Resolution:</u></p> <p>BoG resolved to approve the request of Dr. Vittal Hegde, Professor, Department of Applied Mechanics &amp; Hydraulics for voluntary retirement from the Services with effect from 30-04-2019, and to ratify the action taken by the Institute in this regard after obtaining prior approval of the Chairman, BoG.</p> <p>[Action owner : Registrar Timeframe : NA ]</p>
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BoG Item No.56.3.31	<p>To consider the Deputation of Dr. Vedala Rama Sastry, Professor, Dept. of Mining Engineering as Vice-Chancellor at Dr. Babasaheb Ambedkar Technological University, Lonere, Dist. Raigad, Maharashtra on lien basis – Reg.</p> <p><u>Resolution:</u></p> <p>BoG noted and approved the deputation of Dr. Vedala Rama Sastry, Professor, Dept. of Mining Engineering as Vice-Chancellor at Dr. Babasaheb Ambedkar Technological University, Lonere, Dist. Raigad, Maharashtra on lien basis.</p> <p>[Action owner : Registrar Timeframe : NA ]</p>
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BoG Item No.56.3.32	<p>Any other item with the permission of the Chair</p> <p>No other items discussed</p>
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**ADDITIONAL AGENDA ITEMS:**

<b>BoG Item No.56.3.33</b>	<p><b>To consider the Enquiry Report of Dr. D Arumuga Perumal, Asst. Professor, Dept. of Mechanical Engg on Sexual Harassment of Woman at Workplace - Reg.</b></p> <p>The BoG noted the agenda note.</p> <p>Further, the BoG examined the Inquiry report submitted by the Board of inquiry and passed the following resolution:</p> <p><b><u>Resolution:</u></b></p> <p>The Board of Governors examined the Inquiry Report submitted by the Internal Complaints Committee in Sexual Harassment which has been appointed as a Board of Inquiry to inquire into the charges framed against Dr. D. Arumuga Perumal, Assistant Professor, Department of Mechanical Engineering, NITK, Surathkal vide the order No. 5212-Mech/Estt//2018/B1 dated 14.12.2018 and Order No. 5212-Mech./Estt/2019/B1 dated 10.01.2019.</p> <p>It is resolved that the report of Inquiry is complete in all respects and the Inquiry has been held in accordance with the provisions of Rule 14 of the CCS (CCA) Rule. The Director of the Institute is authorized to forward a copy of the Inquiry Report to the delinquent Officer for his representation, if any, in terms of the Rule 15(5) of CCS (CCA) Rule-1965, with the direction to submit reply / representation within 15 days of receipt of Memorandum failing which it will be construed that he has nothing to say and appropriate action as deemed fit will be taken.</p> <p>[Action owner : Director Timeframe : Immediately]</p>
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<b>BoG Item No.56.3.34</b>	<p><b>To consider the Implementation of Recruitment Rules for Faculty of NITs and IEST - issue of clarifications as per recommendations of the Oversight Committee – Reg.</b></p> <p>The BoG noted the MHRD communication F.No.33 - 9 / 2011 – TS.III dated 16<sup>th</sup> April 2019 on the recommendation of the Oversight Committee regarding the issue of clarifications on the existing RRs for Faculty position notified on 24<sup>th</sup> July 2017 and passed the following resolution:</p> <p><b><u>Resolution:</u></b></p> <p><b>BoG resolved to approve the recommendations of the Oversight Committee.</b></p> <p><b>[Action owner : Dean (FW)</b>  <b>Timeframe : On confirmation of the minutes]</b></p>
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With the above, the meeting is concluded with a vote of thanks to the Chair.



**(K Ravindranath)**  
Secretary, BOG  
NITK, Surathkal.



**(K Umamaheshwar Rao)**  
Director, NITK, Surathkal.



**(K Balaveera Reddy)**  
Chairperson - BOG  
NITK, Surathkal.

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**  
P.O. SRINIVASNAGAR - 575 025.

**Proceedings of the 2nd meeting of the committee constituted to look into the matter of availing Special Casual Leave after the implementation of the 7<sup>th</sup> CPC by the Faculty Members of the Institute.**

**Date: 16.01.2019**

**Time: 11.30 a.m**

**Venue: Board Room**

The following members were present for the meeting

- |                                  |   |          |
|----------------------------------|---|----------|
| 1. Dean (Faculty Welfare)        | : | Chairman |
| 2. Dean (Academic)               | : | Member   |
| 3. Dean (Planning & Development) | : | Member   |
| 4. Dean (Research & Consultancy) | : | Member   |
| 5. Dean (Students' Welfare)      | : | Member   |
| 6. Registrar                     | : | Member   |
| 7. Assistant Registrar (Admin.)  | : | Convener |

*Registrar*  
*FW 1.1.15*  
*20-1.15*

Leave of absence given by following member:

- |  |   |        |
|--|---|--------|
| 1. Dean (Alumni Affairs and Institutional Relations) | : | Member |
|--|---|--------|

At the outset, Chairman welcomed all the members to the 2<sup>nd</sup> meeting of the committee. The matter were examined and discussed in detail.

**Recommendations of the committee**

The committee after detailed deliberation resolved to recommend the following regarding availing Special Casual Leave:

**Purpose for availing Special Casual Leave:**

- For attending Seminars, Symposia, Conferences, Workshop in India/ Abroad where such participation is in the interest of the Dept./ Institute.
- Summoned to serve as Juror or Assessor in the Court.
- Requested /invited as an Examiner or Expert in selection Committees and other academic works.
- Health issues like: Vasectomy/tubectomy/laparoscopy operations.
- Office bearer for recognized unions and to attend meetings.
- Engaged in institute fund raising & building of corpus funds.

- Visit in connection with consultancy & any research, sponsored research or consultancy works.
- Participation in sports events, Cultural activities.

**Duration:**

SCL shall be granted up to 15 days and may be extended maximum up to 30 days in a calendar year based on the merit of the case and urgency.



**Sanctioning Authority of the Special Casual Leave:**

The Dean (Faculty Welfare) shall be the authority for sanctioning SCL.


**Process to be adopted to avail Special Casual Leave.**

1. Request should be normally submitted at least 07 working days in advance.
2. Supporting documents to avail SCL from the inviting organization to be attached along with the application.
3. Arrangement for teaching and administrative work during absence should be made and recorded in the application form.
4. Recommendation of the HOD is necessary for approval of SCL.

Meeting ended with vote of thanks to the Chair.

Sl. No.	Member	Signature
1)	Dean (Faculty Welfare)	
2)	Dean (Academic)	M. A. Bhandari
3)	Dean (Planning & Development)	
4)	Dean (Research & Consultancy)	N. S. Patel
5)	Dean (Students' Welfare)	
6)	Dean (Alumni Affairs and Institutional Relations)	
7)	Registrar	
8)	Assistant Registrar (Administration)	

Submitted to The Director for approval.

  
Page 2 of 2  
23/1/19

Director.   
22.1.19

2



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**  
P.O. SRINIVASNAGAR - 575 025.

**Proceedings of the 2nd meeting of the committee constituted to look into the distribution of faculty post among Departments.**

**Date: 16.01.2019**

**Time: 12.15 p.m**

**Venue: Board Room**

The following members were present for the meeting

- |                                 |   |          |
|---------------------------------|---|----------|
| 1. Dean (FW)                    | : | Chairman |
| 2. All Deans                    | : | Member   |
| 3. Internal BoG Members         | : | Member   |
| 4. Liaison Officer SC/ST Cell   | : | Member   |
| 5. Liaison Officer OBC Cell     | : | Member   |
| 6. Registrar                    | : | Member   |
| 7. Assistant Registrar (Admin.) | : | Convenor |

*Registrar*  
*n-a. py*  
*FW*  
*Leg*

At the outset, Chairman welcomed all the members to the 2<sup>nd</sup> meeting of the committee. The matter were examined thoroughly.


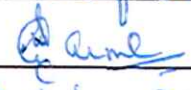

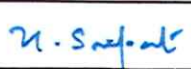
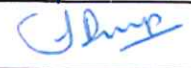
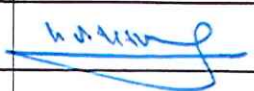
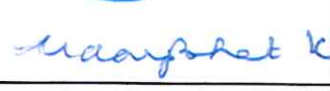

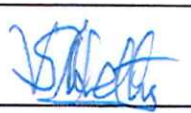


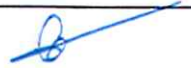
**Recommendations of the committee**

The committee after detailed deliberation has resolved to recommend the following:

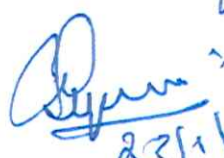
1. Committee has resolved that Institute may wait and watch for a period of 2 years till the new academic curriculum introduced successfully stabilized.
2. Committee also resolved to request the BOG to re-visit the formula suggested by the MHRD vide communication No. F. No. 33-9/2011-TS.III dated 30.11.2017 in annexure - II.
3. Committee resolved to recommend the Senate to form policies to look at existing programs which are not performing to meet the expected requirements while introducing new programs.
4. The flexible faculty positions as shown in the present faculty distribution table may be sanctioned to the Department of Metallurgical & Materials Engineering and Department of


Mathematical and Computational Sciences which are facing shortage of faculty members. In addition to that, the Physics Department can be considered if they are starting new PG UG program. However the Flexible Faculty positions may be filled only by the contractual faculties (Assistant Professor Grade - II) or by engaging Assistant Lecturers).

Meeting ended with vote of thanks to the Chair.

Sl. No.	Name and Designation	Signature
1.	Prof. A. H. Sequeira, Dean (FW)	
2.	Dr. Subhash C. Yaragal, Dean (P&D)	
3.	Dr. M. B. Saidutta, Dean (Academic)	
4.	Dr. U. Shripathi Acharya, Dean (R&C)	
5.	Dr. Jagannath Nayak, Dean (SW)	
6.	Dr. K. Panduranga Vittal, Dean (AA & IR)	
7.	Dr. Uday Bhat K., Dept. of Metallurgical & Materials Engg., Internal BOG member	
8.	Dr. Muralidhar Kulkarni, Dept. of Electronics & Communication Engg., Internal BOG member	
9.	Dr. Veershetty Gumptapure, Dept. of Mechanical Engg., Liaison Officer, SC/ST Cell.	
10.	Dr. Annappa, Dept. of Computer Science & Engineering Liaison Officer, OBC Cell.	
11.	Mr. K. Ravindranath, Registrar	
12.	Mr. Soumen Karmakar, Asst. Registrar (Admin)	

Submitted to The Director for kind  
information

  
23/1/19.

  
24.1.19

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