

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINTUES FOR THE 83rd MEETING OF BOARD OF GOVERNORS

Date : Thursday, 13th November 2025

Through email circulation



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

Proceedings of the 83rd Meeting of the Board of Governors (BoG)
of NIT Karnataka, Surathkal through email circulation on 13th November 2025

Members Responded:

Name	Participation Mode
1 Shri B.V.R. Mohan Reddy Founder and Executive Chairman, Cyient Limited, 1020, Road No. 46, Jubilee Hills, Hyderabad-500033	Chairperson & Member Through email
2 Prof. B. Ravi Director, N.I.T.K, Surathkal.	Director & Member Through email
3 Ms. Saumya Gupta, IAS Joint Secretary (TE), Dept. of Higher Education Ministry of Education (Shiksha Mantralaya) Room No. 429A-C, Shastri Bhawan, New Delhi - 110001	Member Through email
4 Shri Sanjog Kapoor JS&FA, Integrated Finance Bureau Ministry of Education (Shiksha Mantralaya) Shastri Bhawan, New Delhi - 110001. Represented by: Shri Mukesh Kumar Director (IFD), Dept. of Higher Education Ministry of Education (Shiksha Mantralaya) Shastri Bhawan, New Delhi - 110001	Member Through email
5 Prof. K.P. Kaliappan Dean (Strategy) & Professor, Department of Chemistry, Indian Institute of Technology Bombay IIT Powai, Mumbai – 400076.	Member Through email
6 Shri K. Ajith Kumar Rai Founder and Chairman, Suprajit Group of Companies Tara, 144/1, 4 th Main, Defence Colony Indiranagar, Bengaluru - 560038.	Member
7 Prof. H.N. Jagannatha Reddy Professor, Civil Engg., Bangalore Institute of Technology, K.R. Road, V.V. Puram, Bengaluru - 560004	Member Through email
8 Prof. Dwarakish G. S. Professor, Water Resources & Ocean Engg. Dept. NITK, Surathkal, Mangaluru-575025	Member Through email
9 Dr. Vasudeva Madav Associate Professor, Department of Mechanical Engg. NITK, Surathkal, Mangaluru-575025	Member Through email
10 Prof. Kumar G.N. Registrar i/c, NITK, Surathkal, Mangaluru-575025	Secretary Through email

The agenda was circulated by email to the Chairperson and all members of the Board of Governors. Approval was received from the Chairperson and all members, and no further comments were submitted. The BoG resolved to confirm the following Minutes.

83 rd BoG Item 83.1	To consider the "Annual Report" of the Institute for the Academic year 2024-25 - Reg.
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"The BoG resolved to approve the Institute Annual Report for the Academic Year 2024-25 (for the period from 01.04.2024 to 31.03.2025)"

[Action owner: Registrar i/c | Time frame: On confirmation of the minutes].

83 rd BoG Item 83.2	To consider the Final Convocation List of eligible candidates for the award of B.Tech / M.Tech / M.Tech (Research) / M.C.A / M.B.A / M.Sc./ Ph.D degree during the 23 rd Annual Convocation - Reg.
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The Senate in its 74th meeting convened through email circulation on 11-11-2025 has recommended the Convocation statistics 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 degree during the 23rd Annual Convocation for approval of BoG. Accordingly, the final lists of the candidates for the award of B.Tech/ M.Tech/ M.Tech (Research)/ M.C.A/ M.B.A/ M.Sc. / Ph.D. students / Scholars is prepared. The Final Convocation statistics as on 12-11-2025 are as follows:

Programme	No. of candidates
B.Tech	935
M.Tech	641
M.C.A	66
M.B.A	69
M.Sc (Physics)	34
M.Sc (Chemistry)	34
M.Tech (Research)	23
Ph.D	193
Total	1995

"The BoG resolved to approve the list of eligible candidates for the award of B.Tech/ M.Tech/ M.Tech (Research)/ M.C.A/ M.B.A/ M.Sc./ Ph.D degree during 23rd Annual Convocation"


[Action owner: Registrar i/c | Time frame: On confirmation of the minutes]

83 rd BoG Item 83.3	To consider the nomination of Dr. Rashmi Uchil, Associate Professor, School of Humanities Social Sciences and Management (SHSS&M) as Internal Member to the BOG, NITK amongst the Associate/ Assistant Professor Cadre through election process from the Members of the Senate.
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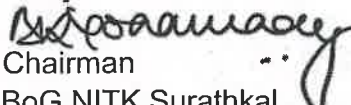
Dr. Rashmi Uchil, Associate Professor, School of HSS & Management is elected as Internal Member to BOG, NITK amongst the Associate/Assistant Professor Cadre through election process (election held on 07-11-2025) from the Members of Senate as per Section 11 (f) of NITSER Act, 2007. The matter is placed before the BOG for information.

"The BoG resolved to approved the recommendation of the Senate as per section 11(f) of NITSER Act, 2007."

[Action owner: Registrar i/c | Time frame: On confirmation of the minutes]


Registrar (i/c) and
Secretary-BoG NITK, Surathkal


Director-Member
BoG NITK, Surathkal


Chairman
BoG NITK Surathkal