

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
P.O. SRINIVASNAGAR, MANGALURU-575025



MINTUES
FOR THE 85th MEETING OF
BOARD OF GOVERNORS

Date : Monday, 09th March, 2026

Time : 6.00 PM

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



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

Proceedings of the 85th Meeting (Special) of the Board of Governors (BoG)
of NIT Karnataka, Surathkal, held on Monday, 9th March 2026 at 6:00 PM
in CCMT Hall, NITK, Surathkal/ Through Google Meet

Members Present:

Name	Participation Mode
1 Shri M.M. Murugappan Chairman, Carborundum Universal Ltd, N.S.C. Bose Road, Parrys, Chennai-600001	Chairperson & Member Online mode-Google meet
2 Prof. B. Ravi Director, NITK, Surathkal, Mangaluru-575025	Director & Member In-person
3 Shri Govind Jaiswal, IAS Joint Secretary (TE), Dept. of Higher Education Ministry of Education (Shiksha Mantralaya) 122B, C Wing, Shastri Bhawan, New Delhi-110001 Represented by: Shri Heera Lal Poonia Deputy Secretary, Dept. of Higher Education Ministry of Education (Shiksha Mantralaya) Shastri Bhawan, New Delhi-110001	Member Online mode-Google meet
4 Shri Sanjog Kapoor JS&FA, Integrated Finance Bureau Ministry of Education (Shiksha Mantralaya) Shastri Bhawan, New Delhi - 110001. Represented by: Ms R. Mythili Director (Budget), Dept. of Higher Education Ministry of Education (Shiksha Mantralaya) Shastri Bhawan, New Delhi-110001	Member Online mode-Google meet
5 Prof. H.N. Jagannatha Reddy Professor, Civil Engg., Bangalore Institute of Technology, K.R. Road, V.V. Puram, Bengaluru-560004	Member Online mode-Google meet
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 Online mode-Google meet
7 Prof. Dwarakish G. S. Professor, Water Resources & Ocean Engg. Dept. NITK, Surathkal, Mangaluru-575025	Member In-person
8 Dr. Rashmi Uchil Associate Professor, School of HSS & Management, NITK, Surathkal, Mangaluru-575025	Member In-person
9 Prof. Kumar G.N. Registrar i/c, NITK, Surathkal, Mangaluru-575025	Secretary In-person

Member who expressed their inability to attend the meeting:

Prof. K.P. Kaliappan
Dean (Strategy) & Professor, Department of Chemistry,
Indian Institute of Technology Bombay
IIT Powai, Mumbai-400076.

Prof. B. Ravi, Director-NITK, welcomed the Chairperson and all other members of the Board of Governors. After a brief discussion, and with the Chairperson's permission, the Board began its deliberations on the single point agenda.

85 th BoG Item 85.1	To consider the Inquiry Report in respect of Shri Ravindranath K for submitting a misleading and factually incorrect counter affidavit to the Hon'ble High Court of Karnataka in a Contempt of Court Case - Reg.
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The BoG went through the findings of the Inquiry Report submitted by Shri Arvind Kumar Agarwal, IES, retired Addl. Director General, Ministry of Defence, Inquiry Officer (IO), in respect of Shri Ravindranath K for submitting a misleading and factually incorrect counter affidavit to the Hon'ble High Court of Karnataka in a Contempt of Court Case. After discussions, the Board passed the following resolutions:

1. The Inquiry Report may be shared with Shri Ravindranath K (Charged Officer) for his written representation as per CCS (CCA) Rules, 1965.
2. Shri Ravindranath K (Charged Officer) should submit his written representation within 15 days of receipt of the Inquiry Report.
3. The Inquiry Report may be shared with all members of the Board, and included in the agenda of the next BoG meeting for further discussion on the matter.

The Board also authorised the Director to extend the suspension of Shri Ravindranath K., in accordance with CCS (CCA) Rules, 1965, for a further period of three (3) months.

85 th BoG Item 85.2	Any other item with the permission of the Chair.
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There were no other items. With the above, the meeting concluded by giving thanks to the Chairperson and all members who participated in the meeting.



(M.M. Murugappan)

Chairperson – BoG, NITK, Surathkal