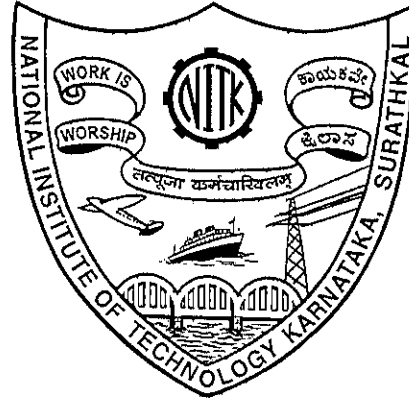


NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES
OF
49th MEETING OF
BOARD OF GOVERNORS

Date : 28.10.2017 (Saturday)

Time : 11.30A.M

**Venue : Board Room,
NITK, Surathkal**



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
POST SRINIVASNAGAR, MANGALORE – 575 025

Phone: (0824) 2474 000
E- mail: registrar@nitk.ac.in

Fax: (0824) 2474 033 / 2474 039
Website: http://www.nitk.ac.in

Minutes of proceedings of 49th meeting of the BOARD OF GOVERNORS of National Institute of Technology Karnataka, Surathkal held on October 28, 2017 (Saturday) at 11:30AM in the Board Room, NITK, Surathkal.

Members Present:

1. **Ms. Vanitha Narayanan** Chairperson
Chairperson, IBM India Private Limited
Embassy Golf Links Business Park, Block - A, Off: Indiranagar,
Koramangala Intermediate Ring Road,
Bengaluru – 560 071.
2. **Shri Sanjeev Kumar Sharma** Member
Director – NITs, Ministry of HRD, Govt. of India.
Representative of:
Shri R Subrahmanyam, IAS
Additional Secretary (Technical Education)
Dept. of Higher Education, Ministry of Human Resource Development
Govt. of India, 118-C, Shastri Bhavan, New Delhi-110 001
3. **Dr. (Ms.) Anju Chadha** Member
Professor, Laboratory of Bioorganic Chemistry,
Department of Biotechnology & NCCR,
Indian Institute of Technology Madras,
CHENNAI - 600 036.
4. **Dr. M K Nagaraj** Member
Professor, Department of Applied Mechanics,
NITK, Surathkal.
5. **Dr. Udaya Bhat K** Member
Associate Professor, Department of Metallurgical & Materials Engg,
NITK, Surathkal.
6. **Prof. K Umamaheshwar Rao** Member
Director,
NITK, Surathkal.
7. **Shri K Ravindranath** Secretary
Registrar
NITK, Surathkal.

Chairperson welcomed all the members to the 49th meeting of the Board of Governors. A warm welcome also extended to the new member Dr. Udaya Bhat K, new nominee of the Senate. After a brief discussion, with the permission of the Chair, the Secretary, began deliberations on Agenda items.

Item No. 49.1: Reading and confirmation of the Minutes of the 48th meeting of BoG held on August 05, 2017 - Reg.

The Minutes of 48th meeting of the Board of Governors were read, and since no comments have been received, the Board of Governors resolved to confirm the Minutes.

Item No.49.2: To consider report on actions taken on the resolutions of 48th Meeting of BoG held on August 05, 2017 - Reg.

The Board noted the action taken.

Item No. 49.3: To consider the recommendation of the 39th Finance Committee Meeting to be held on October 28, 2017.

The Board approved the minutes of 39th meeting of Finance Committee

Resolutions of the Board of Governors:

The BoG resolved to approve the recommendations of the Finance Committee.

Item No. 49.4: To consider the BoG items placed before the 49th Meeting of Board of Governors (BoG) to be held on October 28, 2017.

Item No. 49.4.1: To consider the list of graduates eligible for the award of B.Tech; M. Tech; M. Tech(Research); M.C.A; M.B.A; MSc; Ph.D degree during the 15thAnnual Convocation – Reg.

The BoG resolved to approve the list of 1,523 number of students for award of Degree in 15th Convocation to be held on 28-10-2017, as recommended by the Senate.

Programme	Number of Students
B. Tech.	823
M. Tech.	448
M. Tech. (Research)	26
M.C.A	87
M.B.A	34
M. Sc. (Physics)	24
M. Sc. (Chemistry)	23
PhD.	58
Total	1,523

Action owner : Dean (Academic)
Timeframe : During convocation

Item No. 49.4.2:**To consider the report of the Committee for the Appointment on Compassionate grounds of Non - teaching staff – Reg.**

The Board was apprised that the relevant procedure and instructions of DoPT have been followed strictly. Following the same, below mentioned appointments are recommended:

Sl. No.	Name	Name of the deceased employee	Relationship with the deceased employee	Position offered
1	Smt. Shashikala	Sri Jayaraj (deceased 2008)	Wife	Attendant
2	Smt. Jyothi Raviprakash	Smt. Vrinda J Puthran (deceased 1990)	Daughter	Attendant
3	Ms. Sumana G.S.	Sri Ganesh Shettigar (deceased 2015)	Daughter	Attendant
4	Sri Malathesh	Sri Harishchandra Devadiga (deceased 2012)	Son	Attendant

BoG resolved to approve the recommendations of the Selection Committee (Compassionate Grounds) and to offer appointment to the persons indicated above:

Action owner : Dean (FW) and Registrar
Timeframe : Immediately, on confirmation of the minutes.

Item No. 49.4.3:**To consider Recruitment of Librarian, Medical Officer, Executive Engineer and Assistant Registrar.**

Advertisement for recruitment of Officers' positions (Librarian, Medical Officer, Executive Engineer and Assistant Registrar) were published vide No.5213/NITK/Estt.-Advt./2017/B1 dated January 16, 2017 and No.5213/NITK/Estt.-Advt./2017/B1 dated August 11, 2017 in major national newspapers as well as in the Institute website. A total of 282 applications have been received (27 for Librarian, 21 for Medical Officer, 60 for Executive Engineer and 174 for Assistant Registrar). Shortlisting of the applications have been done by committees with Dean (Faculty Welfare) as the Chairman. After screening, 193 applicants (06 for Librarian, 17 for Medical Officer, 15 for Executive Engineer and 155 for Assistant Registrar) have been shortlisted.

Interviews were held in the Institute premises during October 25 - 26, 2017. Constitution of Selection Committees and criteria for selection of candidates have been made in accordance with the provisions of NIT Act / Statutes, Recruitment Rules and MHRD guidelines.



The Recommendations of the selection committees for recruitment of Librarian, Executive Engineer, Medical Officer and Assistant Registrar are as follows:

Name of the Post	Name of the selected candidate		Recommendations	Category
Librarian	Shri Mallikarjun Angadi		Offer of regular appointment	Gen
Executive Engineer	Electrical	Shri Mohamod Firoze Khaza	Offer of regular appointment	Gen
		Shri Jnanesh S. P.	Waiting List	Gen
	Civil	None found suitable	--	--
Medical Officer	None found suitable		--	--
Assistant Registrar	Ms. Priyanka Dattanand Amadalli		Offer of regular appointment	Gen
	Shri Ramesh R		Waiting List-1	SC
	Shri Mohanakrishnan Chinnaswamy		Waiting List-2	Gen

The BoG resolved to approve the recommendations of the Selection Committee.

Action owner : Registrar

Timeframe : Immediately, on confirmation of the minutes.

Item No. 49.4.4: To consider the Appointment of Deputy Director-Reg.

The Board authorized the Director to come up with criteria required for short listing/interviewing of the candidates for selection.

Action owner : Dean (FW) and Registrar

Timeframe : Immediately, on confirmation of the minutes.

Item No. 49.4.5: To consider the proposal of distribution of the Professor's (HAG) positions across the departments- Reg.

The Board directed that instructions of Ministry of HRD may be followed. The number of HAG posts will be at the level on the Institutes.

Action owner : Dean (FW) and Registrar

Timeframe : Immediately, on confirmation of the minutes.

Item No. 49.4.6: To consider the Proposal of installation of Desalination unit in the Institute – Report dated 28-08-2017 of the Desalination Committee – Reg.

The BoG resolved to plan the subject in the next meeting for detailed discussion.

Action owner : Dr. Arun M Isloor, Department of Chemistry
Timeframe : Immediately, on confirmation of the minutes.

Item No. 49.4.7: To consider the Credit Policy Framework on Higher Education Funding Agency (HEFA) - Reg.

The BoG approved the action taken by the Institute towards the Credit Policy Framework (CPF) on Higher Education Funding Agency (HEFA).

Action owner : Dr. Udaya Bhat K., Dept. of Met. & Mat. Engg.
Timeframe : Immediately, on confirmation of the minutes.

Item No. 49.4.8: To consider the request letter dated 10.07.2017 of Dr. K. V. Gangadharan, Professor, Dept. of Mechanical Engineering for according permission to take up the offer as External Examiner at Glasgow Caledonian University (GCU), UK during the period between 01st October 2017 and 30th September 2021 by short visit of 3 to 4 days – Reg.

The Board directed that case may be placed as per the need following statutory provisions. No blanket approval can be given.

Action owner : Registrar
Timeframe : Immediately, on confirmation of the minutes.

Item No. 49.4.9: To consider the minutes of 43rd Senate meeting held on September 15, 2017 (Friday) - Reg.

As per statutes, only certain resolutions of senate need to be put up before the Board, which have been enlisted in the first statutes of NITs.

Action owner : Dean (Academic) and the Registrar
Timeframe : Immediately, on confirmation of the minutes.

Item No. 49.4.10: Faculty abroad visit for attending International Conferences/ Research Interactions – Reg.

There is no need to bring such list as power to send faculty lies with the Chairperson.

Action owner : Registrar
Timeframe : Not applicable.

Item No. 49.4.11: Any other item with the permission of the Chair

No other matters considered.

Additional Items:

Item No. 49.4.12: To consider the request for extension of Study Leave (Extraordinary Leave Without Pay & Allowances) by Sri Joseph Antony, Assistant Professor, Dept. of E & C Engg. – Reg.

Sri Joseph Antony has spent maximum permissible time of study leave. Hence proposal in its present form cannot be approved.

Action owner : Registrar
Timeframe : Immediately, on confirmation of the minutes.

Item No. 49.4.13: To consider ratification of extension of Deanship and appointment of new Deanship – Reg.


BoG noted the appointment of Deanships as below:

Sl. No.	Name of the Professor	Position Assigned
1	Prof. T. P. Ashok Babu	Dean (FW)
2	Prof. A. U. Ravishankar	Dean (P&D)
3	Prof. M. B. Saidutta	Dean (Academic Affairs)

Item No. 49.4.14: To inform the achievement of Metallurgist Award of Dr. K. Narayana Prabhu, Professor, Dept. of Metallurgical & Materials Engg. – Reg.

BoG appreciated Dr. K. Narayana Prabhu, Professor, Dept. of Metallurgical & Materials Engg. for his achievement and congratulated him.

The meeting ended with Vote of thanks to the Chair.


(K. Ravindranath)
Secretary, BoG
N.I.T.K., Surathkal

Sd/-
Chairperson, BoG
N.I.T.K., Surathkal