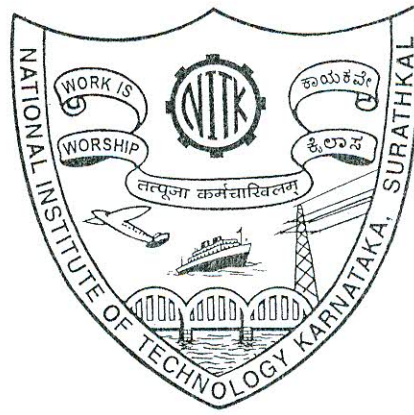


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

**32nd MEETING OF
BOARD OF GOVERNORS**

Date : 10.11.2012 (Saturday)

Time : 9.30 A.M

**Venue : Board Room
N.I.T.K.
Surathkal.**

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
MANGALORE – 575 025**

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Proceedings of the 32nd meeting of the Board of Governors (BOG) of N.I.T.K.,
Surathkal held on November 10th 2012 at 9.30 A.M in Board Room, N.I.T.K.,
Surathkal.

Members Present:

Shri Sushil Chandra Tripathi,
Former Secretary, Ministry of HRD,
House No: 27, Sector 15- A,
NOIDA – 201301(UTTAR PRADESH)

Chairman

Shri Mudda Kedarnath,
Advisor – Aditya Birla Group,
#17, Shankar Nilaya,
8th Main , 18th Cross,
Upper Palace Orchard,
Sadashivnagar,
BANGALORE-560080.

Member

Padma Bhushan Prof. (Dr.) B.M.Hegde,
Former Vice- Chancellor, Manipal University,
Manjunath, Pais Hills,
BEJAI- MANGALORE- 575004.

Member

Prof. Swapan Bhattacharya,
Director,
N.I.T.K. SURATHKAL
MANGALORE
D.K – 575 025.

Member

Dr.K.N.Lokesh,
Professor,
Dept. of Civil Engineering,
NITK, SURATHKAL.
MANGALORE
D.K – 575 025.

Member

Shri Suresh Kumar Y.
Associate Professor,
Dept. of Mechanical Engineering,
NITK, SURATHKAL.
MANGALORE
D.K – 575 025.

Member

Dr. M. Govinda Raj
Registrar
N.I.T.K., SURATHKAL
MANGALORE
D.K – 575 025.

Secretary

Members who expressed their inability to attend the meeting:

Ms. Amita Sharma,
Additional Secretary,
Ministry of Human Resource Development,
Dept. of Higher Education, Technical Education Bureau
SHASTRI BHAVAN, NEW DELHI – 110 001.

Member

Shri A.N.Jha,
Joint Secretary and Financial Advisor,
Ministry of Human Resource Development,
Dept. of Higher Education, Technical Education Bureau
SHASTRI BHAVAN, NEW DELHI – 110 001

Member

Dr.P.Dayanand Pai,
Managing Director,
Century Building Industries Private Limited,
Palace Road,
BANGALORE - 560 052.

Member

Mrs.Sudha Murty
Chairperson, Infosys Foundation
C/O Infosys Towers,
No. 27, J.P. Nagar, 3rd Phase,
Bannerghatta Main Road,
BANGALORE 560 076, KARNATAKA, INDIA.

Member

The Chairman welcomed all the members of the BOG to the 32nd BOG meeting. After brief discussions, with the permission of the Chair, Secretary, BOG began the deliberations on the Agenda items.

A. Confirmation of the Minutes of 31st Meeting of Board of Governors held on October 1st 2012.

The Minutes of the 31st meeting of the BOG were circulated to all the members. No comments were received from members on the minutes. Hence, the Minutes were confirmed.

B. Review of the action taken on the Resolutions passed at the 31st Meeting of the Board of Governors held on October 1st 2012.

Review of Action taken on minutes of 31st Board of Governors meeting held on October 1, 2012 shall be presented to the BOG in its next meeting.

C. Items placed before the 32nd Meeting of Board of Governors (BOG) held on 10th November 2012 at 9.30 A.M in Board Room N.I.T.K. Surathkal.

Discussion and Decision Items:

32nd BOG Item No. 1: **Approval of eligible candidates for the award of B.Tech / M.Tech / M.Tech (Research) / M.CA. /M.B.A / M.Sc / Ph.D degree during the 10th convocation.**

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The BOG approved the grant of B.Tech / M.Tech./ M.Tech (Research) / M.C.A / M.B.A / M.Sc/ Ph.D Degrees to all the 1301 candidates who are eligible to receive the degrees during the 10th Convocation Ceremony on 10th November 2012.

32nd BOG Item No.2: **Annual Accounts and Audit Report for the year 2011-12.**

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Members were briefed about the remarks of the A.G. Karnataka on the Annual Accounts of the Institute for the year 2011-2012. The need to strengthen the Accounting and Auditing system was discussed. The BOG resolved to approve the Annual Accounts and Audit Report for the year 2011-2012 for sending the same to the Ministry of HRD.

32nd BOG Item No.3: Distribution of faculty positions sanctioned by MHRD amongst various departments / centers.

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MHRD vide letter No. F.18-22/2008 – TS.III dated 17th May, 2012 sanctioned a total of 375 faculty positions for NITK based on the actual student strength for the Academic year 2010-11. The senate in its meeting held on 1st November, 2012 under item No: 32-Senate –C4 discussed norms adopted for distribution of faculty positions amongst various Departments. The Senate resolved to recommend for approval of the BOG the revised Faculty Distribution scheme as given in Annexure-I.

The BOG resolved to Approved the Faculty distribution scheme as per the recommendation of the Senate.

Any other matter

Resolved that

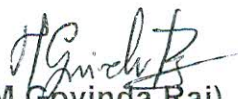
- i. Dr. M. Govinda Raj is relieved of his responsibility as Registrar (I/C) and Shri K.Ravindranath, Dy.Registrar (Academic) is entrusted with the responsibility to act as Registrar (I/C) till the appointment of regular Registrar, or till any further order whichever is earlier. The services rendered by Dr. Govinda Raj during his tenure as Registrar (I/C) are appreciated.
- ii. Dean (Planning & Development) is entrusted with the responsibility of planning and management of Financial Matters of the Institute.
- iii. In view of the urgent need of a Legal Advisor – as recommended by the Director, Prof. A.H.Sequeira, Professor, Dept. of Humanities, Social Science & Management, NITK is entrusted with the responsibility of acting as Professor-in-Charge, Legal Affairs till further order.
- iv. All the three resolutions mentioned above will be effective from November 12, 2012.

The meeting ended with vote of thanks to the Chair.

-Sd-
(M.Govinda Raj)
Secretary, BOG
N.I.T.K., Surathkal

-Sd-
(Sushil Chandra Tripathi)
Chairman, BOG
N.I.T.K., Surathkal

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(M.Govinda Raj)
Secretary, BOG
N.I.T.K., Surathkal

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

Annexure-I

Faculty Distribution as approved by the BOG

Sl.No	Department	Professor	Associate Professor	Assistant Professor
1	Applied Mechanics & Hydraulics	3	6	9
2	Civil	6	12	20
3	Mining	2	3	5
4	Computer Science & Engg.	6	12	20
5	Electrical & Electronics	5	10	18
6	Electronics & Communication	6	12	20
7	Information Technology	4	8	14
8	Chemical	3	6	10
9	Mechanical	8	16	26
10	Metallurgical & Materials	2	4	9
11	Chemistry	2	4	6
12	Humanities Social Sciences & Management	3	6	12
13	Mathematical & Computational Sciences	6	12	19
14	Physics	2	4	5
15	System Manager, CCC		1	
16	Flexible Positions			8
	Total	58	116	201

Faculty Distribution -Break up of Faculty Distribution including Reservation for SC/ST/OBC

Sl.No	Cadre	Existing as per 21 BOG Item No. 2	New as per MHRD No. F.18-22/2008-TS.III dt 17.5.2012	Total	OC	OBC	SC	ST	PH
1	Professors	38	20	58					
2	Associate Professors	76	40	116					
3	Assistant Professors	149	52	201	102	54	30	15	3% reservation for PH in each category.
	Total	263	112	375					

H. G. G. G.