

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES OF THE 60th MEETING OF THE BOARD OF GOVERNORS

Date : January 06, 2020 (Monday)

Time : 03:00PM

Venue: Conference Hall
NIT Transit House, Panchsheel
New Delhi - 110017.



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
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MINUTES OF PROCEEDINGS OF 60TH MEETING OF THE BOARD OF GOVERNORS (BoG) OF THE NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL HELD ON MONDAY, JANUARY 06, 2020 AT 03:00PM IN THE CONFERENCE HALL, NIT TRANSIT HOUSE, PANCHSHEEL ENCLAVE, NEW DELHI.

Members Present:

1. **Prof. K Balaveera Reddy** Chairperson
Former Vice Chancellor – VTU, Belgaum,
Veerabhadra Nilayam, H.No.10,
4th A Cross, 2nd Block, HRBR Layout, Kalyana Nagar,
Bengaluru - 560043.
2. **Prof. K Umamaheshwar Rao** Member
Director,
NITK, Surathkal.
3. **Shri Madan Mohan** Member
Additional Director General (HE),
Dept. of Higher Education,
Ministry of Human Resource Development, Govt. of India,
Room No. 431, C-Wing, 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
Room No.406-C, Shastri Bhawan
Shastri Bhavan, New Delhi-110 001*
- Representative of:**
- Ms. Darshana M Dabral** Member
Joint Secretary and Financial Advisor, Integrated Finance Bureau
Ministry of Human Resource Development, Govt. of India
120-C, Shastri Bhavan, New Delhi - 110 001.
5. **Prof. A K Suresh** Member
Professor of Chemical Engineering and
Dy. Director (Academic & Infrastructure Affairs)
Indian Institute of Technology Bombay
Powai, Mumbai – 400 076
[Nominee of the Director, IIT-Bombay].

6. **Dr. Shanth Averahally Thimmaiah** Member
 Managing Director,
 METAMORPHOSIS Group of Companies,
 Prakruti Bhavan, #200, 1st & 2nd Floor,
 40th Main, 1st Cross, BTM Layout, 2nd Stage,
 Behind Silk board, Bengaluru – 560068.
7. **Mr. G M Ravindra** Member
 Managing Director
 RKS INFRATECH Pvt. Ltd.
 No.42/36, "Rajani Towers", 3rd Floor
 27th Cross, 7th 'B' Main Road
 4th Block, Jayanagar, Bengaluru – 560011.
8. **Prof. Muralidhar Kulkarni** Member
 Professor
 Dept. of Electronics & Communication Engg.
 NITK, Surathkal.
9. **Dr. Prasanna B D** Member
 Assoc. Professor
 Department of Chemical Engg.,
 NITK, Surathkal.
10. **Shri K Ravindranath** Secretary
 Registrar,
 NITK, Surathkal.

The Chairperson welcomed all the members of the BOG to the meeting. With the permission of the Chair. the Committee began its proceedings.

BoG Item No. 60.1	Reading and confirmation of the Minutes of the 59 th meeting of the Board of Governors held on Friday, November 01, 2019 at 05:30 PM in the Board Room of NITK, Surathkal - Reg.
	The Minutes of 59 th meeting of the Board of Governors were read. Since no comments have been received, the BoG resolved to confirm the Minutes of 59 th meeting held on 01.11.2019.



BoG Item No. 60.2	To consider the report on action taken on the resolutions of 59 th Meeting of BoG held on Friday, November 01, 2019 at 05:30 PM in the Board Room of NITK, Surathkal - Reg.		
	<table border="1"> <tr> <td data-bbox="478 392 710 571">Item No. 58.3.5:</td> <td data-bbox="710 392 1471 571">To consider the report of the One Man Committee submitted by Dr. H V Sudhaker Nayak on Dr. Mervin A. Herbert, Associate Professor, Department of Mechanical Engg. – Reg.</td> </tr> </table>	Item No. 58.3.5:	To consider the report of the One Man Committee submitted by Dr. H V Sudhaker Nayak on Dr. Mervin A. Herbert, Associate Professor, Department of Mechanical Engg. – Reg.
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	Board of Governors noted the report on action taken.		
	<table border="1"> <tr> <td data-bbox="478 694 710 840">Item No. 59.3.1:</td> <td data-bbox="710 694 1471 840">To consider the list of graduates eligible for the award of B.Tech/ M.Tech/ M.Tech (Research)/ M.C.A/ M.B.A/ M.Sc/ PhD degree during the 17th Annual Convocation – Reg.</td> </tr> </table>	Item No. 59.3.1:	To consider the list of graduates eligible for the award of B.Tech/ M.Tech/ M.Tech (Research)/ M.C.A/ M.B.A/ M.Sc/ PhD degree during the 17 th Annual Convocation – Reg.
Item No. 59.3.1:	To consider the list of graduates eligible for the award of B.Tech/ M.Tech/ M.Tech (Research)/ M.C.A/ M.B.A/ M.Sc/ PhD degree during the 17 th Annual Convocation – Reg.		
	Board of Governors noted the report on action taken.		
	<table border="1"> <tr> <td data-bbox="478 963 710 1198">Item No. 59.3.2:</td> <td data-bbox="710 963 1471 1198">To consider the nomination of Dr. Prasanna B. D., Associate Professor, Department of Chemical Engineering as Internal Member to the BoG, NITK amongst the Associate Professor Cadre through election process from the Members of Senate - Reg.</td> </tr> </table>	Item No. 59.3.2:	To consider the nomination of Dr. Prasanna B. D., Associate Professor, Department of Chemical Engineering as Internal Member to the BoG, NITK amongst the Associate Professor Cadre through election process from the Members of Senate - Reg.
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	<table border="1"> <tr> <td data-bbox="478 1321 710 1624">Item No. 59.3.3:</td> <td data-bbox="710 1321 1471 1624">Any other item with the permission of the Chair: To consider the report of the One Man Committee submitted by Dr. H. V. Sudhaker Nayak on Dr. Mervin A. Herbert, Associate Professor, Department of Mechanical Engineering – Reconsideration of Resolution No.58.3.5 passed in the 58th BoG Meeting dated 14.09.2019 in the light of comments received from Hon'ble Members – Reg.</td> </tr> </table>	Item No. 59.3.3:	Any other item with the permission of the Chair: To consider the report of the One Man Committee submitted by Dr. H. V. Sudhaker Nayak on Dr. Mervin A. Herbert, Associate Professor, Department of Mechanical Engineering – Reconsideration of Resolution No.58.3.5 passed in the 58 th BoG Meeting dated 14.09.2019 in the light of comments received from Hon'ble Members – Reg.
Item No. 59.3.3:	Any other item with the permission of the Chair: To consider the report of the One Man Committee submitted by Dr. H. V. Sudhaker Nayak on Dr. Mervin A. Herbert, Associate Professor, Department of Mechanical Engineering – Reconsideration of Resolution No.58.3.5 passed in the 58 th BoG Meeting dated 14.09.2019 in the light of comments received from Hon'ble Members – Reg.		
	Board of Governors noted the report on action taken.		



BoG Item No. 60.3	To consider the items placed before the present (60th) Meeting of Board of Governors (BoG) to be held on Monday, January 06, 2020 at 03:00PM in the Conference Hall of NIT Transit House, Panchsheel, New Delhi – Reg.
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ITEMS FOR DISCUSSION AND APPROVAL:

BoG Item No. 60.3.1	To consider the recommendations of the 47 th meeting of the Finance Committee held on Monday, January 06, 2020 at 02:00PM in the Conference Hall of NIT Transit House, Panchsheel, New Delhi - Reg.
	<p>The BoG was briefed about the discussions made in the 47th meeting of the Finance Committee and its recommendations.</p> <p><u>Resolution:</u></p> <p>The BoG resolved to approve the recommendations made by the Finance Committee in its 47th meeting dated 06.01.2020 under Item Nos. 47.3.1 to 47.3.20.</p> <p>[Action owner : Joint Registrar Timeframe : On confirmation of the minutes]</p>

BoG Item No. 60.3.2	To consider the change in the name of the Department - Proposal of Head of Department, Applied Mechanics and Hydraulics - Reg.
	<p>The Board of Governors noted the resolutions of Senate made under Item No.49.3.8 of 49th meeting held on 17.10.2019 regarding recommendations for approving change of the name of the Department of Applied Mechanics and Hydraulics as 'Department of Water Resources and Ocean Engineering' from the academic year 2020-21.</p> <p>Resolution:</p> <p>The Board of Governors resolved to approve the name of the Department of Applied Mechanics and Hydraulics as 'Department of Water Resources and Ocean Engineering' from the academic year 2020-21 as recommended by the Senate.</p> <p>[Action owner : Dean (Academic) Timeframe : On confirmation of the minutes]</p>



BoG Item No. 60.3.3	To consider the Dual degree programs at NITK jointly with foreign universities of repute - Reg.
	<p>BoG resolved that Detailed Project Report (DPR) and financial implications to be worked out and placed in the next meeting to be routed through the Finance Committee.</p> <p>[Action owner : Dean (Academic) Timeframe : On confirmation of the minutes]</p>

BoG Item No. 60.3.4	To consider the start of new B.Tech. programme in Computational and Data Science in the Department of MACS from the Academic Year 2020-2021-Reg.
	<p>BoG resolved that Detailed Project Report (DPR) and financial implications to be worked out and placed in the next meeting to be routed through the Finance Committee.</p> <p>[Action owner : Dean (Academic) Timeframe : On confirmation of the minutes]</p>

BoG Item No. 60.3.5	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>The BoG noted the chronological events and developments of the issue of visit abroad of Dr. K Rajendra Udupa (Retired Professor) to attend an International Conference in China.</p> <p>The BoG further noted its earlier resolution in its 55th meeting dated 24.12.2018 vide item No.55.3.3 BoG deliberated on the Inquiry report i.e., "... the finding of the Inquiry Officer may be accepted in toto and the retirement benefits of Prof. K R Udupa may be released...", and noted that the Inquiry Officer has exonerated from all the charges.</p> <p>Based on the above resolution, the retirement benefits of Dr. K Rajendra Udupa has been released vide approval of the Chairperson, BoG dated 26.03.2019. In view of this, the BoG resolved to exonerate the charges framed against Dr. K Rajendra Udupa (Retired Professor) and close the matter.</p> <p>[Action owner : Dean (FW)/ Registrar Timeframe : On confirmation of the minutes]</p>




BoG Item No. 60.3.6	To consider the representation from Mr. Shivaram A., Assistant Physical Director, NITK, Surathkal requesting for promotion (re-designation) as Physical Director - Reg.
	In the light of New RRs in place, BoG resolved that detailed report to be submitted in the next meeting. [Action owner : Dean (FW)/ Registrar Timeframe : On confirmation of the minutes]

BoG Item No. 60.3.7	To consider the Technical Resignation tendered by the faculty members who were on deputation to other Institute on lien basis - Reg.
	The BoG resolved to approve the Technical Resignation tendered by the Faculty members who were on deputation to other Institute on lien basis. However BoG decided not to allow such deputation to other institutions, henceforth. [Action owner : Dean (FW) Timeframe : On confirmation of the minutes]

ITEM FOR INFORMATION:

BoG Item No.60.3.8	To consider the Assignment of Deanship – Reg.							
	<p><u>Resolution:</u></p> <p>The BoG noted the assignment of Deanship as follows:</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name</th> <th>Position</th> <th>Term</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>Prof. A. Nityananda Shetty</td> <td>Dean (Academic)</td> <td>Two years from 01-10-2019</td> </tr> </tbody> </table> <p>[Action owner : Dean (FW) Timeframe : NA]</p>	Sl. No.	Name	Position	Term	1)	Prof. A. Nityananda Shetty	Dean (Academic)
Sl. No.	Name	Position	Term					
1)	Prof. A. Nityananda Shetty	Dean (Academic)	Two years from 01-10-2019					

BoG Item No.60.3.9	To consider the Minutes of 40 th meeting of the Building and Works Committee held on 17-10-2019 – Reg.
	<p><u>Resolution:</u></p> <p>BoG noted the minutes of 40th meeting of the Building and Works Committee held on 17.10.2019.</p> <p>[Action owner : Dean (P&D) Timeframe : NA]</p> 

BoG Item No.60.3.10	To consider the Minutes of 49 th meeting of the Senate of the Institute held on 17.10.2019 – Reg.
	<p>Resolution:</p> <p>BoG noted the minutes of 49th meeting of the Senate held on 17.10.2019.</p> <p>[Action owner : Dean (Academic) Timeframe : NA]</p>

BoG Item No.60.3.11	To consider the New and renewed MoUs with Industries/ Academia/ Research Organizations – Reg.												
	BoG noted the New and renewed MoUs with Industries/ Academia/ Research Organizations as follows:												
	<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Date of Signing MOU</th> <th>Organization/ Institute</th> <th>Domain/Areas for Collaboration</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>20th August, 2019</td> <td>Hewlett Packed Enterprise Globalsoft Pvt. Ltd, Bangalore</td> <td>Initiating research collaboration activities with NITK Faculty on areas of Mutual Interest, Engaging NITK students in potential internship activities and in-semester projects, Conducting periodic workshop /seminars (with HPE experts and organised by NITK)on topics of mutual interest at NITK Surathkal. Faculty and students of NITK could be Participants, Organising webinars, conference, coding Competitions etc, Explore potential setup of lab facility at NITK, to explore research avenues in high performance computing and other research activities.</td> </tr> <tr> <td>2</td> <td>15th December, 2019</td> <td>Indian Institute of Technology Jammu</td> <td>To Promote defence research, National and International academic cooperation in education, research and consultancy: <ul style="list-style-type: none"> ● Exchange of materials in education, research and consultancy, Publications, and academic information; ● exchange of faculty and research scholars; ● Exchange of students ; ● Joint research and meetings for education, research and consultancy ; ● Technical assistance, training for defence personnel, faculty students and the local community. ● Both the institute will share their resources for the benefit of students, faculty and research scholars of the institutes. </td> </tr> </tbody> </table>	Sl. No.	Date of Signing MOU	Organization/ Institute	Domain/Areas for Collaboration	1	20 th August, 2019	Hewlett Packed Enterprise Globalsoft Pvt. Ltd, Bangalore	Initiating research collaboration activities with NITK Faculty on areas of Mutual Interest, Engaging NITK students in potential internship activities and in-semester projects, Conducting periodic workshop /seminars (with HPE experts and organised by NITK)on topics of mutual interest at NITK Surathkal. Faculty and students of NITK could be Participants, Organising webinars, conference, coding Competitions etc, Explore potential setup of lab facility at NITK, to explore research avenues in high performance computing and other research activities.	2	15 th December, 2019	Indian Institute of Technology Jammu	To Promote defence research, National and International academic cooperation in education, research and consultancy: <ul style="list-style-type: none"> ● Exchange of materials in education, research and consultancy, Publications, and academic information; ● exchange of faculty and research scholars; ● Exchange of students ; ● Joint research and meetings for education, research and consultancy ; ● Technical assistance, training for defence personnel, faculty students and the local community. ● Both the institute will share their resources for the benefit of students, faculty and research scholars of the institutes.
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ITEM FOR RATIFICATION:

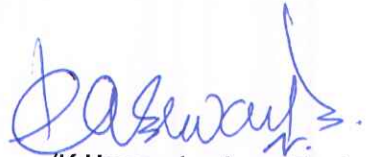
BoG Item No.60.3.12	To consider the Voluntary Retirement from the Service opted by Dr. Kasturi Vivek Bangera, Professor – HAG, Department of Physics - Relieving from service – Reg.
	BoG resolved to approve and ratify the action taken by the Institute in accepting the resignation to the post of Professor (HAG) tendered by Dr. Kasturi Vivek Bangera, Department of Physics and relieving on 30.11.2019 - after obtaining prior approval of the Chairman, BoG. [Action owner : Dean (FW) Timeframe : NA]


BoG Item No.60.3.13	To consider the Extension of joining time to the newly selected faculty member in the recruitment under 4-tier F.F.S. 2019 – Reg.
	BoG resolved to approve and ratify the action taken by the Institute in granting extension of time for joining to the newly appointed faculty Dr. Shrutilipi Bhattacharjee [Assistant Professor Grade – II(Pay Level - 10 /AGP of Rs.6,000/-)] till the end of June, 2020 - after obtaining prior approval of the Chairman, BoG. [Action owner : Dean (FW) Timeframe : NA]

BoG Item No.60.3.14	Any other item with the permission of the Chair
	No other items considered for discussion.

With the above, the meeting is concluded with a vote of thanks to the Chair.


(K Ravindranath)
Registrar and
Secretary, BOG
NITK, Surathkal.


(K Umamaheshwar Rao)
Director and
Member, BoG
NITK, Surathkal.


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