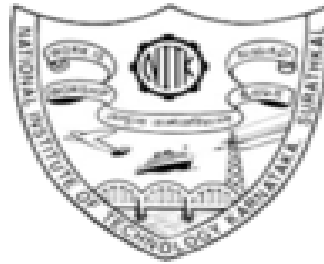


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**

**P.O. SRINIVASNAGAR, MANGALURU-575025**



## **MINUTES**

***OF THE 73<sup>rd</sup> MEETING OF***

## **BOARD OF GOVERNORS**

**Date :** October 06, 2023 (Friday)

**Time :** 04:30 PM

**Venue:** Conference Room (Room No. 112),  
1<sup>st</sup> Floor, Shastri Bhavan – C Wing,  
New Delhi / Google Meet.



## राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल

(राष्ट्रीय महत्त्व का संस्थान, भारत सरकार के एनआईटीएसईआर अधिनियम के तहत स्थापित)

मंगलूरु - 575 025, कर्नाटक राज्य, भारत

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**

(An Institute of National Importance, Established under NITSER Act, Govt. of India)

**Mangaluru - 575 025, KARNATAKA, INDIA**

दूरभाष / Phone: +91-824-247000/24, 2474039 वेबसाइट/ Website: <http://www.nitk.ac.in>



**Minutes of proceedings of 73<sup>rd</sup> Meeting of the Board of Governors [BoG] of National Institute of Technology Karnataka, Surathkal, held on 06-October-2023 (Friday) at 04:30PM in the Conference Room (No. 112), Shastri Bhavan – C Wing, New Delhi; and through Video Conference.**

### Members Present:

	Name		Mode of participation
1	<b>Prof. (Dr.) B. Ravi</b> Director, National Institute of Technology Karnataka, Surathkal, Mangaluru.	Chairperson	In-person
2	<b>Ms. Saumya Gupta, IAS (TR:2004)</b> Joint Secretary (NITs), Dept. of Higher Education, Ministry of Education (Shiksha Mantralaya) Govt. of India, Room No.203, C – Wing Shastri Bhavan, New Delhi – 110001.	Member	In-person
3	<b>Shri Anil Kumar</b> Director (Finance) Integrated Finance Bureau, Govt. of India, Ministry of Education (Shiksha Mantralaya) Shastri Bhavan, New Delhi – 110 001.  <b>Representative of:</b>  <b>Sh. Sanjog Kapoor</b> Joint Secretary & Financial Advisor Office of JS&FA, Integrated Finance Bureau, Ministry of Education (Shiksha Mantralaya) Govt. of India, Shastri Bhavan, New Delhi - 110 001.	Member	In-person
4	<b>Prof. K. V. Krishna Rao,</b> Deputy Director (FEA) & Professor, Civil Engg. Indian Institute of Technology Bombay, Mumbai <b>[Nominee of the Director, IIT-Bombay].</b>	Member	Through V.C.

5	<b>Dr. Y. A. Narayanaswamy,</b> Hon'ble Member, Karnataka Legislative Council, Bengaluru.	Member	Through V.C.
6	<b>Shri Aprameya Radhakrishna</b> CEO & Co-founder of Koo, No.101, Van Gogh's Garden Kasturba Cross Road, Bengaluru.	Member	Through V.C.
7	<b>Prof. U. Shripathi Acharya</b> Professor, Department of Electronics & Communication Engg., NITK, Surathkal.	Member	In-person
8	<b>Dr. Vasudeva Madav</b> Assistant Professor, Department of Mechanical Engineering NITK, Surathkal	Member	In-person
9	<b>Ms. Veena Dunga</b> Deputy Secretary (NITs) - Govt. of India Department of Higher Education Ministry of Education (Shiksha Mantralaya) Shastri Bhawan, New Delhi-110001.	Special Invitee	In-person
10	<b>Shri K. Ravindranath</b> Registrar, NITK, Surathkal.	Secretary	In-person

Chairperson welcomed all the members to the 73<sup>rd</sup> meeting of the Board of Governors. With the permission of the Chair, the Board of Governors began their deliberations on Agenda items.

<b>73 BoG Item No. 73.1</b>	<b>Reading and confirmation of the Minutes of the 70<sup>th</sup> Meeting (09.05.2023); 71<sup>st</sup> Meeting (30.06.2023); and 72<sup>nd</sup> Meeting (11.09.2023) of the BoG</b>
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<b>73 BoG Item No. 73.1.1</b>	<b>Reading and confirmation of the Minutes of the 70<sup>th</sup> Meeting of the Board of Governors (BoG) held on Tuesday, 09-May-2023 at 12:00 Noon in the Board Room, NITK, Surathkal and through Video Conference [Google Meet] - Reg.</b>
	The Minutes of 70 <sup>th</sup> meeting of the Board of Governors held on 09-May-2023 were read. Since no comments have been received, the BOG resolved to confirm the Minutes.

<b>73 BoG Item No. 73.1.2</b>	<b>Reading and confirmation of the Minutes of the 71<sup>st</sup> Meeting of the Board of Governors (BoG) held on Friday, 30-June-2023 at 03:30 PM in the Board Room, NITK, Surathkal and through Video Conference [Google Meet] - Reg.</b>
	The Minutes of 71 <sup>st</sup> meeting of the Board of Governors held on 30-June-2023 were read. Since no comments have been received, the BOG resolved to confirm the Minutes.

73 BoG Item No. 73.1.3	Reading and confirmation of the Minutes of the 72 <sup>nd</sup> Meeting of the Board of Governors (BoG) held on Monday, 11-September-2023 at 12:00 Noon in the CCMT Hall, NITK, Surathkal and through Video Conference [Google Meet] - Reg.
	<p>As per the minutes of the 72<sup>nd</sup> BOG meeting, there was a discussion on the appointment and tenure of the present Registrar, followed by a discussion and decision to cancel the entire process of selection of Group-A posts. The honorable BOG members opined that an appropriate reason for cancelling the process of Group-A recruitment should be included in the minutes of the 72<sup>nd</sup> BOG meeting. The Jt. Secretary, MoE recalled that one of the reasons for cancellation was conflict of interest.</p> <p><b>Accordingly, the Board of Governors resolved:</b></p> <p>To instruct the Institute to redraft the Minutes of the 72<sup>nd</sup> BOG Item No. 72.3.1, by including the reason for cancellation of the recruitment process and circulate it afresh.</p>

73 BoG Item No. 73.2	To consider the Report on Action Taken on the resolutions of the (i) 70 <sup>th</sup> Meeting (09.05.2023); (ii) 71 <sup>st</sup> Meeting (30.06.2023); and (iii) 72 <sup>nd</sup> Meeting (11.09.2023) of the Board of Governors (BoG) - Reg.
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73 BoG Item No. 73.2.1	<p>To consider the Report on Action Taken on the resolutions of the 70<sup>th</sup> Meeting of the Board of Governors (BoG) held on Tuesday, 09-May-2023 at 12:00 Noon in the Board Room, NITK, Surathkal and through Video Conference [Google Meet] - Reg.</p> <p>Considering the paucity of time, the discussion on the Report on Action taken was deferred to the next meeting.</p>
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73 BoG Item No. 73.2.2	<p>To consider the Report on Action Taken on the resolutions of the 71<sup>st</sup> Meeting of the Board of Governors (BoG) held on Friday, 30-June-2023 at 04:00PM in the Board Room, NITK, Surathkal and through Video Conference [Googel Meet] - Reg.</p> <p>Considering the paucity of time, the discussion on the Report on Action taken was deferred to the next meeting.</p>
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73 BoG Item No. 73.2.3	<p>To consider the Report on Action Taken on the resolutions of the 72<sup>nd</sup> Meeting of the Board of Governors (BoG) held on Monday, 11-September-2023 at 12:00 Noon in the CCMT Hall, NITK, Surathkal and through Video Conference - Reg.</p> <p>Since the Minutes were not confirmed, the discussion on the Report on Action Taken was deferred to the next meeting.</p>
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73 BoG Item No. 73.3	To consider the items placed before the present (73 <sup>rd</sup> ) Meeting of Board of Governors [meeting dated 06-October- 2023] Reg.
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**ITEMS FOR DISCUSSION AND APPROVAL:**

73 BoG Item No. 73.3.1	<p>To consider the recommendations of 56<sup>th</sup> Meeting of the Finance Committee to be held on 06-October-2023 at 03:30 PM in the Conference Room, Shastri Bhavan, New Delhi, and through Video Conference – Reg.</p> <p>The BoG members noted that as per MOE guidelines, all agenda items involving financial implications must be examined by the Registrar and his office before placing in the FC meetings.</p> <p>During the 56<sup>th</sup> meeting of FC/ 73<sup>rd</sup> meeting of BoG, the Hon'ble members of the FC/ BoG wanted to know the details of numerical figures under different heads, such as the sudden increase in interest accrued on Institute corpus funds, and nil income under Testing &amp; Consultancy in the previous FY. The Registrar was unable to immediately recall certain figures in the Annual Accounts in the absence of Joint Registrar (Finance) who was not able to physically participate in the meeting due to personal reasons. The Jt. Secretary remarked that the Registrar, being the Member-Secretary of the FC, should have been aware of and should be in a position explain the key figures in the Institute Accounts. The Registrar mentioned that the CAG audit of the institute accounts has been completed and they have not issued any critical note or audit para on any financial transaction committed by the institute. A few lapses that have occurred in compilation of the audit report were pointed out by the members. The BoG suggested that these matters be reviewed by a suitable committee and future lapses be avoided. Further, BOG suggested appointing an Assistant Registrar with suitable financial qualifications and a new external auditor, who is CAG approved Chartered Accountant.</p> <p><b>The BoG resolved to authorize the Director / Chairperson (i/c) to form a committee to look into financial lapses (if any) committed by the Institute and submit a report to the BoG.</b></p> <p><b>As regards to the recommendations of the FC under item numbers 56.3.2 to 56.3.14, the BoG resolved to approve the recommendations of the Finance Committee.</b></p> <p>[Action owner : Director Timeframe : On confirmation of the minutes]</p>
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73 BoG Item  
No. 73.3.2

To consider the Recruitment for Faculty Positions - Reg.

The BOG noted the contents of the Agenda Note as well as various measures for implementing SC/ST, OBC and PwD reservations as per relevant Rules and Policies.

The list of provisionally selected applicants for the position of "Professor, Associate Professor, Assistant Professor (Grade-I) and Assistant Professor (On contract)/ (Grade-II) in the following Departments/ School at NITK, Surathkal against the Recruitment Notification, vide Advertisement Ref. No. : 5210-.Advt./Faculty-NITK-Estt./2023/B1, dated 24-05-2023 are given below:

Department of Mining Engineering						
Sl. No.	Application No.	Applicant Name	Category of the applicant	Selected category	Pay Level	Regular/ Backlog
<b>Professor</b>						
1.	P10MNE2813	KARRA RAM CHANDAR	UR	UR	14A	REGULAR
2.	P10MNE3151	ARUNA MANGALPADY	SC	SC	14A	REGULAR
<b>Associate Professor</b>						
3.	AP9MNE2643	BIJAY MIHIR KUNAR	UR	UR	13A2	REGULAR
4.	AP9MNE3021	SANDI KUMAR REDDY	UR	UR	13A2	REGULAR
5.	AP9MNE2526	ANUP KUMAR TRIPATHI	UR	UR	13A2	REGULAR
<b>Assistant Professor (Grade-I)</b>						
6.	AP8MNE2635	AKHIL AVCHAR	OBC	OBC	12	BACKLOG
Department of Metallurgical and Materials Engineering						
Sl. No.	Application No.	Applicant Name	Category of the applicant	Selected category	Pay Level	Regular/ Backlog
<b>Professor</b>						
1.	P10MME3290	SUBRAY R. HEGDE	UR	UR	14A	REGULAR
<b>Associate Professor</b>						
2.	AP9MME3522	SAUMEN MANDAL	UR	UR	13A2	REGULAR
3.	AP9MME3002	SHASHI BHUSHAN ARYA	SC	SC	13A2	REGULAR
4.	AP9MME4372	RAJASEKARAN	OBC	OBC	13A2	REGULAR
<b>Assistant Professor (Grade-I)</b>						
5.	AP8MME3029	SELVAKUMAR MURUGESAN	UR	UR	12	REGULAR
6.	AP8MME2736	SUMANTH GOVINDARAJAN	UR	UR	12	REGULAR
<b>Assistant Professor (On contract)/ (Grade-II)</b>						
7.	AP6MME3889	LIPAK KUMAR SAHOO	OBC	OBC	10	BACKLOG
Department of Physics						
Sl. No.	Application No.	Applicant Name	Category of the applicant	Selected category	Pay Level	Regular/ Backlog
<b>Professor</b>						
1.	P10PHY2725	NAGARAJA H. S.	UR	UR	14A	REGULAR
2.	P10PHY4019	AJITH KULANGARA MADAM	UR	UR	14A	REGULAR
<b>Associate Professor</b>						
3.	AP9PHY3705	KARTICK TARAFDER	UR	UR	13A2	REGULAR
<b>Assistant Professor (Grade-I)</b>						
4.	AP8PHY3423	SREENATH V.	UR	UR	12	REGULAR

Department of Chemistry						
Sl. No.	Application No.	Applicant Name	Category of the applicant	Selected category	Pay Level	Regular/ Backlog
<b>Professor</b>						
1.	P10CHY2622	UDAYA KUMAR DALIMBA	UR	UR	14A	REGULAR
2.	P10CHY2452	DARSHAK RAMESHBHAI TRIVEDI	UR	UR	14A	REGULAR
<b>Associate Professor</b>						
3.	AP9CHY2631	SAIKAT DUTTA	UR	UR	13A2	REGULAR
4.	AP9CHY2640	DEBASHREE CHAKRABORTY	UR	UR	13A2	REGULAR
5.	AP9CHY2609	SIB SANKAR MAL	UR	UR	13A2	REGULAR
6.	AP9CHY3095	BENEESH P. B.	OBC	OBC	13A2	REGULAR
Department of Water Resources and Ocean Engineering						
Sl. No.	Application No.	Applicant Name	Category of the applicant	Selected category	Pay Level	Regular/ Backlog
<b>Professor</b>						
1.	P10WRE3100	MANU	UR	UR	14A	REGULAR
2.	P10WRE3406	RAMESH H.	UR	UR	14A	REGULAR
3.	P10WRE3555	NASAR	OBC	OBC	14A	REGULAR
4.	P10WRE4324	K. VARIJA	SC	SC	14A	REGULAR
<b>Associate Professor</b>						
5.	AP9WRE2896	DEBABRATA KARMAKAR	UR	UR	13A2	REGULAR
6.	AP9WRE3735	SUBRAHMANYA KUNDAPURA	UR	UR	13A2	REGULAR
7.	AP9WRE3499	PRUTHVIRAJ U.	OBC	OBC	13A2	REGULAR
8.	AP9WRE4118	VADIVUCHEZHIAN KALIVEERAN	SC	SC	13A2	REGULAR
<b>Assistant Professor (Grade-I)</b>						
9.	AP8WRE3657	SHWETHA HASSAN RANGASWAMY	UR	UR	12	REGULAR
<b>Assistant Professor (On contract)/ (Grade-II)</b>						
10.	AP6WRE4955	CHANDAN PRADHAN	OBC	OBC	10	BACKLOG
Department of Chemical Engineering						
Sl. No.	Application No.	Applicant Name	Category of the applicant	Selected category	Pay Level	Regular/ Backlog
<b>Professor</b>						
1.	P10CHE4058	P. E. JAGADEESH BABU	SC	SC	14A	REGULAR
2.	P10CHE2441	PRASANNA BELUR DEVARA BHATTA	UR	UR	14A	REGULAR
3.	P10CHE2887	I. REGUPATHI	OBC	OBC	14A	REGULAR
4.	P10CHE2758	KEYUR RAVAL	UR	UR	14A	REGULAR
5.	P10CHE3537	HARI PRASAD DASARI	UR	UR	14A	REGULAR
6.	P10CHE3168	HARI MAHALINGAM	UR (PwD - HH)	UR (PwD - HH)	14A	REGULAR
<b>Associate Professor</b>						
7.	AP9CHE2911	JAGANNATHAN T. K.	OBC	OBC	13A2	REGULAR
8.	AP9CHE3415	B. ASHRAF ALI	OBC	OBC	13A2	REGULAR
<b>Assistant Professor (Grade-I)</b>						
9.	AP8CHE2839	CHINTA SANKAR RAO	SC (PwD - OH)	SC (PwD - OH)	12	REGULAR
10.	AP8CHE3960	VAISHAKH NAIR	UR	UR	12	REGULAR

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11.	AP8CHE4546	SALAVADHI JITENDRA PAL	SC	SC	12	REGULAR
<b>Assistant Professor (On contract)/ (Grade-II)</b>						
12.	AP6CHE3911	M. RAJASEKARAN	OBC	OBC	10	BACKLOG
13.	AP6CHE3510	MOHAN LAL MEENA	ST	ST	10	BACKLOG
<b>School of Humanities, Social Sciences and Management</b>						
<b>Sl. No.</b>	<b>Application No.</b>	<b>Applicant Name</b>	<b>Category of the applicant</b>	<b>Selected category</b>	<b>Pay Level</b>	<b>Regular/ Backlog</b>
<b>Professor</b>						
1.	P10SOM2624	PRADYOT RANJAN JENA	UR	UR	14A	REGULAR
2.	P10SOM2376	RITANJALI MAJHI	UR	UR	14A	REGULAR
3.	P10SOM2560	S. PAVAN KUMAR	UR	UR	14A	REGULAR
<b>Associate Professor</b>						
4.	AP9SOM3101	SAVITA PARAMESHWAR BHAT	UR	UR	13A2	REGULAR
5.	AP9SOM3536	RASHMI UCHIL	UR	UR	13A2	REGULAR
6.	AP9SOM2702	BIJUNA C. MOHAN	OBC	OBC	13A2	REGULAR
7.	AP9SOM3036	GOPALAKRISHNA BV	SC	SC	13A2	REGULAR
<b>Assistant Professor (On contract)/ (Grade-II)</b>						
8.	AP6SOM4262	RAHUL SIVARAJAN	OBC	OBC	10	BACKLOG
<b>Department of Electrical and Electronics Engineering</b>						
<b>Sl. No.</b>	<b>Application No.</b>	<b>Applicant Name</b>	<b>Category of the applicant</b>	<b>Selected category</b>	<b>Pay Level</b>	<b>Regular/ Backlog</b>
<b>Professor</b>						
1.	P10EEE2916	DATTATRAYA NARAYAN GAONKAR	UR	UR	14A	REGULAR
2.	P10EEE2549	DEBASHISHA JENA	UR	UR	14A	REGULAR
3.	P10EEE4045	VINATHA U.	UR	UR	14A	REGULAR
<b>Associate Professor</b>						
4.	AP9EEE2471	KRISHNAN CHEMMANGAT MANAKKAL CHERIYA	UR	UR	13A2	REGULAR
5.	AP9EEE3020	YELLASIRI SURESH	UR	UR	13A2	REGULAR
6.	AP9EEE3362	TUKARAM MOGER	UR	UR	13A2	REGULAR
7.	AP9EEE2914	R. KALPANA	SC	SC	13A2	REGULAR
8.	AP9EEE4095	NAGENDRAPPA HARISCHANDRAPPA	SC	SC	13A2	REGULAR
9.	AP9EEE3087	A. KARTHIKEYAN	OBC	OBC	13A2	REGULAR
<b>Assistant Professor (Grade-I)</b>						
10.	AP8EEE3374	B. DASTAGIRI REDDY *	UR	UR	12 *	REGULAR
11.	AP8EEE3878	PRAJOF P.	UR	UR	12	REGULAR
12.	AP8EEE3933	YASHWANT KASHYAP	OBC	OBC	12	REGULAR
13.	AP8EEE4424	DHARAVATH KISHAN	ST	ST	12	REGULAR
14.	AP8EEE3600	VIGNESH KUMAR V.	OBC	OBC	12	REGULAR
15.	AP8EEE3121	MD WASEEM AHMAD	UR	UR	12	REGULAR
16.	AP8EEE3400	ARUN DOMINIC D.	OBC	OBC	12	REGULAR
17.	AP8EEE4009	RAVI RAUSHAN	SC	SC	12	REGULAR
<b>Note: * With additional two (02) increments.</b>						



Department of Information Technology						
Sl. No.	Application No.	Applicant Name	Category of the applicant	Selected category	Pay Level	Regular/ Backlog
<b>Associate Professor</b>						
1.	AP9ITE3009	SOWMYA KAMATH S.	UR	UR	13A2	REGULAR
2.	AP9ITE3051	NAGAMMA PATIL	UR	UR	13A2	REGULAR
3.	AP9ITE3294	BIJU R. MOHAN	UR	UR	13A2	REGULAR
4.	AP9ITE3489	GEETHA V.	UR	UR	13A2	REGULAR
5.	AP9ITE3591	ANAND KUMAR M.	OBC	OBC	13A2	REGULAR
6.	AP9ITE4834	PURUSHOTHAMA B. R.	OBC	OBC	13A2	REGULAR
<b>Assistant Professor (Grade-I)</b>						
7.	AP8ITE4159	SHRUTILIPI BHATTACHARJEE	UR	UR	12	REGULAR
8.	AP8ITE2913	BHAWANA RUDRA	OBC	OBC	12	REGULAR
9.	AP8ITE3094	DINESH NAIK	ST	ST	12	REGULAR
10.	AP8ITE3433	KIRAN M.	SC	SC	12	REGULAR
<b>Assistant Professor (On contract)/ (Grade-II)</b>						
11.	AP7ITE4416	RADHIKA B. S.	UR	UR	11	REGULAR
12.	AP6ITE4086	JANANI T.	OBC	OBC	10	BACKLOG
Department of Computer Science and Engineering						
Sl. No.	Application No.	Applicant Name	Category of the applicant	Selected category	Pay Level	Regular/ Backlog
<b>Professor</b>						
1.	P10CSE4075	SHASHIDHAR G. KOOLAGUDI	UR	UR	14A	REGULAR
2.	P10CSE4288	ALWYN ROSHAN PAIS	UR	UR	14A	REGULAR
<b>Associate Professor</b>						
3.	AP9CSE2764	JENY RAJAN	UR	UR	13A2	REGULAR
4.	AP9CSE2770	TAHILIANI MOHIT PRAKASH	UR	UR	13A2	REGULAR
5.	AP9CSE3877	BASAVARAJ TALAWAR	SC	SC	13A2	REGULAR
6.	AP9CSE3119	BEERAPPA RAMA CHANDAVARKAR	SC	SC	13A2	REGULAR
<b>Assistant Professor (Grade-I)</b>						
7.	AP8CSE2876	SOURAV KANTI ADDYA	UR	UR	12	REGULAR
8.	AP8CSE3987	MANJANNA B.	UR	UR	12	REGULAR
9.	AP8CSE4882	BISWAJIT BHOWMIK	UR	UR	12	REGULAR
10.	AP8CSE2766	MAHENDRA PRATAP SINGH	OBC	OBC	12	REGULAR
<b>Assistant Professor (On contract)/ (Grade-II)</b>						
11.	AP7CSE4307	RADHIKA B. S.	UR	UR	11	REGULAR
12.	AP7CSE4466	SHRIDHAR SANSHI	ST	ST	11	BACKLOG
13.	AP6CSE4587	DEVLEENA GHOSH	UR	UR	10	REGULAR
Department of Mathematical and Computational Sciences						
Sl. No.	Application No.	Applicant Name	Category of the applicant	Selected category	Pay Level	Regular/ Backlog
<b>Professor</b>						
1.	P10MCS3968	MURUGAN VEERAPAZHAM	OBC	OBC	14A	REGULAR
2.	P10MCS2915	P. SAM JOHNSON	OBC	OBC	14A	REGULAR
3.	P10MCS3215	MADHUSUDHAN R.	UR	UR	14A	REGULAR

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4.	P10MCS3479	PUSHPARAJ SHETTY D.	UR	UR	14A	REGULAR
<b>Associate Professor</b>						
5.	AP9MCS2391	JIDESH P.	UR	UR	13A2	REGULAR
6.	AP9MCS4568	KEDARNATH SENAPATI	UR (PwD - OH)	UR (PwD - OH)	13A2	REGULAR
7.	AP9MCS3249	SRINIVASA RAO KOLA	UR	UR	13A2	REGULAR
8.	AP9MCS3662	A. SENTHIL THILAK	OBC	OBC	13A2	REGULAR
<b>Assistant Professor (Grade-I)</b>						
9.	AP8MCS3989	MANJANNA B.	UR	UR	12	REGULAR
10.	AP8MCS4056	FALGUNI ROY	UR	UR	12	REGULAR
<b>Assistant Professor (On contract)/ (Grade-II)</b>						
11.	AP6MCS3879	VIDYADHAR UPADHYA	UR	UR	10	REGULAR
12.	AP6MCS4322	SAMADRITA BERA	OBC	OBC	10	BACKLOG
13.	AP6MCS4528	PUSHPAJIT KHAIRE	SC	SC	10	BACKLOG
<b>Department of Mechanical Engineering</b>						
Sl. No.	Application No.	Applicant Name	Category of the applicant	Selected category	Pay Level	Regular/ Backlog
<b>Professor</b>						
1.	P10MLE2871	HEMANTHA KUMAR	UR	UR	14A	REGULAR
2.	P10MLE3473	ANISH S.	UR	UR	14A	REGULAR
3.	P10MLE3334	SRIKANTH BONTHA	UR	UR	14A	REGULAR
4.	P10MLE2848	P. JEYARAJ	OBC	OBC	14A	REGULAR
5.	P10MLE4318	RAMESH M. R.	UR	UR	14A	REGULAR
6.	P10MLE4317	SUBHASCHANDRA KATTIMANI	SC	SC	14A	REGULAR
7.	P10MLE4314	SHARNAPPA JOLADARASHI	UR	UR	14A	REGULAR
8.	P10MLE2816	KUMAR G. N.	SC	SC	14A	REGULAR
9.	P10MLE5208	VEERSHETTY GUMTAPURE	SC	SC	14A	REGULAR
10.	P10MLE2845	SATHYABHAMA A.	UR	UR	14A	REGULAR
11.	P10MLE4873	H. SHIVANANDA NAYAKA	ST	ST	14A	REGULAR
12.	P10MLE2932	ARUN M.	UR	UR	14A	REGULAR
<b>Associate Professor</b>						
13.	AP9MLE3154	GNANASEKARAN	SC	SC	13A2	REGULAR
14.	AP9MLE3567	RANJITH M.	UR	UR	13A2	REGULAR
15.	AP9MLE4103	POORNESH KUMAR KOORATA	UR	UR	13A2	REGULAR
16.	AP9MLE4465	VASUDEVA MADAV	ST	ST	13A2	REGULAR
17.	AP9MLE4133	ARUMUGA PERUMAL D.	SC	SC	13A2	REGULAR
18.	AP9MLE4043	SUDHAKAR C. JAMBAGI	SC	SC	13A2	REGULAR
<b>Assistant Professor (Grade-I)</b>						
19.	AP8MLE4010	A. S. S. BALAN	UR	UR	12	REGULAR
20.	AP8MLE3174	RANJEET KUMAR SAHU	UR	UR	12	REGULAR
21.	AP8MLE2507	PARTHASARATHY P.	OBC	OBC	12	REGULAR
22.	AP8MLE3844	P. S. SUVIN	OBC	OBC	12	REGULAR
23.	AP8MLE4789	MRUTHYUNJAYA SWAMY K. B.	UR	UR	12	REGULAR
24.	AP8MLE3410	SAURABH CHANDRAKER	OBC	OBC	12	REGULAR
25.	AP8MLE4137	ARUN KUMAR SHETTIGAR	UR	UR	12	REGULAR
26.	AP8MLE4970	KHYATI VERMA	OBC	OBC	12	REGULAR

Assistant Professor (On contract)/ (Grade-II)						
27.	AP6MLE3389	MERVIN JOE THOMAS	UR	UR	10	REGULAR
28.	AP6MLE4304	DEEPAK KUMAR	EWS	EWS	10	REGULAR
29.	AP6MLE5006	ABHILASH SINGH	OBC	OBC	10	BACKLOG
Department of Civil Engineering						
Sl. No.	Application No.	Applicant Name	Category of the applicant	Selected category	Pay Level	Regular/ Backlog
Professor						
1.	P10CVE2737	BIBHUTI BHUSAN DAS	UR	UR	14A	REGULAR
2.	P10CVE3092	BASAVARAJU MANU	UR	UR	14A	REGULAR
3.	P10CVE4243	ARUN KUMAR THALLA	OBC	OBC	14A	REGULAR
4.	P10CVE4084	C. P. DEVATHA	OBC	OBC	14A	REGULAR
5.	P10CVE3156	GANGADHAR MAHESH	UR	UR	14A	REGULAR
6.	P10CVE3098	SURESHA SUBBARAO NAGABHUSHANARAO	UR	UR	14A	REGULAR
7.	P10CVE2690	SUNIL B. M.	ST	ST	14A	REGULAR
Associate Professor						
8.	AP9CVE3531	LOHITKUMAR NAINEGALI	UR	UR	13A2	REGULAR
9.	AP9CVE3143	SREEVALSA KOLATHAYAR	UR	UR	13A2	REGULAR
10.	AP9CVE3124	RAJASEKARAN	UR	UR	13A2	REGULAR
11.	AP9CVE3263	T. PALANISAMY	SC	SC	13A2	REGULAR
12.	AP9CVE2901	RAVIRAJ H. MULANGI	UR	UR	13A2	REGULAR
Assistant Professor (Grade-I)						
13.	AP8CVE3120	BABLOO CHAUDHARY	UR	UR	12	REGULAR
14.	AP8CVE3991	PAVAN G. S.	UR	UR	12	REGULAR
15.	AP8CVE3513	ANUPAMA SURENJAN	UR	UR	12	REGULAR
16.	AP8CVE2802	MITHUN MOHAN	UR	UR	12	REGULAR
17.	AP8CVE3090	SRIDHAR G.	OBC	OBC	12	REGULAR
18.	AP8CVE3164	SREEKUMAR M.	UR	UR	12	REGULAR
19.	AP8CVE4150	VINOTH S.	UR	UR	12	REGULAR
20.	AP8CVE3685	J. VIJAYA VENGADESH KUMAR	OBC	OBC	12	REGULAR
Assistant Professor (On contract)/ (Grade-II)						
21.	AP6CVE5079	SARANYA P.	OBC	OBC	10	BACKLOG
22.	AP6CVE4886	JACKLIN JEKE NILLING	ST	ST	10	BACKLOG

Department of Electronics and Communication Engineering

Sl. No.	Application No.	Applicant Name	Category of the applicant	Selected category	Pay Level	Regular/ Backlog
<b>Professor</b>						
1.	P10ECE3562	RAMESH KINI M.	UR	UR	14A	REGULAR
<b>Associate Professor</b>						
2.	AP9ECE3572	SHYAM LAL	SC	UR	13A2	REGULAR
3.	AP9ECE4713	PATHIPATI SRIHARI	OBC	UR	13A2	REGULAR
4.	AP9ECE3570	KRISHNAMOORTHY	OBC	UR	13A2	REGULAR
5.	AP9ECE3275	PRABU K.	SC	UR	13A2	REGULAR
6.	AP9ECE3084	REKHA S.	UR	UR	13A2	REGULAR
7.	AP9ECE2893	APARNA P.	UR	UR	13A2	REGULAR
8.	AP9ECE4274	PRASHANTHA KUMAR H.	UR	UR	13A2	REGULAR
9.	AP9ECE3515	RATHNAMALA RAO	UR	UR	13A2	REGULAR
10.	AP9ECE2486	ADAPA VENKATA NARASIMHADHAN	UR	UR	13A2	REGULAR
11.	AP9ECE4515	RAGHAVENDRA B. S.	UR	UR	13A2	REGULAR
<b>Assistant Professor (Grade-I)</b>						
12.	AP8ECE2803	SANDEEP KUMAR	SC	SC	12	REGULAR
13.	AP8ECE3225	MANDEEP SINGH	SC	SC	12	REGULAR
14.	AP8ECE3512	SUSHIL KUMAR PANDEY	UR	UR	12	REGULAR
15.	AP8ECE2921	BINI A. A.	OBC	OBC	12	REGULAR
16.	AP8ECE4744	NIKHIL K. S.	UR	UR	12	REGULAR
17.	AP8ECE3782	KALPANA G. BHAT	UR	UR	12	REGULAR
<b>Assistant Professor (On contract)/ (Grade-II)</b>						
18.	AP6ECE2987	SHIKHA BAGHEL	OBC	OBC	10	BACKLOG

**Resolution:**

The Board of Governors resolved to approve the recommendations of the selection committees for various faculty positions for which technical presentations and interviews were held between August 31, 2023 and September 30, 2023. This resolution comes into immediate effect from October 06, 2023.

[Action owner : Director, NITK

Timeframe : Immediately on approval of the Resolution]

*Ramesh*

*[Signature]*

<b>73 BoG Item No. 73.3.3</b>	<b>To consider and approve the initiation of the process for the promotion of Non-Teaching employees – Reg.</b>
	The BOG noted the contents of the Agenda Note and passed the following resolution:
	<b>The BOG resolved to approve the initiation of the process for the promotion of Non-Teaching employees, strictly adhering to the NITSER Act, NITSER Statutes and relevant Orders and notifications of the Government of India as applicable.</b>
	[Action owner : Registrar Timeframe : On confirmation of the minutes]

<b>73 BoG Item No. 73.3.4</b>	<b>To consider Establishing NITK-KREC Development and Relations Foundation as a Section-8 company – Reg.</b>
	The BOG noted the contents of the Agenda Note and passed the following resolution:
	<b>BoG resolved to the defer this item for the next meeting.</b>
	[Action owner : Registrar Timeframe : On confirmation of the minutes]

<b>73 BoG Item No. 73.3.5</b>	<b>To note the report on the accreditation status of Nine (09) eligible UG programmes evaluated by the expert team from National Board of Accreditation (NBA) – Reg.</b>
	The BOG noted that seven UG (B.Tech) programmes including Chemical Engg., Civil Engg., Computer Science & Engg., Electrical & Electronics Engg., Mechanical Engg., Electronics & Communication Engg. and Information Technology have been awarded the accreditation status for six years (AY 2022-23 to 2027-28). Two UG programmes including Mining Engg. and Metallurgical & Materials Engg. are awarded the accreditation status for three years (Academic year 2022-23 to 2024-25). All were evaluated by the expert team from National Board of Accreditation. The BOG congratulated NITK for this achievement.
	[Action owner : PIC (Analytics, Accreditation & Ranking System) Timeframe : On confirmation of the minutes]

<b>73 BoG Item No. 73.3.6</b>	<b>To note the Minutes of 64<sup>th</sup> meeting of the Senate held on August 29, 2023 - Reg.</b>
	The BOG noted the Minutes of 64 <sup>th</sup> meeting of the Senate held on August 29, 2023.
	[Action owner : Registrar Timeframe : On confirmation of the minutes]

*Rames*

*OR*

<b>73 BoG Item No. 73.3.7</b>	<b>To note the Minutes of 51<sup>st</sup> meeting of the Building and works Committee held on 11-September-2023 - Reg.</b>
	The BOG noted the Minutes of 51 <sup>st</sup> meeting of the Building and works Committee held on 11-September-2023.
	[Action owner : Registrar Timeframe : On confirmation of the minutes]


<b>73 BoG Item No. 73.3.8</b>	<b>To note the status of Public Grievances from 03.05.2023 to 26.09.2023 and Parliamentary Assurances from 18.07.2023 to 04.08.2023 - Reg.</b>													
	The BoG noted the status of Public Grievances during the stated period as follows.													
	The Details of Public Grievances received from 03.05.2023 to 26.09.2023:													
	<table border="1"> <thead> <tr> <th rowspan="2">Sl. No.</th> <th rowspan="2">Particulars</th> <th colspan="3">2023</th> </tr> <tr> <th>Received</th> <th>Reply Sent</th> <th>Pending</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Public Grievances</td> <td>50</td> <td>47</td> <td>3</td> </tr> </tbody> </table>	Sl. No.	Particulars	2023			Received	Reply Sent	Pending	1	Public Grievances	50	47	3
Sl. No.	Particulars			2023										
		Received	Reply Sent	Pending										
1	Public Grievances	50	47	3										
	The Details of Parliamentary Assurances received after 18.07.2023 to 04.08.2023:													
	<table border="1"> <thead> <tr> <th rowspan="2">Sl. No.</th> <th rowspan="2">Particulars</th> <th colspan="3">2023</th> </tr> <tr> <th>Received</th> <th>Reply Sent</th> <th>Pending</th> </tr> </thead> <tbody> <tr> <td>2</td> <td>Parliamentary Assurances</td> <td>12</td> <td>12</td> <td>NIL</td> </tr> </tbody> </table>	Sl. No.	Particulars	2023			Received	Reply Sent	Pending	2	Parliamentary Assurances	12	12	NIL
Sl. No.	Particulars			2023										
		Received	Reply Sent	Pending										
2	Parliamentary Assurances	12	12	NIL										
	[Action owner : Registrar Timeframe : NA]													

<b>73 BoG Item No. 73.3.9</b>	<b>Any other item with the permission of the Chair</b>
	No other items were considered for discussion.

With the above, the meeting concluded by giving thanks to the Chair.

  
**(K Ravindranath)**  
Registrar and  
Secretary – BoG,  
NITK, Surathkal.

  
**(B. Ravi)**  
Director and  
Member – BoG,  
NITK, Surathkal.

  
**(B. Ravi)**  
Chairperson – Board of Governors,  
NITK, Surathkal.

