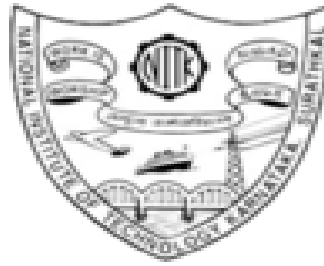


NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES

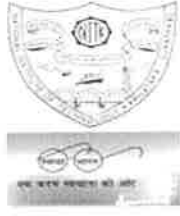
OF THE 74th MEETING OF

BOARD OF GOVERNORS

Date : November 03, 2023 (Friday)

Time : 05:00 PM

Venue: CCMT Hall
NITK, Surathkal/
Google Meet.



राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल
(राष्ट्रीय महत्व 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 74th Meeting of the Board of Governors [BoG] of National Institute of Technology Karnataka, Surathkal, held on 03-November-2023 (Friday) at 05:00PM in the CCMT Hall, NITK, Surathkal; and through Video Conference [Google Meet].

Members Present:

Name		Mode of participation	
1	Prof. (Dr.) B. Ravi Director, NITK, Surathkal.	Chairperson	In-person
2	Ms. Veena Dunga Deputy Secretary (NITs) Dept. of Higher Education, Ministry of Education (Shiksha Mantralaya), Govt. of India Room No.203, C – Wing, Shastri Bhavan, New Delhi – 110001. Representative of: Ms. Saumya Gupta, IAS (TR:2004) 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	Through Google Meet
3	Shri Anil Kumar Director (Finance) Integrated Finance Bureau Ministry of Education (Shiksha Mantralaya), Govt. of India Shastri Bhavan, New Delhi – 110 001. Representative of: Sh. Sanjog Kapoor 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	Through Google Meet
4	Prof. K. V. Krishna Rao, Deputy Director (FEA) & Professor, Dept. of Civil Engineering Indian Institute of Technology Bombay, P.O. IIT Powai, Mumbai – 400 076. [Nominee of the Director, IIT-Bombay].	Member	Through Google Meet

	Name		Mode of participation
5	Prof. U. Shripathi Acharya Professor, Department of Electronics & Communication Engineering NITK, Surathkal.	Member	In-person
6	Dr. Vasudeva Madav Associate Professor Department of Mechanical Engineering NITK, Surathkal.	Member	In-person
7	Shri K. Ravindranath Registrar NITK, Surathkal.	Secretary	In-person

Director, NITK and the Chairperson, BOG welcomed all the members to the 74th meeting of the Board of Governors.

The Board of Governors resolved to place on record the services rendered by the outgoing members namely, (i) Dr. Y. A. Narayanaswamy, Hon'ble Member, Karnataka Legislative Council and (ii) Shri Aprameya Radhakrishna, CEO & Co-founder of Koo.

A warm welcome was extended to Dr. Vasudeva Madav, Department of Mechanical Engineering, NITK - nominee of the Senate to the Board under Associate Professor Cadre.

The Director, NITK and the Chairperson, BOG informed that the 21st Annual Convocation of the Institute would be held on 04-November-2023 at 11:00AM in the Sports Complex of NITK campus. The Director, NITK and the Chairperson, BOG further informed that Shri (Dr). G Sateesh Reddy, Scientific Advisor to Defence Minister, Government of India and President, Aeronautical Society of India, had graciously consented to be the Chief Guest and would deliver the Convocation Address. Shri Dr. C. Anandharamakrishnan, Director of CSIR-NIIST Thiruvananthapuram would be the Guest of Honour of the Convocation function. The Director, NITK and the Chairperson, BOG requested all the members to participate in the convocation function.

After a brief discussion, with the permission of the Chair, the Board of Governors began their deliberations on Agenda items.

The Comments on Agenda Note communicated by the Under Secretary (IFD), Dept. of Higher Education, Ministry of Education, Government of India vide letter F. No. 3-5/2013 – IFD (Pt.) dated 3rd November, 2023 were read out, and the same was considered while drafting the minutes.




74 BoG Item No. 74.1	Reading and confirmation of the Minutes of the 72 nd Meeting (11.09.2023) and 73 rd Meeting (06.10.2023) of the Board of Governors (BoG) – Reg.
----------------------	---


74 BoG Item No. 74.1.1	Reading and confirmation of the Minutes of the 72 nd 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.
	The Minutes of 72 nd meeting of the Board of Governors held on Monday, 11-September-2023 were read. Since no comments have been received, the BOG resolved to confirm the Minutes.

74 BoG Item No. 74.1.2	Reading and confirmation of the Minutes of the 73 rd Meeting of the Board of Governors (BoG) held on Friday, 06-October-2023 at 04:30 PM in the Conference Room (Room No. 112), Shastri Bhavan – C Wing, New Delhi; and through Video Conference - Reg.
	The Minutes of 73 rd meeting of Board of Governors held on Friday, 06-October-2023 were read. Since no comments have been received, the BOG resolved to confirm the Minutes.

74 BoG Item No. 74.2	To consider the Report on Action Taken on the resolutions of the (i) 70 th Meeting (09.05.2023); (ii) 71 st Meeting (30.06.2023); (iii) 72 nd Meeting (11.09.2023); and (iv) 73 rd Meeting (06.10.2023) of the Board of Governors (BoG) of the Board of Governors (BoG) - Reg.
----------------------	--

74 BoG Item No. 74.2.1	To consider the Report on Action Taken on the resolutions of the 70 th 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.
------------------------	---

70BoG Item No. 70.3.1	To consider the recommendations of the 54th Meeting of the Finance Committee to be held on 09-May-2023 at 11:00 AM in the Board Room of NITK, Surathkal/ Video Conference [Google Meet] - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.2	To consider and approve to advertise vacancy position of Non-Teaching positions under the Mission Mode recruitment in NITK, Surathkal - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.3	To consider and approve the vacancies for faculty cadre (including backlog vacancies) and to initiate the recruitment drive for all cadre of faculty - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.4	To consider the tenure of Faculty, who are appointed on a contractual basis under a 4-tier Flexible Faculty Cadre Structure - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.5	To initiate the process of promotion for Non-Teaching employees - Reg.	Board of Governors noted that the matter was placed before the 73 BoG dt. 06.10.2023 vide Item No. 73.3.3.





70BoG Item No. 70.3.6	To consider the correction of a typographic error which crept into the NITK Logo (Emblem) and the terms and conditions for the use of the Institute emblem - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.7	To consider the discontinuation of officiating arrangement to Sri. Harish M. Shetty as Assistant Registrar (Academic) – Final Order dated 14-11-2022 of the Hon'ble High Court of Karnataka, Bengaluru in Writ Petition No.13092 of 2021 - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.8	To consider the Establishing NITK-KREC Development and Relations Foundation as a Section-8 company - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.9	To consider the re-designation of Dean Alumni Affairs and Institutional Relations to Dean Alumni and Corporate Relations - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.10	To consider ratification of rejoining of Shri Bansod Pritam Ramesh, Assistant Registrar, NITK, Surathkal for duty on the forenoon of 03-02-2023 after being relieved from the post of Deputy Registrar at the National Forensic Sciences University (NFSU), Gandhinagar, Gujarat - Acceptance of Joining Report - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.11	To consider the ratification of rejoining of Dr. Adani Azhoni, Assistant Professor Grade-I, Department of Civil Engineering, NITK, Surathkal for duty on the forenoon of 24-11-2022 on completion of deputation to the Asian Institute of Technology (AIT), Bangkok, Thailand, for one semester through the short-term Indian Faculty Secondment as per the Ministry of Education (MoE), Government of India Order - Acceptance of Joining Report - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.12	To consider the ratification of the grant of lien to Dr. Adani Azhoni, Assistant Professor Grade-I, Department of Civil Engineering, NITK, Surathkal for a period of two (02) years to take up the responsibility of Associate Professor in the Department of Civil Engineering at the National Institute of Technology (NIT), Manipur - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.13	To consider the ratification of rejoining of Prof. (Dr.) Gopal Mugeraya, Professor - Higher Administrative Grade (HAG), Department of Chemical Engineering, NITK, Surathkal for duty on the afternoon of 30-01-2023 after being relieved from the post of Director, National Institute of Technology (NIT), Goa - Acceptance of Joining Report - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.14	To consider the ratification of rejoining of Dr. K. Krishnamoorthy, Assistant Professor Grade-I, Department of Electronics and Communication Engineering, NITK, Surathkal for duty on the forenoon of 23-01-2023 after being relieved from the SERB International Research Fellowship at the Department of Electrical and Computer Engineering, San Diego State University, USA under sabbatical leave - Acceptance of Joining Report - Reg.	Board of Governors noted the report on action taken.

Ramesh

a

70BoG Item No. 70.3.15	To consider the retirement of Dr. K. Swaminathan, Professor, Department of Civil Engineering, NITK, Surathkal under the Voluntary Retirement Scheme (VRS), with effect from the afternoon of 31-03-2023 - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.16	To consider the retirement of Dr. (Mrs.) H. D. Shashikala, Professor, Department of Physics, NITK, Surathkal under the Voluntary Retirement Scheme (VRS), with effect from the afternoon of 30-04-2023 - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.17	To consider the retirement of Dr. Vedala Rama Sastry, Professor - Higher Administrative Grade (HAG), Department of Mining Engineering, NITK, Surathkal under the Voluntary Retirement Scheme (VRS), with effect from the afternoon of 30-04-2023 - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.18	To consider the extension of the tenure of Prof. (Dr.) Prasad Krishna, Director, National Institute of Technology (NIT), Calicut (Kerala) as Director (Additional Charge) in NITK, Surathkal - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.19	To note the status of Public Grievances from 30.11.2022 and Parliamentary Assurances from 08.12.2022 pending in the Institute as on 01.05.2023 - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.20	To note the rescheduling of Academic Calendar for even Semester of Academic Year 2022-23 due to water crisis in the campus ratified by the 63 rd (Special) Meeting of the Senate held on 24.03.2023 (Friday) at 04:00PM - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.21	To note the Minutes of 63 rd (Special) meeting of the Senate held on March 24, 2023 - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.22	To note the submission of the draft Memorandum of Understanding (MoU) to be executed between Autonomous Bodies and Administrative Ministries/ Department for the year 2023-2024 - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.23	To note the Minutes of 50 th meeting of the Building and works Committee held on 20- April-2023 - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.24	To note the Centre for Public Relations, Information and Media Exchange (C-PRIME) - Committee Constitution - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.25	To note the details of Award-winning Research projects by faculty - Reg.	Board of Governors noted the report on action taken.
70BoG Item No. 70.3.26	To note the report on the accreditation status of Five (05) eligible UG programmes evaluated by the expert team from National Board of Accreditation (NBA) - Reg.	Board of Governors noted the report on action taken.

74 BoG Item No. 74.2.2	To consider the Report on Action Taken on the resolutions of the 71st 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 [Google Meet] - Reg.
-------------------------------	--

71BoG Item No. 71.3.1	To consider the recommendations of 55th Meeting of the Finance Committee to be held on 30-June-2023 at 03:30PM in the Board Room of NITK, Surathkal/ Video Conference [Google Meet] - Reg.	Board of Governors noted the report on action taken.
71BoG Item No. 71.3.2	To consider the 'Draft Annual Report' for the year 2022-23 - Reg.	Board of Governors noted the report on action taken.
71BoG Item No. 71.3.3	Any other item with the permission of the Chair	
Item No. 71.3.3(1):	To consider the Appointment of Temporary Faculty for the academic year 2023-24 - Reg.	Board of Governors noted the report on action taken.
Item No. 71.3.3(2):	To authorize the Director/ Chairman, Senate to include any additional Experts to the Panel for the Faculty Recruitment - Reg.	Board of Governors noted the report on action taken.

74 BoG Item No. 74.2.3	To consider the Report on Action Taken on the resolutions of the 72nd 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 [Googel Meet] - Reg.
-------------------------------	---

72BoG Item No. 72.3.1	To consider the recommendations of the Selection Committees for the Recruitment of various Group A Officer Cadre Posts - Reg.	Board of Governors noted the report on action taken.
72BoG Item No. 72.3.2	To consider the MoE Communication F. No. 35 – 7 / 2022 – TS.III dated 26.05.2023 regarding the Amendment in the Statutes of NITs and IEST, Shibpur - Reg.	Board of Governors noted the report on action taken.
72BoG Item No. 72.3.3	Any other item with the permission of the Chair	
72BoG Item No. 72.3.3 (1):	To consider approval of the additional experts for Faculty Recruitment 2023 – Reg.	Board of Governors noted the report on action taken.
72BoG Item No. 72.3.3 (2):	Shri Aprameya Radhakrishna suggested the following: 1) Strengthen the entrepreneurship eco-system in the campus. 2) Improve NITK's public image by leveraging social media and other platforms. 3) Create an appropriate endowment fund to channel donations from alumni, corporates and other bodies. 4) Explore setting up foreign campuses. The BoG resolved to further discuss the above suggestions in the next meeting.	Board of Governors noted the report on action taken.

74 BoG Item No. 74.2.4	To consider the Report on Action Taken on the resolutions of the 73 rd Meeting of the Board of Governors (BoG) held on Friday, 06-October-2023 at 04:30 PM in the Conference Room (Room No.112), Shastri Bhavan, New Delhi, and through Video Conference - Reg.
------------------------	--

73BoG Item No. 73.3.1	To consider the recommendations of 56 th 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.	Board of Governors noted the report on action taken.
73BoG Item No. 73.3.2	To consider the Recruitment for Faculty Positions - Reg.	Board of Governors noted the report on action taken.
73BoG Item No. 73.3.3	To consider and approve the initiation of the process for the promotion of Non-Teaching employees - Reg.	Board of Governors noted the report on action taken.
73BoG Item No. 73.3.4	To consider Establishing NITK-KREC Development and Relations Foundation as a Section-8 company - Reg.	Board of Governors noted the report on action taken.
73BoG Item No. 73.3.5	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.	Board of Governors noted the report on action taken.
73BoG Item No. 73.3.6	To note the Minutes of 64 th meeting of the Senate held on August 29, 2023 - Reg.	Board of Governors noted the report on action taken.
73BoG Item No. 73.3.7	To note the Minutes of 51 st meeting of the Building and works Committee held on 11-September-2023 - Reg.	Board of Governors noted the report on action taken.
73BoG Item No. 73.3.8	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.	Board of Governors noted the report on action taken.

74 BoG Item No. 74.3	To consider the items placed before the present (74 th) Meeting of Board of Governors [meeting dated 03-November-2023] - Reg.
----------------------	---

ITEMS FOR DISCUSSION AND APPROVAL:

74 BoG Item No. 74.3.1	To consider the recommendations of 57 th Meeting of the Finance Committee to be held on 03-November-2023 at 04:00 PM in the CCMT Hall of NITK, Surathkal/ Video Conference [Google Meet] - Reg.
	Board of Governors resolved to approve the recommendations under Item No. 57.1 to Item No. 57.3.1 of the 57 th meeting of the Finance Committee held on 03-November-2023.
	[Action owner : Registrar/ Joint Registrar Timeframe : On confirmation of the minutes]




74 BoG Item
No. 74.3.2

To consider the Convocation List of eligible candidates for the award of B.Tech / M.Tech / M.Tech (Research)/ M.C.A/ M.B.A/ M.Sc/ PhD degree during 21st Annual Convocation approved by the Senate in its 65th Meeting held on 17.10.2023 (Tuesday) - Reg.

The Board of Governors noted the final list of B.Tech / M.Tech / M.Tech (Research) / M.C.A / M.B.A / M.Sc / Ph.D students / Scholars who are eligible for the award of degree during the 21st Annual Convocation, as follows:

Programme	Number of Students
B.Tech	914
M.Tech	748
M.Tech (Research)	46
M.C.A	57
M.B.A	43
M.Sc (Physics)	32
M.Sc (Chemistry)	35
Ph.D	138
Total	2013

After discussion, the BoG passed the following resolution:

Resolution:

The BOG resolved to approve the list of 2,013 number of students for the award of Degree in the 21st Annual Convocation to be held on 04.11.2023, as recommended by the Senate in its 65th meeting held on 17.10.2023. The BoG also resolved to place on record the achievement in awarding 138 Ph.D.s highest of all years.

[Action owner : Registrar/ Dean (Academic)
Timeframe : Immediately]

74 BoG Item
No. 74.3.3

To note the Minutes of 65th meeting of the Senate held on October 17, 2023 – Reg.

The BOG noted the Minutes of 65th meeting of the Senate held on October 17, 2023.

[Action owner : Registrar
Timeframe : On confirmation of the minutes]



74 BoG Item No. 74.3.4	Any other item with the permission of the Chair
74 BoG Item No. 74.3.4 (1)	<p>To consider the nomination of Dr. Vasudeva Madav, Associate Professor, Department of Mechanical Engineering as Internal Member to the BOG, NITK amongst the Associate Professor Cadre through election process from the Members of Senate – Reg.</p> <p>The BoG noted the approval of the Senate vide 65th meeting dated 17-10-2023 for the nomination of one member to the BoG {nominee of the Senate} amongst the Associate Professor Cadre through election; and passed the following resolutions:</p> <p>Resolution: The BoG resolved to approve the nomination of Dr. Vasudeva Madav, Associate Professor, Department of Mechanical Engineering as Member to the BoG, NITK amongst the Associate Professor Cadre through election process (election was held on 31.10.2023) from the Members (Professors) of Senate as per Section 11 (f) of NITSER Act, 2007.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>

74 BoG Item No. 74.3.4 (2)	<p>To consider the notification No: ED 252 TEC 2021 (B) dated 03.10.2023, received from the Under Secretary to the Government, Higher Education Department, (Technical Education), Government of Karnataka regarding termination of two members appointed to the Board of Governors (BoG) of the Institute – Reg.</p> <p>The BoG noted the contents of Agenda Note.</p> <p>[Action owner : Registrar Timeframe : NA]</p>
----------------------------	--

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.