

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



MINUTES
OF THE 58th MEETING OF THE
BOARD OF GOVERNORS

Date : September 14, 2019 (Saturday)

Time : 11:30AM

Venue: Board Room, NITK, Surathkal.



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
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Minutes of proceedings of 58th meeting of the Board of Governors (BoG) of National Institute of Technology Karnataka, Surathkal held on Saturday, September 14, 2019 at 11:30AM in the Board Room of NITK, Surathkal.

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 Umamaheshwara 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. Nominee of the Director, IIT-Bombay.
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].
5. **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.
6. **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.

7. **Prof. Muralidhar Kulkarni** Member
Professor, Dept. of Electronics & Communication Engg.
NITK, Surathkal.
8. **Prof. Udaya Bhat K** Member
Professor, Department of Metallurgical & Materials Engg.,
NITK, Surathkal.
9. **Shri K Ravindranath** Secretary
Registrar,
NITK, Surathkal.

The following member could not attend the meeting due to prior commitments:

1. **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.

The Chairperson welcomed all the members of the BOG to the meeting. With the permission of the Chair, the Committee began its proceedings. The written comments of Joint Secretary and Financial Advisor, MHRD, [Member of FC and BOG], communicated vide letter F No. 3-5/2013-IFD (pt), dated 12-09-2019 of Shri D K Singh, Deputy Secretary (Finance) to the Government of India, Ministry of HRD were circulated among the members of BoG. Agenda items were placed before the BoG for consideration during the discussion of agenda items; and noted while recording the minutes.

BoG Item No. 58.1: Reading and confirmation of the Minutes of the 57th meeting of the Board of Governors held on Friday, July 19, 2019 at 11:30AM in the Conference Hall of NIT Transit House, Panchsheel, Delhi - Reg.

The Minutes of 57th meeting of the Board of Governors were read. A typographical error in the resolution under Item No.57.3.2 [point (b)] was corrected as 'career' (which was earlier typed as 'carrier').

Since no further comments have been received, BoG resolved to confirm the Minutes of 57th meeting held on 19.07.2019.



BoG Item No. 58.2: To consider the report on action taken on the resolutions of 57th Meeting of BoG held on Friday, July 19, 2019 at 11:30AM in the Conference Hall of NIT Transit House, Panchsheel, Delhi – Reg.

Item No. 57.3.1: To consider the recommendations of the 45th Finance Committee meeting held on July 19, 2019 (Friday) at 10:00AM in the Conference Hall of NIT Transit House, Panchsheel, Delhi – Reg.

The BoG noted the action taken in respect of the above item.

Item No. 57.3.2: To consider the reply of Dr. D Arumuga Perumal, Asst. Professor, Dept. of Mechanical Engg. on the Enquiry Report of Sexual Harassment of Woman at Workplace – Reg.

The BoG noted the action taken in respect of the above item.

Item No. 57.3.3: To consider the mapping of the Non-teaching staffs of the Institute - Reg.

The BoG noted the action taken in respect of the above item.

Item No. 57.3.4: To consider the Recommendation of Oversight Committee for removal of anomalies of non-teaching staff and revised RRs for non-teaching in the NITs, MHRD order No.F.35,- 5/2018-TS.III dated 20.02.2019 in respect of Item No.4: A (iii)- Reg.

The BoG noted the action taken in respect of the above item.

Item No. 57.3.5: To consider nomination of new members to the Building and Works Committee under the provisions of Sub-statutes 12.1 (iii) and (vi) of First Statutes under NIT Act - Reg.

The BoG noted the action taken in respect of the above item.

Item No. 57.3.6: To consider the request of Dr. Muralidhar Kulkarni, Professor, Dept. of E & C Engg. for grant of sabbatical leave for writing new text book for a period of 11 months from 16th July, 2019 to 15th June, 2020 - Reg

The BoG noted the action taken in respect of the above item. However, the policy on sabbatical leave for NITK employees, be taken up at the next meeting of the NIT Council.

Item No. 57.3.7: To consider the implementing of “Stepping up of pay of Senior Faculty to the level of Junior Faculty” – Reg.

The BoG noted the action taken in respect of the above item. The BoG further suggested the Institute that the Registrar along with Prof. Muralidhar Kulkarni, Member, BoG shall attend the concerned office at the Ministry of HRD and pursue the matter.



Item No. 57.3.8: To consider the list of Panel of Experts for Faculty Recruitment approved by the 48th (Special) Senate Meeting held on 28.06.2019 - Reg.

The BoG noted the action taken in respect of the above item.

Item No. 57.3.9: To consider the Evaluation of effectiveness of biometric attendance system implemented across the institute - Reg.

The BoG noted the action taken in respect of the above item.

Item No. 57.3.10: To consider the Action plan for Campus beautification through replenishment of existing Acacia with other local fruit bearing species - Reg.

The BoG noted the action taken in respect of the above item.

Item No. 57.3.11: To consider the Action Plan for Plastic Free Campus - Reg.

The BoG noted the action taken in respect of the above item.

Item No. 57.3.12: To consider the Status of proposal of "Desalination Unit" proposed to meet the water requirement for the campus - Reg.

BoG noted that the above matter is placed again before the present meeting under Item No. 58.3.7 for discussion and decision.

Item No. 57.3.13: To consider the information regarding patents filed/ granted by the Institute during May, 2019 to July, 2019 - Reg.

The BoG noted the action taken in respect of the above item.

Item No. 57.3.14: To consider the resignation to the post of Assistant Professor tendered by Dr. M. R. Arulalan, Assistant Professor, Dept. of Electronics & Communication Engineering - Relieving from service - Reg.

The BoG noted the action taken in respect of the above item.

Item No. 57.3.15: Any other item with the permission of the Chair


BoG deliberated in detail on a few anomalies in the promotion at Asst. Professor level w.r.t. industrial experience. BoG while suggesting to strictly adhere to RR for faculty promotions, suggested to pursue the matter with MHRD.

The BoG noted the action taken in respect of the above item.

BoG Item No. 58.3: To consider the items placed before the present (58th) meeting of Board of Governors (BoG) held on Saturday, September 14, 2019 at 11:30AM in the Board Room of NITK, Surathkal – Reg.

ITEMS FOR DISCUSSION AND APPROVAL:

BoG Item No. 58.3.1	<p>To consider the recommendations of the 46th Finance Committee Meeting to be held on September 14, 2019 at 10:00AM in the Board Room of NITK, Surathkal – Reg.</p> <p>The BoG was briefed about the discussions made in 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 Item Nos. 46.3.1 to 46.3.5</p> <p>[Action owner : Joint Registrar Timeframe : On confirmation of the minutes]</p>
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BoG Item No. 58.3.2	<p>To consider the Recruitment of Faculty Positions - Reg.</p> <p>The Board noted the process of 4-tier recruitment drive of Faculty positions with reference to the Advertisement No: Advt./Faculty-NITK/Estt./2019/B1 dated 07.02.2019 for Assistant Professor Cadre and Advertisement No: Advt./Faculty-NITK/Estt./2019/B1 24.05.2019 for Professor and Associate Professor Cadre has been initiated and the Selection committees constituted in accordance with the guidelines available in NIT Statutes 23.5(a) and also the nominees of the SC/ST and Minorities observers in the Selection Committees as per Govt. of India guidelines.</p> <p>The Board passed the following resolution:</p> <p><u>Resolution:</u></p> <p>The item was discussed in detail. The BoG was apprised of the complete selection process duly following the RRs and all the MHRD guidelines. The sealed covers of the recommendations of the selection committee were opened in the meeting.</p> 
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The BoG resolved to approve the selection list as following:

**Recruitment of Faculty Positions under 4-tier Flexible Faculty Structure
(During 01st to 21st August, 2019)**

Recommendations of the selection committees for recruitment of faculty members were listed below in the order of merit:

Name of the Department: APPLIED MECHANICS & HYDRAULICS			
PROFESSOR (Pay Level - 14A / AGP 10,500)			
Sl. No.	App. No.	Name	Remarks
1	AP5AMH172	BASAVANAND M. DODAMANI	
ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)			
Sl. No.	App. No.	Name	Remarks
1	AP4AMH36	NASAR	
2	AP4AMH104	MANU	
ASSISTANT PROFESSOR GRADE - I (Pay Level - 12 / AGP 8000)			
Sl. No.	App. No.	Name	Remarks
1	AP3AMH2839	SUBRAHMANYA KUNDAPURA	Recommended at the level of Assistant Professor Grade - I at AGP Rs.8,000/- (Pay Level -12) with 2 increments.
2	AP3AMH2891	VADIVUCHEZHIAN KALIVEERAN	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 11 / AGP 7000)			
Sl. No.	App. No.	Name	Remarks
None found suitable			
ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)			
Sl. No.	App. No.	Name	Remarks
1	AP1AMH3196	SHWETHA HASSAN RANGASWAMY	
Name of the Department: CHEMICAL ENGINEERING			
ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)			
Sl. No.	App. No.	Name	Remarks
1	AP4CHE158	HARI PRASAD DASARI	
2	AP4CHE159	S. GANGAMMA	
3	AP4CHE148	KEYUR RAVAL	
ASSISTANT PROFESSOR GRADE - I (Pay Level - 12 / AGP 8000)			
Sl. No.	App. No.	Name	Remarks
None found suitable			
ASSISTANT PROFESSOR GRADE - II (Pay Level - 11 / AGP 7000)			
Sl. No.	App. No.	Name	Remarks
1	AP2CHE651	MANEESH KUMAR PODDAR	
2	AP2CHE2760	CHINTA SANKAR RAO	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)			
Sl. No.	App. No.	Name	Remarks
1	AP1CHE3098	VAISHAKH NAIR	

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Name of the Department: CHEMISTRY			
ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)			
Sl. No.	App. No.	Name	Remarks
None found suitable			
ASSISTANT PROFESSOR GRADE - I (Pay Level - 12 / AGP 8000)			
Sl. No.	App. No.	Name	Remarks
1	AP3CHY1416	LAKSHMI VELLANKI	
2	AP3CHY991	VIJAYENDRA S. SHETTI	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 11 / AGP 7000)			
Sl. No.	App. No.	Name	Remarks
None found suitable			
ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)			
Sl. No.	App. No.	Name	Remarks
None Appeared for Interview			
Name of the Department: CIVIL ENGINEERING			
ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)			
Sl. No.	App. No.	Name	Remarks
1	AP4CVE113	A. S. BALU	
2	AP4CVE217	GANGADHAR MAHESH	
3	AP4CVE209	C. P. DEVATHA	
ASSISTANT PROFESSOR GRADE - I (Pay Level - 12 / AGP 8000)			
Sl. No.	App. No.	Name	Remarks
1	AP3CVE1394	RAVIRAJ H. MULANGI	
2	AP3CVE225	RAJASEKARAN	
3	AP3CVE945	PRASHANTH M. H.	
4	AP3CVE3143	SREEVALSA KOLATHAYAR	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 11 / AGP 7000)			
Sl. No.	App. No.	Name	Remarks
1	AP2CVE747	BABLOO CHAUDHARY	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)			
Sl. No.	App. No.	Name	Remarks
1	AP1CVE2396	J. VIJAYA VENGADESH KUMAR	
2	AP1CVE1142	SRIDHAR G.	
3	AP1CVE2092	G. S. PAVAN	
4	AP1CVE1723	ANUPAMA SURENJAN	
5	AP1CVE247	MITHUN MOHAN	
6	AP1CVE1038	VINOTH S.	
7	AP1CVE887	SREEKUMAR M.	

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Name of the Department: COMPUTER SCIENCE & ENGINEERING

ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)

Sl. No.	App. No.	Name	Remarks
1	AP4CSE146	MANU BASAVARAJU	

ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)

Sl. No.	App. No.	Name	Remarks
1	AP1CSE706	AJAY PRATAP	
2	AP1CSE2025	BISWAJIT BHOWMIK	
3	AP1CSE2375	SOURAV KANTI ADDYA	

Name of the Department: ELECTRONICS & COMMUNICATION ENGINEERING

PROFESSOR (Pay Level - 14A / AGP 10,500)

Sl. No.	App. No.	Name	Remarks
1	AP5ECE178	ASHVINI CHATURVEDI	
2	AP5ECE134	NEELAWAR SHEKAR VITTAL SHET	

ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)

Sl. No.	App. No.	Name	Remarks
1	AP4ECE149	DEEPU VIJAYASENAN	

ASSISTANT PROFESSOR GRADE - I (Pay Level - 12 / AGP 8000)

Sl. No.	App. No.	Name	Remarks
1	AP3ECE1274	PRABU K.	

ASSISTANT PROFESSOR GRADE - II (Pay Level - 11 / AGP 7000)

Sl. No.	App. No.	Name	Remarks
1	AP2ECE1868	SUSHIL KUMAR PANDEY	

ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)

Sl. No.	App. No.	Name	Remarks
1	AP1ECE2773	NIKHIL K. S.	
2	AP1ECE171	NARASIMHA RAO BANAVATHU	
3	AP1ECE209	MANDEEP SINGH	

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Name of the Department: ELECTRICAL & ELECTRONICS ENGINEERING			
PROFESSOR (Pay Level - 14A / AGP 10,500)			
Sl. No.	App. No.	Name	Remarks
1	AP5EEE46	VENKATESA PERUMAL	
ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)			
Sl. No.	App. No.	Name	Remarks
1	AP4EEE169	P. PARTHIBAN	
2	AP4EEE82	K. RAJGOPAL	Mapping
ASSISTANT PROFESSOR GRADE - I (Pay Level - 12 / AGP 8000)			
Sl. No.	App. No.	Name	Remarks
1	AP3EEE836	A. KARTHIKEYAN	
2	AP3EEE3126	SHASHIDHARA MECHA KOTIAN	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 11 / AGP 7000)			
Sl. No.	App. No.	Name	Remarks
1	AP2EEE730	YASHWANT KASHYAP	
2	AP2EEE878	B. DASTAGIRI REDDY	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)			
Sl. No.	App. No.	Name	Remarks
1	AP1EEE454	DHARAVATH KISHAN	
2	AP1EEE824	PRAJOF P.	
3	AP1EEE948	VIGNESH KUMAR V.	
4	AP1EEE1876	MD WASEEM AHMAD	
5	AP1EEE2051	RAVI RAUSHAN	
6	AP1EEE2252	PADMAVATHI L.	
7	AP1EEE2394	ARUN DOMINIC D.	
Name of the Department: INFORMATION TECHNOLOGY			
ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)			
Sl. No.	App. No.	Name	Remarks
1	AP4ITE162	JAIDHAR C. D.	
ASSISTANT PROFESSOR GRADE - I (Pay Level - 12 / AGP 8000)			
Sl. No.	App. No.	Name	Remarks
1	AP3ITE2835	ANAND KUMAR M.	
2	AP3ITE1301	NAGAMMA PATIL	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 11 / AGP 7000)			
Sl. No.	App. No.	Name	Remarks
None found suitable			
ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)			
Sl. No.	App. No.	Name	Remarks
1	AP1ITE2574	SHRUTILIPI BHATTACHARJEE	
2	AP1ITE1341	AJAY PRATAP	

Name of the Department: MATHEMATICAL & COMPUTATIONAL SCIENCES			
ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)			
Sl. No.	App. No.	Name	Remarks
1	AP4MCS62	MURUGAN VEERAPAZHAM	
2	AP4MCS164	PUSHPARAJ SHETTY D.	
3	AP4MCS193	CHANDHINI G.	
4	AP4MCS125	SUJATHA D. ACHAR	Mapping
ASSISTANT PROFESSOR GRADE - I (Pay Level - 12 / AGP 8000)			
Sl. No.	App. No.	Name	Remarks
1	AP3MCS2243	KEDARNATH SENAPATI	
2	AP3MCS2844	JOTHI RAMALINGAM	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 11 / AGP 7000)			
Sl. No.	App. No.	Name	Remarks
None found suitable			
ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)			
Sl. No.	App. No.	Name	Remarks
1	AP1MCS1427	SABYASACHI DEY	
2	AP1MCS1632	FALGUNI ROY	
Name of the Department: MECHANICAL ENGINEERING			
ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)			
Sl. No.	App. No.	Name	Remarks
1	AP4MLE174	NAVIN KARANTH P.	
2	AP4MLE151	H. SHIVANANDA NAYAKA	
3	AP4MLE215	K. R. GURUPRASAD	
4	AP4MLE187	VEERSHETTY GUMTAPURE	
5	AP4MLE212	SHARNAPPA JOLADARASHI	
6	AP4MLE192	ANISH S.	
ASSISTANT PROFESSOR GRADE - I (Pay Level - 12 / AGP 8000)			
Sl. No.	App. No.	Name	Remarks
1	AP3MLE1896	POORNESH KUMAR KOORATA	
2	AP3MLE2369	SOMASEKHARA RAO TODETI	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 11 / AGP 7000)			
Sl. No.	App. No.	Name	Remarks
1	AP2MLE2539	ARUN KUMAR SHETTIGAR	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)			
Sl. No.	App. No.	Name	Remarks
1	AP1MLE491	PRAMOD K.	
2	AP1MLE2078	KHYATI VERMA	
3	AP1MLE3204	MRUTHYUNJAYA SWAMY K B	
4	AP1MLE3304	P. S. SUVIN	
5	AP1MLE2292	A. S. S. BALAN	
6	AP1MLE2121	RANJEET KUMAR SAHU	

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Name of the Department: METALLURGICAL & MATERIALS ENGINEERING			
ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)			
Sl. No.	App. No.	Name	Remarks
1	AP4MME66	RAVISHANKAR	
2	AP4MME235	PREETHAM KUMAR G. V.	
3	AP4MME189	MOHAMMAD RIZWANUR RAHMAN	
4	AP4MME293	SUBRAY R. HEGDE	
ASSISTANT PROFESSOR GRADE - I (Pay Level - 12 / AGP 8000)			
Sl. No.	App. No.	Name	Remarks
None found suitable			
ASSISTANT PROFESSOR GRADE - II (Pay Level - 11 / AGP 7000)			
Sl. No.	App. No.	Name	Remarks
1	AP2MME1140	SELVAKUMAR M.	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)			
Sl. No.	App. No.	Name	Remarks
None found suitable			
Name of the Department: MINING ENGINEERING			
PROFESSOR (Pay Level - 14A / AGP 10,500)			
Sl. No.	App. No.	Name	Remarks
1	AP5MNE63	HARSHA VARDHAN	
2	AP5MNE243	MANDELA GOVINDA RAJ	
ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)			
Sl. No.	App. No.	Name	Remarks
None Found Suitable			
ASSISTANT PROFESSOR GRADE - I (Pay Level - 12 / AGP 8000)			
Sl. No.	App. No.	Name	Remarks
1	AP3MNE778	SANDI KUMAR REDDY	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 11 / AGP 7000)			
Sl. No.	App. No.	Name	Remarks
None Found Suitable			
ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)			
Sl. No.	App. No.	Name	Remarks
None Found Suitable			

Name of the Department: PHYSICS			
ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)			
Sl. No.	App. No.	Name	Remarks
None found suitable			
ASSISTANT PROFESSOR GRADE - I (Pay Level - 12 / AGP 8000)			
Sl. No.	App. No.	Name	Remarks
None found suitable			
ASSISTANT PROFESSOR GRADE - II (Pay Level - 11 / AGP 7000)			
Sl. No.	App. No.	Name	Remarks
1	AP2PHY2680	SREENATH V.	
ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)			
Sl. No.	App. No.	Name	Remarks
None found suitable			
Name of the Department: SCHOOL OF MANAGEMENT			
PROFESSOR (Pay Level - 14A / AGP 10,500)			
Sl. No.	App. No.	Name	Remarks
1	AP5SOM161	SHASHIKANTHA KOUDUR	
ASSOCIATE PROFESSOR (Pay Level - 13A2 / AGP 9,500)			
Sl. No.	App. No.	Name	Remarks
1	AP4SOM97	PRADYOT RANJAN JENA	
2	AP4SOM221	RAJESH ACHARYA H.	
3	AP4SOM117	DHISHNA PANNIKOT	
ASSISTANT PROFESSOR GRADE - I (Pay Level - 12 / AGP 8000)			
Sl. No.	App. No.	Name	Remarks
None found suitable			
ASSISTANT PROFESSOR GRADE - II (Pay Level - 10 / AGP 6000)			
Sl. No.	App. No.	Name	Remarks
1	AP1SOM2231	ROFIN T. M.	
<p>Further, the Director was authorized to issue the offer of appointment immediately to enable the selected candidates to join the Institute at the earliest.</p> <p>Action owner : Dean (FW)/ Registrar Timeframe : As applicable.</p>			

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BoG Item No. 58.3.3	<p>To consider 'Draft Annual Report' for the year 2018-19 - Reg.</p> <p>The Board noted the Institute Annual Report for the financial year 2018-19 (from 01.04.2018 to 31.03.2019) for sending the same to MHRD for placing before both the houses of the Parliament of India and passed the following resolution:</p> <p><u>Resolution:</u></p> <p>After discussion, the Board resolved to recommend to approve the 'Draft Annual Report' of the institute for the financial year 2018-19 and sending the same to MHRD for placing before both the houses of the Parliament of India.</p> <p style="text-align: right;"> Action owner : Dean (Academic) Timeframe : As applicable. </p>
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BoG Item No. 58.3.4	<p>To consider the request of Dr. K.V. Gangadharan, Professor, Dept. of Mechanical Engineering, NITK-Surathkal to be engaged as Adjunct Professor in the Department of Orthopaedics, Kasturba Medical College (KMC), Mangalore - Reg.</p> <p>The BoG discussed on the above item and passed the following resolutions:</p> <p><u>Resolution:</u></p> <p>The BOG resolved not to consider the request of Dr. K.V. Gangadharan, Professor, Dept. of Mechanical Engineering, NITK-Surathkal to be engaged as Adjunct Professor in the Department of Orthopedics, Kasturba Medical College (KMC), Mangalore. However, the faculty be allowed to continue as a consultant under the framework of "Testing, Consultancy and Sponsored Research Projects Rules, 2019" of the institute.</p> <p>[Action owner : Dean (FW) Timeframe : On confirmation of the minutes]</p>
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<p>BoG Item No.58.3.5</p>	<p>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.</p> <p>The BoG discussed on the above item in detail. The BoG noted the Orders dated 08.08.2019 of Hon'ble High Court of Karnataka. After detailed deliberation, the BoG passed the following resolution:</p> <p><u>Resolution:</u></p> <p>The BoG deliberated on the subject in detail in light of the report submitted by Dr. H.V. Sudhaker Nayak on Dr. Mervin A. Herbert, Associate Professor, Department of Mechanical Engg. BoG also noted the recent observation of the Karnataka High Court dated 08.08.2019 on the WP filed by Dr. Srikanth S Rao and Dr. Mervin A. Herbert. After detailed discussion, BoG felt that one time relaxation as mentioned in the MHRD communication F.No.35-5/2017 dated 28/31.7.17 may be extended to Dr. Mervin A. Herbert. As Dr. Mervin A. Herbert was elevated to the post of Associate Professor during the year 2018, and as per the existing set of rules, namely 4 tier flexible faculty structure, the eligibility criteria to a Professor Selection is 3 years at the level of Associate Professor with the AGP of Rs. 9500, the BoG resolved that the criteria may be relaxed as a special case, and as a onetime measure. Dr. Mervin A. Herbert may be given a chance to participate in the selection process for the post of Professor.</p> <p>This resolution of the BoG shall be subject to withdrawal of all pending Writ petitions and final orders that may be passed by the High Court of Karnataka</p> <p>[Action owner : Dean (FW) Timeframe : On confirmation of the minutes]</p>
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<p>BoG Item No.58.3.6</p>	<p>To seek in-principle approval from the BoG to proceed with initiation of Twinning programs in Undergraduate, Postgraduate and Doctoral studies with highly ranked institutions outside India - Reg.</p> <p>The BoG noted the above item and passed the following resolutions:</p> <p><u>Resolution:</u></p> <p>BoG resolved that detailed financial implications 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>
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BoG Item No. 58.3.7	<p>To consider the Status of proposal of “Desalination Unit” proposed to meet the water requirement for the campus - Reg.</p> <p>The BoG discussed on the above item and passed the following resolutions:</p> <p><u>Resolution:</u></p> <p>BoG resolved that the matter be pursued with the State Government.</p> <p>[Action owner : Dr. Arun Isloor, HoD, Chemistry Dept. Timeframe : On confirmation of the minutes]</p>
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BoG Item No.58.3.8	<p>To consider the information regarding patents filed/ granted by the Institute during July, 2019 to August, 2019 – Reg.</p> <p><u>Resolution:</u></p> <p>The BoG noted the information regarding patents filed/ granted by the Institute during July, 2019 to August, 2019 as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>S. No</th> <th>Name of the Inventers</th> <th>Title of Patent</th> <th>Patent Attorney</th> <th>Patent Application No</th> <th>Filed on DD/MM/YY</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Dr. Bhawana Rudra Dept. of Information Technology</td> <td>Method, System and Apparatus for Accurate Run-Out Decision</td> <td>OMS Patent Services Pvt. Ltd, Bangalore</td> <td style="text-align: center;">201941032006</td> <td style="text-align: center;">07.08.2019</td> <td style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Dr. Subray R. Hegde, Preetish Crimson D'silva Dept. of Metallurgy and Materials Engg.</td> <td>Method and system for producing elongated grains in wrought metals with superior creep resistance</td> <td>OMS Patent Services Pvt. Ltd, Bangalore</td> <td style="text-align: center;">201941033324</td> <td style="text-align: center;">19.08.2019</td> <td style="text-align: center;">-</td> </tr> </tbody> </table> <p>[Action owner : Faculty In-charge (IIP Cell) Timeframe : NA]</p>	S. No	Name of the Inventers	Title of Patent	Patent Attorney	Patent Application No	Filed on DD/MM/YY	Remarks	1	Dr. Bhawana Rudra Dept. of Information Technology	Method, System and Apparatus for Accurate Run-Out Decision	OMS Patent Services Pvt. Ltd, Bangalore	201941032006	07.08.2019	-	2	Dr. Subray R. Hegde, Preetish Crimson D'silva Dept. of Metallurgy and Materials Engg.	Method and system for producing elongated grains in wrought metals with superior creep resistance	OMS Patent Services Pvt. Ltd, Bangalore	201941033324	19.08.2019	-
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ITEM FOR RATIFICATION:

BoG Item No.58.3.9	<p>To consider the Grant of Extra Ordinary Leave (without pay & allowances) to Dr. Vivek Sinha, Assistant Professor, Dept. of MACS to take care of his old and sick parents – Reg.</p> <p>The BoG noted the above item and passed the following resolutions:</p> <p><u>Resolution:</u></p> <p>BoG resolved to ratify the action taken by the Institute in granting Extra Ordinary Leave (without pay and allowances) to Dr. Vivek Sinha from 15.07.2019 to 14.05.2020 to take care of his old and sick parents after obtaining prior approval of the Chairman.</p> <p>[Action owner : Dean (FW) Timeframe : NA]</p>
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BoG Item No.58.3.10	<p>Any other item with the permission of the Chair</p> <p>No other items discussed.</p>
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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) 27.09.2019
Chairperson - BOG
NITK, Surathkal.