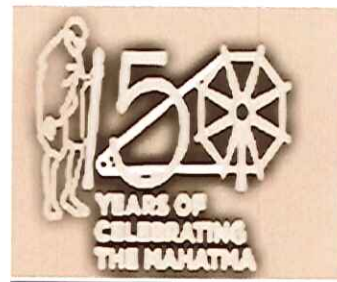


NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES OF THE 55th MEETING OF THE BOARD OF GOVERNORS

Date : December 24, 2018 (Monday)

Time : 11:30 AM

Venue: Board Room, NITK, Surathkal



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
POST SRINIVASNAGAR, MANGALURU – 575 025



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MINUTES OF PROCEEDINGS OF 55TH MEETING OF THE BOARD OF GOVERNORS (BOG)
OF THE NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
HELD ON MONDAY, DECEMBER 24, 2018 AT 11:30 AM
IN THE BOARD ROOM, 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 Anil Kumar Singh,** Member
Under Secretary (NITs), *Dept. of Higher Education,*
Ministry of Human Resource Development
Govt. of India, Shastri Bhavan, New Delhi-110 001
[Participated through Video Conference]

Representative of:

Dr. Sukhbir Singh Sandhu, IAS
Additional Secretary (TE) & CVO,
Ministry of Human Resource Development, Govt. of India,
Dept. of Higher Education, T E Bureau,
Room No. 122 'C', Shastri Bhavan, New Delhi-110 001.

4. **Shri Arun Kumar,** Member
Under Secretary (IFD), *Dept. of Higher Education,*
Ministry of Human Resource Development
Govt. of India, Shastri Bhavan, New Delhi-110 001
[Participated through Video Conference]

Representative of:

Ms. Darshana M Dabral
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,
Professor of Chemical Engineering and
Dy. Director (Academic & Infrastructure Affairs),
Indian Institute of Technology Bombay, Powai,
Mumbai – 400 076. | | Member |
| 6. | Dr. (Ms.) Lalitha R Gowda, Ph.D.,
Former Chief Scientist, CSIR
Central Food Technological Research Institute
Baylor, 1235 Gange Road, 3rd Cross
Kuvempunagar, MYSURU – 570023. | | Member |
| 7. | Dr. Shanth Averahally Thimmaiah,
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. | | Member |
| 8. | Shri G M Ravindra,
Managing Director,
RKS INFRATECH Pvt. Ltd.,
No.42/36, "Rajani Towers", 3rd Floor,
27th Cross, 7th 'B' Main Road
4th Block, Jayanagar, Bengaluru – 560011 | | Member |
| 9. | Prof. Muralidhar Kulkarni,
Professor,
Department of Electronics & Communication Engg.,
NITK, Surathkal. | | Member |
| 10. | Prof. Udaya Bhat K,
Professor
Department of Metallurgical & Materials Engg,
NITK, Surathkal. | | Member |
| 11. | Shri K Ravindranath,
Registrar,
NITK, Surathkal. | | Secretary |

Dr. (Ms.) Anju Chadha, Professor, IIT Madras could not attend the meeting due to prior commitments.

The Chairperson welcomed all the members of the BOG to the meeting. The Director, NITK introduced the newly nominated members namely (i) Prof. A K Suresh; (ii) Dr. Shanth Averahally Thimmaiah; and (iii) Shri G M Ravindra. The Chairperson welcomed the new members and sought their valuable suggestions.

With the permission of the Chair, the Committee began its proceedings.



BoG Item No. 55.1: Reading and confirmation of the Minutes of the 54th meeting of the Board of Governors held on Saturday, November 10, 2018 at 2:30PM in the Board Room, NITK, Surathkal - Reg.

The Board of Governors confirmed the minutes of the 54th meeting of the Board of Governors held on November 10, 2018.

BoG Item No. 55.2: To consider the Review of Action Taken on 53rd and 54th meetings of the BoG – Reg.

BoG Item No. 55.2.1: To consider the report on action taken on the resolutions of 53rd Meeting of BoG held on Friday, October 05, 2018 at 11:00AM in the CCMT Conference Hall, NITK, Surathkal - Reg.

Item No. 53.4.1: To consider the Minutes of the 11th Meeting of NIT SER Council held on 18.07.2018 at India Habitat Centre, Lodhi Road, New Delhi and Actionable Points of the Institute - Reg.

The Committee noted the action taken.

Item No. 53.4.2: To consider the Fresh Notification for the post of Deputy Director NITK, and recommendation of Selection Committee Meeting held on 27.09.2018 - Reg.

The Committee noted the action taken.

Item No. 53.4.3: To consider the Higher Administrative Grade (HAG) positions - Teaching as per new guidelines Recommendation of Selection Committee Meeting held on 27.09.2018 - Reg.

The Committee noted the action taken.

Item No. 53.4.4: To consider the Departmental Promotion Committee of Officer Cadre and Non-Teaching Staff - Recommendation of Selection Committee Meeting held on 22.09.2018 – Reg.

The Committee noted the action taken.

Item No. 53.4.5: To consider the extension of joining time to the newly selected faculty members in the recruitment - Reg.

The Committee noted the action taken.

Item No. 53.4.6: To consider the Proceedings of the meeting of the District Caste Verification Committee of Uttara Kannada District, Karwar, dated 08-06-2018 on the Caste Verification (SC - Category) of Dr. Tukaram Moger, Dept. of E & E Engg. - Reg.

The Committee noted the action taken.



Item No. 53.4.7: To consider the Enquiry Report of Dr. D Arumuga Perumal, Asst. Professor, Dept. of Mechanical Engg on Sexual Harassment of Woman at Workplace-Reg.

The Committee noted the action taken.

Item No. 53.4.8: To consider the appointment of an Inquiry Authority and a Presenting Officer in the matter of Prof. Appukuttan K K, Professor (Retd.), Dept. of Mechanical Engg - Reg.

The Committee noted the action taken.

Item No. 53.4.9: To consider the Inquiry Report – Dr. Guruprasad, Asst. Professor, Dept. of Mechanical Engg - Reg.

The Committee noted the action taken.

Item No. 53.4.10: To consider the Inquiry Report – Dr. Mervin A Herbert, Assoc. Professor, Dept. of Mechanical Engg - Reg.

The Committee noted the action taken. Further, it was informed to the BOG that the oversight Committee has taken a decision that this said matter is not coming under its purview. Hence, the BOG suggested for placing the findings of one man committee before the BoG.

Item No. 53.4.11: To consider the Inquiry Report – Dr. Shrikantha S Rao, Professor, Dept. of Mechanical Engg - Reg.

The Committee noted the action taken and approve the same. Further, it was informed to the BOG that the oversight Committee has taken a decision that this said matter is not coming under its purview. Hence, the BOG suggested for constituting a One-man committee and the findings of the Committee may be placed before the BoG.

Item No. 53.4.12: To consider the request of BoG member regarding NITK to do calculation of 'Distribution of faculty post among departments' -Reg.

The Committee noted the action taken.

Item No. 53.4.13: To consider the Rubrics for Faculty Selection – Reg.

The Committee noted the action taken.

Item No. 53.4.14: To consider the subject of 'Industry oriented PG Program' – Reg.

The Committee noted the action taken.

Item No. 53.4.15: To consider the proposal for the 'Establishment of NITK off-campus in Bengaluru' - Reg.

The Committee noted the action taken.

Item No. 53.4.16: To consider the proposal for the 'Establishment of off-campus Research Centres' - Reg.

The Committee noted the action taken.

Item No. 53.4.17: To consider the Establishing an Interdisciplinary Lab facility by EDIBON INTERNATIONAL S.A. (Spain) – Reg.

The Committee noted the action taken.

Item No. 53.4.18: To consider the Technology Platform for Electrical Mobility (TPEM) – Project with Department of Heavy Industries and M/s Aditya Auto Products Bangalore (MOU) - Reg.

The Committee noted the action taken.

Item No. 53.4.19: To consider the minutes of 45th Senate meeting held on July 05, 2018 (Thursday) - Reg.

The Committee noted the action taken.

Item No.53.4.20: Minutes of 37th meeting of the Building and Works Committee held on 03.08.2018 placed before the Board of Governors for information – Reg.

The Committee noted the action taken.

Item No. 53.4.21: To consider the Deputation of Dr. Sheron Figarado Assistant Professor Grade I, Dept. of E & E Engg. to join IIT, Goa as Assistant Professor (Grade-I) in the School of Electrical Sciences on lien basis for a period of two years vide their Offer Letter No.IITGoa/Recruitment Cell/2018/208, Dated: 25.05.2018- Reg.

The Committee noted the action taken.

Item No. 53.4.22: To consider the Resignation to the post of Assistant Professor Grade-I tendered by the Faculty Members of Civil Engineering Department - Relieving from service - Reg.


The Committee noted the action taken.

Item No. 53.4.23: To consider the Assignment of Deanship - Reg.

The Committee noted the action taken.



- Item No. 53.4.24: To consider the New and renewed MoUs with Industries/ Academia/Research Organizations – Reg.
The Committee noted the action taken.
- Item No. 53.4.25: To consider the information regarding patents filed/ granted by the Institute during May, 2018 to September 2018– Reg.
The Committee noted the action taken.
- Item No. 53.4.26: Any other item with the permission of the Chair
The Committee noted the action taken.
- Item No. 53.4.27: To consider the Case of Prof. K Rajendra Udupa's visit abroad to attend an International Conference at China without prior approval of the Chairperson, BoG of NITK - Reg.
The Committee noted the action taken. The BOG further noted that the matter is placed in the present meeting under Item No. 55.3.3 for discussion and decision.
- Item No. 53.4.28: To consider the Brief Note on the GATE EXAMINATION and GATE Orientation programme – Reg.
The Committee noted the action taken.
- Item No. 53.4.29: To consider the Brief Report on TEQIP-III – Reg.
The Committee noted the action taken.
- Item No. 53.4.30: To consider establishment of Centre of Excellence (COE) by Siemens at NITK Surathkal – Reg.
The BOG noted that the matter is placed in the present meeting under Item No. 55.3.4 for discussion and decision.
- BoG Item No.55.2.2:** To consider the report on action taken on the resolutions of 54th Meeting of BoG held on Saturday, November 10, 2018 at 2:30PM in the Board Room, NITK, Surathkal - Reg.
- Item No. 54.3.1: 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 16th Annual Convocation – Reg.
The Committee noted the action taken.



BoG Item No. 55.3: To consider the items placed before the present (55th) Meeting of Board of Governors (BoG) held on December 24, 2018 at 11:30 AM in the Board Room, NITK, Surathkal – Reg.

ITEMS FOR DISCUSSION AND APPROVAL:

BoG Item No. 55.3.1	<u>Name of the Item</u>
	To consider the recommendations of the 43 rd Finance Committee Meeting held on December 24, 2018 at 10:30 AM in the Board Room, NITK, Surathkal – Reg. The BoG was briefed about the discussions made in the Finance Committee and its recommendations.
	<u>Resolution</u>

The BOG noted the recommendations of the Finance Committee made under Items No. 43.3.1 to 43.3.4 and resolved to approve the recommendations.

BoG Item No. 55.3.2	<u>Name of the Item</u>					
	To consider the recommendation of the Departmental promotion Committee - Reg.					
	<u>Resolution</u>					
	The BOG resolved to approve the recommendations of the Departmental promotion Committee as follows:					
	Sl. No.	Name of the official	Present designation	Designation as per the promotion	Pay-scale in the promoted cadre – Grade pay/ Pay level/	Promotion effective from
	1	Shri Vijaya Kumar Ghode	Sr. Scientific Officer	Sr. Scientific Officer	GP Rs.8700(Level13 In the 7 th CPC)	Date of BOG
	[Action owner : Registrar Timeframe : Immediately]					



BoG Item No. 55.3.3	<u>Name of the Item</u>
	<p>To consider the Inquiry Report of Prof. K Rajendra Udupa, Retd. Professor, Dept. of Metallurgical & Materials Engg. - Reg.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The copies of report of Investigation by Prof. K Gopinath Rao, Investigating Officer (IO), approved by the Chairperson, BoG – NITK, Surathkal were placed before the members and the matter was taken up for discussion. After going through the report all members present expressed their views that the finding of the IO may be accepted in toto (and the retirement benefits of Prof. K R Udupa may be released). However, Sri A K Singh, MHRD representative, through skype has advised that the report be sent to the Visitor through MHRD and then only action be taken since he said the Rule No.9 (2) (a) CCS (pension) Rules 1972 of CCS shall have to be applied in this case.</p> <p>The BOG resolved to send the Enquiry Report to the President, through Ministry of HRD.</p> <p>[Action owner : Director Timeframe : Immediately]</p>

BoG Item No. 55.3.4	<u>Name of the Item</u>
	<p>To consider the proposal of establishment of Siemens Centre of Excellence (CoE) - Reg.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The BOG resolved to defer the matter till a guideline is issued by the Ministry of HRD on establishment of CoEs.</p> <p>[Action owner : Dean (R&C) Timeframe : NA]</p>



ITEMS FOR INFORMATION:

	<u>Name of the Item</u>
BoG Item No.55.3.5	<p>To consider the Minutes of 38th meeting of the Building and Works Committee held on 30.11.2018 placed before the Board of Governors for information – Reg.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>BOG noted the minutes of 38th meeting of the Building and Works Committee held on 30-11-2018. The BoG suggested the institute that if any projects are delayed by CPWD, immediate action be taken by the Institute by issuing letters and conducting progress review meetings at regular intervals.</p> <p>[Action owner : Dean (P&D) Timeframe : NA]</p>

	<u>Name of the Item</u>
BoG Item No.55.3.6	<p>To consider the MHRD Communication F. No.41-6/2015 – TS.III dated 01.10.2018 – Reg.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The BOG noted the contents of the letter dated 01-10-2018 of the Ministry of HRD.</p>

ITEMS FOR RATIFICATION:

	<u>Name of the Item</u>
BoG Item No. 55.3.7	<p>To consider the voluntary retirement from the Service opted by Dr. M. K. Nagaraj, Professor, Department of Applied Mechanics & Hydraulics - Relieving from service - Reg.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>BOG resolved to approve and ratify the action taken by the Institute in accepting the resignation to the post of Professor tendered by Dr. M K Nagaraj, Department of Applied Mechanics and Hydraulics – to be relieved from the afternoon of 31-12-2018 - after obtaining prior approval of the Chairman, BOG.</p> <p>[Action owner : Registrar Timeframe : NA]</p>

Ramesh

		<u>Name of the Item</u>		
		<p>To consider the New and renewed MoUs with Industries/ Academia/ Research Organizations – Reg.</p> <p>The BOG noted the information on new and renewed MoUs with various Industries/ Academia/ Research organizations - as follows:</p>		
BoG Item No. 55.3.8	Sl. No.	Date of MOUs and Validity	Organization/Institute	Domain/Areas for Collaboration
	1	15 Nov, 2018 (3Years)	IIT Bombay	Faculty exchange/ Student exchange/ Joint Research
	2	17 th Nov, 2018 (3 Years)	National Institute of Disaster Management New Delhi	Research & Development , Capacity building & Documentation activities for mainstreaming disaster risk reduction in several areas
	3	3 rd Dec, 2018 (4 Years)	Kanchanaburi Campus, Mahidol University Thailand	Collaborative Activities, Exchange of Students, Staff, Faculty and Researchers, Joint Research Projects, Joint hosting of Conferences & Symposia.
	4	14 th Dec, 2018 (5 Years)	National Law School of India University, Bengaluru.	For collaboration between National Law School of India University, Bengaluru and NITK & NITK Step for mutual co-operation and collaboration on matters of mutual interest.
		<u>Resolution</u>		
		<p>The BOG further suggested that before entering into MoU with foreign universities, their reputation status and ranking etc be verified; and MOU be signed only with the well reputed (Top 200) universities.</p> <p>[Action owner : Dean (AAIR) Timeframe : NA]</p>		



BoG Item No. 55.3.9	<u>Name of the Item</u>					
	To consider the information regarding patents filed/ granted by the Institute during September 2018 to December, 2018 – Reg.					
	<u>Resolution</u>					
	The BOG noted the information on patents filed/ granted by the Institute during September, 2018 to December, 2018 - as follows:					
	Sl. No	Names of all Authors	Title of patent	Issued by	Patent No	Filed on DD-MM-YYYY
	1	Dr. Hari Prasad Dasari, Chaitra S. Shenoy, Atmuri Shourya	A Method and Composition for Soot Oxidation in a Diesel Particulate Filter	OMS Patent Services Pvt. Ltd., Bangalore	201841046271	07.12.2018
	[Action owner : Faculty In-charge - IIP Cell Timeframe : NA]					

BoG Item No.55.3.10	<u>Name of the Item</u>			
	Assignment of Deanship – Reg.			
	<u>Resolution</u>			
	BOG noted the assignment of Deanship as follows:			
	Sl. No.	Name	Position	With effect from
	1	Prof. U Shripathi Acharya	Dean (Research & Consultancy)	30-11-2018

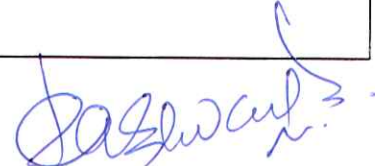


BoG Item No. 55.3.11	<u>Name of the Item</u>
	Any other item with the permission of the Chair.
	<u>Resolution</u>
	(i) ISO -14001-Environmental Management System(EMS)
	BOG resolved to obtain ISO-14001 - Environmental Management System(EMS) Certification through Certifying agency M/s. TUV RheinInd India Pvt. Ltd., Bengaluru towards documentation, implementation and certification process across the Institute. Member Dr. Shanth A. Thimmaiah, volunteered to become "ISO Co-Coordinator".
	BOG resolved to create "Environment Consultancy Division" to get accreditation from National Accreditation Board for Education & Training (NABET), Quality Council of India (QCI), New Delhi, co-ordinated by Dr. Shanth A. Thimmaiah (Board Member) which will enhance the interdepartmental interaction.
	The BOG resolved to approve the same.

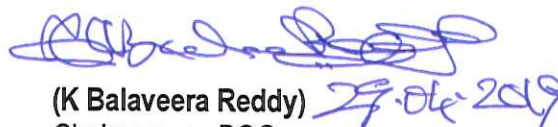
BoG Item No. 55.3.12	<u>Name of the Item</u>
	To consider the Introduction of Bio-Metric System to NITK Faculty Members - Reg.
	The need as well as pro and cons of introduction of Bio-Metric attendance System to the faculty members of the Institute were discussed in depth. The Chairperson discussed in details with all the hon'ble members of the Board on the matter.
	<u>Resolution</u>
	After deliberations, the BOG resolved that Bio-Metric attendance System be introduced to NITK Faculty Members with immediate effect. It was also decided to use Bio-Metric attendance system to all employees of NITK.
	[Action owner : Dean (FW) Timeframe : Immediately]



(K Ravindranath)
Secretary, BOG
NITK, Surathkal.



(K Umamaheshwar Rao)
Director, NITK, Surathkal.



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