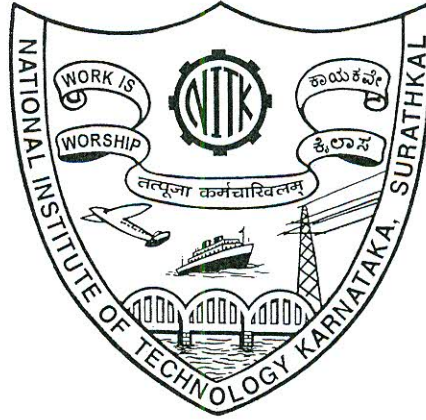


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



***MINUTES***

***OF***

***26<sup>th</sup> MEETING OF  
BOARD OF GOVERNORS***

**Date : 03.12.2010 (Friday)**

**Time : 12.30 p.m.**

**Venue : Hotel Atria, # 1, Palace Road,  
Banquet Hall, Bangalore**

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL  
MANGALORE – 575 025**

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Proceedings of the 26<sup>th</sup> meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal held on 03.12.2010 at 12.30 p.m. in Hotel Atria, No. 1, Palace Road, Banquet Hall, Bangalore.

**Members Present:**

<b>Prof. Goverdhan Mehta</b> Chairman BOG, NITK CSIR Bhatnagar Fellow, Dept. of Organic Chemistry Indian Institute of Science <b><u>BANGALORE – 560 012.</u></b>	Chairman
<b>Dr. S. Srinivas Murthy</b> Prof. of Mechanical Engg. I.I.T., Madras, <b><u>CHENNAI – 600 036.</u></b>	Member
<b>Prof. H.P. Khincha</b> Vice-Chancellor <b><u>VTU, BELGAUM.</u></b>	Member
<b>Prof. P.K. Banerjee</b> Acropolis Institute of Technology & Research Indore Bypass Road, Mangliya Square <b><u>INDORE.</u></b>	Member
<b>Sri A.S.Karant,</b> No.303, Life is Beautiful, 76, 30 <sup>th</sup> Cross, 4 <sup>th</sup> T. Block, Jayanagar, <b><u>BANGALORE-560 041.</u></b>	Member
<b>Sri Bhupal Gopala,</b> "Satya", 1 <sup>st</sup> Floor, H.No.8-3-319/B/24/4, Sri Sai Saradhi Nagar, Ameerpet, <b><u>HYDERABAD-500 033.</u></b>	Member
<b>Dr. K. Chandrashekar Shet</b> Professor Dept. of Computer Engg., NITK, Surathkal. P.O. Srinivasnagar <b><u>MANGALORE – 575 025.</u></b>	Member

**Sri Jora M. Gonda** Member  
Asst. Professor, Dept. of E & E Engg.,  
N.I.T.K., Surathkal.  
P.O. Srinivasnagar  
**MANGALORE – 575 025.**

**Dr. Sandeep Sancheti,** Member  
Director, N.I.T.K., Surathkal,  
P.O. Srinivasnagar  
**MANGALORE – 575 025.**

**Dr. M. Govinda Raj** Secretary  
Registrar, NITK, Surathkal  
P.O. Srinivasnagar  
**MANGALORE– 575 025.**

**Members who expressed their inability to attend the meeting:**

**Sri. Ashok Thakur,** Member  
Additional Secretary(Technical Education)  
Govt. of India  
Ministry of Human Resource Development  
Department Higher Education  
Room No.529-C Wing  
Shastri Bhavan  
**NEW DELHI-110 001.**

**Sri Madan Gopal** Member  
Secretary to G.O.K.  
(Hr. Education),  
Education Department,  
M.S. Building, V Floor,  
**BANGALORE – 560 001.**

**Dr. R.K. Chauhan,** Member  
Secretary, UGC &  
(Former Vice-Chancellor)  
G-20, HUDGO place  
**NEW DELHI – 110 049.**

The Chairman welcomed all the members of the Board of Governors. With the permission of the Chair, Secretary, BOG began the deliberations on the Agenda items.

**Items placed before the 26th Meeting of Board of Governors (BOG) held on 03.12.2010 at 12.30 p.m. in Hotel Atria, No. 1, Palace Road, Banquet Hall, Bangalore.**

**Discussion and Decision Items:**

**26<sup>th</sup> BOG Item No.1: Institute Annual Report and Audit Report for the year 2009-10.**

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Members were informed of the new features and details in Golden Jubilee Edition of the Annual Report 2009-10. The BOG opined that hence forth an Executive Summary of the Annual Report shall be prepared and submitted to the BOG for approval.

The BOG, after deliberations, approved the draft Annual Report and Audit Report for the year 2009-10 to be submitted to MHRD for placing before the Parliament.

**26<sup>th</sup> BOG Item No.2: Budget Estimate for the Year 2011-12 and Revised  
19<sup>th</sup> FC Item No: 1 Estimate for the Year 2010-11  
(Non-Plan and Plan grants of the Institute.)**

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**Recommendation of the Finance Committee**

The Finance committee noted the actual expenditure incurred for the year 2009-10, at Rs.138.87 crores (Plan & Non plan). The various provisions made in the budget estimate for 2010-11 were reviewed. After deliberations the Finance Committee recommended to the BOG for approval of the total budget of Rs.190.70 crores comprising of a non plan component of Rs.69.08 crores and plan grants of Rs.121.62 crores.

The Finance Committee has approved the budget estimate for 2011-12 at Rs.72.90 crores for non plan grants, and Rs.95.70 crores for plan grants.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.

