

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

**27th MEETING OF
BOARD OF GOVERNORS**

Date : 24.09.2011 (Saturday)

Time : 02.30 p.m.

**Venue : Board Room
N.I.T.K.
Surathkal.**

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
MANGALORE – 575 025

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Proceedings of the 27th meeting of the Board of Governors (BOG) of N.I.T.K.,
Surathkal held on 24.09.2011 at 02.30 p.m. in Board Room, N.I.T.K., Surathkal.

Members Present:

Shri. Sushil Chandra Tripathi,
Former Secretary, Ministry of HRD,
House No: 27, Sector 15- A,
Noida – 201301(Uttar Pradesh)

Chairman

Sri. Mudda Kedarnath,
Advisor – Aditya Birla Group,
#17, Shankar Nilaya,
8th Main , 18th Cross,
Upper Palace Orchard,
Sadashivnagar,
Bangalore-560080.

Member

Dr.P.Dayanand Pai,
Managing Director,
Century Building Industries Private Limited,
Palace Road,
Bangalore -560 052.

Members

Padma Bhushan Prof. (Dr.) B.M.Hegde,
Former Vice- Chancellor, Manipal University,
Manjunath, Pais Hills,
Bejai- Mangalore- 575004.

Member

Prof. Sandeep Sancheti,
Director,
N.I.T.K. SURATHKAL
MANGALORE
D.K – 575 025.

Member

Dr.K.N.Lokesh,
Professor,
Dept. of Civil Engineering,
NITK, SURATHKAL.
MANGALORE
D.K – 575 025.

Member

Sri.Suresh Kumar Y.

Associate Professor,
Dept. of Mechanical Engineering,
NITK, SURATHKAL.
MANGALORE
D.K – 575 025.

Member

Shri.Satpal Sharma,

Under Secretary (F)
Ministry of Human Resource Development
Dept. of Higher Education,
Technical Education Bureau
Shastri Bhavan, New Delhi – 110 001

Special invitee

Dr. M. Govinda Raj

Registrar
N.I.T.K., SURATHKAL
MANGALORE
D.K – 575 025.

Secretary

Members who expressed their inability to attend the meeting:

Sri.Ashok Thakur,

Special Secretary (TE),
Ministry of Human Resource Development
Dept. of Higher Education, Technical Education Bureau
Shastri Bhavan, New Delhi – 110 001

Member

Sri.A.N.Jha,

Joint Secretary and Financial Advisor,
Ministry of Human Resource Development,
Dept. of Higher Education, Technical Education Bureau
Shastri Bhavan, New Delhi – 110 001

Member

The Secretary welcomed all the members of the newly constituted Board of Governors in accordance with the NIT Act 2007. With the permission of the Chair, Secretary, BOG began the deliberations on the Agenda items.

A. Confirmation of the Minutes of 26th Meeting of Board of Governors held on 03.12.2010

The Minutes of the 26th meeting of the BOG were circulated to all the members. No comments were received from members on the minutes. Hence, the Minutes were confirmed.

B. Review of the action taken on the Resolutions passed at the 26th Meeting of the Board of Governors held on 03.12.2010

The action taken on the resolutions of the 26th BOG meeting were noted by the Board.

C. Recommendations of 20th Finance Committee Meeting held on 24.09.2011 at 12.30 p.m. in the Board Room, NITK, Surathkal.

Recommendation of the Finance Committee

27th BOG / 20th FC Item No. 1: Budget Estimate for the Year 2012-13 and Revised Estimate for the Year 2011-12 (Non-Plan and Plan grant of the Institute).

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Recommendation of the Finance Committee

The Finance Committee noted the actual expenditure incurred for the year 2010-11 at ₹.103.47 crores (Plan and Non – Plan). Various provisions made in the Budget estimate for 2011-12, were reviewed. After discussions on various items of expenditure, the Finance Committee recommended to the BOG for approval of the revised Budget for 2011-12 at ₹.135.59 crores, comprising of a plan component of ₹. 71.86 crores and non-plan component of ₹.63.73 crores.

The FC recommended to BOG to approve the total budget for 2012-13 at ₹.160.08 crores, comprising of a Non-Plan component of ₹.67.08 crores and Plan component of ₹.93.00 crores. In this context, BOG suggested that vacancies in teaching and non teaching cadres need to be filled up at the earliest, for more utilization of allotted budget.

Resolution of the Board

The BOG resolved to approve the recommendation of Finance Committee.

