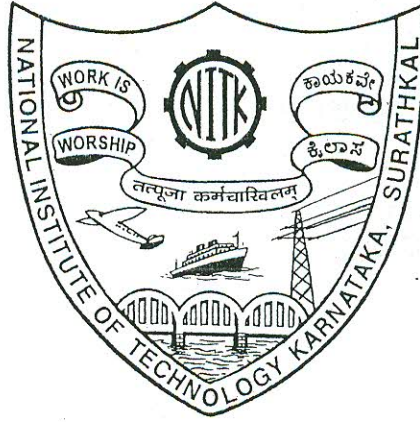


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

**28th MEETING OF
BOARD OF GOVERNORS**

Date : 05.11.2011 (Saturday)

Time : 11.30 a.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 28th meeting of the Board of Governors (BOG) of N.I.T.K.,
Surathkal held on 05.11.2011 at 11.30 a. m. in Board Room, N.I.T.K., Surathkal.

Members Present:

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

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

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

Mrs.Sudha Murty Member
Chairperson, Infosys Foundation
C/O Infosys Towers,
No. 27, J.P. Nagar, 3rd Phase,
Bannerghatta Main Road,
Bangalore 560 076, Karnataka, India.

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

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

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

Member

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

Member

Shri.R.D.Sahay
Joint Secretary to Govt. of India
Ministry of Human Resource Development
Dept. of Higher Education,
Shastri Bhavan, New Delhi – 110 001

representative from MHRD

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 Chairman welcomed all the members of the BOG to the 28th BOG meeting.
After brief discussions, with the permission of the Chair, Secretary, BOG began the deliberations on the Agenda items.

A. Confirmation of the Minutes of 27th Meeting of Board of Governors held on 24.09.2011.

The Minutes of the 27th 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 27th Meeting of the Board of Governors held on 24.09.2011

The action taken on the resolutions of the 27th BOG meeting were noted by the Board.

C. Recommendations of 21st Finance Committee Meeting held on 05.11.2011 at 10.30 a. m. in the Board Room, NITK, Surathkal.

Recommendations of the Finance Committee

Discussion and Decision Items:

28th BOG / 21st FC Item No. 1: Enhancement of consolidated pay of Medical Officer and Staff Nurse appointed on temporary basis.

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Recommendation of the Finance Committee

The manpower available in the Institute Health Care Centre was discussed. The nature of services provided were also reviewed.

After discussing the nature of work of the Medical Officer (temporary – full time) and the Staff Nurse (temporary-full time), the Finance Committee recommended to the BOG to increase the consolidated pay of the Medical Officer to Rs. 30,000/- per month and that of the Staff Nurse to Rs.11,000/- per month.

Resolution of the Board

The BOG resolved to approve the recommendation of Finance Committee.

