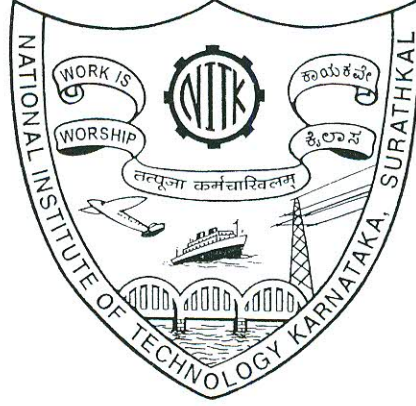


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



**MINUTES  
OF  
30<sup>th</sup> MEETING OF  
BOARD OF GOVERNORS**

**Date : 21.07.2012 (Saturday)**  
**Time : 12.00 noon**  
**Venue : Board Room  
N.I.T.K.  
Surathkal.**

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

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**Proceedings of the 30<sup>th</sup> meeting of the Board of Governors (BOG) of N.I.T.K.,  
Surathkal held on 21.7.2012 at 12.00 noon 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.A.N.Jha,** Member  
Joint Secretary and Financial Advisor,  
Ministry of Human Resource Development,  
Dept. of Higher Education, Technical Education Bureau  
**SHASTRI BHAVAN, NEW DELHI – 110 001**

**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.**

**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

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

Member

**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:**

**Shri.R.D.Sahay**  
Joint Secretary (TE),  
Ministry of Human Resource Development  
Dept. of Higher Education, Technical Education Bureau  
SHASTRI BHAVAN, NEW DELHI – 110 001

Member

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

Member

The Chairman welcomed all the members of the BOG to the 30<sup>th</sup> 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 29<sup>th</sup> Meeting of Board of Governors held on 24.02.2012.**

The Minutes of the 29<sup>th</sup> 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 29<sup>th</sup> Meeting of the Board of Governors held on 24.02.2012**

The action taken on the resolutions of the 29<sup>th</sup> BOG meeting were noted by the Board.

**C. Recommendations of 22<sup>nd</sup> Finance Committee Meeting held on 21.7.2012 at 10.30 a. m. in the Board Room, NITK, Surathkal.**

**RECOMMENDATIONS OF THE FINANCE COMMITTEE**

**Discussion and Decision Items:**

30<sup>th</sup> BOG / 22<sup>nd</sup> FC Item No. 1:                      Approval of Institute Annual accounts for the year 2011-12

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**Recommendation of the Finance Committee**

The FC after deliberations approved the Annual Accounts of the Institute for the year 2011-12. The modifications suggested by the Audit team were discussed and approved for incorporation. The Director has been authorized to submit the revised accounts for the year 2011-12.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.



