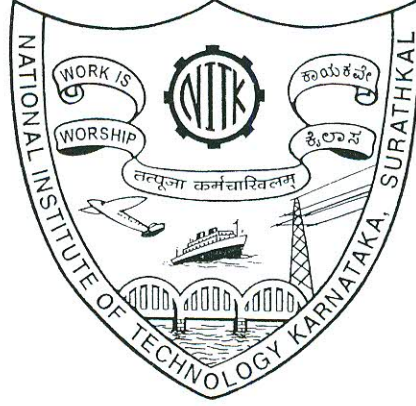


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



**MINUTES
OF
30th 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 30th 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 30th 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 29th Meeting of Board of Governors held on 24.02.2012.

The Minutes of the 29th 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 29th Meeting of the Board of Governors held on 24.02.2012

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

C. Recommendations of 22nd 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:

30th BOG / 22nd 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.



