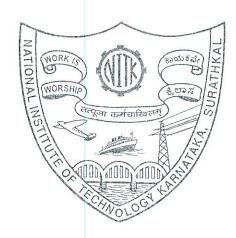
### NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA SURATHKAL



#### MINUTES

OF

## 31st MEETING OF **BOARD OF GOVERNORS**

Date

: 1.10.2012 (Monday)

Time

1.30 P.M

Venue: Board Room

N.I.T.K.

Surathkal.

#### NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL MANGALORE - 575 025

Proceedings of the 31<sup>st</sup> meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal held on October 1<sup>st</sup> 2012 at 1.30 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)

Shri Mudda Kedarnath,

Advisor – Aditya Birla Group, #17, Shankar Nilaya, 8th Main, 18th Cross, Upper Palace Orchard, Sadashivnagar,

BANGALORE-560080.

Dr.P.Dayanand Pai,

Managing Director, Century Building Industries Private Limited,

Palace Road,

BANGALORE -560 052.

Padma Bhushan Prof. (Dr.) B.M.Hegde,

Former Vice- Chancellor, Manipal University,

Manjunath, Pais Hills,

BEJAI- MANGALORE- 575004.

Prof. Swapan Bhattacharya,

Director,

N.I.T.K. SURATHKAL

MANGALORE

D.K - 575 025.

Shri Suresh Kumar Y.

Associate Professor, Dept. of Mechanical Engineering,

NITK, SURATHKAL.

MANGALORE

D.K - 575 025.

Chairman

Member

Member

Member

Member

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:

Ms. Amita Sharma,

Additional Secretary,
Ministry of Human Resource Development,
Dept. of Higher Education, Technical Education Bureau
SHASTRI BHAVAN, NEW DELHI – 110 001.

Member

Shri 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

Mrs.Sudha Murty

Chairperson, Infosys Foundation C/O Infosys Towers, No. 27, J.P. Nagar, 3rd Phase, Bannerghatta Main Road, BANGALORE 560 076, KARNATAKA, INDIA. Member

Dr.K.N.Lokesh,

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

Member

The Chairman introduced the new Director, Prof. Swapan Bhattacharya. He also welcomed all the members of the discussions, with the permission of the Chair, Secretary, BOG began the deliberations on the Agenda items.

# A. Confirmation of the Minutes of 30<sup>th</sup> Meeting of Board of Governors held on July 21<sup>st</sup> 2012.

The Minutes of the 30<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.

The tenure of the former Director, Prof.Sandeep Sancheti is to be read as 5 years (regular) and 9 months 14 days (Incharge) Director.

## B. Review of the action taken on the Resolutions passed at the 30<sup>th</sup> Meeting of the Board of Governors held on July 21<sup>st</sup> 2012.

The BOG while reviewing the action taken report on the resolutions of the 30<sup>th</sup> BOG meeting held on July 21, 2012 approved the following modifications.

30<sup>th</sup> BOG Item No.10:

Unauthorized absence of Dr.K.R.Guruprasad - Department of Mechanical Engineering - Status.

The BOG after considering the request letter of Dr.Guruprasad, resolved that the suspension be revoked with immediate effect. However, the enquiry process already initiated shall be completed.

30<sup>th</sup> BOG Item No. 15:

Approval of Trust Deed of NITK Hostel

The Trust Deed for NITK Hostel is approved. Further, resolved that necessary steps be taken to get the Hostel Accounts audited at the earliest.

H Grich B