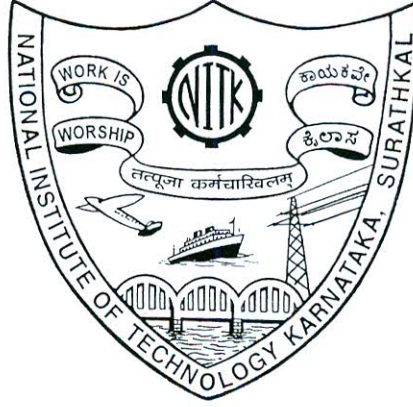


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

***35th MEETING OF
BOARD OF GOVERNORS***

Date : 12.6.2013 (Wednesday)

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 35th meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal
held on 12-06-2013 at 11:30AM in the Board Room, NITK, Surathkal.

Members Present:

Shri Sushil Chandra Tripathi, Chairman
Former Secretary, Ministry of HRD,
House No: 27, Sector 15- A,
NOIDA – 201301 (UTTAR PRADESH)

Shri R Srinivasan, Member
Director, MHRD, New Delhi.
Ministry of Human Resource Development
Dept. of Higher Education, Technical Education Bureau
SHASTRI BHAVAN, NEW DELHI – 110 001.

Shri Satpal Sharma, Member
Under Secretary (IFD), MHRD, New Delhi
Ministry of Human Resource Development,
Dept. of Higher Education, Technical Education Bureau
SHASTRI BHAVAN, NEW DELHI – 110 001

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

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

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

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

Shri Suresh Kumar Y. Member
Associate Professor,
Dept. of Mechanical Engineering,
NITK, SURATHKAL.
MANGALORE – 575025.

Prof. Swapan Bhattacharya, Member
Director,
NITK., SURATHKAL
MANGALORE – 575 025.

Shri K. Ravindranath Secretary
Registrar i/c,
NITK., SURATHKAL
MANGALORE – 575 025.

Chairman welcomed all the members to the 35th meeting of the Board of Governors. After a brief discussion, with the permission of the Chair, the Secretary, BOG began the deliberations on Agenda items.

Item No. 35.1: Confirmation of the Minutes of 34th meeting of the Board of Governors held on 14-03-2013.

A copy of the minutes of the 34th meeting of the Board of Governors was circulated to all the members. No comments have been received from the members on the minutes. Hence, the minutes were confirmed.

Item No. 35.2: To consider the report on the action taken on the minutes passed in the 34th meeting of the Board of Governors held on 14-03-2013.

The action taken on resolutions of the 34th meeting of the Board of Governors was noted and approved.

In reference to the item related to appointment of non-teaching staff, it was resolved that restructuring of existing staff in accordance with the guidelines of MHRD be completed at the earliest, and then the process of filling up the vacant positions be initiated. It was also resolved that, as one-time measure, relaxation of age for application and formal academic qualifications be made in respect of those candidates who have been continuously working with NITK for more than 5 years –subject to their competence vis-a-vis the position they would be appointed. It was further resolved that the Director be authorized to form a committee including external experts and faculty representatives to the BOG for carrying out this entire process of restructuring and subsequent recruiting of non-teaching staff.

Item No. 35.3: **To consider the recommendations of 26th meeting of Finance Committee held on 12-06-2013:**

FC - Item No. 26.3.1: **To consider the draft Annual Accounts for the financial year 2012-13 - Reg.**

Resolutions of the Finance Committee:

While discussion on the Annual Accounts for the year 2012-13 placed before the Committee, the Finance Committee noted the some observation and suggested as follows:

- (i) It was noted that the value of construction works in progress is much more than the value of building work capitalized. Finance Committee suggested for improving the ratio of work in progress and work capitalized by completing the projects at the earliest. The executing agencies including CPWD be insisted for speeding up of the projects and to complete the same within the scheduled milestones.
- (ii) As regards to applicability of depreciation [after the project period] on the assets acquired under TEQIP Phase -I, clarifications may be obtained from the Ministry.

With the above observations/ suggestions, the Finance Committee resolved to recommend to the BOG for approval of the draft Annual Accounts for the year 2012-13.

Resolutions of the Board of Governors:

BOG resolved to approve the recommendations of the Finance Committee.

FC - Item No. 26.3.2: **To consider honorarium for evaluation of thesis of M.Tech (Research) - Reg.**

Resolutions of the Finance Committee:

The Finance Committee resolved to recommend to the BOG for approval of honorarium of ₹ 2,000 (Rupees Two thousand only) for evaluation of thesis of M.Tech (Research) as recommended by the Senate in its 33rd meeting dated 18-04-2013.

Resolutions of the Board of Governors:

BOG resolved to approve the recommendations of the Finance Committee.

