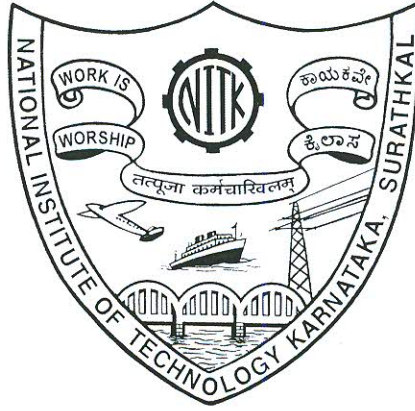


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



**MINUTES
OF
38th MEETING OF
BOARD OF GOVERNORS**

Date : 2.3.2014 (Sunday)

Time : 10.30 A.M

**Venue : Board Room (Kittur Rani
Chennamma),
Infosys Campus, Mysore.**

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

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Proceedings of the 38th meeting of the Board of Governors (BOG) of N.I.T.K.,
Surathkal held on 02-03-2014 at 10:30AM at Infosys Campus, Mysore.

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 (TC), MHRD, New Delhi.
*[Representative of Ms Amitha Sharma,
Additional Secretary,
Ministry of Human Resource Development
Dept. of Higher Education, Technical Education Bureau
SHASTRI BHAVAN, NEW DELHI – 110 001]*

Shri Bijendra Kumar Kashyap , Member
Section Officer (Budget). MHRD. New Delhi
*[Representative of Shri Yogendra Triphati,
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 – Adithya 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.

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

Shri Vinay Kumar. Member
Associate Professor,
Dept. of Computer Science & Engineering,
NITK, SURATHKAL, MANGALORE – 575025.

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

Chairman welcomed all the members to the 38th meeting of the Board of Governors. At the very outset, the Chairman, on behalf of NITK, expressed hearty thanks to Mrs. Sudha Murthy and her team in Infosys for hosting the present FC and BOG meetings in the campus of Infosys at Mysore.

After a brief discussion, with the permission of the Chair, the Secretary, BOG began the deliberations on Agenda items.

Item No. 38.1: Confirmation of the Minutes of the 37th meeting of BOG held on November 16, 2013.

The minutes of the 37th meeting of the Board of Governors held on November 16, 2013 were read and confirmed.

Item No.38.2: To consider report on actions taken on the resolutions of 37th Meeting of BOG held on November 16, 2013.

The report on action taken on resolutions of the 37th meeting of the Board of Governors was noted and approved.

Item No. 38.3: To consider the recommendations of 29th Finance Committee Meeting held on March 2, 2014.

FC-Item No. 29.3.1: To consider the minutes of 27th meeting of the Building and Works Committee held on 22-01-2 014 – Reg.

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Resolutions of the Finance Committee:

FC noted the minutes of 27th B&WC meeting held on January 22, 2014. The FC resolved to recommend to the Board for approval of the minutes of the 27th B&WC meeting which involves approval of following estimates and entrustment of new projects to CPWD:

