

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



**MINUTES
OF
39th MEETING OF
BOARD OF GOVERNORS**

Date : 23.6.2014 (Monday)

Time : 11.30 A.M

**Venue : Board Room
N.I.T.K. Surathkal**

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

Proceedings of the 39th meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal
held on 23-06-2014 (Monday) 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 (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 Navin Soi , Member
Director (IFD), MHRD, New Delhi
*[Representative of Shri Yogendra Tripathi,
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.

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

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

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

Dr.Gopal Mugeraya, Member
Professor, Dept. of Chemical Engineering,
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 39th 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. 39.1: **Confirmation of the Minutes of the 38th meeting of BOG held on March 2, 2014.**

The minutes of the 38th meeting of the Board of Governors held on March 02, 2014 were read and confirmed.

Item No.39.2: **To consider report on actions taken on the resolutions of 38th Meeting of BOG held on March 2, 2014.**

The report on action taken on resolutions of the 38th meeting of the Board of Governors was noted and approved.

BOG suggested that a detailed report on the progress of activity under various MoUs signed by the Institute may be placed before the subsequent meetings of the BOG.



