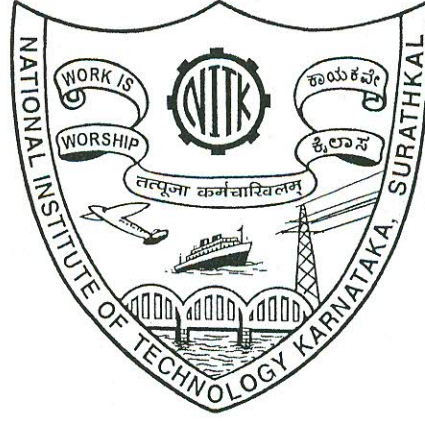


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



***MINUTES  
OF***

***21<sup>st</sup> MEETING OF  
FINANCE COMMITTEE***

**Date : 05.11.2011(Saturday)**

**Time : 10.30 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 21<sup>st</sup> meeting of Finance Committee of N.I.T.K., Surathkal  
held on 05.11.2011 at 10.30 A.M. 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. Mudda Kedarnath,** Member  
Advisor – Aditya Birla Group,  
#17, Shankar Nilaya,  
8th Main , 18th Cross,  
Upper Palace Orchard,  
Sadashivnagar,  
**Bangalore-560080.**

**Prof. Sandeep Sancheti,** Member  
Director,  
**N.I.T.K. SURATHKAL  
MANGALORE  
D.K – 575 025.**

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

**Dr. M. Govinda Raj** Member - Secretary  
Registrar  
**N.I.T.K., SURATHKAL  
MANGALORE  
D.K – 575 025.**

**Members who expressed their inability to attend the meeting:**

**Shri.Ashok Thakur,**  
Special Secretary (TE),  
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

The Chairman welcomed all the members of the Finance Committee to the 21<sup>st</sup> F.C meeting. After brief discussions, with the permission of the Chair, Secretary, FC began the deliberations on the Agenda items.

**A. Confirmation of the Minutes of the 20<sup>th</sup> Finance Committee meeting held on 24.09.2011.**

The Minutes of the Finance Committee 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 20<sup>th</sup> Meeting of the Finance Committee held on 24.09.2011.**

The action taken on the resolutions of the 20<sup>th</sup> meeting were noted by the Finance Committee.

**C. Items placed before the 21<sup>st</sup> meeting of Finance Committee held on 05.11.2011 at 10.30 a.m. in Board Room, N.I.T.K. Surathkal.**

**21<sup>st</sup> FC Item No. 1:            Enhancement of consolidated pay of Medical Officer and Staff Nurse appointed on temporary basis.**

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**Recommendation of the Finance Committee**

The manpower available in the Institute Health Care Centre was discussed. The nature of services provided were also reviewed.

After discussing the nature of work of the Medical Officer (temporary – full time) and the Staff Nurse (temporary-full time), the Finance Committee recommended to the BOG to increase the consolidated pay of the Medical Officer to Rs. 30,000/- per month and that of the Staff Nurse to Rs.11,000/- per month.

**21<sup>st</sup> FC Item No. 2:            M.Tech programme in Precision Engineering with CMTI Bangalore – Department of Mechanical Engineering.**

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**Recommendation of the Finance Committee**

Members were briefed about the proposed financial model (Annexure – I) for the joint M.Tech programme in Precision Engineering, under the MOU between NITK and CMTI, Bangalore.

After detailed discussions, the Finance Committee resolved to recommend to the BOG to start the P.G. program from the Academic Year 2012-13. It further resolved that the Senate shall discuss and approve the detailed course structure and curriculum.

