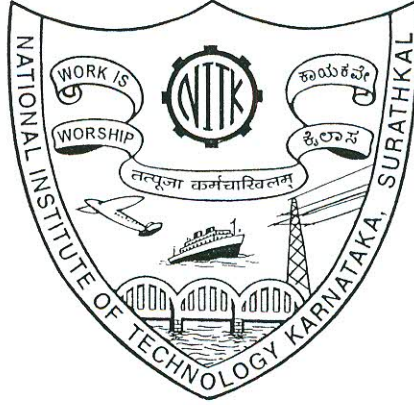


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



***MINUTES***

***OF***

***33<sup>rd</sup> MEETING OF  
BOARD OF GOVERNORS***

**Date : 17.1.2013 (Thursday)**

**Time : 11.45 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 33<sup>rd</sup> meeting of the Board of Governors (BOG) of N.I.T.K.,  
Surathkal held on 17-01-2013 at 11.45 A.M. in the 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)**

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

**Shri Mudda Kedarnath,** Member  
Advisor – Aditya 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.**

**Prof. Swapan Bhattacharya,** Member  
Director,  
N.I.T.K. SURATHKAL  
**MANGALORE – 575 025.**

**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.**

**Shri K Ravindranath**  
Registrar i/c,  
N.I.T.K., SURATHKAL  
MANGALORE – 575 025.

Secretary

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

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

Member

**Ms. Sarita Mittal,**  
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

The Chairman welcomed all the members of the BOG to the 33<sup>rd</sup> BOG meeting. After brief discussions, with the permission of the Chair, Secretary, BOG began the deliberations on the Agenda items.

**A. Confirmation of the Minutes of 31<sup>st</sup> and 32<sup>nd</sup> Meeting of Board of Governors held on 01-10-2012 and 10-11-2012 respectively.**

The Minutes of the 31<sup>st</sup> and 32<sup>nd</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.

**B. Review of the action taken on the Resolutions passed at the 31<sup>st</sup> BOG meeting held on 01-10-2012 and 32<sup>nd</sup> BOG meeting held on 10-11-2012**

The action taken on the resolutions of the 31<sup>st</sup> & 32<sup>nd</sup> BOG meeting were noted by the Board.



