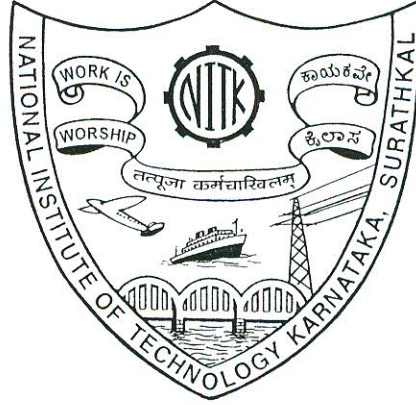


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

***33rd 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 33rd 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 33rd 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 31st and 32nd Meeting of Board of Governors held on 01-10-2012 and 10-11-2012 respectively.

The Minutes of the 31st and 32nd 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 31st BOG meeting held on 01-10-2012 and 32nd BOG meeting held on 10-11-2012

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



