

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
P.O. SRINIVASNAGAR, MANGALURU-575025



MINTUES
FOR THE 77th MEETING OF
BOARD OF GOVERNORS

Date : Wednesday, 10 July 2024

Time : 11:00 AM

**Venue: CCMT Hall, NITK, Surathkal/
Through Google Meet.**



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

Proceedings of the 77th Meeting of the Board of Governors [BoG] of National Institute of Technology Karnataka, Surathkal, held on Wednesday, 10th July 2024 at 11:00AM in the CCMT Hall, NITK, Surathkal/ Through Google Meet.

Members Present:

	Name		Mode of participation
1	Prof. B. Ravi Director, N.I.T.K, Surathkal.	Chairperson in-charge & Member	In-person
2	Ms. Saumya Gupta , IAS (TR:2004) Joint Secretary (TE) Govt. of India, Dept. of Higher Education Ministry of Education (Shiksha Mantralaya) Room No.107-C, Shastri Bhawan, New Delhi - 110 001.	Member	Through Google Meet
3	Sh. Sanjog Kapoor Office of JS&FA, Integrated Finance Bureau Govt. of India, Ministry of Education (Shiksha Mantralaya) Room No.120-C, Shastri Bhawan New Delhi - 110 001. Represented by: Sh. Mukesh Kumar Director (Finance), Integrated Finance Bureau, Govt. of India Ministry of Education (Shiksha Mantralaya) Room No.522-C, Shastri Bhawan, New Delhi - 110 001.	Member	Through Google Meet
4	Prof. K. V. Krishna Rao Deputy Director (FEA) & Professor, Dept. of Civil Engineering Indian Institute of Technology Bombay P.O. IIT Powai, Mumbai – 400076. [Nominee of the Director, IIT – Bombay].	Member	Through Google Meet
5	Dr. H. N. Jagannatha Reddy Professor, Civil Engineering Branch, Bangalore Institute of Technology K.R. Road, V.V. Puram, Bengaluru – 560004.	Member	Through Google Meet
6	Shri K. Ajith Kumar Rai Founder and Chairman, Suprajit Group of Companies Tara, 144/1, 4 th Main, Defence Colony Indiranagar, Bengaluru – 560038.	Member	Through Google Meet
7	Prof. U. Shripathi Acharya Professor, Department of Electronics & Communication Engineering NITK, Surathkal.	Member	In-person
8	Dr. Vasudeva Madav Associate Professor, Department of Mechanical Engineering NITK, Surathkal.	Member	In-person
9	Shri K. Ravindranath Registrar, NITK, Surathkal.	Secretary	In-person

Prof. B. Ravi, Director informed the members that Shri Vijay Sankeshwar, CMD, VRL Logistics Ltd. Hubballi had submitted his resignation to the post of Chairperson, BoG of NITK Surathkal to the Ministry. The Board places on record appreciation for his guidance and support to the Institute during his chairmanship. In accordance with the provisions of Statutes 17 (Sub Statute 15) of the National Institute of Technology, Prof. Ravi is discharging the duties of the Chairperson.

In the capacity of Chairperson In-charge, Prof. B. Ravi welcomed all the members to the 77th meeting of the Board of Governors. After a brief discussion, with the permission of the Chair, the BoG began deliberations on Agenda items.

77 BoG Item No. 77.1	Reading and confirmation of the Minutes of the 76th Meeting of the Board of Governors (BoG) held on Tuesday, 16th April 2024 at 04:00 PM in the Office of the Joint Secretary (NITs), Shastri Bhawan, New Delhi - Reg.
	The Minutes of 76 th meeting of the Board of Governors held on Tuesday, 16 th April 2024 were read. Since no comments have been received, the BoG resolved to confirm the Minutes.
	As regards to the 'Sl. No.1. 75 BoG Item No. 75.3.4' discussed in the Action Taken Report under 76 BoG Item No.76.3.7: Any other item with the permission of the Chair, the comments received from the Ministry of Education through email dated 28 th May, 2024 are considered. Accordingly, resolution on the subject is modified in the final minutes of 76 th BoG dated 16 th April, 2024.

77 BoG Item No. 77.2	To consider the Report on Action Taken on the resolutions of the 76th Meeting of the Board of Governors (BoG) held on Tuesday, 16th April 2024 at 04:00 PM in the Office of the Joint Secretary (NITs), Shastri Bhawan, New Delhi - Reg.
	The Action Taken on the resolution of the 76 th Meeting of the BoG was noted as follows.

76 BoG Item No. 76.3.1	To consider the recommendations of 59 th Meeting of the Finance Committee held on 16-April-2024 at 3:00 PM in the office of the Joint Secretary (NITs), Room No. 107 C, First Floor C-Wing, MoE - Reg.	BoG noted the report on action taken.
76 BoG Item No. 76.3.2	To consider the guidelines and approval process for Faculty Travel Abroad - Reg.	BoG noted the report on action taken.
76 BoG Item No. 76.3.3	To consider the filling up One (01) vacancy of Executive Engineer (Civil) [Pay Level 10] position on Direct Recruitment - Reg.	BoG noted the report on action taken.
76 BoG Item No. 76.3.4	To consider the proposal of the department of Mathematical and Computational Sciences – Closure of MCA Programme from the Academic Year 2025-26 - Reg.	BoG noted the report on action taken.
76 BoG Item No. 76.3.5	To note the status of Public Grievances from 05.02.2024 and Parliamentary Assurances from 30.01.2024 to as on date – Reg.	BoG noted the report on action taken.
76 BoG Item No.76.3.6	To note the Minutes of 67 th meeting of the Senate held on March 27, 2024 – Reg.	BoG noted the report on action taken.
76 BoG Item No.76.3.7	Any other item with the permission of the Chair 1. 75 BoG Item No. 75.3.4 To consider the Order dated 25.09.2023 passed by Hon'ble High Court of Karnataka in the Writ Petitions of Dr. Shrikantha S. Rao, Dept. of Mechanical Engg. and Item 75.3.5 To consider the Order dated 25.09.2023 passed by the Hon'ble High Court of Karnataka in the Writ Petitions of Dr. Mervin A. Herbert, Dept. of Mechanical Engg. – Reg.	Appeal filed in the Hon'ble High Court of Karnataka against the order dated 25/09/2023.
	2. Appointment of Deputy Director - Reg	BoG noted the report on action taken.

77 BoG Item No. 77.3	To consider the items placed before the present (77th) Meeting of Board of Governors [meeting dated 10th July 2024] – Reg.
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ITEMS FOR DISCUSSION AND APPROVAL:

77 BoG Item No. 77.3.1	To consider the recommendations of 60 th Meeting of the Finance Committee to be held on Wednesday, 10 th July 2024 at 10:00 AM in the CCMT Hall, NITK, Surathkal/ Through Google Meet - Reg.
	The Board of Governors resolved to approve the recommendations under Items 60.3.1 to 60.3.11(3) of the 60 th meeting of the Finance Committee held on Wednesday, 10 th July 2024 at 10:00 AM in the CCMT Hall, NITK, Surathkal/ Through Google Meet.
	[Action owner: Joint Registrar/ Registrar Timeframe: On confirmation of the minutes]
77 BoG Item No. 77.3.2	To consider the communication received from Ministry of Education on the subject 'Observations of the President's Secretariat to make suitable amendment in the Statute to prevent overlap between responsibilities of Director and Chairperson, Board of Governors (BoGs) - Reg.
	The BoG noted the contents of the Agenda note After the discussion, the following resolution was passed:
	The BoG resolved to accept the observations of the President's Secretariat to amend clause 17 (15) of the statutes of NITs, IEST Shibpur.
	[Action owner: Director Timeframe: On confirmation of the minutes]
77 BoG Item No. 77.3.3	To consider the Vacancy matrix for the next round of Faculty Recruitment - Reg.
	The BoG noted the contents of the Agenda note. After discussion, the following resolution was passed:
	The BoG resolved to approve the vacancy matrix as proposed in the agenda note.
	[Action owner: Dean FW/ Chairman, ACoFAR Timeframe: On confirmation of the minutes]
77 BoG Item No. 77.3.4	To consider the proposed list of Experts from the Departments to the Selection Committee for the recruitment of Faculty positions in NITK, Surathkal - Reg.
	The BoG noted the contents of the Agenda note. After discussion, the following resolution was passed:
	The BoG resolved to approve the list of Experts received from the Departments to the Selection Committee for the recruitment to Faculty positions in NITK as proposed in the agenda note. The Board nominees required for the Selection Committee shall be chosen from this list by the Chairman of the Selection Committee. It further resolved that Chairman - Selection Committee is empowered to nominate any other expert to the Selection Committee, preferably from IIT/IIT/IISc/IISER, in case the experts listed in the approved list are not available on the date of interview.
	[Action owner: Dean FW/ Chairman, ACoFAR Timeframe: On confirmation of the minutes]

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77 BoG Item No. 77.3.5	To consider the Proposed list of experts as Senate Nominees to the Selection Committee for the recruitment of Faculty positions in NITK, Surathkal - Reg.
	<p>The BoG noted the contents of the Agenda note After discussion, the following resolution was passed:</p> <p>The BoG resolved to approve the list of experts as Senate Nominees to the Selection Committee for the recruitment of Faculty positions in NITK as proposed in the agenda note. It further resolved that Chairman - Senate is empowered to select from the list as Senate Nominee to the Selection Committees and also to nominate any other expert as Senate Nominee, preferably from IIT/IIIT/ IISc/IISER, in case the experts listed in the approved list are not available on the date of interview.</p> <p>[Action owner: Dean FW/ Chairman, ACoFAR Timeframe: On confirmation of the minutes]</p>

77 BoG Item No. 77.3.6	To consider the updated Reservation Roster and PwBD Reservation Roster of all the Teaching and Non-teaching posts of NITK, Surathkal - Reg.
	<p>The BoG noted the contents of the Agenda note After discussion, the following resolution was passed:</p> <p>The BoG resolved to approve the updated Reservation Roster and PwBD Reservation Roster of all the Teaching and Non-teaching posts of NITK, Surathkal.</p> <p>[Action owner: Registrar Timeframe: On confirmation of the minutes]</p>

77 BoG Item No. 77.3.7	To consider the appointment of Deputy Director - Reg.
	<p>The BoG noted the results of the selection process completed on 05th July 2024. After discussion, the following resolution was passed:</p> <p>The BoG resolved to approve the appointment of Prof. Subhash C. Yaragal to the post of Deputy Director as recommended by the Selection Committee constituted as per the NIT Statutes 23 (5) (A). It also recommended that the Deputy Director be paid an allowance of ₹4,000 per month in addition to other entitlements as specified in NITSER Act and Statues.</p> <p>[Action owner: Director Timeframe: On confirmation of the minutes]</p>

ITEMS FOR INFORMATION:

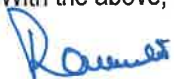
77 BoG Item No. 77.3.8	To consider the ratification of relieving of Dr. Vignesh Kumar V., Assistant Professor Grade-I, Dept. of Electrical and Electronics Engineering from the Institute service on Resignation - Reg.
	<p>The BoG noted the resignation of Dr. Vignesh Kumar V., Assistant Professor Grade-I, Department of Electrical and Electronics Engineering, NITK, Surathkal.</p> <p>After discussion, the BoG passed the following resolution:</p> <p>The BoG resolved to ratify the resignation submitted by Dr. Vignesh Kumar V., Assistant Professor Grade-I, Department of Electrical and Electronics Engineering, NITK, Surathkal.</p> <p>[Action owner: Registrar Timeframe: On confirmation of the minutes]</p>

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77 BoG Item No. 77.3.9	To consider the ratification of relieving of Dr. Sandeep Kumar, Assistant Professor Grade-I, Department of Electronics and Communication Engineering from the Institute service on Resignation - Reg.
	The BoG noted the resignation of Dr. Sandeep Kumar, Assistant Professor Grade-I, Department of Electronics and Communication Engineering, NITK, Surathkal. After discussion, the BoG passed the following resolution: The BoG resolved to ratify the resignation submitted by Dr. Sandeep Kumar, Assistant Professor Grade-I, Department of Electronics and Communication Engineering, NITK, Surathkal. [Action owner: Registrar Timeframe: On confirmation of the minutes]
77 BoG Item No. 77.3.10	To note the assignment of Deanship - Reg.
	The BoG noted the appointment of Dean as per the approval of Competent Authority. [Action owner: Registrar Timeframe: NA]
77 BoG Item No. 77.3.11	To note the status of Public Grievances and Parliamentary Assurances from the last BoG (76th) to as on 2nd July 2024 - Reg.
	The BoG noted the status of Public Grievances pending in the Institute as per the agenda note. [Action owner: Registrar Timeframe: NA]
77 BoG Item No. 77.3.12	To note the Minutes of 68th meeting of the Senate held on Wednesday, 29th May 2024 - Reg.
	The BoG noted the minutes of 68 th meeting of the Senate held on 29 th May 2024. [Action owner: Registrar Timeframe: NA]
77 BoG Item No. 77.3.13	To note the Minutes of 53rd meeting of the Building and works Committee held on Thursday, 30th May 2024 - Reg.
	The BoG noted the minutes of 53 rd meeting of the Building and works Committee held on Thursday, 30 th May 2024. [Action owner: Registrar Timeframe: NA]
77 BoG Item No. 77.3.14	Any other item with the permission of the Chair
	No other matters were discussed.

With the above, the meeting concluded by giving thanks to the Chair.



(K. Ravindranath)
Registrar and
Secretary – BoG
NITK, Surathkal.



(B. Ravi)
Director and
Member - BoG
NITK, Surathkal.



(B. Ravi)
Chairperson In-charge
Board of Governors
NITK, Surathkal.