

# NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



## MINTUES FOR THE 78<sup>th</sup> MEETING OF BOARD OF GOVERNORS

**Date :** Thursday, 21 November 2024

**Time :** 04:30 PM

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



## NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

Proceedings of the 78<sup>th</sup> Meeting of the Board of Governors [BoG] of National Institute of Technology Karnataka, Surathkal, held on Thursday, 21<sup>st</sup> November 2024 at 04:30PM in the CCMT Hall, NITK, Surathkal/ Through Google Meet.

### Members Present:

	Name		Mode of participation
1	<b>Prof. B. Ravi</b> Director, N.I.T.K, Surathkal.	Chairperson in-charge & Member	In-person
2	<b>Ms. Saumya Gupta</b> , 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.  <b>Represented by: Ms. Veena Dunga</b> Deputy Secretary (NITs) - Govt. of India Department of Higher Education Ministry of Education (Shiksha Mantralaya) Room No. 429A-C, Shastri Bhawan, New Delhi-110001.	Member	Online Mode- Google Meet
3	<b>Sh. Sanjog Kapoor</b> 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.  <b>Represented by: Shri Harihara Sundaram S</b> Under Secretary (IFD) Integrated Finance Bureau, Govt. of India Ministry of Education (Shiksha Mantralaya) Room No.234-C, Shastri Bhawan, New Delhi - 110 001.	Member	Online Mode- Google Meet
4	<b>Dr. H. N. Jagannatha Reddy</b> Professor, Civil Engineering Branch, Bangalore Institute of Technology K.R. Road, V.V. Puram, Bengaluru – 560004.	Member	Online Mode- Google Meet
5	<b>Prof. Dwarakish G. S.</b> Professor, Department of Water Resources & Ocean Engineering NITK, Surathkal.	Member	In-person
6	<b>Dr. Vasudeva Madav</b> Associate Professor, Department of Mechanical Engineering NITK, Surathkal.	Member	In-person
7	<b>Shri K. Ravindranath</b> Registrar, NITK, Surathkal.	Secretary	In-person

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

1	<b>Prof. K. V. Krishna Rao</b> 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
2	<b>Shri K. Ajith Kumar Rai</b> Founder and Chairman, Suprajit Group of Companies Tara, 144/1, 4 <sup>th</sup> Main, Defence Colony Indiranagar, Bengaluru – 560038.	Member

Prof. B. Ravi, in the capacity of Chairperson In-charge welcomed all the members to the 78<sup>th</sup> meeting of the Board of Governors. A warm welcome was extended to Prof. Dwarakish G. S., Department of Water Resources & Ocean Engineering, NITK- nominee of the Senate to the Board under Professor Cadre. The BoG resolved to place on record the services rendered by the outgoing member Prof. U. Shripathi Acharya.

The Director, NITK and the Chairperson, BoG informed that the 22<sup>nd</sup> Annual Convocation of the Institute is scheduled on Saturday, 23<sup>rd</sup> November 2024 in the Silver Jubilee Auditorium of NITK. He informed that the PG Ceremony will be graced by **Prof. Govindan Rangarajan**, Director, IISc Bengaluru as the Chief Guest and **Dr. Bhujanga Rao Vepakomma**, Chairman, KIMS Foundation & Research Centre Secunderabad as the Guest of Honour. The UG Ceremony will be graced by **Shri A. S. Kiran Kumar**, Member, Space Commission as the Chief Guest and **Prof. Avinash Kumar Agarwal**, Director, IIT Jodhpur as the Guest of Honour. He invited and requested all the members to participate in the Convocation Ceremony.

After a brief discussion, and with the permission of the Chair, the Board began its deliberations on Agenda items.

The Comments on Agenda Note communicated by the Deputy Secretary (Finance), Dept. of Higher Education, Ministry of Education, Government of India vide letter F. No. 3-5/2013 – IFD (Pt.) dated 20<sup>th</sup> November, 2024 were read out, and the same was considered while drafting the minutes.

<b>78 BoG Item No. 78.1</b>	<b>Reading and confirmation of the Minutes of the 77<sup>th</sup> Meeting of the Board of Governors (BoG) held on Wednesday, 10<sup>th</sup> July 2024 at 11:00 AM in the CCMT Hall, NITK, Surathkal/ Through Google Meet - Reg.</b>
	The Minutes of 77 <sup>th</sup> meeting of the Board of Governors held on Wednesday, 10 <sup>th</sup> July 2024 were read. Since no comments have been received, the BoG resolved to confirm the Minutes.

<b>78 BoG Item No. 78.2</b>	<b>To consider the Report on Action Taken on the resolutions of the 77<sup>th</sup> Meeting of the Board of Governors (BoG) held on Wednesday, 10<sup>th</sup> July 2024 at 11:00 AM in the CCMT Hall, NITK, Surathkal/ Through Google Sheet - Reg.</b>
	The Action Taken on the resolution of the 77 <sup>th</sup> Meeting of the BoG was noted as follows.

77 BoG Item No. 77.3.1	To consider the recommendations of 60 <sup>th</sup> Meeting of the Finance Committee to be held on Wednesday, 10 <sup>th</sup> July 2024 at 10:00 AM in the CCMT Hall, NITK, Surathkal/ Through Google Meet - Reg.	BoG noted the report on action taken.
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.	BoG noted the report on action taken.
77 BoG Item No. 77.3.3	To consider the Vacancy matrix for the next round of Faculty Recruitment - Reg.	BoG noted the report on action taken.
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.	BoG noted the report on action taken.

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.	BoG noted the report on action taken.
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.	BoG noted the report on action taken.
77 BoG Item No.77.3.7	To consider the appointment of Deputy Director – Reg.	BoG noted the report on action taken.
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.	BoG noted the report on action taken.
77 BoG Item No.77.3.9	To consider the ratification of relieving of Dr. Sandeep Kumar, Assistant Professor Grade-I, Dept. of Electronics and Communication Engineering from the Institute service on Resignation – Reg.	BoG noted the report on action taken.
77 BoG Item No.77.3.10	To note the assignment of Deanship – Reg.	BoG noted the report on action taken.
77 BoG Item No.77.3.11	To note the status of Public Grievances and Parliamentary Assurances from the last BoG (76 <sup>th</sup> ) to as on 2 <sup>nd</sup> July 2024 – Reg.	BoG noted the report on action taken.
77 BoG Item No.77.3.12	To note the Minutes of 68 <sup>th</sup> meeting of the Senate held on Wednesday, 29 <sup>th</sup> May 2024 – Reg.	BoG noted the report on action taken.
77 BoG Item No.77.3.13	To note the Minutes of 53 <sup>rd</sup> meeting of the Building and works Committee held on Thursday, 30 <sup>th</sup> May 2024 – Reg.	BoG noted the report on action taken.

78 BoG Item No. 78.3	To consider the items placed before the present (78 <sup>th</sup> ) Meeting of Board of Governors [Meeting dated 21 <sup>st</sup> November 2024] – Reg.
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#### ITEMS FOR DISCUSSION AND APPROVAL:

78 BoG Item No. 78.3.1	<p>To consider the recommendations of 61<sup>st</sup> Meeting of the Finance Committee to be held on Thursday, 21<sup>st</sup> November 2024 at 03:30PM in the CCMT Hall, NITK, Surathkal/ Google Meet - Reg.</p> <p>The Board of Governors resolved to approve the recommendations under Items 61.3.1 to 61.3.8 of the 61<sup>st</sup> meeting of the Finance Committee held on Thursday, 21<sup>st</sup> November 2024 at 03:30 PM in the CCMT Hall, NITK, Surathkal/ Through Google Meet.</p> <p>[Action owner: Joint Registrar/ Registrar   Timeframe: On confirmation of the minutes]</p>
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78 BoG Item No. 78.3.2	<p>To consider the 'Draft Annual Report' of the Institute for the Academic year 2023-24 - Reg.</p> <p>The BoG noted that as per the Ministry directives, Annual Reports of the Institute for the year 2023-24 has been approved by the Hon'ble members through circulation of Agenda note on 14<sup>th</sup> November, 2024 and submitted to the Ministry of Education on 18<sup>th</sup> November, 2024 for laying before both the Houses of Parliament of India.</p> <p>The BoG resolved to approve the Annual Report of the Institute for the year 2023-24 which was submitted to Ministry on 18<sup>th</sup> November 2024.</p> <p>[Action owner: Director   Timeframe: On confirmation of the minutes]</p>
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78 BoG Item  
No. 78.3.3

To consider the Final Convocation List of eligible candidates for the award of B.Tech / M.Tech / M.Tech (Research) / M.C.A / M.B.A / M.Sc/ Ph.D degree during the 22<sup>nd</sup> Annual Convocation - Reg.

The Board of Governors noted the final list of B.Tech / M.Tech / M.Tech (Research) / M.C.A / M.B.A / M.Sc / Ph.D candidates who are eligible for the award of degree during the 22<sup>nd</sup> Annual Convocation, as follows:

Programme	Number of Students
B. Tech.	1002
M. Tech	723
M. Tech (Research)	35
M.C.A	62
M.B.A	54
M. Sc (Physics)	29
M. Sc (Chemistry)	34
Ph. D	139
<b>Total</b>	<b>2078</b>

After discussion, the BoG passed the following resolution:

The BOG resolved to approve the list of 2,078 number of students for the award of Degree in the 22<sup>nd</sup> Annual Convocation to be held on 23<sup>rd</sup> November 2024 as recommended by the Senate in its 69<sup>th</sup> meeting held on 21<sup>st</sup> October 2024 and 70<sup>th</sup> meeting held on 18<sup>th</sup> November 2024. The BoG also resolved to place on record the achievement in awarding 139 Ph.Ds.

[Action owner: Dean (Academic) | Timeframe: immediately]

78 BoG Item  
No. 78.3.4

To consider the Recommendations of the Selection Committees for regular faculty positions - Reg.

The BoG noted the contents of the Agenda note.

The Board was informed that as per BoG resolution (Item No 77.3.3) an advertisement for 100 faculty positions across 14 departments was published on 27<sup>th</sup> July 2024 (No.: 5210-Advt./Faculty-NITK-Estt./2024/B1). The Board was appraised about the vacancies, number of applications received, and other details. The entire process was conducted in accordance with NITSER Act 2007, First Statutes, Amendment Statutes and Recruitment Rules issued by MoE. The selection committee was constituted as per the NIT (Amendment) Statutes, 2017. The experts were drawn as per BoG resolution (Item No. 77.3.4). The list of Selection Committee members (Visitors nominees, Senate nominees, Board nominees and Observers) for all the departments were also placed before the Board.

The Board went through the selection list, and deliberated on the recommendation of the Selection Committees. Decision regarding the recommendation of the Selection Committee for Associate Professor in the Dept. of Mechanical Engineering, for which Dr. Arumuga Perumal, an internal applicant, was the sole candidate, and who was issued a showcase notice (as resolved in BoG item No. 76.3.1), was deferred to the next meeting of the BoG.

The Board decided not to approve the recommendations of Selection Committees for direct appointment at Pay Level 11, due to administrative reasons.

The list of all candidates recommended by the Selection Committees and approved by the Board for the appointment of various faculty positions in all the departments is given below. Their pay fixation will be done as per Govt. of India pay fixation Rules. The Board also approved to grant protection of pay for the candidates moving from Govt. of India funded institutions. The Board resolved to confirm the resolution on this agenda item and to allow the Institute to issue the offer of appointment to the recommended and approved candidates.

Sl. No.	Application No.	Name	Selected under category	Post	Remarks
<b>Metallurgical &amp; Materials Engg. (MT)</b>					
Professor (Pay level 14A)					
1.	P10MT3498	Ravishankar K. S.	GEN	Regular	Internal Applicant
2.	P10MT3721	M. Rizwanur Rahman	GEN	Regular	Internal Applicant
3.	P10MT4614	Kumkum Banerjee	GEN	Regular	Internal Applicant
<b>Mining Engg. (MI)</b>					
Assistant Professor (Grade-I, Pay level 12)					
1.	AP8MI3020	Dhruva Narayana	GEN	Regular	--
Assistant Professor (Grade-II, Pay level 10)					
1.	AP6MI1068	Rahul Upadhyay	GEN	Regular	--
2.	AP6MI1780	Amrites Senapati	GEN	Regular	--
<b>Chemical Engg. (CH)</b>					
Assistant Professor (Grade-II, Pay level 11)					
1.	AP7CH4713	Mohan Lal Meena	ST	Regular	Internal Applicant
Assistant Professor (Grade-II Pay level 10)					
1.	AP6CH4232	Siddhartha Mukherjee	GEN	Regular	--
<b>Civil Engg. (CV)</b>					
Professor (Pay level 14A)					
1.	P10CV1773	A S Balu	OBC (NCL)	Regular	Internal Applicant
Associate Professor (Pay level 13A2)					
1.	AP9CV3373	Prashanth M H	SC	Regular	Internal Applicant
Assistant Professor (Grade-II, Pay level 10)					
1.	AP6CV2686	Chippagiri Ravijanya	SC	Regular	--
2.	AP6CV3528	Kalyanbrata Hatui	EWS	Regular	--
3.	AP6CV3679	Anupam B R	OBC (NCL)	Regular	--
4.	AP6CV4441	T. Manjari	OBC (NCL)	Regular	--
<b>Water Resources &amp; Ocean Engg. (WO)</b>					
Assistant Professor (Grade-II, Pay level 11)					
1.	AP7WO4213	Chandan Pradhan	OBC (NCL)	Regular	Internal Applicant
Assistant Professor (Grade-II, Pay level 10)					
1.	AP6WO1941	Chandan M C	GEN	Regular	--
<b>Electrical &amp; Electronics Engg. (EE)</b>					
Professor (Pay level 14A)					
1.	P10EE3176	Manjunatha Sharman K	GEN	Regular	Internal Applicant
<b>Electronics &amp; Communications Engg. (EC)</b>					
Professor (Pay level 14A)					
1.	P10EC4461	Deepu Vijayasenana	GEN	Regular	Internal Applicant
Assistant Professor (Grade-I, Pay level 12)					
1.	AP8EC2527	Gopal Rawat	ST	Backlog	--
Assistant Professor (Grade-II, Pay level 10)					
1.	AP6EC1587	Laishram T. Chanu	OBC (NCL)	Regular	--
2.	AP6EC1775	Amareswararao Kavuri	EWS	Regular	--
3.	AP6EC3687	Maisagalla Gopal	SC	Regular	--
4.	AP6EC4003	Rajshree Rajkumari	GEN	Regular	--

Computer Science & Engg. (CS)					
Assistant Professor (Grade-II, Pay level 10)					
1.	AP6CS1255	Pratibha Kumari	OBC (NCL)	Backlog	--
2.	AP6CS3358	Abhilash M H	SC	Backlog	--
Information Technology (IT)					
Professor (Pay level 14A)					
1.	P10IT2353	Jaidhar C. D.	SC	Regular	Internal Applicant
Assistant Professor (Grade-II, Pay level 11)					
1.	AP7IT1987	Janani T.	OBC (NCL)	Regular	Internal Applicant
Assistant Professor (Grade-II, Pay level 10)					
1.	AP6IT1939	Adouthu Vamshi Naik	ST	Regular	--
Mathematical & Computational Sciences (MA)					
Associate Professor (Pay level 13A2)					
1.	AP9MA3194	R Jothi Ramalingam	OBC (NCL)	Regular	Internal Applicant
Assistant Professor (Grade-II, Pay level 10)					
1.	AP6MA1509	Mahima	GEN	Regular	--
2.	AP6MA2056	Jisna V. A.	GEN	Regular	--
3.	AP6MA3044	Gayathri P	SC	Regular	--
4.	AP6MA3651	Manisha Aggarwal	GEN	Regular	--
5.	AP6MA4418	Amit Kumar	EWS	Regular	--
6.	AP6MA5074	Jerry Watre Sangma	ST	Backlog	--
Physics (PH)					
Associate Professor (Pay level 13A2)					
1.	AP9PH2255	Partha Pratim Das	GEN	Regular	Internal Applicant
Assistant Professor (Grade-II, Pay level 10)					
1.	AP6PH1353	Pritha Dolai	GEN	Regular	--
2.	AP6PH2317	Nidhi Adhlakha	GEN	Regular	--
Mechanical Engg. (ME)					
Assistant Professor (Grade-II, Pay level 11)					
1.	AP7ME3431	Mervin Joe Thomas	GEN	Regular	Internal Applicant
Assistant Professor (Grade-II, Pay level 10)					
1.	AP6ME2827	Atul Singh Rajput	GEN	Regular	--
2.	AP6ME3326	Neha Choudhary	SC	Regular	--
3.	AP6ME3717	Raghuram Srinivasan	GEN	Regular	--
4.	AP6ME4783	Nakka S.S. Sanjeevi	OBC (NCL)	Regular	--
5.	AP6ME5263	Pavan Girish Pandit	GEN	Regular	--
Humanities, Social Sciences & Management (SM)					
Associate Professor (Pay level 13A2)					
1.	AP9SM2945	Suprabha K.R.	GEN	Regular	Internal Applicant
Assistant Professor (Grade-I, Pay level 12)					
1.	AP8SM3813	Sabiha A. Choudhury	GEN	Regular	--
Assistant Professor (Grade-II, Pay level 10)					
1.	AP6SM1738	Abhilasha Gusain	GEN	Regular	--
2.	AP6SM4969	Chaitra Nagammanavar	ST	Backlog	--
3.	AP6SM5095	Anupriya	OBC (NCL)	Regular	--

Note: The selected candidates are listed in the alphabetical order of their application numbers.

[Action owner: Dean FW/ Chairman, ACoFAR | Timeframe: On confirmation of the minutes].

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78 BoG Item  
No. 78.3.5

To consider the recommendations of the Selection Committee for Higher Administrative Grade (HAG) Scale for serving eligible Professors of the Institute - Reg.

The BoG noted the contents of the Agenda note.

The Board was informed about the selection of Higher Administrative Grade (HAG) scale faculty for serving eligible Professors of the Institute, in accordance with Schedule "E" of First Statutes of NIT (Amendment) Statutes, 2017 & First Statutes of the NITK (Amendment) Statutes, 2023. The Board was briefed about the internal scrutiny committee (comprising senior HAG Professors to scrutinize the applications), constitution of the Selection Committee (as per NIT (Amendment) Statutes, 2017), and the criteria for selecting eligible Professors for the HAG positions.

**The Board resolved to approve the recommendations of the Selection Committees for Higher Administrative Grade - Professor positions. The pay fixation of the approved candidates will be done as per Govt. of India pay fixation Rules. It is proposed to issue appointment orders to the selected candidates after the approval of the BoG for the same.**

**The list of the candidates recommended by the Selection Committees and approved by the Board for the available HAG positions in all the departments is given below.**

Sl. No.	Application No.	Name of the Candidate	Department
1.	HAGCH1042	Vidya Shetty	CH
2.	HAGCV1012	Sitaram Nayak	CV
3.	HAGCV1021	Shrihari Surathkal	CV
4.	HAGCV1056	Subhash C. Yargal	CV
5.	HAGCY1022	D. Krishna Bhat	CY
6.	HAGCY1024	B. Ramachandra Bhat	CY
7.	HAGCY1031	A. Chitharanjan Hegde	CY
8.	HAGCY1040	Arun Isloor	CY
9.	HAGEC1046	U Shripathi Acharya	EC
10.	HAGMA1013	Santosh George	MA
11.	HAGME1047	S. M. Kulkarni	ME
12.	HAGME1048	Gangadharan K.V.	ME
13.	HAGMI1052	M. Govindaraj	MI
14.	HAGMT1055	Udaya Bhat K.	MT
15.	HAGPH1041	Udayashankar N.K.	PH
16.	HAGSM1034	Kiran K. B	SM
17.	HAGWO1043	Amai Mahesha	WO
18.	HAGWO1050	G.S. Dwarakish	WO

Note: The selected candidates are listed in the alphabetical order of the application numbers.

[Action owner: Director | Timeframe: On confirmation of the minutes]

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78 BoG Item  
No. 78.3.6

To consider the recommendation of the Departmental Promotion Committee (DPC) meeting held on 01st October 2024 to promote the Ministerial Cadre and Technical Cadre of Non-Teaching employees - Reg.

The BOG noted the contents of the Agenda. After discussion, the following resolution was passed:

The BoG resolved to approve the recommendation of Departmental Promotion Committee (DPC) for the promotion of following Ministerial Cadre and Technical Cadre officials:

Sl. No	Name	Category	Selected As	Selected Category
<b>Technical Assistant (SG-I)</b>				
1	Shri Shrikant Fakira B., Technical Assistant (SG-II)	SC	Technical Assistant (SG-I) (Pay Level- 9, Grade Pay- ₹5,400)	SC
2	Shri Jayantha A., Technical Assistant (SG-II)	SC	Technical Assistant (SG-I) (Pay Level- 9, Grade Pay- ₹5,400)	UR
3	Shri Shashikantha Technical Assistant (SG-II)	SC	Technical Assistant (SG-I) (Pay Level- 9, Grade Pay- ₹5,400)	UR
<b>Senior Technical Assistant</b>				
1	Shri Gurudatha Shenoy, Technical Assistant	UR	Senior Technical Assistant (Pay Level - 7, Grade Pay - ₹4,600)	UR
2	Shri Jagadish S. Hegde, Technical Assistant	UR	Senior Technical Assistant (Pay Level - 7, Grade Pay - ₹4,600)	UR
3	Shri Shivashankar, Technical Assistant	OBC	Senior Technical Assistant (Pay Level - 7, Grade Pay - ₹4,600)	UR
4	Shri Santhosh K.S. Anchan. Technical Assistant	OBC	Senior Technical Assistant (Pay Level - 7, Grade Pay - ₹4,600)	UR
<b>Assistant (SG-II)</b>				
1	Shri Ashok K. Shettigar, Senior Assistant	UR	Assistant (SG-II) (Pay Level - 5, Grade Pay - ₹2,800)	UR
<b>Office Attendant (SG-I)</b>				
1	Shri Ramesh, Office Attendant (SG-II)	ST	Office Attendant (SG-I) (Pay Level - 4, Grade Pay - ₹2,400)	UR
2	Shri Devadas, Office Attendant (SG-II)	OBC	Office Attendant (SG-I) (Pay Level - 4, Grade Pay - ₹2,400)	UR
3	Ms. Chandravathi K., Office Attendant (SG-II)	SC	Office Attendant (SG-I) (Pay Level - 4, Grade Pay - ₹2,400)	UR
4	Shri Karunakara, Office Attendant (SG-II)	UR	Office Attendant (SG-I) (Pay Level - 4, Grade Pay - ₹2,400)	UR
<b>Lab Attendant (SG-II)</b>				
1	Smt. Shashikala S., Senior Lab Attendant	OBC	Lab Attendant (SG-II) (Pay Level - 3, Grade Pay - ₹2,000)	UR
<b>Office Attendant (SG-II)</b>				
1	Shri Malathesh, Senior Office Attendant	OBC	Office Attendant (SG-II) (Pay Level - 3, Grade Pay - ₹2,000)	UR
2	Ms. Sumana G. S., Senior Office Attendant	OBC	Office Attendant (SG-II) (Pay Level - 3, Grade Pay - ₹2,000)	UR

[Action owner: Registrar | Timeframe: On confirmation of the minutes]

78 BoG Item No. 78.3.7	To consider the recommendation of the Departmental Promotion Committee (DPC) meeting held on 4 <sup>th</sup> October, 2024 to promote the Officer Cadre of Non-Teaching employees - Reg.																														
	The BOG noted the contents of the Agenda. After discussion, the following resolution was passed:  The BoG resolved to approve the recommendation of the Departmental Promotion Committee (DPC) for the promotion of the following Officer Cadre officials:																														
<table border="1"> <thead> <tr> <th>Name</th> <th>Category</th> <th>Selected As</th> <th>Selected Category</th> </tr> </thead> <tbody> <tr> <td colspan="4"><b>Deputy Registrar</b></td> </tr> <tr> <td>Shri Bansod Pritam Ramesh Assistant Registrar</td> <td>OBC (PwBD)</td> <td>Deputy Registrar (Pay Level - 12, Grade Pay - ₹,7600)</td> <td>UR</td> </tr> <tr> <td colspan="4"><b>Senior SAS Officer *</b></td> </tr> <tr> <td>Dr. Hem Prasad Nath SAS Officer</td> <td>UR</td> <td>Senior SAS Officer (Pay Level - 12, Grade Pay - ₹7,600)</td> <td>UR</td> </tr> <tr> <td colspan="4"><b>Assistant Registrar</b></td> </tr> <tr> <td>Mrs. Sandhya Private Secretary</td> <td>UR</td> <td>Assistant Registrar (Pay Level - 10, Grade Pay - ₹5,400)</td> <td>UR</td> </tr> </tbody> </table>				Name	Category	Selected As	Selected Category	<b>Deputy Registrar</b>				Shri Bansod Pritam Ramesh Assistant Registrar	OBC (PwBD)	Deputy Registrar (Pay Level - 12, Grade Pay - ₹,7600)	UR	<b>Senior SAS Officer *</b>				Dr. Hem Prasad Nath SAS Officer	UR	Senior SAS Officer (Pay Level - 12, Grade Pay - ₹7,600)	UR	<b>Assistant Registrar</b>				Mrs. Sandhya Private Secretary	UR	Assistant Registrar (Pay Level - 10, Grade Pay - ₹5,400)	UR
Name	Category	Selected As	Selected Category																												
<b>Deputy Registrar</b>																															
Shri Bansod Pritam Ramesh Assistant Registrar	OBC (PwBD)	Deputy Registrar (Pay Level - 12, Grade Pay - ₹,7600)	UR																												
<b>Senior SAS Officer *</b>																															
Dr. Hem Prasad Nath SAS Officer	UR	Senior SAS Officer (Pay Level - 12, Grade Pay - ₹7,600)	UR																												
<b>Assistant Registrar</b>																															
Mrs. Sandhya Private Secretary	UR	Assistant Registrar (Pay Level - 10, Grade Pay - ₹5,400)	UR																												
[Action owner: Registrar   Timeframe: On confirmation of the minutes]																															

78 BoG Item No. 78.3.8	To consider and approve to advertise the vacancies for various Non-Teaching positions including the backlog vacancies under the Mission Mode recruitment in NITK, Surathkal - Reg.																																																																																																																												
	The BoG noted the Agenda Note. After discussion, the BoG passed the following resolution:  BoG resolved to approve to advertise the following vacancies for various Non-Teaching positions in NITK including the backlog vacancies under the Mission Mode recruitment. It was resolved that the Institute may employ a suitable process of recruitment comprising of multiple stages of selection, similar to the process being followed in other NITs and in accordance with NIT Acts, Statutes, and Recruitment Rules 2019 (Non-Teaching). It was resolved to prioritize the recruitment of Assistant Registrars. The BoG also authorized the Director, NITK to appoint Officers on Contract basis, within the sanctioned strength of Non-Teaching Staff, as per the powers vested in the NIT Acts and Statutes, for smooth functioning of the Institute.																																																																																																																												
<table border="1"> <thead> <tr> <th rowspan="2">Sl. No.</th> <th rowspan="2">Name of the Post</th> <th rowspan="2">Pay Level</th> <th rowspan="2">Vacancies</th> <th colspan="5">Vertical Reservation</th> </tr> <tr> <th>UR</th> <th>SC</th> <th>ST</th> <th>OBC</th> <th>EWS</th> </tr> </thead> <tbody> <tr> <td colspan="9"><b>GROUP A</b></td> </tr> <tr> <td>1</td> <td>Principal Scientific Officer/ Principal Technical Officer</td> <td>14</td> <td>2</td> <td>2</td> <td>--</td> <td>--</td> <td>--</td> <td>--</td> </tr> <tr> <td>2</td> <td>Principal SAS Officer</td> <td>14</td> <td>1</td> <td>1</td> <td>--</td> <td>--</td> <td>--</td> <td>--</td> </tr> <tr> <td>3</td> <td>Superintending Engineer</td> <td>13</td> <td>1</td> <td>1</td> <td>--</td> <td>--</td> <td>--</td> <td>--</td> </tr> <tr> <td>4</td> <td>Senior SAS Officer *</td> <td>12</td> <td>1</td> <td>1</td> <td>--</td> <td>--</td> <td>--</td> <td>--</td> </tr> <tr> <td>5</td> <td>Deputy Registrar</td> <td>12</td> <td>1</td> <td>1</td> <td>--</td> <td>--</td> <td>--</td> <td>--</td> </tr> <tr> <td>6</td> <td>Deputy Librarian</td> <td>12</td> <td>1</td> <td>1</td> <td>--</td> <td>--</td> <td>--</td> <td>--</td> </tr> <tr> <td>7</td> <td>Assistant Registrar</td> <td>10</td> <td>4</td> <td>2</td> <td>1</td> <td>--</td> <td>1</td> <td>--</td> </tr> <tr> <td>8</td> <td>Assistant Librarian</td> <td>10</td> <td>1</td> <td>1</td> <td>--</td> <td>--</td> <td>--</td> <td>--</td> </tr> <tr> <td>9</td> <td>Medical Officer</td> <td>10</td> <td>3</td> <td>2</td> <td>--</td> <td>--</td> <td>1</td> <td>--</td> </tr> <tr> <td>10</td> <td>Executive Engineer (Civil)</td> <td>10</td> <td>1</td> <td>1</td> <td>--</td> <td>--</td> <td>--</td> <td>--</td> </tr> <tr> <td colspan="3"><b>Total A</b></td> <td><b>16</b></td> <td><b>13</b></td> <td><b>1</b></td> <td><b>--</b></td> <td><b>2</b></td> <td><b>--</b></td> </tr> </tbody> </table>				Sl. No.	Name of the Post	Pay Level	Vacancies	Vertical Reservation					UR	SC	ST	OBC	EWS	<b>GROUP A</b>									1	Principal Scientific Officer/ Principal Technical Officer	14	2	2	--	--	--	--	2	Principal SAS Officer	14	1	1	--	--	--	--	3	Superintending Engineer	13	1	1	--	--	--	--	4	Senior SAS Officer *	12	1	1	--	--	--	--	5	Deputy Registrar	12	1	1	--	--	--	--	6	Deputy Librarian	12	1	1	--	--	--	--	7	Assistant Registrar	10	4	2	1	--	1	--	8	Assistant Librarian	10	1	1	--	--	--	--	9	Medical Officer	10	3	2	--	--	1	--	10	Executive Engineer (Civil)	10	1	1	--	--	--	--	<b>Total A</b>			<b>16</b>	<b>13</b>	<b>1</b>	<b>--</b>	<b>2</b>	<b>--</b>
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<b>GROUP B</b>								
11	Technical Assistant	6	26	13	3	1	7	2
12	Junior Engineer	6	8	5	1	--	2	--
13	SAS Assistant	6	1	1	--	--	--	--
<b>Total B</b>			<b>35</b>	<b>19</b>	<b>4</b>	<b>1</b>	<b>9</b>	<b>2</b>
<b>GROUP C</b>								
14	Senior Technician	4	4	3	--	--	--	1
15	Technician	3	8	5	--	--	--	3
16	Junior Assistant	3	2	--	--	--	--	2
17	Lab Attendant / Office Attendant	1	3	1	--	--	--	2
<b>Total C</b>			<b>17</b>	<b>9</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>8</b>
<b>Grand Total (A+B+C)</b>			<b>68</b>	<b>41</b>	<b>5</b>	<b>1</b>	<b>11</b>	<b>10</b>
<b>Note:</b> The PwBD reservation as per Government of India norms.								
* As approved under Item No.78.3.13 for ratification, the one (01) Senior SAS Officer post is considered in the method of Recruitment through Promotion. Further, the one (01) Senior SAS Officer through Direct Recruitment is withdrawn and cancelled.								
• Dr. Hem Prasad Nath, SAS Officer has been promoted to the post of Senior SAS Officer as approved under Item No. 78.3.7. Further one (01) vacancy for the post of SAS Officer shall be considered under Direct Recruitment as per the Reservation Roster for Non-teaching Employees.								
• Shri Pritam Bansod Ramesh, Assistant Registrar has been promoted to the post of Deputy Registrar as approved under Item No. 78.3.7. Further, one (01) vacancy for the post of Assistant Registrar shall be considered under Direct Recruitment as per the Reservation Roster for Non-teaching Employees.								

<b>BACKLOG VACANCIES</b>						
Sl. No.	Name of the Post	Pay Level	Vacancies	Vertical Reservation		
				SC	ST	OBC
<b>GROUP C</b>						
1	Senior Technician	4	1	1	--	--
2	Senior Assistant	4	1	1	--	--
3	Junior Assistant	3	3	2	1	--
4	Technician	3	7	4	1	2
<b>Total</b>			<b>12</b>	<b>8</b>	<b>2</b>	<b>2</b>

[Action owner: Registrar | Timeframe: On confirmation of the minutes]

**78 BoG Item No. 78.3.9** To consider the tenure of Dr. Maneesh Kumar Poddar, Assistant Professor (On contract)/(Grade-II), Department of Chemical Engineering, appointed on a contractual basis under a 4-tier Flexible Faculty Cadre Structure and to grant Extraordinary Leave as requested by him - Reg.

The BoG noted the Agenda Note. After discussion, the BoG passed the following resolution:

The BoG resolved to terminate the contract appointment since Dr. Maneesh Kumar Poddar has completed five years of service in the AGP of ₹7,000/- (Pay Level - 11) as Assistant Professor (On contract)/(Grade-II) on 20-10-2024 (Afternoon) from the date of his joining i.e. 21-10-2019 (Forenoon) at this Institute, as per the Recruitment Rules for faculty posts under 4-tier Flexible Faculty Cadre Structure (Annexure - III under Clause No.4) in NITs vide Letter F.No. 33-9/2011-TS.III, dated 15-01-2014 issued by the Director (NITs), Department of Higher Education, Ministry of Education (erstwhile MHRD), Government of India.

[Action owner: Director | Timeframe: On confirmation of the minutes]

78 BoG Item No. 78.3.10	To consider the request of Dr. Ajay Kumar Yadav, Assistant Professor Grade-I (On-lien), Department of Mechanical Engineering for extension of lien period - Reg.
	<p>The BoG noted the Agenda Note. After discussion, the BoG passed the following resolution:</p> <p>The BoG resolved to approve for extension of lien to Dr. Ajay Kumar Yadav, Assistant Professor Grade-I (On-lien), Dept. of Mechanical Engineering, NITK, Surathkal for a period of one more year as per the reasons given by him, which was duly endorsed by IIT Patna”.</p> <p>[Action owner: Director   Timeframe: On confirmation of the minutes]</p>

78 BoG Item No. 78.3.11	To consider the request of Dr. N. Gnanasekaran, Associate Professor, Dept. of Mechanical Engineering to grant lien for a period of two (02) years to take up the responsibility of Associate Professor at Indian Institute of Technology (IIT), Tirupati - Reg.
	<p>The BoG noted the Agenda Note. After discussion, the BoG passed the following resolution:</p> <p>The BoG resolved to approve for granting of lien to Dr. N. Gnanasekaran, Associate Professor, Department of Mech. Engineering, NITK-Surathkal for a period of one (01) year to join the Indian Institute of Technology (IIT), Tirupati as Associate Professor”.</p> <p>[Action owner: Director   Timeframe: On confirmation of the minutes]</p>

**ITEMS FOR RATIFICATION:**

78 BoG Item No. 78.3.12	To consider the ratification of grant of lien to Shri Gaurav Chowdhury, Assistant Registrar, NITK, Surathkal for a period of one (01) year to take up the responsibility of Deputy Registrar at the National Institute of Technology Warangal - Relieved from the Institute on the afternoon of 23rd August, 2024 - Reg.
	<p>The BoG noted the Agenda Notes.</p> <p>The Board noted that Shri Gaurav Chowdhury has been relieved from NITK on 23<sup>rd</sup> August 2024 for joining NIT Warrangal as Deputy Registrar. He had previously availed of lien from 06.12.2021 to 07.10.2022 (10 months) for joining IISER Berhampur.</p> <p>The BoG discussed this matter in detail and resolved that “being a policy decision, it was decided to defer this item to the next BoG meeting”.</p> <p>[Action owner: Registrar   Timeframe: NA]</p>

78 BoG Item No. 78.3.13	To consider the ratification of Mode of Recruitment of a single sanctioned post of Senior SAS Officer (Pay Level - 12) on a Promotion basis as per NITs Non-teaching Recruitment Rules - Reg.
	<p>The BoG noted the Agenda Notes.</p> <p>After discussion, the BoG passed the following resolution:</p> <p>The BoG resolved to ratify the action taken by the Director/ Chairman, Board of Governors to consider one (01) post of Senior SAS Officer under a Promotional basis</p> <p>[Action owner: Registrar   Timeframe: NA]</p>

**ITEMS FOR INFORMATION:**

<b>78 BoG Item No. 78.3.14</b>	<b>To note the submission of the draft Memorandum of Understanding (MoU) to be executed between Autonomous Bodies and Administrative Ministries/ Department for the year 2024-2025 - Reg.</b>
	The BoG noted that the Memorandum of Understanding (MoU) between Autonomous Bodies and Administrative Ministries/ Department for the year 2024-2025 has been submitted to Ministry of Education (MoE) on 31 <sup>st</sup> July, 2024.
	[Action owner: Registrar   Timeframe: NA]

<b>78 BoG Item No. 78.3.15</b>	<b>To note the Minutes of 54<sup>th</sup> meeting of the Building and works Committee held on Tuesday, 1<sup>st</sup> October 2024 - Reg.</b>
	The BoG noted that the resolution of the 54 <sup>th</sup> meeting of the Building and works Committee held on Tuesday, 1 <sup>st</sup> October 2024.
	[Action owner: Registrar   Timeframe: NA]

<b>78 BoG Item No. 78.3.16</b>	<b>To note the nomination of Dr. Dwarakish G. S., Professor, Department of Water Resources &amp; Ocean Engineering (WR&amp;OE) as Internal Member to the BoG, NITK amongst the Professor Cadre selected unanimously from the Members of Senate - Reg.</b>
	The BoG noted the Senate approval for the nomination of Dr. Dwarakish G. S., Professor, Department of Water Resources & Ocean Engineering, as Internal Member, nominee of the Senate to the BoG, NITK amongst the Professor Cadre selected unanimously from the Members of Senate as per Section 11 (f) of NITSER Act, 2007.
	[Action owner: Registrar   Timeframe: NA]

<b>78 BoG Item No. 78.3.17</b>	<b>To note the appointment of Prof. Subhash C. Yaragal, Professor, Department of Civil Engineering as Deputy Director at the National Institute of Technology Karnataka (NITK), Surathkal - Reported on 01<sup>st</sup> August, 2024 - Reg.</b>
	The BoG noted the appointment and joining of Prof. Subhash C. Yaragal, Professor, Department of Civil Engineering as Deputy Director of NITK with effect from forenoon of 1 <sup>st</sup> August, 2024.
	[Action owner: Director   Timeframe: NA]

<b>78 BoG Item No. 78.3.18</b>	<b>To note the Minutes of 69<sup>th</sup> meeting of the Senate held on Monday, 21<sup>st</sup> October 2024 - Reg.</b>
	The BoG noted the resolution of the 69 <sup>th</sup> meeting of the Senate held on Monday, 21 <sup>st</sup> October 2024.
	[Action owner: Dean (Academic)   Registrar   Timeframe: NA]



78 BoG Item No. 78.3.19	To note the New and renewed MoUs with Industries/ Academia/ Research Organizations during the period from 28-02-2024 to 31-05-2024 - Reg.
	The BoG noted the New and renewed MoUs with Industries/ Academia/ Research Organizations during the period from 28-02-2024 to 31-05-2024.
	[Action owner: Dean (ACR)  Timeframe: NA]

78 BoG Item No. 78.3.20	To note the status of Public Grievances and Parliamentary Assurances from the last BoG (77 <sup>th</sup> ) meeting to as on date - Reg.
	The BoG noted that there is no pending Public Grievances and Parliamentary Assurances in the Institute.
	[Action owner: Registrar   Timeframe: NA]

78 BoG Item No. 78.3.21	Any other item with the permission of the Chair
	No other matter was 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.