

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL  
MANGALORE – 575 025**

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**Proceedings of the 25<sup>th</sup> meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal held on 13.08.2010 at 1.30 p.m. in the Board Room, NITK, Surathkal.**

**Members Present:**

**Prof. Goverdhan Mehta**  
Chairman BOG, NITK  
CSIR Bhatnagar Fellow,  
Dept. of Organic Chemistry  
Indian Institute of Science  
**BANGALORE – 560 012.**

Chairman

**Prof. H.P. Khincha**  
Vice-Chancellor  
**VTU, BELGAUM.**

Member

**Sri Bhupal Gopala,**  
"Satya", 1<sup>st</sup> Floor,  
H.No.8-3-319/B/24/4,  
Sri Sai Saradhi Nagar,  
Ameerpet,  
**HYDERABAD-500 033.**

Member

**Sri A.S.Karanth,**  
No.303, Life is Beautiful,  
76, 30<sup>th</sup> Cross, 4<sup>th</sup> T. Block,  
Jayanagar,  
**BANGALORE-560 041.**

Member

**Dr. Sandeep Sancheti,**  
Director, N.I.T.K., Surathkal,  
P.O. Srinivasnagar  
**MANGALORE – 575 025.**

Member

**Sri Jora M. Gonda**

Asst. Professor, Dept. of E & E Engg.,  
N.I.T.K., Surathkal.  
P.O. Srinivasnagar  
**MANGALORE – 575 025.**

Member

**Sri K. Mudda Kedarnath,**

#99, IInd Stage, 4<sup>th</sup> Cross Road,  
A.G.B. Colony,  
Mahalaxmipuram,  
**BANGALORE-560 086.**

Spl. Invitee

**Dr. M. Govinda Raj**

Registrar, NITK, Surathkal  
P.O. Srinivasnagar  
**MANGALORE– 575 025.**

Secretary

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

**Sri N.K. Sinha,**

Joint Secretary (T),  
Room No.529-C Wing  
Department of Secondary & Higher Education,  
Ministry of Human Resource Development,  
Shastri Bhavan,  
**NEW DELHI-110 001.**

Member

**Sri Madan Gopal**

**Secretary to G.O.K.**  
**(Hr. Education),**  
Education Department,  
M.S. Building, V Floor,  
**BANGALORE – 560 001.**

Member

**Dr. S. Srinivas Murthy**

Prof. of Mechanical Engg.  
I.I.T., Madras,  
**CHENNAI – 600 036.**

Member



**Dr. R.K. Chauhan**  
Former Secretary, UGC  
G-20, HUDGO place  
**New Delhi – 110 049.**

Member

**Prof. P.K. Banerjee**  
Acropolis Institute of Technology & Research  
Indore Bypass Road,  
Mangliya Square  
**INDORE.**

Member

**Dr. K. Chandrashekar Shet**  
Professor  
Dept. of Computer Engg.,  
NITK, Surathkal.  
P.O. Srinivasnagar  
**MANGALORE – 575 025.**

Member

**Preamble:**

The Director briefed the BOG members regarding recent developments in the Institute. Brief highlights of the Golden Jubilee activities of the Institute in the form of 51<sup>st</sup> Foundation Ceremony on 6<sup>th</sup> August and Valedictory function on 13<sup>th</sup> August, 2010 and the technical events conducted throughout the year were informed to all the members. He also informed the members about inauguration of NIT, Goa by the Chief Minister of Goa on 31<sup>st</sup> July, 2010.

**Discussion and Decision Items:**

**25<sup>th</sup> Bog Item No.1: Revised Annual Accounts for the year 2009-10.**

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After brief discussion the BOG approved the revised Annual Accounts for the year 2009-10. In this context, it was suggested that attention should be given for (i) recording the statutory advice given by the auditors, (ii) evolving a maintenance expenditure management model (iii) Cash flow management.

**25<sup>th</sup> BOG Item No.2:      Operation of Internet Banking "ON LINE SBI"  
through State Bank of India-reg.**

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The Board approved the proposal of operating internet Banking and payment of service tax, income tax from time to time electronically as required by the authorities.

**25<sup>th</sup> BOG Item No.3:      Air conditioners provided at Central Computer  
Centre Building (in 1995)- Complaint filed before  
the Consumer Disputes Redressal Commission-  
Final orders of National Consumer Disputes  
Redressal Commission, New Delhi-reg.**

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After brief discussions, the recommendation of the Internal Committee to accept the order of National Consumer Disputes redressal commission was approved. Rinac India shall pay to the Institute a lumpsum compensation of Rs. 5 lakh with interest at 9% per annum as per the details of the National Consumer Forum order.

**25<sup>th</sup> BOG Item No.4:      Technical Education Quality Improvement  
Programme (TEQIP) Phase II at NITK.**

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A brief presentation on the salient aspects of TEQIP phase –II was made to the members. It was informed that the primary objective of TEQIP Phase II is for scaling up the post graduate education and demand driven R & D with potential financial outlay of Rs. 12.50 crores. There is also a provision to establish two Centre of Excellence (COE) with a typical financial outlay of Rs. 5 crores for every COE. The Institute proposal was discussed and approved by the BOG for submission to National Project Implementation Unit (NPIU) at New Delhi for further consideration.



**25<sup>th</sup> BOG Item No.5: Revision of consolidated pay for appointment of Temporary lecturers**

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BOG discussed the proposal for enhancing the consolidated salary of temporary lecturers with effect from the Academic Year 2010-11 as follows:

For M.Tech candidates -- Rs. 25,000/- (p.m.)

For Ph.D candidates -- Rs. 28,000/- (p.m.)

**25<sup>th</sup> BOG Item No.6: Deputation for pursuing Ph.D from abroad Sri Nagendrappa H., Asst. Professor, Dept. of E & E Engg.,**

....

The BOG resolved to approve the request of Sri Nagendrappa H., Asst. Professor, Dept. of E & E Engg., to pursue Ph.D programme at University of Victoria, Canada from January 2011. As the scheme is operated by the Ministry of Social Justice for overseas scholarship for ST candidates, his request for leave with salary for a period of 3 years was considered and approved as a special case on similar terms and conditions, to that of as the QIP programme of MHRD/AICTE.

**Ratification Items:**

**25<sup>th</sup> BOG Item No.8: Voluntary retirement of Dr. K. Srinivasan, Professor, Dept. of Met. & Mat. Engg., -Relieving from the post held by him.**

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The Board approved and ratified the action taken by the Director in relieving Dr. K. Srinivasan, Professor, Dept. of Met. & Mat. Engg., on VRS w.e.f. 10.08.2010.

**25<sup>th</sup> BOG Item No.9:** Grant of extra-ordinary leave (without pay & allowance) to Ajay Kumar Yadav, Asst. Professor (Lecturer), Dept. of Mechanical Engg., for the purpose of higher studies (Ph.D Degree).

.....

The Board ratified the approval granted as per CCS Rule 32 (2) (e) & (3) extra-ordinary leave for 24 months (without pay and allowances) for the purpose of pursuing Ph.D Degree at I.I.T., Kharagpur to Sri Ajay Kumar Yadav.

**25<sup>th</sup> BOG Item No. 15:** Deputation of Faculty to NIT, Goa- Dr. G.S. Dwarakish, Associate Professor, Dept. of Applied Mechanics.

....

The Board ratified the approval granted by the Chairman to depute Dr. G.S. Dwarakish, Associate Professor, Dept. of Applied Mechanics to NIT, Goa for a period of six months from 15.07.2010.

### Information Items :

**25<sup>th</sup> BOG Item No.10:** Direct Admission of Students Abroad (DASA) Admission 2010-11.

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The Board noted the successful conduct of online admission under DASA scheme for all the participating Institutions by NIT, Surathkal. The Board appreciated the efforts made by DASA team for successfully completing the 2010-11 admission process.

**25<sup>th</sup> BOG Item No.11:** Construction of Mega Hostel Complex in NITK, Surathkal- Completion of the work-Reported-reg.

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The Board noted with satisfaction the completion of Mega Hostel Complex in NITK and its inauguration by Chief Minister of Karnataka. The Chairman, BOG



suggested that appropriate land scaping should be undertaken to integrate it with other hostels in the arena as well as to provide distinct and serene ambience.

**25<sup>th</sup> BOG Item No.12: Attending International Conferences abroad – Permission sought by Faculty Members.**

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The Board noted the details of faculty attending international Conferences abroad-as per the details given in the agenda items.

The Board suggested that the Institute shall evolve an internal mechanism to ensure that faculty visiting abroad get substantial professional benefits by undertaking such assignments.

**25<sup>th</sup> BOG Item No. 13: Chairman's Medal for Meritorious Students attaining 10 CGPA**

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The Board approved the proposal for honouring the students obtaining CGPA of 10 with medal titled "Board Chairman's Medal". Ms. Sandya Shenoy, M.Sc.(Chemistry) who obtained a CGPA of 10 in the academic year 2009-10 shall be honoured with the same.

**Information Items:**

**25<sup>th</sup> BOG Item No.14: NIT, Goa**

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The Board noted the inauguration of new NIT, Goa on 31<sup>st</sup> July, 2010 by the Chief Minister of Goa, Mr. Digambar Kamath and other contributions being made by NITK in establishing the new NIT at Goa.

**25<sup>th</sup> BOG Item No. 15: Deputation of Faculty to NIT, Goa-  
Dr. G.S. Dwarakish, Associate  
Professor, Dept. of Applied Mechanics.**

....

The item has been placed under the Ratification Items.

**25<sup>th</sup> BOG Item No.16: Golden Jubilee Mementos**

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The Board noted with satisfaction the proposal to commemorate the Golden Jubilee year by providing Golden Jubilee mementos comprising of Gold plated Silver ring and Silver Coin to all past and present faculty and staff of NITK.

**25<sup>th</sup> BOG Item No.17: Golden Jubilee Logo**

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The Board noted and appreciated the special logo designed for commemorating the Golden Jubilee of the Institute.

**25<sup>th</sup> BOG Item No.18: Appreciation for Golden Jubilee Celebrations  
Committee.**

....

The Chairman and members appreciated the efforts made by the various Committees, faculty, staff, students and Alumni of NITK for very successfully conducting the year long Golden Jubilee celebrations.



**25<sup>th</sup> BOG Item No.19: MOUs signed.**

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The Board noted the MoUs signed by NITK with the following Universities/Institutions/Organisations.

- I. Michigan State University, USA on July 28, 2009
- II. Commonwealth Science and Technology Academy for Research (C-STAR) Chennai on March 5, 2010
- III. IRD France during Feb./March 2010
- IV. Indian Institute of Management, Lucknow for CAT Exam of 2010 on June 30, 2010
- V. University of Applied Sciences, Western Switzerland on July 6, 2010
- VI. Siddaganga Institute of Technology, Tumkur on August 10, 2010.

**25<sup>th</sup> BOG Item No.20: Report on Alumni**

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The Board noted the election of new office bearers of the Alumni Association with Sri Bhupal Gopal taking over as President along with a new set of officials and wished the new officer bearers greater success in their efforts. The Board also appreciated the efforts of Alumni in supporting various curricular and extra curricular activities in the Institute. It was resolved that to appropriately coordinate all such Alumni related activities the Dean (Students' Welfare) shall be given the additional responsibility.

**Any other Matter:**

**25<sup>th</sup> BOG Item No. 21: Comprehensive Professional Development Allowances (CPDA)**

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The Board discussed and noted the implementation of Comprehensive Professional Development Allowances (CPDA) scheme sanctioned by MHRD, Govt. of India, as part of the VI Pay package for faculty. Further, it was resolved that a laptop may also be included as one of the permissible item of expenditure under CPDA.

**25<sup>th</sup> BOG Item No. 22: Status of Pay scales of Foremen and Programmers**

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The Board reviewed the status of implementation of the pay scales of Foremen and Programmers. In view of the implementation of the Rationalised Pay scales for all employees in NITK from 1-4-2004, the Board recommended the same date of implementation for Foremen and Programmers.

It further resolved that notional fixation may be done from 1-4-2004 and financial benefit be given from date of its approval by BOG.

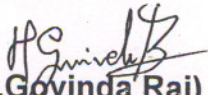
It further directed that necessary approvals from MHRD may be obtained, before its implementation.

The meeting ended with vote of thanks to the Chair.

Sd/-  
(M.Govinda Raj)  
Secretary, BOG  
N.I.T.K., Surathkal

Sd/-  
(Goverdhan Mehta)  
Chairman, BOG  
N.I.T.K., Surathkal

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(M.Govinda Raj)  
Secretary, BOG  
N.I.T.K., Surathkal