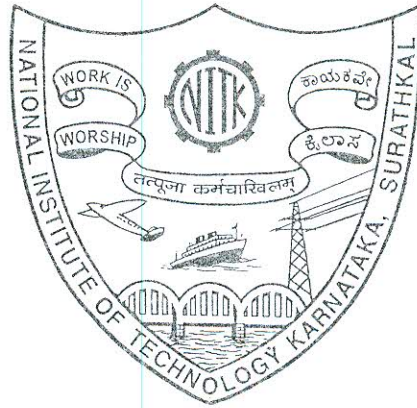


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

***31st MEETING OF
BOARD OF GOVERNORS***

Date : 1.10.2012 (Monday)

Time : 1.30 P.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 31st meeting of the Board of Governors (BOG) of N.I.T.K.,
Surathkal held on October 1st 2012 at 1.30 p.m in 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)

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.

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

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

Shri Suresh Kumar Y. Member
Associate Professor,
Dept. of Mechanical Engineering,
NITK, SURATHKAL.
MANGALORE
D.K – 575 025.

Shri Satpal Sharma,
Under Secretary (F)
Ministry of Human Resource Development
Dept. of Higher Education,
Technical Education Bureau
Shastri Bhavan, New Delhi – 110 001

Special invitee

Dr. M. Govinda Raj
Registrar
N.I.T.K., SURATHKAL
MANGALORE
D.K – 575 025.

Secretary

Members who expressed their inability to attend the meeting:

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

Member

Shri A.N.Jha,
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

Dr.K.N.Lokesh,
Professor,
Dept. of Civil Engineering,
NITK, SURATHKAL.
MANGALORE
D.K – 575 025.

Member

The Chairman introduced the new Director, Prof. Swapan Bhattacharya. He also welcomed all the members of the BOG to the 31st 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 30th Meeting of Board of Governors held on July 21st 2012.

The Minutes of the 30th meeting of the BOG were circulated to all the members. No comments were received from members on the minutes. Hence, the Minutes were confirmed.

The tenure of the former Director, Prof.Sandeep Sancheti is to be read as 5 years (regular) and 9 months 14 days (Incharge) Director.

B. Review of the action taken on the Resolutions passed at the 30th Meeting of the Board of Governors held on July 21st 2012.

The BOG while reviewing the action taken report on the resolutions of the 30th BOG meeting held on July 21, 2012 approved the following modifications.

**30th BOG Item No.10: Unauthorized absence of Dr.K.R.Guruprasad -
Department of Mechanical Engineering – Status.**

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The BOG after considering the request letter of Dr.Guruprasad, resolved that the suspension be revoked with immediate effect. However, the enquiry process already initiated shall be completed.

30th BOG Item No. 15 : Approval of Trust Deed of NITK Hostel

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The Trust Deed for NITK Hostel is approved. Further, resolved that necessary steps be taken to get the Hostel Accounts audited at the earliest.

C. Recommendations of 23rd Finance Committee Meeting held on October 1st 2012 at 12.00 noon in the Board Room, NITK, Surathkal.

RECOMMENDATIONS OF THE FINANCE COMMITTEE

Discussion and Decision Items:

31st BOG / 23rd FC Item No. 1:

- a) Budget Estimate for the Year 2013-14 and Revised Estimate for the Year 2012-13. (Non-Plan and Plan grant of the Institute)
- b) Enhancement of budgetary support to the Library:
- c) Central Computer Centre – Enhancement of Computing facilities:
- d) Increase in Institute fellowship for Ph.D programmes:
- e) Support of students (UG and PG) research (internship / participation In conferences):

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Recommendation of the Finance Committee

The salient features of the Revised Estimate for the year 2012-13 and Budget Estimate for the year 2013-14 was presented before the members. After detailed discussions the Finance Committee recommended to the BOG to approve the Revised Estimate for 2012-13 at ₹ 181.70 crores (Plan ₹ 106.30 crores, Non Plan ₹ 75.40 crores) and Budget Estimate for 2013-14 at ₹ 205.06 crores (Plan ₹ 120.36 crores, Non Plan ₹ 84.70 crores)

The proposal to enhance budgetary support to the Library, Central Computer Centre and Institute fellowship for full time Ph.D scholars and support to students (UG and PG) for Research Internship Aboard were discussed and approved.

The FC has recommended to increase the number of full time Ph.D scholars with fellowship to 100 per year with immediate effect, and efforts shall be made to induct research scholars during the December-2012/ January-13 admission session.

The FC recommended the granting of financial support for student internship programme as follows:

1. Attending conferences in India :

Support upto ₹ 10,000.00 (max) will be provided for 40 students

2. Attending conferences abroad :

Support upto ₹ 25,000.00 (max) will be provided for 36 students

3. Student internship in India :

Support upto ₹ 10,000.00 (max) will be provided for 60 students

4. Student internship abroad :

Support upto ₹ 40,000.00 (max) will be provided for 40 students

The new program of students internship support of ₹ 35 lakhs, shall be operational with immediate effect.

Resolution of the Board

The BOG resolved to approve the recommendation of Finance Committee.

31st BOG / 23rd FC Item No. 2:

Modified Assured Career Progression (MACP) for Non Faculty.

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Recommendation of the Finance Committee

The members were briefed about the evaluation procedure adopted for grant of MACP benefit to the supporting staff. FC recommended to BOG for immediate implementation of the grant of MACP benefits to 33 supporting staff as per the recommendation of the Screening Committee.

Resolution of the Board

The BOG resolved to approve the recommendation of Finance Committee.

31st BOG / 23rd FC Item No. 3:

**Revision of Basic Pension (Non teaching)
Request of pensioners-reg**

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Recommendation of the Finance Committee

The members were briefed about the information furnished by the Pensioners which has been obtained from a few other NITs. After detailed discussions on the scheme of giving the 5th Central Pay benefits with effect from 1-4-2004, the FC recommended for implementation of the benefits that are due to the Pensioners, after obtaining the concurrence of MHRD.

Resolution of the Board

The BOG resolved to approve the recommendation of Finance Committee.

31st BOG / 23rd FC Item No. 4: Extension of Dynamic Assured Career Progression (DACP) scheme to the Institute Medical Officers based on the orders of Ministry of Health & Family Welfare.

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Recommendation of the Finance Committee

The FC discussed the DACP scheme and opined that the same could be implemented after receipt of confirmation from MHRD in this respect.

Resolution of the Board

The BOG resolved to approve the recommendation of Finance Committee.

31st BOG / 23rd FC Item No. 5: Dr. Amba Shetty's case as recommended by Grievance committee.

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Recommendation of the Finance Committee

The BOG examined the request of Dr. Amba Shetty and opined that all such individual requests shall be dealt with internally at the Institute level.

Resolution of the Board

The BOG resolved to approve the recommendation of Finance Committee.

31st BOG / 23rd FC Item No.6: Enhancement of Sitting Fee for BOG / FC Members.

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Recommendation of the Finance Committee

The FC resolved to revise the sitting fee payable for external members attending the FC/BOG to ₹ 5000/- per day with immediate effect.

Resolution of the Board

The BOG resolved to approve the recommendation of Finance Committee.

D. Items placed before the 31st Meeting of Board of Governors (BOG) held on 1st October 2012 at 1.30 p.m in Board Room N.I.T.K. Surathkal.

Discussion and Decision Items:

31st BOG Item No. 1: Institute Annual Report and Audit Report for the year 2011-12.

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The BOG approved the draft Annual Report for the year 2011-12 to be submitted to MHRD for placing before the Parliament and suggested that Audit Report for the year 2011-12 shall be presented to the next BOG meeting for consideration.

The comments of Accountant General were noted and two observations were considered particularly as serious. Firstly that, all incomes and expenditures were not accounted. It was reiterated by the Board, that unless otherwise directed by Ministry of HRD or the Board of Governors, all incomes and expenditure have to be accounted in institute accounts. The second observation about internal audit was also deliberated. Board decided that in view of inadequate capacity and positions in the institute, Director is authorized to select a suitable firm of Chartered Accountants to do this job. The scope of work and remuneration be got approved from the Board.

31st BOG Item No.2: Recruitment of faculty and up gradation of AGP for internal faculty members.

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1. The status of current faculty strength and vacancies available was discussed. The BOG after detailed deliberations resolved as follows:
 - a. The list of recommended candidates for AGP up gradation and re-designation was approved for implementation.
 - b. The faculty shall be given the benefit of notional fixation from the date of their eligibility and corresponding financial benefit from the date of the BOG meeting. However, in respect of candidates where it is sub-judice / suspension cases, AGP upgradation orders be deferred till further consideration by the BOG.

Approved list is given below:

AGP upgradation / re-designation 2012

Department	Recommended for	Date of previous upgradation	Date of present upgradation/ eligibility	Remarks
Applied Mechanics & Hydraulics				
Dr.Kiran G Shirlal	AGP up gradation from ₹ 9000-10000 & Re-designation as Professor	1.1.2006	1.10.2012	Effective from the date of Board approval i.e., 1.10.2012
Dr.Manu	AGP up gradation from ₹ 6000-7000	5.12.2007 (date of joining)	5.1.2012 (date of Ph.D.)	-----
Dr.H.Ramesh	AGP up gradation from ₹ 6000-7000	22.4.2009 (date of joining)	22.4.2012	-----
Civil Engineering				
Dr.K.S.Babunarayan	AGP up gradation from ₹ 9000-10000 & Re-designation as Professor	1.1.2006	1.10.2012	Effective from the date of Board approval i.e., 1.10.2012
Dr.Subhas C. Yaragal	AGP up gradation from ₹ 9000-10000 & Re-designation as Professor	15.11.2007	15.11.2011	-----
Sri Prashanth M.H	AGP up gradation from ₹ 6000-7000	21.5.2007 (date of joining)	21.5.2012	-----
Mining Engineering				
Dr.K.Ram Chandar	AGP up gradation from ₹ 7000-8000	1.8.2007	20.12.2011 (date of Ph.D)	-----

Department	Recommended for	Date of previous upgradation	Date of present upgradation/ eligibility	Remarks
Humanities Social Science & Management				
Dr.K.B.Kiran	AGP up gradation from ₹ 9000-10000 & Re-designation as Professor	16.9.2008	16.9.2012	-----
Metallurgical & Materials Engineering				
Dr.Anandhan Srinivasan	AGP up gradation from ₹ 8000-9000 & Re-designation as Associate Professor	27.2.2009 (date of joining)	27.2.2012	-----
Dr.Ravishankar K.S.	AGP up gradation from ₹ 6000-7000	31.12.2008 (date of joining)	31.12.2011	-----
Chemical Engineering				
Ms.S.Gangamma	AGP up gradation from ₹ 7000-8000	1.1.2006	1.1.2011	-----
Dr.P.E.Jagadeesha Babu	AGP up gradation from ₹ 6000-7000	2.1.2009 (date of joining)	2.1.2012	-----
Mechanical Engineering				
Sri Vasudev Madav	AGP up gradation from ₹ 7000-8000	11.8.2006	11.8.2011	-----
Sri Naveen Karanth	AGP up gradation from ₹ 7000-8000	1.8.2007	1.8.2012	-----
Sri Subhaschandra Kattimani	AGP up gradation from ₹ 6000-7000	31.5.2007 (date of joining)	31.5.2012	-----
Dr.S.Srikantha S.Rao	---	----	---	Not considered since the case is sub- judice
Dr.Mervin Herbert	---	----	---	Not considered since the case is sub- judice
Dr.K.R.Guruprasad	---	----	---	Not considered since the candidate is under suspension.

Department	Recommended for	Date of previous upgradation	Date of present upgradation/eligibility	Remarks
Mathematical & Computational Science (MACS)				
Dr.Santosh George	AGP up gradation from ₹ 9000-10000 & Re-designation as Professor	11.2.2008 (date of joining)	11.2.2012	-----
Dr.Murulidhar N.N.	AGP up gradation from ₹ 9000-10000 & Re-designation as Professor	1.1.2006	1.10.2012	Effective from the date of Board approval i.e., 1.10.2012
Electronics & Communication Engineering				
Dr.Aparna P	AGP up gradation from ₹ 6000-7000	27.2.2008	27.3.2012 (date of Ph.D.)	-----
Dr.U.Sripati	AGP up gradation from ₹ 9000-10000 Re-designation as Professor	17.2.2008	17.2.2012	-----
Dr.John D'Souza	AGP up gradation from ₹ 9000-10000 & Re-designation as Professor	28.1.2008	28.1.2012	-----
Electrical & Electronics Engineering				
Sri Raghavendra Rao	AGP up gradation from ₹ 6000-7000	1.1.2006	1.1.2011	-----
Dr.Parthiban P	AGP up gradation from ₹ 6000-7000	31.12.2008 (date of joining)	17.6.2012 (date of Ph.D.)	-----
Dr.Debashisha Jena	AGP up gradation from ₹ 6000-7000	22.4.2009 (date of joining)	22.4.2012	Date of Ph.D. 25.10.2010
Sri Nagendrappa H				Not considered since the candidate is absent

Department	Recommended for	Date of previous upgradation	Date of present upgradation/ eligibility	Remarks
Chemistry				
Dr.Darshak R Trivedi	AGP up gradation from ₹ 6000-7000	20.1.2009 (date of joining)	20.1.2012	-----
Physics				
Dr.Ajith K.M.	AGP up gradation from ₹ 6000-7000	15.1.2009 (date of joining)	15.1.2012	-----
Dr.M.N. Satyanarayan	AGP up gradation from ₹ 8000-9000 & Re-designation as Associate Professor	27.4.2009 (date of joining)	27.4.2012	-----

2. Resolved that:

- i. Offer letters for regular positions at the level of Assistant Professors be issued only, to those candidates who had earned Ph.D's at the time of interview. MHRD circular of 6th Pay Commission O.M.no. F.No.23-1/2008 -- TS.II dated: 18th August, 2009 be followed in this context and reservation policy at the Institute level be adhered to.
- ii. No offer to be made for any faculty positions (including contractual) for candidates without earned Ph.D.
- iii. The Selection Panel (Waiting list etc) ceases to exist.
- iv. Process of recruitment against remaining positions at the Assistant Professor level be initiated immediately.

3. The BOG resolved that new recruitment rules notified under MHRD circular no. F.33-7/2011-TS.III dated 14th March 2012 shall be adopted by the Institute with necessary fine tuning as required in the context of the institute. However, this is to be implemented only after formal Gazette notification by MHRD

4. In respect of Higher Administrative Grade (HAG) the BOG resolved that a committee consisting of the following members is constituted for developing appropriate framework in this context.

1. Dr. B.M Hedge –BOG Member
2. Two Directors of other NITs
3. The Visitor's nominee for Faculty Recruitment.

The Director is authorized to make the final composition of the committee.

31st BOG Item No.3: Change in the name of P.G Course from M.Tech. – Transportation Systems Engineering to M.Tech – Transportation Engineering.

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The BOG resolved to approve the change in the name of the M.Tech. program in Transportation Systems Engineering to “M.Tech Transportation Engineering”.

31st BOG Item No.4: Guidelines for Cumulative Professional Development Allowance (CPDA)

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The BOG approved the revised guidelines for utilization of CPDA by faculty as provided for under the 6th CPC.

31st BOG Item No.5: Donation of land to NITK from Prof. B.N.Karkera - (Alumni Batch 1963-68).

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The proposal of Prof.B.N.Karkera to donate a plot of land measuring approximately 8000 square feet at Bangalore was appreciated. The BOG thanked Prof. Karkera for such a Nobel gesture and opined that this needs to be given adequate publicity among the alumni to encourage all other alumni to support the institute in a variety of ways. Details in this respect to be worked out at Institute level.

31st BOG Item No.6: Proposal to change the Appellate Authority under RTI Act 2005.

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The BOG authorized the Director to appoint a suitable Administrative Official / Senior Professor to function as the First Appellate Authority under RTI Act 2005.

31st BOG Item No.7: Deputation of Faculty Members to Asian Institute of Technology, Bangkok as Faculty Secondment as per MHRD order.

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The BOG approved the deputation of Dr.H.Ramesh, department of Applied Mechanics under faculty Secondment to Asian Institute Technology Bangkok for the term of January 2013.

Ratification Items:

31st BOG Item No.8: Resignation tendered by Dr.Sukumar D.,
Asst. Professor, Dept. of MACS –
Acceptance – regarding.

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The BOG ratified the decision taken by the Director in accepting the resignation of
Dr.Sukumar D., Asst. Professor, Dept. of MACS

31st BOG Item No.9: Attending International Conferences by Faculty
Members – Permission sought.

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BOG noted the details of faculty members who attended / participated in the
International Conference Abroad as per the details given in the Agenda.

Information Items :

31st BOG Item No 10: 10th Annual Convocation

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The BOG noted the proposal to conduct the 10th Annual Convocation on the 10th
November 2012. Prof. Kazuki Takashima, Dean of Graduate school of Science &
Technology, Kumamoto University, Japan shall be gracing the occasion as a Chief
Guest.

The meeting ended with vote of thanks to the Chair.

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

-Sd-
(Sushil Chandra Tripathi)
Chairman, BOG
N.I.T.K., Surathkal

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