

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



**MINUTES  
OF  
38<sup>th</sup> MEETING OF  
BOARD OF GOVERNORS**

**Date : 2.3.2014 (Sunday)**

**Time : 10.30 A.M**

**Venue : Board Room (Kittur Rani  
Chennamma),  
Infosys Campus, Mysore.**

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

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Proceedings of the 38th meeting of the Board of Governors (BOG) of N.I.T.K.,  
Surathkal held on 02-03-2014 at 10:30AM at Infosys Campus, Mysore.

**Members Present:**

**Shri Sushil Chandra Tripathi,** ..... Chairman  
Former Secretary, Ministry of HRD,  
House No: 27, Sector 15- A,  
NOIDA – 201301 (UTTAR PRADESH)

**Shri R Srinivasan,** ..... Member  
Director (TC), MHRD, New Delhi.  
*[Representative of Ms Amitha Sharma,  
Additional Secretary,  
Ministry of Human Resource Development  
Dept. of Higher Education, Technical Education Bureau  
SHASTRI BHAVAN, NEW DELHI – 110 001]*

**Shri Bijendra Kumar Kashyap ,** ..... Member  
Section Officer (Budget). MHRD. New Delhi  
*[Representative of Shri Yogendra Tripathi,  
Joint Secretary and Financial Advisor,  
Ministry of Human Resource Development,  
Dept. of Higher Education, Technical Education Bureau  
SHASTRI BHAVAN, NEW DELHI – 110 001]*

**Shri Mudda Kedarnath,** ..... Member  
Advisor – Adithya Birla Group,  
#17, Shankar Nilaya,  
8<sup>th</sup> Main, 18<sup>th</sup> Cross, Upper Palace Orchard,  
Sadashivnagar, BANGALORE - 560080.

**Dr. P. Dayanand Pai,** ..... Member  
Managing Director,  
Century Building Industries Private Limited,  
Palace Road, BANGALORE - 560 052.

**Mrs. Sudha Murty** ..... Member  
Chairperson, Infosys Foundation  
C/O Infosys Towers,  
No. 27, J.P. Nagar, 3rd Phase,  
Bannerghatta Main Road, BANGALORE - 560 076.

**Prof. Swapan Bhattacharya,** ..... Member  
Director,  
NITK., SURATHKAL, MANGALORE – 575 025.

**Shri Vinay Kumar.** .... Member  
Associate Professor,  
Dept. of Computer Science & Engineering,  
NITK, SURATHKAL, MANGALORE – 575025.

**Shri K. Ravindranath** .... Secretary  
Registrar i/c,  
NITK., SURATHKAL, MANGALORE – 575 025.

Chairman welcomed all the members to the 38<sup>th</sup> meeting of the Board of Governors. At the very outset, the Chairman, on behalf of NITK, expressed hearty thanks to Mrs. Sudha Murthy and her team in Infosys for hosting the present FC and BOG meetings in the campus of Infosys at Mysore.

After a brief discussion, with the permission of the Chair, the Secretary, BOG began the deliberations on Agenda items.

**Item No. 38.1: Confirmation of the Minutes of the 37<sup>th</sup> meeting of BOG held on November 16, 2013.**

The minutes of the 37<sup>th</sup> meeting of the Board of Governors held on November 16, 2013 were read and confirmed.

**Item No.38.2: To consider report on actions taken on the resolutions of 37<sup>th</sup> Meeting of BOG held on November 16, 2013.**

The report on action taken on resolutions of the 37<sup>th</sup> meeting of the Board of Governors was noted and approved.

**Item No. 38.3: To consider the recommendations of 29<sup>th</sup> Finance Committee Meeting held on March 2, 2014.**

**FC-Item No. 29.3.1: To consider the minutes of 27<sup>th</sup> meeting of the Building and Works Committee held on 22-01-2 014 – Reg.**

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**Resolutions of the Finance Committee:**

FC noted the minutes of 27<sup>th</sup> B&WC meeting held on January 22, 2014. The FC resolved to recommend to the Board for approval of the minutes of the 27<sup>th</sup> B&WC meeting which involves approval of following estimates and entrustment of new projects to CPWD:



a) Approval of estimates (works to be executed at Institute level):

- |   |   |                        |
|---|---|------------------------|
| (i) Renovation of SJA building including Air-conditioning                       | - | Est. ₹ 200.00 lakh;    |
| (ii) Construction of 3 <sup>rd</sup> floor over Civil Engg. Annex building      | - | Est. ₹ 116.00 lakh;    |
| (iii) Renovation of staff quarters AP <sub>4</sub> to AP <sub>8</sub>           | - | Est. ₹ 90.00 lakh;     |
| (iv) Renovation of IS lab of Civil dept. and 2 <sup>nd</sup> floor construction | - | Est. ₹ 73.00 lakh;     |
| (v) Replacement of windows to E1 to E4 lab buildings                            | - | Est. ₹ 39.00 lakh;     |
| (vi) Providing RO Water purifier unit at hostels (10 numbers)                   | - | Est. ₹ 34.34 lakh; and |
| (vii) Broad financial outlay for secondary usage of treated water from STPs     |   | Est.- 80.00 lakh.      |

b) Entrustment of new projects to CPWD:

- (i) Vertical extension of Basic Sciences building (5<sup>th</sup> and 6<sup>th</sup> floors);  
(ii) Vertical extension of new Mechanical Engineering block (4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> floors);  
(iii) Vertical extension of Applied Mechanics building (2<sup>nd</sup> to 6<sup>th</sup> floors) & connecting over-bridge; and  
(iv) Horizontal extension of PG Chemical Engineering building (Ground + 6 floors).

**Resolutions of the Board of Governors:**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 29.3.2:** To consider the minutes of 28<sup>th</sup> meeting of the Building and Works Committee to be held on 22-02-2014 – Reg.

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**Resolutions of the Finance Committee:**

FC noted the minutes of 28<sup>th</sup> B&WC meeting held on February 22, 2014. The FC resolved to recommend to the Board for approval of the minutes of the 28<sup>th</sup> B&WC meeting which involves the following:

(a) Approval of preliminary estimates furnished by CPWD:

Sl. No.	Name of the Project	Preliminary estimate cost
1	Vertical extension of Basic Sciences building (5 <sup>th</sup> and 6 <sup>th</sup> floors).	₹ 13.25668 crore
2	Vertical extension of new Mechanical Engineering block (4 <sup>th</sup> , 5 <sup>th</sup> and 6 <sup>th</sup> floors).	₹ 23.58223 crore
3	Vertical extension of Applied Mechanics building (2 <sup>nd</sup> to 6 <sup>th</sup> floors) & connecting over-bridge between Applied Mechanics and Civil Engineering department buildings.	₹ 10.40688 crore
4	Horizontal extension of PG Chemical Engineering building (Ground + 6 floors).	₹ 16.50185 crore
<b>Total</b>		<b>₹ 63.74764 crore</b>

It was further resolved to recommend to the BOG for approval of making initial deposit of 33.33% of the preliminary estimate cost in respect of the above projects in two installments of (i) 10% while communicating approval of preliminary estimate to the CPWD; and (ii) balance 20.33% later while awarding the work to the CPWD.

(b) Approval of estimates (works to be executed at Institute level):

- |   |                       |
|---|-----------------------|
| (i) Installation of rooftop Solar Power Plants (total 1MW capacity)   | - Est. ₹ 860.00 lakh; |
| (ii) Const. of compound wall, shelter for pump sets and other<br>Improvement works at Sewage treatment Plant (STP) premises | - Est. ₹ 40.00 lakh;  |

**Resolutions of the Board of Governors:**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 29.3.3:** To consider taking up of new works that are approved by the Building & Works Committee, but not specifically included in the Budget Estimate – Reg.

**Resolutions of the Finance Committee:**

FC resolved to recommend to BOG for ratification of action taken in execution of following two works [after appropriate reallocation of the budget for civil works within the sanctioned grant allocation] which were not specifically included in the Budget Estimate, but estimates were approved by the B&WC, FC and the BOG:

- |  |                          |
|--|--------------------------|
| (i) Renovation of old Physics lab as VIRTUAL lab (SOLVE)         | [Est. ₹ 31.75 lakh]; and |
| (ii) Providing RO water purifier unit to Hostel blocks (10 nos.) | [Est. ₹ 34.34 lakh]      |

**Resolutions of the Board of Governors:**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 29.3.4:** To consider the information regarding Acquisition of NITK land (1.3987 acres of extent) for widening of National Highway – 66 - Reg.

**Resolutions of the Finance Committee:**

FC noted the acquisition of about 1.3987 acres of NITK land by NHAI, Govt. of India for widening the National Highway and resolved as follows:

“The Institute may see the feasibility of requesting State Revenue Department for compensating the land acquired by granting land itself of equal area adjoining to the campus if any”.

**Resolutions of the Board of Governors:**

The BOG resolved to approve the recommendations of the Finance Committee.



**FC-Item No. 29.3.5: Surplus Revenue over Non-salary expenses - transfer to institute Corpus Fund-reg.**

**Resolutions of the Finance Committee:**

FC resolved to recommend to the BOG for approval to transfer surplus amount available after adjusting non-plan non-salary expenditure from IRG to the Corpus fund of the Institute as suggested by the MHRD.

**Resolutions of the Board of Governors:**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 29.3.6: Introduction of new format for furnishing the latest position of the unspent balance and progress on the on-going projects by the autonomous institutions/organizations in BWC, FC and BOG.**

**Resolutions of the Finance Committee:**

FC noted the latest position of grants received (as on 10-02-2014), expenditure incurred and the unutilized balance available in respect of Plan and Non-plan grants of the Institute.

**Resolutions of the Board of Governors:**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 29.3.7: To consider the Additional budgetary support for Central Library-reg.**

**Resolutions of the Finance Committee:**

FC resolved to recommend to the BOG for approval of additional budget requirement of ₹ 40.00 lakh by the Central Library for the current financial year 2013-14.

**Resolutions of the Board of Governors:**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 29.3.8:**                    **To consider the revision of Institute's scholarship rules from the year 2014-15.**

**Resolutions of the Finance Committee:**

FC resolved to recommend to the BOG for approval of revised rules for award of scholarships. The revised rules shall be implemented from the academic year 2014-15.

**Resolutions of the Board of Governors**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 29.3.9:**                    **To consider the Release of 100% advance to NICSI-reg.**

**Resolutions of the Finance Committee:**

FC noted that generally advance payment is allowed only upto 40% at the maximum. FC also noted that NIC (a Govt of India Organization) is known to be used to take 100% as advance for carrying out work orders from GOI organizations.

FC resolved to recommend BOG to advise the Institute to seek from NIC copy of document(s) confirming receipt of 100% advance against work orders from organizations under GOI / Public Sector Undertakings – to place order with NIC against 100% advance only after the receipt of such document(s).

**Resolutions of the Board of Governors**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 29.3.10:**                    **To consider facilitating exemption of fee at the time of admission to SC/ST students who are facing financial constraint.**

**Resolutions of the Finance Committee:**

FC resolved recommend to the BOG to approve exemption of fee, and providing other financial benefits to SC/ST students who face financial constraint while admission as per the directions issued by the Economic Adviser (HE), MHRD vide letter F No.14-5/2013-SC/ST dated 13<sup>th</sup> January 2014.

**Resolutions of the Board of Governors**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 29.3.11:**                    **To consider the Institution of a Gold Medal for the First Rank Holder in B.Tech (Mechanical Engg.) at NITK, Surathkal.**

**Resolutions of the Finance Committee:**

While thanking Prof. Shuichi for his noble offer of donation, and considering present price of gold, the FC suggested the Institute for instituting an appropriate medal / prize which can be sustained by the interest accrued out of the contribution received from him for this purpose.

**Resolutions of the Board of Governors**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 29.3.12:**                    **To consider the recommendation of Fee/Academic Reforms Committee of the Council of NITs for the revision of tuition fee of the academic programmes at NITs.**

**Resolutions of the Finance Committee:**

FC resolved to recommend to the BOG for approval of recommendations of Fee/ Academic Reforms Committee of the Council of NITs for revision of fee structure for different programs as proposed –is broadly based on the resolution of NIT Council.

**Resolutions of the Board of Governors**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 29.3.13:**                    **Dispose & write off of unserviceable articles in Central Computer Centre, NITK.**

**Resolutions of the Finance Committee:**

FC resolved to recommend to the BOG for approval of disposing unserviceable articles of Central Computer Center as listed in the agenda note and to write off the same from stock register and asset register. The salvage value may be reassessed before the disposal.

**Resolutions of the Board of Governors:**

The BOG resolved to approve the recommendations of the Finance Committee.



**FC-Item No. 29.3.14:**                    **Center of Excellence in Automation Technologies in association with Rexroth Bosch.**

**Resolutions of the Finance Committee:**

FC noted that proposal placed on the table and resolved to recommend to the BOG for consideration of approval of establishment of “Center of Excellence in Automation Technologies in association with Rexroth Bosch” after due consideration in its next Meetings.

**Resolutions of the Board of Governors**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 29.3.15:**                    **Request to grant financial support for various schemes of research activities for NITK students – reg.**

**Resolutions of the Finance Committee:**

FC noted that the existing scheme considers UG and PG students in all disciplines (viz. Science, Technology and Humanities) and resolved to recommend to the BOG for approval of financial support for extension of such schemes for research activities of NITK students as listed in the agenda note at a total budgetary proposal of ₹ 72.00 lakh per annum. FC also resolved that this amount be supported by the IRG of the Institute.

FC further suggested that Alumni Association of the Institute be requested to widen their support to sponsor research activities of NITK students.

**Resolutions of the Board of Governors:**

The BOG resolved to approve the recommendations of the Finance Committee.

**FC-Item No. 29.3.16:**                    **Any other item with the permission of the Chair.**

No other matters were discussed.

**Item No. 38.4: To consider the Items placed before the 38th Meeting of Board of Governors (BOG) held on March 2, 2014.**

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**Item No. 38.4.1: To consider action taken report on Resolutions of 7<sup>th</sup> meeting of the Council of NITs held on October 18, 2013 - reg**

BOG noted the detailed report (as well as *Power Point* presentations) on the various resolutions passed in the 7<sup>th</sup> meeting of the Council of NITs held on October 18, 2013.

BOG resolved that proactive steps be taken by the Institute to attract adjunct / visiting faculty members from Premier Institutes / Research Laboratories / Industries (now in-service or retired) against vacant faculty positions (which happens to be very large in number) – and further resolved that, in accordance with the recommendations of Kakodkar Committee, Ph.D and Post-graduation degrees may not be insisted upon while considering candidates from Industries if such candidates are otherwise found suitable.

**Item No. 38.4.2: To consider recommendations of the Selection Committees for recruitment of Officer Cadre Posts – Reg.**

Resolved to approve the process of recruitment for the post of Assistant Registrar, Student Activity & Sports (SAS) Officer and Asst. Librarian as per the following matrix.

Name of the Post	Name of the selected candidates	Recommendation	Category
Asst. Registrar (Accounts)	Mr. Bansod Pritam Ramesh	Offer of regular appointment	OBC(PWD)
Asst. Registrar (Academic)	Mr. Gaurav Chowdhury	Offer of regular appointment	GM
SAS Officer	Dr. Hem Prasad Nath	Offer of regular appointment	GM
Asst. Librarian	Mr. Iranna Mallappa Shettar	Offer of regular appointment	GM
	Mr. Hemantha Rao K.R.	Waiting list	GM

**Item No. 38.4.3: To consider proposals for restructuring, promotion and recruitment of non- teaching staff:**

BOG resolved to approve (i) the proposal concerning restructuring of existing non-teaching staff as per the new designations prescribed by the MHRD for NITs, (ii) the proposal concerning promotion of non-teaching staff as per the recommendations of Departmental Promotion Committee (DPC) and (iii) initiation of the process of recruitment against vacant non-teaching posts.

Since recruitment and promotion of non-teaching staff has not been made for more than last 15 years, BOG resolved that, as one-time measure, age and qualification be relaxed at the time of recruitment and/or promotion for those staff who, as on the date of this Meeting, has been working with NITK-Surathkal continuously for at least 5 years - provided their previous satisfactory performances are properly certified and their appropriate skill is examined by duly constituted selection / promotion committee.

BOG further resolved that the existing Assistant Physical Director position may be considered as a dying cadre with the present employee (one in number) enjoying the status of faculty member – and further resolved that “Physical Education” cannot be considered as an academic department.

**Item No.38.4.4: Implementation of 4-tier flexible faculty structure and re-initiation of the process of recruitment of faculty members:**

BOG resolved to approve implementation of 4-tier flexible faculty structure in accordance with letter F No. 33-9/2011-TS.III dated 15<sup>th</sup> January 2014 of MHRD together with fine tunings as proposed in the agenda and to reinstate the process of recruitment of teaching faculty.

**Item No. 38.4.5: To consider Implementation of the Trainee Teachers Scheme in NITs from the year 2013-14.**

BOG resolved to approve the implementation of Trainee Teachers Scheme and advised the Senate of the Institute to work out the details.





**Item No. 38.4.6: To consider proposal to support visit abroad of technical non-teaching staff for up gradation of skill.**

BOG resolved to consider this on case-to-case basis – and approved reimbursement of expenses from IRG of the Institute, incurred in one such case in 2012 and 2013.

**Item No. 38.4.7: To Consider the deployment/Adjustment of NTMIS staff against existing vacancies of the Institute**

BOG resolved to approve the absorption of two non-teaching staff of NITK deployed under NTMIS of NITK, Surathkal.

**Item No. 38.4.8: Proposal for visit abroad for faculty members under TEQIP**

BOG resolved to approve the additional guidelines for visiting abroad by faculty members under TEQIP-II.

**Item No. 38.4.9: To consider increase of Institute Doctorate Fellowship**

BOG resolved to approve for increasing Doctorate Fellowship to 150 numbers [from the existing number of 100] from the academic year 2014-15.

**Item No. 38.4.10: Restructuring & renaming of M.Tech (SACA) programme:-**

BOG resolved to approve the recommendation of Board of Studies (BoS)/ Senate Chairman for restructuring and renaming of present M Tech – System Analysis and Computer Applications (SACA) as “M.Tech – Computational Mathematics”

**Item No. 38.4.11: To consider the proposal for eco friendly bus facility for NITK Campus.**

BOG resolved to approve for purchase of one new vehicle (to satisfy the needs of the Institute) only against auctioning of an existing old vehicle of the Institute.



**Item No. 38.4.12:**                      **Removal of inconsistencies remained in the process of conversion of KREC to NITK – reg.**

BOG resolved to approve the following:

- (a) Resolved to approve the recommendations of Grievance Redressal Committee in respect of non-teaching staff;
- (b) Resolved to note the letter No.F-18-7/2013. TS-III dated 25<sup>th</sup> February, 2014 from MHRD and approve the implementation of pension to these pensioners at par with such pensioners in other NITs – and payment of arrears for the period 01-04-2004 to 31-12-2005 from IRG of the Institute.
- (c) Resolved to implement the DACP to the Doctors as per the Ministry of Health and Family welfare OM No.A.45012/2/2008-CHS.V Dated 29.10.2008

**Item No. 38.4.13:**                      **Entrustment of Direct Admission of Students Abroad (DASA) scheme for the academic year 2014-15 to NITK by MHRD – Reg.**

BOG noted the entrustment of responsibility of DASA scheme to NITK, Surathkal by the MHRD vide its letter F. No. 35-10/2013-TS.III dated 09-01-2014.

**Item No. 38.4.14:**                      **Assignment of Dean (P&D) to Dr. M. C. Narasimhan, Professor, Dept. of Civil Engg.**

BOG noted the assignment of Deanship of Planning and Development to Prof. M C Narasimhan.

**Item No. 38.4.15:**                      **Appointment of Chief Vigilance Officer- Assignment to Prof. K. Rajendra Udupa, Dept. of Met. & Mat. Engg. under the approval of MHRD order.**

BOG noted the assignment of responsibility as Chief Vigilance Officer of NITK to Prof. K Rajendra Udupa as approved by the MHRD vide its letter No. C-34014/2/2011-Vig dated 28-01-2014.

**Item No. 38.4.16:**                      **List of MOUs**

BOG noted the details of MoUs entered by the Institute with various organizations.



**Item No. 38.4.17: Attending International Conferences by Faculty Members –  
Permission sought.**

BOG resolved to ratify/ approve the request for attending international conferences aboard by faculty members as listed in the agenda note.

**Item No. 38.4.18: Any other item with the permission of the Chair.**

No other items discussed.

Meeting ended with Vote of thanks to the Chair.

Sd/-  
(K. Ravindranath)  
Secretary, BOG  
N.I.T.K., Surathkal

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

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// True Copy //



(K. Ravindranath)  
Secretary, BOG  
N.I.T.K., Surathkal