

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



**MINUTES  
OF  
41<sup>st</sup> MEETING OF  
BOARD OF GOVERNORS**

**Date : 28.02.2015 (Saturday)**

**Time : 10.00 A.M**

**Venue : "The Cabinet"  
Hotel Atria  
Bangalore.**

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

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Proceedings of the 41<sup>st</sup> meeting of the Board of Governors (BOG) of N.I.T.K.,  
Surathkal held on 28-02-2015 at 10.00AM (Saturday) in Hotel Atria, Bangalore.

**Members Present:**

<b>Ms. Vanitha Narayanan,</b> Managing Director, IBM India Private Limited Embassy Golf Links Business Park, Block A, Off Indiranagar Koramangala Intermediate Ring Road Bangaluru – 560 071.	....	.....	Chairperson
<b>Shri R Srinivasan,</b> Director (TC), MHRD, New Delhi. <i>Representative of Shri Amarjeet Sinha IAS, Additional Secretary, Ministry of Human Resource Development Dept. of Higher Education, Technical Education Bureau SHASTRI BHAVAN, NEW DELHI – 110 001</i>	....	.....	Member
<b>Shri Satpal Sharma,</b> 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.	....	.....	Member
<b>Shri Vinay Kumar,</b> Associate Professor, Dept. of Computer Science & Engineering, N.I.T.K., SURATHKAL.	....	.....	Member
<b>Prof. Swapan Bhattacharya,</b> Director, N.I.T.K. SURATHKAL.	....	.....	Member
<b>Shri K.Ravindranath</b> Registrar i/c N.I.T.K., SURATHKAL.	....	.....	Secretary

Chairman welcomed all the members to the 41<sup>st</sup> meeting of the Board of Governors.

Prof. Swapan Bhattacharya, Director, NITK pleased to inform the BOG that all the nine Under Graduate programmes of the Institute has been granted with accreditation status by the NBA for full five years and further informed that NITK is the only Institute in the country to get such accreditation for all the UG programmes at a time.

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

**Item No. 41.1:**            **Confirmation of the Minutes of 40<sup>th</sup> meeting of the Board of Governors held on 15-11-2014.**

The minutes of the 40<sup>th</sup> meeting of the Board of Governors held on November 15, 2014 were read and confirmed.

**Item No. 41.2:**            **To consider the report on the action taken on the minutes passed in the 40<sup>th</sup> meeting of the Board of Governors held on 15-11-2014.**

The action taken on resolutions of the 40<sup>th</sup> meeting of the Board of Governors held on November 15, 2014 was noted and approved.

As regards to engagement of manpower through the contractor, the BOG suggested that the Institute shall ensure adherence of all labour laws and statutory payments to the workers by the contractor through regular checking.

**Item No. 41.3:**            **To consider the items placed before the 41<sup>st</sup> meeting of the Board of Governors held on 28-02-2015:**

**Item No. 41.3.1:**            **To consider IPR Policy ["Intellectual Property Rights" policy].**

After discussion on the matter, the Board resolved to approve the IPR policy in principle. The Board further suggested that the contents of the IPR policy may be compared with that of policies in IITs.



**Item No. 41.3.2:**                    **To consider adoption of villages under Unnat Bharat Abhiyan Scheme.**

The Board noted the proposal of adoption of five villages by the Institute under Unnat Bharat Abhiyan Scheme of the Government of India. The BOG suggested that priority for objective may be given for education and betterment of women.

**Item No. 41.3.3:**                    **To consider Advisory committee at department level.**

The Board noted the composition of advisory committee of different departments. The Board resolved to approve the constitution of the advisory committee with a suggestion that new names may be considered for the Department of IT for representing various technical aspects of the department.

The BOG suggested that clear TOR (Terms of Reference) and Term of the Committee may be (2 years) framed before the issue of orders on constitution of the advisory committee.

**Item No. 41.3.4:**                    **To consider Recruitment of faculty members.**

Advertisement for recruitment of faculty members in 4-tier flexible cadre system was made on 24-06-2014 for 148 vacancies in major national newspapers as well as it was put up in the Institute website for a total vacancy of 148 positions at various cadre.

A Total of 1,658 applications (including 222 from internal faculty members) have been received from which 873 had been short listed. All 6 Deans and 13 HODs (excluding one who is not eligible for not having Ph.D) were amongst these applicants. As resolved in the previous BOG, none of the faculty members (including Deans and HODs) were involved in the process of recruitment. Two Visitor's nominees for selection committee helped the screening process. Constitution of Selection Committee and criteria for selection of candidates has been made in accordance with the provisions of NIT Act / Statutes, Recruitment Rules and MHRD guidelines.



Interviews were held in Institute premises during January 11, 2015 to February 20, 2015. 663 candidates attended the interview – out of which 89 appeared in the interview from abroad through Skype.

The Selection Committee was constituted as per the NIT Statutes Section 23 Clause 5(a)

1. Director - Chairman
2. Visitor's nominee - Member
3. Two nominee of the Board one being an expert, but other than a member of the Board - Member
4. One expert nominee of the Senate from outside the institute - Member
5. Head of Department concerned (for other than the post of Professor) - Member (none of the faculty members were involved in the process of recruitment)

All the candidates including internal faculty members were considered by the same selection committee.

By taking into account the institute academic requirement, the selection committee recommended the candidates for appointment after judging their merit and potential through the interview.

Sealed covers containing the recommendations of the Selection Committee were opened during the BOG meeting held on February 28, 2015.

Recommendations of the selection committees for recruitment of faculty members were listed below;

Department and name of the selected candidate	Designation and AGP	Remarks
<b>Applied Mechanics &amp; Hydraulics</b>		
Amai Mahesha	Post of Professor AGP- Rs.10500/-	
Arkal Vittal Hegde	Post of Professor AGP- Rs.10500/-	
G. S. Dwarakish	Post of Professor AGP- Rs.10500/-	Category- SC
Kiran Gangadhar Shirlal	Post of Professor AGP- Rs.10500/-	
Lakshman Nandagiri	Post of Professor AGP- Rs.10500/-	
M. K. Nagaraj	Post of Professor AGP- Rs.10500/-	
Subba Rao	Post of Professor AGP- Rs.10500/-	
Amba Shetty	Post of Associate Professor AGP- Rs.9500/-	
K. Varija	Post of Associate Professor AGP -Rs.9500/-	Category- SC
Paresh Chandra Deka	Post of Associate Professor AGP- Rs.9500/-	Category- OBC
Sudheer Chintalapati	Post of Assistant Professor AGP- Rs.8000/-	
Debabrata Karmakar	Post of Assistant Professor AGP- Rs.8000/-	
Nasar	Post of Assistant Professor AGP- Rs.8000/-	Category- OBC
Vadivuchezhian K	Post of Assistant Professor AGP -Rs.7000/-	Category - SC
Ramesh H.	Post of Assistant Professor AGP -Rs.8000/-	
Manu	Post of Assistant Professor AGP -Rs.8000/-	

Department and name of the selected candidate	Designation and AGP	Remarks
<b>Chemical Engineering</b>		
Duvvuri Venkata Ramana Murthy	Post of Professor AGP- Rs.10500/-	
G. Srinikethan	Post of Professor AGP- Rs.10500/-	
Saidutta M.B.	Post of Professor AGP- Rs.10500/-	
Hari Mahalingam	Post of Associate Professor AGP - Rs.9500/-	
Raj Mohan B.	Post of Associate Professor AGP - Rs.9500/-	Category- SC
Vidya Shetty K.	Post of Associate Professor AGP - Rs.9500/-	
Hari Prasad Dasari	Post of Assistant Professor AGP - Rs.8000/-	
Venkat Reddy Pannla	Post of Assistant Professor AGP - Rs.8000/-	
B. Ashraf Ali	Post of Assistant Professor AGP - Rs.8000/-	Category- OBC
Jagannathan T.K.	Post of Assistant Professor AGP - Rs.8000/-	Category- OBC
Keyur Raval	Post of Assistant Professor AGP - Rs.8000/-	
Ruben Sudhakar	Post of Assistant Professor AGP - Rs.7000/-	Category- OBC
S. Noyel Victoria	Post of Assistant Professor AGP - Rs.8000/-	Category- OBC
I. Regupathi	Post of Assistant Professor AGP - Rs.8000/-	Category- OBC
P. E. Jagdeeshbabu	Post of Assistant Professor AGP - Rs.8000/-	Category - SC
Prasanna B D	Post of Assistant Professor AGP - Rs.8000/-	
<b>Chemistry</b>		
Airody Vasudeva Adhikari	Post of Professor AGP – Rs.10500/-	
A. Nityananda Shetty	Post of Professor AGP – Rs.10500/-	
A. Chitharanjan Hegde	Post of Professor AGP – Rs.10500/-	
Arun Mohan Isloor	Post of Associate Professor AGP- Rs.9500/-	
Saikat Dutta	Post of Assistant Professor AGP- Rs.8000/-	
Debashree Chakraborty	Post of Assistant Professor AGP- Rs.8000/-	
Noufal Kandoth	Post of Assistant Professor AGP- Rs.6000/- (Contractual)	
Beneesh P. B.	Post of Assistant Professor AGP- Rs.8000/-	Category- OBC
Darshak Ramesh Bhai Trivedi	Post of Assistant Professor AGP -Rs.8000/-	
Sib Sankar Mal	Post of Assistant Professor AGP -Rs.8000/-	
Udaya Kumar Dalimba	Post of Assistant Professor AGP -Rs.8000/-	



Department and name of the selected candidate	Designation and AGP	Remarks
<b>Civil Engineering</b>		
A. U. Ravi Shankar	Post of Professor AGP – Rs.10500/-	
Babu Narayan K.S.	Post of Professor AGP – Rs.10500/-	
Dharmapuram Venkat Reddy	Post of Professor AGP – Rs.10500/-	
K. Swaminathan	Post of Professor AGP – Rs.10500/-	
K. N. Lokesh	Post of Professor AGP – Rs.10500/-	
Katta Venkataramana	Post of Professor AGP – Rs.10500/-	
Narasimhan M.C.	Post of Professor AGP – Rs.10500/-	
R. Shivashankar	Post of Professor AGP – Rs.10500/-	
S. Shrihari	Post of Professor AGP – Rs.10500/-	
Subhas C. Yaragal	Post of Professor AGP – Rs.10500/-	Category- OBC
Sitaram Nayak	Post of Professor AGP – Rs.10500/-	
Varghese George	Post of Professor AGP – Rs.10500/-	
Jayalekshmi B. R.	Post of Associate Professor AGP - Rs.9500/-	
Bibhuti Bhusan Das	Post of Assistant Professor AGP - Rs.8000/-	Recommended at the level of Asst. Professor at AGP Rs.8000/- with 5 non-com additional increments over the minimum.
Anjana Bhasi	Post of Assistant Professor AGP- Rs.7000/- (Contractual)	Category- OBC
A.Gowri	Post of Assistant Professor AGP - Rs.8000/-	Category - SC
A. S. Balu	Post of Assistant Professor AGP - Rs.8000/-	Category- OBC
Arun Kumar Thalla	Post of Assistant Professor AGP - Rs.8000/--	Category- OBC
Gangadhar Mahesh	Post of Assistant Professor AGP - Rs.8000/-	
Rajasekarana	Post of Assistant Professor AGP - Rs.7000/-	Category- OBC
Suresha Subbarao Nagabhushanarao	Post of Assistant Professor AGP - Rs.8000/-	
Basavaraju Manu	Post of Assistant Professor AGP - Rs.8000/-	
C.P. Devatha	Post of Assistant Professor AGP - Rs.8000/-	Category- OBC
<b>Computer Science &amp; Engineering</b>		
K. Chandrasekaran	Post of Professor AGP - Rs.10500/-	
P Santhi Thilagam	Post of Associate Professor AGP - Rs.9500/-	Category- SC
Manu Basavaraju	Post of Assistant Professor AGP- Rs.8000/-	
Jasine Babu	Post of Assistant Professor AGP - Rs.6000/- (Contractual)	
Basavaraj Talawar	Post of Assistant Professor AGP - Rs.7000/-	Category- OBC
Jeny Rajan	Post of Assistant Professor AGP - Rs.7000/-	
Shashidhar Koolagudi	Post of Assistant Professor AGP - Rs.8000/-	
Tahiliani Mohit Prakash	Post of Assistant Professor AGP - Rs.7000/-	

Department and name of the selected candidate	Designation and AGP	Remarks
<b>Electrical and Electronics Engineering</b>		
Panduranga Vittal K	Post of Professor AGP – Rs.10500/-	
Udaykumar R.Y.	Post of Professor AGP – Rs.10500/-	
Venkatesaperumal	Post of Associate Professor AGP – Rs.9500/-	
Gururaj S. Puneekar	Post of Associate Professor AGP – Rs.9500/-	
Ashvini Chaturvedi	Post of Associate Professor AGP – Rs.9500/-	
Krishnan Chemmangat Manakkal Cheriya	Post of Assistant Professor AGP – Rs.6000/- (Contractual)	
Sandip Ghosh	Post of Assistant Professor AGP - Rs.8000/-	
Sheron Figarado	Post of Assistant Professor AGP - Rs.8000/-	
Yellasiri Suresh	Post of Assistant Professor AGP - Rs.7000/- (Contractual)	Category- OBC
A.Karthikeyan	Post of Assistant Professor AGP - Rs.7000/-	Category- OBC
R.Kalpana	Post of Assistant Professor AGP - Rs.7000/-	Category – SC
Dattatraya Narayan Gaonkar	Post of Assistant Professor AGP - Rs.8000/-	
Debashisha Jena	Post of Assistant Professor AGP - Rs.8000/-	
P. Parthiban	Post of Assistant Professor AGP - Rs.8000/-	Category- OBC
<b>Electronics &amp; Communication Engineering</b>		
M. Shankaranarayana Bhat	Post of Professor AGP – Rs.10500/-	
Muralidhar Kulakarni	Post of Professor AGP – Rs.10500/-	
Sumam David S.	Post of Professor AGP – Rs.10500/-	
U. Sripati	Post of Professor AGP – Rs.10500/-	
Vinod Achutavarrier Prasad	Post of Professor AGP – Rs.10500/-	
Ashvini Chaturvedi	Post of Associate Professor AGP – Rs.9500/-	
Laxminidhi T.	Post of Associate Professor AGP – Rs.9500/-	
Rathnamala Rao	Post of Assistant Professor AGP – Rs.8000/-	
Adapa Venkata Narasimhadhan	Post of Assistant Professor AGP - Rs.7000/-	
Deepu Vijayasenan	Post of Assistant Professor AGP - Rs.8000/-	
Shyam Lal	Post of Assistant Professor AGP - Rs.7000/-	Category – SC
M.R. Arulalan	Post of Assistant Professor AGP - Rs.8000/-	
Prashantha Kumar H.	Post of Assistant Professor AGP - Rs.7000/-	
Raghavendra B.S.	Post of Assistant Professor AGP - Rs.8000/-	



Department and name of the selected candidate	Designation and AGP	Remarks
<b>Humanities, Social Sciences and Management</b>		
Aloysius Henry Sequeira	Post of Professor AGP – Rs.10500/-	
	<b>Associate Professor AGP – Rs.9500/- position</b>	<b>None found suitable</b>
Pradyot Ranjan Jena	Post of Assistant Professor AGP- Rs.8000/-	
Bijuna C. Mohan	Post of Assistant Professor AGP - Rs.7000/-	
Dhishna P.	Post of Assistant Professor AGP - Rs.8000/-	
Gopalakrishna B. V.	Post of Assistant Professor AGP - Rs.8000/-	Category – SC
Rajesh Acharya H.	Post of Assistant Professor AGP - Rs.8000/-	
Rashmi Uchil	Post of Assistant Professor AGP - Rs.7000/-	
S. Pavan Kumar	Post of Assistant Professor AGP - Rs.8000/-	
Savita Bhat	Post of Assistant Professor AGP - Rs.8000/-	
Sheena	Post of Assistant Professor AGP - Rs.8000/-	Category- OBC
Sreejith Alathur	Post of Assistant Professor AGP - Rs.7000/-	Category – SC (PH)
Sunil Cyprian D'souza	Post of Assistant Professor AGP - Rs.7000/-	
Suprabha K. R.	Post of Assistant Professor AGP - Rs.8000/-	
<b>Information Technology</b>		
Ananthanarayana V. S.	Post of Professor AGP – Rs.10500/-	
Guddeti Ram Mohana Reddy	Post of Professor AGP – Rs.10500/-	
Jaidhar C. D.	Post of Assistant Professor AGP - Rs.8000/-	Category – SC
Nagamma Patil	Post of Assistant Professor AGP - Rs.7000/-	
<b>Mathematical &amp; Computational Sciences</b>		
A. Kandasamy	Post of Professor AGP – Rs.10500/-	
Hegde Suresh Manjanath	Post of Professor AGP – Rs.10500/-	
Santhosh George	Post of Professor AGP – Rs.10500/-	
Shankar Bangalore Ramesh	Post of Associate Professor AGP- Rs.9500/-	
Shyam Sreenivasa Kamath	Post of Associate Professor AGP - Rs.9500/-	
A.Senthil Thilak	Post of Assistant Professor AGP - Rs.7000/-	Category- OBC
Chandhini G.	Post of Assistant Professor AGP - Rs.8000/-	
Jeyaraman I.	Post of Assistant Professor AGP - Rs.8000/-	
Jidesh P.	Post of Assistant Professor AGP - Rs.7000/-	
Satya Narayana Engu	Post of Assistant Professor AGP - Rs.8000/-	
Srinivasa Rao Kola	Post of Assistant Professor AGP - Rs.8000/-	
Vishwanath Kadaba Puttanna	Post of Assistant Professor AGP - Rs.8000/-	
Murugan V.	Post of Assistant Professor AGP - Rs.8000/-	
P. Sam Johnson	Post of Assistant Professor AGP - Rs.8000/-	Category- OBC



Department and name of the selected candidate	Designation and AGP	Remarks
<b>Mechanical Engineering</b>		
Satyabodh M. Kulkarni	Post of Professor AGP – Rs.10500/-	
Gangadharan K. V.	Post of Professor AGP – Rs.10500/-	
Vijay Desai	Post of Professor AGP – Rs.10500/-	
Ashok Babu Talanki Puttaranga Setty	Post of Professor AGP – Rs.10500/-	
Shrikantha S. Rao	Post of Professor AGP – Rs.10500/-	
G. C. Mohan Kumar	Post of Professor AGP – Rs.10500/-	
Narendra Nath S.	Post of Professor AGP – Rs.10500/-	
Prasad Krishna	Post of Professor AGP – Rs.10500/-	
P. Mohanan	Post of Professor AGP – Rs.10500/-	
Suvankar Ganguly	Post of Associate Professor AGP – Rs.9500/-	
Sharnappa	Post of Assistant Professor AGP- Rs.8000/-	
Arumuga Perumal D.	Post of Assistant Professor AGP- Rs.8000/-	Category- SC
Somasekhara Rao Todeti	Post of Assistant Professor AGP- Rs.7000/- (Contractual)	Category- SC
Ranjith M.	Post of Assistant Professor AGP- Rs.7000/- (Contractual)	
Ajay Kumar Yadav	Post of Assistant Professor AGP - Rs.7000/-	
D. Chakradhar	Post of Assistant Professor AGP - Rs.7000/-	
Mrityunjay R. Doddamani	Post of Assistant Professor AGP - Rs.7000/-	
N.Gnanasekaran	Post of Assistant Professor AGP - Rs.7000/-	
Sathyabhama A.	Post of Assistant Professor AGP - Rs.7000/-	
Anish S.	Post of Assistant Professor AGP - Rs.8000/-	
Arun M.	Post of Assistant Professor AGP - Rs.8000/-	
Hemantha Kumar	Post of Assistant Professor AGP - Rs.8000/-	
K. R. Guruprasad	Post of Assistant Professor AGP - Rs.8000/-	
Navin Karanth P	Post of Assistant Professor AGP - Rs.8000/-	
P. Jeyaraj	Post of Assistant Professor AGP - Rs.8000/-	
Ramesh M. R.	Post of Assistant Professor AGP - Rs.8000/-	

Department and name of the selected candidate	Designation and AGP	Remarks
<b>Metallurgical and Materials Engineering</b>		
A.O. Surendranathan	Post of Professor AGP – Rs.10500/-	
Jagannatha Nayak	Post of Professor AGP – Rs.10500/-	
K. Narayan Prabhu	Post of Professor AGP – Rs.10500/-	
K. Rajendra Udupa	Post of Professor AGP – Rs.10500/-	
Anandhan S	Post of Associate Professor AGP – Rs.9500/-	
Udaya Bhat K.	Post of Associate Professor AGP – Rs.9500/-	
Kum Kum Banerjee	Post of Associate Professor AGP – Rs.9500/-	
Mohammad Imteyaz Ahmad	Post of Assistant Professor AGP – Rs.8000/-	
Saumen Mandal	Post of Assistant Professor AGP – Rs.7000/- (Contractual)	
Mohammad Rizwanur Rahman	Post of Assistant Professor AGP - Rs.8000/-	
Preetham Kumar G. V.	Post of Assistant Professor AGP - Rs.8000/-	Category – SC
Shashi Bhushan Arya	Post of Assistant Professor AGP - Rs.7000/-	Category – SC
Sreeram Krishnamoorthy Kalpathy	Post of Assistant Professor AGP - Rs.7000/-	
Subray Ramachandra Hegde	Post of Assistant Professor AGP - Rs.8000/-	
Ravishankar K. S.	Post of Assistant Professor AGP - Rs.8000/-	
<b>Mining Engineering</b>		
Chivukula Suryanarayana Murthy	Post of Professor AGP – Rs.10500/-	
Vedala Rama Sastry	Post of Professor AGP – Rs.10500/-	
Harsha Vardhan	Post of Associate Professor AGP – Rs.9500/-	
	<b>Assistant Professor position</b>	<b>None found suitable</b>
Anup Kumar Tripathi	Post of Assistant Professor AGP - Rs.8000/-	
Ram Prasad Choudhary	Post of Assistant Professor AGP - Rs.8000/-	Category- OBC
<b>Physics</b>		
Govindarao Umesh	Post of Professor AGP – Rs.10500/-	
Dr. Kasturi V. Bangera	Post of Professor AGP – Rs.10500/-	
G.K. Shivakumar	Post of Professor AGP – Rs.10500/-	
M. N. Satyanarayan	Post of Associate Professor AGP-Rs.9500/-	
Kartick Tarafder	Post of Assistant Professor AGP- Rs.8000/-	
Shajahan Thamara Kunnathu	Post of Assistant Professor AGP- Rs.8000/-	Category- OBC
Ajith Kulangara Madam	Post of Assistant Professor AGP- Rs.8000/-	
Nagaraja Hosakoppa	Post of Assistant Professor AGP- Rs.8000/-	
Partha Prathim Das	Post of Assistant Professor AGP -Rs.7000/-	



**Item No. 41.3.5: To consider Recruitment of Registrar, Executive Engineers, Security Officer and SAS Officer.**

Advertisement for recruitment of Officers' positions was made on 17-07-2014 (Executive Engineer & Students Activity and Sports Officer) on 09-12-2014 (for Security Officer) and on 19.12.2014 (for Registrar) in major national newspapers as well as it was put up in the Institute website.

A total of 182 applications have been received (51 for Registrar, 37 for Executive Engineer, 52 for SAS Officer and 42 for Security Officer). Shortlisting of the applications have been done by a committee with Dean (Faculty Welfare) as the Chairman. After screening, 123 applicants (30 for Registrar, 18 for Executive Engineer, 45 for SAS Officer and 30 for Security Officer) have been called for Interview out of which 90 candidates appeared for interview (20 for Registrar, 10 for Executive Engineer, 27 for SAS Officer and 21 for Security Officer).

The Selection Committee for selection of Executive Engineer, SAS Officer and Security Officer was constituted as per the NIT Statutes Section 23 Clause 5(c)

- |  |   |          |
|--|---|----------|
| 1. Director                              | - | Chairman |
| 2. One expert from outside the institute | - | Member   |
| 3. Nominee of Human Resource Development | - | Member   |
| 4. Registrar                             | - | Member   |

The Selection Committee for selection of Registrar was constituted as per the NIT Statutes Section 23 Clause 5(d)

- |  |   |          |
|--|---|----------|
| 1. Director                              | - | Chairman |
| 2. One expert from outside the institute | - | Member   |
| 3. Nominee of Human Resource Development | - | Member   |
| 4. Nominee of Board                      | - | Member   |
| 5. Registrar *                           | - | Member   |

\*The Registrar was substituted by another nominee of the Board as the selection was made for the Registrar.

Interviews were held in the Institute premises during February 24 - 27, 2015. Constitution of Selection Committees and criteria for selection of candidates have been made in accordance with the provisions of NIT Act / Statutes, Recruitment Rules and MHRD guidelines.

The selection committee recommended the candidates for appointment after judging their merit and potential through the interview.

Sealed covers containing the recommendations of the Selection Committee were opened during the BOG meeting held on February 28, 2015. Recommendations of the selection committees for recruitment of Registrar, Executive Engineer, Student Activity & Sports (SAS) and Security Officer as listed below:

Name of the Post	Name of the selected candidate	Recommendations	Category
Registrar	Ravindranath K	Offer of regular appointment	SC (Selected as GM on merit)
Executive Engineer	None found suitable	--	--
SAS Officer	Manoj	Offer of regular appointment	GM
Security Officer	Manohara	Offer of regular appointment	GM

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

**Item No. 41.3.6: To consider appointment of Special Officer on contract basis**

The BOG resolved to make the appointment of Special Officer on contract basis by calling fresh applications and following the process of regular appointment.

**Item No. 41.3.7: Dismissal of PIL filed by Prof. R. J. D'Souza, Dept. of MACS, NITK before the Hon'ble High Court of Karnataka regarding construction of Mega hostel and other matters – Reported.**

The BOG noted the matter.

**Item No. 41.3.8:**      **Initiation of disciplinary action against Dr. Robert John D’Souza, Professor at the Department of MACS (now retired on 31-01-2015) – Reg.**

The BOG noted the matter and recommended that the Institute to proceed based on the legal advice.

**Item No. 41.3.9:**      **Land dispute case between the Institute and the Trustee of a nearby temple in respect of the Institute land bearing Survey No. 334/4 (0.62 Acres) – Upholding the appeal of the Institute by the Hon’ble Court – Reg.**

The BOG noted the matter.

**Item No. 41.3.10:**      **Revised guidelines on International Travel Support under TEQIP-II**

The BOG resolved to approve the “Revised guidelines on International Travel Support under TEQIP-II”, which was prescribed by the NPIU and the MHRD.

The BOG further authorized the Director for constituting Screening committee consisting external experts as required under the revised guideline.

**Item No. 41.3.11:**      **MOU with IIT Kanpur for academic collaboration under TEQIP Phase- II.**

The BOG resolved to approve for entering an MOU with IIT Kanpur for Academic Collaboration under TEQIP – II.

**Item No. 41.3.12:**      **Report on the progress achieved under TEQIP-II at NITK.**

The BOG noted the achievement of the Institute under TEQIP – Phase II.

**Item No. 41.3.13:**      **Recognition of the NITK Pensioners Welfare Association (Regd)**

The BOG resolved to defer the matter now and advised to collect the relevant information from other NITs in this regard.

**Item No. 41.3.14: Recognition of the NITK SC/ST Welfare Association (Regd)**

The BOG resolved to defer the matter now and advised to collect the relevant information from other NITs in this regard.

**Item No. 41.3.15: Setting up of Centre of Excellence in Smart Grid Technologies**

The BOG noted and approved the setting up of Centre of Excellence in Smart Grid Technologies and execution of MoU with the MHRD.

The BOG further resolved to approve the appointment of Dr. K Panduranga Vittal, Professor, Department of EEE as the Head of the CoE with functional, financial and administrative autonomy.

**Item No. 41.3.16: List of MOUs**

BOG resolved to permit the Director to sign the MOUs.

Further, BOG authorized the Director to sign renewal of MOU / new MOU with the following Foreign universities:

New MOUs:

- 1) North Eastern University, Boston, USA
- 2) Carnegie Mellon University, Pittsburgh, USA

Renewal of MOUs

- 1) Kumamoto University, JAPAN
- 2) Kagoshima University, Japan
- 3) The School of Business and Engineering University of applied Sciences Western, Switzerland, Vaud (Heig - VD)

**Item No. 41.3.17: Attending International Conferences by Faculty Members – Permission sought.**

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

The BOG suggested that the Institute shall review the outcome of the conferences with the participant, arrange to share his/ her experience with the other faculty and get a report from the participant on the implementable points of the conference in the Institute.

**Item No. 41.3.18: Any other item with the permission of the Chair.**

No other matter was taken up for discussion.

**Additional Agenda Items of 41<sup>st</sup> BOG meeting held on 28.02.2015**

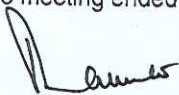
**Item No. 41.3.19: Revision of rates of Post Graduate and PhD scholarship in AICTE funded and Centrally Funded Technical Institutions under the Ministry of Human Resource Development.**

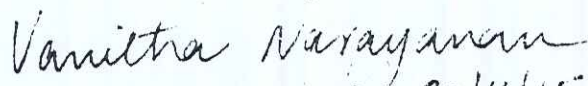
The BOG resolved to approve the revised rate of scholarship to Post Graduate and PhD scholars as prescribed by the MHRD for Centrally funded technical institutes

**Item No. 41.3.20: Guidelines for hiring Adjunct Faculty in Centrally Funded Technical Institutions (CFTIs)**

The BOG resolved to approve the guidelines for hiring Adjunct Faculties as prescribed by the MHRD for Centrally funded technical institutes.

The meeting ended with Vote of thanks to the Chair.

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

  
(Vanitha Narayanan) 20/4/15  
Chairperson, BOG  
N.I.T.K., Surathkal