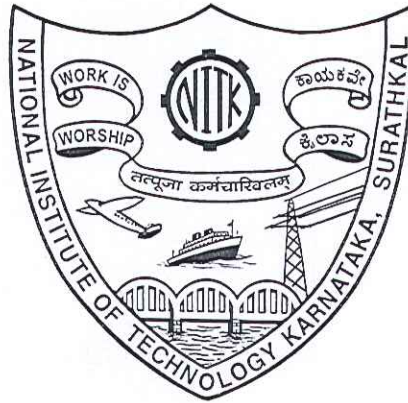


NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES
OF
50th MEETING OF
BOARD OF GOVERNORS

Date : 18.12.2017 (Monday)

Time : 12.00 Noon

**Venue : Board Room,
NITK, Surathkal**



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
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Minutes of proceedings of 50th meeting of the BOARD OF GOVERNORS of National Institute of Technology Karnataka, Surathkal held on December 18, 2017 (Monday) at 12:00 Noon in the Board Room, NITK, Surathkal.

Members Present:

1. **Prof. K Umamaheshwara Rao** Chairman
Director
NITK, Surathkal.
2. **Shri Anil Kumar Singh**
Under Secretary (NITs), Dept. of Higher Education,
Ministry of Human Resource Development
Govt. of India, 118-C, Shastri Bhavan, New Delhi-110 001

Representative of:
Shri R Subrahmanyam, IAS Member
Special Secretary (Technical Education)
Dept. of Higher Education, Ministry of Human Resource Development
Govt. of India, 118-C, Shastri Bhavan, New Delhi-110 001
3. **Dr. (Ms.) Lalitha R Gowda Ph.D.** Member
Former Chief Scientist, CSIR
Central Food Technological Research Institute
Baylor, 1235 Gange Road, 3rd Cross
Kuvempunagar, MYSORE – 570023
4. **Shri Mudda Kedarnath** Member
Advisor – Aditya Birla Group
#17, Shankar Nilaya, 8th Main , 18th Cross
Upper Palace Orchard, Sadashivnagar
BENGALURU-560080.
5. **Dr. Shanth Averahally Thimmaiah** Member
Managing Director - M/s. METAMORPHOSIS Group of Companies
"PRAKRUTI BHAVAN", #200, 1st & 2nd Floor
1st Cross, 40th Main, Behind Central Silk Board
BTM Layout 2nd Stage, BENGALURU – 560068.
6. **Dr. M K Nagaraj** Member
Professor, Department of Applied Mechanics,
NITK, Surathkal.
7. **Dr. Udaya Bhat K** Member
Associate Professor
Department of Metallurgical & Materials Engg,
NITK, Surathkal.

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Prof. K Umamaheshwara Rao, Director of the Institute informed the Committee that he is chairing the meeting under the provisions of 1st statutes notified under NIT Act. Then he welcomed all the members to the 50th meeting of the Board of Governors. Director on behalf of the BOG expressed sincere thanks and appreciation to Former Chairperson, Ms. Vanitha Narayanan, Chairperson - IBM India Private Limited for her significant contribution and placed on record. After a brief discussion, with the permission of the Chair, the Secretary, began deliberations on Agenda items.

Item No. 50.1: **Reading and confirmation of the Minutes of the 49th meeting of BoG held on Saturday, October 28, 2017 - Reg.**

The Minutes of 49th meeting of the Board of Governors were read, and some comments have been received and they were discussed.

Item No.50.2: **To consider report on actions taken on the resolutions of 49th Meeting of BoG held on Saturday, October 28, 2017 - Reg.**

Item No. 49.4.1: *List of graduates eligible for the award of B.Tech; M. Tech; M. Tech(Research); M.C.A; M.B.A; MSc; Ph.D degree during the 15th Annual Convocation:*
BOG noted the action taken and resolved to approve the same.

Item No. 49.4.2: *Report of the Committee for the Appointment on Compassionate grounds of Non - teaching staff:*
BOG noted the action taken and resolved to approve the same.

Item No. 49.4.3: *Recruitment of Librarian, Medical Officer, Executive Engineer and Assistant Registrar:*
BOG noted the action taken and resolved to approve the same.

Item No. 49.4.4: *Regarding the position of Deputy Director:*
BOG noted the action taken and resolved to approve the same.

Item No. 49.4.5: *Distribution of the Professor's (HAG) positions across the departments:*
BOG noted the action taken and resolved to approve the same.

Item No. 49.4.6: *Installation of Desalination unit in the Institute – Report dated 28-08-2017 of the Desalination Committee:*
Noted that the item is placed before the present meeting under Item No. 50.4.2.

Item No. 49.4.7: *Credit Policy Framework on Higher Education Funding Agency (HEFA):*
BOG noted the action taken and resolved to approve the same.

Item No. 49.4.8: *Request of Dr. K.V. Gangadharan, Professor, Dept. of Mechanical Engineering for according permission to take up the offer as External Examiner at Glasgow Caledonian University (GCU), UK:*
BOG noted the action taken and resolved to approve the same.

Item No. 49.4.9: Minutes of 43rd Senate meeting held on September 15, 2017:
BOG noted the action taken and resolved to approve the same.

Item No. 49.4.10: Faculty abroad visit for attending International Conferences/ Research Interactions:
BOG noted the action taken and resolved to approve the same.

Item No. 49.4.11: Any other item with the permission of the Chair: No other items were discussed.

Additional Items:

Item No. 49.4.12: Request for extension of Study Leave (Extraordinary Leave Without Pay & Allowances) by Shri Joseph Antony, Assistant Professor, Dept. of E & C Engg.:
BOG noted the action taken and resolved to approve the same.

Item No. 49.4.13: Extension of Deanship and appointment of new Deanship:
BOG noted the action taken and resolved to approve the same.

Item No. 49.4.14: Achievement of Metallurgist Award of Dr. K. Narayana Prabhu, Professor, Dept. of Metallurgical & Materials Engg.:
BOG noted the action taken.

Item No. 50.3: To consider the recommendations of the 40th Finance Committee Meeting dated Monday, December 18, 2017.

The Board approved the minutes of 40th meeting of Finance Committee.

Resolutions of the Board of Governors:

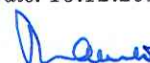
The BoG resolved to approve the recommendations of the Finance Committee.

Item No. 50.4: To consider the BoG Items placed before the 50th Meeting of Board of Governors (BoG) dated Monday, December 18, 2017.

Item No. 50.4.1: To consider the implementation of New Recruitment Rule and the recommendations of the anomaly committee for Faculty in NITs and IEST – According approval of BoG for adoption in the Institute - Reg.

The BoG noted the matter and resolved to approve implementation of New Recruitment Rule.

[Action owner : Dean (FW)
Timeframe : NA]



Item No. 50.4.2: To consider the Proposal of installation of Desalination unit in the Institute – Report dated 28-08-2017 of the Desalination Committee – Reg.

Dr Arun M. Isloor, Associate professor of Chemistry Department (membrane technologist) and member of Desalination Committee of NITK and consultant to Ministry of Panchayathraj, Govt. of Karnataka for the first Desalination Unit of the State briefed to the honourable Chairman and BOG members regarding the possible installation of the (One M.L.D, 10,00,000 Litres per day) RO plant in NITK campus. According to him, institute may go ahead for this plant if it is fully financed by Govt. of Karnataka, under Rural Drinking Water Scheme. The NITK may provide the required land of about 10-12 cents (only on short term lease/ suitable terms & conditions), and may take care of required power supply for running of the plant. In return NITK may get 5,00,000 Litres per day RO quality drinking water. Dr. Isloor has agreed to provide all the required technical/ testing assistance to the Ministry of Panchayathraj free of cost for this particular project.

Board also suggested alternatively to form a Technical Committee to study the 'Feasibility of Rain Water Harvesting" which is a non renewable resources within the campus to meet the water requirements during lean season.

One of the BOG member Dr Shanth Averahally Thimmaiah voluntarily expressed his willingness to join the Desalination Committee of NITK for any further technical assistances and Hon'ble BOG Chairman agreed for the same.

[Action owner : Dr. Arun M. Isloor
Timeframe : NA]


Item No. 50.4.3: To consider the request of Dr. Ram Prasad Choudhary, Asst. Professor, Dept. of Mining Engineering for grant of lien for a period of 2 years to join Jai Narain Vyas University, Jodhpur as Associate Professor in Mining Department – Reg.

The BOG approved the action taken by the institute.

[Action owner : Registrar
Timeframe : NA]

Item No. 50.4.4: To inform the grant of patent to Dr. B. Venkatesaperumal, Associate Professor, Dept. of Electrical and Electronics Engg. – Reg.

The Board appreciated Dr. B. Venkatesaperumal, Associate Professor, Dept. of Electrical and Electronics Engg. for his achievement and congratulated him.



Item No. 50.4.5: Any other item with the permission of the Chair

The following items were discussed and resolved:

Item No. 50.4.5 (i): Submission of Audit Report of INCIDENT 2012 and INCIDENT 2013

The BoG noted the submission of Audit Report of INCIDENT 2012 and INCIDENT 2013 by Dr. Gopal Mugeraya, Chairman, INCIDENT 2012 & 2013 during his tenure as Dean (Student Welfare) at NITK, Surathkal.

Item No. 50.4.5 (ii): Financial Process - Related

Two of the Board Members, Shri Mudda Kedarnath and Dr. Shanth Averahally Thimmaiah, expressed their views regarding the pace of financial process. After a long discussion, the Board deliberated on the issue and resolved to bring one officer on Deputation or Short Term Contract basis as Deputy Registrar from the Central Government / Institute of National importance / Universities, preferably with accounts background, eligible to be appointed as per RR. Till this time an Asst. Registrar will be transferred to this Section to fasten the process.

[Action owner : Registrar
Timeframe : Immediately]

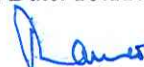
Additional Items:

Item No. 50.4.6: Constitution of Purchase Committee under TEQIP-III and Procurement Plan – reg.

The BoG noted that a provision of Rs.350.00 lakhs has been made for the procurement of goods/equipment's, learning resources under TEQIP-III and goods/equipment worth Rs.310.00 lakhs has been proposed by various engineering departments and central library for procurement. The BoG resolved after detailed discussion to approve for the Procurement Plan under TEQIP-III.

The BoG after detailed discussion resolved to approve for constitution of Procurement Committee under TEQIP-III as proposed. This committee is responsible for overseeing the procurement as proposed in the procurement plan in accordance with the guidelines issued by NPIU.

[Action owner : TEQIP-III Coordinator
Timeframe : NA]



Item No. 50.4.7: To consider the brief Report on TEQIP-III – reg.

The BoG noted the satisfactory initiation and progress of activities under TEQIP-III project by the TEQIP office. TEQIP-III Coordinator described briefly the activities accomplished under Mentor/Twinning, improving non-cognitive skills of students, students' graduation rates, student's employability and the likes. BoG also noted the progressive up to date expenditure under the project.

The BoG also read and noted the activities proposed for the next two quarters like faculty and staff development, Research and Development and Innovation among UG, PG and Ph.D students and the likes and agreed for the same.

[Action owner : TEQIP-III Coordinator
Timeframe : NA]

Item No. 50.4.8: Dr. Shanth Thimmaiah, BoG Member has proposed the following item for discussion ISO-14001- Environmental Management System (EMS).

Dr. Shanth Thimmaiah, BoG member expressed that NITK can opt for ISO-14001-Environmental Management System (EMS). After a brief discussion, the BoG resolved to look into the matter in detail.

[Action owner : Dean (R&C)
Timeframe : 3 months]

The meeting ended with Vote of thanks to the Chair.



(K. Ravindranath)
Secretary, BoG
NITK, Surathkal.



(K. Umamaheshwar Rao)
Chairperson, BoG
NITK, Surathkal.