

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



***MINUTES
OF
51st MEETING OF
BOARD OF GOVERNORS***

Date : 14.05.2018 (Monday)

Time : 11:30 AM

**Venue : Conference Hall,
NIT Transit House,
New Delhi**



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
POST SRINIVASNAGAR, MANGALORE – 575 025

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Minutes of proceedings of 51st meeting of the BOARD OF GOVERNORS of National Institute of Technology Karnataka, Surathkal held on May 14, 2018 (Monday) at 11:30 AM in the at Conference Hall, NIT Transit House, New Delhi.

Members Present:

1. **Prof. K Umamaheshwar Rao** Chairperson
Director
NITK, Surathkal.
2. **Shri Madan Mohan**
Dy. Director General (HE), Govt. of India
Dept. of Higher Education
Ministry of Human Resource Development
Room No. 431 'C', Shastri Bhawan, New Delhi-110 001

Representative of:
Dr. Sukhbir Singh Sandhu Member
Additional Secretary (T E), Govt. of India
Dept. of Higher Education, Ministry of Human Resource Development
Room No. 122 'C', Shastri Bhawan, New Delhi-110 001
3. **Ms. Darshana M. Dabral** Member
Joint Secretary and Financial Advisor
Ministry of Human Resource Development
Dept. of Higher Education, Technical Education Bureau
Room No. 120 'C', Shastri Bhawan, NEW DELHI - 110 001.
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. (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.

- | | | |
|-----|---|-----------------|
| 7. | Dr. (Ms.) Anju Chadha
Professor - Laboratory of Bioorganic Chemistry
Department of Biotechnology & NCCR
Indian Institute of Technology Madras
CHENNAI - 600 036. | Member |
| 8. | Dr. M K Nagaraj
Professor, Department of Applied Mechanics,
NITK, Surathkal. | Member |
| 9. | Dr. Udaya Bhat K
Associate Professor
Department of Metallurgical & Materials Engg,
NITK, Surathkal. | Member |
| 10. | Shri K Ravindranath
Registrar
NITK, Surathkal. | Secretary |

Prof. K Umamaheshwar 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 51st meeting of the Board of Governors. After a brief discussion, with the permission of the Chair, the Secretary, began deliberations on Agenda items. The comments communicated by Shri A K Singh, Under Secretary to the Government of India, Ministry of HRD vide letter No. 18-7/2018.TS-III dated 10th May, 2018 on the Agenda items were placed before the BoG for consideration during the discussion of agenda items.

Item No. 51.1: Reading and confirmation of the Minutes of the 50th meeting of the Board of Governors held on Monday, the December 18, 2017 at Board Room, NITK, Surathkal - Reg.

The Minutes of 50th meeting of the Board of Governors were read, and since no comments have been received, the Board of Governors resolved to confirm the Minutes.

Item No.51.2: To consider the report on actions taken on the resolutions of 50th Meeting of BoG held on Monday, the December 18, 2017 - Reg.

Item No. 50.4.1: *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:*
BoG noted the action taken and resolved to approve the same.

Item No. 50.4.2: *Installation of Desalination unit in the Institute - Report dated 28.08.2017 of the Desalination Committee:*
BoG noted the action taken and resolved to approve the same.

Item No. 50.4.3: *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 Dept.:*
BoG noted the action taken and resolved to approve the same.

- Item No. 50.4.4: *Grant of patent to Dr. B. Venkatesaperumal, Associate Professor, Dept. of Electrical and Electronics Engg:*
BoG noted the action taken and resolved to approve the same.
- Item No. 50.4.5 (i): *Submission of Audit Report of INCIDENT 2012 and INCIDENT 2013:*
BoG noted the action taken and resolved to approve the same.
- Item No. 50.4.5 (ii): *Financial Process - Related:*
BoG noted the action taken and resolved to approve the same.
- Item No. 50.4.6: *Constitution of Purchase Committee under TEQIP-III and Procurement Plan:*
BoG noted the action taken and resolved to approve the same.
- Item No. 50.4.7: *Brief Report on TEQIP-III- Reg.:*
BoG noted the action taken and resolved to approve the same.
- Item No. 50.4.8: *ISO-14001-Environmental Management System (EMS) as proposed by Hon'ble BoG Member:*
BoG noted the action taken and resolved to approve the same.

Item No. 51.3: To consider the recommendations of the 41st Finance Committee Meeting held on Monday, the May 14, 2018 at Conference Hall, NIT Transit House, New Delhi.

The items of 41st meeting of the FC held on 14-05-2018 at 10:30AM were apprised to the Board of Governors.

The Board approved the minutes and the recommendations made in Item Numbers 41.3.1 to 41.3.9 of 41st Finance Committee meeting.

Item No. 51.4: To consider the Items placed before the 51st Meeting of Board of Governors (BoG) held on Monday, the May 14, 2018 at Conference Hall, NIT Transit House, New Delhi.

Item No. 51.4.1: To consider the Clarification on implementation of Recruitment Rules for Faculty of NITs and IEST – Reg.

The BoG noted the clarifications issued by the MHRD vide letters F.No. 33-9/2011-TS.III dated 04.12.2017, F.No. 33-9/2011-TS.III dated 31.01.2018 and F.No.33-9/2011-TS.III dated 20/23.04.2018 of Under Secretary to the Government of India, Ministry of HRD. The BoG informed the Institute for strict following of the clarifications.

Action owner : Dean (FW)
Timeframe : NA

Item No. 51.4.2: To consider the Recruitment of Faculty Positions - Reg.

The item was discussed in detail. The BoG was apprised of the complete selection process duly following the RRs and all the subsequent MHRD guidelines till the selection date. The sealed covers of the recommendations of the selection committee were opened in the meeting.

Recruitment of Faculty Position under Special Recruitment Drive for SC/ST/OBC Backlog Vacancies.

(Advertisement No.: 5212/Advt./Faculty/NITK/2017/B1 – II Round, Date: August 29, 2017)

Recruitment held during 10th & 11th February, 2018.

Total Internal Faculty Selected	
Assistant Professor with AGP Rs.8,000	02*

* 2 Faculties were previously working under Assistant Professor (Contractual) in the Institute.

Total No. of New Faculty Selected	14
B.Tech Degree from IITs	Nil
B.Tech Degree from NITs	Nil
M.Tech/M.S. Degree from IITs	05
M.Tech/M.E. Degree from NITs	02
Ph.D. from IITs	06
Ph.D. from NITs	04
Ph.D. from Abroad	03

Recommendations of the selection committees for recruitment of faculty members were listed below in the order of merit:

Name of the Department: CIVIL ENGINEERING		
ASSISTANT PROFESSOR - AGP 8000		
Sl. No.	App. No.	Name
1	AP3CVE1106	Dr. ANJANA BHASI
2	AP3CVE1087	Dr. T PALANISAMY
3	AP3CVE905	Dr. ADANI AZHONI

Name of the Department: COMPUTER SCIENCE AND ENGINEERING		
ASSISTANT PROFESSOR - AGP 6000 (CONTRACTUAL)		
Sl. No.	App. No.	Name
1	AP1CSE497	Dr. EARNEST PAUL IJJINA

Name of the Department: INFORMATION TECHNOLOGY		
ASSISTANT PROFESSOR - AGP 7000 (CONTRACTUAL)		
Sl. No.	App. No.	Name
1	AP2ITE829	Dr. BHAWANA RUDRA
2	AP2ITE1229	Dr. KIRAN M
ASSISTANT PROFESSOR - AGP 6000 (CONTRACTUAL)		
Sl. No.	App. No.	Name
1	AP1ITE1521	Dr. T. VENI

Name of the Department: ELECTRICAL AND ELECTRONICS ENGINEERING		
ASSISTANT PROFESSOR - AGP 8000		
Sl. No.	App. No.	Name
1	AP3EEE970	Dr. YELLASIRI SURESH
ASSISTANT PROFESSOR - AGP 6000 (CONTRACTUAL)		
Sl. No.	App. No.	Name
1	AP1EEE263	Dr. YASHWANT KASHYAP

Name of the Department: ELECTRONICS AND COMMUNICATION ENGINEERING		
ASSISTANT PROFESSOR - AGP 7000 (CONTRACTUAL)		
Sl. No.	App. No.	Name
1	AP3ECE1337	Dr. PRABU K
ASSISTANT PROFESSOR - AGP 6000 (CONTRACTUAL)		
Sl. No.	App. No.	Name
1	AP2ECE368	Dr. SANDEEP KUMAR

Name of the Department: MATHEMATICAL AND COMPUTATIONAL SCIENCES		
ASSISTANT PROFESSOR - AGP 7000 (CONTRACTUAL)		
Sl. No.	App. No.	Name
1	AP2MCS396	Dr. Y SREENIVASA RAO

Name of the Department: MECHANICAL ENGINEERING		
ASSISTANT PROFESSOR - AGP 7000 (CONTRACTUAL)		
Sl. No.	App. No.	Name
1	AP2MLE1187	Dr. PARTHASARATHY P
2	AP2MLE1338	Dr. SAURABH CHANDRAKER

Name of the Department: METALLURGICAL & MATERIALS ENGINEERING		
ASSISTANT PROFESSOR - AGP 8000		
Sl. No.	App. No.	Name
1	AP3MME871	Dr. NAGARAJAN D
2	AP3MME1437	Dr. RAJASEKARAN

Ramesh

Recruitment of Faculty Positions under 4-tier Flexible Faculty Structure

(Advertisement No.: Advt./Faculty-NITK/Estt./2017/B1, Dated: August 29, 2017 and Advertisement No.: Advt./Faculty-NITK/Estt./2017/B1 Date: November 10, 2017)

Phase I - Recruitment held during 29th & 30th March, 2018 and 02nd April 2018.

Phase II - Recruitment held during 06th to 13th April, 2018.

Total Internal Faculty Selected	
Professor with AGP Rs.10,500	23
Associate Professor with AGP Rs.9,500	38
Assistant Professor with AGP Rs.8,000	32+5*

* 5 Faculties were previously working under Assistant Professor (Contractual) in the Institute.

Total No. of New Faculty Selected	
B.Tech Degree from IITs	Nil
B.Tech/B.E. Degree from NITs	02
M.Tech Degree from IITs	02
M.Tech Degree from NITs	02
Ph.D. from IITs	03
Ph.D. from NITs	01
Ph.D. from Abroad	02

Recommendations of the selection committees for recruitment of faculty members were listed below in the order of merit:

Name of the Department: APPLIED MECHANICS & HYDRAULICS			
PROFESSOR - AGP 10500			
Sl. No.	App. No.	Name	Remarks
1	AP5AMH444	Dr. AMBA SHETTY	-
2	AP5AMH99	Dr. PARESH CHANDRA DEKA	-
ASSOCIATE PROFESSOR - AGP 9500			
Sl. No.	App. No.	Name	Remarks
1	AP4AMH448	Dr. RAMESH	-
ASSISTANT PROFESSOR - AGP 8000			
Sl. No.	App. No.	Name	Remarks
1	AP4AMH309	Dr. PRUTHVIRAJ U	-

Name of the Department: CHEMICAL ENGINEERING			
PROFESSOR - AGP 10500			
Sl. No.	App. No.	Name	Remarks
1	AP5CHE260	Dr. VIDYA SHETTY K	-
2	AP5CHE217	Dr. RAJ MOHAN BALAKRISHNAN	-
ASSOCIATE PROFESSOR - AGP 9500			
Sl. No.	App. No.	Name	Remarks
1	AP4CHE127	Dr. PRASANNA BELUR DEVARABHATTA	-
2	AP4CHE278	Dr. P E JAGADEESH BABU	-
3	AP4CHE78	Dr. I REGUPATHI	-
ASSISTANT PROFESSOR - AGP 8000			
Sl. No.	App. No.	Name	Remarks
1	AP3CHE1299	Dr. RUBEN SUDHAKAR D	-

Ramesh

Name of the Department: CHEMISTRY			
PROFESSOR - AGP 10500			
Sl. No.	App. No.	Name	Remarks
1	AP5CHY155	Dr. BADEKAI RAMACHANDRA BHAT	-
2	AP5CHY458	Dr. DENTHAJE KRISHNA BHAT	-
3	AP5CHY430	Dr. ARUN MOHAN ISLOOR	-
ASSOCIATE PROFESSOR - AGP 9500			
Sl. No.	App. No.	Name	Remarks
1	AP4CHY11	Dr. DARSHAK RAMESHBHAI TRIVEDI	Recommended at the level of Assoc. Professor at AGP Rs.9500/- with 2 increments.
2	AP4CHY114	Dr. UDAYA KUMAR DALIMBA	Recommended at the level of Assoc. Professor at AGP Rs.9500/- with 2 increments.

Name of the Department: CIVIL ENGINEERING			
PROFESSOR - AGP 10500			
Sl. No.	App. No.	Name	Remarks
1	AP5CVE172	Dr. JAYALEKSHMI B R	-
ASSOCIATE PROFESSOR - AGP 9500			
Sl. No.	App. No.	Name	Remarks
1	AP4CVE472	Dr. ARUN KUMAR THALLA	-
2	AP4CVE177	Dr. BIBHUTI BHUSAN DAS	-
3	AP4CVE295	Dr. SUNIL B M	-
4	AP4CVE24	Dr. BASAVARAJU MANU	-
5	AP4CVE518	Dr. SURESHA SUBBARAO NAGABHUSHAN RAO	-
ASSISTANT PROFESSOR - AGP 8000			
Sl. No.	App. No.	Name	Remarks
1	AP3CVE669	Dr. S MUTHULINGAM	-
ASSISTANT PROFESSOR - AGP 6000 (CONTRACTUAL)			
Sl. No.	App. No.	Name	Remarks
1	AP1CVE1706	Dr. BABLOO CHAUDHARY	-

Name of the Department: COMPUTER SCIENCE & ENGINEERING			
PROFESSOR - AGP 10500			
Sl. No.	App. No.	Name	Remarks
1	AP5CSE305	Dr. P SANTHI THILAGAM	-
2	AP5CSE449	Dr. ANNAPPA	-
ASSOCIATE PROFESSOR - AGP 9500			
Sl. No.	App. No.	Name	Remarks
1	AP4CSE407	Dr. SHASHIDHAR G KOOLAGUDI	-
2	AP4CSE21	Dr. ALWYN ROSHAN PAIS	-
ASSISTANT PROFESSOR - AGP 8000			
Sl. No.	App. No.	Name	Remarks
1	AP3CSE541	Dr. JENY RAJAN	-
2	AP3CSE996	Dr. TAHILIANI MOHIT PRAKASH	-
3	AP3CSE1648	Dr. M VENKATESAN	-
4	AP3CSE1907	Dr. BASAVARAJ TALAWAR	-
5	AP3CSE2264	Dr. BEERAPPA RAMACHANDAVARKAR	-
ASSISTANT PROFESSOR - AGP 7000 (CONTRACTUAL)			
Sl. No.	App. No.	Name	Remarks
1	AP2CSE1406	Dr. JIJU POOVANCHERI	-
ASSISTANT PROFESSOR - AGP 6000 (CONTRACTUAL)			
Sl. No.	App. No.	Name	Remarks
1	AP3CSE723	Dr. KARTHICK S	-

Name of the Department: ELECTRICAL & ELECTRONICS ENGINEERING			
PROFESSOR - AGP 10500			
Sl. No.	App. No.	Name	Remarks
1	AP5EEE512	Dr. GURURAJ SUDHINDRA PUNEKAR	-
2	AP5EEE489	Dr. SHUBHANGA K N	-
ASSOCIATE PROFESSOR - AGP 9500			
Sl. No.	App. No.	Name	Remarks
1	AP5EEE343	Dr. VINATHA U	-
2	AP5EEE545	Dr. MANJUNATHA SHARMA K	-
3	AP5EEE480	Dr. JORA MANGALA GONDA	-
4	AP4EEE117	Dr. DEBASHISHA JENA	-
5	AP4EEE288	Dr. DATTATRAYA NARAYAN GAONKAR	-

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ASSISTANT PROFESSOR - AGP 8000			
Sl. No.	App. No.	Name	Remarks
1	AP3EEE1298	Dr. NAGENDRAPPA H	Recommended at the level of Asst. Professor at AGP Rs.8000/- with 3 increments.
2	AP3EEE676	Dr. TUKARAM MOGER	Recommended at the level of Asst. Professor at AGP Rs.8000/- with 3 increments.
3	AP3EEE2455	Dr. YELLASIRI SURESH	-
4	AP3EEE894	Dr. R KALPANA	-
5	AP3EEE118	Dr. KRISHNAN CHEMMANGAT MANAKKAL CHERIYA	-
6	AP3EEE1331	Dr. INDU RANI	-

Name of the Department: ELECTRONICS & COMMUNICATION ENGINEERING			
PROFESSOR - AGP 10500			
Sl. No.	App. No.	Name	Remarks
1	AP5ECE508	Dr. LAXMINIDHI T	-
ASSOCIATE PROFESSOR - AGP 9500			
Sl. No.	App. No.	Name	Remarks
1	AP4ECE386	Dr. RAMESH KINI M	-
2	AP4ECE51	Dr. NEELAWAR SHEKAR VITTAL SHET	-
ASSISTANT PROFESSOR - AGP 8000			
Sl. No.	App. No.	Name	Remarks
1	AP3ECE29	Dr. PATHIPATI SRIHARI	Recommended at the level of Asst. Professor at AGP Rs.8000/- with 3 increments.
2	AP3ECE4	Dr. KRISHNA MOORTHY	Recommended at the level of Asst. Professor at AGP Rs.8000/- with 2 increments.
3	AP3ECE1931	Dr. APARNA P	Recommended at the level of Asst. Professor at AGP Rs.8000/- with 2 increments.
4	AP3ECE1708	Dr. SHYAM LAL	-
5	AP3ECE2552	Dr. PRASHANTHA KUMAR H	-
6	AP3ECE2486	Dr. REKHA S	-
7	AP3ECE771	Dr. ADAPA VENKATA NARASIMHADHAN	-

Name of the Department: INFORMATION TECHNOLOGY			
ASSISTANT PROFESSOR - AGP 8000			
Sl. No.	App. No.	Name	Remarks
1	AP3ITE1941	Dr. SOWMYA KAMATH S	-
2	AP3ITE2507	Dr. GEETHA V	-
3	AP4ITE389	Dr. BIJU R MOHAN	-
ASSISTANT PROFESSOR - AGP 7000 (Contractual)			
Sl. No.	App. No.	Name	Remarks
1	AP3ITE2713	Dr. ANAND KUMAR M	-

Name of the Department: MATHEMATICAL & COMPUTATIONAL SCIENCES (PART-I)			
PROFESSOR - AGP 10500			
Sl. No.	App. No.	Name	Remarks
1	AP5MCS363	Dr. SHANKAR BANGALORE RAMESH	-
2	AP5MCS238	Dr. SHYAM SREENIVASA KAMATH	-
ASSOCIATE PROFESSOR - AGP 9500			
Sl. No.	App. No.	Name	Remarks
1	AP4MCS333	Dr. P SAM JOHNSON	-
ASSISTANT PROFESSOR - AGP 8000			
Sl. No.	App. No.	Name	Remarks
1	AP3MCS1672	Dr. A SENTHIL THILAK	-
2	AP3MCS2701	Dr. VIVEK SINHA	-

Name of the Department: MATHEMATICAL & COMPUTATIONAL SCIENCES (PART-II - Computer Stream)			
ASSOCIATE PROFESSOR - AGP 9500			
Sl. No.	App. No.	Name	Remarks
1	AP4MCS435	Dr. R MADHUSUDHAN	-
ASSISTANT PROFESSOR - AGP 8000			
Sl. No.	App. No.	Name	Remarks
1	AP3MCS213	Dr. JIDESH P	Recommended at the level of Asst. Professor at AGP Rs.8000/- with 2 increments.

Name of the Department: MECHANICAL ENGINEERING			
PROFESSOR - AGP 10500			
Sl. No.	App. No.	Name	Remarks
1	AP5MLE241	Dr. S M MURIGENDRAPPA	-
2	AP5MLE375	Dr. RAVI KIRAN KADOLI	-
ASSOCIATE PROFESSOR - AGP 9500			
Sl. No.	App. No.	Name	Remarks
1	AP4MLE454	Dr. HEMANTHA KUMAR	-
2	AP4MLE365	Dr. P JEYARAJ	-
3	AP4MLE510	Dr. SUBHASCHANDRA KATTIMANI	-
4	AP4MLE226	Dr. KUMAR G N	-
5	AP4MLE317	Dr. SATHYABHAMA A	-
6	AP4MLE498	Dr. MERVIN A HERBERT	-
7	AP4MLE517	Dr. SRIKANTH BONTHA	-
8	AP4MLE325	Dr. ARUN M	-
9	AP4MLE534	Dr. RAMESH M R	-
10	AP4MLE215	Dr. CHANDRASHEKHAR JAWALKAR	-
ASSISTANT PROFESSOR - AGP 8000			
Sl. No.	App. No.	Name	Remarks
1	AP3MLE35	Dr. MRITYUNJAY DODDAMANI	Recommended at the level of Asst. Professor at AGP Rs.8000/- with 3 increments.
2	AP3MLE1058	Dr. AJAY KUMAR YADAV	Recommended at the level of Asst. Professor at AGP Rs.8000/- with 2 increments.
3	AP3MLE1548	Dr. RANJITH M	-
4	AP3MLE2218	Dr. GNANASEKARAN N	-
5	AP3MLE1380	Dr. SUDHAKAR C JAMBAGI	-
ASSISTANT PROFESSOR - AGP 7000 (CONTRACTUAL)			
Sl. No.	App. No.	Name	Remarks
1	AP3MLE2405	Dr. POORNESH KUMAR KOORATA	-

Name of the Department: METALLURGICAL & MATERIALS ENGINEERING			
PROFESSOR - AGP 10500			
Sl. No.	App. No.	Name	Remarks
1	AP5MME400	Dr. UDAYA BHAT K	-
2	AP5MME8	Dr. ANANDHAN S	-
ASSISTANT PROFESSOR - AGP 8000			
Sl. No.	App. No.	Name	
1	AP3MME1543	Dr. SHASHI BHUSHAN ARYA	Recommended at the level of Asst. Professor at AGP Rs.8000/- with 3 increments.
2	AP3MME906	Dr. SAUMEN MANDAL	-
ASSISTANT PROFESSOR - AGP 6000 (CONTRACTUAL)			
Sl. No.	App. No.	Name	Remarks
1	AP1MME2330	Dr. SUMANTH GOVINDARAJAN	-

Name of the Department: MINING ENGINEERING			
ASSOCIATE PROFESSOR - AGP 9500			
Sl. No.	App. No.	Name	Remarks
1	AP4MNE273	Dr. MANGALPADY ARUNA	-
2	AP4MNE228	Dr. KARRA RAM CHANDAR	-

Name of the Department: PHYSICS			
PROFESSOR - AGP 10500			
Sl. No.	App. No.	Name	Remarks
1	AP5PHY89	Dr. M N SATYANARAYAN	-
2	AP5PHY135	Dr. UDAYASHANKAR N K	-
3	AP5PHY459	Dr. H D SHASHIKALA	-
ASSOCIATE PROFESSOR - AGP 9500			
Sl. No.	App. No.	Name	Remarks
1	AP4PHY170	Dr. NAGARAJ HOSAKOPPA SUBRAYA	-
2	AP4PHY474	Dr. AJITH KULANGARA MADAM	-
ASSISTANT PROFESSOR - AGP 8000			
Sl. No.	App. No.	Name	Remarks
1	AP3PHY1054	Dr. DEEPAK VAID	-
2	AP3PHY834	Dr. PARTHA PRATIM DAS	-

Name of the Department: SCHOOL OF MANAGEMENT			
PROFESSOR - AGP 10500			
Sl. No.	App. No.	Name	Remarks
1	AP5SOM285	Dr. KIRAN K B	-
ASSOCIATE PROFESSOR - AGP 9500			
Sl. No.	App. No.	Name	Remarks
1	AP4SOM421	Dr. SHASHIKANTHA KOUDUR	-
2	AP4SOM490	Dr. S PAVAN KUMAR	-
3	AP4SOM240	Dr. SHEENA	-
4	AP4SOM13	Dr. RITANJALI MAJHI	-
ASSISTANT PROFESSOR - AGP 8000			
Sl. No.	App. No.	Name	Remarks
1	AP3SOM1412	Dr. BIJUNA C MOHAN	-
2	AP3SOM1425	Dr. RASHMI UCHIL	-
3	AP3SOM2288	Dr. SREEJITH A	-

The BoG resolved to approve the selection list. Further, the Director was authorized to issue appointment orders immediately to enable the selected candidates to join the Institute at the earliest.

Action owner : Dean (FW)/ Registrar
Timeframe : As applicable.

Item No. 51.4.3: To consider the implementation of Recruitment Rules (RRs) for Non-Teaching Staff of NITs – Reg.

The BoG noted the revised Recruitment Rules for Non-teaching post in the NITs notified by the MHRD as communicated vide letter F.No. 33-2/2012-TS.III dated 20th December, 2017 of Under Secretary to the Government of India, Ministry of HRD; and resolved to adopt the same at NITK, Surathkal for all future non-teaching recruitments.

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.4: To consider the recommendations of the committee constituted for examining the issues pertaining to departmental promotions of the Non-Teaching Staff of the Institute - Reg.

The BoG noted the recommendations of the Committee constituted by the Director for examining the issues pertaining to departmental promotions of the Non-Teaching Staff of the Institute. The BoG resolved to approve the same. However, the revised Recruitment Rules for Non-teaching post in the NITs notified by the MHRD as communicated vide letter F.No. 33-2/2012-TS.III dated 20th December, 2017 be taken into consideration while considering the promotions.

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.5: To consider the recommendations of the committee constituted the quantum of age relaxation for the purpose of recruitment of Non-Teaching Staff – Reg.

The BoG resolved to refer the matter along with the recommendations of the committee to MHRD. The decision of the MHRD may be placed in the BoG for further consideration.

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.6: To consider the Start-up Provisioning for NITK Faculty Members– Reg.

The BoG resolved to approve the Start-up Provisioning for NITK Faculty members. BoG further resolved to explore the feasibility of introduction of Bio-metric Attendance System to the faculty members.

Action owner : Dean (R&C)/ Dean (FW)
Timeframe : As applicable.

Item No. 51.4.7: To consider the Curriculum Revision undertaken - Reg.

The BoG resolved to approve the revision of Curriculum undertaken. The BoG further suggested to make provision for engaging the Industry people/ experts in industries for giving lectures in the classroom.

Action owner : Dean (Academic)
Timeframe : As applicable.



Item No. 51.4.8: To consider the request for Revision of Alumni Association Life Membership Fees 2018-19 onwards: NITKSAA Commitment – Reg.

The BoG was apprised about the necessity of revision of Alumni Association Life Membership Fees 2018-19 onwards and its benefits.

After the discussion, the BoG resolved to approve the proposal of voluntary declaration from graduating student of NITK to forfeit his/her security deposit amount towards donation to the NITK/KREC Endowment Fund during the Ring presentation ceremony scheduled to be held in April every year.

Action owner : Dean (AA&IR)
Timeframe : As applicable.

Item No. 51.4.9: To consider the request of Dr. Satyanarayana Engu, Assistant Professor, Dept. of MACS for grant of lien for a period of 2 years to join NIT, Warangal as Assistant Professor in the Dept. of MACS - Reg.

The BoG resolved to approve the request of Dr. Satyanarayana Engu, Assistant Professor, Dept. of MACS for grant of lien for a period of 2 years to join NIT, Warangal as Assistant Professor in the Dept. of MACS. The BoG further informed the Institute to ensure that the academic activities of the Department are not affected due this.

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.10: To consider the request of Dr. Ruben Sudhakar D., Assistant Professor, Dept. of Chemical Engineering for grant of lien for a period of 2 years to join NIT, Tiruchirappalli as Assistant Professor in Energy and Environment Department - Reg.

The BoG resolved to approve the request of Dr. Ruben Sudhakar D., Assistant Professor, Dept. of Chemical Engineering for grant of lien for a period of 2 years to join NIT, Tiruchirappalli as Assistant Professor in Energy and Environment Department. The BoG further informed the Institute to ensure that the academic activities of the Department are not affected due this.

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.11: To consider the Inclusion of the hospital “ATHARVA ORTHO CARE, Surathkal” in the list of Institute Recognized Hospitals for Medical Attendance of the Employees’ and their eligible Dependents - Reg.

The BoG was apprised about the facilities available in the hospital and comfortability of its location which is very near to the Institute. After discussion, the BoG resolved to approve the inclusion of the hospital “ATHARVA ORTHO CARE, Surathkal” for medical attendance.

Action owner : Dean (FW)
Timeframe : As applicable.



Item No. 51.4.12: To consider the renaming of Training & Placement Department as Career Development Centre (CDC) and Re-designation of Professor In-Charge, Training & Placement as Chairman, Career Development Centre - Reg.

The BoG was apprised about the necessity of change in nomenclature of the department. After discussion, the BoG resolved to approve for renaming of present 'Training & Placement Department' as 'Career Development Centre (CDC)' and to re-designation of position of Professor In-Charge, Training & Placement as 'Chairman, Career Development Centre'.

Action owner : Dean (FW)
Timeframe : As applicable.

Item No. 51.4.13: To consider the Fixation of pay of Director, NITK, Surathkal - Reg.

The BoG resolved to approve for fixing the pay of Director, NITK as per the instructions contained in the Letter F.No.14-17/2016-TS.III dated 2nd April, 2018 of Under Secretary to the Government of India, MHRD (Department of Higher Education).

Action owner : Registrar/ DR (A/C)
Timeframe : As applicable.

Item No. 51.4.14: To consider the enhancement of superannuation age of Doctors working in Higher and Technical Educational Institutions under Department of Higher Education, Ministry of Human Resource Development to 65 Years vide MHRD order F. No. 4-9/2017-TS.III, Dated: 12-02-2018 – Reg.

The BoG resolved to approve for adoption and implementation of enhancement of superannuation age of Doctors working on regular basis at the Institute to 65 years as per the instructions contained in the Letter F.No.4-9/2017-TS.III dated 12th February, 2018 of Under Secretary to the Government of India, MHRD (Department of Higher Education).

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.15: To consider the Credit Policy Framework on Higher Education Funding Agency (HEFA) - Reg.

The BoG resolved to approve and ratify the action taken by the Institute in executing the Credit Policy Framework on Higher Education Funding Agency (HEFA) as per the directions of the Ministry of HRD.

Action owner : Chairman (CRF)
Timeframe : As applicable.

Item No. 51.4.16: To consider the Memorandum of Understanding (MoU) between Autonomous Bodies and Administrative Ministries/ Department - Reg.

The BoG resolved to approve and ratify the action taken by the Institute in executing the MoU as per the directions of the Ministry of HRD.

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.17: To consider the implementation of 7th CPC to the Teaching Faculty and Non-Teaching Staff of the Institute vide MHRD Order No.15-4/2017-TC, Dated: 27th October, 2017 and Order No. 15-1/2017-TC (Vol-II), Dated: 29th December, 2017 respectively – Reg.

The BoG resolved to approve and ratify the action taken by the Institute in implementing the 7th CPC to the regular employees of the Institute in accordance with the Order No.15-4/2017-TC, Dated: 27th October, 2017 and Order No. 15-1/2017-TC (Vol-II), Dated: 29th December, 2017 of the Ministry of HRD, Govt. of India.

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.18: To consider the Recruitment of Officer Cadre positions held on 25th and 26th October, 2017 – Reg.

The BoG noted the joining of officials who were selected for the Officer Cadre positions in the recruitment held on 25th and 26th October, 2017:

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.19: To consider the assignment of Deanship – Reg.

The BoG noted the assignment of Deanship to the following Professors of the Institute under provision of section 19 of the NIT Statutes for an initial period of 2 years as follows: Prof. G S Dwarakish (Dean P&D) and Prof. Aloysius Henry Sequeira (Dean FW).

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.20: To consider the Minutes of 35th Meeting of the Building and Works Committee held on 18-12-2017 placed before the Board of Governors for information – Reg.

The BoG noted and approved the minutes of 35th meeting of the Building and Works Committee held on 18-12-2017.

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.21: To consider the Minutes of 36th Meeting of the Building and Works Committee held on 04-04-2018 placed before the Board of Governors for information – Reg.

The BoG noted and approved the minutes of 36th meeting of the Building and Works Committee held on 04-04-2018.

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.22: To consider the resignation to the post of Assistant Professor tendered by Sri. Joseph Antony, Assistant Professor, Dept. of E&C Engineering – Relieving from Service – Reg.

The BoG resolved to approve and ratify the action taken by the Institute in accepting resignation to the post of Assistant Professor tendered by Sri. Joseph Antony, Dept. of E&C Engineering and in relieving him after obtaining prior approval of the Chairman of the BoG.

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.23: To consider the request of Dr. Saikat Dutta, Assistant Professor, Dept. of Chemistry for Grant of Extra Ordinary Leave (without pay & allowances) for visiting as Assistant Researcher in University of California, Davis, USA - Reg.

The BoG resolved to approve and ratify the action taken by the Institute in granting Extra Ordinary Leave (without pay & allowances) to Dr. Saikat Dutta, Assistant Professor, Dept. of Chemistry for visiting as Assistant Researcher in University of California, Davis, USA, after obtaining prior approval of the Chairman of the BoG.

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.24: To consider the Voluntary Retirement from the Service opted by Sri Suresh Kumar Y., Associate Professor, Dept. of Mechanical Engineering - Relieving from service – Reg.

The BoG resolved to approve and ratify the action taken by the Institute in accepting voluntary retirement by Sri Suresh Kumar Y., Associate Professor, Dept. of Mechanical Engineering and in relieving him after obtaining prior approval of the Chairman of the BoG.

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.25: **To consider the Increase in female enrollment in B.Tech programme of the Institute during the academic year 2018-19 – Reg.**

The BoG noted the contents of letter F. No. 35-8/2017-TS.III dated 30th October, 2017 of the MHRD and the instructions therein on creation on supernumerary seats for female candidates in NITs.

Action owner : Dean (Academic)
Timeframe : As applicable.

Item No. 51.4.26: **To consider the Participation in Study in India scheme of Ministry aims to Increase the inflow of inbound international students – Reg.**

The BoG noted the contents of email dated April 3, 2018 of the MHRD to increase the inflow of inbound international students.

Action owner : Dean (Academic)
Timeframe : As applicable.

Item No. 51.4.27: **To consider the New and renewed MoUs with Industries/ Academia/ Research Organizations – Reg.**

The BoG noted the information on new and renewed MoUs with various Industries/ Academia/ Research organizations as mentioned in the Agenda note.

Action owner : Dean (AA&IR)
Timeframe : As applicable.

Item No. 51.4.28: **To consider the information regarding patents filed/ granted by the Institute during February, 2016 to March, 2018 – Reg.**

The BoG noted the information on patents filed/ granted by the Institute during February, 2016 to March, 2018 as mentioned in the Agenda note.

Action owner : Dean (AA&IR)
Timeframe : As applicable.

Item No. 51.4.29: **To consider the Brief Report on TEQIP-III – Reg.**

The BoG noted the Brief Report on TEQIP -III.

Action owner : Coordinator TEQIP-III
Timeframe : As applicable.



Item No. 51.4.30: Any other item with the permission of the Chair

It was suggested by the Hon'ble members of the BoG for exploring the possibility of conducting paperless meetings of the FC and BoG. It was also suggested to send the scanned copy of Agenda Notes to the members and no separate hard copy shall be presented during the meeting. The agenda items shall be discussed during the meeting on digital mode (in the form of PPT presentation on screen).

Action owner : Registrar
Timeframe : As applicable.

Item No. 51.4.31: To consider the Establishment of Centre of Excellence (CoE) by Siemens at NITK Surathkal – Reg.

The BoG resolved to approve the proposal for the Establishment of Centre of Excellence (CoE) by Siemens at NITK, Surathkal.

Action owner : Dean (R&C)
Timeframe : As applicable.

The meeting ended with vote of thanks to the Chair.

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

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