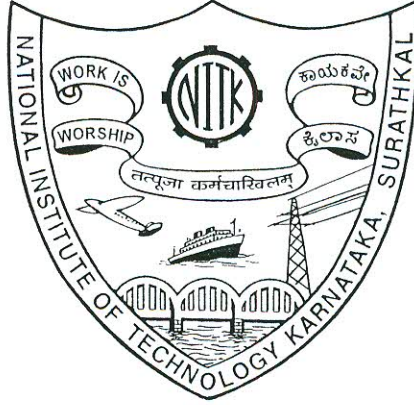


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

***33rd MEETING OF
BOARD OF GOVERNORS***

Date : 17.1.2013 (Thursday)

Time : 11.45 A.M

**Venue : Board Room
N.I.T.K.
Surathkal.**

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

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**Proceedings of the 33rd meeting of the Board of Governors (BOG) of N.I.T.K.,
Surathkal held on 17-01-2013 at 11.45 A.M. in the Board Room, N.I.T.K.,
Surathkal.**

Members Present:

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

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

Shri Mudda Kedarnath, Member
Advisor – Aditya Birla Group,
#17, Shankar Nilaya,
8th Main , 18th Cross,
Upper Palace Orchard,
Sadashivnagar,
BANGALORE-560080.

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

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

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

Shri Suresh Kumar Y. Member
Associate Professor,
Dept. of Mechanical Engineering,
NITK, SURATHKAL.
MANGALORE – 575025.

Shri K Ravindranath
Registrar i/c,
N.I.T.K., SURATHKAL
MANGALORE – 575 025.

Secretary

Members who expressed their inability to attend the meeting:

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

Member

Ms. Sarita Mittal,
Joint Secretary and Financial Advisor,
Ministry of Human Resource Development,
Dept. of Higher Education, Technical Education Bureau
SHASTRI BHAVAN, NEW DELHI – 110 001

Member

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

Member

The Chairman welcomed all the members of the BOG to the 33rd BOG meeting. After brief discussions, with the permission of the Chair, Secretary, BOG began the deliberations on the Agenda items.

A. Confirmation of the Minutes of 31st and 32nd Meeting of Board of Governors held on 01-10-2012 and 10-11-2012 respectively.

The Minutes of the 31st and 32nd meeting of the BOG were circulated to all the members. No comments were received from members on the minutes. Hence, the Minutes were confirmed.

B. Review of the action taken on the Resolutions passed at the 31st BOG meeting held on 01-10-2012 and 32nd BOG meeting held on 10-11-2012

The action taken on the resolutions of the 31st & 32nd BOG meeting were noted by the Board.



C. Recommendations of 24th Finance Committee Meeting held on 17-01-2012 at 10:30 A.M. in the Board Room, NITK, Surathkal.

RECOMMENDATIONS OF THE FINANCE COMMITTEE

33rd BOG / 24th FC Item No. 1: Minutes of 22nd meeting of the Building and Works Committee held on 30th September, 2012.

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Recommendation of the Finance Committee

The FC resolved to recommend to the BOG for approval of the minutes of 22nd meeting of the Building and Works Committee held on 30th September, 2012.

Resolution of the Board:

The BOG resolved to approve the recommendation of Finance Committee.

33rd BOG / 24th FC Item No. 2: Minutes of 23rd meeting of the Building and Works Committee held on 14th December, 2012.

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Recommendation of the Finance Committee:

FC noted the entrustment of seven new projects to CPWD on Deposit Work basis. FC noted the approval of preliminary estimates in respect of (i) New Sports Complex for ₹ 34.0689 crore; (ii) New building for the department of Computer Science and Engineering for ₹ 33.0573 crore; and (iii) New Boys' hostel building (500 rooms) for ₹ 51.1439 crore to be taken up by the CPWD. FC further noted the deposition of 33.33% of the preliminary estimate (i. e total ₹ 39.4192 crores) with the CPWD in respect of the above works. After discussion, the FC resolved to recommend to the BOG for approval of the minutes of 23rd meeting of the Building and Works Committee.

Resolution of the Board:

The BOG resolved to approve the recommendation of Finance Committee.



33rd BOG / 24th FC Item No. 3:

To consider revision of honorarium to visiting consultants of NITK Medical Centre.

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Recommendation of the Finance Committee:

The FC resolved to recommend to the BOG for approval of enhancement of honorarium fee to ₹ 1,000 per hour (Rupee One thousand only per hour) including conveyance charges.

Resolution of the Board:

The BOG resolved to approve the recommendation of Finance Committee.

33rd BOG / 24th FC Item No. 4:

To consider proposal for disposal and write-off of unserviceable articles.

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Recommendation of the Finance Committee:

The FC resolved to recommend to the BOG to approve for disposal of unserviceable articles as listed in the agenda note.

Resolution of the Board:

The BOG resolved to approve the recommendation of Finance Committee.

33rd BOG / 24th FC Item No. 5:

To consider proposal for implementation of Modified Assured Career Progression (MACP) for Non-faculty members of the Institute.

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Recommendation of the Finance Committee:

The members were briefed about the evaluation procedure adopted for grant of MACP benefit to the supporting staff. FC recommended to BOG for implementation of MACP benefits to 17 supporting staff as per the recommendation of the Screening Committee.

Resolution of the Board

The BOG resolved to approve the recommendation of Finance Committee.

33rd BOG / 24th FC Item No. 6:

To consider proposal related to utilization of financial contributions of the alumni of NITK to the Institute.

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Recommendation of the Finance Committee:

The FC resolved that detailed information regarding financial status, various scholarships & financial assistance schemes that are presently available with Alumni Association may be reported in the next meeting.

Resolution of the Board:

The BOG resolved to approve the recommendation of Finance Committee.

33rd BOG / 24th FC Item No. 7:

To consider proposal for additional budget allotment for payment of Pension arrears.

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Recommendation of the Finance Committee:

FC resolved to recommend to the BOG for approval of additional budget allocation of ₹ 287.00 lakh in respect of the above proposal.

Resolution of the Board:

The BOG resolved to approve the recommendation of Finance Committee.

33rd BOG / 24th FC Item No. 8:

Protection of Pay + AGP on par with the I.I.T. Patna – request of Dr. Srikantha Bontha the newly selected candidate for the Assistant Professor cadre in the Department of Mechanical Engineering.

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Recommendation of the Finance Committee:

The matter pertaining to the above person was discussed. FC resolved to recommend to BOG pay protection (Basic Pay and AGP) may be implemented in all cases of migration from institutes of National Importance to NITK.

Resolution of the Board:

The BOG resolved to approve the recommendation of Finance Committee.

33rd BOG / 24th FC Item No. 9:

Merit & Merit-cum-Means Scholarship for the year 2012-13.

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Recommendation of the Finance Committee:

The FC resolved to recommend to the BOG for approval of additional budget allocation of ₹ 6.55 lakh in respect of the above proposal. The FC further resolved that detailed information regarding various scholarships & financial assistance schemes that are presently available may be reported in the next meeting.

Resolution of the Board:

The BOG resolved to approve the recommendation of Finance Committee.

33rd BOG / 24th FC Item No. 10:

Grant of Non-Productivity Linked Bonus to the Central Govt. employees/NITs for the year 2011-2012.- ratification- reg.

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Recommendation of the Finance Committee:

The Finance Committee resolved to recommend to the BOG for ratification of the action taken by the Director in granting Non-Productivity Linked Bonus for the year 2011-12 to the employees of the Institute.

Resolution of the Board:

The BOG resolved to approve the recommendation of Finance Committee.

33rd BOG / 24th FC Item No. 11:

Grant of Dearness Allowance to the employees and Pensioners / Family pensioners of this Institute w.e.f. 1.7.2012 as per Central Govt. orders. - Ratification- reg.

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Recommendation of the Finance Committee:

The Finance Committee resolved to recommend to the BOG for ratification of the action taken by the Director in implementing the Central Government Orders for enhancing the Dearness Allowance / Dearness Relief from 65% to 72% with effect from 01-07-2012.

Resolution of the Board:

The BOG resolved to approve the recommendation of Finance Committee.

D. Items placed before the 33rd Meeting of Board of Governors (BOG) held on 17-01-2012 at 11:45AM in the Board Room N.I.T.K., Surathkal.

33rd BOG Item No.1:

Faculty Selections – Recommendations of the Selection Committees – Issue of Appointment Orders on approval of BOG.

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A. Resolved to approve the recommendations of the selection committee for recruitment of Assistant Professors as detailed below:

Department and name of the selected candidate	Recommendations	Remarks
Electrical & Electronics Engg.	-----	None found suitable by the Selection Committee
Electronics & Communication Engg.		
1. Dr. M. R. Arulalan	Offer of regular appointment	-----
2. Dr. Prashantha Kumar H.	Offer of regular appointment	
3. Dr. Adapa Venkata Narasimhadhan	Offer of regular appointment	
Information Technology		
1. Dr. Jaidhar C.D. Marutnilaya	Offer of regular appointment	-----
Computer Science & Engg.		
1. Dr. Jeny Rajan	Offer of regular appointment	-----
Metallurgical & Materials Engg.		
1. Dr. Sreeram Krishnamoorthy Kalpathy	Offer of regular appointment	-----
2. Dr. Akhilesh Kumar Swarnakar	-----	Waiting list



B. Further, resolved to approve the recommendations of the selection committee for AGP upgradation / re-designation as detailed below:

The list of candidates approved by BOG for AGP upgradation / re-designation:

AGP up-gradation / re-designation 2013

Department	Recommended for	Date of present up-gradation/ eligibility	Remarks
Applied Mechanics & Hydraulics			
Mr. Pruthviraj U	AGP up gradation from ₹ 6000-7000	05.12.2012	
Civil Engineering			
Dr. B. M. Sunil	AGP up gradation from ₹ 7000-8000	30.11.2012	
Mr. Raviraj H. Mulangi	AGP up gradation from ₹ 6000-7000	14.12.2012	
Chemistry			
Dr.B.Ramachandran Bhat	AGP up gradation from ₹ 9000-10000 & Re-designation as Professor	16.11.2012	
Dr. D. Krishna Bhat	AGP up gradation from ₹ 9000-10000 & Re-designation as Professor	24.11.2012	
Chemical Engineering			
Dr.Jithendrapal	AGP up gradation from ₹ 6000-7000	11.12.2012	
Computer Science & Engineering			
Dr. B. R. Chandavarkar	AGP up gradation from ₹ 6000-7000	12.12.2012	
Electronics & Communication Engineering			
Mrs. Rekha S	AGP up gradation from ₹ 6000-7000	07.12.2012	
Mechanical Engineering			
Dr. Narendranath S.	AGP up gradation from ₹ 9000-10000 & Re-designation as Professor	06.11.2012	

33rd BOG Item No. 2:

To consider recommendations of the Selection Committees for recruitment of Registrar and Librarian.

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BOG noted that no candidates have been found suitable for selection for the post of Registrar and Librarian. BOG resolved to approve the recommendations of the selection committee.

33rd BOG Item No. 3:

To consider proposal for initiating next recruitment process for Assistant Professor Position.

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Resolved to approve initiation of the process of recruitment for remaining vacant Assistant Professor Positions considering total faculty strength of 375. (as approved by MHRD). Further resolved that the existing institutional norms for adopting institution level reservation policy be continued and immediately after these process one round of advertisement be made exclusively for backlog vacancies.

33rd BOG Item No.4:

To consider proposal for initiating the process of recruitment of Assistant Registrars.

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Resolved to approve the process of recruitment for Assistant Registrar as per the following matrix:

Sl. No	Name of the post	Number of posts
1	Assistant Registrar (Academic)	1
2	Assistant Registrar (Accounts)	1
3	Assistant Registrar (Administrative)	2
	Total	4

33rd BOG Item No. 5:

To consider proposal for revising financial powers of Deans and HODs.

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Resolved to approve the enhanced financial powers as follows:

1. All the Deans' - up to ₹ 5.00 lakh
2. All the HODs' - up to ₹ 2.00 lakh.

33rd BOG Item No.6:

To consider policy for transfer of Faculty from one department to another on request– Reg.

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Resolved to refer the matter to Senate.

33rd BOG Item No.7:

Screening of Non- teaching Staff for continuation in service by attaining 58 years of age and retirement at 60 years.

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Resolved to continue the present system being followed at NITK.

33rd BOG Item No. 8:

To consider proposals for implementation of issues related to mandatory Compliance in the context of TEQIP-II.

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Resolved to approve the following;

- (i) Enhancement of financial assistantship to ₹ 28,000 per month to PG Research Assistants during the last 36 months (₹ 25,000/ month for first 24 months);
- (ii) Provision of financial assistantship to PGRA (Post Graduate Research Assistants) beyond TEQIP-II period;
- (iii) In a financial year, upto 5% of IRG to be allocated to these four funds, with at least 0.5% in each fund. The Director is authorized to make these allocations.
- (iv) Establishment of four funds namely (a) Corpus fund, (b) Faculty Development fund, (c) Equipment fund, and (d) Maintenance fund with at least 0.5% of the allocated grant in each head of account; and
- (v) The proposals submitted to NPIU for establishing Centers of Excellence under TEQIP-II in (a) Advanced Materials, (b) Renewable Energy Integrated Smart Grid, and (c) Cloud and Services grouping.



33rd BOG Item No.9:

To consider proposal for revising Testing & Consultancy norms of institute.

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Resolved to approve the modified Testing and Consultancy norms with the following modifications:

- (i) Under Administrative and /or Organisational Consultancy projects, the ratio of distribution of net revenue (after deduction of expenses) would be 80% to the Institute and 20% to the concerned department/ center/Consultant/Cell/Group.
- (ii) The Director is authorized to form the working group to carry out such projects.
- (iii) The total remuneration payable to a Faculty /Staff member in a financial year will be limited to maximum of **Two Times** the annual gross salary of the concerned individual.
- (iv) Students are allowed to participate in consultancy projects and receive remuneration including those receive fellowships/scholarship.

33rd BOG Item No 10:

Attending International Conferences by Faculty Members – Ratification sought.

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

33rd BOG Item No.11:

To consider action taken report on the relevant items in respect of the Resolutions of NIT Council Meeting held on September 14, 2012.

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BOG resolved that a detailed report on the important resolutions on NIT Council meeting dated 14-09-2012 (such as Item No. 5.4; 5.12; 5.13; 5.14; 5.15; 5.16; 5.21; 5.23; 5.26; 5.27 etc may be placed before the next meeting.



33rd BOG Item No.12: To consider proposal for enhancing the retirement age of Director from 65 to 70.

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BOG noted the decision taken in the meeting of NIT Council and the contents of the letters dated 28-02-2012 & 14-11-2012 of the MHRD. BOG resolved to approve the enhancement of retirement age of Director to 70. Decision of the BOG may be communicated to MHRD.

33rd BOG Item No.13: Registration of NITK Hostel

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BOG noted the registration of NITK Hostel Trust

33rd BOG Item No.14: Audit Report of NITK Hostel

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Resolved that detailed information regarding the activities of the Hostel and financial transactions may be placed before the next BOG meeting.

33rd BOG Item No.15: Temporary Faculty appointment for Odd Semester 2012-13

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Noted the details of temporary faculties appointed.

Any other Matter


Consolidated report of accounts of CCB-2011 and DASA for the last three years as placed on the table were discussed and resolved that same may be forwarded to MHRD for observation. Further resolved that internal revenue distribution in the case of DASA 2012-13 be made in accordance with T&C Rules approved in this BOG.

The 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

// True Copy //


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