

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



**MINUTES**

**OF**

**27<sup>th</sup> MEETING OF  
BOARD OF GOVERNORS**

**Date : 24.09.2011 (Saturday)**

**Time : 02.30 p.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 27<sup>th</sup> meeting of the Board of Governors (BOG) of N.I.T.K.,  
Surathkal held on 24.09.2011 at 02.30 p.m. in Board Room, N.I.T.K., Surathkal.

**Members Present:**

**Shri. Sushil Chandra Tripathi,**  
Former Secretary, Ministry of HRD,  
House No: 27, Sector 15- A,  
**Noida – 201301(Uttar Pradesh)**

Chairman

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

Member

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

Members

**Padma Bhushan Prof. (Dr.) B.M.Hegde,**  
Former Vice- Chancellor, Manipal University,  
Manjunath, Pais Hills,  
**Bejai- Mangalore- 575004.**

Member

**Prof. Sandeep Sancheti,**  
Director,  
N.I.T.K. SURATHKAL  
MANGALORE  
**D.K – 575 025.**

Member

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

Member

**Sri.Suresh Kumar Y.**

Associate Professor,  
Dept. of Mechanical Engineering,  
NITK, SURATHKAL.  
MANGALORE  
**D.K – 575 025.**

Member

**Shri.Satpal Sharma,**

Under Secretary (F)  
Ministry of Human Resource Development  
Dept. of Higher Education,  
Technical Education Bureau  
**Shastri Bhavan, New Delhi – 110 001**

Special invitee

**Dr. M. Govinda Raj**

Registrar  
N.I.T.K., SURATHKAL  
MANGALORE  
**D.K – 575 025.**

Secretary

**Members who expressed their inability to attend the meeting:**

**Sri.Ashok Thakur,**

Special Secretary (TE),  
Ministry of Human Resource Development  
Dept. of Higher Education, Technical Education Bureau  
**Shastri Bhavan, New Delhi – 110 001**

Member

**Sri.A.N.Jha,**

Joint Secretary and Financial Advisor,  
Ministry of Human Resource Development,  
Dept. of Higher Education, Technical Education Bureau  
**Shastri Bhavan, New Delhi – 110 001**

Member

The Secretary welcomed all the members of the newly constituted Board of Governors in accordance with the NIT Act 2007. With the permission of the Chair, Secretary, BOG began the deliberations on the Agenda items.

**A. Confirmation of the Minutes of 26<sup>th</sup> Meeting of Board of Governors held on 03.12.2010**

The Minutes of the 26<sup>th</sup> 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 26<sup>th</sup> Meeting of the Board of Governors held on 03.12.2010**

The action taken on the resolutions of the 26<sup>th</sup> BOG meeting were noted by the Board.

**C. Recommendations of 20<sup>th</sup> Finance Committee Meeting held on 24.09.2011 at 12.30 p.m. in the Board Room, NITK, Surathkal.**

**Recommendation of the Finance Committee**

**27<sup>th</sup> BOG / 20<sup>th</sup> FC Item No. 1: Budget Estimate for the Year 2012-13 and Revised Estimate for the Year 2011-12 (Non-Plan and Plan grant of the Institute).**

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**Recommendation of the Finance Committee**

The Finance Committee noted the actual expenditure incurred for the year 2010-11 at ₹.103.47 crores (Plan and Non – Plan). Various provisions made in the Budget estimate for 2011-12, were reviewed. After discussions on various items of expenditure, the Finance Committee recommended to the BOG for approval of the revised Budget for 2011-12 at ₹.135.59 crores, comprising of a plan component of ₹. 71.86 crores and non-plan component of ₹.63.73 crores.

The FC recommended to BOG to approve the total budget for 2012-13 at ₹.160.08 crores, comprising of a Non-Plan component of ₹.67.08 crores and Plan component of ₹.93.00 crores. In this context, BOG suggested that vacancies in teaching and non teaching cadres need to be filled up at the earliest, for more utilization of allotted budget.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.

**27<sup>th</sup> BOG / 20th FC Item No. 2: Approval of Institute Annual accounts for the year 2010-11.**

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**Recommendation of the Finance Committee**

The Finance Committee noted the details of the Annual Accounts submitted to the Accountant General, Karnataka for the year 2010-11.

After deliberations, the Finance Committee recommended to the BOG to approve the revised accounts for the year 2010-11.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.

**27<sup>th</sup> BOG /20th FC Item No. 3: Revision of consolidated pay for appointment of Temporary Lecturers.**

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**Recommendation of the Finance Committee**

The Finance Committee discussed the shortage of Faculty with M.Tech / Ph.D qualification for appointment as temporary lectures. It opined that candidates appointed with B.E. / B.Tech degrees may be appointed only under exigencies and need to be given only laboratory work / tutorials and assist Senior faculty in other Academic works.

The Finance Committee discussed on the current salary being offered for Temporary Lecturers with M.Tech and Ph.D qualifications. After examining the salary structure under VI pay Commission for permanent faculty, the Finance Committee resolved to recommend to the BOG for increasing the salary of Temporary lecturers as follows:-

- i) M.E. /M.Tech degree holders - ₹.30,000/- month.
- ii) Ph.D. degree holders - ₹.35,000/- month.

The above increase shall be effective from the Academic year 2011-12 onwards.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee

**27<sup>th</sup> BOG / 20th FC Item No. 4 : Construction of Teaching block at Western side – Approval of the minutes of B&WC for approving the project estimate for ₹. 2,355.84 lakh – Reg.**

.....

**Recommendation of the Finance Committee**

The Finance Committee noted the features of the Western Teaching Block and the minutes of the Building and Works Committee, in this respect.

After deliberations, the Finance Committee recommended to the BOG to approve the construction of Western Teaching Block at a project cost of ₹.23.558 crores.

Further, the Finance Committee recommended to the BOG to permit an initial deposit of ₹.790.00 lakhs (33% of the project estimate) to CPWD for going ahead with the execution of the project.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.

**27<sup>th</sup> BOG / 20th FC Item No. 5 : Construction of new Sports Complex – Approval of the minutes of B&WC for approving the project estimate for ₹. 1,729.50 lakh – Reg.**

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**Recommendation of the Finance Committee**

The Finance Committee noted the detailed features incorporated in the proposed New Sports Complex building and the minutes of the Building and Works Committee in this respect.

After deliberations, the Finance Committee recommended to the BOG to approve the project estimate of the Sports Complex at ₹.1729.50 lakhs and initiate the Tendering process for construction of the sports complex.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.

**27<sup>th</sup> BOG /20th FC Item No. 6 : Enhancement of remuneration to Chief Warden & Wardens NITK Hostels**

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**Recommendation of the Finance Committee**

The Finance Committee discussed the MHRD notification No: F.No.1-1 /2010 T.S.I dated 23<sup>rd</sup> September 2010 issued for IITs regarding grant of special allowances to Deans and Wardens. It resolved that the same shall be adopted for NITK.

The rates of special allowances shall be as follows:

Deans	-	₹.3500/- p.m
Wardens	-	₹.2500/-p.m

The above allowances shall be effective from the date of its approval in 27<sup>th</sup> BOG meeting. i.e. 24.09.2011.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.

**27<sup>th</sup> BOG /20th FC Item No. 7: Payment of pro-rata pension/service gratuity in respect of Faculty staff resigned/deputation.**

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**Recommendation of the Finance Committee**

The Finance Committee discussed the norms / guidelines to be followed for deputation of faculty / staff. The Finance Committee recommended to the BOG to approve the payment of service gratuity / pension contribution / leave salary contribution in accordance with the norms prescribed under the CCS rules.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.

**Ratification Items:**

**27<sup>th</sup> BOG /20th FC Item No. 8 : Grant of Dearness Allowance to the employees and Pensioners/Family pensions of this Institute w.e.f. 1.1.2011 as per Central Govt. orders.**

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**Recommendation of the Finance Committee**

The Finance Committee ratified the action taken by the Director in implementing the Central Government Orders enhancing the D.A. of the employees from 45% to 51% with effect from 01.01.2011.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.

**Additional Agenda for the 20th Finance Committee meeting to be held on 24.09.2011 at 12.30 p.m. in the Board Room, NITK, Surathkal.**

**Discussion and Decision Item:**

**27<sup>th</sup> BOG / 20th FC Item No. 9 : Financial position of CCB / DASA admission process.**

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**Recommendation of the Finance Committee**

The Finance Committee congratulated the CCB / DASA team for successfully conducting the Admission process for U.G. programmes during the Academic year 2011-12. As a result , some savings are likely to be accumulated to NITK. The final details of the same shall be available after completion of accounts finalization process.

The proposal to motivate the faculty and staff of NITK by providing certain incentives in the form of a monthly top-up to the salary, was discussed and was given an in principle approval. Further, BOG suggested that a detailed model of distribution may be brought to the next F.C. / BOG meeting for final approval.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.



**D. Items placed before the 27th Meeting of Board of Governors (BOG) held on 24.09.2011 at 02.30 p.m. in Board Room N.I.T.K. Surathkal.**

**Discussion and Decision Items:**

**27<sup>th</sup> BOG Item No.1 (A):**                      **Approval of eligible candidates for the award of B.E / B.Tech / M.Tech./ M.Tech ( Research ) / M.C.A / M.B.A / M.Sc ( Physics & Chemistry ) / Ph.D Degree during the 8th Convocation.**

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The BOG approved the grant of B.E / B.Tech / M.Tech./ M.Tech ( Research ) / M.C.A / M.B.A / M.Sc ( Physics & Chemistry ) / Ph.D Degrees to all the 964 candidates who are eligible to receive the degrees during the 8<sup>th</sup> Convocation Ceremony on 25<sup>th</sup> September 2011.

**27<sup>th</sup> BOG Item No.1 (B):**                      **8<sup>th</sup> Annual Convocation - 2011**

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The BOG noted the organization of the 8<sup>th</sup> Convocation of the Institute with Prof.M.M.Sharma, Chairman BOG, IIT Madras, as the Chief Guest of the Convocation.

**27<sup>th</sup> BOG Item No.2:**                      **Recruitment of faculty – Approval to conduct interviews.**

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The BOG noted the extreme shortage of faculty in the Institute. The entire recruitment process initiated in September 2010, and the subsequent developments in this respect were reviewed.

After deliberations, BOG resolved as follows:

- a. A fresh advertisement shall be issued inviting applications, giving a notice period of typically 10 / 15 days.
- b. Candidates who have applied earlier in response to advertisement no: Advt./Faculty/NITK/2010/B1 dated 22.09.201, need not apply again. However, they may update the qualification and experience details, if they so desire.
- c. The recruitment process shall be undertaken by constituting Selection Committees and conducting the interviews, at the earliest.

**27<sup>th</sup> BOG Item No.3: Applications from faculty for upgradation / re-designation with revised Grade pay.**

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The BOG noted the recommendations / suggestions (Part –II) of the committee constituted by the Director regarding upgradation / re-designation of faculty at various levels.

The BOG observed that the process of upgradation / re-designation shall be completed at the earliest, in order to motivate the existing faculty.

After discussions on the matter, it was resolved to authorize the Director to conduct the performance evaluation of eligible faculty as per the norms.

**27<sup>th</sup> BOG Item No.4: Approval of Institute Annual accounts for the year 2010-11**

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Resolution as per Item No: 27<sup>th</sup> BOG / 20<sup>th</sup> FC Item No. 2 of these minutes.

**27<sup>th</sup> BOG Item No.5 Budget Estimate for the Year 2012-13 and Revised Estimate for the Year 2011-12 (Non-Plan and Plan grant of the Institute).**

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Resolution as per Item No: 27<sup>th</sup> BOG / 20<sup>th</sup> FC Item No. 1 of these minutes.

**27<sup>th</sup> BOG Item No.6: Absence of Dr.K.R.Guruprasad from Institute-Department of Mechanical Engineering.**

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The BOG took a serious note of the unauthorized absence of Dr.K.R.Guruprasad from the Institute, and taking up the visiting Research position, at University of Nebraska, USA without the approval of BOG.

The BOG resolved that the Director shall constitute a formal enquiry committee and place the enquiry committee report before the next BOG to initiate suitable disciplinary action.

**27<sup>th</sup> BOG Item No.7:**

**Recommendation of the Screening Committee of the Non-Teaching Staff. (The meeting was held on 22.7.2011 at 4.30 p.m.)**

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The BOG approved the recommendations of the Screening Committee for continuation of the service of the following employees till the age of 60 years.

Sl. No.	Name	Date of Birth	Date of Completion of 60 Years
1.	Sri. Bharath Kumar, Foreman, Works Estt. Section	04.07.1953	31.07.2013
2.	Smt. Leela, Scavanger, Chemical Engg.	04.08.1953	31.08.2013
3.	Sri. Rayappa, Helper, Electrical Engg.	12.08.1953	31.08.2013
4.	Sri. Jayendra Anchan, Clerk cum Typist, Mechanical Engg.	12.09.1953	30.09.2013
5.	Sri. Ananda Devadiga, Asst. Mechanic, Applied Mechanic,	12.12.1953	31.12.2013

**27<sup>th</sup> BOG Item No.8:**

**Minutes of the 20<sup>th</sup> Finance Committee meeting scheduled to be on 24-09-11 at 12.30 p.m.**

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The BOG noted the recommendations of the 20<sup>th</sup> Finance Committee and approved the same for implementation.

**27<sup>th</sup> BOG Item No.9:**

**Minutes of Building and Works Committee  
(i) 18th meeting dated 28-01-2011; and  
(ii) 19th meeting dated 22-07-2011 – Reg.**

.....

The BOG noted the details of the major projects approved by the Building & Works Committee in the 18<sup>th</sup> and 19<sup>th</sup> meeting.

**27<sup>th</sup> BOG Item No.10: Construction of Teaching block at Western side – Approval of the minutes of B&WC for approving the project estimate for ₹. 2,355.84 lakh – Reg.**

.....

Resolution as per Item No: 27<sup>th</sup> BOG / 20th FC Item No. 4 of these minutes.

**27<sup>th</sup> BOG Item No.11: Construction of new Sports Complex – Approval of the minutes of B&WC for approving the project estimate for ₹. 1,729.50 lakh – Reg.**

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Resolution as per Item No: 27<sup>th</sup> BOG / 20th FC Item No. 5 of these minutes.

**27<sup>th</sup> BOG Item No.12: Reconstitution of Senate**

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The BOG resolved to reconstitute the Senate as per the provisions of Clause 14 of NIT Act. In respect of Clause 14 sub clause (e), the HODs of all the departments shall also be members of the Senate.

The BOG resolved to authorize the Director to nominate suitable persons from the fields of Science, Engineering and Humanities and report the same to the BOG.

**27<sup>th</sup> BOG Item No.13: Relieving of Dr. Appu Kuttan K.K., Professor, Dept. of Mechanical Engineering to join as Director MANIT, Bhopal**

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The BOG congratulated Prof.Appu Kuttan, for getting the appointment offer as Director of MANIT, Bhopal.

It was resolved to relieve Dr.Appu Kuttan and grant a Lien of 5 years with effect from 27.09.2011 to enable him to take charge as Director, MANIT, Bhopal.

**Ratification Items:**

**27<sup>th</sup> BOG Item No.14:**                      **Resignation tendered by Dr.(Mrs.) Indrani Gogoi, Associate Professor, Department of Civil Engineering. – Acceptance - regarding**

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The BOG ratified the decision taken by the Director in accepting the resignation of Dr.(Mrs.) Indrani Gogoi as Associate Professor, Department of Civil Engineering Department.

**27<sup>th</sup> BOG Item No.15 :**                      **Grant of Dearness Allowance to the employees and Pensioners/Family pensions of this Institute w.e.f. 1.1.2011 as per Central Govt. orders.**

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Resolution as per Item No: 27<sup>th</sup> BOG / 20<sup>th</sup> FC Item No. 8 of these minutes.

**27<sup>th</sup> BOG Item No.16:**                      **Appointment of Deanship – Extension of term beyond three years**

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The BOG ratified the decision of the Director to extend the term of the existing Deans, till the new incumbents take charge.

**Information Items :**

**27<sup>th</sup> BOG Item No.17:**                      **Activities entrusted by MHRD**  
**a) Admission process for B.Tech courses through Central Counseling Board (CCB)**  
**b) DASA admissions process**

.....

The BOG noted the successful organization / conduct of the CCB / DASA admission processes entrusted by MHRD to the NITK and congratulated the Institute for its successful implementation.

**27<sup>th</sup> BOG Item No.:18: Attending International Conferences by Faculty Members – Permission 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.

**27<sup>th</sup> BOG Item No.19: Appointment to Chair Professor in Metallurgy – Ministry of Steel – Dr.Krishna Kanth Prasad reported**

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The BOG noted the appointment of Prof.K.K.Prasad to the position of Professor (Ministry of Steel Chair) in the Metallurgical and Materials Engineering department

**27<sup>th</sup> BOG Item No.:20: Writ Petition filed by Sri U. Dinkar Vs NITK- Orders passed by Hon'ble High Court of Karnataka, Bangalore dated: 30/3 2011**

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After discussions, the BOG noted the final disposal of the matter by the Hon'ble High Court and opined that the Institute shall operate the revised order on receiving a request from Sri.U.Dinkar, in this respect.

**27<sup>th</sup> BOG Item No.:21: Rejoining of Prof.Y.V.Rao (former Director, NIT Warangal) as Professor of Mining Engineering Department**

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Members were briefed about the re-joining of Prof.Y.V.Rao, as Professor in the department of Mining Engineering w.e.f. 14.02.2011.

After discussions, the BOG resolved to treat the period of absence from 19.10.2010 to 13.02.2011 as an Extra-Ordinary Leave (EOL). Further, the BOG noted the Writ Petition filed by Prof.Y.V.Rao, in the Hon'ble High Court at Hyderabad, wherein Director, NITK has been made as one of the respondents.

**27<sup>th</sup> BOG Item No.22: MOUs Signed**

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The BOG noted the details of MOUs signed by NITK with various organizations. It observed that hence forth brief details of the MOU also need to be presented to the BOG.

**Additional Agenda Items of 27<sup>th</sup> BOG meeting to be held on 24.09.2011**

**Discussion and Decision Item:**

**27<sup>th</sup> BOG Item No. 23: Institute Annual Report for the year 2010-11**

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The BOG discussed and approved the draft Annual Report and Audit report for the year 2010-11 to be submitted to MHRD for placing before the Parliament.

**27<sup>th</sup> BOG Item No. 24: Performance Audit of NIT's and Performance Review Report of NITK Surathkal by the Comptroller of Auditor General (CAG) of India.**

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Members were briefed about the observations made in the report regarding various NITs in general and NITK, in particular.

The BOG resolved to note the observations made and opined that the performance Audit Report shall be a guideline for making improvements, in the Institute.

**27 BOG Item No. 25: Appointment to the post of Registrar, NITK – Details of applications received.**

.....

The BOG noted the details of the previous advertisement given in 2009. It resolved that steps be taken to re-advertise the post and fill up the vacancy.

**27<sup>th</sup> BOG Item No. 26: Senate representatives on the Board of Governors of NITK, Surathkal.**

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Members were briefed about the Seniority of Faculty and selection / nomination of Senate representative on the BOG. The BOG opined that it is the prerogative of the Senate to nominate representatives to the BOG.

**27<sup>th</sup> BOG Item No. 27:**                      **Fixation of Central pay scale for the post of System Analyst – Request of Sri. Vijay Kumar Ghode, System Analyst, Central Computer Centre.**

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The BOG resolved that the issue shall be addressed through the Grievance Committee and as such the item is treated as withdrawn.

**27<sup>th</sup> BOG Item No. 28:**                      **Financial position of CCB / DASA admission process.**

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Resolution as per Item No: 27<sup>th</sup> BOG / 20<sup>th</sup> FC Item No. 9 of these minutes.

**27<sup>th</sup> BOG Item No. 29:**                      **NITK collaboration with CMTI, Bangalore for M.Tech programme in Precision Engineering.**

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Members were informed about the nature of collaboration and activities planned jointly under the MOU between NITK and CMTI.

The BOG after detailed discussions gave an in-principle clearance to the proposal to start a joint M.Tech program in Design and Precision Engineering by department of Mechanical Engineering. The detailed financial model for the programme shall be brought to the FC / BOG for final approval.

**Information Items:**

**27<sup>th</sup> BOG Item No. 30:**                      **Draft Audit Report of the A.G. on the Accounts for the year 2010-11 along with reply of the Institute.**

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Members were briefed about the observations of A.G. and the reply of the Institute on the Audit Report for the year 2010-11.

The BOG approved the draft Annual Report for the year 2010-11 to be submitted to MHRD for placing before Parliament.



**27<sup>th</sup> BOG Item No. 31:**                    **Writ Petition filed by National Institute of Technology Karnataka Non -Teaching Employees Association (R) Vs Management of NITK- W.P. No.7739/2010- Orders passed by Hon'ble High Court of Karnataka, Bangalore dated: 3rd August 2011.**

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Members were briefed about the background of the Writ Petition filed by the non teaching employees association, and all the subsequent developments.

The BOG noted with satisfaction about the outcome of the Writ Petition.

**27<sup>th</sup> BOG Item No. 32:**                    **Status report of TEQIP Phase- II implementation in NITK.**

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Members were briefed about the participation of the Institute, in TEQIP – Phase I, and its performance.

The BOG noted the status of activities being undertaken under Phase- II of the programme.

#### **Discussion and Decision Items**

**27<sup>th</sup> BOG Item No. 33:**                    **Re-fixation of pay scale of Assistant Programmers**

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The BOG resolved that the issue shall be addressed through the Grievance Committee and as such the item is treated as withdrawn.

**27<sup>th</sup> BOG Item No. 34:**                    **Representation of Sri S.R.Kumbhar, Asst. Proctor, Dept. of Trg. & Placement – Revision of pay scale to the post of Asst. Proctor.**

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The BOG resolved that the issue shall be addressed through the Grievance Committee and as such the item is treated as withdrawn.

**27<sup>th</sup> BOG Item No. 35: Proposed negative list – exemptions under RTI**

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The BOG authorized the Director, to put up a "Negative List" on the Institute website, after obtaining the opinion of the RTI expert regarding items / contents in the list.

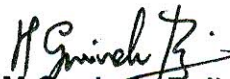
**27<sup>th</sup> BOG Item No. 36: NITK Hostels Trust**


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Members were informed about the necessity and advantages of registering NITK Hostels as a Trust under the Indian Trusts Act 1982.

The BOG opined that Director may obtain more information from the Legal Authorities / Income Tax Authorities / Chartered Accountant to take an appropriate decision in this regard.

The meeting ended with vote of thanks to the Chair.

  
(Dr. M. Govinda Raj)  
Secretary, BOG  
N.I.T.K., Surathkal

  
(Shri. Sushil Chandra Tripathi)  
Chairman, BOG  
N.I.T.K., Surathkal