

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES

OF THE 61st MEETING OF THE

BOARD OF GOVERNORS

(Virtual Meeting through Google Meet)

Date : September 15, 2020 (Tuesday)

Time : 11:30AM

Venue: E-Seminar Hall
NITK, Surathkal.



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

Phone: (0824) 2474 000
E- mail: registrar@nitk.ac.in

Fax: (0824) 2474 033/ 2474 039
Website: <http://www.nitk.ac.in>



MINUTES OF PROCEEDINGS OF 61st MEETING OF THE BOARD OF GOVERNORS (BoG) OF
THE NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL HELD ON TUESDAY,
SEPTEMBER 15, 2020 AT 11:30AM THROUGH GOOGLE MEET.

Members Present through Google meet:

1. **Prof. K Balaveera Reddy** Chairperson
Former Vice Chancellor – VTU, Belgaum,
Veerabhadra Nilayam, H.No.10,
4th A Cross, 2nd Block, HRBR Layout, Kalyana Nagar,
Bengaluru - 560043.
2. **Prof. K Umamaheshwar Rao** Member
Director,
NITK, Surathkal.
3. **Shri Madan Mohan** Member
Additional Director General (HE),
Dept. of Higher Education,
Ministry of Education (Shiksha Mantralaya),
Govt. of India, Room No. 431, C-Wing,
Shastri Bhavan, New Delhi-110 115.
4. **Ms. Darshana M Dabral** Member
Joint Secretary and Financial Advisor, Integrated Finance Bureau,
Ministry of Education (Shiksha Mantralaya), Govt. of India
120-C, Shastri Bhavan, New Delhi - 110 115.
5. **Prof. A K Suresh** Member
Professor of Chemical Engineering and
Dy. Director (Academic & Infrastructure Affairs)
Indian Institute of Technology Bombay, Powai, Mumbai – 400 076
[Nominee of the Director, IIT-Bombay].
6. **Dr. Shanth Averahally Thimmaiah** Member
Managing Director,
METAMORPHOSIS Group of Companies,
Prakruti Bhavan, #200, 1st & 2nd Floor,
40th Main, 1st Cross, BTM Layout, 2nd Stage,
Behind Silk board, Bengaluru – 560068.

[Handwritten signature]

- | | | | |
|-----|--|-------|-----------|
| 7. | Shri G M Ravindra
Managing Director, RKS INFRATECH Pvt. Ltd.
No.42/36, "Rajani Towers", 3rd Floor
27 th Cross, 7 th 'B' Main Road
4 th Block, Jayanagar, Bengaluru – 560011. | | Member |
| 8. | Prof. Muralidhar Kulkarni
Professor
Dept. of Electronics & Communication Engg.
NITK, Surathkal. | | Member |
| 9. | Dr. Prasanna B D
Assoc. Professor
Department of Chemical Engg.,
NITK, Surathkal. | | Member |
| 10. | Shri K Ravindranath
Registrar,
NITK, Surathkal. | | Secretary |

Chairperson welcomed all the members to the 61st meeting of the Board of Governors. At the very outset, the Chairperson informed that due to the prevailing pandemic COVID-19 situation, the present meeting had to be conducted online through Google meet.

Before the start of discussions on the Agenda Items, with the permission of the Chair, Director, Prof. K Umamaheshwar Rao, acknowledged the hard work of faculty and staff in improving NIRF-2020 ranking to 13 in engineering and also presented a brief note on the activities carried out by the Institute during the nationwide lockdown period, such as academic and social responsibilities. Further briefed the members on the webinar series on NEP-2020 held during 25-08-2020 to 15-09-2020. The presentation in Webinars by Chairperson BoG - NITK Surathkal Prof. K. Balaveera Reddy and external speakers, Prof. N. C. Shiva Prakash, IISc Bangaluru, Senate member - NITK, and Prof. A. K. Suresh, IIT Mumbai, and member BoG - NITK were appreciated. The Board of Governors took a note of the same, appreciated the actions taken and resolved to place it on the records.

After a brief discussion, with the permission of the Chair, the Board of Governors began its deliberations on Agenda items.

BoG Item No. 61.1	Reading and confirmation of the Minutes of the 60th meeting of the Board of Governors held on Monday, January 06, 2020 at 03:00PM in the Conference Hall, NIT Transit House, Panchsheel Enclave, New Delhi - Reg.
	The Minutes of 60 th meeting of the Board of Governors were read. Since no comments have been received, the BoG resolved to confirm the Minutes of 60 th meeting held on 06.01.2020.

Handwritten signature

BoG Item No. 61.2	To consider the report on action taken on the resolutions of the 60 th Meeting of BoG held on Monday, January 06, 2020 at 03:00PM in the Conference Hall, NIT Transit House, Panchsheel Enclave, New Delh - Reg.
Item No. 60.3.1:	To consider the recommendations of the 47 th meeting of the Finance Committee held on Monday, January 06, 2020 at 02:00PM in the Conference Hall of NIT Transit House, Panchsheel, New Delhi. – Reg.
Board of Governors noted the report on action taken.	
Item No. 60.3.2:	To consider the change in the name of the Department - Proposal of Head of Department, Applied Mechanics and Hydraulics – Reg.
Board of Governors noted the report on action taken.	
Item No. 60.3.3:	To consider the Dual degree programs at NITK jointly with foreign universities of repute - Reg.
Board of Governors noted the report on action taken.	
Item No. 60.3.4:	To consider the start of new B.Tech. Prgoramme in Computational and Data Science in the Department of MACS from the Academic Year 2020-2021 – Reg.
Board of Governors noted the report on action taken.	
Item No. 60.3.5:	To consider the issue of Dr. K. Rajendra Udupa's (Retired Professor) visit abroad to attend an International Conference at China without prior approval of the Chairperson, BoG- release of retirement benefits – Reg.
Board of Governors noted the report on action taken.	
Item No. 60.3.6:	To consider the representation from Mr. Shivaram A., Assistant Physical Director, NITK, Surathkal requesting for promotion (re-designation) as Physical Director – Reg.
Board of Governors noted the report on action taken.	

Handwritten signature

Item No. 60.3.7:	To consider the Technical Resignation tendered by the faculty members who were on deputation to other Institute on lien basis – Reg.
------------------	--

Board of Governors noted the report on action taken.

Item No. 60.3.8:	To consider the Assignment of Deanship – Reg.
------------------	---

Board of Governors noted the report on action taken.

Item No. 60.3.9:	To consider the Minutes of 40th meeting of the Building and Works Committee held on 17-10-2019 – Reg.
------------------	---

Board of Governors noted the report on action taken.

Item No. 60.3.10:	To consider the Minutes of 49th meeting of the Senate of the Institute held on 17.10.2019 – Reg.
-------------------	--

Board of Governors noted the report on action taken.

Item No. 60.3.11:	To consider the New and renewed MoUs with Industries/ Academia/ Research Organizations – Reg.
-------------------	---

Board of Governors noted the report on action taken.

Item No. 60.3.12:	To consider the Voluntary Retirement from the Service opted by Dr. Kasturi Vivek Bangera, Professor – HAG, Department of Physics - Relieving from service – Reg.
-------------------	--

Board of Governors noted the report on action taken.

Item No. 60.3.13:	To consider the Extension of joining time to the newly selected faculty member in the recruitment under 4-tier F.F.S. 2019 – Reg.
-------------------	---

Board of Governors noted the report on action taken.

BoG Item No. 61.3	To consider the items placed before the present (61 st) Meeting of Board of Governors (BoG) held on Tuesday, September 15, 2020 at 11:30AM through Google Meet – Reg.
-------------------	---

ITEMS FOR DISCUSSION AND APPROVAL:

BoG Item No. 61.3.1	<p>To consider the recommendations of the 48th Finance Committee Meeting to be held on Tuesday, September 15, 2020 at 10:30AM through Google Meet - Reg.</p> <p>The BoG was briefed about the discussions made in the 48th meeting of the Finance Committee and its recommendations.</p> <p><u>Resolution:</u></p> <p>The BoG resolved to approve the recommendations made by the Finance Committee in its 48th meeting dated 15.09.2020 vide Items Nos. 48.1 to 48.3.18.</p> <p>[Action owner : Registrar and Joint Registrar Timeframe : On confirmation of the minutes]</p>
---------------------	--

BoG Item No. 61.3.2	<p>To consider the Discontinuation of the current round of non-teaching recruitment notified vied No. 1085/Estt./2019/B2 dated 19.06.2019 - Refund of application fee - Reg.</p> <p>The Board of Governors noted the contents of agenda note. BOG noted the inordinate delay in processing the applications that were received on 17.07.2019. After discussions, the following resolutions were passed:</p> <p><u>Resolution:</u></p> <ol style="list-style-type: none"> 1. The BOG resolved that in view of inadvertent delay since the advertisement dated 19.06.2019, the Director may form a Committee to enquire into the delay in processing the applications and the selections thereof. 2. The Board of Governors resolved to continue the recruitment process and accordingly complete the process of selection. <p>[Action owner : Director/ Registrar Timeframe : On confirmation of the minutes]</p>
---------------------	---

BoG Item No. 61.3.3

To consider the recommendation of the Departmental Promotion Committee of Officer Cadre and Non-Teaching Staff - Reg.

BoG resolved to approve the recommendations of the DPC as follows:

Resolution:

BoG approved the recommendation of the Departmental Promotion Committee constituted for Technical, Ministerial and Administrative staff, Senior Administrative and other comparable post as per Statutes 23 (d) of the NIT Statutes has recommended for the consideration of Higher Grade Pay of Rs.6,600/- in the Pay Band of Rs.15,600-39,100 (Pay Level-11) with same designation to the following Officer subject to the conditions that the prescribed procedure and conditions have been duly followed and the official concerned are clear from vigilance angle:

Sl. No.	Name of the Official	Present Designation	Existing Pay Band and Grade Pay	Pay Band and Grade Pay as recommended by the Committee	Promotion effective from
1	Dr. Manoj	SAS Officer	PB-3 (Rs.15,600-39,100) with GP of Rs.6,000/- (Pay Level-10)	PB-3 (Rs.15,600-39,100) with GP of Rs.6,600/- (Pay Level-11)	Date of BoG

As per the recommendations of the Departmental Promotion Committee constituted for Technical posts and Ministerial Staff (DPC), consisting of the members as per Statutes 23 (5) (b), (c) of the NIT Statutes, the following staff members are promoted as given below subject to the conditions that the prescribed procedure and conditions have been duly followed and the official concerned are clear from vigilance angle:

Superintendent				
Sl. No.	Name	Category	Selected As	Promotion effective from
1	Sri Pathitha	SC	UR – Superintendent	Date of BoG
2	Sri Babu	ST	UR – Superintendent	Date of BoG
3	Smt. Wilma Irene Pinto	UR	UR – Superintendent	Date of BoG
4	Smt. Indira	SC	UR – Superintendent	Date of BoG

Junior Assistant

Sl. No.	Name	Category	Selected As	Promotion effective from
1	Sri Basavaraj Sangam	UR	UR – Junior Assistant	Date of BoG
2	Sri Rajesh Devadiga	UR	UR – Junior Assistant	Date of BoG
3	Smt. Bhavani	SC	UR – Junior Assistant	Date of BoG
4	Sri Jaya	SC	UR – Junior Assistant	Date of BoG
5	Sri Ramesha	ST	UR – Junior Assistant	Date of BoG
6	Smt. Shashirekha	UR	UR – Junior Assistant	Date of BoG
7	Sri Chandra Kumar	UR	UR – Junior Assistant	Date of BoG
8	Sri Vasudeva	SC	SC – Junior Assistant	Date of BoG

Technical Assistant

Sl. No.	Name	Category	Selected As	Promotion effective from
1	Sri Gurudatta Shenoy	UR	UR-Technical Assistant	Date of BoG
2	Sri Suresh Poojary	UR	UR-Technical Assistant	Date of BoG
3	Sri Jagadesh S.Hegde	UR	UR-Technical Assistant	Date of BoG
4	Sri B. Vasudeva Shettigara	UR	UR-Technical Assistant	Date of BoG
5	Sri Santhosh Kumar S. Anchan	UR	UR-Technical Assistant	Date of BoG
6	Sri Shivashankar	UR	UR-Technical Assistant	Date of BoG

Technical Assistant (SG-II)

Sl. No.	Name	Category	Selected As	Promotion effective from
1	Sri Gopi G	SC	UR- Technical Assistant (SG-II)	Date of BoG
2	Sri C.A Verghese	UR	UR- Technical Assistant (SG-II)	Date of BoG
3	Sri Shashikantha	SC	UR- Technical Assistant (SG-II)	Date of BoG

Technician (SG-I)				
Sl. No.	Name	Category	Selected As	Promotion effective from
1	Sri Gopala Krishna M	SC	UR-Technician (SG-I)	Date of BoG
2	Sri H.R Ramachandra	SC	UR-Technician (SG-I)	Date of BoG
Technician				
Sl. No.	Name	Category	Selected As	Promotion effective from
1	Sri Indires	UR	UR- Technician	Date of BoG
2	Sri Sundara Shettigara	UR	UR- Technician	Date of BoG
3	Sri Padmanabha Acharya	UR	UR- Technician	Date of BoG
4	Sri Raghurama	SC	UR- Technician	Date of BoG
5	Sri K. Ravindra	UR	UR- Technician	Date of BoG
6	Smt. Ramu	SC	UR- Technician	Date of BoG
7	Sri Gangadhara M. Amin	UR	UR- Technician	Date of BoG
8	Sri Lokesh Naik	UR	UR- Technician	Date of BoG
9	Sri Yogisha	UR	UR- Technician	Date of BoG
10	Sri Ravi	UR	UR- Technician	Date of BoG
11	Sri Satisha	UR	UR- Technician	Date of BoG
12	Sri Vamana	SC	SC- Technician	Date of BoG
[Action owner : Registrar Timeframe : Immediately]				

BoG Item No. 61.3.4	To consider the Report on the status of Mr. A. Shivaram, existing Assistant Physical Director, NITK, Surathkal - Reg.
	<p>BoG resolved that chronological events, from the date of his appointment till date (synopsis) related to Mr. A Shivaram may be presented before the next meeting of the BOG for taking a decision on the matter. In the meantime, the matter be referred to the Ministry of Education seeking directions of the Ministry.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>

BoG Item No. 61.3.5	To consider the Technical Resignation tendered by the faculty members who are on deputation to other institutes on lien basis - Reg.
	<p>The BoG noted the contents of Agenda notes and passed the following resolution:</p> <p>Resolution:</p> <p>The BoG deliberated on the subject and resolved to follow the associated guidelines issued by DoPT from time to time.</p> <p>[Action owner : Dean (FW)/ Registrar Timeframe : On confirmation of the minutes]</p>

BoG Item No. 61.3.6	To consider the 'Draft Annual Report' for the year 2019-20 - Reg.
	<p>The BOG noted the contents of Draft Annual Report for the year 2019-20. Any information missing in connection with any of the Departments as indicated by the members may be checked again and incorporated. After discussion, the following resolution was passed:</p> <p>BoG resolved approve the draft Annual Report for the year 2019-20 and to send it to the Ministry for placing before the Parliament.</p> <p>[Action owner : Dean (Academic) Timeframe : On confirmation of the minutes]</p>

ITEM FOR INFORMATION:

BoG Item No. 61.3.7	To consider the Actionable points arising out of the minutes of 12th Meeting of NITSER Council held on September 25, 2019 at the India Habitat Centre, Lodhi Road, New Delhi - Reg.
	<u>Resolution:</u> The BoG noted actionable points arising out of the 12 th meeting of the NITSER Council held on 25-09-2019. The BOG further suggested that the Institute shall specifically report the action taken by the Institute on the actionable points. [Action owner : Registrar Timeframe : On confirmation of the minutes]
BoG Item No.61.3.8	To consider the Minutes of 41st meeting of the Building and Works Committee held on 23-12-2019 – Reg.
	<u>Resolution:</u> The BoG noted the Minutes of 41 st meeting of the Building and Works Committee held on 23-12-2019. Further it was resolved that the Minutes of B&WC be placed to 'Note', instead of 'To consider'. [Action owner : Dean (P&D) Timeframe : NA]
BoG Item No.61.3.9	To consider the Minutes of 42nd meeting of the Building and Works Committee held on 10-07-2020 – Reg.
	<u>Resolution:</u> BoG noted the Minutes of 42 nd meeting of the Building and Works Committee held on 10-07-2020. Further it was resolved that the Minutes of B&WC be placed to 'Note', instead of 'To consider'. [Action owner : Dean (P&D) Timeframe : NA]
BoG Item No.61.3.10	To consider the Review of the Memorandum of Understanding (MoU) between Autonomous Bodies and Administrative Ministries/ Department – Reg.
	<u>Resolution:</u> BoG noted the review of Memorandum of Understanding (MoU) between the NITK and Administrative Ministries/ Department (i.e., Ministry of Education) [Action owner : Registrar Timeframe : NA]

BoG Item No.61.3.11 To consider the Seat Matrix of All Academic Programme for the Academic Year 2020-21 – Reg.

BoG noted the Seat Matrix for the academic year 2020-21 as below:

Programme	OPEN	O P E N - P W D	SC	S C - P W D	ST	S T - P W D	OBC - NCL	O B C - N C L - P W D	GEN - EWS	GEN- EWS - PwD	Total	
B.Tech	377	20	140	7	70	4	252	13	93	5	981	
M.Tech	282	15	105	6	52	3	188	10	70	3	734	
M.Tech (Research)	25	1	9	0	5	0	16	1	6	0	63	
MBA	30	2	11	1	6	0	21	1	8	0	80	
M.Sc in Chemistry	12	1	5	0	3	0	9	0	3	0	33	
M.Sc. in Physics	12	1	5	0	2	0	8	1	4	0	33	
MCA	22	1	9	0	4	0	15	1	6	0	58	
Ph.D	72	4	27	1	14	1	48	2	18	1	188	
											Total	2170

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

Handwritten signature

ITEM FOR RATIFICATION:

BoG Item No.61.3.12	To consider the New and renewed MoUs with Industries/ Academia/ Research Organizations during January 2020 to March, 2020 – Reg.																												
	<p>BoG noted the MOUs with the following organizations during January, 2020 to March, 2020. These details are placed before the BOG for kind information.</p> <table border="1"><thead><tr><th>Sl. No.</th><th>Date of Signing MOU</th><th>Organization/Institute</th><th>Domain/Areas for Collaboration</th></tr></thead><tbody><tr><td>1</td><td>03rd January, 2020</td><td>Indian Space Research Organisation (ISRO) Bengaluru</td><td>Research Activities</td></tr><tr><td>2</td><td>9th January, 2020</td><td>MOU with L&T Technology Services Ltd</td><td>Research Activities</td></tr><tr><td>3</td><td>10th January, 2020</td><td>Tashkent Institute of Irrigation and Agricultural Mechanization Engineer (TIAME)Uzbekistan</td><td>International Academic Cooperation</td></tr><tr><td>4</td><td>24th January, 2020</td><td>Sanjay Gandhi Institute of Trauma and Orthopaedics, Bangalore</td><td>To Foster cooperation in education and medical research</td></tr><tr><td>5</td><td>27th April, 2020</td><td>Sree Chitra Tirunal Institute of Medical Science & Technology Trivandrum</td><td>Collaborate in Academic, Scientific and Technical research in specific areas of Common Interest in the broad area of Artificial Intelligence in medical image analysis, under a project Titled "Volumetric estimation of paraspinal muscle atrophy following minimally invasive tubular retractor assisted excision of extramedullary tumors of the Spinal Canal".</td></tr><tr><td>6</td><td>27th March, 2020</td><td>Tecnimont Private Ltd, Mumbai</td><td>Implementing Bio waste Recycling Pilot Plant Project and providing two Maire Tecnimont Research Scholarship for Sustainable Development</td></tr></tbody></table> <p>[Action owner : Dean (AAIR) Timeframe : NA]</p>	Sl. No.	Date of Signing MOU	Organization/Institute	Domain/Areas for Collaboration	1	03rd January, 2020	Indian Space Research Organisation (ISRO) Bengaluru	Research Activities	2	9th January, 2020	MOU with L&T Technology Services Ltd	Research Activities	3	10th January, 2020	Tashkent Institute of Irrigation and Agricultural Mechanization Engineer (TIAME)Uzbekistan	International Academic Cooperation	4	24th January, 2020	Sanjay Gandhi Institute of Trauma and Orthopaedics, Bangalore	To Foster cooperation in education and medical research	5	27th April, 2020	Sree Chitra Tirunal Institute of Medical Science & Technology Trivandrum	Collaborate in Academic, Scientific and Technical research in specific areas of Common Interest in the broad area of Artificial Intelligence in medical image analysis, under a project Titled "Volumetric estimation of paraspinal muscle atrophy following minimally invasive tubular retractor assisted excision of extramedullary tumors of the Spinal Canal".	6	27th March, 2020	Tecnimont Private Ltd, Mumbai	Implementing Bio waste Recycling Pilot Plant Project and providing two Maire Tecnimont Research Scholarship for Sustainable Development
Sl. No.	Date of Signing MOU	Organization/Institute	Domain/Areas for Collaboration																										
1	03rd January, 2020	Indian Space Research Organisation (ISRO) Bengaluru	Research Activities																										
2	9th January, 2020	MOU with L&T Technology Services Ltd	Research Activities																										
3	10th January, 2020	Tashkent Institute of Irrigation and Agricultural Mechanization Engineer (TIAME)Uzbekistan	International Academic Cooperation																										
4	24th January, 2020	Sanjay Gandhi Institute of Trauma and Orthopaedics, Bangalore	To Foster cooperation in education and medical research																										
5	27th April, 2020	Sree Chitra Tirunal Institute of Medical Science & Technology Trivandrum	Collaborate in Academic, Scientific and Technical research in specific areas of Common Interest in the broad area of Artificial Intelligence in medical image analysis, under a project Titled "Volumetric estimation of paraspinal muscle atrophy following minimally invasive tubular retractor assisted excision of extramedullary tumors of the Spinal Canal".																										
6	27th March, 2020	Tecnimont Private Ltd, Mumbai	Implementing Bio waste Recycling Pilot Plant Project and providing two Maire Tecnimont Research Scholarship for Sustainable Development																										

BoG Item No.61.3.13	To consider the Brief Report on TEQIP-III – Reg.
	BoG noted the Brief report on TEQIP-III [Action owner : TEQIP-III Timeframe : NA]

BoG Item No.61.3.14	To consider the Developments in CSR Activities at NITK – Reg.
	BoG noted the developments of CSR Activity as placed before it. [Action owner : Dean (AAIR) Timeframe : NA]

BoG Item No.61.3.15	To consider the Technical Resignation tendered by the employees of the Institute - Relieving from service – Reg.																														
	BoG noted the resignations offered by the following officials:																														
	<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the Faculty Member/ Official</th> <th>Post held by the Incumbent during the time of relieving and Department</th> <th>Deputed Institute On-lien basis and Lien Period</th> <th>Date of relieve from the Institute service</th> <th>Approval of the Competent Authority through Office Note on</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Shri. Kamlabh Kumar Singh</td> <td>Assistant Registrar</td> <td>-N/A-</td> <td>09-03-2020 (AN)</td> <td>12-02-2020</td> </tr> <tr> <td>2.</td> <td>Dr. Ajay Pratap</td> <td>Assistant Professor Grade - II, Department of Computer Science & Engineering</td> <td>-N/A-</td> <td>29-05-2020 (AN)</td> <td>28-05-2020</td> </tr> <tr> <td>3.</td> <td>Dr. Pramod K.</td> <td>Assistant Professor Grade - II, Department of Mechanical Engineering</td> <td>-N/A-</td> <td>15-06-2020 (AN)</td> <td>28-05-2020</td> </tr> <tr> <td>4.</td> <td>Dr. Ruben Sudhakar D.</td> <td>Assistant Professor Grade - I, Department of Chemical Engineering</td> <td>NIT, Tiruchirappalli as an Assistant Professor Grade - I in the Department of Energy and Environment (Lien Period: 16.06.2018 to 15.06.2020)</td> <td>15-06-2020 (AN)</td> <td>26-06-2020</td> </tr> </tbody> </table>	Sl. No.	Name of the Faculty Member/ Official	Post held by the Incumbent during the time of relieving and Department	Deputed Institute On-lien basis and Lien Period	Date of relieve from the Institute service	Approval of the Competent Authority through Office Note on	1.	Shri. Kamlabh Kumar Singh	Assistant Registrar	-N/A-	09-03-2020 (AN)	12-02-2020	2.	Dr. Ajay Pratap	Assistant Professor Grade - II, Department of Computer Science & Engineering	-N/A-	29-05-2020 (AN)	28-05-2020	3.	Dr. Pramod K.	Assistant Professor Grade - II, Department of Mechanical Engineering	-N/A-	15-06-2020 (AN)	28-05-2020	4.	Dr. Ruben Sudhakar D.	Assistant Professor Grade - I, Department of Chemical Engineering	NIT, Tiruchirappalli as an Assistant Professor Grade - I in the Department of Energy and Environment (Lien Period: 16.06.2018 to 15.06.2020)	15-06-2020 (AN)	26-06-2020
Sl. No.	Name of the Faculty Member/ Official	Post held by the Incumbent during the time of relieving and Department	Deputed Institute On-lien basis and Lien Period	Date of relieve from the Institute service	Approval of the Competent Authority through Office Note on																										
1.	Shri. Kamlabh Kumar Singh	Assistant Registrar	-N/A-	09-03-2020 (AN)	12-02-2020																										
2.	Dr. Ajay Pratap	Assistant Professor Grade - II, Department of Computer Science & Engineering	-N/A-	29-05-2020 (AN)	28-05-2020																										
3.	Dr. Pramod K.	Assistant Professor Grade - II, Department of Mechanical Engineering	-N/A-	15-06-2020 (AN)	28-05-2020																										
4.	Dr. Ruben Sudhakar D.	Assistant Professor Grade - I, Department of Chemical Engineering	NIT, Tiruchirappalli as an Assistant Professor Grade - I in the Department of Energy and Environment (Lien Period: 16.06.2018 to 15.06.2020)	15-06-2020 (AN)	26-06-2020																										
	The BOG further suggested that the information as to whether the resignation is with prior notice or otherwise as per the rules be reported in while reporting the similar items. [Action owner : Dean (FW) Timeframe : NA]																														

BoG Item No.61.3.16	Any other item with the permission of the Chair
	<p>With the permission of the Chair, the Director briefed the BoG about the five hostel blocks taken over by the District Administration in connection with COVID-19 for temporary establishment of quarantine for COVID-19 suspects; and the delay in returning the possession of the hostels back to the Institute.</p> <p>The BOG suggested that the Institute may refer this matter to the Ministry of Education for addressing the issue at MoHA level.</p> <p>[Action owner : Professor In-charge (Hostel Affairs) Timeframe : Immediately]</p>

With the above, the meeting is concluded with a vote of thanks to the Chair.

(K Ravindranath)
Registrar and
Secretary - BOG
NITK, Surathkal.

(K Umamaheshwar Rao)
Director and
Member - BOG
NITK, Surathkal.

(K Balaveera Reddy)
Chairperson - BOG
NITK, Surathkal.