NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025

MINUTES

OF THE 66th MEETING OF THE

BOARD OF GOVERNORS

Date   :   June 10, 2022 (Friday)

Time :   11:30AM

Venue: Conference Hall
             NIT Transit House, Panchsheel
             New Delhi - 110017.

राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल

(राष्ट्रीय महत्त्व का संस्थान, भारत सरकार के एनआईटीएसईआर अधिनियम के तहत स्थापित)

मंगलूरु - ५७५०२५, कर्नाटक राज्य, भारत

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

(An Institute of National Importance, Established under NITSER Act, Govt. of India)

Mangaluru - 575 025, KARNATAKA, INDIA.

दूरभाष / Phone: +91-824-247000/24, 2474039   वेबसाइट/ Website: http://www.nitk.ac.in

Azadi Ka Amrit Mahotsav

Minutes of proceedings of 66th meeting of the Board of Governors [BoG] of National Institute of Technology Karnataka, Surathkal, held on 10-June-2022 (Friday) at 11:30AM in the Conference Hall, NIT Transit House, Panchsheel, Delhi; and through Video Conference [Google Meet].

Members Present:

	Name		Mode of participation
1	**Prof. Udaykumar R. Yaragatti** Director (In-charge), NITK, Surathkal.	Chairperson	In-person
2	**Ms. Saumya Gupta,** IAS (TR:2004) Joint Secretary (NITs) Dept. of Higher Education Ministry of Education (Shiksha Mantralaya) Govt. of India, Room No.203 C – Wing, Shastri Bhavan New Delhi – 110001	Member	In-person
3	**Shri Anil Kumar** Director – Finance, Integrated Finance Bureau Ministry of Education (Shiksha Mantralaya) Govt. of India. **Representative of:** **Ms. Darshana M Dabral** Joint Secretary and Financial Advisor Integrated Finance Bureau Ministry of Education (Shiksha Mantralaya) Govt. of India 120-C, Shastri Bhavan, New Delhi - 110 001.	Member	In-person
4	**Prof. K. V. Krishna Rao** Deputy Director (FEA) & Professor, Dept. of Civil Engineering Indian Institute of Technology Bombay P.O. IIT Powai, Mumbai – 400 076. **[Nominee of the Director, IIT-Bombay].**	Member	Through Google Meet
6	**Shri Aprameya Radhakrishna** CEO & Co-founder of Koo No.101, Van Gogh's Garden Kasturba Cross Road Bengaluru – 560001	Member	Through Google Meet

7	**Prof. Subhash C Yaragal** Professor, Dept. of Civil Engineering NITK, Surathkal.	Member	In-person
8	**Dr. Vasudeva Madav** Assistant Professor Department of Mechanical Engineering NITK, Surathkal.	Member	In-person
9	**Shri K Ravindranath** Registrar, NITK, Surathkal.	Secretary	In-person

Chairperson welcomed all the members to the 66th meeting of the Board of Governors.

The Board of Governors resolved to place on record the services of the following outgoing members of the Finance Committee, who completed the term of Office as member:

1. Dr. Shanth Averahally Thimmaiah, Managing Director, METAMORPHOSIS Group of Companies, Bengaluru - 560083.

2. Shri G M Ravindra, Managing Director, RKS INFRATECH Pvt. Ltd., Bengaluru – 560011.

3. Prof. A. K. Suresh, Professor, Department of Chemical Engineering and Deputy Director (Academic & Infrastructure Affairs), Indian Institute of Technology, Bombay.
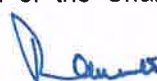
The Board of Governors extended a warm welcome to the following new members and requested for their valuable inputs:

1. Ms. Saumya Gupta, IAS (TR:2004), Joint Secretary (NITs), Dept. of Higher Education, Ministry of Education (Shiksha Mantralaya), Govt. of India, New Delhi.

2. Dr. Y. A. Narayanaswamy, Hon'ble Member, Karnataka Legislative Council, Bengaluru – 560094.

4. Shri Aprameya Radhakrishna, CEO & Co-founder of Koo, Bengaluru – 560001.

5. Prof. K V Krishna Rao, Deputy Director (FEA) & Professor, Dept. of Civil Engineering, Indian Institute of Technoloogy, Mumbai.

The Board of Governors noted the absence of the Hon'ble member Dr. Y. A. Narayanaswamy Hon'ble Member, Karnataka Legislative Council due to unavoidable other important pre-occupation.

The Board of Governors insisted the Institute for conducting meetings of the BoG regularly, at least once in every quarter.

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

66 BoG Item No. 66.1	Reading and confirmation of the Minutes of the (i) 64th meeting of the Board of Governors; and (ii) 65th meeting of the Board of Governors - Reg.

66 BoG Item No. 66.1.1	Reading and confirmation of the Minutes of the 64th meeting of the Board of Governors held on Tuesday, August 31, 2021 at 11:30AM through Google Meet - Reg.
	The minutes of 64th meeting of the BoG held on Tuesday, August 31, 2021 were read. Since no comments have been received, the Finance Committee confirmed the minutes.

66 BoG Item No. 66.1.2	Reading and confirmation of the Minutes of the 65th meeting of the Board of Governors held on Friday, the 29th October, 2021 at 11:00AM through Google Meet (Convocation meeting) - Reg.
	The minutes of 65th meeting of the BoG held on Friday, the 29th October, 2021 were read. Since no comments have been received, the Finance Committee confirmed the minutes.

66 BoG Item No. 66.2	To consider the Report Action Taken on the resolutions of the (i) 64th meeting (31.08.2021), (ii) 65th meeting (29.10.2021), and (iii) Approvals obtained by Agenda Circulation (December, 2021 and March, 2022) of Board of Governors - Reg.

66 BoG Item No. 66.2.1	To consider the Report on Action Taken on the resolutions of the 64th Meeting of Board of Governors held on Tuesday, August 31, 2021 at 11:30AM through Google Meet/ CCMT Hall, NITK, Surathkal - Reg.

	64BoG Item No. 64.3.1	To consider the recommendations of the 50th Finance Committee Meeting held on Tuesday, August 31, 2021 at 10:30AM through Google Meet – Reg.	Board of Governors noted the report on action taken.
	64BoG Item No. 64.3.2	To consider the 'Draft Annual Report' for the year 2020-21- Reg.	Board of Governors noted the report on action taken.

64BoG Item No. 64.3.3	To initiate the Faculty Recruitment process - Reg.	Board of Governors noted that the item is placed before the current meeting under Item No. 66.3.3 for discussion.
64BoG Item No. 64.3.4	To consider the Change the nomenclature of certain sanctioned Non-teaching position - Reg.	Board of Governors noted the report on action taken.
64BoG Item No. 64.3.5	To consider the recruitment of Assistant Registrar – Reg.	Board of Governors noted the report on action taken.
64BoG Item No. 64.3.6	To consider the recommendation of DPC for promotion of eligible employees in various cadres - Reg.	Board of Governors noted the report on action taken.
64BoG Item No. 64.3.7	To consider request to release of Family Pension to the spouse of Late Dr. Paresh Chandra Deka as per Old Pension Scheme due to COVID-19 - Reg.	Board of Governors noted the report on action taken.
64BoG Item No. 64.3.8	To note the Review of the Memorandum of Understanding (MoU) between Autonomous Bodies and Administrative Ministries/ Department - Reg.	Board of Governors noted the report on action taken.
64BoG Item No. 64.3.9	To note the status of Public Grievances and Parliamentary Assurances pending in the Institute as on date - Reg.	Board of Governors noted the report on action taken.
64BoG Item No. 64.3.10	To note the assignment of Deanship - Reg.	Board of Governors noted the report on action taken.
64BoG Item No. 64.3.11	To note the New and renewed MoUs with Industries/ Academia/ Research Organizations during January, 2021 to August, 2021 - Reg.	Board of Governors noted the report on action taken.

64BoG Item No. 64.3.12	To note the Minutes of 44ᵗʰ meeting of the Building and Works Committee held on 17-May-2021 - Reg.	Board of Governors noted the report on action taken.
64BoG Item No. 64.3.13	To note the summary on the activities of TEQIP-III, NITK, Surathkal - Reg.	Board of Governors noted the report on action taken.
64BoG Item No. 64.3.14	To consider the Technical Resignation tendered by Shri Soumen Karmakar, Assistant Registrar (Administration) of the Institute to the substantive post of Assistant Registrar (Administration) and relieved him from the Institute service on the afternoon of 09.07.2021 – Relieved from service – Reg.	Board of Governors noted the report on action taken.
64BoG Item No. 64.3.15	To consider the approval made by circulation of the Agenda Item (Fee Structure for Self-Financed PG Courses for the academic year 2021-22) – Reg.	Board of Governors noted the report on action taken.
64BoG Item No. 64.3.16	Any other item with the permission of the Chair	Noted that no other matters considered.
64BoG Item No. 64.3.17	To consider the request of Dr. Jidesh P., Assistant Professor Grade-I, Department of Mathematical and Computational Sciences, NITK - Surathkal to grant Lien for a period of two years to join the Cochin University of Science and Technology, Kochi, Kerala as Associate Professor in the Department of Computer Science – Reg.	Board of Governors noted the report on action taken.
64BoG Item No. 64.3.18	To consider the Request of Dr. Nagendrappa H., Assistant Professor Grade-I, Dept. of E&E Engg. to release one year salary of the fourth year of his Ph.D. studies at the University of Victoria, BC, Canada, under the scheme of "National Overseas Scholarship for SC candidates to pursue Ph.D. from abroad' by the Ministry of Social Justice and Empowerment, Government of India – Reg.	Board of Governors noted the report on action taken.

64BoG Item No. 64.3.19	To consider the appointment of Part-time Chief Vigilance Officer (CVO) – Assignment of Prof. Shyam S. Kamath, Department of MACS in accordance the approval of the Director of this Institute – Reg.	Board of Governors noted the report on action taken.
64BoG Item No. 64.3.20	To consider the Technical Resignation tendered by the faculty member of the Institute - Relieving from service – Reg.	Board of Governors noted the report on action taken.

66 BoG Item No. 66.2.2	To consider the report on Action Taken on the resolutions of the 65th Meeting of Board of Governors held on Friday, October 29, 2021 at 11:00AM through Google Meet (Convocation meeting) – Reg.
	Board of Governors noted the report on action taken.

66 BoG Item No. 66.2.3	To consider the report on Action Taken on the resolution of the BoG Approved by circulation of Agenda Item among the Hon'ble members during the month of December, 2021 - Reg
	Board of Governors noted the report on action taken.

66 BoG Item No. 66.2.4	To consider the report on Action Taken on the resolution of the BoG Approved by circulation of Agenda Item among the Hon'ble members during the month of March, 2022 - Reg.
	Board of Governors noted the report on action taken

66 BoG Item No. 66.3	To consider the items placed before the present (66th) Meeting of Board of Governors (meeting dated 10-June-2022 at 11:30AM) – Reg.

Items for Consideration and Approval:

66 BoG Item No. 66.3.1	To consider the recommendations of the 51st Finance Committee Meeting dated June 10, 2022 at 10:30AM at NIT Transit House, Panchsheel, Delhi - Reg.
	Board of Governors resolved to approve the recommendations **under Item No. 51.3.1 to Item No. 51.3.22** of the 51st meeting of the Finance Committee held on 10-June-2022.
	[Action owner : Registrar Timeframe : On confirmation of the minutes]

66 BoG Item No. 66.3.2	To consider the list of Panel of Experts for Faculty Recruitment approved by the 58th Meeting of the Senate held on 06.12.2021 through Google Meet – Reg.
	The Board of Governors resolved to approve the Panel of Experts for Faculty Recruitment as recommended by the Senate in its 58th meeting dated 06.12.2021. [Action owner : Registrar Timeframe : On confirmation of the minutes]

66 BoG Item No. 66.3.3	To initiate the process of Special Recruitment Drive for filling up SC/ST/OBC backlog vacancies for Assistant Professor positions – Reg.
	Considering the non-appointment of the regular Chairperson to the BoG as well as regular Director to the Institute so far, the BoG resolved to defer the item. Action owner : Registrar Timeframe : On confirmation of the minutes]

66 BoG Item No. 66.3.4	To initiate the Recruitment process for Non-Teaching Group A & B positions – Reg.
	Considering the non-appointment of the regular Chairperson to the BoG as well as regular Director to the Institute so far, the BoG resolved to defer the item. [Action owner : Registrar Timeframe : On confirmation of the minutes]

66 BoG Item No. 66.3.5	To consider the Instructions of Ministry of Education for the Implementation of Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019 in NITs while recruitment of Faculty position - Reg.
	The Board of Governors resolved to approve the Instructions of Ministry of Education for the Implementation of Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019 in NITs while recruitment of Faculty position. [Action owner : Dean (FW) Timeframe : On confirmation of the minutes]

66 BoG Item No. 66.3.6	To consider the Request of Dr. Mrityunjay Doddamani, Assistant Professor Grade-I, Department of Mechanical Engineering, NITK-Surathkal for grant of sabbatical leave to take up the research/ industrial assignment at the Aha 3D Innovations Private Limited, Jaipur from 01-08-2022 to 31-07-2023 – Reg.
	The Board of Governors resolved to approve for granting of sabbatical leave to Dr. Mrityunjay Doddamani, Assistant Professor Grade-I, Department of Mechanical Engineering to take up the research/ industrial assignment at the Aha 3D Innovations Private Limited, Jaipur from 01-08-2022 to 31-07-2023. [Action owner : Registrar Timeframe : On confirmation of the minutes]

66 BoG Item No. 66.3.7	To consider the Request of Dr. K. R. Guruprasad, Associate Professor, Department of Mechanical Engineering, NITK-Surathkal for grant of lien for a period of two years to join the Indian Institute of Technology, Kanpur as Associate Professor in the Department of Mechanical Engineering – Reg.
	The Board of Governors resolved to approve for granting of lien to K. R. Guruprasad, Associate Professor, Department of Mechanical Engineering for a period of two years with effect from 17-06-2022 to 16-06-2024 to join the Indian Institute of Technology, Kanpur as Associate Professor in the Department of Mechanical Engineering. [Action owner : Registrar Timeframe : On confirmation of the minutes]

66 BoG Item No. 66.3.8	To consider the Implementation of the "National Innovation and Startup Policy 2019 for Students and Faculty" issued by then Ministry of Human Resource Development (MoE) - Reg.
	The Board of Governors resolved to approve for implementation of the "National Innovation and Startup Policy 2019 for Students and Faculty" issued by then Ministry of Human Resource Development (MoE). [Action owner : Dean (R&C) Timeframe : On confirmation of the minutes]

66 BoG Item No. 66.3.9	To consider the allegations of Academic misconduct of one of faculty of the Institute (Confidential matter) – Reg.
	The Board of Governors deliberated the Confidential matter of one of the Faculty of the Institute.
	After discussing, the Board passed the following resolution:
	"The conclusion of the Fact Finding Committee is of the opinion that, with the available data/ evidence, it is not possible to give a conclusive decision on data fabrication/ falsification or on academic misconduct by Prof. B Ramachandra Bhat and his group of three research students.
	The Board authorized the Director to take an appropriate action keeping in mind the effect on the perception/reputation of the Institution. An Expert Committee comprising of reputed external experts may be constituted by the Director to establish through literature review/ experiments whether data fabrication/ falsification was carried out by Prof. B R Bhat and his research group in this particular case. Required financial resources (to the tune of Rs.7 lakhs to Rs.10 lakhs) for conducting the repeat experiments if necessary may be approved.
	The report of the Expert Committee may be placed in the next BoG."
	[Action owner : Director **Timeframe : On confirmation of the minutes]**

66 BoG Item No. 66.3.10	To consider the change of name of the School of Management to School of Humanities, Social Sciences and Management – Reg.
	The Board of Governors resolved to approve the change of the name of the existing Department of School of Management as "School of Humanities, Social Sciences and Management" from the academic year 2022-23.
	[Action owner : Dean (Academic) **Timeframe : On confirmation of the minutes]**

66 BoG Item No. 66.3.11	To consider the Renaming of P.G program M.Tech. (Process Metallurgy) as "Materials Process Technology"- Reg.
	The Board of Governors resolved to approve renaming the existing P.G program M. Tech. (Process Metallurgy) as "Materials Process Technology" from the academic year 2023-24.
	[Action owner : Dean (Academic)/ Head, Dept. of MME **Timeframe : On confirmation of the minutes]**

66 BoG Item No. 66.3.12	To consider the Renaming the existing Dept. of Physical Education & Sports as "Department of Physical Education, Sports and Student Activities" - Reg.
	The Board of Governors resolved to approve the change of the name of the existing Dept. of Physical Education & Sports as "Department of Physical Education, Sports and Student Activities" from the academic year 2022-23. [Action owner : Dean (Academic)/ Dean (SW) Timeframe : On confirmation of the minutes]

Items for Ratification:	

66 BoG Item No. 66.3.13	To consider the Extension of the tenure of Deputy Director, National Institute of Technology Karnataka (NITK), Surathkal – Ratification - Reg.
	The BOG noted the contents and ratified the action taken by the Institute. [Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.14	To consider the Renaming of the "Industry Institute Partnership (IIP) Cell" as "Centre for Innovation, IPR and Industrial Consultancy (CIC)" - Reg.
	The BOG noted the contents and ratified the action taken by the Institute. [Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.15	To consider the rejoining of Dr. Vedala Rama Sastry, Professor-HAG, Department of Mining Engineering, NITK-Surathkal - Reported back for duty on the forenoon of 05-03-2021 after relieving from the post of Vice-Chancellor, Dr. Babasaheb Ambedkar Technological University, Lonere, Maharashtra - Acceptance of Joining Report) - Reg.
	The BOG noted the contents and ratified the action taken by the Institute. [Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.16	To consider the rejoining of Dr. Udayakumar R. Y., Professor-HAG, Department of Electrical and Electronics Engineering, NITK-Surathkal - Reporting back for duty on the afternoon of 20-10-2021 after being relieved from the post of Director, Malaviya National Institute of Technology (MNIT), Jaipur, Rajasthan on completion of tenure - Acceptance of Joining Report - Reg.
	The BOG noted the contents and ratified the action taken by the Institute.
	[Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.17	To consider the Grant of lien to Dr. Prasad Krishna, Professor - HAG, Department of Mechanical Engineering, NITK - Surathkal for a period of five (05) years to take up the responsibility of Director of the National Institute of Technology (NIT), Calicut (Kerala) - Reg.
	The BOG noted the contents and ratified the action taken by the Institute.
	[Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.18	To consider the Grant of lien to the employees of the Institute - Reg.
	The BOG noted the contents and ratified the action taken by the Institute.
	[Action owner : Registrar Timeframe : NA]

Items for Information:	

66 BoG Item No. 66.3.19	To note the Assumption of the temporary charge as Director of National Institute of Technology Karnataka (NITK), Surathkal by Prof. (Dr.) Udayakumar R. Yaragatti, Department of Electrical and Electronics Engineering with effect from 17th February, 2022 (Forenoon) – Reg.
	The BOG noted the matter as reported in the agenda note.
	[Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.20	To consider the appointment of a Part-time Chief Vigilance Officer (CVO) – Reg.
	The BOG noted the appointment of Prof. Jagannatha Nayak, Department of Metallurgical and Materials Engineering as Part-time Chief Vigilance Officer in the Institute with effect from 11.04.2022, as reported in the agenda note. [Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.21	To consider the Request of Dr. N. Rana Pratap Reddy, Former Professor, Department of Mechanical Engineering of the Institute for release of Pensionary benefits - Clarification sought – Reg.
	The BOG noted the matter as reported in the agenda note. [Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.22	To consider the Career Progression of Mr. Shivaram A., the existing Senior Scale Assistant Physical Director of NITK, Surathkal - Reg.
	The BOG noted the matter as reported in the agenda note. [Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.23	To consider the assignment of Deanship - Regarding.
	The BoG noted the assignment of Deanships as follows, as reported in the Agenda note:

Sl. No.	Name	Deanship of	With effect from
1.	Prof. (Mrs.) Vidya Shetty K.	Dean (Academic)	01.10.2021
2.	Prof. Narendranath S.	Dean (Students' Welfare)	15.10.2021
3.	Prof. Satyabodh M. Kulkarni	Dean (Research and Consultancy)	31.12.2021
4.	Prof. G. C. Mohan Kumar	Dean (Faculty Welfare)	16.03.2022

[Action owner : Registrar
Timeframe : NA]

66 BoG Item No. 66.3.24	To note the New and renewed MoUs with Industries/ Academia/ Research Organizations during the period from 21.10.2021 to 10.05.2022 – Reg.

The BoG noted the new and renewed MoUs signed with Industries/ Academia/ Research Organizations during the period from 21.10.2021 to 10.05.2022, as follows – as reported in the Agenda note:

Sl. No.	Date of Signing MOU	Duration	Organization/Inst itute	Domain
1	10-05-2022	1	Fourth Frontier Technologies Private Limited, Bangalore	To collaborate on learning new technologies with the FFTPL program, develop project prototypes, and organise student internships
2	29-04-2022	3	UD Trucks India Private Limited , Bengaluru	To Promote students, Faculty Employees of UD Trucks Interaction
3	19-04-2022	5	Department of Psychiatry Yenepoya Medical College , Deralakatte Mangalore	To encourage co-operation between administration on providing necessary service and expertise from either end to address the stress-related medical issues and psychological problems among NITK Students
4	11-04-2022	5	CSIR-Institute of Minerals &Materials Technology Bhubaneswar	To Promote Collaborative research and exchange of knowledge and technical knowhow between the two institutions in areas of mutual interest
5	03-03-2022	1	Conversant Software Development and Campaign Management Services, LLP- Epsilon Bangalore	To collaborate to develop curriculums, Programs or any other mutually agreed activities.
7	02-03-2022	3	Unicourt	To collaborate on research and Consultancy Project and Internship
8	02-03-2022	3	Mangalore Infotech Solutions Pvt. Ltd Mangalore	To collaborate on Research and Consultancy Project and Internship
9	02-03-2022	3	Trishilabs Infosystems LLP, Bangalore	To collaborate in academic, scientific, and technical research in specific areas of common interest in the broad areas of artificial intelligence in medical image analysis under a project titled Development of Software tools for retinal image analysis.

	10	21-02-2022	3	TATA Communication limited, Mumbai	To collaborate on Learn with TCL program, develop project prototypes and TCL designed curriculum elective (2/3 credits) offered under the name TCL course. Accordingly, both Parties shall work together on developing and shaping the curriculum guided by TCL technological focus.
	11	17-01-2022	3	Industry Network Technology Council (INTC)	To Promote education and collaboration on current and evolving Internet Standards in a Vendor-Neutral Environment.
	12	17-12-2021	5	Karnataka Veterinary, Animal and Fisheries Science University, Bidar	To Foster in implementation of state of the art Technology in aquaculture, and National and International cooperation in education and Consultancy
	13	08-12-2021	3	India Internet Engineering Society (IIESoc)	Cooperation in areas of common interest such as IPv6 deployment at university campuses and explore additional related work items.
	14	08-12-2021	6 months or completion of all works whichever is earlier	Garrison Engineer (P) Ezhimala, Naval Academy, Ezhimala	Consultancy Services
	15	04-09-2021	5	Nukus Branch of Navoi State Mining Institute	Development of cooperation in the field of technical Education and science. Training mineral industry personnel for acquiring higher skill levels and preparing qualified scientific personnel to be ready for industry 4.0 and beyond. Continuous improvement of the qualifications of field professionals. Integration of vocational education and science. Cooperation within the framework of the implementation of international projects using the personnel potential of the parties.
	16	21-10-2021	10	M.S. Ramaiah Institute of Technology , Bangalore(MSRIT)	To facilitate faculty members of the Institute to submit Joint project with faculty members of NITK in Regional Academic Centre for Space (RAC-S) setup at NITK.

[Action owner : Registrar
Timeframe : NA]

66 BoG Item No. 66.3.25	To note the status of Public Grievances and Parliamentary Assurances pending in the Institute as on date - Reg.
	The BoG noted the status of Public Grievances and Parliamentary Assurances pending in the Institute, as follows – as reported in the Agenda note:

The Details of Public Grievances received from 12.08.2021 to 31-05-2022:

Sl. No.	Particulars	2021			2022		
		Received	Reply Sent	Pending	Received	Reply Sent	Pending
1	Public Grievances	28	28	NIL	32	32	NIL

The Details of Parliamentary Assurances received from 25.11.2021 to 31-05-2022:

Sl. No.	Particulars	2021			2022		
		Received	Reply Sent	Pending	Received	Reply Sent	Pending
2	Parliamentary Assurances	7	7	NIL	15	15	NIL

[Action owner : Registrar
Timeframe : NA]

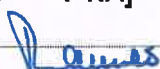| 66 BoG Item No. 66.3.26	To note the Minutes of 45th meeting of the Building and Works Committee held on 24-September-2021 – Reg.
	Board of Governors noted the minutes of 45th meeting the Building and Works Committee held on 24-09-2021. [Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.27	To note the Minutes of Minutes of 46th meeting of the Building and Works Committee held on 12-November-2021 – Reg.
	Board of Governors noted the minutes of 46th meeting the Building and Works Committee held on 12-11--2021. [Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.28	To note the Minutes of Minutes of 47th meeting of the Building and Works Committee held on 12-May-2022 – Reg.
	Board of Governors noted the minutes of 47th meeting the Building and Works Committee held on 15-05-2022. [Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.29	To note the FC recommended BoG Agenda approved by circulation (SEPARATE AUDIT REPORT OF CAG on "Annual Accounts" of the Institute for the year 2020-21) – Reg.
	The BOG noted the matter as reported in the agenda note. [Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.30	To note the FC recommended BoG Agenda approved by circulation (Budget Estimate 2022-23) – Reg.
	The BOG noted the matter as reported in the agenda note. [Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.31	To note the submission of draft Memorandum of Understanding (MoU) to be executed between Autonomous Bodies and Administrative Ministries/ Department for the year 2022-23 - Reg.
	The BOG noted the matter as reported in the agenda note. [Action owner : Registrar Timeframe : NA]

66 BoG Item No. 66.3.32	Any other item with the permission of the Chair
	Granting of sabbatical leave to Dr. Krishnamurthy K., Assistant Professor Grade-I, Department of Electronics and Communication Engineering to take up the SERB International Research Fellowship at Department of Electrical and Computer Engineering, San Diego State University, (USA). The Board of Governors resolved to authorize the Director to take a decision and action taken to be reported in the next BoG meeting. **[Action owner : Registrar** **Timeframe : NA]**

With the above, the meeting concluded by giving thanks to the Chair.

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

(Udayakumar R Yaragatti)
Director and
Member - BoG
NITK, Surathkal.

(Udayakumar R Yaragatti)
Chairperson – Board of Governors
NITK, Surathkal.