

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**

**P.O. SRINIVASNAGAR, MANGALURU-575025**



**MINUTES  
OF  
53<sup>rd</sup> MEETING OF  
BOARD OF GOVERNORS**

**Date : 05.10.2018 (Friday)**

**Time : 11.00 AM**

**Venue : CCMT Hall  
NITK, Surathkal**



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**  
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**Minutes of proceedings of 53<sup>rd</sup> meeting of the BOARD OF GOVERNORS of National Institute of Technology Karnataka, Surathkal held on October 05, 2018 (Friday) at 11:00AM in the CCMT Conference Hall, NITK, Surathkal.**

**Members Present:**

1. **Prof. K Balaveera Reddy,** ..... Chairman  
Former Vice Chancellor, VTU – Belgaum,  
“Veerabhadra Nilayam” H No. 10, 4<sup>th</sup> A Cross,  
2<sup>nd</sup> Block, HRBR Layout, Kalyana Nagar,  
Bengaluru – 560043.
  
2. **Shri Madan Mohan,** ..... Member  
DDG (HE), *Dept. of Higher Education,*  
*Ministry of Human Resource Development*  
*Govt. of India, Shastri Bhavan, New Delhi-110 001*  
  
**Representative of:**  
**Dr. Sukhbir Singh Sandhu, IAS**  
*Additional Secretary (TE) & CVO,*  
*Ministry of Human Resource Development, Govt. of India,*  
*Dept. of Higher Education, T E Bureau,*  
*Room No. 122 'C', Shastri Bhavan, New Delhi-110 001.*
  
3. **Dr. (Ms.) Lalitha R Gowda Ph.D.,** ..... Member  
Former Chief Scientist, CSIR  
Central Food Technological Research Institute  
Baylor, 1235 Gange Road, 3<sup>rd</sup> Cross  
Kuvempunagar, MYSURU – 570023.
  
4. **Prof. K Umamaheshwara Rao,** ..... Member  
Director,  
NITK, Surathkal.
  
5. **Prof. M K Nagaraj,** ..... Member  
Professor,  
Department of Applied Mechanics & Hydraulics,  
NITK, Surathkal.

6. **Prof. Udaya Bhat K,** ..... Member  
Professor  
Department of Metallurgical & Materials Engg,  
NITK, Surathkal.
7. **Shri K Ravindranath,** ..... Secretary  
Registrar,  
NITK, Surathkal.

Joint Secretary and Financial Advisor, MHRD, and Dr. (Ms.) Anju Chadha, Professor, Department of Biotechnology, IIT, Madras could not attend the 53<sup>rd</sup> meeting of the BOG of NITK, Surathkal due to their prior engagements.

The BOG extended a warm welcome to Prof. K Balaveera Reddy, the new Chairperson of the Board of Governors of the Institute. Prof. K Umamaheshwara Rao, Director, NITK made a brief introduction of Prof. K. Balaveera Reddy.

The Chairperson welcomed all the members of the BOG to the meeting.

The Chairperson made a brief presentation of his vision for taking the Institute to a new heights and requested full co-operation from all the members of BOG.

With the permission of the Chair, the Committee began its proceedings.

Members of BOG resolved to place on record the services rendered by Ms. Vanitha Narayan, outgoing chairperson of BOG Sri Mudda Kedarnath and Dr. Shanth A Thimmaiah, outgoing members of BOG, NITK, Surathkal.

**Item No. 53.1 (a): To confirm of the Minutes of the 51<sup>st</sup> meeting of the Board of Governors held on Monday, May 14, 2018 at 11.30 AM in the Conference Hall, NIT Transit House, New Delhi - Reg.**

The Board of Governors confirmed the minutes of the 52<sup>nd</sup> (Special) meeting of the Board of Governors held on June 14, 2018.



**Item No. 53.1 (b):** Reading and confirmation of the Minutes of the 52<sup>nd</sup> (Special) meeting of the Board of Governors held on Thursday, June 14, 2018 at 10.00AM in the Board Room-1, Radisson BLU, Hotel Atria, Bengaluru - Reg.

The Minutes of 52<sup>nd</sup> Special meeting of the Board of Governors held on June 14, 2018 were read and confirmed.

**Item No.53.2:** To consider the report on actions taken on the resolutions of 51<sup>st</sup> Meeting of BoG held on Monday, May 14, 2018 - Reg.

**Item No. 51.4.1:** Clarification on implementation of Recruitment Rules for Faculty of NITs and IEST.

*The BOG noted the action taken and resolved to approve the same.*

**Item No. 51.4.2:** Recruitment of Faculty Positions.

*The BOG noted the action taken and resolved to approve the same.*

**Item No. 51.4.3:** Implementation of Recruitment Rules (RRs) for Non-Teaching Staff of NITs.

*The BOG noted the action taken and resolved to approve the same.*

**Item No. 51.4.4:** Recommendations of the committee constituted for examining the issues pertaining to departmental promotions of the Non-Teaching Staff of the Institute.

*The BOG noted the action taken and resolved to approve the same.*

**Item No. 51.4.5:** Recommendations of the committee constituted the quantum of age relaxation for the purpose of recruitment of Non-Teaching Staff.

*The BOG noted the action taken and resolved to approve the same.*

**Item No. 51.4.6:** Start-up Provisioning for NITK Faculty Members.

*The BOG noted the action taken and resolved to approve the same.*

**Item No. 51.4.7:** Curriculum Revision undertake.

*The BOG noted the action taken and resolved to approve the same.*

**Item No. 51.4.8:** Request for Revision of Alumni Association Life Membership Fees 2018-19 onwards: NITKSAA Commitment.

*The BOG noted the action taken and resolved to approve the same.*



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

The BOG noted the action taken and resolved to approve the same.

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

The BOG noted the action taken and resolved to approve the same.

Item No. 51.4.11: Inclusion of the hospital "ATHARVA ORTHO CARE, Surathkal" in the list of Institute Recognized Hospitals for Medical Attendance of the Employees' and their eligible Dependents.

The BOG noted the action taken and resolved to approve the same.

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

The BOG noted the action taken and resolved to approve the same.

Item No. 51.4.13: Fixation of pay of Director, NITK, Surathkal.

The BOG noted the action taken and resolved to approve the same.

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

The BOG noted the action taken and resolved to approve the same.

Item No. 51.4.15: Credit Policy Framework on Higher Education Funding Agency (HEFA).

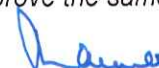
The BOG noted the action taken and resolved to approve the same.

Item No. 51.4.16: Memorandum of Understanding (MoU) between Autonomous Bodies and Administrative Ministries/ Department.

The BOG noted the action taken and resolved to approve the same.

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

The BOG noted the action taken and resolved to approve the same.



Item No. 51.4.18: Recruitment of Officer Cadre positions held on 25<sup>th</sup> and 26<sup>th</sup> October, 2017.

The BOG noted the action taken and resolved to approve the same.

Item No. 51.4.19: Assignment of Deanship.

The BOG noted the action taken and resolved to approve the same.

Item No. 51.4.20: Minutes of 35<sup>th</sup> Meeting of the Building and Works Committee held on 18.12.2017 placed before the Board of Governors for information.

The BOG noted the action taken and resolved to approve the same.

Item No. 51.4.21: Minutes of 36<sup>th</sup> Meeting of the Building and Works Committee held on 04.04.2018 placed before the Board of Governors for information.

The BOG noted the action taken and resolved to approve the same.

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

The BOG noted the action taken and resolved to approve the same.

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

The BOG noted the action taken and resolved to approve the same.

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

The BOG noted the action taken and resolved to approve the same.

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

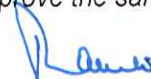
The BOG noted the action taken and resolved to approve the same.

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

The BOG noted the action taken and resolved to approve the same.

Item No. 51.4.27: The New and renewed MoUs with Industries/ Academia/ Research Organization.

The BOG noted the action taken and resolved to approve the same.



Item No. 51.4.28: Information regarding patents filed/ granted by the Institute during February, 2016 to March, 2018.

The BOG noted the action taken and resolved to approve the same.

Item No. 51.4.29: The Brief Report on TEQIP-III.

The BOG noted the action taken and resolved to approve the same.

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

No other matters discussed.

Item No. 51.4.31: The Establishment of Centre of Excellence (CoE) by Siemens at NITK Surathkal.

The BOG noted the action taken and resolved to approve the same.

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**Item No.53.2.1:** To consider the report on actions taken on the resolutions of 52<sup>nd</sup> (Special) Meeting of BoG held on Thursday, June 14, 2018 at Board Room-1, Radisson BLU, Hotel Atria, Bengaluru - Reg.

Item No. 52.3.1: Allegations levelled against Dr. Appukuttan K K, the then Director of MANIT, Bhopal – Reg.

The BOG noted the action taken and resolved to approve the same. BOG further noted that this item has been placed before the present meeting under Item No. 53.4.8 for further discussion.

**Item No. 53.3:** To consider the recommendations of the 42<sup>nd</sup> Finance Committee Meeting held on Friday, October 05, 2018 at 9.30 AM at CCMT Hall, NITK, Surathkal.

The BOG noted the recommendations of the Finance Committee made under Items No.42.3.1 to 42.3.11 and resolved to approve the recommendations.



**Item No. 53.4:** To consider the BoG Items placed before the 53<sup>rd</sup> Meeting of Board of Governors (BoG) to be held on Friday, October 05, 2018 at NITK, Surathkal.

**ITEMS FOR CONSIDERATION AND APPROVAL**

**Item No. 53.4.1:** To consider the Minutes of the 11<sup>th</sup> Meeting of NIT SER Council held on 18.07.2018 at India Habitat Centre, Lodhi Road, New Delhi and Actionable Points of the Institute - Reg.

BOG noted the minutes of 11<sup>th</sup> meeting of the NITSER Council held on 18-07-2018, and further noted the action taken by the Institute in respect of the items connected to the Institute,

[Action owner : Registrar  
Timeframe : Immediately]

**Item No. 53.4.2:** To consider the Fresh Notification for the post of Deputy Director NITK, and recommendation of Selection Committee Meeting held on 27.09.2018 - Reg.

As per amended NIT Statutes 2017, the appointment of the Deputy Director shall be made by the Board on the recommendations of the Selection Committee constituted in terms of provisions under Statutes 23 (5) (a) of the First Statutes of National Institutes of Technology. In accordance with the same, for appointment to the post of Deputy Director NITK, a Selection Committee was duly constituted, which recommended the following:

| Sl. No. | Name   |
|---------|--|
| 1       | Dr. Ananthanarayana V. S., Professor, Department of Information Technology, NITK, Surathkal. |

The Board of Governors, NITK, approved the recommendations of the Selection Committee. The appointment of the Deputy Director shall be governed by the terms and conditions as laid down in the Contract of Service (Schedule B of the First Statutes under the NITSER Act 2007).

The appointment shall be subject to the provisions contained in the NITSER Act 2007(29 of 2007), NIT Statutes as amended from time to time and the Contract of Service Agreement mentioned above.

[Action owner : Registrar/ Dean (FW)  
Timeframe : Immediately]





**Item No. 53.4.3: To consider the Higher Administrative Grade (HAG) positions - Teaching as per new guidelines Recommendation of Selection Committee Meeting held on 27.09.2018 - Reg.**

The Selection Committee duly constituted for the purpose, recommended to implement the Higher Administrative Grade (HAG) Scale position to the eligible Professors of the Institute, based on 40% of flexible position of 79 Professors.

The names of the candidates as Recommended by the selection committee for implementation of Higher Administrative Grade (HAG) Scale Positions at Level 15 (PB: Rs.67,000 – 79,000) without Grade Pay is as follows:

| Sl. No. | Application No. | Department                              | Name of the Candidate |
|---------|-----------------|---|-----------------------|
| 1       | AP6CVE60        | Civil Engineering                       | K. N. Lokesh          |
| 2       | AP6MNE50        | Mining Engineering                      | Vedala Rama Sastry    |
| 3       | AP6CHE31        | Chemical Engineering                    | Govindan Srinikethan  |
| 4       | AP6CVE7         | Civil Engineering                       | R. Shivashankar       |
| 5       | AP6AMH34        | Applied Mechanics & Hydraulics          | Arkal Vittal Hegde    |
| 6       | AP6CSE53        | Computer Science & Engineering          | Chandrasekaran K.     |
| 7       | AP6ECE8         | Electronics & Communication Engineering | Suman David S.        |
| 8       | AP6CVE49        | Civil Engineering                       | Narasimhan M. C.      |
| 9       | AP6CVE47        | Civil Engineering                       | Katta Venkataramana   |
| 10      | AP6MLE19        | Mechanical Engineering                  | T. P. Ashok Babu      |
| 11      | AP6CVE33        | Civil Engineering                       | A. U. Ravi Shankar    |
| 12      | AP6ITE14        | Information Technology                  | Ananthanarayana V. S. |
| 13      | AP6MME24        | Metallurgical & Materials Engineering   | A. O. Surendranathan  |
| 14      | AP6AMH54        | Applied Mechanics & Hydraulics          | Lakshman Nandagiri    |
| 15      | AP6EEE10        | Electrical & Electronics Engineering    | Panduranga Vittal K.  |

| Sl. No. | Application No. | Department                              | Name of the Candidate          |
|---------|-----------------|---|--------------------------------|
| 16      | AP6MCS9         | Mathematical & Computational Sciences   | A. Kandasamy                   |
| 17      | AP6CHY6         | Chemistry                               | A. Nityananda Shetty           |
| 18      | AP6PHY1         | Physics                                 | Kasturi V. Bangera             |
| 19      | AP6CHY48        | Chemistry                               | Airody Vasudeva Adhikari       |
| 20      | AP6ECE41        | Electronics & Communication Engineering | M. Shankaranarayana Bhat       |
| 21      | AP6AMH63        | Applied Mechanics & Hydraulics          | M. K. Nagaraj                  |
| 22      | AP6MCS20        | Mathematical & Computational Sciences   | Hegde Suresh Manjanath         |
| 23      | AP6MME2         | Metallurgical & Materials Engineering   | K. Narayan Prabhu              |
| 24      | AP6SOM36        | School of Management                    | Aloysius Henry Sequeira        |
| 25      | AP6MLE16        | Mechanical Engineering                  | G. C. Mohan Kumar              |
| 26      | AP6MNE77        | Mining Engineering                      | Chivukula Suryanarayana Murthy |
| 27      | AP6CHE61        | Chemical Engineering                    | Saidutta M. B.                 |
| 28      | AP6ECE11        | Electronics & Communication Engineering | Muralidhar Kulkarni            |
| 29      | AP6AMH13        | Applied Mechanics & Hydraulics          | Subba Rao                      |
| 30      | AP6MLE44        | Mechanical Engineering                  | Prasad Krishna                 |
| 31      | AP6ITE4         | Information Technology                  | Guddeti Ram Mohana Reddy       |

The Board of Governors, NITK, approved the recommendations of the Selection Committee.

[Action owner : Registrar  
Timeframe : Immediately]



**Item No. 53.4.4:**

**To consider the Departmental Promotion Committee of Officer Cadre and Non-Teaching Staff - Recommendation of Selection Committee Meeting held on 22.09.2018 – Reg.**

- a) As per the Recruitment Rules for the post of Deputy Registrar in NITs in PB: 3 (Rs.15,600-39,100) with Grade Pay of Rs.7,600/- will be assessed by the DPC for moving to the Higher Grade Pay of Rs. 8700/- in PB: 4 (Rs.37,400-67,000)and re-designated as Joint Registrar (personal to the incumbent)after five years of regular service.

Accordingly, the Departmental Promotion Committee constituted for the Senior Administrative and other comparable posts; consisting of the members as per Statutes 23 (5) (d) of the NIT Statutes, has recommended for “Joint Registrar” “personal” to the incumbent.

| Sl. No. | Name             | Present Designation         | Re- Designated as | Remarks   |
|---------|------------------|-----------------------------|-------------------|---|
| 1       | Shri Ram Mohan Y | Deputy Registrar (Accounts) | Joint Registrar   | The Higher Grade Pay of Rs.8,700/- has already been drawn by the Incumbent. |

- b) As per the recruitment rules for the post of Assistant Registrar in NITs in PB-3 (Rs.15,600-39,100) with Grade Pay of Rs.5,400/- will be assessed by the DPC for moving to the Higher Grade Pay of Rs.6,600/- with same designation after five years of service.

Accordingly, the Departmental Promotion Committee constituted for Administrative and Ministerial staff, consisting of the members as per Statutes 23 (5) (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 (Level-11) with same designation to the following as mentioned below:

| Sl. No. | Name                     | Existing Pay Band and Grade pay                          | Pay Band and Grade pay as recommended by the Committee   |
|---------|--------------------------|--|--|
| 1       | Shri Kamlabh Kumar Singh | PB-3 (Rs.15,600-39,100) with GP of Rs.5,400/- (Level-10) | PB-3 (Rs.15,600-39,100) with GP of Rs.6,600/- (Level-11) |
| 2       | Shri Soumen Karmakar     | PB-3 (Rs.15,600-39,100) with GP of Rs.5,400/- (Level-10) | PB-3 (Rs.15,600-39,100) with GP of Rs.6,600/- (Level-11) |

Implementation of the Resolution item No.53.4.4 (a) & (b) will be taken up after getting clarification and concurrence from MHRD.

- c) As per the recommendations of Departmental Promotion Committee constituted for Technical posts and Administrative & Ministerial Staff (DPC), consisting of the members as per Statutes 23 (5) (d) of the NIT Statutes, the following staff members are promoted as given below:

| <b>Superintendent (SG-II) / Private Secretary:</b>                                  |                        |                 |                                 |
|---|------------------------|-----------------|---------------------------------|
| <b>Sl. No.</b>  | <b>Name</b>            | <b>Category</b> | <b>Selected As</b>              |
| 1   | P. Shekhar             | SC              | UR – Superintendent (SG-II)     |
| <b>Superintendent / Accountant:</b>   |                        |                 |                                 |
| <b>Sl. No.</b>  | <b>Name</b>            | <b>Category</b> | <b>Selected As</b>              |
| 1   | Monappa Mera K.        | SC              | UR – Superintendent             |
| 2   | D. Murugavelu          | SC              | UR – Superintendent             |
| <b>Technician (SG-II) / Lab Assistant SG-II / Work Assistant SG-II</b>              |                        |                 |                                 |
| <b>Sl. No.</b>  | <b>Name</b>            | <b>Category</b> | <b>Selected As</b>              |
| 1   | Suresh Poojary         | UR              | UR - Technician (SG-II)         |
| 2   | Jagadesh S. Hegde      | UR              | UR - Technician (SG-II)         |
| 3   | Karunakar Shetty       | UR              | UR - Technician (SG-II)         |
| 4   | Gopala Krishna M.      | SC              | SC - Technician (SG-II)         |
| 5   | B. Vasudeva Shettigara | UR              | UR - Technician (SG-II)         |
| 6   | Babu Shetty            | UR              | UR - Work Assistant (SG-II)     |
| 7   | H. R. Ramachandra      | SC              | SC - Technician (SG-II)         |
| 8   | A. K. Jacob            | UR              | UR - Technician (SG-II)         |
| <b>Senior Technician / Senior Lab Assistant / Senior Work Assistant</b>             |                        |                 |                                 |
| <b>Sl. No.</b>  | <b>Name</b>            | <b>Category</b> | <b>Selected As</b>              |
| 1   | Prabhakar Shetty       | UR              | UR - Senior Work Assistant      |
| 2   | Yogisha                | UR              | UR - Senior Work Assistant      |
| 3   | Udaya Kumar            | UR              | UR - Senior Work Assistant      |
| <b>Senior Technical Assistant / Assistant Engineer SG-II / Senior SAS Assistant</b> |                        |                 |                                 |
| <b>Sl. No.</b>  | <b>Name</b>            | <b>Category</b> | <b>Selected As</b>              |
| 1   | Damodar K. Shetty      | UR              | UR - Senior Technical Assistant |
| 2   | C. A. Verghese         | UR              | UR - Senior Technical Assistant |
| 3   | Shashikantha           | SC              | UR - Senior Technical Assistant |

*James*

| Technical Assistant SG-II / Assistant Engineer SG-II / SAS Assistant SG-II |                       |          |                                  |
|--|-----------------------|----------|----------------------------------|
| Sl. No.  | Name                  | Category | Selected As                      |
| 1  | Karunakara B. S.      | SC       | UR - Technical Assistant (SG-II) |
| 2  | Manohar K. Shanbhogue | UR       | UR - Technical Assistant (SG-II) |
| 3  | ShrikantFakira B.     | SC       | UR - Technical Assistant (SG-II) |
| 4  | D. C. Veerupaksha     | SC       | UR - Assistant Engineer (SG-II)  |
| 5  | Subramanya            | UR       | UR - Assistant Engineer (SG-II)  |
| 6  | Suguna Kumar          | UR       | UR - Assistant Engineer (SG-II)  |
| 7  | Rangappa B. Gawdar    | ST       | UR - Assistant Engineer (SG-II)  |
| 8  | Dinesh K.             | UR       | UR - Assistant Engineer (SG-II)  |
| 9  | Narayana P.           | UR       | UR - Assistant Engineer (SG-II)  |
| 10   | Seetharama            | UR       | UR - Assistant Engineer (SG-II)  |
| 11   | Purushothama          | UR       | UR - Assistant Engineer (SG-II)  |

[Action owner : Registrar  
Timeframe : Immediately]

**Item No. 53.4.5: To consider the extension of joining time to the newly selected faculty members in the recruitment - Reg.**

BOG resolved to grant extension of joining time to the following two newly selected faculty members:

- (i) Dr. Chandrashekar Jawalkar,  
Associate Professor, Dept. of Mech Engg. - Extension till 31-12-2018.
- (ii) Dr. Nagarajan D,  
Assistant Professor, Dept. of MME - Extension till 31-10-2018.

[Action owner : Registrar  
Timeframe : Immediately]

**Item No. 53.4.6: To consider the Proceedings of the meeting of the District Caste Verification Committee of Uttara Kannada District, Karwar, dated 08-06-2018 on the Caste Verification (SC - Category) of Dr. Tukaram Moger, Dept. of E & E Engg.- Reg.**

The BOG deliberated the facts and circumstances of the case and authorized the Director to take disciplinary action on him.

[Action owner : Registrar  
Timeframe : Immediately]



**Item No. 53.4.7 :** To consider the Enquiry Report of Dr. D Arumuga Perumal, Asst. Professor, Dept. of Mechanical Engg on Sexual Harassment of Woman at Workplace- Reg.

BOG deliberated the facts and circumstances of the case and resolved to authorize the Director to proceed against Dr. D Arumuga Perumal taking into consideration of the report of the ICC-SH along with the defence statement filed by Dr. D Arumuga Perumal. The BoG has also authorized the Director to initiate of disciplinary proceedings on him as per Rule 14 of the CCS (CCA) Rules 1965 by appointing the ICC –SH as the Inquiring Authority.

[Action owner : Registrar  
Timeframe : Immediately]

**Item No. 53.4.8:** To consider the appointment of an Inquiry Authority and a Presenting Officer in the matter of Prof. Appukuttan K K, Professor (Retd.), Dept. of Mechanical Engg - Reg.

The BOG resolved to authorize the Director to appoint an Inquiry Authority and a Presenting Officer in the case expeditiously.

[Action owner : Registrar  
Timeframe : Immediately]

**Item No. 53.4.9:** To consider the Inquiry Report – Dr. Guruprasad, Asst. Professor, Dept. of Mechanical Engg - Reg.

BOG deliberated the facts and circumstances of the case and resolved to authorize the Director to act as per Government of India rules and instructions on the subject.

[Action owner : Registrar  
Timeframe : Immediately]

**Item No. 53.4.10:** To consider the Inquiry Report – Dr. Mervin A Herbert, Assoc. Professor, Dept. of Mechanical Engg - Reg.

BOG deliberated the facts and circumstances of the case and recommended to refer the case to the Oversight Committee to look into issues arising out of the implementation of revised RRs for Faculty and Non-Faculty of NITs constituted by the MHRD dated 15.05.2018.

[Action owner : Registrar  
Timeframe : Immediately]



**Item No. 53.4.11:** To consider the Inquiry Report – Dr. Shrikantha S Rao, Professor, Dept. of Mechanical Engg - Reg.

BOG deliberated the facts and circumstances of the case and recommended to refer the case to the Oversight Committee to look into issues arising out of the implementation of revised RRs for Faculty and Non-Faculty of NITs constituted by the MHRD dated 15.05.2018.

[Action owner : Registrar  
Timeframe : Immediately]

**Item No. 53.4.12:** To consider the request of BoG member regarding NITK to do calculation of 'Distribution of faculty post among departments' -Reg.

The BOG resolved that the calculation of 'Distribution of faculty post among departments' be done as per the MHRD guidelines.

[Action owner : Dean (FW)  
Timeframe : Immediately]

**Item No. 53.4.13:** To consider the Rubrics for Faculty Selection – Reg.

The BOG resolved to approve the Rubrics for Faculty Selection and further resolved to place on record with appreciation the efforts made by the Committee in this regard.

[Action owner : Dean (FW)  
Timeframe : Immediately]

**Item No. 53.4.14:** To consider the subject of 'Industry oriented PG Program' – Reg.

The BOG resolved to approve the proposal as placed before it in the Agenda Note. The BOG further resolved that all the programmes shall be self- sustainable; and there will not be any financial commitment on the part of the Ministry of HRD.

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

**Item No. 53.4.15:** To consider the proposal for the 'Establishment of NITK off-campus in Bengaluru' - Reg.

The BOG resolved to work out a detailed project report (DPR) in respect of the above proposal including all estimated financial commitments, mode of financing; and place it before the subsequent meetings of the BOG for further consideration.

[Action owner : Dean (Academic)  
Timeframe : As Applicable]



**Item No. 53.4.16:** To consider the proposal for the 'Establishment of off-campus Research Centres' - Reg.

The BOG resolved to work out a detailed project report (DPR) in respect of the above proposal including all estimated financial commitments, mode of financing, recommendations of the Senate; and place it before the subsequent meetings of the BOG for further consideration.

[Action owner : Dean (Academic)  
Timeframe : As Applicable]

**Item No. 53.4.17:** To consider the Establishing an Interdisciplinary Lab facility by EDIBON INTERNATIONAL S.A. (Spain) – Reg.

BOG deliberated on establishing an Interdisciplinary Lab facility by EDIBON INTERNATIONAL S.A. (Spain) for skill enhancement of technical teachers, and resolved to approve in principle while bestowing the overall ownership of the facility with NITK-Surathkal. The final financial proposal of the project by EDIBON INTERNATIONAL S.A. (Spain) may be placed before the next BOG for approval.

[Action owner : Prof. K V Gangadharan, Dept. of Mech. Engg.  
Timeframe : Immediately]

**Item No. 53.4.18:** To consider the Technology Platform for Electrical Mobility (TPEM) – Project with Department of Heavy Industries and M/s Aditya Auto Products Bangalore (MOU) - Reg.

A draft MOU along with Standard operating procedure between NITK and M/s Aditya auto has been presented before the BOG.

BOG recommended to sign the MOU with standard operating procedures in the implementation of the project

[Action owner : Prof. K V Gangadharan, Dept. of Mech. Engg.  
Timeframe : Immediately]

**Item No. 53.4.19:** To consider the minutes of 45<sup>th</sup> Senate meeting held on July 05, 2018 (Thursday) - Reg.

BOG noted the minutes of 45<sup>th</sup> Senate meeting held on July 05, 2018

[Action owner : Registrar  
Timeframe : NA]



**ITEMS FOR INFORMATION:**

**Item No.53.4.20:** Minutes of 37<sup>th</sup> meeting of the Building and Works Committee held on 03.08.2018 placed before the Board of Governors for information – Reg.

BOG noted the minutes of 37<sup>th</sup> meeting of the Building and Works Committee held on 03.08.2018.

[Action owner : Dean (P&D)  
Timeframe : NA]

**ITEMS FOR RATIFICATION:**

**Item No. 53.4.21:** To consider the Deputation of Dr. Sheron Figarado Assistant Professor Grade I, Dept. of E & E Engg. to join IIT, Goa as Assistant Professor (Grade-I) in the School of Electrical Sciences on lien basis for a period of two years vide their Offer Letter No.IITGoa/Recruitment Cell/2018/208, Dated: 25.05.2018- Reg.

BOG resolved to approve and ratify the action taken by the Institute in considering the deputation of Dr. Sheron Figarado Assistant Professor Grade I, Dept. of E & E Engg. to join IIT, Goa as Assistant Professor (Grade-I) in the School of Electrical Sciences on lien basis for a period of two years.

The BOG suggested the Institute not to consider such proposal in future without proper justification.

[Action owner : Registrar  
Timeframe : NA]

**Item No. 53.4.22:** To consider the Resignation to the post of Assistant Professor Grade-I tendered by the Faculty Members of Civil Engineering Department - Relieving from service - Reg.

BOG resolved to approve and ratify the action taken by the Institute in accepting the resignation to the post of Assistant Professor Grade-I tendered by the following Faculty Members of Civil Engineering Department, after obtaining prior approval of the Chairman, BOG:

| Sl. No. | Name of the Faculty | Date relieved from the service |
|---------|---------------------|--------------------------------|
| 1.      | Dr. Anjana Bhasi    | 28-06-2018                     |
| 2.      | Dr. A. Gowri        | 08-08-2018                     |

[Action owner : Registrar  
Timeframe : NA]



**Item No. 53.4.23: To consider the Assignment of Deanship - Reg.**

BOG noted the assignment of Deanships as follows:

| Sl. No. | Name                     | Position  | With effect from |
|---------|--------------------------|---|------------------|
| 1       | Prof.Subhash C. Yaragal  | Dean (Planning & Development)                     | 01.08.2018       |
| 2       | Prof.PandurangaVittal K. | Dean (Alumni Affairs and Institutional Relations) | 01.09.2018       |
| 3       | Prof.JagannathNayak      | Dean (SW)   | 15.10.2018       |

[Action owner : Registrar  
Timeframe : As Applicable]

**Item No. 53.4.24: To consider the New and renewed MoUs with Industries/ Academia/Research Organizations – Reg.**

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

[Action owner : Dean (AA&IR)  
Timeframe : NA]

**Item No. 53.4.25: To consider the information regarding patents filed/ granted by the Institute during May, 2018 to September 2018– Reg.**

The BOG noted the information on patents filed/ granted by the Institute during May, 2018 to September, 2018 - as reported in the Agenda note.

[Action owner : Dean (AA&IR)  
Timeframe : NA]

**Item No. 53.4.26: Any other item with the permission of the Chair**

No other matters considered for discussion.

**Additional Items:**

**Item No. 53.4.27: To consider the Case of Prof. K Rajendra Udupa's visit abroad to attend an International Conference at China without prior approval of the Chairperson, BoG of NITK - Reg.**

The BOG resolved to ratify and approve the action taken so far on Dr. K Rajendra Udupa, Professor (Retd.), Dept. of Metallurgical and Materials Engineering on the matter. The BoG further resolved to authorize the Director to appoint an Inquiry Authority and a Presenting Officer in the case expeditiously.

[Action owner : Registrar  
Timeframe : Immediately]



**Item No. 53.4.28:** To consider the Brief Note on the GATE EXAMINATION and GATE Orientation programme – Reg.

The BOG noted the Brief Note on the GATE EXAMINATION and GATE Orientation programme.

[Action owner : Coordinator, TEQIP-III  
Timeframe : Immediately]

**Item No. 53.4.29:** To consider the Brief Report on TEQIP-III – Reg.

The BOG noted the Brief Report on TEQIP -III.

[Action owner : Coordinator, TEQIP-III  
Timeframe : NA]

**Item No. 53.4.30:** To consider establishment of Centre of Excellence (COE) by Siemens at NITK Surathkal – Reg.

The BOG in its 51<sup>st</sup> Meeting dated 14.05.2018 under Item No.51.4.31 resolved to approve in principal that the Establishment of Centre of Excellence (CoE) by Siemens at NITK, Surathkal.

Further, a detailed project proposal along with financial commitment from both NITK, Surathkal and Siemens India was submitted to the present BOG meeting. The revised program budget placed before BoG indicated a grant-in Kind by Siemens is Rs.175,55,29,694 INR. Contribution by NITK, Surathkal is Rs.18,48,07,977 INR.

BOG Resolved with a suggestion to Siemens India to give the details of the break-up of hardware and software of each of the proposed labs.

The meeting ended with Vote of thanks to the Chair.

[Action owner : Prof. K V Gangadharan, Dept. of Mech. Engg./  
Prof. Vijay Desai, Chairman – Career Development Centre  
Timeframe : Immediately]

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

  
**(K Balaveera Reddy)**  
Chairperson, BoG  
NITK, Surathkal