

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES

OF THE 62nd MEETING OF THE

BOARD OF GOVERNORS

(Virtual Meeting through Google Meet)

Date : November 23, 2020 (Monday)

Time : 10:00AM

Venue: NITK, Surathkal.



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
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MINUTES OF PROCEEDINGS OF 62nd MEETING OF THE BOARD OF GOVERNORS (BoG) OF THE NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL HELD ON MONDAY, NOVEMBER 23, 2020 AT 10:00AM 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.
7. **Shri G M Ravindra** Member
Managing Director, RKS INFRATECH Pvt. Ltd.
No.42/36, "Rajani Towers", 3rd Floor
27th Cross, 7th 'B' Main Road
4th Block, Jayanagar, Bengaluru – 560011.

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| 8. | Prof. Subhash C Yaragal
Professor,
Dept. of Civil Engineering.
NITK, Surathkal. | | Member |
| 9. | Dr. Prasanna B D
Associate Professor,
Department of Chemical Engg.,
NITK, Surathkal. | | Member |
| 10. | Shri K Ravindranath
Registrar,
NITK, Surathkal. | | Secretary |

Hon'ble Chairperson welcomed all the members of the BOG to the meeting. A warm welcome was extended to the new member Prof. Subhash C Yaragal, Department of Civil Engineering, NITK - new nominee of the Senate to the Board. The Board placed on record the services of outgoing member Prof. Muralidhar Kulkarni.

With the permission of the Hon'ble Chair, the Committee began its proceedings.

BoG Item No.62.1: Reading and confirmation of the Minutes of the 61st meeting of the Board of Governors held on Tuesday, September 15, 2020 at 11:30AM THROUGH GOOGLE MEET in the E-Seminar Hall, NITK, Surathkal - Reg.

The BOG noted the circulation of Minutes of 61st meeting of the Board of Governors among the members. The BOG resolved to discuss the matter and confirm the minutes in its next meeting.

BoG Item No. 62.2: To consider the report on action taken on the resolutions of the 61st Meeting of BoG held on Tuesday, September 15, 2020 at 11:30AM through Google Meet in the E-Seminar Hall, NITK, Surathkal - Reg.

The BOG resolved to discuss the report on action taken on the various resolutions of the 61st meeting of the BOG held on 15.09.2020 in the next meeting of the BOG.



BoG Item No. 62.3: To consider the items placed before the present (62nd) Meeting of the Board of Governors (BoG) to be held on Monday, the 23rd November 2020 at 10.00AM through Google Meet – Reg.

BoG Item No.62.3.1	<p>To consider the nomination of Prof. Subhash C Yaragal, Professor, Department of Civil Engineering as Internal Member to the BoG, NITK amongst the Professor Cadre selected unanimously from the Members of Senate – Reg.</p> <p>The BoG noted the Senate approval for the nomination of Prof. Subhash C Yaragal, Professor, Department of Civil Engineering as Internal Member to the BoG, NITK amongst the Professor Cadre selected unanimously from the Members of Senate as per Section 11 (f) of NITSER Act, 2007; and passed the following resolutions:</p> <p><u>Resolution:</u></p> <p>The BoG noted the nomination of Prof. Subhash C Yaragal, Professor, Department of Civil Engineering as Internal Member to the BoG, NITK amongst the Professor Cadre selected unanimously from the Members of Senate as per Section 11 (f) of NITSER Act, 2007.</p> <p>[Action owner : Registrar Timeframe : NA]</p>
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BoG Item
No. 62.3.2

To consider the list of eligible candidates approved by the Senate for the award of B.Tech./M.Tech./M.Tech.(Research)/ M.C.A./M.B.A./M.Sc./Ph.D. degrees during the 18th Annual Convocation to be held on Monday, the 23rd November 2020 by Virtual Mode -Reg.

The Board noted the final List of B.Tech/ M.Tech/ M.Tech(Research)/ M.C.A/ M.B.A/ M.Sc/ Ph.D students/ Scholars who are eligible for the award of degrees during the 18th Annual Convocation to be held by Virtual Mode.

Programme	Number of candidates
B.Tech	763
M.Tech	491
M.C.A	85
M.B.A	23
M.Sc (Physics)	23
M.Sc (Chemistry)	26
M.Tech (Research)	17
Ph.D	121
Total	1549

After discussion, the BoG passed the following resolution:

Resolution:

The BOG resolved to approve the list of 1,549 number of students for the award of Degree in 18th Annual Convocation to be held by Virtual mode on 23.11.2020, as recommended by the Senate by Circulation held during the month of November, 2020.

The BoG resolved to place on record the achievement in awarding Ph.D. for 121 numbers of scholars.


The meeting ended with 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. 23.11.2020