

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES

OF THE 64th MEETING OF THE

BOARD OF GOVERNORS

(Virtual Meeting through Google Meet)

Date : August 31, 2021 (Tuesday)

Time : 11:30AM

Venue: E-Seminar Hall
NITK, Surathkal.



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
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MINUTES OF PROCEEDINGS OF 64th MEETING OF THE BOARD OF GOVERNORS (BoG) OF NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL, HELD ON TUESDAY, THE 31-AUGUST-2021 AT 11:30AM [VIRTUAL MEETING THROUGH GOOGLE MEET/ AT CCMT HALL, NITK, SURATHKAL].

Members Present:

	Name		Mode of participation
1	Prof. K Umamaheshwar Rao, Director, NITK, Surathkal.	Chairperson	In person
2	Shri Mrutyunjay Behera Economic Adviser (HE), Dept. of Higher Education, Ministry of Education (Shiksha Mantralaya), Govt. of India, Shastri Bhavan, NEW DELHI – 110 001.	Member	Through Google Meet
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	Through Google Meet
4	Prof. A K Suresh 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].	Member	Through Google Meet
5	Dr. Shanth Averahally Thimmaiah E-516 Nirman Nydhile, Bannerghatta Road Near Shell Petrol Bunk Gottigere, Bangalore South – 560083.	Member	Through Google Meet

6	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	Through Google Meet
7	Prof. Subhas C Yaragal, Professor, Dept. of Civil Engineering, NITK, Surathkal.	Member	In person
8	Dr. Prasanna B D Assoc. Professor, Department of Chemical Engg., NITK, Surathkal.	Member	In person
9	Shri K Ravindranath Registrar NITK, Surathkal.	Secretary	In person


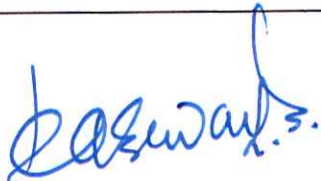
Chairperson welcomed Shri Mrutyunjay Behera, Economic Adviser (HE), Ministry of Education as well as all the other members to the 64th meeting of the Board of Governors.

The Board of Governors resolved to place on record the services and wisdom of Prof. K Balaveera Reddy as the Chairman during June, 2018 to June, 2021 who completed his tenure as Chairman of Board of Governors of the Institute on 27th June, 2021.

The Board of Governors further condoled the sad and untimely demise of Shri Madan Mohan, ADG (HE), Ministry of Education on 26th April, 2021.

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

64 BoG Item No. 64.1	Reading and confirmation of the Minutes of the 63rd Meeting of the Board of Governors held on Wednesday, March 03, 2021 at 11:30AM at NIT Transit House, Panchsheel, Delhi - Reg.
	The Minutes of 63 rd meeting of the Board of Governors held on 03-03-2021 were read. Since no comments have been received, the BoG resolved to confirm the Minutes of 63 rd meeting held on 03-03-2021.

64 BoG Item No. 64.2:	To consider the Report of Action Taken on the resolutions of the 63 rd Meeting of the Board of Governors and resolutions obtained through circulation of Agenda – Reg.
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64 BoG Item No. 64.2.1:	To consider the Report on Action Taken on the resolutions of the 63 rd Meeting of Board of Governors held on Wednesday, March 03, 2021 at 11:30AM at NIT Transit House, Panchsheel, Delhi (and through Google Meet) - Reg.
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63 BoG Item No. 63.3.1	To consider the recommendations of the 49 th Finance Committee Meeting to be held on Wednesday, March 03, 2021 at 11:00AM at NIT Transit house, Panchsheel, Delhi and through google meet - Reg.	The Board of Governors noted the report on action taken.
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63 BoG Item No. 63.3.2	To consider the request of appointment under compassionate ground to the family member of expired employees - Reg.	The Board of Governors noted the report on action taken.
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63 BoG Item No. 63.3.3	To consider the Discontinuation of the current recruitment process notified vide No.1085/ Estt./2019/B2 dated 19.06.2019- Refund of application fee - Reg.	The Board of Governors noted the report on action taken.
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63 BoG Item No. 63.3.4	To consider the Inquiry against Dr. Appukuttan K K, Retired Professor, NITK and former Director, MANIT, Bhopal - Reg.	The Board of Governors noted the report on action taken.
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63 BoG Item No. 63.3.5	To consider the Resignation tendered by Dr. Padmavathi L., Assistant Professor Grade - II, Department of Electrical and Electronics Engineering to the post held at this Institute and requested to relieve her from the Institute service - Reg.	The Board of Governors noted the report on action taken.
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63 BoG Item No. 63.3.6	To consider the Report on the status of Mr. A. Shivaram, existing Assistant Physical Director, NITK, Surathkal - Reg	The Board of Governors noted the report on action taken.
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63 BoG Item No. 63.3.7	To consider and discuss the Appointment and tenure of Mr. Ravindranath K as Registrar of NITK, Surathkal - Reg.	The Board of Governors noted the report on action taken.
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Remo

Daswani

63 BoG Item No. 63.3.8	To note the New and renewed MoUs with Industries/ Academia/ Research Organizations during August, 2020 to January, 2021 - Reg.	The Board of Governors noted the report on action taken.
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63 BoG Item No. 63.3.9	To note the status of Public Grievances and Parliamentary Assurances pending in the Institute - Reg.	The Board of Governors noted the report on action taken.
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63 BoG Item No. 63.3.10	To note the Minutes of 43rd meeting of the Building and Works Committee held on 02-01-2021 - Reg.	The Board of Governors noted the report on action taken.
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63 BoG Item No. 63.3.11	To note the summary of the TEQIP-III procurement and academic activities in the recent past - Reg.	The Board of Governors noted the report on action taken.
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63 BoG Item No. 63.3.12	To consider the BoG Agenda approved by circulation (Amendment of statutes) - Reg.	The Board of Governors noted the report on action taken.
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63 BoG Item No. 63.3.13	To consider the service of Dr. Satyanarayana Engu in this Institute as Former Assistant Professor Grade-I, Department of Mathematical and Computational Sciences has been ceased on the afternoon of 09-07-2020 (i.e. the day of end of lien period) - Reg	The Board of Governors noted the report on action taken.
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64 BoG Item No. 64.2.2: To consider the report on action taken on the resolution of the BoG Approval by Circulation of Agenda during the month of July, 2021 – Reg.

BoG Agenda Item No.1:	To consider the recommendations of the Finance Committee for approval of the Fee Structure for Self-Financed PG Courses for the academic year 2021-22 – Reg.	BoG has noted that the matter is placed before the present meeting under Item No. 64.3.15 for ratification of the action taken.
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Devesh *Dasgupta*

64 BoG Item No. 64.3	To consider the items placed before the 64 th meeting of Board of Governors (BoG) held on Tuesday, August 31, 2021 at 11:30AM through Google Meet (Present meeting) – Reg
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ITEMS FOR DISCUSSION AND APPROVAL:

64BoG Item No. 64.3.1	<p>To consider the recommendations of the 50th Finance Committee Meeting held on Tuesday, August 31, 2021 at 10:30AM through Google Meet – Reg.</p> <p>Board of Governors resolved to approve the recommendations under Item No. 50.3.1 to Item No. 50.3.14 of the 50th meeting of the Finance Committee held on 31-August-2021.</p> <p>[Action owner : Registrar/ Joint Registrar Timeframe : On confirmation of the minutes]</p>
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64BoG Item No. 64.3.2	<p>To consider the 'Draft Annual Report' for the year 2020-21 - Reg.</p> <p>The BOG noted the contents of Draft Annual Report for the year 2020-21. After discussion, the following resolution was passed:</p> <p>"BoG resolved approve the draft Annual Report for the year 2020-21 and to send it to the Ministry for placing before both the houses of the Parliament".</p> <p>[Action owner : Dean (Academic) and the Registrar Timeframe : On confirmation of the minutes]</p>
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Dames *Joseph*

64BoG Item No. 64.3.3	To initiate the Faculty Recruitment process – Reg.
	<p>The Board of Governors noted the contents of the Agenda note. The Hon'ble members representing the Ministry of Education, Gol informed that new guidelines for Faculty Recruitment is being finalized by the Ministry and would be notified shortly. After discussion, the following resolution was passed:</p>
	<p>“The BoG resolved that Faculty recruitment process may be initiated after the notification of the new guidelines by the Ministry duly adopting the same.”</p>
	<p>[Action owner : Dean (FW) and the Registrar Timeframe : On confirmation of the minutes]</p>

64BoG Item No. 64.3.4	To consider the Change the nomenclature of certain sanctioned Non-teaching position – Reg.
	<p>The Board of Governors resolved to approve the re-designation of the post “Security Officer” as “Assistant Registrar” in exercise of the powers of the Board of Governors vested under sub-section (1) of section 13 of the NITSER Act, 2007/ under Section 5 (i) of First Statutes.</p>
	<p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>

64BoG Item No. 64.3.5	To consider the recruitment of Assistant Registrar – Reg.
	<p>The Board of Governors resolved to initiate recruitment process for two positions of Assistant Registrar duly adhering to Recruitment Rules and Reservation Policy.</p>
	<p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>

Deemed *Daswani*

64 BoG Item
No.64.3.6

To consider the recommendation of DPC for promotion of eligible employees in various cadres – Reg.

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

Resolution:

BoG approved 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:

Superintendent (SG-II) – Level 08 [PB-2, Grade Pay Rs.4800/-]				
Sl. No.	Name	Category	Selected As	Promotion effective from
1	Shri Monappa Mera K	SC	UR - Superintendent (SG-II)	Date of BoG
2	Shri D Murugavelu	SC	UR - Superintendent (SG-II)	Date of BoG

Senior Superintendent – Level 07 [PB-2, Grade Pay Rs.4600/-]				
Sl. No.	Name	Category	Selected As	Promotion effective from
1	Shri Pathitha	SC	UR – Senior Superintendent	Date of BoG
2	Shri Babu	ST	UR – Senior Superintendent	Date of BoG
3	Smt. Wilma Irene Pinto	UR	UR – Waiting List - 1	
4	Smt. Indira M.	SC	UR – Waiting List - 2	

Senior Technical Assistant – Level 07 [PB-2, Grade Pay Rs.4600/-]				
Sl. No.	Name	Category	Selected As	Promotion effective from
1	Shri Vishwanath Pratap Singh	OBC	UR - Senior Technical Assistant	Date of BoG

Assistant (SG-II) – Level 05 [PB-2, Grade Pay Rs.2800/-]				
Sl. No.	Name	Category	Selected As	Promotion effective from
1	Shri Karunakara	UR	UR - Assistant (SG-II)	Date of BoG
2	Shri Anni	ST	UR - Assistant (SG-II)	Date of BoG
3	Shri Sukesha P	SC	Waiting List - 1	

Senior Technician - Level 04 [PB-1, Grade Pay Rs.2400/-]				
Sl. No.	Name	Category	Selected As	Promotion effective from
1	Shri Basavarajaiah A G	OBC	UR - Senior Technician	Date of BoG

Senior Office Attendant/ Senior Lab Attendant – Level 02 [PB-1, Grade Pay Rs.1900/-]				
Sl. No.	Name	Category	Selected As	Promotion effective from
1	Smt. Shashikala S	OBC	UR - Senior Lab Attendant	Date of BoG
2	Smt. Jyothi Raviprakash	OBC	UR - Senior Office Attendant	Date of BoG
3	Shri Malathesh	OBC	UR - Senior Office Attendant	Date of BoG
4	Ms. Sumana G S	OBC	UR - Senior Office Attendant	Date of BoG

[Action owner : Registrar
Timeframe : On confirmation of the minutes]

64BoG Item No. 64.3.7	<p>To consider the 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.</p> <p>The Board of Governors noted the contents of the Agenda note. The matter was placed before the BoG for adoption of CCS (NPS) Rules 2021. However, the Hon'ble members representing the Ministry of Education, GoI opined to defer the matter and wait for further clearance from the attached Ministry.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>
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Names *Baswaraj.s.*

ITEMS FOR INFORMATION:

64BoG Item No. 64.3.8	To note the Review of the Memorandum of Understanding (MoU) between Autonomous Bodies and Administrative Ministries/ Department - Reg.
	<p>BoG noted the review of Memorandum of Understanding (MoU) between the NITK and Administrative Ministries/ Department (i. e. Ministry of Education)</p> <p>[Action owner : Registrar Timeframe : NA]</p>

64BoG Item No. 64.3.9	To note the status of Public Grievances and Parliamentary Assurances pending in the Institute as on date – Reg.																	
	<p>Board of Governors noted the status of Public Grievances and Parliamentary Assurances as on 31.08.2021, as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">Sl. No.</th> <th rowspan="2">Particulars</th> <th colspan="3">2021</th> </tr> <tr> <th>Received</th> <th>Reply Sent</th> <th>Pending</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Public Grievances (from 18.02.2021 to 31.08.2021)</td> <td>71</td> <td>71</td> <td>NIL</td> </tr> <tr> <td>2</td> <td>Parliamentary Assurances (from 04.02.2021 to 31.08.2021)</td> <td>16</td> <td>16</td> <td>NIL</td> </tr> </tbody> </table> <p>[Action owner : Registrar Timeframe : NA]</p>	Sl. No.	Particulars	2021			Received	Reply Sent	Pending	1	Public Grievances (from 18.02.2021 to 31.08.2021)	71	71	NIL	2	Parliamentary Assurances (from 04.02.2021 to 31.08.2021)	16	16
Sl. No.	Particulars			2021														
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2	Parliamentary Assurances (from 04.02.2021 to 31.08.2021)	16	16	NIL														

64BoG Item No. 64.3.10	To note the assignment of Deanship – Reg.															
	<p>The Board of Governors noted the assignment of Deanship, as follows:</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name</th> <th>Position</th> <th>With effect from</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Prof. M. Shankaranarayana Bhat</td> <td>Dean (Faculty Welfare)</td> <td>16.03.2020</td> </tr> <tr> <td>2</td> <td>Prof. K. S. Babu Narayan</td> <td>Dean (Planning and Development)</td> <td>30.07.2021</td> </tr> <tr> <td>3</td> <td>Prof. Vijay Desai</td> <td>Dean (Alumni Affairs and Institutional Relations)</td> <td>01.09.2021</td> </tr> </tbody> </table> <p>[Action owner : Registrar Timeframe : NA]</p>	Sl. No.	Name	Position	With effect from	1	Prof. M. Shankaranarayana Bhat	Dean (Faculty Welfare)	16.03.2020	2	Prof. K. S. Babu Narayan	Dean (Planning and Development)	30.07.2021	3	Prof. Vijay Desai	Dean (Alumni Affairs and Institutional Relations)
Sl. No.	Name	Position	With effect from													
1	Prof. M. Shankaranarayana Bhat	Dean (Faculty Welfare)	16.03.2020													
2	Prof. K. S. Babu Narayan	Dean (Planning and Development)	30.07.2021													
3	Prof. Vijay Desai	Dean (Alumni Affairs and Institutional Relations)	01.09.2021													

Names *Signature*

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 new and renewed MoUs with Industries/ Academia/ Research Organizations, mentioned here below, during January 2021 to August, 2021

Sl. No.	Date of Signing MOU	Duration	Organization/ Institute	Domain
1	17-08-2021	5 years	Manipal Academy of Higher Education, Manipal	To Promote Academic Cooperation
2	23-07-2021	5 years	Indian Institute of Technology, Guwahati	To promote Academic Collaborations and to participate in various academic Endeavors.
3	09-07-2021	3 years	Nokia Solutions and Networks India Private Limited Bangalore	To collaborate on Learn with Nokia program, develop project prototypes, and Nokia designed curriculum electives (2/3 credits) offered under the name Nokia Course. Both parties shall work together on developing and shaping the curriculum guided by Nokia technological focus
4	19-04-2021	5 years	University of Utah, Salt Lake City, UT-USA	Visit by and exchange of Undergraduate and Post graduate students for one or two semesters for academic course work, training field work, internship etc.
5	12-04-2021	3 years	Prime Ever Ayurvedic Research Laboratories, Navsari, Gujarat	To foster cooperation in education and research.
6	30-03-2021	10 years	National Institute of Technology, Calicut(NITC)	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.
7	25-03-2021	5 years	Maire Tecnimont S.p.A	for the creation of Maire Tecnimont Centre for Research in Waste Recycling and Circular Economy.
8	22-03-2021	5 years	College of Fisheries, Mangalore	To promote fisheries and technology application for Fisheries research, National and International academic cooperation in education, research and Consultancy.
9	02-03-2021	5 years	Sree Chitra Tirunal Institute for Medical Sciences and Technology, Trivandrum (SCTIMST)	To facilitate collaboration in academic, scientific research and technical fields in the broad area of artificial intelligence in neurological diseases, under a project titled "Development of an Artificial Intelligence based System for Comprehensive Cerebral Arterial Stroke Imaging and Prognostication"
10	12-01-2021	3 years	Neel Water Treatment Systems Pvt. Ltd	To developing a collaborative partnership to address the concerns/challenges of Research and development, current engineering education and industry by providing internship/project opportunities, guest lecturers to NITK students and build a strategic partnership between parties

[Action owner : Dean(AAIR)

Timeframe : NA]

64BoG 64.3.12	Item No.	To note the Minutes of 44 th meeting of the Building and Works Committee held on 17-May-2021 – Reg.
		Board of Governors noted the minutes of 44 th meeting the Building and Works Committee held on 17-May-2021.
		Further, BoG resolved to intimate the process of obtaining Environmental clearance as per MOFFCC, GoI, EIA Notification 2006.
		[Action owner : Registrar Timeframe : NA]

64BoG 64.3.13	Item No.	To note the summary on the activities of TEQIP-III, NITK, Surathkal – Reg.
		BoG noted the summary on the activities of TEQIP-III
		[Action owner : TEQIP-III Timeframe : NA]




ITEMS FOR RATIFICATION:

64BoG 64.3.14	Item No.	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
		<p>The Board of Governors resolved to approve and to ratify the action taken by the Institute in accepting the technical resignation of Shri Soumen Karmakar, Assistant Registrar (Administration) of the Institute to the substantive post of Assistant Registrar (Administration) and in relieving from him from the services of the Institute on the afternoon of 09-07-2021, after obtaining prior approval of the Chairman, BoG.</p> <p>[Action owner : Registrar Timeframe : NA]</p>

64BoG 64.3.15	Item No.	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.
		<p>The Board of Governors resolved to approve and to ratify the action taken by the Institute in implementing Fee Structure for Self-Financed PG Courses for the academic year 2021-22, after obtaining approval of the FC and the BoG through circulation of Agenda Note.</p> <p>[Action owner : Dean (Academic) Timeframe : NA]</p>

64BoG 64.3.16	Item No.	Any other item with the permission of the Chair
		No other matters were considered for discussion.

Rames *Jaswanth*

ADDITIONAL AGENDA ITEMS - ITEMS FOR DISCUSSION AND APPROVAL

64BoG Item No. 64.3.17	<p>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</p> <p>The Board of Governors resolved to approve 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.</p> <p>The BoG further informed the Institute to ensure that the academic activities of the Department are not affected due to this.</p> <p>[Action owner : Registrar Timeframe : NA]</p>
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64BoG Item No. 64.3.18	<p>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.</p> <p>The BoG resolved to approve the request of Dr. Nagendrappa H., Assistant Professor Grade-I, Department of Electrical and Electronics Engineering in accordance with 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, New Delhi.</p> <p>Further, the extended period for pursual of the Ph.D. programme under the above-mentioned scheme at the University of Victoria, British Columbia, Canada from 29th August, 2014 to 31st August, 2015 which was treated as Extra-Ordinary Leave (Without Pay and Allowances) shall be converted into Study Leave. It is further resolved that the salary during the said period shall be released to the incumbent.</p> <p>[Action owner : Registrar Timeframe : NA]</p>
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Names *Baswani*

ADDITIONAL AGENDA ITEMS - ITEMS FOR INFORMATION

64BoG 64.3.19	Item No.	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.
		<p>The Board of Governors noted the assignment of part-time Chief Vigilance Officer (CVO) to Prof. Shyam S. Kamath, Department of MACS</p> <p>[Action owner : Registrar Timeframe : NA]</p>

64BoG 64.3.20	Item No.	To consider the Technical Resignation tendered by the faculty member of the Institute - Relieving from service – Reg.								
		<p>The Board of Governors resolved to approve and to ratify the action taken by the Institute in accepting the technical resignation of following faculty:</p> <table border="1"><thead><tr><th>Sl. No.</th><th>Name of the Faculty Member</th><th>Post held by the incumbent during the time of relieving and Department</th><th>Relieved from the Institute service</th><th>Approval of the Competent Authority through Office Note on</th></tr></thead><tbody><tr><td>1.</td><td>Dr. Rofin T. M.</td><td>Assistant Professor Grade - II, School of Management</td><td>07-05-2021 (AN)</td><td>30-03-2021</td></tr></tbody></table> <p>[Action owner : Registrar Timeframe : NA]</p>	Sl. No.	Name of the Faculty Member	Post held by the incumbent during the time of relieving and Department	Relieved from the Institute service	Approval of the Competent Authority through Office Note on	1.	Dr. Rofin T. M.	Assistant Professor Grade - II, School of Management
Sl. No.	Name of the Faculty Member	Post held by the incumbent during the time of relieving and Department	Relieved from the Institute service	Approval of the Competent Authority through Office Note on						
1.	Dr. Rofin T. M.	Assistant Professor Grade - II, School of Management	07-05-2021 (AN)	30-03-2021						

With the above, the meeting is concluded with thanks giving to the Chair.



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



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



(K Umamaheshwar Rao)
Chairperson - BOG
NITK, Surathkal.