

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES OF THE 68th MEETING OF THE BOARD OF GOVERNORS

Date : October 13, 2022 (Thursday)

Time : 03:30PM

Venue: Board Room
NITK, Surathkal.



राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल
(राष्ट्रीय महत्व का संस्थान, भारत सरकार के एनआईटीएसआईआर अधिनियम के तहत स्थापित)
मंगलूरु - 575 025, 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.



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Minutes of proceedings of 68th meeting of the Board of Governors [BoG] of National Institute of Technology Karnataka, Surathkal, held on 13-October-2022 (Thursday) at 03:30PM in the Board Room, NITK, Surathkal; and through Video Conference [Google Meet]

Members Present:

	Name		Mode of participation
1	Prof. (Dr.) Prasad Krishna Director (Additional Charges) NITK, Surathkal.	Chairperson	In-person
2	Shri Indrajith Kuri, Under Secretary, Dept. of Higher Education, Ministry of Education (Shiksha Mantralaya) Govt. of India, Shastri Bhavan, New Delhi. Representative of: 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	Through Video Conference
3	Shri Anil Kumar, Director – Finance, Integrated Finance Bureau, Ministry of Education (Shiksha-Mantralaya), Govt. of India, Shastri Bhavan, New Delhi Ms. Leena Johri, IAS (UP:94) Additional Secretary and Financial Advisor Integrated Finance Bureau, Govt. of India Ministry of Education (Shiksha Mantralaya) Shastri Bhavan, New Delhi - 110 001.	Member	Through Video Conference
4	Dr. Y. A. Narayanaswamy, Hon'ble Member, Karnataka Legislative Council No.461, 7th Cross, 4th Main, H.I.G. Dollar's Colony, RMV 2 nd Stage Bengaluru – 560094.	Member	Through Video Conference
5	Shri Aprameya Radhakrishna CEO & Co-founder of Koo No.101, Van Gogh's Garden Kasturba Cross Road, Bengaluru – 560001.	Member	Through Video Conference

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

Member who did not attend the meeting:

1	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].
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Chairperson welcomed all the members to the 68th meeting of the Board of Governors. The Chairperson informed that the 20th Annual Convocation of the Institute would be held on 15-October-2022; and Shri Dharmendra Pradhan, Hon'ble Cabinet Minister for Education and Skill Development & Entrepreneurship, Govt. of India has kindly consented to be Chief Guest of the Convocation Ceremony. The Chairperson invited all the Hon'ble members to participate in the Convocation Ceremony.

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

68 BoG Item No. 68.1	Reading and confirmation of the Minutes of the 67th Meeting of the Board of Governors held on Friday, 12-August-2022 at 11:30AM in the Board Room, NITK, Surathkal; and through Video Conference (Google Meet) – Reg.
	The BOG noted the circulation of Minutes of 67 th meeting of the Board of Governors among the members. The BOG resolved to discuss the matter and to confirm the minutes in its next meeting.

68 BoG Item No. 68.2	To consider the Report on Action Taken on the resolutions of the 67th Meeting of Board of Governors held on Friday, 12-August-2022 at 11:30AM in the Board Room, NITK, Surathkal; and through Video Conference (Google Meet) - Reg.
	The BOG resolved to discuss the report on action taken on the various resolutions of the 67 th meeting of the BOG held on 12.08.2022 in the next meeting of the BOG.

Ramesh

68 BoG Item No. 68.3 To consider the items placed before the present (68th) Meeting of Board of Governors (meeting dated 13-October-2022 at 03:30PM) – Reg.

Items for consideration and approval:

68 BoG Item No. 68.3.1 To consider the list of eligible candidates for the award of B.Tech/ M.Tech / M.Tech (Research)/ M.C.A /M.B.A / M.Sc/ PhD degree during the 20th Annual Convocation approved by the 61st Senate Meeting held on 05.09.2022 – Reg.

The Board of Governors 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 degree during the 20th Annual Convocation, as follows:

Programme	Number of Students
B. Tech	844
M. Tech	651
M. Tech (Research)	28
M.C.A	51
M.B.A	29
M. Sc (Physics)	27
M. Sc (Chemistry)	31
Ph. D	126
Total	1787

After discussion, the BoG passed the following resolution:

Resolution:

The BOG resolved to approve the list of 1,787 number of students for the award of Degree in the 20th Annual Convocation to be held on 15.10.2022, as recommended by the Senate in its 61st meeting held on 05.09.2022.

The BoG resolved to place on record the achievement in awarding 126 Ph.D. s highest of all years.

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

68 BoG Item No. 68.3.2	<p>To consider the discontinuation of the current recruitment process of Special Recruitment Drive for filling up SC/ST/OBC backlog vacancies for Assistant Professor positions at NITK, Surathkal vide NITK Recruitment Notification Ref. No.: 5212/Advt./Faculty/NITK/2021/B1, dated 05th October, 2021 - Reg.</p> <p>The BOG noted the reasons for halting the recruitment process as mentioned in the updated agenda note.</p> <p>After discussion, the BoG passed the following resolution:</p> <p>“BoG resolved to discontinue the recruitment process of Special Recruitment Drive for filling up SC/ST/OBC backlog vacancies for Assistant Professor positions notified vide notification No. 5212/Advt./Faculty/NITK/2021/B1, dated 05th October, 2021”.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>
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68 BoG Item No. 68.3.3	<p>To initiate the Faculty Recruitment process – Reg.</p> <p>The BOG noted the directives of the Ministry for filling up the vacant positions in a time-bound manner by 31st July, 2023.</p> <p>The BOG advised the Institute that the entire recruitment process should be made on complete transparent mode strictly adhering to the Recruitment Rules.</p> <p>It was also noted that the Institute does not have regular Chairperson for the Board of Governors as well as regular Director. It was informed to the BoG that directions have been sought from the Ministry to proceed with the fresh notification for Faculty recruitment.</p> <p>After discussion, BoG passed the following resolution:</p> <p>“BoG resolved that the Institute shall start the fresh recruitment process only after receiving directions from the Ministry”.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>
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68 BoG Item No. 68.3.4	<p>To consider the discontinuation of the current process of recruitment for Non-teaching Group – B positions vide NITK Recruitment Notification Ref. No.: No.1085/NITK/Estt./NTR-01/GB/2021/B2, dated 19th August, 2021 – Reg.</p> <p>The BOG noted the reasons for halting the recruitment process as mentioned in the updated agenda note.</p> <p>After discussion, the BoG passed the following resolution:</p> <p>“BoG resolved to discontinue the current process of recruitment for Non-teaching Group – B positions notified vide Notification No.1085/NITK/Estt./NTR-01/GB/2021/B2, dated 19th August, 2021. Application fee shall be refunded for the applicants who have submitted their application in response to the notification dated 19th August, 2021”.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>
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68 BoG Item No. 68.3.5	<p>To initiate the Recruitment for Non-Teaching positions – Reg.</p> <p>The BOG noted the directives of the Ministry for filling up the vacant positions in a time-bound manner by 31st July, 2023.</p> <p>The BOG advised the Institute that the entire recruitment process should be made on complete transparent mode strictly adhering to the Recruitment Rules.</p> <p>It was also noted that the Institute does not have regular Chairperson for the Board of Governors as well as regular Director. It was informed to the BoG that directions have been sought from the Ministry to proceed with the fresh notification for recruitment.</p> <p>After discussion, BoG passed the following resolution:</p> <p>“BoG resolved that the Institute shall start the fresh recruitment process only after receiving directions from the Ministry”.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>
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68 BoG Item No. 68.3.6	<p>To consider the request for permission to complete the Recruitment process of Non-teaching positions at NITK, Surathkal - Group – A- Non-Teaching positions for the post of Assistant Registrar - Reg.</p> <p>The BOG noted the contents of the updated agenda note.</p> <p>After discussion, the BOG passed the following resolution:</p> <p>“BoG resolved to discontinue the current process of recruitment for Non-teaching Group – A positions of Assistant registrars notified vide Notification No. 5213/NITK/Estt./NTR-02/GA/2021/B1 dated 25th November, 2021. The BoG further resolved that the Institute shall start the fresh recruitment process only after receiving the necessary directions from the Ministry. Application fee need not be insisted again for the applicants who have submitted their application in response to the notification dated 25th November, 2021”.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>
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68 BoG Item No. 68.3.7	<p>To consider the request by Shri Bansod Pritam Ramesh, Assistant Registrar, NITK-Surathkal, seeking a grant of two years lien to join the National Forensic Sciences University (NFSU), Gandhinagar, Gujarat as Deputy Registrar - Reg.</p> <p>The BOG noted the contents of the updated Agenda note.</p> <p>After discussion, the BOG passed the following resolution:</p> <p>“BoG resolved to approve the request of Shri Bansod Pritam Ramesh, Assistant Registrar, NITK, Surathkal seeking grant of lien for a period of two years to join the National Forensic Sciences University (NFSU), Gandhinagar, Gujarat, as Deputy Registrar; and to relieve him on the forenoon of 17-10-2022 on lien basis”.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>
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68 BoG Item No. 68.3.8	Any other item with the permission of the Chair With the permission of the Chair honorable Board member, Shri Y. A. Narayana Swamy requested Director, NITK to address the students/ hostel issues. It was informed that the genuine grievances will be addressed in a time bound manner in the interest of the institute.
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With the above, the meeting concluded by giving thanks to the Chair.



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



(Prasad Krishna)
Director (Additional Charges) and
Member - BoG
NITK, Surathkal.



(Prasad Krishna)
Director (Additional Charges) and
Chairperson – Board of Governors
NITK, Surathkal.