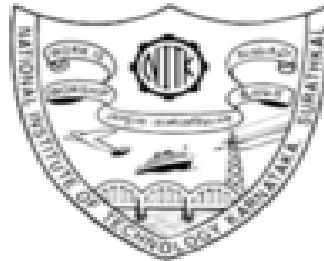


NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES OF THE 70th MEETING OF BOARD OF GOVERNORS

Date : May 09, 2023 (Tuesday)

Time : 12:00 Noon

Venue: Board Room
NITK, Surathkal/
Google Meet.



राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल
(राष्ट्रीय महत्व का संस्थान, भारत सरकार के एनआईटीएसईआर 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.

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



Minutes of proceedings of 70th Meeting of the Board of Governors [BoG] of National Institute of Technology Karnataka, Surathkal, held on 09-May-2023 (Tuesday) at 12:00 Noon 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 Charge) NITK, Surathkal.	Chairperson	In-person
2	Ms. Veena Dunga Deputy Secretary (NITs) - Govt. of India Department of Higher Education Ministry of Education (Shiksha Mantralaya) Shastri Bhawan, New Delhi-110001. 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 (Google Meet)
3	Shri Anil Kumar Director (Finance) Integrated Finance Bureau, Govt. of India, Ministry of Education (Shiksha Mantralaya) Shastri Bhavan, New Delhi – 110 001. Representative of: Sh. Sanjog Kapoor Joint Secretary & Financial Advisor Office of JS&FA Integrated Finance Bureau, Ministry of Education (Shiksha Mantralaya) Govt. of India, Shastri Bhavan, New Delhi - 110 001	Member	Through Video conference (Google Meet)

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 Video Conference (Google Meet)
5	Shri Aprameya Radhakrishna CEO & Co-founder of Koo No.101, Van Gogh's Garden Kasturba Cross Road, Bengaluru – 560001.	Member	Through Video Conference (Google Meet)
6	Prof. U. Shripathi Acharya Professor, Department of Electronics & Communication 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 Absent:

1	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
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Chairperson welcomed all the members to the 70th meeting of the Board of Governors.

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

70 BoG Item No. 70.1	Reading and confirmation of the Minutes of the 69th Meeting of the Board of Governors (BoG) held on Monday, 26-December-2022 at 04:00 PM in the Board Room, NITK, Surathkal and through Video Conference [Google Meet] - Reg.
	The Minutes of 69 th meeting of the Board of Governors held on 26-December-2022 were read. Since no comments have been received, the BOG resolved to confirm the Minutes.



70 BoG Item No. 70.2	To consider the Report on Action Taken on the resolutions of the 69 th Meeting of the Board of Governors (BoG) held on Monday, 26-December-2022 at 04:00 PM in the Board Room, NITK, Surathkal and through Video Conference [Google Meet] - Reg.	
69BoG Item No. 69.3.1	To consider the recommendations of the 53 rd Finance Committee Meeting dated 26-December-2022 at 03:00 PM to be held in the Board Room of NITK, Surathkal - Reg.	Board of Governors noted the report on action taken.
69BoG Item No. 69.3.2	To consider the comment/representation of Dr. Y. A. Narayana Swamy, Hon'ble member, on the minutes of 67 BOG Item No. 67.3.3 regarding nomination of new members to the Building and Works Committee under the provisions of Sub-statutes 12.1 (iii) and (vi) of First Statutes - 2009 (and Amended 1st Statutes - 2017) under NITSER Act - 2007 - Reg.	Board of Governors noted the report on action taken. The BoG further resolved that inviting Dr. Y. A. Narayana Swamy, Hon'ble member of the BoG as Special Invitee to the B&WC Meetings of the Institute is not required as Prof. Laxman Nandagiri has already been nominated by the BoG.
69BoG Item No. 69.3.3	To consider the approval of voluntary retirement by Dr. Muralidhar Kulkarni, Professor - HAG, Department of Electronics and Communication Engineering from the Institute service - Reg.	Board of Governors noted the report on action taken.
69BoG Item No. 69.3.4	To consider the approval of voluntary retirement by Dr. Vijay Desai, Professor, Department of Mechanical Engineering from the Institute service - Reg.	Board of Governors noted the report on action taken.
69BoG Item No. 69.3.5	To consider the updated Reservation Roster and PwBD Reservation Roster of all the Teaching and Non-teaching posts of NITK, Surathkal - Reg.	Board of Governors noted the report on action taken.

Review

69BoG Item No. 69.3.6	To consider the guidelines for forwarding the applications received from the Faculty/ Non-faculty to any other Central/ State Government Organization and to consider the guidelines pertaining to the benefits of lien to the permanent employees of the Institute framed by the Institute-Level Committee in accordance with the NIT Statutes 2009 and Government of India norms - Reg.	Board of Governors noted the report on action taken.
69BoG Item No. 69.3.7	To consider the amendment to the duration of tenure offered to personnel selected to the post of "Temporary Faculty" at the Institute from One Semester to One Academic Year - Reg.	Board of Governors noted that the matter is placed before the present FC meeting under 54FC Item No. 54.3.4 for further discussion. However, it was opined that no departments should engage faculty members on Ad-hoc basis.
69BoG Item No. 69.3.8	To consider the ratification of the acceptance of the technical resignation of Shri Iranna Mallappa Shettar, Assistant Librarian, NITK, Surathkal - Reg.	Board of Governors noted the report on action taken.
69BoG Item No. 69.3.9	To consider the ratification of re-joining of Dr. Jidesh P., Assistant Professor Grade-I, Department of Mathematical and Computational Sciences, NITK, Surathkal on duty on the forenoon of 11-08-2022 after being relieved from the post of Associate Professor in the Department of Computer Science, Cochin University of Science and Technology, Kochi, Kerala - Acceptance of Joining Report - Reg.	Board of Governors noted the report on action taken.
69BoG Item No. 69.3.10	To consider the ratification of re-joining of Shri Gaurav Chowdhury, Assistant Registrar, NITK, Surathkal on duty on the forenoon of 14-10-2022 after being relieved from the post of Deputy Registrar at the Indian Institute of Science Education and Research (IISER), Berhampur - Acceptance of Joining Report - Reg.	Board of Governors noted the report on action taken.

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69BoG 69.3.11	Item No.	To consider the ratification of the appointment of Shri Girish Shet K., Executive Engineer on deputation from the Public Works Department (PWD), Government of Karnataka against the existing vacant post of Executive Engineer (Civil) at NITK, Surathkal - Reg.	Board of Governors noted the report on action taken.
69BoG 69.3.12	Item No.	To consider the ratification of the grant of lien to Dr. Ajay Kumar Yadav, Assistant Professor Grade-I, Department of Mechanical Engineering, NITK, Surathkal for a period of two (02) years to take up the responsibility of Associate Professor in the Department of Mechanical Engineering at the Indian Institute of Technology (IIT), Patna - Reg.	Board of Governors noted the report on action taken.
69BoG 69.3.13	Item No.	To consider the new assignment for the position of Professor In-charge, Legal Affairs at the Institute - Reg.	Board of Governors noted the report on action taken.
69BoG 69.3.14	Item No.	To consider the handing over and taking over, the charge of the post of Director, National Institute of Technology Karnataka (NITK), Surathkal - Reg.	Board of Governors noted the report on action taken.
69BoG 69.3.15	Item No.	To consider the appointment of Part-time Chief Vigilance Officer (CVO) in the National Institute of Technology Karnataka (NITK), Surathkal - Reg.	Board of Governors noted the report on action taken.
69BoG 69.3.16	Item No.	To note the status of Public Grievances from 16.08.2022 and Parliamentary Assurances from 03.08.2022 pending in the Institute as on 28.11.2022 - Reg.	Board of Governors noted that the present status is placed before the present meeting under 70BoG Item No. 70.3.19.
69BoG 69.3.17	Item No.	To note the New and renewed MoUs with Industries/ Academia/ Research Organizations during the period from 11.05.2022 to 14.10.2022 - Reg.	Board of Governors noted that report on action taken.
69BoG 69.3.18	Item No.	To consider the nomination of Prof. U. Shripathi Acharya, Professor, Department of Electronics & Communication Engineering as Internal Member to the BoG, NITK amongst the Professor Cadre through election process from the Members of Senate (Professors) - Reg.	Board of Governors noted the report on action taken.

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69BoG 69.3.19	Item No.	To note the Minutes of 49 th meeting of the Building and Works Committee held on 18-November-2022 - Reg.	Board of Governors noted the report on action taken.
69BoG 69.3.20	Item No.	To note the FC recommended BoG Agenda approved by circulation (Certified Annual Accounts of the Institute for the year 2021-22)- Reg.	Board of Governors noted the report on action taken.
69BoG 69.3.21	Item No.	Any other item with the permission of the Chair (i) To constitute a committee for framing Technology Transfer and Licensing Policy Frame Work at the Institute level.	Board of Governors noted the report on action taken.
		(ii) To constitute a committee to create a framework for strengthening Innovation, Entrepreneurship, and startup ecosystem at the Institute level.	Board of Governors noted that the Information on the constitution of committee is placed before the present meeting under 70BoG Item No. 70.3.24.

70 BoG Item No. 70.3	To consider the items placed before the present (70th) Meeting of Board of Governors (meeting dated 26-December- 2022 at 04:00 PM)– Reg.
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ITEMS FOR DISCUSSION AND APPROVAL:

70 BoG Item No. 70.3.1	To consider the recommendations of the 54th Meeting of the Finance Committee to be held on 09-May-2023 at 11:00 AM in the Board Room of NITK, Surathkal/ Video Conference [Google Meet] – Reg.
	Board of Governors resolved to approve the recommendations under Item No. 54.1 to Item No. 54.3.23 of the 54th meeting of the Finance Committee held on 09-May-2023.
	[Action owner : Registrar Timeframe : On confirmation of the minutes]

Ramesh

70 BoG Item No.
70.3.2

To consider and approve to advertise vacancy position of Non-Teaching positions under the Mission Mode recruitment in NITK, Surathkal - Reg.

The BOG noted the contents of the Agenda Note. It was further informed to the BoG that necessary permission from the Ministry of Education has already been received for the issue of advertisement for vacancy positions of Faculty and non-Faculty positions, vide Ministry's communication No. F.No.18-10/2022-TS.III dated 03-May-2023.


After discussion, the BoG passed the following resolution:

BoG resolved to approve to advertise the following vacancy position of Non-Teaching positions under the Mission Mode recruitment in NITK, Surathkal:

Sl. No.	Name of the Post	Pay Level (As per 7 th CPC)	Vacancy	Vertical Reservation				
				UR	SC	ST	OBC	EWS
GROUP A								
1.	Principal Scientific Officer/ Principal Technical Officer	14	02	02	--	--	--	--
2.	Principal SAS Officer	14	01	01	--	--	--	--
3.	Superintending Engineer	13	01	01	--	--	--	--
4.	Senior SAS Officer	12	01	01	--	--	--	--
5.	Deputy Registrar	12	01	01	--	--	--	--
6.	Deputy Librarian	12	01	01	--	--	--	--
7.	Assistant Registrar	10	04	02	01	--	01	--
8.	Assistant Librarian	10	01	01	--	--	--	--
9.	Medical Officer	10	02	01	--	--	01	--
GROUP B								
1.	Technical Assistant	06	23	11	03	01	06	02
2.	Junior Engineer	06	08	05	01	--	02	--
3.	SAS Assistant	06	01	01	--	--	--	--
4.	Superintendent	06	04	03	--	--	01	--
GROUP C								
1.	Senior Technician	04	18	10	02	01	04	01
2.	Senior Assistant	04	11	07	01	--	02	01
3.	Technician	03	35	16	05	02	09	03
4.	Junior Assistant	03	23	11	03	01	06	02
5.	Office Attendant / Lab Attendant	01	21	10	03	01	05	02
Note: PwBD reservation as per Government of India norms.								

It was further resolved to entrust the responsibility of conducting the written test/Trade Test/Advanced Test for recruitment of Group B & C posts through the National Testing Agency (NTA)/ Other Central Government Agencies.

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



70 BoG Item No.
70.3.3

To consider and approve the vacancies for faculty cadre (including backlog vacancies) and to initiate the recruitment drive for all cadre of faculty – Reg.

The BOG noted the contents of the Agenda Note. It was further informed to the BoG that necessary permission from the Ministry of Education has already been received for the issue of advertisement for vacancy positions of Faculty and non-Faculty positions, vide Ministry's communication No. F.No.18-10/2022-TS.III dated 03-May-2023.

After discussion, the BoG passed the following resolution:

BoG resolved to approve the vacancies for faculty cadre (including backlog vacancies) and to initiate the recruitment drive for all cadre of faculty:

Revised Cadre Strength

Professor

Category	UR	SC	ST	OBC	EWS	Total
Ideal	26	8	4	15	5	58
Existing	64	4	0	3(4)	0	71
Surplus / Excess (-)	-38	4	4	12	5	-13
Short-fall	Nil	4	4	12	5	Nil
Revised Cadre				78		
Ideal	34	11	05	21	07	78
Regular Vacancy	05	01	0	01	0	07

Associate Professor

Category	UR	SC	ST	OBC	EWS	Total
Ideal	49	17	8	31	11	116
Existing	49	8	4	9	0	71
Surplus / Excess	--	--	--	--	--	--
Short-fall	0	9	4	22	11	45
Revised Cadre				117		
Ideal	50	17	08	31	11	117
Regular Vacancy	21	06	03	12	04	46

Assistant Professor (Grade-II & I)

Category	UR	SC	ST	OBC	EWS	Total
Ideal	82	30	15	54	20	201
Existing	75	22	4	25	0	126
Surplus / Excess	0	0	0	0	0	0
Short-fall	7	8	11	29	20	75
Backlog	--	2	9	12	--	23
Revised Cadre				180		
Ideal	74	27	13	48	18	180
Regular Vacancies	14	05	02	07	03	31

It was further resolved that while advertising, the department wise and category wise vacancies should also be indicated.

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

70 BoG Item No. 70.3.4

To consider the tenure of Faculty, who are appointed on a contractual basis under a 4-tier Flexible Faculty Cadre Structure – Reg.

The BOG noted the contents of the Agenda Note.

After discussion, the BoG passed the following resolution:

BoG resolved to approve the extension of contract period of Faculty members who were appointed on a contractual basis under a 4-tier Flexible Faculty Cadre Structure for a further period of One (01) year from the date of completion of Contractual period OR till the new recruitment process is done, whichever is earlier:

Sl. No.	Name of the Faculty	Name of the Department	Pay Level/ AGP	Date of Joining	Date of completing five (05) years of service	Remarks
01	Dr. Kiran M. (SC)	Information Technology	Pay Level: 11, AGP of Rs.7,000/- (Contractual)	22-05-2018 (FN)	21-05-2023 (AN)	Under Special Recruitment Drive SC/ST/OBC Backlog Vacancies)
02	Dr. (Ms.) Bhawana Rudra (OBC)			23-05-2018 (FN)	22-05-2023 (AN)	
03	Dr. Saurabh Chandraker (OBC)	28-05-2018 (FN)		27-05-2023 (AN)		
04	Dr. Parthasarathy P. (OBC)	02-07-2018 (FN)		01-07-2023 (AN)		
05	Dr. Sumanth Govindarajan	Metallurgical and Materials Engineering	Pay Level: 10, AGP of Rs.6,000/- (Contractual)	28-05-2018 (FN)	27-05-2023 (AN)	Regular Recruitment Drive
06	Dr. Sandeep Kumar (SC)	Electronics and Communication Engineering		20-08-2018 (FN)	19-08-2023 (AN)	Under Special Recruitment Drive SC/ST/OBC Backlog Vacancies)

[Action owner : Registrar

Timeframe : On confirmation of the minutes]

70 BoG Item No. 70.3.5

To initiate the process of promotion for Non-Teaching employees – Reg.

The BoG noted the contents of Agenda note. After discussions, the following resolution was passed:

“The BoG resolved to defer the matter to the next meeting so that a decision can be taken in the presence of new Director to be appointed”.

[Action owner : Registrar

Timeframe : On confirmation of the minutes]

70 BoG Item No. 70.3.6	To consider the correction of a typographic error which crept into the NITK Logo (Emblem) and the terms and conditions for the use of the Institute emblem - Reg.
	<p>The BoG noted the contents of Agenda note. After discussions, the following resolution was passed:</p> <p>“BoG resolved to approve the correction of a typographical error (Hindi version of ‘Work is Worship’) which crept into the NITK Logo (Emblem) and the terms and conditions for the use of Institute emblem as indicated in the Agenda Note”.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>

70 BoG Item No. 70.3.7	To consider the discontinuation of officiating arrangement to Sri. Harish M. Shetty as Assistant Registrar (Academic) – Final Order dated 14-11-2022 of the Hon’ble High Court of Karnataka, Bengaluru in Writ Petition No.13092 of 2021 - Reg.
	<p>The BoG noted the chronological order of events concerning the matter pertaining to assignment of the post of Assistant Registrar (in-charge) and then Assistant Registrar (on officiating basis) to Sri. Harish M. Shetty, Assistant (SG - II).</p> <p>The BoG further noted the suit filed before the Hon’ble High Court of Karnataka and its final Orders.</p> <p>The BoG noted the email communication dated May 08, 2023 of Shri Y. A. Narayana Swamy, Hon’ble Member of the BoG on the said issue.</p> <p>After detailed discussion on the matter, the BoG resolved as follows:</p> <ol style="list-style-type: none"> <li data-bbox="491 1545 1433 1702">i) The BoG resolved to discontinue the officiating arrangement to Sri. Harish M. Shetty as Assistant Registrar (Academic) with immediate effect with an instruction to recover the excess amount paid to him as salary and additional allowances. <li data-bbox="491 1713 1433 1915">ii) BoG also noted the serious lapses committed in giving officiating arrangement as Assistant Registrar at Level-10 to a Level-5 employee without due approval of the then BoG and further added that such practices which create unrest among the staff should not be permitted in future. <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>



70 BoG Item No. 70.3.8	To consider the Establishing NITK-KREC Development and Relations Foundation as a Section-8 company - Reg.
	<p>The BoG noted the contents of Agenda note. After discussions, the following resolution was passed:</p> <p>“The BoG resolved to defer the matter to the next meeting so that a decision can be taken in the presence of new Director to be appointed”.</p> <p>[Action owner : Dean (AAIR) Timeframe : On confirmation of the minutes]</p>

70 BoG Item No. 70.3.9	To consider the re-designation of Dean Alumni Affairs and Institutional Relations to Dean Alumni and Corporate Relations - Reg.
	<p>The BoG noted the contents of Agenda note. After discussions, the following resolution was passed:</p> <p>BoG resolved to approve the re-designation of ‘Dean (Alumni Affairs and Institutional Relations)’ as ‘Dean (Alumni and Corporate Relations)’.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>

ITEMS FOR RATIFICATION:

70 BoG Item No. 70.3.10	To consider ratification of rejoining of Shri Bansod Pritam Ramesh, Assistant Registrar, NITK, Surathkal for duty on the forenoon of 03-02-2023 after being relieved from the post of Deputy Registrar at the National Forensic Sciences University (NFSU), Gandhinagar, Gujarat - Acceptance of Joining Report - Reg.
	<p>The BoG resolved to approve and ratify the rejoining of Shri Bansod Pritam Ramesh, Assistant Registrar, NITK, Surathkal w.e.f. forenoon of 03-02-2023.</p> <p>[Action owner : Registrar Timeframe : NA]</p>

Ramesh

<p>70 BoG Item No. 70.3.11</p>	<p>To consider the ratification of rejoining of Dr. Adani Azhoni, Assistant Professor Grade-I, Department of Civil Engineering, NITK, Surathkal for duty on the forenoon of 24-11-2022 on completion of deputation to the Asian Institute of Technology (AIT), Bangkok, Thailand, for one semester through the short-term Indian Faculty Secondment as per the Ministry of Education (MoE), Government of India Order - Acceptance of Joining Report - Reg.</p> <p>The BoG resolved to approve and ratify the rejoining of Dr. Adani Azhoni, Assistant Professor Grade-I, Department of Civil Engineering, NITK, Surathkal w.e.f. forenoon of 24-11-2022”.</p> <p>[Action owner : Registrar Timeframe : NA]</p>
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<p>70 BoG Item No. 70.3.12</p>	<p>To consider the ratification of the grant of lien to Dr. Adani Azhoni, Assistant Professor Grade-I, Department of Civil Engineering, NITK, Surathkal for a period of two (02) years to take up the responsibility of Associate Professor in the Department of Civil Engineering at the National Institute of Technology (NIT), Manipur - Reg.</p> <p>The BOG noted the of Agenda note. After discussions, the following resolution was passed:</p> <p>BoG resolved to approve and ratify the grant of lien to Dr. Adani Azhoni, Assistant Professor Grade-I, Department of Civil Engineering, NITK, Surathkal for a period of two (02) years from the Afternoon of 17.01.2023 to take up the responsibility of Associate Professor in the Department of Civil Engineering at the National Institute of Technology (NIT), Manipur.</p> <p>[Action owner : Registrar Timeframe : NA]</p>
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70 BoG Item No. 70.3.13	<p>To consider the ratification of rejoining of Prof. (Dr.) Gopal Mugeraya, Professor - Higher Administrative Grade (HAG), Department of Chemical Engineering, NITK, Surathkal for duty on the afternoon of 30-01-2023 after being relieved from the post of Director, National Institute of Technology (NIT), Goa - Acceptance of Joining Report - Reg.</p>
	<p>The BoG resolved to approve and ratify the rejoining of Prof. (Dr.) Gopal Mugeraya, Professor - Higher Administrative Grade (HAG), Department of Chemical Engineering, NITK, Surathkal w.e.f. forenoon of 30-01-2023.</p> <p>[Action owner : Registrar Timeframe : NA]</p>

70 BoG Item No. 70.3.14	<p>To consider the ratification of rejoining of Dr. K. Krishnamoorthy, Assistant Professor Grade-I, Department of Electronics and Communication Engineering, NITK, Surathkal for duty on the forenoon of 23-01-2023 after being relieved from the SERB International Research Fellowship at the Department of Electrical and Computer Engineering, San Diego State University, USA under sabbatical leave - Acceptance of Joining Report - Reg.</p>
	<p>The BoG resolved to approve and ratify the rejoining of Dr. K. Krishnamoorthy, Assistant Professor Grade-I, Department of Electronics and Communication Engineering, NITK, Surathkal w.e.f. forenoon of 23-01-2023.</p> <p>[Action owner : Registrar Timeframe : NA]</p>

70 BoG Item No. 70.3.15	<p>To consider the retirement of Dr. K. Swaminathan, Professor, Department of Civil Engineering, NITK, Surathkal under the Voluntary Retirement Scheme (VRS), with effect from the afternoon of 31-03-2023 - Reg.</p>
	<p>The BOG noted the retirement of Dr. K. Swaminathan, Professor, Department of Civil Engineering, NITK, Surathkal under the Voluntary Retirement Scheme (VRS), with effect from the afternoon of 31-03-2023.</p> <p>[Action owner : Registrar Timeframe : NA]</p>



70 BoG Item No. 70.3.16	To consider the retirement of Dr. (Mrs.) H. D. Shashikala, Professor, Department of Physics, NITK, Surathkal under the Voluntary Retirement Scheme (VRS), with effect from the afternoon of 30-04-2023 - Reg.
	<p>The BOG noted the retirement of Dr. (Mrs.) H. D. Shashikala, Professor, Department of Physics, NITK, Surathkal under the Voluntary Retirement Scheme (VRS), with effect from the afternoon of 30-04-2023.</p> <p>[Action owner : Registrar Timeframe : NA 1</p>

70 BoG Item No. 70.3.17	To consider the retirement of Dr. Vedala Rama Sastry, Professor - Higher Administrative Grade (HAG), Department of Mining Engineering, NITK, Surathkal under the Voluntary Retirement Scheme (VRS), with effect from the afternoon of 30-04-2023 - Reg.
	<p>The BOG noted the retirement of Dr. Vedala Rama Sastry, Professor - Higher Administrative Grade (HAG), Department of Mining Engineering, NITK, Surathkal under the Voluntary Retirement Scheme (VRS), with effect from the afternoon of 30-04-2023.</p> <p>[Action owner : Registrar Timeframe : NA]</p>

ITEMS FOR INFORMATION:

70 BoG Item No. 70.3.18	To consider the extension of the tenure of Prof. (Dr.) Prasad Krishna, Director, National Institute of Technology (NIT), Calicut (Kerala) as Director (Additional Charge) in NITK, Surathkal - Reg.
	<p>The BOG noted the extension of the tenure of Prof. (Dr.) Prasad Krishna, Director, National Institute of Technology (NIT), Calicut (Kerala) as Director (Additional Charge) in NITK, Surathkal.</p> <p>[Action owner : Registrar Timeframe : NA]</p>

Prasad

70 BoG Item No. 70.3.19	<p>To note the status of Public Grievances from 30.11.2022 and Parliamentary Assurances from 08.12.2022 pending in the Institute as on 01.05.2023 - Reg.</p> <p>Board of Governors noted the status of Public Grievances from 30.11.2022 and Parliamentary Assurances from 08.12.2022 pending in the Institute as on 01.05.2023.</p> <p>The Details of Public Grievances received from 30.11.2022 to 01.05.2023:</p> <table border="1"> <thead> <tr> <th rowspan="2">Sl. No.</th> <th rowspan="2">Particulars</th> <th colspan="3">2022</th> <th colspan="3">2023</th> </tr> <tr> <th>Received</th> <th>Reply Sent</th> <th>Pending</th> <th>Received</th> <th>Reply Sent</th> <th>Pending</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Public Grievances</td> <td>5</td> <td>5</td> <td>NIL</td> <td>10</td> <td>10</td> <td>NIL</td> </tr> </tbody> </table> <p>The Details of Parliamentary Assurances received from 08.12.2022 to 01.05.2023:</p> <table border="1"> <thead> <tr> <th rowspan="2">Sl. No.</th> <th rowspan="2">Particulars</th> <th colspan="3">2022</th> <th colspan="3">2023</th> </tr> <tr> <th>Received</th> <th>Reply Sent</th> <th>Pending</th> <th>Received</th> <th>Reply Sent</th> <th>Pending</th> </tr> </thead> <tbody> <tr> <td>2</td> <td>Parliamentary Assurances</td> <td>7</td> <td>7</td> <td>NIL</td> <td>9</td> <td>9</td> <td>NIL</td> </tr> </tbody> </table> <p>[Action owner : Registrar Timeframe : NA]</p>	Sl. No.	Particulars	2022			2023			Received	Reply Sent	Pending	Received	Reply Sent	Pending	1	Public Grievances	5	5	NIL	10	10	NIL	Sl. No.	Particulars	2022			2023			Received	Reply Sent	Pending	Received	Reply Sent	Pending	2	Parliamentary Assurances	7	7	NIL	9	9	NIL
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70 BoG Item No. 70.3.20	<p>To note the rescheduling of Academic Calendar for even Semester of Academic Year 2022-23 due to water crisis in the campus ratified by the 63rd (Special) Meeting of the Senate held on 24.03.2023 (Friday) at 04:00PM - Reg.</p> <p>The BOG noted the rescheduling of Academic Calendar for even Semester of Academic Year 2022-23 due to water crisis in the campus as approved by the 63rd (Special) Meeting of the Senate held on 24.03.2023 (Friday).</p> <p>[Action owner : Dean (Academic) Timeframe : NA]</p>
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Revised

70 BoG Item No. 70.3.21	To note the Minutes of 63 rd (Special) meeting of the Senate held on March 24, 2023 - Reg.
	<p>The BOG noted the Minutes of 63rd (Special) meeting of the Senate held on March 24, 2023.</p> <p>[Action owner : Registrar Timeframe : NA]</p>

70 BoG Item No. 70.3.22	To note the submission of the draft Memorandum of Understanding (MoU) to be executed between Autonomous Bodies and Administrative Ministries/ Department for the year 2023-2024 - Reg.
	<p>The BOG noted the submission of the draft Memorandum of Understanding (MoU) to be executed between Autonomous Bodies and Administrative Ministries/ Department for the year 2023-2024.</p> <p>[Action owner : Registrar Timeframe : NA]</p>

70 BoG Item No. 70.3.23	To note the Minutes of 50 th meeting of the Building and works Committee held on 20- April-2023 - Reg.
	<p>The BOG noted the Minutes of 50th meeting of the Building and works Committee held on 20- April-2023.</p> <p>[Action owner : Registrar Timeframe : NA]</p>

70 BoG Item No. 70.3.24	To note the Centre for Public Relations, Information and Media Exchange (C-PRIME) - Committee Constitution - Reg.
	<p>The BOG noted the constitution of the Committee for Centre for Public Relations, Information and Media Exchange (C-PRIME) as reported in the Agenda Note.</p> <p>Director also informed the BoG that a Single Point of Contact (SPOC) for all media-related inquiries, external communication and information dissemination, handling media and social media communication at NITK Surathkal is the PRO (On Contract) who is the Convener. It is expected with these provisions, both internal and external perception of the institute will substantially be enhanced.</p> <p>[Action owner : Chairman (C-PRIME) Timeframe : NA]</p>

Ramesh

70 BoG Item No. 70.3.25	To note the details of Award-winning Research projects by faculty - Reg.
	<p>The BOG noted the details of Award-winning Research projects by faculty, as reported in the Agenda Note.</p> <p>The BoG resolved to place on record with appreciation the achievement of the Faculty concerned.</p> <p>[Action owner : Dean (R&C) Timeframe : NA]</p>

70 BoG Item No. 70.3.26	To note the report on the accreditation status of Five (05) eligible UG programmes evaluated by the expert team from National Board of Accreditation (NBA) - Reg.
	<p>The BOG noted the accreditation status of Five (05) [Out of Nine (09) applied] eligible UG programmes evaluated by the expert team from National Board of Accreditation (NBA) and congratulated the Institute.</p> <p>[Action owner : Dean (Academic) Timeframe : NA]</p>

70 BoG Item No. 70.3.27	Any other item with the permission of the Chair
	No other matters were considered for discussion.

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)
Chairperson – Board of Governors
NITK, Surathkal.