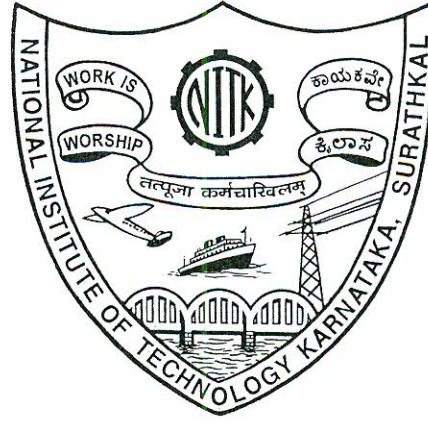


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



***MINUTES***

***OF***

***26<sup>th</sup> MEETING OF  
BOARD OF GOVERNORS***

**Date : 03.12.2010 (Friday)**

**Time : 12.30 p.m.**

**Venue : Hotel Atria, # 1, Palace Road,  
Banquet Hall, Bangalore**

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL  
MANGALORE – 575 025**

.....

Proceedings of the 26<sup>th</sup> meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal held on 03.12.2010 at 12.30 p.m. in Hotel Atria, No. 1, Palace Road, Banquet Hall, Bangalore.

**Members Present:**

<b>Prof. Goverdhan Mehta</b> Chairman BOG, NITK CSIR Bhatnagar Fellow, Dept. of Organic Chemistry Indian Institute of Science <b><u>BANGALORE – 560 012.</u></b>	Chairman
<b>Dr. S. Srinivas Murthy</b> Prof. of Mechanical Engg. I.I.T., Madras, <b><u>CHENNAI – 600 036.</u></b>	Member
<b>Prof. H.P. Khincha</b> Vice-Chancellor <b><u>VTU, BELGAUM.</u></b>	Member
<b>Prof. P.K. Banerjee</b> Acropolis Institute of Technology & Research Indore Bypass Road, Mangliya Square <b><u>INDORE.</u></b>	Member
<b>Sri A.S.Karant,</b> No.303, Life is Beautiful, 76, 30 <sup>th</sup> Cross, 4 <sup>th</sup> T. Block, Jayanagar, <b><u>BANGALORE-560 041.</u></b>	Member
<b>Sri Bhupal Gopala,</b> "Satya", 1 <sup>st</sup> Floor, H.No.8-3-319/B/24/4, Sri Sai Saradhi Nagar, Ameerpet, <b><u>HYDERABAD-500 033.</u></b>	Member
<b>Dr. K. Chandrashekar Shet</b> Professor Dept. of Computer Engg., NITK, Surathkal. P.O. Srinivasnagar <b><u>MANGALORE – 575 025.</u></b>	Member

**Sri Jora M. Gonda** Member  
Asst. Professor, Dept. of E & E Engg.,  
N.I.T.K., Surathkal.  
P.O. Srinivasnagar  
**MANGALORE – 575 025.**

**Dr. Sandeep Sancheti,** Member  
Director, N.I.T.K., Surathkal,  
P.O. Srinivasnagar  
**MANGALORE – 575 025.**

**Dr. M. Govinda Raj** Secretary  
Registrar, NITK, Surathkal  
P.O. Srinivasnagar  
**MANGALORE– 575 025.**

**Members who expressed their inability to attend the meeting:**

**Sri. Ashok Thakur,** Member  
Additional Secretary(Technical Education)  
Govt. of India  
Ministry of Human Resource Development  
Department Higher Education  
Room No.529-C Wing  
Shastri Bhavan  
**NEW DELHI-110 001.**

**Sri Madan Gopal** Member  
Secretary to G.O.K.  
(Hr. Education),  
Education Department,  
M.S. Building, V Floor,  
**BANGALORE – 560 001.**

**Dr. R.K. Chauhan,** Member  
Secretary, UGC &  
(Former Vice-Chancellor)  
G-20, HUDGO place  
**NEW DELHI – 110 049.**

The Chairman welcomed all the members of the Board of Governors. With the permission of the Chair, Secretary, BOG began the deliberations on the Agenda items.



**Items placed before the 26th Meeting of Board of Governors (BOG) held on 03.12.2010 at 12.30 p.m. in Hotel Atria, No. 1, Palace Road, Banquet Hall, Bangalore.**

**Discussion and Decision Items:**

**26<sup>th</sup> BOG Item No.1: Institute Annual Report and Audit Report for the year 2009-10.**

.....

Members were informed of the new features and details in Golden Jubilee Edition of the Annual Report 2009-10. The BOG opined that hence forth an Executive Summary of the Annual Report shall be prepared and submitted to the BOG for approval.

The BOG, after deliberations, approved the draft Annual Report and Audit Report for the year 2009-10 to be submitted to MHRD for placing before the Parliament.

**26<sup>th</sup> BOG Item No.2: Budget Estimate for the Year 2011-12 and Revised  
19<sup>th</sup> FC Item No: 1 Estimate for the Year 2010-11  
(Non-Plan and Plan grants of the Institute.)**

.....

**Recommendation of the Finance Committee**

The Finance committee noted the actual expenditure incurred for the year 2009-10, at Rs.138.87 crores (Plan & Non plan). The various provisions made in the budget estimate for 2010-11 were reviewed. After deliberations the Finance Committee recommended to the BOG for approval of the total budget of Rs.190.70 crores comprising of a non plan component of Rs.69.08 crores and plan grants of Rs.121.62 crores.

The Finance Committee has approved the budget estimate for 2011-12 at Rs.72.90 crores for non plan grants, and Rs.95.70 crores for plan grants.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.

**26<sup>th</sup> BOG /19<sup>th</sup> FC Item No.3: Implementation of pay scale of Foremen  
- High Court decision**

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The Finance Committee noted the order of the Hon'ble High Court of Karnataka regarding implementation of the pay scales for Foremen with effect from 1-4-2004 and payment of arrears. The Finance Committee resolved to recommend to the Board for implementation of the High Court order for all the Petitioners mentioned in the High Court order.

**Resolution of the Board**

The BOG noted the decision of the Hon'ble High Court and ratified the implementation of the pay scale of Foremen as per the Court decision.

**26<sup>th</sup> BOG /19<sup>th</sup> FC Item No.4: Implementation of pay scale of Programmers**

.....

**Recommendation of the Finance Committee**

The Finance Committee after deliberations reiterated its earlier decision regarding implementation of the pay scale for Programmers for notional fixation from 1-4-2004 and actual financial benefit to be given from 23-3-2008.

**Resolution of the Board**

The BOG resolved to approve the recommendation of the Finance Committee.

**26<sup>th</sup> BOG Item No.5: Recommendation of the Screening Committee for approval of increasing the Retirement Age of non teaching staff from 58 to 60.**

.....

BOG resolved to approve the recommendation of the Screening Committee for increasing the retirement age of the following non teaching staff from 58 to 60 years.

Sl. No.	Name, Designation, Department	Date of birth	Date of Retirement at 58 years
1.	Sri Balakrishna Shetty, Sr. Peon, Mechanical Engg.	12.01.1953	31.01.2011
2.	Sri Lingappa Shetty, Peon, Academic Section.	11.02.1953	28.02.2011
3.	Smt. Sharada, S.D.A., Administrative Office.	01.03.1953	28.02.2011
4.	Sri K. Vasantha, J.L.A., Library Section	12.03.1953	31.03.2011
5.	Sri T. Gopala Bhandary, S.D.A./ Research Associate, Nodal Centre	15.03.1953	31.03.2011
6.	Sri B.M. Vittlapur, Manager/Caretaker, NITK Guest House	04.04.1953	30.04.2011
7.	Sri Umar Itagi, Library Asst., Library Section	01.06.1953	31.05.2011
8.	Sri S.Keshava Shettigar, Helper, Applied Mechanics	14.06.1953	30.06.2011
9.	Sri S.R. Kumbar, Asst. Proctor, P&T.	09.06.1953	30.06.2011

26<sup>th</sup> BOG Item No.6: Appointment to Chair Professor in  
19<sup>th</sup> FC Item No: 7: Metallurgy – Ministry of Steel

.....

### Recommendation of the Finance Committee

The Finance Committee noted the recommendation of the Expert Committee and the approval of Chairman BOG to offer an appointment to Prof.K.K.Prasad, Former Professor, BHU, to the position of Ministry of Steel Chair Professor. The Finance Committee after deliberations resolved to recommend to the Board to offer a honorarium of Rs.85,000/- p.m. along with a rent free unfurnished accommodation and a contingency allowance of Rs.1.00 lakh per year.

### Resolution of the Board

The BOG resolved to approve the recommendation of the Finance Committee.



**26<sup>th</sup> BOG Item No.7: Minutes of the building & works committee.  
(BWC meeting held on 13-11-10)**

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Members were briefed about the status of building construction works currently underway in the form of Mechanical Engineering block, Basic sciences block, Underpass across NH-17 etc.

The BOG noted these developments and observed that NITK administration shall expedite the completion of all projects at the earliest, by issuing suitable directions / notices to the project Contractors.

**26<sup>th</sup> BOG Item No.8: Minutes of the 19<sup>th</sup> Finance Committee  
meeting scheduled to be on 03-12-10 at  
11.00am.**

.....

Members were briefed about the items discussed in the FC meeting held on 03.12.10  
The BOG noted the minutes of the FC meeting.

**26<sup>th</sup> BOG Item No.9: Proposal to include M.Tech and MBA  
Programmes under DASA Scheme from  
the year 2011-12.**

.....

The BOG appreciated the successful completion of DASA admission process, undertaken by NITK for the year 2010. After deliberations, BOG gave an in principle approval to include M.Tech and MBA programmes under the DASA scheme as per the approved MHRD guidelines. These additional programmes under DASA shall be operational from the year 2011-12.

**26<sup>th</sup> BOG Item No.10: Starting of new M.Tech Programme in  
Nano Technology**

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The BOG gave an in principle approval for starting of the new M.Tech programme in Nano Technology from the Academic year 2011-12.

**26<sup>th</sup> BOG Item No.11**

**Annual Convocation – 2010-11**

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The BOG noted the matter and opined that, it is better to organize Convocation according to a predetermined calendar every year preferably in the month of July / Aug. It opined that the matter may be decided by the new BOG.

**26<sup>th</sup> BOG Item No.12**

**Establishing Centres of Excellence.**

**a. Centre for Wireless Sensor Networks**

**b. Centre for System Design**

**c. Centre for Innovation**

.....

The BOG after deliberations approved the establishment of Centres of Excellence(COE) in the form of Centre for Wireless Sensor Networks (WSN), Centre for System Design (CSD), Centre for Innovation (CFI). The BOG observed that it is necessary to consolidate the activities of Centres established earlier and promote active interdisciplinary research and consultancy through these Centres of Excellence (COE).

**26 BOG Item No 13:**

**Enhancement of Student intake for  
M.Tech Communication Engineering.**

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The BOG approved the increase in sanctioned strength for M.Tech in Communication Engineering discipline from the current 15 to 27 as prevailing in other M.Tech programmes, to be implemented from the Academic year 2011-12.

**26 BOG Item No 14**

**Creation of Faculty and  
Non-Faculty posts in NITK**

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The BOG has urged the Institute to augment the faculty strength by organising the recruitment process at the earliest for the existing vacancies numbering 88. Further, the BOG approved the creation of 112 additional faculty positions at the levels of Professor, Associate Professor and Assistant Professor (20 + 40 + 52) and enhancing the total sanctioned non teaching staff positions to 452 to be distributed among the Technical, Ministerial and supporting staff as per the norms specified by MHRD.





**Ratification Items:**

26<sup>th</sup> BOG Item No.15                      Increase in DA  
19<sup>th</sup> FC Item No: 9

.....

**Recommendation of the Finance Committee**

The Finance Committee ratified the action taken by the Director, in implementing the Central Government orders enhancing the rate of Dearness allowance from 35% to 45% with effect from 1-7-2010.

**Resolution of the Board**

The BOG resolved to approve the recommendation of the Finance Committee.

26<sup>th</sup> BOG Item No.16                      **Sanction of non productivity linked  
19<sup>th</sup> FC Item No: 10                      Bonus to the Central Govt. employees/NITs  
for the year 2009-2010.**

.....

**Recommendation of the Finance Committee**

The Finance Committee ratified the action taken by the Director, in Implementing the grant of non productivity linked bonus for the year 2009-10 to the non teaching employees of the Institute.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.

**Information Items :**

26<sup>th</sup> BOG Item No.17:                      **Mega Hostel completion Report**

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The BOG noted the physical completion and inauguration of the project. BOG suggested that appropriate landscaping shall be undertaken and the entire hostel area shall be integrated appropriately.

**26<sup>th</sup> BOG Item No.18: Status of Mechanical Engineering Block**

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The BOG noted the delay in completion of the Mechanical Engineering block and directed the Institute Authorities to expedite the completion of the project at the earliest.

**26<sup>th</sup> BOG Item No.19: Status of Basic Science Block.**

.....

The BOG noted the delay in completion of the Basic Science Block and directed the Institute Authorities to expedite the completion of the project at the earliest.

**26<sup>th</sup> BOG Item No.20: Construction of New Ladies Hostel building (4<sup>th</sup> block) – Progress of work as on October 2010**

.....

The BOG noted the delay in completion of the New Ladies Hostel building (4th block) and directed the Institute Authorities to expedite the completion of the project at the earliest.

**26<sup>th</sup> BOG Item No.21: Construction of RCC twin-box vehicular underpass across NH-17 to connect either parts of NITK Campus – Progress of work as on October 2010 – Reported.**

.....

BOG noted the delay in progress of under pass construction and suggested to request the NH Wing of the State PWD to complete the project at the earliest along with approach roads on both the sides.

**26<sup>th</sup> BOG Item No.22: Faculty who have visited abroad.**

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The Board noted the details of faculty attending international Conferences abroad-as per the details given in the agenda items.

**26<sup>th</sup> BOG Item No.23: Faculty advertisement – Details.**

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BOG noted the faculty advertisement details and requested for completion of the faculty recruitment process at the earliest, so that the new faculty are ready to join from the new Academic year 2011-12.

**26<sup>th</sup> BOG Item No.24: Horizontal Audit of NITs - information**

.....

BOG noted the special Horizontal Audit being undertaken by the Account General's office in all the NITs in the Country. It opined that this audit may serve as an additional input for improving the working of the Institute.

**26<sup>th</sup> BOG Item No.25: Accountant General (A.G's) Karnataka  
19<sup>th</sup> FC Item No: 11 Inspection Report on the accounts for  
the year 2009-10**

.....

**Recommendation of the Finance Committee**

The Finance Committee noted the Inspection Report of the Accountant General, Karnataka on the Accounts of the Institute for the year 2009-10. The parawise reply submitted was also noted. Finance Committee suggested that efforts must be made to get the old paras removed from the Audit Report.

**Resolution of the Board**

The BOG resolved to approve the recommendation of Finance Committee.



**Additional Agenda Items of 26th Meeting of Board of Governors (BOG) held on 03.12.2010**

.....  
**Discussion and Decision Item:**

**26<sup>th</sup> BOG Item No. 26: Creation of Faculty & Non faculty posts in NITK**

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Decision as per 26 BOG item no: 14 of these minutes.

**Information Items:**


**26<sup>th</sup> BOG Item No. 27: Possession of land-holdings of the Institute – Reg.**

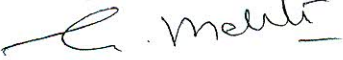
.....  
The BOG noted the communication of MHRD regarding possession of land holdings. Institute land given on long term lease to Postal department, D.K.Nirmithi Kendra etc was noted. BOG resolved that as desired by MHRD, a status report may be sent to the Ministry

**26 BOG Item No. 28: Report on Golden Jubilee Celebrations**

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The BOG appreciated the successful conclusion of the Golden Jubilee celebrations. The savings expected from Golden Jubilee celebrations amounting to Rs.30 lakhs approximately was noted. The FC / BOG noted and approved the various activities proposed to be organized for the benefit of faculty and staff of Institute from the savings generated.

The meeting ended with vote of thanks to the Chair.

  
(M. Govinda Raj)  
Secretary, BOG  
N.I.T.K., Surathkal

  
(Goverdhan Mehta)  
Chairman, BOG  
N.I.T.K., Surathkal