

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES
OF THE 57th MEETING OF THE
BOARD OF GOVERNORS

Date : July 19, 2019 (Friday)

Time : 11:30AM

Venue: NIT Transit House Panchsheel, Delhi.



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
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MINUTES OF PROCEEDINGS OF 57TH MEETING OF THE BOARD OF GOVERNORS (BOG)
OF THE NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
HELD ON FRIDAY, JULY 19, 2019 AT 11:30AM
IN THE CONFERENCE HALL OF NIT TRANSIT HOUSE, PANCHSHEEL, DELHI.

Members Present:

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 Umamaheshwara Rao,** Member
Director,
NITK, Surathkal.
3. **Shri Madan Mohan,** Member
*Additional Director General (HE),
Dept. of Higher Education,
Ministry of Human Resource Development, Govt. of India,
Room No. 431, C-Wing, Shastri Bhavan,
New Delhi-110 001.*
- Representative of:**
Dr. Sukhbir Singh Sandhu, IAS
*Additional Secretary (TE) & CVO,
Ministry of Human Resource Development, Govt. of India,
Dept. of Higher Education, T E Bureau,
Room No. 122 'C', Shastri Bhavan, New Delhi-110 001.*
4. **Ms. Darshana M Dabral,** Member
Joint Secretary and Financial Advisor,
Integrated Finance Bureau,
Ministry of Human Resource Development, Govt. of India,
120-C, Shastri Bhavan, New Delhi - 110 001.
5. **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.

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| 6. | Prof. Udaya Bhat K,
Professor,
Department of Metallurgical & Materials Engg.,
NITK, Surathkal. | | Member |
| 7. | Shri K Ravindranath,
Registrar,
NITK, Surathkal. | | Secretary |

The following members could not attend the meeting due to prior commitments:

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|----|--|-------|--------|
| 1. | Nominee of the Director, IIT-Bombay.
Prof. A K Suresh
Professor of Chemical Engineering and
Dy. Director (Academic & Infrastructure Affairs)
Indian Institute of Technology Bombay
Powai, Mumbai – 400 076 | | Member |
| 2. | Mr. G M Ravindra
Managing Director
RKS INFRATECH Pvt. Ltd.
No.42/36, "Rajani Towers", 3rd Floor
27 th Cross, 7 th 'B' Main Road
4th Block, Jayanagar, Bengaluru – 560011 | | Member |
| 3. | Prof. Muralidhar Kulkarni
Professor
Dept. of Electronics & Communication Engg.
NITK, Surathkal. | | Member |

The Chairperson welcomed all the members of the BOG to the meeting. With the permission of the Chair, the Committee began its proceedings.

BoG Item No. 57.1: Reading and confirmation of the Minutes of the 56th meeting of the Board of Governors held on Monday, April 29, 2019 at 11:30AM in the Board Room, NITK, Surathkal - Reg.

The Minutes of 56th meeting of the Board of Governors were read and since no comments have been received, BoG resolved to confirm the Minutes.



BoG Item No. 57.2: To consider the report on action taken on the resolutions of 56th meeting of BoG held on Monday, April 29, 2019 at 11:30AM in the Board Room, NITK, Surathkal – Reg.

Item No. 56.3.1: To consider the recommendations of the 44th meeting of the Finance Committee held on April 29, 2019 (Monday) at 10:00AM in the Board Room, NITK, Surathkal – Reg.

The Board of Governors noted the action taken.

Item No. 56.3.2: To consider the delegation of Academic, Administrative and Financial Powers to various Authorities of the Institute – Reg.

The Board of Governors noted that the above item was placed again before the 45th meeting of the Finance Committee under Item No. 45.3.2.

Item No. 56.3.3: To consider the Guidelines for availing Special Casual Leave for the faculty members of the Institute - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.4: To consider the Distribution of faculty posts among Departments - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.5: To consider and initiate the Faculty Recruitment process - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.6: To consider the External Evaluation of Institutions - Kakodkar Committee Report - Reg.

The Board of Governors noted the action taken. The BOG further directed the Institute for proper follow immediately.

Item No. 56.3.7: To consider the recommendation of the Departmental Promotion Committee - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.8: To consider the New Quarters Allotment Rule of the Institute - Reg.

The Board of Governors noted the action taken.



Item No. 56.3.9: To consider the Report of the One Man Committee on Dr. Mervin A. Herbert, Associate Professor, Department of Mechanical Engg. and Dr. Shrikantha S. Rao, Professor, Department of Mechanical Engineering - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.10(A): To consider the report of the Oversight Committee and adoption/ implementation of new Recruitment Rules (RRs) for Non-Teaching Staff of NITs - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.10(B): To consider the quantum of age relaxation as one time measures for the workers who are working with the Institute as Ad-hoc/ Temporary/ Contractual/ Outsource basis – Reg.

The Board of Governors noted the action taken.

Item No. 56.3.10(C): To consider the mapping of the Non-teaching staffs of the Institute - Reg.

The Board of Governors noted the action taken. The BoG further noted that the matter is placed before the present meeting **under Item No. 57.3.3.**

Item No. 56.3.11: To consider the report of the Institute Grievance Redressal Committee pertaining to the issues of the Faculty and Non-teaching Staffs of the Institute - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.12: To consider the Entitlement for the post of Deputy Director of the - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.13: To consider the request of Prof. A Vasudeva Adhikari, Professor-HAG, Department of Chemistry for extension of Service for a period of Three years beyond the age of Superannuation - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.14: To consider the Conduct of Annual Convocation for UG Students within 15 days of announcement of the results for the award of the degree – Proposal of the Chairperson, Board of Governors - Reg.

The Board of Governors noted the action taken.



Item No. 56.3.15: To consider the Details of accommodation in Hostels for students - Proposal of the Chairperson, Board of Governors - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.16: To consider the Maintenance of staff quarters and its occupancy - Proposal of the Chairperson, Board of Governors - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.17: To consider the Report on steps taken to establish an incubation center of NITK-STEP - Proposal of the Chairperson, Board of Governors - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.18: To consider the Report on steps taken to establish an incubation center of ISRO at NITK - Proposal of the Chairperson, Board of Governors - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.19: To consider the Present status of IT Transformation Proposal of the Chairperson, Board of Governors - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.20: To consider the issue of Dr. K Rajendra Udupa's (Retired Professor) visit abroad to attend an International Conference at China without prior approval of the Chairperson, BoG- release of retirement benefits - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.21: To consider the Memorandum of Understanding (MoU) between Autonomous Bodies and Administrative Ministries/ Department - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.22: To consider the Implementation of 7th CPC Allowances to the Teaching and Non-Teaching of the Institute vide MHRD Order No. 15-4/2017-TC, dated 31-01-2019 & 01-02-2019 respectively - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.23: To consider the Minutes of 39th meeting of the Building and Works Committee held on 29.03.2019 placed before the Board of Governors for information - Reg.

The Board of Governors noted the action taken.



Item No. 56.3.24: To consider the Minutes of 46th meeting of the Senate held on 02.11.2018 placed before the Board of Governors for information - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.25: To consider the Minutes of 47th meeting of the Senate held on 05.04.2019 placed before the Board of Governors for information - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.26: To consider the Appointment of part-time Chief Vigilance Officer (CVO) - Assignment to Prof. A Kandasamy, Dept. of MACS under the approval of MHRD CVC order - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.27: To consider the Brief Report on TEQIP-III - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.28: To consider the New and renewed MoUs with Industries/ Academia/ Research Organizations - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.29: To consider the information regarding patents filed/ granted by the Institute during December, 2018 to April, 2019 - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.30: To consider the voluntary retirement from the Service opted by Dr. Vittal Hegde, Professor, Department of Applied Mechanics & Hydraulics - Relieving from service - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.31: To consider the Deputation of Dr. Vedala Rama Sastry, Professor, Dept. of Mining Engineering as Vice-Chancellor at Dr. Babasaheb Ambedkar Technological University, Lonere, Dist. Raigad, Maharashtra on lien basis - Reg.

The Board of Governors noted the action taken.

Item No. 56.3.32: Any other item with the permission of the Chair

No other matters.



Item No. 56.3.33: To consider the Enquiry Report of Dr. D Arumuga Perumal, Asst. Professor, Dept. of Mechanical Engg on Sexual Harassment of Woman at Workplace - Reg.

The Board of Governors noted that this item has been placed in the present meeting under Item No. 57.3.2 for discussion and decision.

Item No. 56.3.34: To consider the Implementation of Recruitment Rules for Faculty of NITs and IEST - issue of clarifications as per recommendations of the Oversight Committee - Reg.

The Board of Governors noted the action taken.

BoG Item No. 57.3: To consider the items placed before the present (57th) meeting of Board of Governors (BoG) held on Friday, July 19, 2019 at 11:30AM in the Conference Hall of NIT Transit House, Panchsheel, Delhi – Reg.

ITEMS FOR DISCUSSION AND APPROVAL:

BoG Item No. 57.3.1	<p>To consider the recommendations of the 45th Finance Committee meeting held on July 19, 2019 (Friday) at 10:00AM in the Conference Hall of NIT Transit House, Panchsheel, Delhi – Reg.</p> <p>The BoG was briefed about the discussions made in the Finance Committee and its recommendations.</p> <p><u>Resolution:</u></p> <p>The BOG resolved to approve the recommendations in Item Nos. 45.3.1 to 45.3.13 of the 45th meeting of the Finance Committee held on 19-07-2019.</p> <p>[Action owner : Joint Registrar Timeframe : On confirmation of the minutes]</p>
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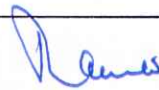
<p>BoG Item No. 57.3.2</p>	<p>To consider the reply of Dr. D Arumuga Perumal, Asst. Professor, Dept. of Mechanical Engg. on the Enquiry Report of Sexual Harassment of Woman at Workplace - Reg.</p> <p>The BoG noted the recommendations of the Board of Inquiry. The BoG further noted the reply of delinquent officer Dr. D Arumuga Perumal. After deliberations, the BoG passed the following resolutions:</p> <p><u>Resolutions:</u></p> <p>(a) The BoG resolved to impose the penalty of reduction to a lower stage in the timescale of pay by five stages for a period of five years on delinquent officer Dr. D Arumuga Perumal w.e.f. 19.07.2019. It is further directed that the delinquent officer would not earn normal increment during the currency period of the penalty order, and the penalty has also the effect of postponing his future increments to that extent.</p> <p>(b) The BoG resolved not to assign any research scholars to the delinquent officer Dr. D Arumuga Perumal during his entire <u>career</u> in the Institute. <i>Res</i></p> <p>[Action owner : Dean (FW)/ Registrar/ Joint Registrar Timeframe : On confirmation of the minutes]</p>
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<p>BoG Item No. 57.3.3</p>	<p>To consider the mapping of the Non-teaching staffs of the Institute - Reg.</p> <p>The BoG noted the mapping of the Non-teaching staffs of the Institute. After deliberations, the BoG passed the following resolutions:</p> <p><u>Resolution:</u></p> <p>The BoG resolved to approve the mapping of non-teaching as proposed in the agenda note in principle in accordance with the existing guidelines issued by the MHRD.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>
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Res

BoG Item No. 57.3.4	<p>To consider the Recommendation of Oversight Committee for removal of anomalies of non-teaching staff and revised RRs for non-teaching in the NITs, MHRD order No.F.35,- 5/2018-TS.III dated 20.02.2019 in respect of Item No.4: A (iii) - Reg.</p> <p>The BoG discussed on the above item and passed the following resolutions:</p> <p>Resolution:</p> <p>The BoG resolved to reject the request of erstwhile Foreman cadre and suggested to follow the MHRD guidelines strictly.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>
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BoG Item No.57.3.5	<p>To consider the nomination of new members to the Building and Works Committee under the provisions of Sub-statutes 12.1 (iii) and (vi) of First Statutes under NIT Act - Reg.</p> <p>Resolution:</p> <p>BoG resolved to approve the nomination of following members to the Building and Works Committee for a period of three years from the date of communication of nomination as members:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Sub-statutes No.</th> <th style="text-align: center;">Provision as per the First Statutes dated 23-04-2009 and Amendment Statutes dated 21-07-2017</th> <th style="text-align: center;">Approved nomination</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">12.1 (iii)</td> <td>One member nominated by the Board of Governors.</td> <td style="text-align: center;">Prof. Laxman Nandagiri, Dept. of Applied Mechanics and Hydraulics, NITK, Surathkal</td> </tr> <tr> <td rowspan="2" style="text-align: center;">12.1 (vi)</td> <td>One expert from Civil Engineering wing of Central or State Government or any autonomous body of repute – Member.</td> <td style="text-align: center;">Project Manager, NITKS Project Circle Office, NITK campus, Surathkal. [Present incumbent: Shri Suneeth K Dadheeth]</td> </tr> <tr> <td>One expert from Electrical Engineering wing of Central or State Government or any autonomous body of repute – Member.</td> <td style="text-align: center;">Shri M Manjappa Superintending Engineer – MESCOM O&M Circle Attavara, Mangalore.</td> </tr> </tbody> </table> <p>BoG further suggested that Shri G M Ravindra, Member - FC and BoG may also be invited to the meetings of the B&WC as Special Invitee.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>	Sub-statutes No.	Provision as per the First Statutes dated 23-04-2009 and Amendment Statutes dated 21-07-2017	Approved nomination	12.1 (iii)	One member nominated by the Board of Governors.	Prof. Laxman Nandagiri, Dept. of Applied Mechanics and Hydraulics, NITK, Surathkal	12.1 (vi)	One expert from Civil Engineering wing of Central or State Government or any autonomous body of repute – Member.	Project Manager, NITKS Project Circle Office, NITK campus, Surathkal. [Present incumbent: Shri Suneeth K Dadheeth]	One expert from Electrical Engineering wing of Central or State Government or any autonomous body of repute – Member.	Shri M Manjappa Superintending Engineer – MESCOM O&M Circle Attavara, Mangalore.
Sub-statutes No.	Provision as per the First Statutes dated 23-04-2009 and Amendment Statutes dated 21-07-2017	Approved nomination										
12.1 (iii)	One member nominated by the Board of Governors.	Prof. Laxman Nandagiri, Dept. of Applied Mechanics and Hydraulics, NITK, Surathkal										
12.1 (vi)	One expert from Civil Engineering wing of Central or State Government or any autonomous body of repute – Member.	Project Manager, NITKS Project Circle Office, NITK campus, Surathkal. [Present incumbent: Shri Suneeth K Dadheeth]										
	One expert from Electrical Engineering wing of Central or State Government or any autonomous body of repute – Member.	Shri M Manjappa Superintending Engineer – MESCOM O&M Circle Attavara, Mangalore.										



BoG Item No.57.3.6	<p>To consider the request of Dr. Muralidhar Kulkarni, Professor, Dept. of E & C Engg. for grant of sabbatical leave for writing new text book for a period of 11 months from 16th July, 2019 to 15th June, 2020 - Reg.</p> <p>The BoG noted the above item and passed the following resolutions:</p> <p><u>Resolution:</u></p> <p>BOG resolved to reject the request of Dr. Muralidhar Kulkarni, Professor, Dept. of E & C Engg. for grant of sabbatical leave for writing new text book for a period of 11 months from 16th July, 2019 to 15th June, 2020.</p> <p>[Action owner : Dean (FW)/ Registrar Timeframe : On confirmation of the minutes]</p>
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BoG Item No. 57.3.7	<p>To consider the implementing of "Stepping up of pay of Senior Faculty to the level of Junior Faculty"- Reg.</p> <p>The BoG discussed on the above item and passed the following resolutions:</p> <p><u>Resolution:</u></p> <p>The BoG suggested the Institute for pursuing the matter at MHRD.</p> <p>[Action owner : Dean (FW)/ Registrar Timeframe : On confirmation of the minutes]</p>
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BoG Item No. 57.3.8	<p>To consider the list of Panel of Experts for Faculty Recruitment approved by the 48th (Special) Senate Meeting held on 28.06.2019 - Reg.</p> <p>The BoG noted the extract from the minutes of Senate: "<i>The Senate resolved to approve the list of panel of experts for faculty Recruitment</i>" and passed the following resolutions:</p> <p><u>Resolution:</u></p> <p>The BoG resolved to approve the Panel of Experts for Faculty Recruitment.</p> <p>[Action owner : Dean (FW)/ Registrar Timeframe : On confirmation of the minutes]</p>
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Ramesh

<p>BoG Item No. 57.3.9</p>	<p>To consider the Evaluation of effectiveness of biometric attendance system implemented across the institute – Reg.</p> <p>The BoG noted the above item and passed the following resolutions:</p> <p><u>Resolution:</u></p> <p>BOG noted the implementation of biometric attendance system implemented across the institute and explore the possibility of implementation of centralized bio metric attendance system.</p> <p>[Action owner : Dean (FW) Timeframe : On confirmation of the minutes]</p>
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<p>BoG Item No.57.3.10</p>	<p>To consider the Action plan for Campus beautification through replenishment of existing Acacia with other local fruit bearing species – Reg.</p> <p>The BoG discussed on the above item and passed the following resolutions:</p> <p><u>Resolution:</u></p> <p>BoG resolved to approve the campus beautification through replenishment of existing Acacia with other local fruit bearing species to be obtained from the State Forest Department.</p> <p>Further, the BoG suggested that the first year students be encouraged to plant sapling during their joining to the Institute and to maintain it throughout their study period. This process may repeat every year.</p> <p>[Action owner : Dean (P&D)/ Resident Engineer Timeframe : On confirmation of the minutes]</p>
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ITEM FOR INFORMATION:

<p>BoG Item No.57.3.11</p>	<p>To consider the Action Plan for Plastic Free Campus – Reg.</p> <p>The BoG discussed on the above item and passed the following resolutions:</p> <p><u>Resolution:</u></p> <p>The BoG noted the contents of the agenda note and the declaration of the Campus as Plastic Free Zone. BoG suggested for strict compliance of the contents of the circular dated 10-08-2018 circulated by the Institute in this connection.</p> <p>[Action owner : Resident Engineer Timeframe : On confirmation of the minutes]</p>
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<p>BoG Item No.57.3.12</p>	<p>To consider the Status of proposal of “Desalination Unit” proposed to meet the water requirement for the campus – Reg.</p> <p>The BoG deliberated the Status of proposal of “Desalination Unit” proposed to meet the water requirement for the campus and resolved the following resolutions:</p> <p><u>Resolution:</u></p> <p>The BoG resolved to place the subject in the next meeting for detailed discussion.</p> <p>[Action owner : Dr. Arun Isloor, HoD, Dept. of Chemistry Timeframe : On confirmation of the minutes]</p>
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BoG Item No.57.3.13	To consider the information regarding patents filed/ granted by the Institute during May, 2019 to July, 2019– Reg.					
Resolution:						
The BoG noted the information regarding patents filed/ granted by the Institute during May, 2019 to July, 2019 as follows:						
S. No.	Name of the Inventers	Title of Patent	Patent Attorney	Patent Application No	Filed on DD/MM/YY	Remarks
1	Dr. K V Gangadharan Kiran Katari	Variable Stiffness Magnetorheological Isolator	OMS Patent Services Pvt. Ltd, Bangalore	201941 018353	08.05.2019	--
2	Roopa Viswadev, Venkata Ramana Vanjari, Arjun Mudlapur, Dr. Venkatesaperumal B, Pavana Kumar Pothapragada	Transformer-less Solar Photovoltaic Grid Connected Inverter	OMS Patent Services Pvt. Ltd, Bangalore	201841 038650*	11.10.2018 (Date of provisional application)	Joint application: NITK & Simlife Electric Pvt. Limited, Bangalore
[Action owner : Faculty In-charge (IIP Cell) Timeframe : On confirmation of the minutes]						



ITEM FOR RATIFICATION:

BoG Item No.57.3.14	<p>To consider the resignation to the post of Assistant Professor tendered by Dr. M. R. Arulalan, Assistant Professor, Dept. of Electronics & Communication Engineering - Relieving from service – Reg.</p> <p>The BoG noted the above item and passed the following resolutions:</p> <p><u>Resolution:</u></p> <p>BoG resolved to approve and ratify the action taken by the Institute in accepting the resignation to the post of Assistant Professor tendered by Dr. M. R. Arulalan, Assistant Professor, Dept. of Electronics & Communication Engineering, after obtaining prior approval of the Chairman, BoG.</p> <p>[Action owner : Dean (FW)/ Registrar Timeframe : On confirmation of the minutes]</p>
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BoG Item No.57.3.15	<p>Any other item with the permission of the Chair</p> <p>The following item was discussed.</p> <p><u>BoG Item No.57.3.15.1:</u> BoG deliberated in detail on a few anomalies in the promotion at Asst. Professor level w.r.t. industrial experience. BoG while suggesting to strictly adhere to RR for faculty promotions, suggested to pursue the matter with MHRD.</p> <p>[Action owner : Dean (FW) Timeframe : On confirmation of the minutes]</p>
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With the above, the meeting is concluded with a vote of thanks to the Chair.



(K Ravindranath)
Secretary, BOG
NITK, Surathkal.



(K Umamaheshwar Rao)
Director, NITK, Surathkal.



(K Balaveera Reddy)
Chairperson - BOG
NITK, Surathkal.