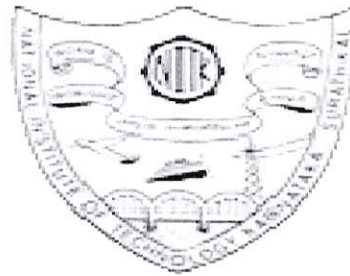


NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



***MINUTES
OF
54th MEETING OF
BOARD OF GOVERNORS***

Date : 10.11.2018 (Saturday)

Time : 2.30 PM

**Venue : Board Room
NITK, Surathkal**



Minutes of proceedings of 54th meeting of the BOARD OF GOVERNORS of National Institute of Technology Karnataka, Surathkal held on November 10, 2018 (Saturday) at 2:30PM in the Board Room, NITK, Surathkal.

Members Present:

1. **Prof. K Balaveera Reddy,** Chairman
Former Vice Chancellor, VTU – Belgaum,
"Veerabhadra Nilayam" H No. 10, 4th A Cross,
2nd Block, HRBR Layout, Kalyana Nagar,
Bengaluru – 560043.
2. **Shri Madan Mohan,** Member
DDG (HE), Dept. of Higher Education,
Ministry of Human Resource Development
Govt. of India, Shastri Bhavan, New Delhi-110 001

[Participated through Skype Video Conference]
Representative of:
Shri Sukhbir Singh Sandhu, IAS
Additional Secretary (TE) & CVO,
Ministry of Human Resource Development, Govt. of India,
Dept. of Higher Education, T E Bureau,
107-C, Shastri Bhavan, New Delhi-110 001
3. **Dr. (Ms.) Anju Chadha** Member
Professor, Laboratory of Bioorganic Chemistry,
Department of Biotechnology & NCCR,
Indian Institute of Technology Madras,
CHENNAI - 600 036.
4. **Prof. K Umamaheshwara Rao,** Member
Director,
NITK, Surathkal.
5. **Prof. Muralidhar Kulkarni,** Member
Professor,
Department of Electronics & Communication Engineering,
NITK, Surathkal.
6. **Prof. Udaya Bhat K** Member
Professor,
Department of Metallurgical & Materials Engineering,
NITK, Surathkal.

7. **Shri K Ravindranath**
Registrar,
NITK, Surathkal.

..... Secretary

The Hon'ble Chairperson welcomed all the members of the BOG to the meeting. A warm welcome was extended to the new member Prof. Muralidhar Kulakarni, Department of E&C, NITK - new nominee of the Senate to the Board. The Board placed on record the services of outgoing member Prof. M K Nagaraj.

With the permission of the Hon'ble Chair, the Committee began its proceedings. The written comments of Shri Anil Kumar Singh, Under Secretary, Dept. of Higher Education, Ministry of HRD, Govt. of India sent vide letter F No. 18-7/2018-TS.III dated the – November, 2018 on the Agenda Note were read and taken into consideration while discussing the agenda items.

Item No. 54.1: **Reading and confirmation of the Minutes of the 53rd meeting of the Board of Governors held on Friday, October 05, 2018 at 11.00 AM in the CCMT Hall, NITK, Surathkal - Reg.**

The Minutes of 53rd meeting of the Board of Governors held on October 05, 2018 in the CCMT Conference Hall, NITK, Surathkal were read and confirmed.

Item No.54.2: **To consider the report on action taken on the resolutions of 53rd Meeting of BoG held on Friday, October 05, 2018 at 11.00 AM in the CCMT Hall, NITK, Surathkal - Reg.**

The BOG resolved to discuss the report on action taken on the various resolutions of the 53rd meeting of the BOG held on 05-10-2018 in the next meeting of the BOG.

Item No. 54.3: **To consider the Item placed before the 54th Meeting of Board of Governors held on Saturday, November 10, 2018 at 2.00PM in the Board Room, NITK, Surathkal.**

Item No. 54.3.1: **To consider the list of graduates eligible for the award of B. Tech/ M. Tech/ M. Tech (Research)/ M.C.A/ M.B.A/ M. Sc./ PhD degree during the 16th Annual Cconvocation – Reg.**

The BOG resolved to approve the list of 1,581 number of students for the award of Degree in 16th Convocation to be held on 10-11-2018, as recommended by the Senate in its 46th meeting held on 02-11-2018.



Programme	Number of Students
B. Tech.	819
M. Tech.	446
M. Tech. (Research)	14
M.C.A	86
M.B.A	45
M. Sc. (Physics)	22
M. Sc. (Chemistry)	25
PhD.	124
Total	1,581

Item No. 54.3.2: Any other item with the permission of the Chair

No other items were considered for discussion.

The meeting ended with Vote of thanks to the Chair.

(K. Ravindranath)
Secretary, BoG,
NITK, Surathkal.

(K. Balaveera Reddy)
Chairperson, BoG,
NITK, Surathkal.