

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

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Proceedings of the 24<sup>th</sup> meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal held on 5.05.2010 at 10.30 a.m. in the Board Room, NITK, Surathkal.

**Members Present:**

**Prof. Goverdhan Mehta** Chairman  
Chairman BOG, NITK  
CSIR Bhatnagar Fellow,  
Dept. of Organic Chemistry  
Indian Institute of Science  
**BANGALORE – 560 012.**

**Dr. S. Srinivas Murthy** Member  
Prof. of Mechanical Engg.  
I.I.T., Madras,  
**CHENNAI – 600 036.**

**Prof. H.P. Khincha** Member  
Vice-Chancellor  
**VTU, BELGAUM.**

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

**Prof. P.K. Banerjee** Member  
Acropolis Institute of Technology & Research  
Indore Bypass Road,  
Mangliya Square  
**INDORE.**

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

Member

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

Member

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

Secretary

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

**Sri N.K. Sinha,**  
Joint Secretary (T),  
Room No.529-C Wing  
Department of Secondary & Higher Education,  
Ministry of Human Resource Development,  
Shastri Bhavan,  
**NEW DELHI-110 001.**

Member

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

Member

**Sri A.S.Karanth,**  
No.303, Life is Beautiful,  
76, 30<sup>th</sup> Cross, 4<sup>th</sup> T. Block,  
Jayanagar,  
**BANGALORE-560 041.**

Member

**Sri Bhupal Gopala,**  
"Satya", 1<sup>st</sup> Floor,  
H.No.8-3-319/B/24/4,  
Sri Sai Saradhi Nagar,  
Ameerpet,  
HYDERABAD-500 033.

Member

**Dr. K. Chandrashekar Shet**  
Professor  
Dept. of Computer Engg.,  
NITK, Surathkal.  
P.O. Srinivasnagar  
MANGALORE – 575 025.

Member

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.

**C. Items placed before the 24<sup>th</sup> Meeting of Board of Governors (BOG)**  
**held on 5.05.2010 at 10.30 a.m. in Board Room, NITK, Surathkal.**

**Discussion and Decision Items:**

24<sup>th</sup> BOG Item No.1 : Convocation – Additional list for eligible candidates for the award M.Tech and Ph.D degree during 7<sup>th</sup> Convocation.

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The BOG resolved to approve the third list of 17 additional candidates eligible for the award of M.Tech & Ph.D degrees during the 7<sup>th</sup> Convocation.



**24<sup>th</sup> BOG Item No.2 : Selection of Dr. Gopal Mugeraya, Professor, Dept. of Chemical Engg. as Advisor-1 in AICTE New Delhi-Deputation –reg.**

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Members were briefed about the Appointment offered by AICTE to Dr. Gopal Mugeraya.

After discussion, the Board approved the relieving of Dr. Mugeraya on deputation basis initially for a period of one year, extendable upto 3 years on year to year basis.

**Ratification Items:**

**24<sup>th</sup> BOG Item No.3 : Resignation tendered by Faculty Members – Acceptance - regarding**

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The Board ratified the approval granted by the Chairman for reliving Dr. T.G. Basavaraju, Asst. Professor, Dept. of Computer Engg. and Dr. Santhosh S. Hosmani, Dept. of Met. & Mat. Engg. from the services of Institution w.e.f. 2.4.2010 and 25.05.2010 respectively.

**24<sup>th</sup> BOG Item No.4 : Grant of Dearness Allowance to the employees and Pensioners/Family pensions of this Institute w.e.f. 1.1.2010 as per Central Govt. orders.**

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The Board approved and ratified the action taken by the Director in enhancing the Grant of Dearness Allowance/Dearness Relief from 27% to 35% to the Central Govt. employees/NITs and Pensioners/Family Pensioners w.e.f. 1.1.2010.





**Information Items :**

**24<sup>th</sup> BOG Item No.5 : Student Networking Programme (SNP)**

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The Board suggested that programmes such as Student Networking Programme (SNP) shall be encouraged for interaction and visibility.

The Board further observed that such processes should be utilized for possible sourcing of high potential students for PG/Ph.D programmes of NITK.

**24<sup>th</sup> BOG Item No.6 : Attending International Conferences  
abroad – Permission sought by  
Faculty Members.**

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The Board noted the approval granted by the Chairman for the following faculty to attend the international conferences.

1. Dr. S. Shrihari : International Conference on "Environmental  
Associate Professor Science & Technology 2010" at Houston,  
Dept. of Civil Engg. Texas, USA during 12<sup>th</sup> to 16<sup>th</sup> July 2010.
  
2. Dr. K.Swaminathan : 3rd International Conference on "Multi-  
Professor Functional Materials & Structures" at  
Dept. of Civil Engg. Jeonju, South Korea during 14<sup>th</sup> to 18<sup>th</sup>  
September 2010.



**Table Agenda Items of 24<sup>th</sup> BOG meeting held on 5.05.2010.**

**Discussion and Decision Item:**

24<sup>th</sup> BOG Item No. 7:      **Extension of EOL for a period  
of one year from 20.7.2010 to 19.7.2011  
Request of Mrs.Gangamma S., Sr.  
Scale Lecturer, Dept. of Chemical  
Engg.**

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The Board was apprised of the request of Mr. Gangamma S., Sr. Scale Lecturer for grant of one year EOL from 20.07.2010 to 19.07.2011 in order to complete her Ph.D at IIT, Bombay. Based on the status of work and recommendation of HOD as well as guide, the Board approved the request of Mrs. Gangamma S., for extension of EOL for a period of one year w.e.f. 20.07.2010 to 19.07.2011.

**Reporting Item:**


24<sup>th</sup> BOG Item No. 8:      **Appointment to High Power Committee of  
Govt. of Karnataka- Dr. M.B. Saidutta,  
HOD of Chemical Engg.,**


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The Board appreciated and noted the appointment of Dr. M.B. Saidutta, HOD of Chemical Engg., as the member of the High Power Committee of the excise department of Govt. of Karnataka for a period of one year.

However, in view of the sensitivity attached with a nature of work Dr. M.B. Saidutta, shall offer his technical expertise and advice in his personal capacity only and not on behalf of NITK.

The meeting ended with vote of thanks to the Chair.

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

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