

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**



**MINUTES  
OF  
44<sup>th</sup> MEETING OF  
BOARD OF GOVERNORS**

**Date : 23.03.2016 (Wednesday)**

**Time : 11.00 A.M**

**Venue : "Council Hall"  
I.I.Sc Bangalore.**

Minutes of proceedings of 44<sup>th</sup> meeting of the Board of Governors (BOG) of National Institute of Technology, Surathkal held on 23-03-2016 (Wednesday) at 11:00AM in the Council Hall, I.I.Sc. Bangalore.

Members Present:

1. **Ms. Vanitha Narayanan,** ..... Chairperson  
Managing Director,  
IBM India Private Limited,  
Embassy Golf Links Business Park, Block - A, Off: Indiranagar,  
Koramangala Intermediate Ring Road,  
Bengaluru – 560 071.
2. **Shri Satpal Sharma,** ..... Member  
Director -Finance, MHRD, New Delhi.  
**Representative of Ms. Darshana M Dabral,**  
Joint Secretary and Financial Advisor,  
Dept. of Higher Education, Technical Education Bureau  
Ministry of Human Resource Development, Govt. of India,  
Shasti Bhavan, New Delhi – 110 001.
3. **Shri Mudda Kedarnath,** .... Member  
Advisor – Aditya Birla Group,  
No. 17, Shankar Nilaya, 8th Main,  
18<sup>th</sup> Cross, Upper Palace Orchard,  
Sadashivnagar, Bengaluru 560080.
4. **Dr. Shanth Averahally Thimmaiah,** .... Member  
Managing Director,  
M/s. METAMORPHOSIS Project Consultants Pvt. Ltd.,  
“PRAKRUTI BHAVAN” #200, 2<sup>nd</sup> Floor, 1<sup>st</sup> Cross,  
40<sup>th</sup> Main, Behind Central Silk Board,  
BTM Layout 2<sup>nd</sup> stage, Bengaluru – 560068.
5. **Dr. Badekai Ramachandra Bhat,** ..... Member  
Professor, Department of Chemistry,  
NITK, Surathkal.
6. **Dr. Kumar G N** ..... Member  
Assistant Professor, Department of Mechanical Engineering,  
NITK, Surathkal.
7. **Dr. Srinivasan Sundarrajan** ..... Member  
Director (Adnl. Charges), NITK, Surathkal &  
Director, NIT, Tiruchirappalli.
8. **Shri K. Ravindranath** .... Secretary  
Registrar,  
NITK, Surathkal.

Chairperson welcomed all the members to the 44<sup>th</sup> meeting of the Board of Governors. After a brief discussion, with the permission of the Chair, the Secretary, began deliberations on Agenda items.

**Item No. 44.1: Confirmation of the Minutes of the 43<sup>rd</sup> meeting of the Board of Governors held on November 13, 2015.**

The minutes of the 43<sup>rd</sup> meeting of the BOG held on November 13, 2015 were read-out. Some of the Hon'ble Members objected that though they have sent their comments on the Minutes, the same have not been considered and reported to the BOG. The Hon'ble members also informed that many of the points which were not discussed in the meeting have been included in the Minutes. **The BOG noted this with displeasure and resolved to re-write the minutes while discussing under the same under the item of Review of Action taken (i. e under Item No. 44.2).**

**Item No. 44.2: To consider report on actions taken on the resolutions of 43<sup>rd</sup> meeting of the Board of Governors held on November 13, 2015.**

The report on action taken on various resolutions passed in the 43<sup>rd</sup> meeting of the BOG held on November 13, 2015 was noted and further resolved as follows:

**Item No. 43.4.1: To consider the list of Students for award of Degree in 13<sup>th</sup> Convocation.**

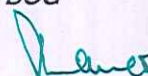
Minutes were confirmed. Noted the action taken.

**Item No. 43.4.2: To consider eligibility of temporary non-teaching staff for the recruitment against suitable permanent vacant position.**

Minutes were confirmed. Noted the action taken. Further resolved that notification for recruitment of non-teaching vacancy be made immediately once the new regular Director assumes his office. However, as the issue is linked with appointment of temporary non-teaching staff, the matter of age relaxation and relaxation in qualification from the NIT Recruitment Rules may be persuaded with the MHRD for placing it before the NIT Council meeting for appropriate favorable decision.

BOG resolved to process the cases of appointment of eligible candidates under compassionate ground immediately duly following the DOPT orders issued time to time.

**[Action owner: Registrar; Time schedule: for compassionate ground appointments after the appointment of the new Director]**



Item No. 43.4.3: To consider the proposal of appointment of Deputy Director.

Considering the Comments of some of BOG members on the minutes, it was resolved to withdraw the parameters specified 43<sup>rd</sup> BOG proceedings.

BOG resolved that the eligible criteria/conditions approved by the BOG as given in the advertisement shall be followed. It was further resolved that the Chairperson is authorized to take appropriate action for appointing the Deputy Director and report the same to the MHRD for its concurrence.

**[Action owner: Registrar; Time schedule: Immediately after the expiry of comments period for the Minutes]**

Item No.43.4.4: To consider the action taken report on Resolutions of 9<sup>th</sup> meeting of the Council of NITs held on October 01, 2015 along with recent communications from MHRD in this regard – reg.

Action taken report on Resolutions of 9<sup>th</sup> meeting of the Council of NITs held on October 01, 2015 has been communicated to MHRD vide letter No. NITK/RGO/NIT Council/01/2016 January 11, 2016.

Item No. 43.4.5: To consider the recommendations of the Oversight Committee as per MHRD order F. No. 33-3/2014-TS.III dated: 17.06.2015 with reference to 4-Tier Flexible Faculty Cadre structure

Minutes were confirmed. Further it is suggested to rewrite the minutes incorporating MHRD circular No. F.No.33-9/2011-TS-III dated 15<sup>th</sup> January 2015. Noted and approved the action taken. Further, next phase of notification of HAG may be notified and processes may be completed at the earliest.

**[Acton owner: Dean (FW) Time Schedule: Immediately after the expiry of comments period for the Minutes]**

Item No. 43.4.6: To consider the representation of President, NITK Faculty Association regarding stepping up of pay of senior faculty to the level of junior faculty.

Minutes were confirmed. Noted the action taken. Further resolved that the matter be pursued with the MHRD.

**[Acton owner: Registrar; Time Schedule: Immediately]**

Item No. 43.4.7: To consider the recommendation of the committee for implementing Higher Academic Grade Pay (HAG) of Professors.

Minutes were confirmed. Noted and approved the action taken. Further, next phase of notification of HAG may be notified and processes may be completed at the earliest.

**[Acton owner: Dean (FW) & the Registrar; Time Schedule: Immediately after the expiry of comments period for the Minutes]**

Item No. 43.4.8:            **To consider Formation of a “Disciplinary committee on ethics and values”**

Minutes were confirmed. Noted and approved the action taken. Further resolved that the procedure as followed in NIT, Tiruchirappalli may be followed for function of the Committee.

**[Acton owner: Registrar;    Time Schedule: Not applicable]**

Item No. 43.4.9:            **To consider proposal on formation of a “Diversity System”**

Minutes were confirmed. Noted and approved the action taken.

Item No. 43.4.10:           **To consider the MoUs signed during the period of April – October, 2015.**

Minutes were confirmed. Noted and approved the action taken.

Item No. 43.4.11:           **To consider the advertisement made for recruitment**

Minutes were confirmed. Noted the action taken.

Item No. 43.4.12:           **Resignation to the post of Asst. Professor tendered by Dr. Sreeram K Kalpathy, Dept. of Met & Mat Engg. – Relieving from service**

Minutes were confirmed. Noted the action taken.

Item No. 43.4.13:           **Comprehensive Academic Audit of all departments and Institute level audit by external experts – Reg.**

Minutes were confirmed. Noted the action taken.

Item No. 43.4.14:           **Any other matter with the permission of the Chair – Inclusion of several recently recruited faculty members as special invited for BoS and Senate.**

Considering the Comments of some of BOG members on the minutes, it was resolved to withdraw minutes circulated. It was further resolved that a Pre-senate meeting may be convened with all the Faculty as members Pre-senate before every Senate meeting for discussing on the Items placed before the Senate so that decisions may be taken based on the majority opinion.

**[Acton owner: Registrar; Time Schedule: From the next Senate meeting onwards]**

**Item No. 44.3:** To consider the recommendations of 34<sup>th</sup> meeting of the Finance Committee held on March 23, 2016 (Present meeting).

**FC Item No. 34.3.1:** Payment of arrears to pre-2006 teaching faculty pensioners – directions of Hon'ble High Court of Karnataka.

*Resolutions of the Finance Committee:*

The FC noted the payment of arrears of about Rs.1.20 crore to the pre-2006 teaching faculty pensioners/ family pensioners (arrears for the period of 01-01-2006 to 23-09-2012) in compliance with the Orders of the MHRD vide F No. 24-1/2010-TS-II dated 25-08-2015 and resolved to recommend to the BOG for approval and ratification of the action taken by the Institute.

*Resolutions of the Board of Governors:*

**BOG resolved to approve the recommendations of the Finance Committee.**

**FC Item No. 34.3.2:** To consider approval for payment of arrears of revised pension for the Pensioners (6th Pay revision) during the period from 01-01-2006 to 01-03-2014 – Reg.

*Resolutions of the Finance Committee:*

The FC resolved to recommend to the BOG for approval of the request of the non-teaching pensioners (about 117 pensioners) for the payment of arrears of revised pension for the period of 01-01-2006 to 01-03-2014 amounting about Rs.1.2577363 crore from the Internal Revenue (IRG) of the Institute. The FC further suggested that this payment of arrears should be made immediately on approval by the BOG without any delay and a compliance report be submitted to the Chairperson and to other members of the FC/ BOG.

**[Action owner: Deputy Registrar (Accounts); Time schedule: 31<sup>st</sup> March, 2016]**

*Resolutions of the Board of Governors:*

**BOG resolved to approve the recommendations of the Finance Committee.**

**FC Item No. 34.3.3:** Enhancement of consolidated pay of Medical Officer, on contract, based on the order of Ministry of Labour & Employment, Govt. of India.No.24(1)/1/A2/2015 dt.28.08.2015.

*Resolutions of the Finance Committee:*

It was informed to the Committee that out of three sanctioned position of Medical Officers, two positions are already in place. Notification was also made for filling the other vacant position, but could not be proceeded further due to administrative reasons. The FC wanted to know as to whether the contract of Dr. (Mrs) Sulochana Nayak has the provision of enhancing the consolidated pay and also the duration of her contract period. After discussions on the matter, the FC passed the following resolutions:

1. FC resolved to recommend to the BOG processing of appointment of vacant position of Medical Officer immediately from the applications already received against the recent advertisement.
2. The revision of consolidated pay of the present contract employee Dr. (Mrs.) Sulochana Nayak may be considered as per the provisions contained in the service contract.

**[Action owner: Dean (FW); Time schedule: 10 days [to be reckoned from expiry of Comments period]**

*Resolutions of the Board of Governors:*

**BOG resolved to approve the recommendations of the Finance Committee.**

**FC Item No. 34.3.4: Enhancement of remuneration to the Visiting consultants and Dentists at NITK Health Centre.**

*Resolutions of the Finance Committee:*

FC resolved to recommend to the BOG for approval of enhancement of remuneration of visiting medical consultants as follows as recommended by the Institute Health Care Committee **effective from the financial year 2016-17:**

1	Visiting Medical consultant	Enhancement to Rs.1,500 per hour (from Rs.1,000 per hour)
2	Senior Dental consultant	Enhancement to Rs.30,000 per month (from Rs.25,000 / month)
3	Junior Dental consultant	Enhancement to Rs.26,000 per month (from Rs.21,000 / month)
4.	Enhancement of the above remuneration by 10% on annual basis from the financial year 2017-18 onwards.	

**[Action owner: Dean (FW) & DR (A/C); Time schedule: Financial year 2016-17onwards]**

*Resolutions of the Board of Governors:*

**BOG resolved to approve the recommendations of the Finance Committee.**

**FC Item No. 34.3.5: To consider Enhancing the consolidated pay of temporary Faculty appointed against the existing vacancy position in various departments.**

*Resolutions of the Finance Committee:*

FC resolved to recommend to the BOG for approval of enhancement of consolidated pay of temporary faculty appointed against the existing vacancy in various departments as follows **effective from the academic session of the year 2016-17 (from July, 2016 onwards):**

*[Handwritten signature]*

1	Temporary faculty with M. Tech qualification	Enhancement to Rs.40,000 per month (from Rs.30,000 per month)
2	Temporary faculty with PhD qualification	Enhancement to Rs.50,000 per month (from Rs.35,000 per month)

**[Action owner: Dean (FW) & DR (A/C); Time schedule: Financial year 2016-17 onwards]**

*Resolutions of the Board of Governors:*

**BOG resolved to approve the recommendations of the Finance Committee**

**FC Item No. 34.3.6: To consider Enhancement of Sitting Fee for External Experts / Senate / Board of Studies / Building & Works Committee / other Committee Members.**

*Resolutions of the Finance Committee:*

FC Resolved to recommend to the BOG for approval of enhancement of sitting fee of external experts/ Committee members other than Ex-officio, as follows from the financial year 2016-17:

1	Sitting fee of members of B&W Committee, Senate, Board of Studies and other similar committees (other than Ex-officio)	Rs.4,000 per day
2	External Academic experts	Rs.5,000 per day

**[Action owner: Registrar; Time schedule: Not applicable]**

*Resolutions of the Board of Governors:*

**BOG resolved to approve the recommendations of the Finance Committee.**

**FC Item No. 34.3.7: To consider approval for replacement of Old Vehicle- Reg.**

*Resolutions of the Finance Committee:*

FC resolved to recommend to the BOG for approval for purchase of a new Bus at an estimated cost of Rs.29.00 lakh under the allocated plan grants of the Institute duly observing General Financial Rules of the Government of India. FC further suggested that disposal of the old bus be made only after the arrival of new bus.

**[Action owner: Dean (P&D), Resident Engineer & DR (A/C); Time schedule: 15 days]**

*Resolutions of the Board of Governors:*

**BOG resolved to approve the recommendations of the Finance Committee.**

*James*



**FC Item No. 34.3.8: Non Receipt of grant AICTE for Summer and Winter school conducted during 2011-12 and Nodal Centre.**

*Resolutions of the Finance Committee:*

FC suggested to move the AICTE again with fresh request / reminder and to get the grants receivable.

**[Action owner: Deputy Registrar (Accounts); Time schedule: 10 days]**

*Resolutions of the Board of Governors:*

**BOG resolved to approve the recommendations of the Finance Committee.**

**FC Item No. 34.3.9: Institutions of Huawei scholarship for excellence of 7 B.Tech. students of I.T. branch.**

*Resolutions of the Finance Committee:*

FC resolved to recommend to the BOG that:

- (a) A committee may be constituted by the Institute for suggesting guidelines for accepting the offers of institution of scholarships from the private organizations;
- (b) The present offer of M/s Huawei Technologies India Private Limited for instituting scholarship for academic excellence of students in IT may be considered for approval.

**[Action owner: Dean (Academic) & AR (Academic) ; Time schedule: 30 days]**

*Resolutions of the Board of Governors:*

**BOG resolved to approve the recommendations of the Finance Committee.**

**FC Item No. 34.3.10: Upgradation of the network –Reg.**

*Resolutions of the Finance Committee:*

FC noted the contents of the agenda note with displeasure and wanted to know why this proposal was not included under the scope of work of Campus Wi-Fi project. FC also wanted to know as to whether the Institute is conducting any periodical meetings at the Institute level to chalk out its strategic plans. After discussions, the FC resolved to recommend to the BOG for approval of the entrustment of upgradation work of Network to BSNL, the expenditure of which to be met out from the allocated plan grants from the Government of India.

**[Action owner: Dean (P&D)& Chairman CCC ; Time schedule: 15 days]**

*Resolutions of the Board of Governors:*

**BOG resolved to approve the recommendations of the Finance Committee.**

**FC Item No. 34.3.11: Utilization of Corpus fund**

*Resolutions of the Finance Committee:*

FC resolved to recommend to BOG for removal of upper accumulation ceiling limit under Institute Corpus fund.

**[Action owner: Deputy Registrar (Accounts); Time schedule: Not applicable]**

*Resolutions of the Board of Governors:*

**BOG resolved to approve the recommendations of the Finance Committee**

**FC Item No. 34.3.12: Any other item with the permission of the Chair**

No other items discussed.

**Item No. 44.4: To consider the items placed before the 44<sup>th</sup> meeting dated March 23, 2016 of the Board of Governors (Present meeting).**

**ITEMS FOR CONSIDERATION AND APPROVAL**

**Item No. 44.4.1: To consider the recommendations of the Selection Committee for filling up various Teaching and Non-Teaching positions under a 'Special Recruitment Drive' for Persons with Disability (PwD).**

BOG resolved to approve the recommendations of the Selection Committee for appointment of following candidates:

Position	Name of the Selected Candidates	Department	Category	AGP
Assistant Professor	Dr. M. Venkatesan	Department of Computer Science and Engineering	V.H.(OBC)	7000 (Contractual)
	Dr. Jagannath Hirkude	Department of Mechanical Engineering	O.H. (GM)	8000
	Dr. Chinta Sankar Rao	Department of Chemical Engineering	O.H. (SC)	6000 (Contractual)
	Dr. Kedamath Senapati	Department of Mathematical and Computational Sciences	O.H. (OBC)	7000 (Contractual)
Associate Professor	None Found Suitable			
Professor	None Found Suitable			

Offer of appointment letter may be issued.

**[Action owner: Dean FW & the Registrar; Time Schedule: Immediately]**

**Item No. 44.4.2: Special Recruitment Drive under back log vacancies of SC/ST/OBC.**

The BOG noted the advertisement of recruitment made for filling up backlog vacancies of SC/CT/OBC quota in Faculty positions. Further, the BOG suggested to do the similar process for non-faculty positions also immediately.

***[Action owner: Dean FW & the Registrar; Time Schedule: Immediately]***

**Item No. 44.4.3: To consider the minutes of 32<sup>nd</sup> meeting of the Building and Works Committee held on 10-3-2016.**

The BOG noted and resolved to approve the minutes of 32<sup>nd</sup> meeting of the B&W Committee held on 10-03-2016. The BOG further reiterated that all new initiations be undertaken after ensuring sufficient grant allocations from the Ministry.

The BOG further suggested that for the on-going projects, the timely completion of which is very essential, payment to CPWD may be made by transferring the funds from the Institute Corpus Fund with the prior approval of the Chairperson. After the receipt of grants from the MHRD, re-transfer of funds to be made to the Corpus fund.

- Item No.44.4.4: To consider the recommendations of Building & Works Committee for granting:**
- (i) Administrative approval for the preliminary estimate for Rs. 69.39 lakh and expenditure sanction in respect of the work of "Developing Children park at NITK campus"; and
  - (ii) Depositing 33.33% of the preliminary estimate amount (Rs. 23.1276 lakh) with CPWD in two installments of 10% and 23.33% – Reg.

Considering the present grant position, the BOG resolved to defer the above proposed work for the time being.

- Item No. 44.4.5: To consider the recommendations of Building & Works Committee for granting:**
- (i) Administrative approval for the preliminary estimate for Rs. 795.66 lakh and expenditure sanction in respect of the work of "Construction of additional floors [5th and 6th floors] over PG Chemical Annex building"; and
  - (ii) Depositing 33.33% of the preliminary estimate amount (Rs. 265.1934 lakh) with CPWD in two installments of 10% and 23.33%– Reg.

The BOG resolved to approve the recommendations of the B&WC. The BOG approved for granting administrative approval to the preliminary estimate of Rs. 795.66 lakh (Rupees Seven crore ninety five lakh and sixty six thousand only) in respect of the above work and also to accord expenditure sanction.

The BOG resolved to deposit 33.33% of the preliminary estimate with the CPWD in two installments of 10% while communicating the approval to the preliminary estimate and 23.33% while award of the work by CPWD.

**[Action owner: Dean (P&D) and the Registrar; Time Schedule: Depending on the availability of grants]**

**Item No. 44.4.6:** To consider the recommendations of Building & Works Committee regarding in-principle approval for “Providing furniture to new Ladies Hostel building of 250 single occupancy rooms (Block No. 5)” and entrustment of work to CPWD on deposit work basis – Reg.

The BOG resolved to approve the recommendations of the B&WC for granting in-principle approval for the above work and to entrust the work to CPWD on Deposit Work basis. The work may be completed before the next academic year begins.

**Item No. 44.4.7:** Grant of permission to Dr. N. Gnanasekaran, Asst. Prof., Dept. of Mechanical Engg. for TWAS-CNPq Post-Doctoral Fellowship offered by Govt. of Brazil for the year 2016-2017, June 2016-July 2017 by availing Extra Ordinary Leave (without pay & allowance).

The BOG resolved to approve the request of Dr. N. Gnanasekaran, Assistant Professor, Department of Mechanical Engineering for granting Extra Ordinary Leave (without pay and allowance) from June, 2016 to June 2017 as recommended by the Department of Mechanical Engineering for accepting the offer of TWAS-CNPQ Post-Doctoral Fellowship of Government of Brazil.

The BOG further resolved that this matter be reported to MHRD for its information.

**[Action owner: Dean FW & the Registrar; Time Schedule: Immediately]**

**Item No. 44.4.8:** To consider the request of System Analyst, Programmers and Asst. Programmers; and.  
To consider the request of erstwhile Foremen for pay upgradation – Reg.

The BOG resolved that the matter referred to the Oversight Committee of the MHRD be pursued. The Decision of the Oversight Committee may be placed before the subsequent meeting of the BOG for further action.

**[Action owner: Registrar; Time Schedule: Immediately]**

**Item No. 44.4.9:** MOUs signed/renewed during the period of October 2015 to January 2016.

The BOG noted and approved the action taken by the Institute in signing various MoUs by the Institute during the period from October, 2015 to January, 2016 with different organizations as listed in the Agenda Note.

#### **ITEMS FOR RATIFICATION**

**Item No. 44.4.10:** Faculty abroad visit for attending International conferences/Research interactions.

The BOG noted and approved the action taken by the Institute in approving the visit of Faculty for attending international conferences abroad after getting prior approval of the Chairperson.

**Item No. 44.4.11:** Resignation to the post of Assistant Professor tendered by Dr. Mohammad Imteyaz Ahmad, Dept. of Met. & Mat. Engg.,- Relieving from service regarding.

The BOG noted the matter and ratified the action taken by the Institute in accepting resignation and relieving Dr. Mohammed Imteyaz Ahmad, Assistant Professor, Dept. of Met & Mat Engg. on prior approval of the Chairperson.

#### **ITEMS FOR INFORMATION**

**Item No. 44.4.12:** Entrustment of responsibility of CCMT to NITK, Surathkal for the academic year 2016-17.

The BOG noted the entrustment of the responsibility of CCMT of 2016-17 to the Institute by the MHRD.

**Item No. 44.4.13:** Receipt of Research Grant

The BOG noted the receipt of research grant of ₩ 20,000,000 (South Korean Won) by Dr. Hari Prasad Dasari, Assistant Professor, Department of Chemical Engineering for carry out research project titled "Decreasing the Sintering temperature of Solid-Oxide Fuel Cell Electrolytes"

**Item No. 44.4.14:** SRS Development process at NITK

The BOG noted the development and suggested that the Institute to expedite further processing

**[Action owner: Dean (R&C); Time Schedule: Immediately]**

## ITEMS FOR PRESENTATION

**Item No. 44.4.15:** Progress on initiatives/schemes launched by Govt. of India - Presentation by Prof. M.B Saidutta, Dean (Alumni Affairs & Institutional Relations).

The BOG deferred the item for the next meeting.

**Item No. 44.4.16:** Peer Review of Institute – Presentation by Prof. Katta Venkataramana, Dean (Academic Affairs)

The BOG deferred the item for the next meeting.

**Item No. 44.4.17:** Any other item with the permission of the Chair

**Item No. 44.4.17 (i):** To consider the recommendations of the B&WC for granting:  
(i) Administrative approval for the preliminary estimate of Rs. 314.00 lakh and expenditure sanction for work of “Providing furniture and furnishings to Lecture Hall Complex – C”; and  
(ii) Depositing 33.33% of the preliminary estimate (Rs. 104.6562 lakh) with CPWD in two installments of 10% and 23.33%– Reg.

The BOG resolved to approve the recommendations of the B&WC. The BOG approved for granting administrative approval to the preliminary estimate of Rs. 314.00 lakh (Rupees Three crores and fourteen lakh only) in respect of the above work and also to accord expenditure sanction.

The BOG resolved to deposit 33.33% of the preliminary estimate with the CPWD in two installments of 10% while communicating the approval to the preliminary estimate and 23.33% while award of the work by CPWD.

***[Action owner: Dean (P&D) and the Registrar; Time Schedule: Immediately]***

**Item No. 44.4.17 (ii)** Request of Dr. P. Mohanan, Professor, Dept. of Mechanical Engg. for grant of sabbatical leave to take up the research assignment at the department of Mechanical Engg. in the University of Berkeley, California , USA for a period of seven months from 1st June to 31st December 2016.

The BOG deferred the item for the next meeting.

**Additional Agenda Items of 44<sup>th</sup> BOG meeting held on 23.03.2016**

**Item No. 44.4.18 Faculty recruitment as per the previous advertisement.**

The BOG noted the advertisement made for recruitment for filling up of Faculty positions. Further, the BOG suggested to initiate the process for filling up of Faculty positions immediately.

***[Action owner: Dean FW & the Registrar; Time Schedule: Immediately]***

**Item No. 44.4.19: Constitution of a committee for framing T&C / Guidelines under Sponsored Research Projects as similar to IIT systems.**

BOG has recommended to constitute a committee headed by Dean (R&C) and Dean (P&D), External Board Member representing FC, Senate Representative of BOG & Faculty-in-charge of Industry Institute Partnership Cell (IIP Cell) as Members. Further BOG suggested to study the Guidelines in action at NIT Trichy.

***[Action owner: Dean P&D Time schedule: Not applicable]***

**Item No. 44.4.20: Tenure of Deanship, HOD and Professor in charge in NITK.**

BOG recommended to implement the tenure of Deans, Heads of Department in NITK strictly in accordance with First Statute under NIT Act 2007 (29 of 2007). The Dean appointed by the Director with intimation to Chairperson, BOG shall hold his post for two years extendable based on performance by one more year. Head of Department appointed by the Director shall hold his post for a term of two years and after expiry of his term of office shall continue to hold till the appointment of his successor. The filling up of positions of Professor/Faculty in-charge of establishments like Hostels, Department of Placement & Training etc. are also the prerogative of the Director who shall exercise the power so as to select suitable candidate for a period of two years extendable by one more year based on performance.

***[Action owner: Director, Dean (FW), Registrar. Time schedule: Immediately]***

**Item No. 44.4.21: Provision for the internal faculty and staff for carrying out higher studies in and outside NITK.**

BOG recommended with appreciation for higher studies.

***[Action owner: Dean FW and Dean (AA) Time Schedule: Not applicable]***

**Item No. 44.4.22: Non- payment of Service Tax on receipt of Government Grants for Research activities.**

The BOG noted and approved the action taken by the Institute.

**Item No. 44.4.23: Review of NITK Hostel Trust.**

BOG noted the feedback with regards to inspection of Hostel subsequent to 43rd BOG held on 13th Nov 2015 and expressed the concerns on Hostel affairs and recommended to reorganize the Trust Board.

BOG noted that there is alleged misappropriation of hostel funds to the tune of Rs. 8, 53,780.00 during the year 2012 due to non-following of procedures. Therefore, the BOG resolved to form a "Fact Finding Committee" consisting of the CVO, Dean (P&D), Dean (FW) of the Institute and State nominated Board Member/(s) and submit its report. Based on the report of the Committee, the issue may be referred to CVC for further investigation and directions on recovery of amounts involved and taking necessary action on the concerned as per the rules on the subject.

Further, BOG directed the CVO to bring all such alleged instances of misuse of funds occurred in the past and also in future, to the notice of the BOG so as to follow up under similar action. (like DASA, CCMT, AIEEE/CCB etc.)

***[Action owner: Director, CVO and Registrar Time schedule: Before next BOG meeting]***

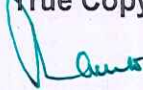
The meeting ended with Vote of thanks to the Chair.

Sd/-  
(K. Ravindranath)  
Secretary, BOG  
N.I.T.K., Surathkal

Sd/-  
(Vanitha Narayanan)  
Chairperson, BOG  
N.I.T.K., Surathkal

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// True Copy //

  
(K. Ravindranath)  
Secretary, BOG  
N.I.T.K., Surathkal