

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

**34th MEETING OF
BOARD OF GOVERNORS**

Date : 14.3.2013 (Thursday)

Time : 3.45 P.M

**Venue : NIT Transit House
New Delhi**

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
MANGALORE – 575 025

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Proceedings of the 34th meeting of the Board of Governors (BOG) of N.I.T.K., Surathkal held on 14-03-2013 at 3:45 P M in the NIT Transit House, New Delhi.

Members Present:

Shri Sushil Chandra Tripathi, Chairman
Former Secretary, Ministry of HRD,
House No: 27, Sector 15- A,
NOIDA – 201301(UTTAR PRADESH)

Shri Rajesh Singh, Member
Representative of Ms Amitha Sharma,
Additional Secretary,
Ministry of Human Resource Development
Dept. of Higher Education, Technical Education Bureau
SHASTRI BHAVAN, NEW DELHI – 110 001

Shri Navin Soi, Member
Representative of Ms. Sarita Mittal,
Joint Secretary and Financial Advisor,
Ministry of Human Resource Development,
Dept. of Higher Education, Technical Education Bureau
SHASTRI BHAVAN, NEW DELHI – 110 001

Prof. Swapan Bhattacharya, Member
Director,
N.I.T.K. SURATHKAL
MANGALORE – 575 025.

Dr. K. N. Lokesh, Member
Professor,
Dept. of Civil Engineering,
NITK, SURATHKAL.
MANGALORE – 575 025.

Shri Suresh Kumar Y. Member
Associate Professor,
Dept. of Mechanical Engineering,
NITK, SURATHKAL.
MANGALORE – 575025.

Shri K Ravindranath Secretary
Registrar i/c,
N.I.T.K., SURATHKAL
MANGALORE – 575 025.

Chairman welcomed all the members to the 34th BOG meeting. After a brief discussion, with the permission of the Chair, Secretary, Finance Committee began the deliberations on Agenda items.

Item No. 34.1: Confirmation of the Minutes of 33rd meeting of BOG held on 17-01-2013.

The minutes of the 33rd meeting of the BOG were circulated to all the members. No comments were received from members on the minutes. Hence, the Minutes were confirmed.

Item No. 34.2: Report on the action taken on the Resolutions passed in the 33rd meeting of the BOG held on 17-01-2013.

The action taken on resolutions of the 33rd BOG meeting was noted.


Item No. 34.3: To consider the recommendations of 25th meeting of Finance Committee held on 14-03-2013 at 2:15PM in the NIT Transit House, New Delhi.

FC Item No. 25.3.1: Minutes of 24th meeting of the Building and Works Committee held on 06-03-2013 - Reg.

Recommendations of FC:

FC noted the approval of detailed estimates in respect of (i) Renovation of Workshop for ₹ 162 lakh; (ii) Renovation of Central Computer Center building for ₹ 36 lakh and (iii) Renovation of Gymnasium building for ₹ 28 lakh. After discussion, the FC passed the following resolutions:

- (i) FC resolved to recommend to the BOG for approval of the minutes of 24th B&WC meeting dated 06-03-2013.
- (ii) FC resolved to recommend to the BOG for approval of purchase of one goods vehicle and one passenger vehicle at an estimated cost of ₹ 18.50 lakh from the IRG fund of the Institute as recommended by the B&WC (Res. No. 8 of B&WC).
- (iii) FC resolved to recommend to the BOG for forming a panel of experts for technical scrutiny of detailed estimates prepared by the Works Establishment section of the Institute.
- (iv) FC also ratifies the decision of deposits made to CPWD for projects involving Sports complex, Computer Science Building and Boy's Hostel on the basis of the approvals of B&W Committee Meeting. FC further resolves that henceforth, (i) in respect of any project (including those to be entrusted with CPWD) worth more than 1 crore and approved by B&W Committee, process of implementation be initiated only after its consideration by FC and (ii) infrastructures related to academic activities and those related to accommodation of faculty, staff and students be given higher priority.



Resolutions of the BOG:

BOG resolved to approve the recommendations of Finance Committee.

Item No. 25.3.2: **Merit and Merit cum Means scholarships for the year 2012-13 - Reg.**

Recommendations of FC:

FC noted the details of various scholarships. FC resolved to recommend to the BOG that the Institute may approach Industries of repute for sponsoring more scholarships.

Resolutions of the BOG:

BOG resolved to approve the recommendations of Finance Committee.

Item No. 25.3.3: **To consider proposal related to utilization of financial contributions of the alumni of NITK to the Institute - Reg.**

Recommendations of FC:

FC noted the details of funds available under (i) Student Welfare fund being collected in the name of the Director; and (ii) Life membership fund of NITK Alumni. After discussion, the FC passed the following resolutions:

- (i) FC resolved to recommend to the BOG that the Director may constitute an in-house committee with one member from the NITK Alumni association for utilization of funds under Student welfare fund;
- (ii) FC resolved to recommend to the BOG that NITK Alumni association may be requested to generate more funds from alumni and utilized for the noble cause of deserving NITK students.

Resolutions of the BOG:

BOG resolved to approve the recommendations of Finance Committee.

Item No. 25.3.4: **Hostel activities and financial report - Reg.**

Recommendations of FC:

FC noted with satisfaction, the hostel activities and financial report.

Resolutions of the BOG:

BOG resolved to approve the recommendations of Finance Committee.



Item No. 25.3.5: To consider revision in honorarium for expert lectures - Reg.

Recommendations of FC:

FC resolved to recommend to the BOG –

- (i) For revision of honorarium for expert lectures to ₹ 2,000 per day subject to maximum ₹ 5,000 per day [from the present ₹ 750/hour and maximum ₹ 2,250/day];
- (ii) For revision of honorarium for Adjunct faculty to ₹ 1,00,000 per complete course of at least three credits [from the existing ₹ 50,000 per course];
- (iii) Scientists (In-service/Retired) of National Research Laboratories and Senior Faculty Members (In-service/Retired) from National/International Universities/ Institutes of repute may be considered as Adjunct Faculty. Senior persons (In-service/Retired) from Industries and having interests in academics may also be considered. The Director is authorized to form a committee for final selection of adjunct faculty.

Resolutions of the BOG:

BOG resolved to approve the recommendations of Finance Committee.

Item No. 34.4: To consider the items placed before the 34th meeting of BOG held on 14-03-2013 at 3:45PM in the NIT Transit House, New Delhi.

Item No. 34.4.1: Retirement of Prof. Y V Rao – Retirement benefits – Reg.

BOG resolved to go by the legal opinion obtained in connection with the payment of retirement benefits. As suggested in the legal opinion, provisional pension equal to full pension that would be entitled for the qualifying service up to the date of superannuation - may be granted from 01-02-2013 till the conclusion of disciplinary proceedings and passing of final orders thereon. PF amount may also be provided to Prof. Y.V.Rao. However, he will not be entitled for any other retirement benefits till the final orders in the disciplinary proceedings.

Item No. 34.4.2: Status of sanctioned, existing, vacancy position and reservation in Teaching (Assistant Professors) and Supporting staff – Reg.

BOG noted the vacancy position of Associate Professor Posts and Supporting staff Posts under various categories and resolved that necessary steps may be taken by the Institute to fill up the vacancies.



Item No. 34.4.3: Extension of the services labour contractor M/s Yuwashakthi – Reg.

After discussion, BOG resolved that the contractor should be insisted again to obtain all the statutory licences including registration under EPF Act immediately. Till such registration, statutory remittances by the contractor including EPF share (of both the Institute and that of the contractor) shall be withheld by the Institute while making payment to the contractor.

Item No. 34.4.4: Voluntary retirement of Dr. K C Shet, Professor, Department of Computer Science and Engineering – Reg.

“BOG resolved to accept the request of Dr. K C Shet, Professor, Department of Computer Science and Engineering for voluntary retirement and he may be relieved on 31-07-2013”.

Item No. 34.4.5: To consider action taken report on the relevant items in respect of Resolutions of NIT Council meeting held on September 14, 2012 - Reg.

BOG noted the action taken report on various items in respect of the resolutions of NIT Council meeting dated 14-09-2012. BOG noted the details of 20 numbers of MoUs signed with various organizations/ Institutes and six MoUs proposed to be signed; details of Summer Internship in industries; status of accreditation of academic programs etc.

After deliberations, the BOG resolved that detailed action taken report on the resolutions of all future meetings of NIT Council be placed before the BOG for its consideration.

Item No. 34.4.6: To constitute position of new Dean for Alumni Affairs and to discontinuation of the Position of Divisional Chairpersons – Reg.

After discussion on the subject matter, the BOG passed the following resolutions:

- (i) The BOG resolved to approve the constitution of 6th Dean position at the Institute under the nomenclature “**Dean [Alumni Affairs & Institutional Relations]**” in accordance with the provisions of NIT Act/Statute. The duties and responsibilities of the new Deanship shall be decided by the Director;
- (ii) The BOG resolved to discontinue the position of Divisional Chairpersons.

Item No. 34.4.7: To modify existing provisions of CPDA for faculty members presently in QIP – Reg.

BOG resolved to defer the matter. More details may be placed before the next meeting for its consideration mainly from the perspectives of provisions of entitlement under QIP and CPDA schemes.

Item No. 34.4.8: Request from ISRO, Bangalore for sparing about 30sqm of land area for establishing Automatic Weather Station (AWS) – Reg.

After deliberation, the BOG resolved as follows:

- (i) BOG approved to spare 30sqm of land area to ISRO, Bangalore for establishing Automatic Weather Station. However, the legal rights of the land spared shall rest with the Institute;
- (ii) The Institute may see the feasibility of proposing new courses with the association of ISRO in the fields such as Atmospheric Science etc;
- (iii) The Institute may negotiate with the ISRO for offering Professorial Chair position at the Institute.

Item No. 34.4.9: Entrustment of Direct Admission of Students Abroad (DASA) scheme for the academic year 2013-14 to NITK by MHRD – Reg.

BOG noted the entrustment of responsibility of DASA scheme for the year 2013-14 to the Institute by the MHRD vide letter dated 25-02-2013 of the Ministry.

Item No. 34.4.10: Adoption of four-tier flexible cadre structure for faculty – Reg.

BOG resolved to approve the adoption of four-tier flexible cadre structure in the Institute for faculty. The decision of the Board may be communicated to the MHRD.

Item No. 34.4.11: Removal of inconsistencies remained in the process of conversion of KREC into NITK – Reg.

After deliberation on various issues, the BOG passed the following resolutions:

- (i) **Recommendations of grievance committee in respect of non-faculty staff:**

BOG resolved to approve the recommendations of the Grievance Redressal Committee (GRC). The cases connected to change in designation/ amalgamation of designation where there are no financial commitments involved may be decided by the Director;



(ii) Revision of Basic pension (Non-teaching):

BOG considered this matter with compassion and resolved to refer this to MHRD with examples highlighting details of pension calculation for a few pensioners who retired (i) prior to 01-04-2004, (ii) between 01.04.2004 & 31.12.2005 and (iii) on or after 01.01.2006.

(iii) Grant of 6th CPC pay band of ₹ 15600-39100 with GP of ₹ 5400 for employees drawing the pre-revised pay of ₹ 8000-275-13500:

BOG resolved to refer the matter to MHRD.

(iv) Grant of DACP scheme to Institute Medical Officers:

BOG resolved to refer the matter to MHRD.

Item No. 34.4.12:

Matter reported under 'Any other Items': Restructuring the cadre of non-teaching staff – Reg.

BOG suggested for reporting the action taken by the Institute on restructuring of the cadre of non-teaching staff, promotions granted etc to the BOG.

Item No. 34.4.13:

Matter reported under 'Any other Items': Consideration of the position regarding representation of SC/ST in Admissions, in Faculty and non faculty positions. – Reg.


The present position was noted and Director was directed to take necessary steps including special recruitment at appropriate stage and time, to fill the vacancies. The position and action proposed be brought to the notice of Ministry of HRD at the level of Secretary to the Govt.

The meeting ended with Vote of thanks to the Chair.

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

Sd/-
(Sushil Chandra Tripathi)
Chairman, BOG,
N.I.T.K., Surathkal

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