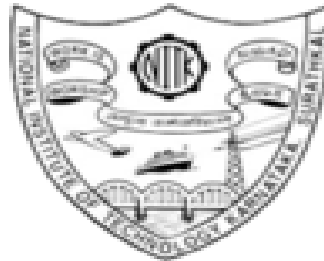


NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES

OF THE 71st MEETING OF

BOARD OF GOVERNORS

Date : June 30, 2023 (Friday)

Time : 04:00 PM

Venue: Board Room
NITK, Surathkal/
Google Meet.



राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल
(राष्ट्रीय महत्व का संस्थान, भारत सरकार के एनआईटीएसईआर अधिनियम के तहत स्थापित)
मंगलूरु - 575 025, कर्नाटक राज्य, भारत

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
(An Institute of National Importance, Established under NITSER Act, Govt. of India)
Mangaluru - 575 025, KARNATAKA, INDIA.

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Minutes of proceedings of 71st Meeting of the Board of Governors [BoG] of National Institute of Technology Karnataka, Surathkal, held on 30-June-2023 (Friday) at 04:00PM in the Board Room, NITK, Surathkal; and through Video Conference [Google Meet].

Members Present:

Name		Mode of participation	
1	Prof. (Dr.) B. Ravi Director NITK, Surathkal.	Chairperson I/c & Member	In-person
2	Ms. Veena Dunga Deputy Secretary (NITs) - Govt. of India Department of Higher Education Ministry of Education (Shiksha Mantralaya) Shastri Bhawan, New Delhi-110001. Representative of: Ms. Saumya Gupta, IAS (TR:2004) Joint Secretary (NITs), Dept. of Higher Education, Ministry of Education (Shiksha Mantralaya) Govt. of India, Room No.203, C – Wing Shastri Bhavan, New Delhi – 110001.	Member	Through Video conference (Google Meet)
3	Shri Anil Kumar Director (Finance) Integrated Finance Bureau, Govt. of India, Ministry of Education (Shiksha Mantralaya) Shastri Bhavan, New Delhi – 110 001. Representative of: Sh. Sanjog Kapoor Joint Secretary & Financial Advisor Office of JS&FA, Integrated Finance Bureau, Ministry of Education (Shiksha Mantralaya) Govt. of India, Shastri Bhavan, New Delhi - 110 001	Member	Through Video conference (Google Meet)

Name		Mode of participation	
4	Shri Aprameya Radhakrishna CEO & Co-founder of Koo No.101, Van Gogh's Garden Kasturba Cross Road, Bengaluru – 560001.	Member	Through Video Conference
5	Prof. U. Shripathi Acharya Professor, Department of Electronics & Communication Engineering NITK, Surathkal.	Member	In-person
6	Dr. Vasudeva Madav Assistant Professor Department of Mechanical Engineering NITK, Surathkal.	Member	In-person
7	Shri K. Ravindranath Registrar NITK, Surathkal.	Secretary	In-person

Members Absent:

1	Prof. K. V. Krishna Rao, Deputy Director (FEA) & Professor, Dept. of Civil Engineering Indian Institute of Technology Bombay, P.O. IIT Powai, Mumbai – 400 076. [Nominee of the Director, IIT-Bombay].	Member
2	Dr. Y. A. Narayanaswamy, Hon'ble Member, Karnataka Legislative Council No.461, 7th Cross, 4th Main, H.I.G. Dollar's Colony, RMV 2 nd Stage Bengaluru – 560094.	Member

Introduction of new Director:

Secretary/ Registrar, expressed his pleasure in welcoming Prof. B. Ravi, Professor of IIT Bombay as new Director of the Institute. He said that the Institute has got a regular Director after a long gap and his skills and experience is an asset to the Institute towards achieving meaningful outcomes. Prof. B. Ravi reciprocated and informed the FC that he will use this opportunity to render his best to take the institute to the next level.

The Board of Governors placed on record the services of Dr. Prasad Krishna, outgoing Director (Additional Charges) and Chairperson In-charge.

Ramesh

The Chairperson welcomed all the members to the 71st meeting of the Board of Governors.

After a brief discussion, with the permission of the Chair, the Board of Governors began their deliberations on Agenda items.

71 BoG Item No. 71.1	Reading and confirmation of the Minutes of the 70th Meeting of the Board of Governors (BoG) held on Tuesday, 09-May- 2023 at 12:00 Noon in the Board Room, NITK, Surathkal and through Video Conference [Google Meet]- Reg.
	The BOG resolved to discuss the above item in the next meeting of the BOG.

71 BoG Item No. 71.2	To consider the Report on Action Taken on the resolutions of the 70th Meeting of the Board of Governors (BoG) held on Tuesday, 09-May-2023 at 12:00 Noon in the Board Room, NITK, Surathkal and through Video Conference [Google Meet] - Reg.
	The BOG resolved to discuss the above item in the next meeting of the BOG.

71 BoG Item No. 71.3	To consider the items placed before the present (71st) Meeting of Board of Governors [meeting dated 30-June- 2023] – Reg.
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ITEMS FOR DISCUSSION AND APPROVAL:

71 BoG Item No. 71.3.1	To consider the recommendations of 55th Meeting of the Finance Committee to be held on 30-June-2023 at 03:30 PM in the Board Room of NITK, Surathkal/ Video Conference [Google Meet] – Reg.
	Board of Governors resolved to approve the recommendations under Item No. 55.1 to Item No. 55.3.2 of the 55th meeting of the Finance Committee held on 30-June-2023.
	[Action owner : Registrar/ Joint Registrar Timeframe : On confirmation of the minutes]

Ramesh

71 BoG Item No. 71.3.2	<p>To consider the 'Draft Annual Report' for the year 2022-23 - Reg.</p> <p>The BOG noted the contents of Draft Annual Report for the year 2022-23.</p> <p>After discussion, the following resolution was passed:</p> <p>"BoG resolved to approve the draft Annual Report for the year 2022-23 and to send it to the Ministry for placing before both the houses of the Parliament".</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>
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71 BoG Item No. 71.3.3	<p>Any other item with the permission of the Chair</p> <p><u>Item No. 71.3.3(1):</u> To consider the Appointment of Temporary Faculty for the academic year 2023-24 - Reg.</p> <p>The BOG noted the number of vacancies in the number of faculty members across the institute. It also noted that the one round of faculty recruitment would be completed by December 2023.</p> <p>"After detailed discussion, the BoG resolved that the institute would be permitted to appoint temporary faculty members for one semester, (August- December 2023) in order to enable completion of academic activities in an expeditious manner".</p> <p>[Action owner : Dean (FW) Timeframe : On confirmation of the minutes]</p>
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Lawrence

	<p>Item No. 71.3.3(2): To authorize the Director/ Chairman, Senate to include any additional Experts to the Panel for the Faculty Recruitment - Reg.</p>
	<p>The BOG noted that an exhaustive panel of experts for conducting faculty recruitment duly approved by it is available for use by the institute.</p> <p>After discussions, the BoG passed the following resolution: “The institute can nominate additional members to the panel of experts for faculty recruitment. These additional names would have to be approved by BoG before they can be invited to serve on selection panels”.</p> <p>[Action owner : Registrar Timeframe : On confirmation of the minutes]</p>

With the above, the meeting concluded by giving thanks to the Chair.

(K Ravindranath)
Registrar and
Secretary - BoG
NITK, Surathkal.

(B. Ravi)
Director and
Member - BoG
NITK, Surathkal.

(B. Ravi)
Chairperson – Board of Governors
NITK, Surathkal.