

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**

***MINUTES***

***OF***

***34<sup>th</sup> SENATE MEETING***

**Date : 7.8.2013**

**Time : 5.00 p.m**

**Venue : ATB Seminar Hall,  
N.I.T.K., Surathkal  
MANGALORE  
PIN - 575 025.**

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**  
**34<sup>th</sup> SENATE MEETING**

**Date: 7.8.2013      Time: 5.00 p.m.      Venue:      ATB Seminar Hall**  
**N.I.T.K., SURATHKAL.**

**MINUTES**

**MEMBERS PRESENT:**

Swapan Bhattacharya	.....	Chairman
A. Kandaswamy	.....	Member
A. Nityananda Shetty	.....	Member
A. Vittal Hegde	.....	Member
A.Chitharanjan Hegde	.....	Member
A.H. Sequeira	.....	Member
A.U. Ravi Shankar	.....	Member
A.V. Adhikari	.....	Member
Annappa	.....	Member
Arun M	.....	Member
B.Ramachandra Bhat	.....	Member
Ch.S.N. Murthy	.....	Member
D. Venkat Reddy	.....	Member
D.Krishna Bhat	.....	Member
D.V.R. Murthy	.....	Member
Dwarakish G.S.	.....	Member
G. K. Shiva Kumar	.....	Member
G. Ram Mohana Reddy	.....	Member
G. Srinikethan	.....	Member
G. Umesh	.....	Member
G.C. Mohan Kumar	.....	Member
Gangadharan K.V.	.....	Member
Gopal Mugeraya	.....	Member
H. Suresh Hebbar	.....	Member
H.D. Shashikala	.....	Member
Jagannath Nayak	.....	Member
John D'Souza	.....	Member
K. Chandrasekaran	.....	Member
K. N. Prabhu	.....	Member
K. Panduranga Vittal	.....	Member
K. Rajendra Udupa	.....	Member
K.B.Kiran	.....	Member
K.N. Lokesh	.....	Member
K.S. Babu Narayan	.....	Member
K.Swaminathan	.....	Member
Katta Venkataramana	.....	Member
Keshava Prasad Halemane	.....	Member
M. Govinda Raj	.....	Member
M.B. Saidutta	.....	Member
M.C. Narasimhan	.....	Member
M.K. Nagaraj	.....	Member
Muralidhar Kulkarni	.....	Member
Murulidhar N.N.	.....	Member

N. Lakshman	.....	Member
N.K.Udayashankar	.....	Member
Narendranath S	.....	Member
P. Mohanan	.....	Member
Prasad Krishna	.....	Member
R. Shivashankar	.....	Member
Ravikiran Kadoli	.....	Member
Robert John D'Souza	.....	Member
S. Shrihari	.....	Member
S. Sumam David	.....	Member
S.M. Hegde	.....	Member
S.M. Kulkarni	.....	Member
Santosh George	.....	Member
Subba Rao	.....	Member
Subhas C.Yaragal	.....	Member
T.P. Ashok Babu	.....	Member
Udayakumar R.Y.	.....	Member
Vidya Shetty	.....	Member
Vijay Desai	.....	Member
Krishna Kant Prasad	.....	Spl. Invitee
K.Ravindranath	.....	Secretary

**Preamble:**

The Chairman welcomed all the members to the 34<sup>th</sup> Senate meeting.

**ITEMS PLACED BEFORE THE 34<sup>TH</sup> SENATE MEETING HELD ON AUGUST 7<sup>th</sup>, 2013.**

To consider nomination of N.I.T.K. Faculty from Senate to the BOG as per NIT Act.

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**RESOLUTION OF THE SENATE**

*Secretary of the Senate read the letter dated 7<sup>th</sup> August 2013 received from Dr.R.J.D'Souza, Member of the Senate containing the request to nominate faculty members from the Senate to the BOG on seniority basis. The Secretary of the Senate also read the message received from the Institute High Court Advocate dated 7<sup>th</sup> August 2013. Certain points were discussed. After deliberation, the senate resolved that:*

- *The Secretary of the senate will seek the nomination from the Senate Members for each category including one Professor and one Associate Professor or Assistant Professor.*
- *If there are more than one nomination in each category, the election will take place through secret ballot.*

- **Each nomination must be proposed and seconded in prescribed format (hard copy) and submitted along with consent letter of nominee (hard copy)**
- **Only Professors are eligible to propose and second a single nominee.**
- **Only Professors and external Senate members are eligible to vote.**
- **If there is tie, it will be resolved by drawing lots.**
- **Secretary of the Senate is authorized to conduct the election.**

**Schedule of the nomination process is as follows:**

**8.8.2013 – Secretary of the Senate will issue the Notification for election**

**16.8.2013 (upto 5.00 P.M) - Last date for submission of nomination**

**19.8.2013 (upto 5.00 P.M) - Last date for withdrawal of nomination**

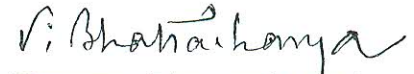
**21.8.2013 (from 4.30 P.M. to 6.00 P.M) – Date of Election. (if required)**

**Nomination forms may be availed from the office of the Senate Secretary.**

Meeting ended with vote of thanks to the Chair.



**(K.Ravindranath)**  
Secretary-Senate, NITK



**(Swapan Bhattacharya)**  
Chairman-Senate, NITK