



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**

MINUTES

OF

41st SENATE MEETING

Date : 27.10.2016 (Thursday)

Time : 4.00 p.m. onwards

**Venue : Lecture Hall Complex -A
N.I.T.K., Surathkal
MANGALURU
PIN - 575 025.**

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

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**Proceedings of the 41st meeting of the Senate of N.I.T.K. Surathkal held on
27.10.2016 at 4.00 p.m in the Lecture Hall Complex -A of N.I.T.K. Surathkal.**

MEMBERS PRESENT:

K.N.Lokesh	Chairman
N.C. Shivaprakash	Member
A. Chitharanjan Hegde	Member
A. Kandaswamy	Member
A. Nityananda Shetty	Member
A.H. Sequeira	Member
A.O. Surendranathan	Member
A.U. Ravi Shankar	Member
A.V. Adhikari	Member
Ananthanarayana V.S.	Member
B. Raj Mohan	Member
B. Ramachandra Bhat	Member
Ch. S.N. Murthy	Member
D. Krishna Bhat	Member
D. Venkat Reddy	Member
Dwarakish G.S.	Member
G. Ram Mohana Reddy	Member
G. Srinikethan	Member
Gangadharan K.V.	Member
H.D. Shashikala	Member
Jagannath Nayak	Member
K. B. Kiran	Member
K. K. Appu Kuttan	Member
K. Narayan Prabhu	Member
K. Panduranga Vittal	Member
K. Swaminathan	Member
K.S. Babu Narayan	Member
Katta Venkataramana	Member

National Institute of Technology Karnataka, Surathkal

M. Govinda Raj	Member
M.B. Saidutta	Member
M.K. Nagaraj	Member
M.N. Satyanarayan	Member
M.S. Bhat	Member
Muralidhar Kulkarni	Member
Murulidhar N.N	Member
Narendranath S	Member
Prasad Krishna	Member
R. Shivashankar	Member
S. Sumam David	Member
S.M. Hegde	Member
S.M. Kulkarni	Member
Santosh George	Member
Sitaram Nayak	Member
Subba Rao	Member
Subhas C.Yaragal	Member
T.P. Ashok Babu	Member
Udaya Bhat K	Member
Vani M	Member
Vijay H Desai	Member
Vinatha U	Member
Anusuya Chakari	Member
Mahima R	Special Invitee
K. Ravindranath	Secretary

Preamble:

At the outset of the meeting Chairman welcomed all the members to the 41st Senate Meeting. The external senate member Dr. N.C. Shivaprakash was also welcomed. The Chairman placed on record the services rendered by the former external Senate members.

After a brief discussion, with the permission of Chair, the Secretary Senate, began the deliberations on the Agenda Items.

Item No. 41.1: CONFIRMATION OF MINUTES OF THE 40th MEETING OF THE SENATE HELD ON JULY 15, 2016.

The Senate resolved to confirm the minutes of the 40th Senate Meeting.

Item No. 41.2: REVIEW OF ACTION TAKEN ON THE MINUTES OF 40th SENATE MEETING HELD ON JULY 15, 2016.

The actions taken on the minutes of the 40th Senate meeting were noted.

Item No. 41.3: ITEMS PLACED BEFORE THE 41st SENATE MEETING HELD ON OCTOBER 27, 2016.

Discussion and Decision Items:

Item No. 41.3.1: Admission of students made under UG, PG and PhD programme for the academic year 2016-17.

The Senate resolved to approve the admission statistics of students made under Undergraduate, Postgraduate and PhD programmes for the academic year 2016-17.

Item No.41.3.2: Convocation – List of graduands - Approval of eligible candidates for the award of B.Tech / M. Tech / M.Tech (Research) / M.C.A. /M.B.A / M.Sc / PhD degree during the 14th Annual convocation.

The Senate resolved to approve the list of eligible candidates for the award of B Tech / M Tech / M Tech (Research) / M.C.A. /M.B.A / M Sc / PhD degree during the 14th convocation. The Chairman Senate was authorized to approve the additional list of eligible candidates for the award of M.Tech (Research) and PhD Degree during the 14th Convocation.

It was further resolved that the matter shall be placed for approval of BOG.

Item No.41.3.3: Request to condone the delay in Submission of Research Proposal

The Senate resolved to condone in delay of submission of Research Proposal of the PhD Research Scholars Ms Kanaka Muthu (ME14P03) and Ms Fathima Afroz (CS14F02).

Item No. 41.3.4: Request for extension of PhD Registration beyond 7 years.

The Senate resolved to condone the delay of submission of Thesis of the PhD Research Scholars Mr. Sripad Ramchandra Nayak (MN09P02) and permitted extension subject to re-registration of PhD programme beyond 7 years of completion.

Item No. 41.3.5: Request to condone the delay in Submission of Progress Report and extension of Registration

The Senate resolved to condone the delay in Submission of Progress Report of the PhD Research Scholars Mr. Biju R Mohan (IT09P03), Ms Saumya Hegde (CO09P02) and Ms Nayana N Patil (08CVP01) and considered for extension subject to re-registration of PhD programme beyond 7 years of completion.

Item No.41.3.6: Mid Semester Exams to be held in the same week after 8 weeks of the semester

The Senate opined that Mid Semester Exams needs to be followed as per approved academic calendar.

Item No.41.3.7: Academic calendar for the academic year 2016-17 (Even Semester) and the academic year 2017-18 (Odd Semester)

The Senate resolved to approve the Academic Calendar for the Even Semester (January-May 2017) and Odd Semester (July - December 2017)

Item No.41.3.8: Termination from the B Tech and M Tech Programme - Students failed to earn Minimum Credits requirements at the end of the specified year.

The Senate resolved to approve the termination of students of B Tech students Mr. Mankamuthaka Ravi Teja (15CO228), Ms. Preeti M Kannapan (15ME250), Mr. Rakesh Kumar (15MT31), Mr. Akhil Chowdry Chilukuri (14IT202) and students of M Tech Programme Mr. Ritesh Pandey (15CS17F), Mr. Prakash Kumar (15VL18F) and Mr. Angad Singh Oberoi (15CE05F) as they failed to earn minimum credit requirements at the end of the year.

Item No.41.3.9: Nomination of one faculty from Senate to the BOG as per NITSER Act 2007.

The Senate noted the subject and authorised the Secretary, Senate to conduct election for nominating one faculty from Senate to the BOG as per NITSER Act 2007. The schedule for nomination are as follows:

1.	Date of notification	28.10.2016 (Friday)
2.	Last date for filing nominations	07.11.2016 (up to 5 pm)
3.	Last date for withdrawing nominations	08.11.2016 (up to 5 pm)
4.	Announcement of final list of candidates	08.11.2016 (5.30 pm)
5.	Voting (if any) commences on	09.11.2016 (Wednesday) from 4.00 pm to 5.30 pm
6.	Results are announced on	09.11.2016 (Wednesday 6.30PM)

Table agenda items

Item No. 41.3.10: Induction of Students Council Member into Academic Senate - Proposal of Students' Council of the Institute

The Senate resolved to induct two (one from UG and one from PG) of Students Council members into Academic Senate as invitee members.

Item No. 41.3.11: Degree Certificate with Research Specializations - request of PhD Scholar Mr. Gebremedhin Hailu and Mr. Arega Mulu Adal of Dept. of Applied Mechanics and Hydraulics

The Senate resolved to not to modify the Degree Certificate format. However, on request of PhD Graduands additional information such as research specialization can be issued with signatories of Dean (Academic) and Director.

Meeting ended with vote of thanks to the Chair.



(K. Ravindranath)
Secretary-Senate, NITK



(K.N. Lokesh)
Chairman-Senate, NITK