NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL

MINUTES

OF

31st SENATE MEETING

Date   :   29.8.2012

Time   :   5.00 p.m

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

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
31ST SENATE MEETING

Date: 29.8.2012   **Time: 5.00 p.m.**   **Venue:**   **ATB Seminar Hall**
                                                              N.I.T.K., SURATHKAL.

MINUTES

MEMBERS PRESENT:

Swapan Bhattacharya	...... Chairman
Parasuraman S	...... Members
Adhikari A.V.	

Ananthanarayana V.S.
Annappa
Arun M
Ashok Babu T.P.
Bhat M.S.
Chandrasekaran K
Chandrashekar Shet K
Chitharanjan Hegde A
Dwarakish G.S.
Gopal Mugeraya
Hegde S.M.
Jagannath Nayak
Kandaswamy A
Kasturi V. Bangera
Katta Venkataramana
Keshava Prasad Halemane
Kulkarni S.M.
Lakshman N
Lokesh K.N.
Mahesha A
Mayya S. G.
Mohan Kumar G.C.
Muralidhar Kulkarni
Murthy Ch.S.N.
Murthy D.V.R.
Murulidhar N.N
Nagaraj M.K.
Panduranga Vittal K
Prabhu K.N.
Prasad Krishna
Rajendra Udupa K
Ram Mohana Reddy G
Rama Sastry V
Ravi Shankar A.U.
Ravikiran Kadoli
Robert John D'Souza
Saidutta M.B.
Sequeira A.H.
Shashikala H.D.
Shashikantha K

Shivashankar R
Shrihari S
Sitaram Nayak
Srinikethan G
Subba Rao
Sumam David S
Surendranathan A.O.
Swaminathan K
Udayakumar R.Y.
Udayashankar N.K.
Umesh G
Varghese George
Vittal Hegde A
Subhas C.Yaragal   ......   Spl. Invitees
Krishna Kant Prasad
Sneha S Kudli
Vinutha K
Govinda Raj M   ......   Member - Secretary

Preamble:

Secretary Senate welcomed the new Director and Chairman Senate, Prof. Swapan Bhattacharya to his first Senate meeting in NITK. The Chairman Senate also welcomed the members to this meeting of Senate. After the formal introductions and opening remarks, the new Senate members were also welcomed.

A.   CONFIRMATION OF MINUTES OF 30th MEETING OF THE SENATE HELD ON JULY 20th 2012.

The Senate resolved to confirm the minutes of the 30th Senate Meeting.

B.   REVIEW OF ACTION TAKEN ON MINUTES OF 30TH SENATE MEETING HELD ON JULY 20th 2012.

The actions taken on the minutes of the 30th Senate meeting were noted.

C.   ITEMS PLACED BEFORE THE 31st SENATE MEETING HELD ON AUGUST 29TH, 2012.

Discussion and Decision Items:

Item No.31-Senate-C1:   **Revised curriculum for B.Tech programmes.**
                               To be effective from Academic year 2012-2013.
                                          ....

Senate resolved to approve the revised curriculum for the following B.Tech programmmes effective from the Academic year 2012-13, subject to some fine tuning which may be necessary for some departments for maintaining conformity

with the guidelines of the Senate framed in this context.

a) Chemical Engineering (CH)
b) Civil Engineering (CV)
c) Computer Engineering (CO)
d) Electrical and Electronics Engineering (EE)
e) Electronics and Communication Engineering (EC)
f) Information Technology (IT)
g) Mechanical Engineering (ME)
h) Metallurgical and Materials Engineering (MT)
i) Mining Engineering (MN)

Further, Senate resolved that departmental DUGC's and BOS shall examine the feasibility of introducing "Life Sciences" as a common course in the first year of B.Tech programme.

Item No.31-Senate-C2:   **Faculty Recruitment**

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Senate resolved to approve the revised vacancy matrix and go ahead with the process of recruitment at all levels. In view of the approval received from MHRD (vide O.M. no. F.18-22/2008-TS. III dated 17th May 2012) towards 375 faculty positions to our institute, it is further resolved that, Dean (F.W) / Dean (Academic) in consultation with the departments be authorized to develop the matrix for department wise distribution of faculty positions and then submit the same to Senate for consideration.

Item No.31-Senate-C3:   **CGPA requirement for continuation of GATE scholarship.**

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Senate resolved to approve the modifications in CGPA requirement for continuation of GATE scholarship for M.Tech and M.Tech (Research) students. The revised guidelines are given in Annexure – 1.

Item No.31-Senate-C4:   **Increase in number of institute scholarships for Ph.D programs.**

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Senate resolved to recommend to the BOG to further increase the number of scholarships for full time Ph.D scholars from the current 50 to 80 per year with effect from the admission during December 2012/ January 2013 session.

Item No.31-Senate-C5:   **Request for approval of list of equivalent courses of I Semesters / II Semesters for students who were admitted during academic session July-Dec, 2011 or earlier, having FA or FF grades.**

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Senate resolved to approve the list of equivalent courses of I and II Semester for those students who were admitted during academic session July-Dec 2011 or earlier, having FA or FF grades.

Item No.31-Senate-C6:   **Recognition of B.Tech. degree of IGNOU for M. Tech admission.**

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Senate resolved to examine the matter in the light of observations from the Senators by constituting a Senate Sub Committee. Chairman Senate shall nominate the members. Further, the Senate resolved to approve the M.Tech admission of Mr. Shubhananda Rao P (12CM21F) during the Academic year 2012-13 to M.Tech (Construction Technology and Management) under sponsored category.

Item No.31Senate-C7:   **Admission of Vemuri Kalyan Srinivas to M. Tech - Mechatronics**

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Senate resolved to cancel admission offered to Mr. Vemuri Kalyan Srinivas to M. Tech – Mechatronics programme.

Item No.31-Senate-C8:   **Request of Mr.N.N.S Verma (08EC85) – Student of ECE department.**

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Senate resolved to give Mr.N.N.S Verma (08EC85) an additional semester – Even Semester of Academic year 2012-13, to complete the credit threshold required for continuation in the B.Tech programme.

Reporting Items:

Item No.31-Senate-C9:   **10th Annual Convocation**

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Senate noted the proposal to organize the 10th Annual Convocation of NITK on November 3rd 2012. Prof. Kazuki Takashima, Dean of Graduate school of Science & Technology, Kumamoto University, Japan shall be gracing the occasion as a Chief Guest.
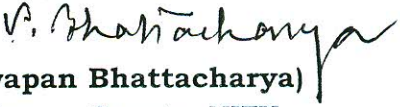
Item No.31-Senate-C10:   **Reporting of abstracts of thesis evaluation reports of research scholars.**

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Senate noted the abstracts of thesis evaluation reports of the research scholars.

Meeting ended with vote of thanks to the Chair.

(M.Govinda Raj)
Secretary-Senate, NITK

(Swapan Bhattacharya)
Chairman-Senate, NITK

The revised guidelines for continuation of GATE scholarship for M.Tech and M.Tech (Research) students.

i. Student should have registered and passed in all courses listed in the suggested plan for study for I Semester and secured a SGPA not less than 6.0 at the end of I semester in order to be eligible for the continuation of full GATE stipend. However, students who have passed in all courses with SGPA less than 6.0 at the end of I semester will be awarded 50% of the entitled stipend for II semester and the full GATE stipend will be restored if the candidate secures a CGPA of 6.0 at the end of II semester.

ii. Student should have registered and passed in all courses listed in the suggested plan for study for I & II Semesters and secured a CGPA not less than 6.0 at the end of II semester in order to be eligible for the continuation of full GATE stipend. However, students who have passed in all courses with CGPA less than 6.0 at the end of II semester will be awarded 50% of the entitled stipend for the remaining duration of study.

iii. In case of M. Tech (Research), a student at any stage should have passed in all the registered courses with a SGPA/CGPA not less than 6.0 in order to be eligible for the continuation of GATE stipend.