

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES OF THE 46th SENATE MEETING

Date : 02.11.2018 (Friday)
Time : 3.30 p.m. onwards
Venue : Senate Hall, 'C' Block, LHC
N.I.T.K., Surathkal
MANGALURU
PIN - 575 025



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**Proceedings of the 46th Meeting of the Senate of N.I.T.K. Surathkal held on 02.11.2018
(Friday) at 3.30PM at the Senate Hall, 'C' Block - LHC of N.I.T.K. Surathkal.**

MEMBERS PRESENT:

K. Umamaheshwar Rao	Chairman
N. C. Shivaprakash	External Member
M. B. Saidutta	Member
Aloysius Henry Sequeira	Member
Subhash C Yaragal	Member
Ananthanarayana V. S.	Member
K Panduranga Vittal	Member
Jagannath Nayak	Member
A. Mahesha	Member
Arkal Vittal Hegde	Member
Nagaraj M.K.	Member
Subba Rao	Member
Amba Shetty	Member
Paresh Chandra Deka	Member
Hari Mahalingam	Member
G. Srinikethan	Member
Vidya Shetty K	Member
Arun Mohan Isloor	Member
A. Nityananda Shetty	Member
A. Vasudeva Adhikari	Member
Badekai Ramachandra Bhat	Member
Varghese George	Member
Katta Venkataramana	Member
A.U. Ravi Shankar	Member
K. S. Babu Narayan	Member
K. Swaminathan	Member
K. N. Lokesh	Member

Sitaram Nayak	Member
B R Jayalekshmi	Member
K. Chandrasekaran	Member
Annappa	Member
M. S. Bhat	Member
Muralidhar Kulkarni	Member
Sumam David S.	Member
B. Venkatesa Perumal	Member
K. Panduranga Vittal	Member
Shubhanga K N	Member
Gururaj S Puneekar	Member
G. Ram Mohana Reddy	Member
B. R. Shankar	Member
Shyam S. Kamath	Member
Murulidhar N. N.	Member
Suresh M Hegde	Member
Ashok Babu T P	Member
H. Suresh Hebbar	Member
Ravikiran Kadoli	Member
S. M. Kulkarni	Member
Shrikantha S. Rao	Member
S. M. Murigendrappa	Member
Anandhan Srinivasan	Member
Udaya Bhat K.	Member
A. O. Surendranathan	Member
K. Narayan Prabhu	Member
Ch. S. N. Murthy	Member
H.S. Nagaraja	Member
M. N. Satyanarayan	Member
H. D. Shashikala	Member
Kasturi. V. Bangera	Member
N. K. Udayashankar	Member
S Pavan Kumar	Member
K. B. Kiran	Member
Sri P. G. Mohanan, System Manager, CCC	Member
Mallikarjuna Angadi, Librarian	Member
Shri K. Ravindranath, Registrar	Secretary

MEMBERS ABSENT:

(Ms.) Rama Govindarajan	External Member
(Ms.) Haripriya Gundimeda	External Member
Dwarakish G S	Member
Kiran G. Shirlal	Member
Lakshman Nandagiri	Member
Raj Mohan B	Member
Gopal Mugeraya (on deputation to NIT Goa as Director)	Member
Denthaje Krishna Bhat	Member
A. Chitharanjan Hegde	Member
M. C. Narasimhan	Member
R. Shivashankar	Member
S. Shrihari	Member
P. Santhi Thilagam	Member
T. Laxminidhi	Member
U. Shripathi Acharya	Member
John D'Souza	Member
Udayakumar R.Y.(on deputation to MNIT, Jaipur as Director)	Member
Santhosh George	Member
A. Kandasamy	Member
Narendranath S.	Member
Prasad Krishna	Member
G. C. Mohan Kumar	Member
Gangadharan K. V.	Member
Vijay H. Desai	Member
V. R. Sastry	Member
M. Govinda Raj	Member

Preamble:

At the outset of the meeting Chairman welcomed all the members to the 46th Senate Meeting.

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

Item No. 46.1: CONFIRMATION OF MINUTES OF THE 45th MEETING OF THE SENATE HELD ON JULY 05, 2018.

The Senate resolved to confirm the minutes of the 45th Senate Meeting.

Item No. 46.2: TO CONSIDER THE REPORT ON ACTIONS TAKEN ON THE MINUTES OF 45th SENATE MEETING HELD ON JULY 05, 2018.

The actions taken on the minutes of the 46th Senate meeting were noted.

Item No. 46.3: TO CONSIDER THE ITEMS PLACED BEFORE THE 46th SENATE MEETING TO BE HELD ON NOVEMBER 02, 2018 AT 3.30PM AT SENATE HALL 'C' BLOCK, NITK, SURATHKAL.

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Discussion and Decision Items:

Item No. 46.3.1: To consider the Convocation List of Ggraduates - 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 16th Annual Convocation – Reg.

The Senate resolved to approve the list of eligible candidates for the award of BTech/MTech/MTech (Research)/MCA/MBA/MSc/PhD degrees during the 16th Annual Convocation. The Chairman-Senate was authorized to approve additional list of eligible candidates for the award of MTech (Research) and PhD degree during the 16th Convocation.

Programme	Number of Students
B. Tech	819
M. Tech	446
M. Tech (Research)	14
M.C.A	86
M.B.A	45
M. Sc (Physics)	22
M. Sc (Chemistry)	25
Ph. D	124
Total	1581

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

Item No. 46.3.2: To consider the Admission of students made under UG, PG and PhD programme for the academic year 2018-19 – Reg.

The Senate resolved to approve the list of students of B.Tech / M.Tech / M.Tech (Research) / M.C.A / M.B.A / M.Sc / Ph.D. programme admitted during the academic year 2018-19

Item No. 46.3.3: To consider the Academic Calendar for the Even Semester 2018-19 and Odd Semester 2019-20 of the Institute – Reg.

The Senate resolved to approve the Academic Calendar for the Even Semester 2018-19 and Odd Semester 2019-20 of the Institute.

Item No.46.3.4: To consider the Extension in PhD Registration of Students who have completed Seven years of PhD Programme – Reg.

The Senate resolved not to extend the PhD registration beyond 7 years, which is the maximum duration as per applicable NITK-regulations, to any PhD student. The Ph.D. registration of the students are liable to be terminated and they need to re-register for continuation of Ph.D. programme.

Item No. 46.3.5: To consider the Request to condone the delay in Submission of Research Proposal – Reg.

The Senate resolved to condone the delay in submission of PhD Research Proposal by Mr. N V V Prudhvi Krishna B (MN16P02), Mr. Chandrashekarayya Hiremath (AM16P01), Mr. Shrikanth B Kyasager (ME16PO6) & Mr. Kudachimath Nityanand (CV16P01).

Item No. 46.3.6: To consider the PhD admissions to Assistant Professors (Temporary) at 53 project Institutes – Proposal from Coordinator TEQIP-III – Reg.

The Senate resolved to consider the proposal of TEQIP-III of the Institute to invite applications from the category of NPIU appointed teachers for admission to PhD programme subject to clarification from NPIU regarding residential requirements as per Institute's Norms.

Item No. 46.3.7: To consider the Induction Programme for three weeks – Proposal from Coordinator TEQIP-III – Reg.

The Senate resolved to approve the conduct of Induction program of continuous one week and subsequently during the weekends throughout the first month of the commencement of the B Tech programme for undergraduate students who will be newly admitted in the Institute from the academic year 2019-20.

Item No. 46.3.8: To consider the Panel of Referees (External Examiners) for Evaluation of PhD Thesis – Modification in Section 9.4 of constitution of DTAC of Regulation Specific to Doctoral programme – Reg.

The Senate resolved to approve the modification in Section 9.4 of constitution of DTAC of Regulation Specific to Doctoral Programme as follows:

“Two External Referees shall be selected by the Director, from the Panel of Ten Referees from the Institutions of India or abroad. These TWO External Referees will be requested for an assessment of the PhD Thesis, and one of these Referees will be invited for the final Thesis Defense and Viva-Voce Examination. “

Item No. 46.3.9: To consider the Common Management Admission Test (CMAT) in addition to GMAT and CAT from the academic year 2019-20 for admission to MBA Programme – School of Management – Reg.

The Senate resolved to approve the proposal of Department Faculty Council of School of Management for consideration of Common Management Admission Test (CMAT) in addition to GMAT and CAT for admission to MBA Programme from the academic year 2019-20.

Item No. 46.3.10: To consider the Entrustment of DASA Scheme for the academic year 2019-20 to NITK, Surathkal by MHRD, Government of India – Reg.

The Senate noted that Admission through DASA Scheme for the academic year 2019-20 has been entrusted to NITK, Surathkal by MHRD, Government of India

Item No. 46.3.11: Any Other Items

No other matters considered for discussion.

Additional Items:

Item No. 46.3.12: To consider the registration of Courses to earn the Minimum Credits requirement - request of B tech students who failed to earn minimum credits requirements – Recommendation of Department of Mechanical Engineering – Reg.

The Senate resolved for strict compliance of existing Institute's rule and those students who are failed to earn minimum credits requirements are to be terminated.

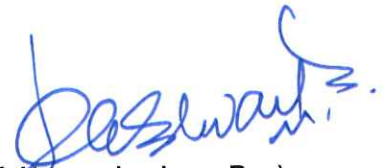
Item No. 46.3.13: To consider the nomination of Dr. Muralidhar Kulkarni, Professor, Department of Electronics and Communication Engg. As Internal Member of BoG, NITK amongst the Professor cadre through selection process from the Members of the Senate – Reg.

The Senate noted the nomination of Prof. Muralidhar Kulkarni, Professor, Department of Electronics and Communication Engg., as internal member of BoG, NITK, amongst the Professor cadre through selection process from the Members of the Senate. The senate also placed on record its appreciation of Prof. M. K. Nagaraj, Professor, Department of Applied Mechanics and Hydraulics, for his contribution as internal member of BOG.

Meeting ended with vote of thanks to the Chair.



(K. Ravindranath)
Secretary-Senate, NITK



(K. Umamaheshwar Rao)
Chairman-Senate, NITK