

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

43nd SENATE MEETING

Date : 15.09.2017 (Friday)

Time : 2.30 p.m. onwards

**Venue : Senate Hall
'C' Block
N.I.T.K., Surathkal
MANGALURU
PIN - 575 025.**

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
MANGALURU - 575025**

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**Proceedings of the 43rd meeting of the Senate of N.I.T.K. Surathkal held on
15.09.2017 at 2.30 p.m. at the Senate Hall 'C' Block of N.I.T.K. Surathkal.**

MEMBERS PRESENT:

K. Umamaheshwar Rao	Chairman
N. C. Shivaprakash	External Member
Katta Venkataramana	Member
T.P. Ashok Babu	Member
Ananthanarayana V. S.	Member
A. Mahesha	Member
Arkal Vittal Hegde	Member
Dwarakish G. S.	Member
Kiran G. Shirlal	Member
Lakshman Nandagiri	Member
Nagaraj M. K.	Member
Subba Rao	Member
Hari Mahalingam	Member
G. Srinikethan	Member
M. B. Saidutta	Member
Denthaje Krishna Bhat	Member
A. Nityananda Shetty	Member
A.Vasudeva Adhikari	Member
Badekai Ramachandra Bhat	Member
Varghese George	Member
K. Swaminathan	Member
M. C. Narasimhan	Member
R. Shivashankar	Member
S. Shrihari	Member
Sitaram Nayak	Member
P. Santhi Thilagam	Member
K. Chandrasekaran	Member
M. S. Bhat	Member
Muralidhar Kulkarni	Member

Sumam David S.	Member
B. Venkatesa Perumal	Member
K. Panduranga Vittal	Member
G. Ram Mohana Reddy	Member
B. R. Shankar	Member
A. Kandaswamy	Member
Murulidhar N. N.	Member
Narendranath S.	Member
G. C. Mohan Kumar	Member
H. Suresh Hebbar	Member
Mohanan P.	Member
Ravikiran Kadoli	Member
S. M. Kulkarni	Member
Shrikantha S. Rao	Member
Vijay H. Desai	Member
Udaya Bhat K.	Member
A. O. Surendranathan	Member
Jagannath Nayak	Member
K. Narayan Prabhu	Member
K. Rajendra Udupa	Member
H. D. Shashikala	Member
Kasturi. V. Bangera	Member
N. K. Udayashankar	Member
K. B. Kiran	Member
Aloysius Henry Sequeira	Member
K. Ravindranath, Registrar	Secretary

Preamble:

At the outset of the meeting Chairman welcomed all the members to the 43rd Senate Meeting.

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

Item No. 43.1: CONFIRMATION OF MINUTES OF THE 42nd MEETING OF THE SENATE HELD ON JUNE 14, 2017.

The Senate resolved to confirm the minutes of the 42nd Senate Meeting.

Item No. 43.2: REVIEW OF ACTION TAKEN ON THE MINUTES OF 42nd SENATE MEETING HELD ON JUNE 14, 2017.

The actions taken on the minutes of the 42nd Senate meeting were noted.

Item No. 43.3: ITEMS PLACED BEFORE THE 43rd SENATE MEETING HELD ON September 15, 2017.

Discussion and Decision Items:

Item No. 43.3.1: Admission of students made under UG, PG and Ph.D programme for the academic year 2017-18.

The Senate resolved to approve the admission of students made under UG, PG and PhD programme for the academic year 2017-18.

Item No. 43.3.2: Convocation - List of graduates- Approval of eligible candidates for the award of B. Tech / M. Tech / M.Tech (Research) / M.C.A. /M.B.A / M.Sc/ Ph.D degree during the 15th Annual convocation.

The Senate resolved to approve the list of eligible candidates for the award of B.Tech/M.Tech/M.Tech (Research)/MCA/MBA/MSc/Ph.D degrees during the 15th Annual Convocation. The Chairman-Senate was authorized to approve additional list of eligible candidates for the award of M.Tech (Research) and Ph.D degree during the 15th Convocation.

It was further resolved that the matter shall be placed before the BoG for approval.

Item No. 43.3.3: Request to condone the delay in Submission of Research Proposal.

The Senate resolved to condone the delay of submission of Research proposal by the PhD scholars Mr. Surajit Deb Verma (AM15F10), Mr Shankaranarayana K (EC15F08) who had submitted the proposal within two and a half years of PhD Registration.

It was also resolved to terminate the PhD registration of Mr. Marsh M Bandi (CV13F06) and Mr Akash Anand (CV14F12) as they had submitted the proposal after two and a half years of PhD registration. It was further resolved that those scholars who have been terminated from PhD programme due to delay in proposal submissions may submit a request for permission to reregister. The Director/Senate-Chairperson is authorized to take the decision considering the merit of the case.

Item No.43.3.4: Request to condone the delay in Submission of Ph.D Thesis.

The Senate resolved to condone the delay in submission of Ph.D Thesis by Ms. Usha D (CO11F02).

Item No. 43.3.5: Academic calendar for the academic year 2017-18 (Even Semester) and the academic year 2018-19 (Odd Semester).

The Senate resolved to approve the Academic Calendar for the Even Semester (January-May 2018) and Odd Semester (July – December 2018).

Item No. 43.3.6: Institution of Post-Doctoral Fellowships – Representation of Prof. A. O. Surendranathan, Dept. of Metallurgical and Materials Engineering.

After detailed deliberations, the Senate resolved that the existing opportunities such as DST grants and INSPIRE fellowships need to be encouraged for post-doctoral research, instead of awarding post-doctoral fellowships from the Institute funding.

Item No. 43.3.7: Nomination of one faculty from Senate to the BoG as per NIT Act 2007.

The Senate noted the subject and authorized the Secretary, Senate to conduct election for nominating one faculty from Institute to the BoG as per NIT Act 2007. It was resolved that this time the nomination would be from the cadre of Associate Professors.

Table Agenda Items

Item No. 43.3.8: Induction programme for newly admitted B Tech students – Representation of TEQIP-III Coordinator

The Senate resolved to approve the Induction Programme proposed by the TEQIP Coordinator.

Item No. 43.3.9: Requirement of MLC Course, HU 800 Research Methodology, for those who have completed M.Tech (Research) at NITK and proceeding to Ph.D Programme.

Since the course credits and content are the same, it was resolved to dispense with the registration for HU800, if the scholar has completed the course during M.Tech (Research) at NITK prior to joining Ph.D programme.

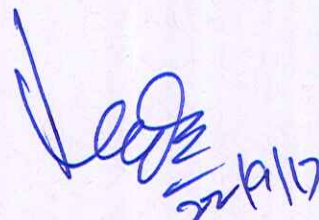
Item No. 43.3.10: Any other Items with the permission of Chair

1. It was decided that admission to M.Tech, M.Tech(by Research) & Ph.D programmes to be on valid GATE /NET scores, except for sponsored candidates.
2. It was resolved that the maximum time limit for submission of Ph.D thesis is 7 years, as per applicable PhD regulations.
3. It was resolved that the approval for the recommendations by the HoD's to be accorded only as per rules & regulations for UG, PG, and Ph.D programmes.
4. The discussion towards the problem of water crisis situations faced by the Institute during February to June every year took place. It was suggested by the Senators that in such situations, to advance the closure of classes by a week by conducting of special classes on Saturdays. It was resolved to authorize the Chairman, Senate to review the position at each occasion and take appropriate decision in this regard.
5. Further, the Senate also discussed on the number of holidays granted for INCIDENT & ENGINEER FEST. It was proposed to reduce the duration, else compensatory classes shall be taken to provide an extra day.

Meeting ended with vote of thanks to the Chair.



(K. Ravindranath)
Secretary-Senate, NITK



(K. Umamaheshwar Rao)
Chairman-Senate, NITK