



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**

MINUTES

OF

37th SENATE MEETING

Date : 26.09.2014 (Friday)

Time : 4.30 p.m. onwards

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

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
MANGALORE – 575 025

.....

Proceedings of the 37th meeting of the Senate of N.I.T.K. Surathkal held on 26.9.2014 at 4.30 p.m in the Seminar Hall of the Additional Teaching Block of N.I.T.K. Surathkal.

MEMBERS PRESENT:

Swapam Bhattacharya	Chairman
S.Sumam David	Member
M.C. Narasimhan	Member
M.B. Saidutta	Member
Udayakumar R.Y.	Member
Subba Rao	Member
N. Lakshman	Member
M.K. Nagaraj	Member
A. Vittal Hegde	Member
A.Mahesha	Member
Dwarakish G.S.	Member
K.N. Lokesh	Member
K.Swaminathan	Member
S. Shrihari	Member
Sitaram Nayak	Member
Subhas C.Yaragal	Member
K.S. Babu Narayan	Member
Vidya Shetty	Member
G. Srinikethan	Member
B.Ramachandra Bhat	Member
A. Nityananda Shetty	Member
A.V. Adhikari	Member
Annappa	Member
M.S. Bhat	Member
Muralidhar Kulkarni	Member
Jora M Gonda	Member
K. Panduranga Vittal	Member
A.H.Sequeira	Member
K.B.Kiran	Member
Ananthanarayana V.S.	Member
G. Ram Mohana Reddy	Member
Murulidhar N.N.	Member
Keshava Prasad Halemane	Member
S.M.Hegde	Member
Santosh George	Member
P. Mohanan	Member
S.M. Kulkarni	Member
Gangadharan K.V.	Member
Narendranath S	Member
Jagannath Nayak	Member
K. N. Prabhu	Member
K.Rajendra Udupa	Member
A.O.Surendranathan	Member

Arun M	Member
V. Rama Sastry	Member
Ch.S.N. Murthy	Member
H.D. Shashikala	Member
N.K.Udayashankar	Member
Kasturi V. Bangera	Member
Karthik Sreenivasan	Spl. Invitee
K.Ravindranath	Secretary

Preamble:

At the outset of the meeting Chairman welcomed all the members to the 37th Senate meeting. The Chairman and the Senate members appreciated the commendable contribution rendered by Dr. Sumam David during her tenure as Dean Academic of the institute and requested to place the appreciation on record. The Chairman, Senate graciously welcomed Dr. Katta Venkataramana as the new Dean (Academic) and the Chairman of the Board of Studies (BOS).

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

Item No. 37.1: CONFIRMATION OF MINUTES OF THE 36th MEETING OF THE SENATE HELD ON MAY 6TH, 2014.

The Senate resolved to confirm the minutes of the 36th Senate Meeting.

Item No. 37.2: REVIEW OF ACTION TAKEN ON THE MINUTES OF 36th SENATE MEETING HELD ON MAY 6TH, 2014.

The actions taken on the minutes of the 36th Senate meeting were noted.

Item No. 37.3: ITEMS PLACED BEFORE THE 37th SENATE MEETING HELD ON SEPTEMBER 26th, 2014.

Discussion and Decision Items:

Item No.37.3.1: 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 / PhD degree during the 12th 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 12th 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 12th Convocation.

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

Item No.37.3.2: Eligibility criteria for Admission to MBA programme of the institute

.....

The Senate resolved in-principle to approve the changes in eligibility criteria for admission to MBA programme of the Institute subject to the comprehensive proposal of its implementation from the Department of Humanities, Social Sciences and Management (HSSM).

Item No.37.3.3: Maternity Leave for Women Students in PG & Research Programs

.....

The Senate resolved to approve the maternity leave for women students in PG and Research programme for a period not exceeding 135 days with scholarship once during the tenure of the studentship.

Ratification Items

Item No.37.3.8: Ratification of the Grades of the Courses approved by DUGC of Department of Computer Engineering

.....

The Senate resolved to ratify the Grades of the Courses CO200, CO201, CO250 and CO253 of the academic year 2013-14 with a warning to the Department as a one-time measure.

Reporting Items

Item No.37.3.9: Award of PG Diploma- request submitted by the students

.....

The Senate resolved to approve the award of PG Diploma to Mr Sooraj J Sundar (12CE28F), Mr Ameya Shashikant Khandekar (13CEO2F) and Mr Souvik Bhadra (13CE23F).

Table Agenda Items of the 37th Senate Meeting held on September 26, 2014

Item No.37.3.10: Request for an Alternate Examiner for Viva voce examination of the PhD scholar Aparna P.I., Dept. of Chemistry.

.....

The Senate resolved to approve to constitute an Alternate Panel through the DRPC. An Examiner from the Panel may be invited to conduct Viva Voce based on two external referee's reports.

Item No.37.3.11: Convocation – List of graduates- Approval of eligible candidates for the award of degree during the 12th convocation subject to the clearance of Fee dues as per Institute norms

.....

The Senate resolved to approve the list of eligible candidates for the award of degree during the 12th convocation subject to the clearance of Fee dues as per institute norms.

Item No.37.3.12: Request of Dr Gopal Mugeraya, Director, NIT Agartala - Resignation as BOG Member of NITK, Surathkal

....

The Senate noted the request of Dr Gopal Mugeraya, Director, NIT Agartala and authorized the Secretary, Senate to conduct election for nominating one Professor from Senate to the BOG as per NIT Act 2007. The schedule for nomination are as follows :

1.	Date of notification	01.10.2014 (Wednesday)
2.	Last date for filing nominations	13.10.2014 (up to 5 pm)
3.	Last date for withdrawing nominations	15.10.2014 (up to 5 pm)
4.	Announcement of final list of candidates	16.10.2014 (Thursday)
5.	Voting (if any) commences on	20.10.2014 (Monday)
6.	Results are announced	21.10.2014 (Tuesday)

Item No.37.3.13: Request to suggest BOS – NITK to add exception clause to admit Part Time research scholars sponsored from industry for PhD degree- reg.

....

The Senate opined that the DRPC of the Department may propose the agenda to BOS for deliberation.

Item No.37.3.14: Few concerns expressed by the students, faculty, parents and the public in general regarding the academic activities of the Institute.

....

The Senate opined that the matter is related with administrative issue, so resolved to withdraw the Item without deliberation.

Meeting ended with vote of thanks to the Chair.



(K.Ravindranath)
Secretary-Senate, NITK



(Swapan Bhattacharya)
Chairman-Senate, NITK

