

MINUTES OF THE 50th MEETING OF THE SENATE

DATE :11-03-2015

TIME: 2.30 pm

VENUE:Senate Hall, NITC Guest House



**NATIONAL INSTITUTE OF TECHNOLOGY CALICUT
NIT CAMPUS P.O, KOZHIKODE-673 601, KERALA**

NATIONAL INSTITUTE OF TECHNOLOGY CALICUT

**MINUTES OF THE 50th MEETING OF THE SENATE HELD ON
11th March 2015 AT 2.30p.m. IN THE SENATE HALL, NITC GUEST HOUSE**

Members Present:

1. G.R.C. Reddy Chairman
2. Abdul Nazeer.K.A
3. Abraham.T.Mathew
4. Ali.C.K
5. Allesu K
6. Anjaneyulu M V L R
7. Ashok.S
8. Chandrakaran.S
9. Chandrasekharan.K
10. Chithra.A.V
11. Elizabeth Elias
12. Ganesan.N
13. Govindan.V.K
14. GhulamJilani
15. Indira.P.V
16. Jacob.M.J
17. Jayaraj.S
18. Jeevamma Jacob
19. Jessy John C
20. Jose Mathew
21. Joseph.M.A
22. Joy.M.L
23. Lillykutty Jacob
24. MadhavanPillai.T.M
25. Mustafa.V
26. Najeeb.A.M
27. Naseer.M.A
28. Paul Joseph
29. PrabhakaranNair.K
30. Predeep.P
31. PriyaChandran

32. RajendraKumar.P.K
33. Ramachandran.N
34. Ravi Varma.M.K
35. Sandhyarani.N
36. Shashikala.A.P
37. Shiny Joseph
38. Sivanandan.K.S
39. Somasundaran.T.P
40. Sridharan.R
41. Suresh Babu.T.K
42. Unnikrishnan.G
43. Vaidyan.M.V
44. VineethPaleri
45. Lisa Sreejith
46. Rajanikant. G.K
47. Sukumar.B

Registrar and Secretary

Registrar welcomed Prof. G.R.C. Reddy, Director, NIT Calicut, as the new Chairman of the Senate and placed on record the contributions made by Prof. Swapan Bhattacharya, the past Director and Chairman of Senate during his tenure of service with the Institute. Senate also placed on record the contributions made by Dr. R. Vijayakumar Registrar and Secretary of Senate and Dr. A. Ramaraju, Professor, MED and member of Senate who retired from the services of NIT Calicut. The Senate also placed on record the services rendered by Dr. R. Sreeram Kumar, Professor, EED and member of Senate who took VRS and left the institute.

Thereafter, the Secretary welcomed the members present to the 50th meeting of the Senate of the National Institute of Technology Calicut and the Chairman called the meeting to order at 2.45 p.m.

S.50.1 Passing of the Minutes of 49th Meeting of the Senate

The Senate resolved to approve the minutes of the 49th meeting of the Senate held on 11th November, 2014, with two modifications with respect to agenda item S.49.2.11, new course code ME6440 instead of M6440 and with respect to agenda item S.49.2.15, the affiliation of Dr. Rosamma Alex as “Rubber Research Institute of India, Kottayam” instead of Rubber Technology Division, Kottayam.

S.50.2.1 Request received from Visakh R (P140056CS) for considering eligible for stipend from his date of joining the institute

After detailed deliberation, Senate resolved not to accept the request of MrVisakh R and decided to award the fellowship with effect from 11.11.2014.

S.50.2.2 Request received from 8 Ph.D Scholars for extension of Ph.D registration

Senate approved the extension of registration period in respect the following research scholars as given below:

S.No	Name of the Research Scholar	Period of extension
1	Riyasudheen.N (P080009SH)	1 st July 2013 to Winter Semester 2015
2	SatheeshChandran.P.M (P090007PH)	20.07.2014 to 19.07.2015
3	ShamlaRasheed (P070018CE)	17.12.2014 to 16.12.2015
4	Rekha.R (P090001CS)	01.01.2015 to 30.06.2015
5	Valsaraj.K.S (P060001CS)	01.01.2015 to 30.06.2015
6	Shyam.P.Joy (P060021CS)	01.01.2015 to 30.06.2015
7	Jasila.K (P090067CY)	22.12.2014 to 21.06.2015
8	AbhineeshBabu.T.P (P090063CY)	01.01.2015 to 30.06.2015

S.50.2.3 Request received from Biju Mathew (P120113MS) to convert from Part time to Full time Ph.D

Senate resolved to accept the request received from MrBiju Mathew (P120113MS) and permitted him to convert his PhD registration from Part time to Full time as there is no financial commitment involved from the Institute.

S.50.2.4 Request received from Saniya.A (P100040CS) to allow a break in the Ph.DProgramme for 4 semesters from the Monsoon Semester of 2014

On detailed discussions,the Senate resolved not to accept the request of MsSaniya A (P100040CS) to take a break in PhD programme for 4 semesters from Monsoon semester 2014 as there is no provision in PhD regulations to take a break without medical reasons.

S.50.2.5 Submission from HOD (CHED) to appoint Dr. S.K Manu, VSSC (ISRO) as Co guide for Smt. RemyaBalakrishnan (P140111CH)

Senate resolved to approve the submission from HOD/CHED to appoint Dr. S.K. Manu, VSSC (ISRO) as Co-guide for Smt. RemyaBalakrishnan(P140111CH).

S.50.2.6 Submission from HOD (CED) to consider Dr.Babu.J.Alappat, Professor, IIT Delhi as Co – guide for Mr. MuhammedSiddik.A (P140093CE)

Senate resolved to approve Dr. Babu.J. Alappat as Co-guide of the Ph.D. scholar Mr. MuhammedSiddik.A (P140093CE).

S.50.2.7 Recommendation from Head (SOMS) to consider Dr. Nandakumar, Associate Professor, IIMK as the external guide to Mr. Pratapkumar (P140027MS)

On a detailed scrutiny, Senate decided to refer back the item to SOMS to bring it with the approval of DCC and place it in the next meeting with DCC minutes.

S.50.2.8 Request received from Dr. Suhana Aziz for inclusion of M.D. (Homeopathy) degree as eligibility criterion for Ph.Dprogramme at NIT Calicut

After a detailed deliberation, the Senate resolved to defer the item.

S.50.2.9 Submission received from Dr. T.M. MadhavanPillai, Head, Centre for Bio-Mechanics regarding Ph.D (Part time) in Biomechanics

Senate resolved to accept the request in principle and requested the Head, Centre for Bio-mechanics to bring about the modalities to implement the request.

S.50.2.10 Recommendation from HOD (SOMS) to modify Ph.D eligibility criteria for admission to facilitate CA/ICWA/CS/ICMA candidates to enroll for Ph.D in Management Studies

Senate resolved not to consider such programmes for PhD admissions as they are diplomas/certificate programmes and are not equivalent to post graduate Degree programmes.

S.50.2.11 Submission from HOD (EED) to give consent for submission of only one hard copy of the synopsis of the Ph.Dthesis along with the soft copy

Senate resolved to approve the BoAC recommendation to submit only one hard copy of the synopsis of the PhD thesis along with the soft copy of the thesis during PhD synopsis submission.

S.50.2.12 Recommendation from HOD (SOMS) regarding modification to be incorporated in MBA regulation

Senate resolved to refer back the item to SOMS to bring it with the approval of DCC and place it in the next meeting with DCC minutes.

S.50.2.13 Submission from Head (SOMS) – syllabi of the electives of MBA Programme

Senate resolved to refer back the item to SOMS to bring it with the approval of DCC and place it in the next meeting with DCC minutes.

S.50.2.14 Submission from HOD (CHY) for a new elective course – Nuclear Chemistry (CY7270)

Senate resolved to approve Nuclear Chemistry (CY7270) as a new elective course

S.50.2.15 Recommendation from HOD (ARCH) to include the course ‘AR3007 Architectural Illumination’ in the pre requisite for the subject ‘AR4091 Building Science Laboratory’

Senate approved to include the course ‘AR3007 Architectural Illumination’ in the pre requisite for the subject ‘AR4091 Building Science Laboratory’

S.50.3 Any other items permitted by the Chair

S.50.3.1 Academic calendar for the Monsoon semester 2015

Senate requested Dean (Academic) to modify the Academic calendar to preponethe commencement of the semester to the second week of July 2015 and place it in the next meeting for approval.

S.50.3.2 Recommendations of Academic Reforms Committee formed to consider the request from Academic Affairs Secretary, SAC

Senate discussed in detail the recommendations made by the Academic Reforms Committee and resolved to take decisions on each items as given below:

Item 1: Supplementary Examinations for all courses in B.TechProgramme

Senate resolved to approve the recommendation of the committee to have supplementary examinations for all the core courses in B.Techprogramme. Senate also resolved to form a Subcommittee with following members to devise the modalities to implement the supplementary examination scheme.

1. Dr A.P. Shashikala, Dean (Academic)
2. Prof. Suresh Babu, Head, Centre for Training and Placement

3. Prof. VineethPaleri, CSED

Item 2: CGPA conversion formula

Senate resolved to continue the existing CGPA conversion formula which is followed from 2012 admission, CGPA 0.5×10 . Dean (Academic) informed that there are request from passed out students prior to 2012 admissions to provide a CGPA conversion formula as the employer's insist upon providing CGPA conversion formula for considering them for employment. Senate resolved to provide the existing formula to the old batch students who require CGPA conversion formula.

Item 3: Teacher evaluation

Since modalities regarding Teacher Evaluation has to be evolved, the Senate decided to defer this item.

Item 4: Request to permit industrial tour

After detailed discussion on the issue, the Senate resolved to form a committee consisting of the following members to evolve the guidelines to permit the students to go for industrial tour:

1. Dr A.P. Shashikala Dean (Academic)
2. Dr M.L. Joy, Dean (SW)
3. Dr G. Unnikrishnan, Chief Warden
4. Dr Lillykutty Jacob, Professor, ECED
5. Dr S. Sunitha, Assistant Professor, SOMS

S.50.3.3 Submission from Chairperson, PG admissions regarding relaxation of admission eligibility criterion in case of PWD candidates as per the directives from Chief commissioner for persons with disability (PWD), Ministry of Social Justice and Empowerment to CCMT-2014

Senate resolved to approve the submission from Chairperson, PG Admissions to follow the relaxation criterion (minimum marks/CGPA for admission to PG admission is 55% aggregate marks/6.0 CGPA for PWD candidates) as per the directives received by CCMT-2014 from Chief commissioner for persons with disability (PWD), Ministry of Social Justice and Empowerment as per the order given by Hon'ble Supreme Court of India.

S.50.3.4 Recommendation of the committee to identify top ranking peer reviewed journals to qualify for the Cash incentive Scheme and Impact factor criteria

Senate resolved to accept the committee recommendation to consider impact factor of journals published by "Thomson and Reuter's Journal Citation Reports" as basis to qualify for "Cash incentive

scheme for Journal publication” meant for faculties.

S.50.3.5. Discussion regarding nomination of two BOG members (one Professor and one Associate/Assistant Professor) by the Senate

Some of the senate members requested the Chairman that the nomination of two BOG members (one Professor and one Associate/Assistant Professor) by the Senate shall be done through voting among the Senators. The Chairman ruled that as per his old practice, there will not be any election, only nomination as envisaged in the NIT Act.

Registrar & Secretary

Note:

Item number S.50.3.5 is to be read with the minutes of 52nd and 53rd meetings of the Senate.