

**MINUTES OF THE 52nd MEETING OF THE SENATE
(EMERGENCY MEETING)**

DATE: 16-10-2015

TIME: 3.30 pm

VENUE: Chanakya Hall



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

NATIONAL INSTITUTE OF TECHNOLOGY CALICUT

MINUTES OF THE 52nd MEETING OF THE SENATE (EMERGENCY MEETING) HELD ON 16th OCTOBER 2015 AT 3.30 P.M. IN THE CHANAKYA HALL

Members Present:

1. Sivaji Chakravorti Chairman
2. Abdul Nazeer.K.A
3. Allesu K
4. Anjaneyulu M V L R
5. Chandrakaran.S
6. Chandrasekharan.K
7. Chithra.A.V
8. Ghulam Jilani
9. Indira.P.V
10. Jacob.M.J
11. Jeevamma Jacob
12. Jessy John C
13. Jose Mathew
14. Joseph.M.A
15. Joy.M.L
16. Lisa Sreejith
17. Lillykutty Jacob
18. Madhavan Pillai.T.M
19. Muraleedharan.C
20. Nandakumar.M.P
21. Naseer.M.A
22. Paul K Joseph
23. Priya Chandran
24. Rajanikant. G.K
25. Rajendra Kumar.P.K
26. Ramachandran.N
27. Ravi Varma.M.K
28. Saly George
29. Sandhyarani.N
30. Sankar.N
31. Santosh.G,Thampi
32. Sathidevi.P.S
33. Shashikala.A.P
34. Shiny Joseph

35. Sobhan.C.B
36. Subramaniam.P.C
37. Suresh Babu.T.K
38. Susy Thomas
39. Unnikrishnan.G
40. Vineeth Paleri
41. Zacharia Varghese.T
42. Sukumar.B

Registrar and Secretary

Registrar welcomed the members present to the 52nd meeting (an emergency meeting) of the Senate of the National Institute of Technology Calicut and the Chairman called the meeting to order at 3.40 p.m.

S.52 : To nominate two members to the BoG by the Senate as per Section 11 clause (f) of NIT Act”

Considered the matter of nominating two members (one Professor and one Associate/Assistant Professor) to the BoG by the Senate as per Section 11 clause (f) of NIT Act.

Members deliberated on the issue in detail. Members also took note of the judgment of the Hon’ble High Court of Kerala in WPC 14558 of 2015 passed on 9th October 2015. Chairman Senate suggested that Senators can nominate one Professor and one Associate/Assistant Professor unanimously in the meeting itself. But, unanimity could not be achieved in the meeting.

Finally, it was resolved that the Registrar will issue notice to the Senators inviting nominations to BoG by the Senate. The nomination procedure laid down in the 29th meeting of the Senate will be followed in principle. However, the time frame can be shortened keeping in mind the exigency of the situation.

Registrar & Secretary