

**MINUTES OF THE 53rd MEETING OF THE SENATE
(EMERGENCY MEETING)**

DATE: 03-11-2015

TIME: 12.30 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 53rd MEETING OF THE SENATE (EMERGENCY MEETING) HELD ON 3rd NOVEMBER 2015 AT 12.30 P.M. IN THE CHANAKYA HALL

Members Present:

1. Sivaji Chakravorti Chairman
2. Abdul Nazeer.K.A
3. Anaul Kabir
4. Anjaneyulu M V L R
5. Ashok.S
6. Chandrakaran.S
7. Chandrasekharan.K
8. Chithra.A.V
9. Elizabeth Elias
10. Ghulam Jilani
11. Indira.P.V
12. Jayaraj.S
13. Jeevamma Jacob
14. Jessy John C
15. Jose Mathew
16. Joseph.M.A
17. Joy.M.L
18. Lakshmi C
19. Madhavan Pillai.T.M
20. Priya Chandran
21. Rajendra Kumar.P.K
22. Sankar.N
23. Shashikala.A.P
24. Shiny Joseph
25. Sobhan.C.B
26. Sridharan.R
27. Suresh Babu.T.K
28. Unnikrishnan.G
29. Sukumar.B Registrar and Secretary

Registrar welcomed the members present to the 53rd meeting (an emergency meeting) of the Senate of the National Institute of Technology Calicut and the Chairman called the meeting to order at 12.40 p.m.

S53. Consideration of the nomination of two members of the faculty to the Board of Governors under Section 11 Clause (f) of NIT Act 2007

Director and Chairman Senate tabled the results of the voting using secret ballot towards the nominations of the two members of the faculty (one Professor and One Associate Professor/Assistant Professor) to the Board of Governors by the Senate under Section 11 Clause (f) of NIT Act 2007, vide the resolutions in the 52nd meeting, and recommended to nominate the following names for nomination by the Senate to the Board:

- (a) Dr.P.K.Rajendra Kumar, Professor, Department of Mechanical Engineering, NIT Calicut
- (b) Mrs.Lyla B Das, Associate Professor, Department of Electronics & Communication & Engineering, NIT Calicut

Senate resolved to nominate Dr. P.K.Rajendra Kumar and Mrs.Lyla B Das as its nominees to the Board of Governors as per the provisions contained in Section 11 Clause (f) of NIT Act 2007.

Registrar & Secretary