

MINUTES OF THE 54th MEETING OF THE SENATE

DATE: 18-11-2015

TIME: 2.30 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 54th MEETING OF THE SENATE HELD ON 18th November 2015 AT 2.30P.M IN THE CHANAKYA HALL

Members Present:

1. Sivaji Chakravorti Chairman
2. Abdul Nazeer.K.A
3. Abraham.T.Mathew
4. Allesu K
5. Anjaneyulu M V L R
6. Ashok.S
7. Chandrakaran.S
8. Chandrasekharan.K
9. Chithra.A.V
10. Elizabeth Elias
11. Ganesan.N
12. Ghulam Jilani
13. Md. Annual Kabir
14. Jacob.M.J
15. Jeevamma Jacob
16. Jessy John C
17. Jose Mathew
18. Joseph.M.A
19. Joy.M.L
20. Lakshmi C
21. Madhavan Pillai.T.M
22. N Sudarsan
23. M.V. Vaidyan
24. P.S. Sathidevi
25. Nandakumar.M.P
26. Naseer.M.A
27. Prabhakaran Nair.K
28. Priya Chandran
29. S. Jayaraj
30. Rajendra Kumar.P.K
31. Ramachandran.N
32. Ravi Varma.M.K
33. Lillykutty Jacob
34. Sandhyarani.N

35. Shashikala.A.P
36. Shiny Joseph
37. Sobhan.C.B
38. Somasundaran.T.P
39. Sridharan.R
40. Suresh Babu.T.K
41. Vineeth Paleri
42. Malathi Doraisamy
43. Sukumar.B

Registrar and Secretary

Registrar welcomed the members present to the 54th meeting of the Senate of the National Institute of Technology Calicut and the Chairman called the meeting to order at 2.40 p.m.

S.51.1: Passing of the Minutes of the 51st, 52nd and 53rd meetings of the Senate

The Senate resolved to approve the minutes of the 51st meeting of the Senate held on 07th October, 2015, with the following corrections/modifications:

- i) In agenda item **S.51.2.13**, the first sentence is modified as “During the discussion of this item, Prof. Suresh Babu pointed out that the Dean (FW) holding the post of Head, SoMS for more than six months is not as per NIT Statutes and hence requested not to consider this submission”.
- ii) In agenda item **S.51.2.15**, the first sentence is corrected as “After a detailed discussion Senate resolved to authorize Dean (Academic)”.
- iii) In agenda item **S.51.2.16**, the minutes shall be read as “Senate decided to follow the same procedure as adopted for agenda **S.51.2.15**”.
- iv) In agenda item **S.51.2.17**, the minutes shall be read as “Senate resolved to approve the request received from Dr. Lisa Sreejith to include Dr.K. Santhosh Kumar, Scientist, Rajiv Gandhi Centre for Biotechnology, Trivandrum as Co-guide for the Ph.D student Mr. Mohammed Adnan P.K. (P140117CY)”.
- v) In agenda **S.51.2.21**, the last sentence is modified as “Senate observed that request to fill the vacant seats, if any, shall be communicated to Central Counseling Authority after the counseling is over and a separate procedure shall be formulated based on the approval from Central Counseling Authority”.

The Senate also resolved to approve the minutes of the 52nd and 53rd meeting of the Senate held on 16th October, 2015 and 03rd November 2015, respectively, without any modification.

S.54.2: Passing the agenda item S.50.3.5 in the minutes of the 50th meeting of the Senate which was kept in abeyance during 51st Senate meeting

After detailed deliberation, the Senate resolved that this matter be read with the minutes of 52nd and 53rd meetings of the Senate and hence decided that the matter of nominating two persons (one Professor and one Associate/Assistant Professor) to the BoG by the Senate has been resolved. Prof. Vineeth Paleri, Prof. Jose Mathew, Prof. M.A. Joseph, Prof. Rajendra Kumar P.K and Prof. Priya Chandran expressed their dissent on this decision.

S.54.3.1: Submission received from Dr. N Selvaraju, Assistant Professor, Dept. of Chemical Engineering to include Dr. Ganesh Paramasivam, Scientist, Vikram Sarabhai Space Centre, Thiruvananthapuram, as Co-guide for Mr. Aneesh V (P140052CH)

Senate resolved to approve the request received from Dr. N. Selvaraju to include Dr. Ganesh Paramasivam, Scientist, Vikram Sarabhai Space Centre, Thiruvananthapuram, as Co-guide for the PhD student Mr. Aneesh V (P140052CH).

S.54.3.2: Request received from Mr. Pretish C Kuruvila (B110747CS) to register for an elective course as ‘contact course’

After a detailed discussion on the issue, Senate resolved not to accept the request received from Mr. Pretish C Kuruvila (B110747CS) and decided to permit the student to register for the elective course during Winter Semester 2015-16 and complete the course as per the rules and regulations.

S.54.3.3: Approval for the changes in the fee for Transcript. The fee of each additional copies of Transcript to be changed to Rs.100/-

During the discussion about this item, some of the members pointed that this item is purely administrative in nature and does not require Senate approval. The Chairman, Senate observed that this item shall be read as “noting of the information in the Senate” instead of approval and accordingly the matter was resolved as “Noted”.

S.54.3.4: Approval of the list of graduands for award of Degree in the 11th Convocation

After a detailed scrutiny, Senate resolved to approve the list of graduands for award of Degree in the 11th Convocation as provided in Annexure I and Annexure II along with the

additional list. The Senate also authorized the Chairman, Senate to approve the list of Ph.D students who may complete their Ph.D viva-voce examination and become eligible for the award of Ph.D degree before the 11th Convocation.

S.54.3.5: Submission from HOD/Architecture for renaming “Department of Architecture” as “Department of Architecture and Planning”

After a detailed deliberation, Senate resolved to seek the opinion of leading external experts in the field and take a final decision based on the experts’ opinion.

S.54.4: Approval of Department wise faculty positions as evaluated for the implementation of Four Tier Flexible Faculty Structure

Senate unanimously resolved to accept the Department wise faculty positions as evaluated for the implementation of Four Tier Flexible Faculty Structure and recommended it to the BoG for approval.

Registrar & Secretary