



**MINUTES OF THE 56<sup>th</sup> MEETING OF THE SENATE**

**DATE: 29<sup>th</sup> July, 2016**

**TIME: 3.00 pm**

**VENUE: Senate Hall, NITC Guest House**



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



**MINUTES OF THE 56<sup>th</sup> MEETING OF THE SENATE HELD ON  
29<sup>th</sup> July, 2016 AT 3.00 P.M IN THE SENATE HALL, NITC GUEST HOUSE**

Members Present:

1. Dr. Sivaji Chakravorti
2. Dr. J. Sudhakumar
3. Dr. Jose Mathew
4. Dr. Abraham T Mathew
5. Dr. T.M. Madhavan Pillai
6. Dr. MVLR Anjaneyalu
7. Dr. G. Unnikrishnan
8. Dr. P. Vineeth Kumar
9. Dr. P.K. Rajendrakumar
10. Dr. M.A. Joseph
11. Dr. C.B. Sobhan
12. Dr. N. Ganesan
13. Dr. M D Anaul Kabir
14. Dr. K. A. Abdul Nazeer
15. Dr. Naseer M.A.
16. Dr. Sameer S.M.
17. Dr. M.L. Joy
18. Dr. N. Ramachandran
19. Dr. Chandrakaran
20. Dr. Paul K. Joseph
21. Dr. N. Sankar
22. Dr. M.V. Vaidyan
23. Dr. K.S. Sivanandan
24. Dr. Chandrasekharan
25. Dr. C. Muraleedharan
26. Dr. Shiny Joseph
27. Dr. Chithra A.V.
28. Dr. Saly George
29. Dr. Sathidevi P.S.
30. Dr. Jessy John
31. Dr. P.V. Indira
32. Dr. A. P. Shashikala
33. Dr. Raghunadhan T

Chairman

Registrar in charge and Secretary



Registrar I/c welcomed the members present and placed on record the contributions made by Dr. B. Sukumar, during his deputation tenure as Registrar. Thereafter, the Chairman Senate called the meeting to order at 3.10 p.m.

**S.56.1: Passing of the Minutes of the 55<sup>th</sup> meeting of the Senate**

Senate resolved to approve the minutes of the 55<sup>th</sup> meeting held on 30<sup>th</sup> March, 2016 with one correction in the resolution No. S.55.2.13 (b) by modifying the typographical error of “post programme” as “post-graduate programme”

**S.56.2.0: Recommendations of the Board of Academic Council (BoAC) S56.2.1 to S56.2.8 (26<sup>th</sup> BoAC)**

**S.56.2.1: Submission received from HOD (CED) regarding pre-requisite for Elective Courses**

Accepting the recommendation of BoAC, Senate resolved to approve change in the pre-requisite for the course CE 4030 Environmental Pollution Control Engineering as Basic Course in Environmental studies, so as to enable the students of other departments to take this course as Global Elective.

**S.56.2.2: Submission received from Dr. Chandrasekharan K regarding the request from Rohit K A (B100313EP) for the extension of B.Tech (EP) program for one more semester on medical consideration and compassionate mode**

Senate deliberated the request in detail and has taken up the case along with the requests of other students for extension of the B.Tech. Programme. It was decided to extend the duration of B.Tech. Programme to a maximum period of 8 years (viz. 6 years + additional two years) based on the requirements and under strict monitoring by the Faculty Advisor and HoD. Accordingly, as the case of Mr. Rohit K A is falling within these guidelines, the request has been sanctioned.

**S.56.2.3: Request received from students for extension of Ph.D Registration**

Senate expressed concern over the non-submission of thesis by the research scholars even after completing open presentation. It has been decided that rules has to be framed to fix the time limit for submission of thesis after open presentation in line with other Institutions.



Senate resolved to extend the maximum duration of the PhD programme for scholars converted from Full time to Part-time as 7 years from the date of their registration. However, the BOAC may extend the period of submission of the thesis by not more than 2 years on valid reasons submitted by the scholar and on the recommendation of the Doctoral Committee.

Senate further resolved to grant permission for extension to the following 8 scholars for one more semester with a strict warning notice that no further extension will be granted:

1. Mr. Favas T K, Roll No. P080022ME
2. Ms. Smitha K., Roll No. P080006CE
3. Mr. Valsaraj K.S., Roll No. P060001CS
4. Mr. Shyam P. Joy, Roll No. P060021CS
5. Mr. Gopan Mukkulath, Roll No. P060012CE
6. Mr. Hari G., Roll No. P060014CE
7. Mr. Anilkumar P.S, Roll No. P050002CE
8. Ms. Savitha C., Roll No. P050015CE

**S.56.2.4: Request from Dr. Subramanyan Namboodiri Varanakkottu, INSPIRE faculty, SNST, for the recognition as Ph.D Supervisor**

Senate resolved to approve Dr. Subramanyan Namboodiri Varnakkottu, Inspire Faculty, SNST as the Co-guide for Ph.D. Scholars.

**S.56.2.5: Request from Neeraj Karnani (B080674EE) for seeking permission to register for EEU 312 Power Electronics and EEU 302 Digital Signal Processing to be offered by the campus during Winter Semester 2016-17**

The Department informed the Senate that the student is suffering from disturbed mental health and has only two courses to complete in the B.Tech programme. Senate resolved that the student may be granted permission to register for the Winter Semester 2016-17 to complete the remaining two courses, subject to the condition that the he has to submit a certificate from the Medical Practitioner stating that he is fit to take up the academic load, which will be verified by a Medical expert in Calicut.

**S.56.2.6: Request from students seeking permission for relaxation in registration requirements/extension of course duration**



Requests of students seeking permission for relaxation in registration requirement/extension of total duration of programme have been tabulated broadly under three major heads, and are placed on the Table (Annexure I)

- (a) 2009 and 2010 admissions
- (b) 2011 and 2012 admissions
- (c) 2013 admissions

After detailed deliberations, rather than deciding individual cases, the Senate resolved to decide as follows:

1. Maximum period of duration of the programme for students who have completed 6 years and more is extended to a total span of maximum 8 years. All these students can move to 3<sup>rd</sup> year with one back log in first year and to 4<sup>th</sup> year with one back log in second year.
2. Maximum period of duration of the programme for students who have completed 4 and 5 years is extended to further 1 year. All these students can move to 3<sup>rd</sup> year with one back log in first year and to 4<sup>th</sup> year with one back log in second year.
3. The extension will be granted by the Dean (Acad) based on the recommendation of the Faculty Advisor and HoD who will strictly monitor the performance of the students in each semester. Students have to submit course plan to the HoD through Faculty Advisor during the beginning of each semester which the student has to strictly adhere to.
4. Even after the supplementary examination, in case there is only one subject to complete the programme to become eligible for the award of Degree, this only one remaining subject can be offered as contact course. This is applicable in the case of Mr. Rakesh Sivasankaran, Roll No. B110668EE and Mr. Raginraj A.K., Roll No. B110715EE. Senate also pointed out that in case any modification in contact course rule is required, the same may be proposed in the next Senate meeting.
5. With regard to the requests made by the 2013 admission students, Senate unanimously resolved that no change in probation rules will be admissible. Senate also expressed its concern on such requests even after providing R grade to these students.

Senate also decided that all students who were granted permission can register for the Monsoon Semester 2016 without late fee on 1<sup>st</sup> August, 2016.

**S.56.2.7: Suggestions of SAC for the issues to be taken in BoAC:**

- 1. Relaxation of the probation rules**
- 2. The course “COMPILERS” to be offered in the next semester**
- 3. Including more number of global electives in the curriculum**

The members of SAC presented their suggestions and the Senate considered the suggestions made in detail and resolved as follows:

1. No relaxation on the probation rules
2. The course on Compiler as requested will not be offered.
3. Senate resolved to agree in offering more number of global elective courses and directed the departments to take all possible actions in this direction.

**S.56.2.8: Any other items:****Revision in the Remuneration of Visiting Faculty, Expert Faculty, Studio Faculty and Jury Examiner**

Senate resolved to recommend to the Finance Committee for revision of Remuneration of Visiting Faculty, Expert Faculty, Studio Faculty and Jury Examiner as follows:

Category	Existing Scheme of Remuneration	Proposed Scheme of Remuneration	Other allowances to be included
Visiting Faculty Category A Category B	1500/hour 1000/hour	2000/hour 1500/hour	Inclusive of TA & DA
Expert Faculty Category A Category B	1500/hour 1000/hour	2000/hour 1500/hour	Inclusive of TA & DA
Studio Faculty Category A Category B	1000/hour 750/hour	1500/hour 1250/hour	Inclusive of TA & DA
Jury Examiner	UG – 150/student PG - 150/student	UG – 200/student PG - 350/student	Excluding TA & DA
	Subject to a minimum of Rs. 2000/ per subject	Subject to a minimum of Rs. 4000/- per day	

It is also recommended to fix the maximum remuneration as Rs. 6,000/- per day.

The meeting came to an end at 6.00 p.m. with thanks to Chair.

**Registrar (I/c) & Secretary**