



MINUTES OF THE 57th MEETING OF THE SENATE

DATE: 04th October, 2016

TIME: 3.00 pm

VENUE: Chanakya Hall, NITC



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



**MINUTES OF THE 57th MEETING OF THE SENATE HELD ON
04th October, 2016 AT 3.00 P.M IN THE CHANAKYA HALL, NITC**

Members Present:

1. Dr. Sivaji Chakravorti Chairman
2. Dr. A. M. Najeeb
3. Dr. A. P. Shashikala
4. Dr. A. Santhiagu
5. Dr. Abraham T Mathew
6. Dr. Ashok S
7. Dr. C. Muraleedharan
8. Dr. C.B. Sobhan
9. Dr. Chandrasekharan
10. Dr. G. Unnikrishnan
11. Dr. Ghulam Jilani
12. Dr. J. Sudhakumar
13. Dr. Jessy John
14. Dr. Jose Mathew
15. Dr. K.S. Sivanandan
16. Dr. Lillykutty Jacob
17. Dr. Lisa Sreejith
18. Dr. M D AnaulKabir
19. Dr. M. J. Jacob
20. Dr. M.L. Joy
21. Dr. MVLR Anjaneyalu
22. Dr. N. Ramachandran
23. Dr. Naseer M.A.
24. Dr. P.K. Rajendrakumar
25. Dr. P.V. Indira
26. Dr. PriyaChandran
27. Dr. R. Sridharan
28. Dr. SaidalaviKalady
29. Dr. Sameer S.M.
30. Dr. Susy Thomas
31. Dr. T.M. Madhavan Pillai
32. Dr. V. Sivasubramanian
33. Dr. VineethPaleri
34. Dr. Chandrakaran S Registrar in charge and Secretary



Registrar I/c welcomed the members present and thereafter, the Chairman Senate called the meeting to order at 3.10 p.m.

S.57.1: Passing of the Minutes of the 56th meeting of the Senate

The Chairman noted the suggestions submitted by Dr Vineeth Paleri and Dr Jose Mathew to include certain points related to curriculum revision in the minutes of the 54th Senate meeting. Chairman informed the members that a separate curriculum revision committee under the Chairmanship of Dr Madhavan Pillai is entrusted to devise the framework for next curriculum revision and the committee has already taken care of the points raised by the members. Senate resolved to approve the minutes of the 56th meeting held on 29th July, 2016.

S.57.2.0: Recommendations of the Board of Academic Council (BoAC) S57.2.1 to S56.2.6 (27th BoAC)

S.57.2.1: Request received from Mr Venugopal C K (B090492AR) to extend the period of study and to register for two courses in winter semester 2016-17

Senate accepted the recommendation of BoAC and resolved to approve the request received from Mr Venugopal C K (B090492AR) to extend the period of study and to register for two courses in winter semester 2016.

S.57.2.2: Request received from Dr Suresh Kumar Nadupuri, MAT to include Dr Chamakuri Nagaiah, Associate Professor, MEC, Hyderabad as co-guide for Ms. V DhanyaVarma (P150008MA)

Senate considered the request and resolved to approve Dr Chamakuri Nagaiah, Associate Professor, MEC, Hyderabad as co-guide for Ms. V DhanyaVarma (P150008MA).

S.57.2.3: Opinion received from DCC of Departments/Schools on the submission from SAC to conduct Supplementary examination for students of 2013 admission onwards

Senate discussed in detail about the rules and regulations of first year supplementary examination and the supplementary examination for students admitted up to and including 2012 admissions. Senate observed that two main differences between the rules governing these examinations are; minimum internal marks for appearing the examination and limitation in number of courses that a student can register in the supplementary examination. After a detailed deliberation Senate resolved to approve the recommendation of BoAC to conduct supplementary examination for students of 2013 admission onwards during summer



vacation of the academic year (in June 2017 for the academic year 2016-17) and the results shall be published before the registration for monsoon semester. Senate also resolved that there should be uniform guidelines for the conduct of supplementary examination irrespective of batches and decided to remove the rules governing the minimum internal marks for appearing in supplementary examination and limitation in number of courses that a student can register in the supplementary examination which are presently included in the rules and regulations of supplementary examination for students admitted up to and including 2012 admissions. Senate also decided to conduct the supplementary examination for students admitted up to and including 2012 admissions and supplementary examination for students of 2013 admission onwards in line with the rules and regulations governing the first year supplementary examination in practice.

S.57.2.4: Approval of UG/PG curriculum with CO's, PO's and PEO's of all the Departments/Schools

Senate resolved to ratify the decision of the Chairman, Senate to approve the UG/PG curriculum with CO's, PO's and PEO's of all the Departments/Schools.

S.57.2.5: Approval of list of graduands to be awarded degree during 12th Convocation of the institute

Senate resolved to approve the list of 932 UG students, 512 PG students and 32 PhD students for approval to confer degree during 12th Convocation. Senate also authorized the Chairman, Senate to approve the graduands who may become eligible for the award degree before the 12th Convocation.

S.57.2.6: Request received from HOD, Chemistry to include Dr K.P. Prathish, Scientist, NIIST as external guide of Ms. Saharuba (P160046CY)

Senate considered the request and resolved to approve Dr K.P. Prathish, Scientist, NIIST as external guide for Ms. Saharuba (P160046CY).

S.57.3. Any other items

S.57.3.1.: Consideration of the Report of the committee formed to look in to the anomalies in the award of 'R' grade

Senate discussed the report in detail and Dr Anjaneyalu, Chairman of the committee briefed the Senate about the two major observations in the anomalies on the award of R grade. First category is that the 'R' grade was not included in the grading policy of some courses in which it should have been included and the second category is that the 'R' grade is included



in some of the courses in which it should have not been included, but there is no confirmation whether some are unduly benefitted out of the second category. After a detailed discussion Senate resolved to accept the recommendation of the committee to include 'R' grade for courses falling under the first category and award 'R' grade to the eligible students. Senate also observed that in doing so, some of the students may become eligible to move to the higher level for whom the courses of monsoon semester 2016 shall be offered in an accelerated basis so that they can appear for the end semester examination of monsoon semester 2016. For the second category where R grade was given, the grade should reflect as E and not R on the grade card. Write it with proper wording.

S.57.3.2. Participation of NIT Calicut in National Academic Depository (NAD), MHRD

Dean (Academic) informed the Senate that MHRD has established a National Academic Depository (NAD) which shall instruct the institutes/colleges/Universities to deposit the digital form of certificates pertained to students so that it will be available for the students/verification agencies and NAD shall act as a consortium where the digital form of educational certificates of students are deposited. Senate resolved to approve the participation of NIT Calicut in National Academic Depository (NAD), MHRD and also decided that NIT Calicut shall adhere to the instructions given by NAD from time to time.

Registrar i/c and Secretary