



MINUTES OF THE 58th MEETING OF THE SENATE

DATE: 22nd December 2016

TIME: 3.00pm

VENUE: Chanakya Hall, NITC



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



**MINUTES OF THE 58th MEETING OF THE SENATE HELD ON
22nd December 2016 AT 3.00P.M. IN THE CHANAKYA HALL, NITC**

Members Present:

1. Dr. Sivaji Chakravorti

Chairman

2. Dr. A. P. Shashikala

3. Dr. A.M. Najeeb

4. Dr. A. Santhiagu

5. Dr. Ashok S

6. Dr. C.B. Sobhan

7. Dr. C. Muraleedharan

8. Dr. Chithra A.V.

9. Dr. Elizabeth Elias

10. Dr. G. Unnikrishnan

11. Dr. Ghulam Jilani

12. Dr. J. Sudhakumar

13. Dr. Jessy John.C

14. Dr. Jose Mathew

15. Dr. K.Chandrasekharan

16. Dr. Lisa Sreejith

17. Dr. M D AnaulKabir

18. Dr. MVLR Anjaneyalu

19. Dr. N. Ramachandran

20. Dr. Naseer M.A.

21. Dr. P.C Subramaniam

22. Dr. P.K Rajendrakumar

23. Dr. P.V Indira

24. Dr. PriyaChandran

25. Dr. R.Sridharan

26. Dr. S.Chandrakaran

27. Dr. SaidalaviKalady

28. Dr. Saly George

29. Dr. Sameer S.M

30. Dr. Sathidevi P.S.

31. Dr. T.M. Madhavan Pillai

32. Dr. V. Sivasubramanian

33. Dr. VineethPaleri

34. Lt Col Pankajakshan K (Retd)

Registrar and Secretary

Dr. K S Sivanandan, Professor EED has expressed his inability to attend the meeting.



Chairman welcomed Lt Col Pankajakshan K (Retd), Registrar, NIT Calicut, as the new Secretary of the Senate and placed on record the contributions made by Dr Chandrakaran S, former Registrar (I/c) as Secretary of the Senate. Thereafter, the Secretary welcomed the members present to the 58th meeting of the Senate of the National Institute of Technology Calicut and the Chairman called the meeting to order at 3.10 p.m.

S.58.1: Passing of the Minutes of the 57th meeting of the Senate

Senate resolved to approve the minutes of the 57th meeting held on 04th October, 2016 after modifying the part of the sentence given in line No.5 of agenda item S57.2.3 as “maximum number of courses that a student can register in the supplementary examination” instead of “limitation in number of courses that a student can register in the supplementary examination”. Also, line No.12 is modified as “appearing in supplementary examination and limiting the number of courses that a student” instead of “appearing in supplementary examination and limitation in number of courses that a student”.

S.58.2.1: Recommendations of the Board of Academic Council (BoAC) S58.2.1 to S58.2.6 (28thBoAC)

S.58.2.1: Approval of Academic Calendar for Winter Semester 2016-17 and Monsoon Semester 2017

Senate resolved to approve the Academic Calendar for Winter Semester 2016-17 and Monsoon Semester 2017 after correcting the typographical error in the agenda in mentioning the sports day as “18th March 2017” instead of “18th March 2016”.

S.58.2.2: Submission received from HoD, CED regarding the introduction of New Elective Courses CE6546 Hydroclimatology for M.Tech Programme and CE4067 Fracture Mechanics for B.Tech Programme in Civil Engineering

Senate considered the request and resolved to approve the New Elective Courses CE6546 Hydroclimatology for M.Tech Programme and CE4067 Fracture Mechanics for B.Tech Programme in Civil Engineering after making the following corrections:

1. Course objectives shall be removed in the syllabus of these courses.
2. The use of the term “understand” should be avoided in Course Outcomes of both the courses.



3. Mapping of Programme Outcomes and Course Outcomes shall be done by denoting the relevant mapping in numerical instead of tick marks.

S.58.2.3: Request received from Valsaraj K S (P060001CS) for extension of Ph.D Registration period

After detailed deliberations, Senate resolved not to accept the request received from Sri. Valsaraj K S (P060001CS) for extension of Ph.D registration period since he has completed 10½ years and is requesting for further period of 8 months to submit thesis.

S.58.2.4: Submission received from Dr Chandrasekharan K, HoD Physics regarding the request from Mr.Vasudevan K (P140113PH), Research Scholar under Sponsored Research Fellowship for granting the Institute fellowship for two years from May 2017

Senate discussed the request in detail and resolved to refer the request to the PhD Rules and Regulations Revision Committee formed under the Chairmanship of Dr C. Muraleedharan for further recommendation on the request.

S.58.2.5: Submission from HOD/Architecture for renaming “Department of Architecture” as “Department of Architecture and Planning”

Upon detailed deliberations, Senate resolved to approve the submission from HOD/Architecture for renaming “Department of Architecture” to “Department of Architecture and Planning”. The decision is transmitted onward to BoG for approval.

S.58.2.6: Submission from Head/SOMS to include Dr. Animesh Acharjee, Adjunct Faculty, School of Management Studies, NITC and Investigator Scientist, University of Cambridge, UK as external guide for Mr. Biplab Bhattacharjee (P140069MS)

Senate considered the request and resolved to approve Dr. Animesh Acharjee, Adjunct Faculty, School of Management Studies, NITC and Investigator Scientist, University of Cambridge, UK as external guide for Mr. Biplab Bhattacharjee (P140069MS).

Registrar & Secretary