



MINUTES OF THE 61st MEETING OF THE SENATE

DATE: 14th September 2017

TIME: 2.30pm

VENUE: Chanakya Hall, NITC



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



**MINUTES OF THE 61st MEETING OF THE SENATE HELD ON
14th September 2017 AT 2.30 P.M IN THE CHANAKYA HALL, NITC**

Members Present:

1. Dr. Sivaji Chakravorti Chairman
2. Dr. A K Kasturba
3. Dr. A P Shashikala
4. Dr. A. Santhiagu
5. Dr. Abraham T Mathew
6. Dr. Ashok S
7. Dr. C.B. Sobhan
8. Dr. G. Unnikrishnan
9. Dr. Ghulam Jilani
10. Dr. Jeevamma Jacob
11. Dr. Jessy John.C
12. Dr. Jose Mathew
13. Dr. K.Chandrasekharan
14. Dr. Lillykutty Jacob
15. Dr. Lisa Sreejith
16. Dr. M A Joseph
17. Dr. M D Anaul Kabir
18. Dr. M J Jacob
19. Dr. M L Joy
20. Dr. MVLR Anjaneyulu
21. Dr. N Sankar
22. Dr. P K Rajendrakumar
23. Dr. P V Indira
24. Dr. Priya Chandran
25. Dr. S.Chandrakaran
26. Dr. Saidalavi Kalady
27. Dr. Saly George
28. Dr. Sameer S.M
29. Dr. Sunil Jacob John
30. Dr. T.M. Madhavan Pillai
31. Dr. V Madhusudanan Pillai
32. Dr. V Sivasubramanian
33. Dr. Vineeth Paleri
34. Dr. Zacharia T. Varghese
35. Lt Col Pankajakshan K (Retd) Registrar and Secretary



Registrar welcomed the members present to the 61st meeting of the Senate of the National Institute of Technology Calicut. Senate placed on record the valuable contributions rendered by Dr N Ramachandran, who has retired from the service of NITC. Chairman called the meeting to order at 2.40 p.m.

S.61.1: Passing of the Minutes of the 60th meeting of the Senate

Senate resolved to approve the minutes of the 60th meeting held on 12th July, 2017 without any modifications. Senate observed that follow up actions to the decisions taken on some of the agenda items, viz S.60.2.1, S.60.2.5 and S60.2.6, during the 60th meeting of the Senate need to be placed in the forthcoming Senate meeting.

S.61.2.1: Approval of list of graduands to be awarded degree during 13th Convocation of the institute

Senate resolved to approve the list of 897 UG students, 451 PG students and 43 PhD students to confer degree during the 13th Convocation of the Institute scheduled to be held on 23rd September 2017. Senate also proposed that the number of PG students who have converted their registration to part time shall be included in bracket against the total number of students registered in the final semester of the PG programme to indicate that they are still continuing the PG programme.

Senate also authorized the Chairman, Senate to place the additional list of graduands, if any, directly to the BoG for approval to confer the degree, which shall be placed in the next Senate for ratification.

S.61.2.2: Approval for equivalent first year courses for 2017 Curriculum Revision

After a detailed scrutiny, Senate resolved to approve the equivalent first year courses for 2017 curriculum as given in the annexure.

S.61.2.3: Request for extension of registration of Ph.D. Programme of Ratna Kumar K (P080013ME)

Upon detailed deliberations, Senate resolved to grant extension of registration of Ph.D. Programme of Mr. Ratna Kumar K (P080013ME) for a period of 6 months, i.e. till January 2018. Further, Senate instructed the Academic section to issue notice to Mr. Ratna Kumar K, that he needs to submit the thesis within this extended period beyond which no further extension shall be given. Senate also advised the Dean (Academic) to issue notice to all PhD



scholars about the maximum number of years to complete the PhD programme under full time and part time category.

S.61.2.4: Consideration of the request of Mr. Valsaraj K S Roll No. P060001CS for re-registration/re-admission to Part-time Ph.D. Programme

Senate observed that Mr. Valsaraj has crossed the maximum age limit (50 yrs) prescribed for admission to PhD programme as given in the Rules and Regulations of PhD programme of NIT Calicut and resolved to reject the request.

S.61.2.5: Request of Dr. Mini Mol Menampambath, INSPIRE faculty member of the Department of Chemistry for approval as Ph.D. Guide

Upon scrutiny, Senate resolved to approve, Dr. Mini Mol Menampambath, INSPIRE faculty member of the Department of Chemistry, as co-guide along with any faculty member of NITC.

S.61.2.6: Proposal on supplementary examination to the course “Introduction to Profession.”

After detailed deliberations, as a very special case, Senate resolved to approve the proposal recommended by the BoAC for holding special examination during the summer term of 2017-18 academic year on “Introduction to Profession” for all first year students upto 2016 admission who could not clear this course. The special examination shall be for total mark of 100 and the internal mark secured earlier need not to be considered. The attendance code for all such students shall be “N”.

In case any student fails to appear/clear the special examination, he/she shall have to register for the course “Introduction to Life Sciences (BT1001D)” as an equivalent course to Introduction to Profession in the forthcoming semester/s.

S.61.2.7: REPORTING:

Approval of modifications incorporated as per the directions of the 60th meeting of the Senate in the first year Curriculum for Bachelor of Technology in Engineering Physics and Electrical Engineering.

Senate noted the modifications incorporated in the first year Curriculum for Bachelor of Technology in Engineering Physics and Electrical Engineering as per the directions contained in the 60th meeting of the Senate held on 12th July, 2017.

Chairman, Senate instructed the Dean (Academic) to issue notice to all Heads of Departments/Schools to prepare the PG revised curriculum for submission to the PG Curriculum Revision Committee and also the revised syllabus for 3rd to final semester of



B.Tech/B.Arch programme by the end of October 2017 for placing before the next Senate for approval.

S.61.2.8: To nominate two faculty members to the BoG by the Senate as per Section 11 clause (f) of NIT Act.

Senate considered the matter of nominating two members (one Professor and one Associate/Assistant Professor) to the BoG by the Senate as per Section 11 clause (f) of NIT Act.

After detailed deliberations, Senate resolved that the Registrar will issue notice to the Senators inviting nominations to BoG by the Senate. The nomination procedure laid down in the 29th meeting of the Senate will be followed in principle. However, the time frame can be shortened keeping in mind the situational requirements.

The meeting came to end by 4.30pm with thanks to the Chairman.

Registrar & Secretary