



**MINUTES OF THE 62<sup>nd</sup> MEETING OF THE SENATE**

**DATE: November 28, 2017**

**TIME: 12.00 Noon**

**VENUE: Chanakya Hall, NITC**



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



**MINUTES OF THE 62<sup>nd</sup> MEETING OF THE SENATE HELD ON  
28<sup>th</sup> NOVEMBER 2017 AT 12.00 NOON IN THE CHANAKYA HALL, NITC**

Members Present:

1. Dr. Sivaji Chakravorti

Chairman

2. Dr. A. P. Shashikala

3. Dr. Abraham T Mathew

4. Dr. Ashok S.

5. Dr. C. B. Sobhan

6. Dr. C. Muraleedharan

7. Dr. Chandrasekharan K.

8. Dr. Elizabeth Elias

9. Dr. G. Unnikrishnan

10. Dr. J. Sudhakumar

11. Dr. Jessy John C.

12. Dr. K. Prabhakaran Nair

13. Dr. K. S. Sivanandan

14. Dr. Kasthurba A K.

15. Dr. Lillykutty Jacob

16. Dr. Lisa Sreejith

17. Dr. M. A. Joseph

18. Dr. M. J. Jacob

19. Dr. M. L. Joy

20. Dr. MVLR Anjaneyulu

21. Dr. N. Ganesan

22. Dr. N. Sandhyarani

23. Dr. P. V. Indira

24. Dr. P.K Rajendrakumar

25. Dr. P.S Sathidevi

26. Dr. Priya Chandran

27. Dr. R. Sridharan

28. Dr. Rajanikant G. K.

29. Dr. S. Jayaraj

30. Dr. Saidalavi Kalady

31. Dr. Sameer S.M.

32. Dr. Santosh G. Thampi

33. Dr. Sunil Jacob John

34. Dr. Susy Thomas

35. Dr. T.M. Madhavan Pillai

36. Dr. V. Madhusudanan Pillai



37. Dr. V. Sivasubramanian

38. Dr. Vineeth Paleri

39. Lt Col Pankajakshan K (Retd)

Registrar and Secretary

The Secretary welcomed the members present to the 62<sup>nd</sup> meeting of the Senate of the National Institute of Technology Calicut and the Chairman called the meeting to order at 12.10 p.m.

### **S.62.1: Passing of the Minutes of the 61<sup>st</sup> meeting of Senate**

Senate resolved to approve the minutes of the 61<sup>st</sup> meeting held on 14<sup>th</sup> September 2017, after incorporating a correction in Section S.61.2.3, wherein the part “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” is to be corrected as “grant extension of registration of Ph.D. programme of Mr. Ratna Kumar K., (P080013ME) for a period of 6 months, i.e. till January 31, 2018”.

### **S.62.2: Nomination of two faculty members to the BoG by the Senate as per Section 11 Clause (f) of NIT Act**

Senate approved the nomination of the following two faculty members to the BoG as per Section 11 Clause (f) of NIT Act.

1. Dr. J. Sudhakumar, Professor, Department of Civil Engineering
2. Dr. A. V. Babu, Associate Professor, Department of Electronics and Communication Engineering

A formal proceedings stating the same shall be issued to them.

### **S.62.3: Recommendations of the Board of Academic Council (BoAC)**

#### **S.62.3.1 to S.62.3.4 (Agenda)**

#### **S 62.3.1 Approval of the Academic Calendar for the Winter Semester 2017-18**

The Senate approved the academic calendar for the Winter Semester, with minor modifications.

#### **S 62.3.2 Guidelines for the conduct of the course ‘Research Methodology’ and the issues related to credits**

Dr. Sameer S. M., Member of the Committee constituted to study the issue briefed the Senate on the details of the issue and the rationale behind the recommendations of the Committee. Dr. C. Muraleedharan pointed out the discrepancy in the course code suggested by BoAC for the course ‘Research Methodology’ and suggested that the course code could be revised to



‘MS9001D’, instead of ‘MS8001D’. Upon detailed deliberations, Senate resolved to approve the following decisions,

1. The committee constituted vide Note No. DEAN (ACAD)/RM/2017/1, dated November 3, 2017, co-opting Dr. Sunil Jacob John, Head of the Department of Mathematics shall be constituted to suggest recommendations for offering the course ‘Research Methodology’ for Research Scholars.
2. The course code of the course ‘Research Methodology’ shall be MS9001D.
3. Modifications should be made in the Ordinances and Regulations for Ph.D. Programme (applicable to 2017 Admission onwards) regarding the course ‘Research Methodology’.

**S 62.3.3: Submission from HoD, SNST for change of Course Code of the course ‘Surface Science with Nano materials’: NS 6131 to NS 6132**

Senate approved the change of Course Code of the course ‘Surface Science with Nano materials’: ‘NS 6131’ to ‘NS 6132’.

**S.62.3.4: Request from HoD, SoMS for the revision of eligibility test for admission to MBA programme**

Senate approved the recommendation from BoAC, regarding the revision of eligibility requirement as Common Admission Test (CAT) only, as the admission criteria for the admission to MBA from the academic year 2018-19 onwards.

The meeting came to end at 1.15pm with vote of thanks to the Chair.

**Registrar & Secretary**