



MINUTES OF THE 65^h MEETING OF THE SENATE

DATE: July 09, 2018

TIME: 3.30 PM

VENUE: Senate Hall, Institute Guest House, NITC



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



**MINUTES OF THE 65th MEETING OF THE SENATE HELD ON
July 09, 2018 AT 3.30 PM AT SENATE HALL,
INSTITUTE GUEST HOUSE, NIT CALICUT**

Members Present:

1	Dr. Sivaji Chakravorti, Director & Chairman
2	Dr. Sathidevi P S, Dean (Academic)
3	Dr. M V L R Anjaneyulu, Dean (P&D)
4	Dr. T M Madhavan Pillai, Dean (FW)
5	Dr. Ashok S, Dean (R&C)
6	Dr. C B Sobhan, Dean (AA&IR)
7	Dr. G. Unnikrishnan, Dean (SW)
8	Dr. Anil Kumar P P, Professor, DAP
9	Dr. Naseer M A, Professor, DAP
10	Dr. Kasturba A K, Professor, DAP
11	Dr. Shashikala A P, Professor, CED
12	Dr. Shiny Joseph, Professor, CHED
13	Dr. Sivasubramanian V, Professor, CHED
14	Dr. Abdul Nazeer K A, Professor, CSED
15	Dr. Madhu Kumar S D, Professor, CSED
16	Dr. Priya Chandran, Professor, CSED
17	Dr. Vineeth Kumar P, Professor, CSED
18	Dr. Sunil Jacob John, HOD, MATHS, Invitee
19	Dr. Ali C.K, Professor, ECED
20	Dr. Babu A V, Professor, ECED
21	Dr. Deepthi P P, Professor, ECED
22	Dr. Elizabeth Elias, Professor, ECED
23	Dr. Lillykutty Jacob, Professor, ECED
24	Dr. Sameer S M, Professor, ECED
25	Dr. Abraham T Mathew, Professor, EED
26	Dr. Saly George, Professor, EED
27	Dr. Elizabeth P Cheriyan, Professor, EED
28	Dr. J. Sudhakumar, Professor, CED
29	Dr. Jessy John C, Professor, Maths
30	Dr. Jose Mathew, Professor, MED
31	Dr. Joseph M A, Professor, MED
32	Dr. M.L.Joy, Professor, MED
33	Dr. Madhusudanan Pillai V, Professor, MED
34	Dr. P K Rajendra Kumar, Professor, MED
35	Dr. T.K. Suresh Babu, Professor, SOMS
36	Dr. Ravi Varma Mundakkara Kovilakam, Professor, PHY
37	Dr. Chandrasekharan K, Professor, PHY
38	Dr. A Santhiagu, Professor, SBT
39	Dr. Sameer S. M., Professor, ECED
40	Dr. Mohammed Anaul Kabir, Professor, SBT
41	Dr. Rajanikant G K., Professor, SBT
42	Dr. N Sandhyarani, Professor, SNST
43	Dr. Saidalavi Kalady, Head, CSED, Invitee
44	Dr. Rijil Ramachand, Chairperson-PG Admissions, Invitee



45	Dr. Subhasree M., Associate Dean (Academic) - Invitee
46	Dr. Harikrishna M., Associate Dean (Academic) - Invitee
47	Lt Col Pankajakshan.K (Retd) Registrar & Secretary

The Secretary welcomed the members present to the 65th meeting of the Senate of the National Institute of Technology Calicut and the Chairman called the meeting to order at 3.30 P.M.

Based on proposal from the Chair, the Senate placed on record its heartfelt appreciation and sincere thanks to Dr. Sivanandan K.S., Professor, Department of Electrical Engineering, NIT Calicut for his services rendered to the Institute.

S.65.1: Passing of the Minutes of the 64th meeting of Senate

Senate resolved to approve the minutes of the 64th meeting of the Senate held on May 09, 2018.

S.65.2: Recommendation of the 38th Meeting of the Board of Academic Council S. 65.2.1 to S.64.2.5 (Agenda)

S.65.2.1 Consideration of the report of the Committee constituted by 64th senate meeting (Resolution No.64.3.1) to review the clauses regarding probation and other related rules of B.Tech. / B.Arch. Programmes

The Chairperson of the committee constituted for reviewing the probation related rules in the Ordinances and Regulations of B. Tech. / B. Arch. Programmes, presented the proposed changes in the clauses. Based on detailed deliberations, the Senate had decided to expand the committee already constituted with the addition of the following members:

1. Dr. T. K. Suresh Babu, Professor, SOMS
2. Dr. A. V. Babu, Professor & Head, ECED
3. Dr. M. A. Naseer, Professor, DAP

The committee is requested to discuss the earlier recommendations submitted to the 65th Meeting of the Senate and report the modifications/ suggestions to the Senate, before the 66th Meeting of the Senate scheduled on July 23, 2018.

The Senate decided to award 'Third Class' for B.Tech. / B.Arch. students who have scored a CGPA of 4 and above, but less than 5, and have earned the minimum required number of credits for the award of the degree. This shall be made applicable in the case of students who graduate from 2018 onwards.

S.65.2.2 Consideration of the submission from Head of the Dept, SoMS on offering a course on 'Entrepreneurship'



Upon detailed deliberations, the Senate resolved to approve the Syllabi of the courses on 'Entrepreneurship' proposed by the School of Management Studies. The Senate suggested to change the course name of MS3621D to 'Entrepreneurship Development' and this course could be offered from Winter Semester 2018 – 2019 onwards. It was also decided that only the course titled 'Entrepreneurship Development' shall be approved for the time being. The course should be offered and evaluated by School of Management Studies.

S.65.2.3: Consideration of the submission from HoD, Chemistry on modification of Curriculum for M.Sc. Chemistry programme so as to enable the students to do their projects outside the Institute.

The Senate clarified that the provision for the same is already available, as per R. 10.1 of the Ordinances and Regulations for M.Sc. Programmes in Chemistry, Mathematics and Physics (applicable to 2018 admission onwards). The student may opt for the same as per the regulations stated above.

S.65.2.4: Consideration of the proposal from the Department of Architecture on conducting supplementary examination on 'Architectural Design'

The Senate resolved to refer the matter to the Committee reconstituted to review the clauses regarding probation and other related rules of B.Tech. / B.Arch. Programmes.

S.65.2.5: Recommendations from the Convocation Planning Committee

The Senate discussed the proposal by the Convocation Planning committee and approved the recommendations with the following suggestions:

The dress code for the graduands shall be as follows:

Gents: White / Off-white shirt and plain black pants / Kerala style Dothi with White / Off-white shirt / Off- white kurta and pyjama with black shoes / sandals

Ladies: Off-white salwar kameez / off-white saree / Kerala style saree.

The suggestion for conducting the convocation in the FN session can be considered based on the convenience of the Chief Guest.

The meeting came to an end at 7.15 p.m. with vote of thanks to the Chair.

Registrar & Secretary