



**MINUTES OF THE 67<sup>th</sup> MEETING OF THE SENATE**

**DATE: September 19, 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 67<sup>th</sup> MEETING OF THE SENATE HELD ON  
September 19, 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. T M Madhavan Pillai, Dean (FW)
4	Dr. Ashok S, Dean (R&C)
5	Dr. C B Sobhan, Dean (AA&IR)
6	Dr. G. Unnikrishnan, Dean (SW)
7	Dr. Kasturba A K, Professor, DAP
8	Dr. Shashikala A P, Professor, CED
9	Dr. Shiny Joseph, Professor, CHED
10	Dr. Santosh G. Thampi, Professor, CED
11	Dr. Saly George, Professor, EED
12	Dr. J. Sudhakumar, Professor, CED
13	Dr. Jessy John C, Professor, MAT
14	Dr. Jose Mathew, Professor, MED
15	Dr. Chandrasekharan K, Professor, PHY
16	Dr. A Santhiagu, Professor, SBT
17	Dr. Rajanikant G K., Professor, HoD, SBT
18	Dr. N Sandhyarani, Professor, HoD, SNST
19	Dr. Lity Alen Varghese, Professor, CHED
20	Dr. C. Muraleedharan, Professor, MED
21	Dr. V. Madhusudanan Pillai, HoD, SOMS
22	Dr. N. Ganesan, Professor, CED
23	Dr. S. Jayaraj, Professor, MED
24	Dr. Susy Thomas, Professor, EED
25	Dr. Jeevamma Jacob, Professor, EED
26	Dr. P. V. Indira, Professor, CED
27	Dr. K. A. Abdul Nazeer, Professor, CSED
28	Dr. Elizabeth Elias, Professor, ECED
29	Dr. M. L. Joy, Professor, MED
30	Dr. Anilkumar P.P., Professor, DAP
31	Dr. Ghulam Jilani, Professor, MED
32	Dr. Sivasubramanian S. Professor, CHED
33	Dr. Parameswaran Pattiyil, HoD, CHY – Invitee
34	Dr. Sunil Jacob John, HOD, MAT, Invitee
35	Dr. Harikrishna M., Associate Dean (Academic) - Invitee
36	Dr. Subhasree M., Associate Dean (Academic) - Invitee
37	Lt Col Pankajakshan.K (Retd) Registrar & Secretary

The Secretary welcomed the members present to the 67<sup>th</sup> meeting of the Senate of the National Institute of Technology Calicut and the Chairman called the meeting to order at 3.30 P.M. Dr. T. K. Suresh Babu, Professor, SOMS, communicated his decision to abstain from the 67<sup>th</sup> Meeting of the Senate, through e-mail.



### **S.67.1: Passing of the Minutes of the 66<sup>th</sup> meeting of Senate**

Senate resolved to approve the minutes of the 66<sup>th</sup> meeting of the Senate held on July 23, 2018.

### **S.67.2: Recommendation of the 39<sup>th</sup> Meeting of the BoAC S. 67.2.1 to S.67.2.2 (Agenda)**

#### **S.67.2.1 Approval of the list of graduands to be awarded degree during the 14<sup>th</sup> Convocation of the Institute**

The Senate was informed that a total of 1555 graduands (937 B. Tech, 52 B.Arch, 348 M.Tech, 45 MSc, 13 M.Plan, 36 MCA, 42 MBA and 82 PhD) shall receive the degree at the 14<sup>th</sup> Convocation.

The Senate resolved to approve the list of graduates to be awarded degree during the 14<sup>th</sup> Convocation of the Institute scheduled on September 29, 2018. The Senate also approved the list of gold medalists of UG and PG programmes of the year 2017-2018.

The Senate also gave permission to include any other graduand, under UG, PG and PhD categories in the eligible list of graduands, who have become eligible for the award of the degree after the Senate meeting. The additional list of graduands is to be reported in the next meeting of the Senate.

The statistics regarding the graduating students of the academic year 2017 – 2018 was also presented.

#### **S.67.2.2: Consideration of the proposal for revising Convocation fees and adjusting Caution Deposit of the Graduands towards the Convocation Fees**

Upon detailed deliberations, the Senate resolved to approve the recommendations of the BoAC to revise the Convocation fee and adjust the caution deposit of the graduands, towards the Convocation fees. The Senate suggested that convocation fee and other subscriptions from the 14<sup>th</sup> Convocation onwards shall be as follows:

Convocation Fee Rs. 1100/- for all students except DASA

Convocation Fee Rs. 2600/- for DASA Students

Silver Jubilee Endowment Trust donation: Rs.200 from all students including DASA

NITC Alumni Association Life membership subscription: Rs.100 from all students, including DASA

Contribution to NITC Alumni Association activities: Rs.100 from all students, including DASA

The consent of the students will be obtained at the time of online registration for Convocation.

The meeting came to an end at 4.30 p.m. with vote of thanks to the Chair.

**Registrar & Secretary**