



MINUTES OF THE 68th MEETING OF THE SENATE

DATE: November 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 68th MEETING OF THE SENATE HELD ON
November 9, 2018 AT 3.30 PM AT SENATE HALL,
INSTITUTE GUEST HOUSE, NITCALICUT**

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. Muraleedharan.C ,Professor,MED
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.Saleena N,CSED
11	Dr. Shashikala A P, Professor, CED
12	Dr. Shiny Joseph, Professor, CHED
13	Dr. Sivasubramanian V, Professor, CHED
14	Dr. Parameswaran P., HOD, CHEMISTRY, Invitee
15	Dr. Lisa Sreejith, Professor, CHY
16	Dr. Abdul Nazeer K A, Professor, CSED
17	Dr. Madhu Kumar S D, Professor, CSED
18	Dr. Priya Chandran, Professor, CSED
19	Dr. Vineeth Kumar P, Professor, CSED
20	Dr. Sunil Jacob John, HOD, MATHS, Invitee
21	Dr. Ali C.K, Professor, ECED
22	Dr. Babu A V, Professor, ECED
23	Dr. Deepthi P P, Professor, ECED
24	Dr. Elizabeth Elias, Professor, ECED
25	Dr. Lillykutty Jacob, Professor, ECED
27	Dr. A Shaija,Professor, MED
28	Dr. Saly George, Professor, EED
29	Dr. Lity Alen Varghese, Asso.Professor,CHED
30	Dr. Ghulam Jilani,Professor,MED
31	Dr. Jessy John C, Professor, Maths
32	Dr. Jose Mathew, Professor, MED
33	Dr. Joseph M A, Professor, MED
34	Dr. M.L.Joy, Professor, MED
35	Dr. Madhusudanan Pillai V, Professor, MED
36	Dr. P K Rajendra Kumar, Professor, MED
37	Dr. T.K. Suresh Babu, Professor, SOMS
38	Dr. Ravi Varma Mundakkara Kovilakam, Professor, PHY
39	Dr. Chandrasekharan K, Professor, PHY
40	Dr. R.Sridharan, Professor,MED
41	Dr. Chandrakaran S,Professor,CED
42	Dr. N Sandhyarani, Professor, SNST
43	Dr. Rijil Ramachand, Chairperson-PG Admissions, Invitee
44	Dr. Subhasree M., Associate Dean (Academic) - Invitee
45	Dr.Dhanraj K.J. First Year Coordinator(UG) Invitee
46	S.Natarajan,Professor,IISc Bangalore
47	Dr.Harikrishna M, Associate Dean (Academic) - Invitee
48	Lt Col Pankajakshan.K (Retd) Registrar & Secretary



The Secretary welcomed the members present to the 68th 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. N. Ganesan, Professor, Department of Civil Engineering, NIT Calicut for his services rendered to the Institute.

S.68.1: Passing of the Minutes of the 67th Meeting of Senate

The Senate resolved to approve the minutes of the 67th meeting of the Senate, held on September 19, 2018.

S.65.2: Recommendations of the 40th Meeting of Board of Academic Council S. 68.2.1 to S.68.2.10 (Agenda)

S.68.2.1 Consideration of the Academic Calendar for Winter Semester 2018-19

The Senate resolved to approve the academic calendar for Winter Semester 2018-2019.

S.68.2.2 Consideration of the proposal on guidelines for preparation and submission of Ph.D. Thesis

Upon detailed deliberations, the Senate resolved to approve the guidelines for the preparation and submission of PhD thesis, with minor modifications. The guidelines will be published by the Dean (Academic), after incorporating the modifications suggested by the Senate.

The Senate also discussed the 'Policy on Copyright Issues related to UG, PG and PhD theses of NIT Calicut', prepared by the Committee constituted for the same by the Senate in its 64th Meeting held on May 9, 2018. The Senate resolved to accept the proposed policy on copyright issues related to UG, PG and PhD theses of the Institute.

S.68.2.3: Consideration of the proposal on relaxation of attendance for students registering to Department of T& P for placement – Modification of UG&PG Ordinances and Regulations.

The Senate resolved to approve the proposal from the Department of Training and Placement to grant duty leave upto a maximum of 10 days / semester to every student enrolled to T & P, subject to the actual absence from class for placement related activities. However, the



attendance details on day / company basis shall be provided by the Department of T & P, to the concerned departments to verify the claims from the students.

S.68.2.4: Consideration of the proposal by Department of Computer Science and Engineering for offering course CS4072D Advanced Programming and Data Structures for Engineers (2017 curriculum) as Global Elective

The Senate resolved to approve the proposal from the Department of Computer Science and Engineering to offer the course CS4072D ‘Advanced Programming and Data Structures for Engineers’ as global elective for all students of the Institute from year of admission 2010 onwards. The Senate observed that the proposed course should be offered to students in their third year, so that they can be well prepared for placement opportunities in their final year.

S.68.2.5: Consideration of the submission from the Department of Physics on approval of following Elective courses
PH 7330 Topics in Particle Physics
PH 7331 Quantum Field Theory
PH 7332 Solar Physics
PH 7333 Astro Physics
PH 7334 Optoelectronics

The Senate resolved to approve the proposal from the Department of Physics to offer the five courses, after correcting the typographical errors.

The Senate also suggested that the revision of curriculum of MSc degree programmes offered by the Departments of Mathematics, Physics and Chemistry, can also be taken up by the concerned departments, so that the same can be implemented from the next academic year onwards.

S.68.2.6: Consideration of request of Dr S Sujatha, Dept. of Chemistry, for Co-guideship

The Senate decided not to consider the request from Dr. S. Sujatha, Department of Chemistry for co-guideship. However, Dr. Sujatha is permitted to participate in all research activities of the Department and can also co-author research papers.



S.68.2.7: Consideration of the request from School of Management Studies on approval of following Global elective courses:
Human Capital Engineering
Advanced Communication and Technical Writing
French II
German II

The Senate resolved to approve, with suggested modifications, the proposal from the School of Management Studies to offer the global elective courses,

S.68.2.8: Consideration of the submission from the School of Nano Science and Technology on approval of new B.Tech. programme in Materials Science and Engineering

Upon detailed deliberations, the Senate constituted a committee comprising of the following members to study the proposal from the School of Nano Science and Technology.

1. Dr. S. Chandrakaran, Professor, CED : Chairman
2. Prof. P. S. Sathidevi, Dean (Academic) : Member
3. Prof. S. Ashok, Professor, EED : Member
4. Prof. R. Sreedharan, Professor, MED : Member
5. Prof. M. K. Ravi Varma, Professor, PHY : Convenor

The Terms of Reference (ToR) for the Committee are identified as follows:

1. Academic target of the proposed programme
2. Administrative aspects such as financial aspects and faculty requirement
3. Service of other Departments to run the programme
4. Prospects of Placement and Higher Studies for the graduates

The Committee is requested to submit their report within four weeks so that the same report can be placed before at the next Senate meeting at the earliest.

S.68.2.9: Consideration of Syllabus of M Plan Degree Programme from Second Semester onwards

The Senate resolved to approve the syllabi of all the courses from second semester to fourth semester of the M.Plan degree programme.



S.68.2.10: Consideration of Submission from the Dept. of Mechanical Engineering for the approval of new Elective Course: ME6526D Deformation and Processing of Materials

The Senate resolved to approve the new elective course 'ME6526D Deformation and Processing of Materials' to be offered by the Department of Mechanical Engineering.

S.68.2.11: Additional List of Graduands in the 14th Convocation

The Senate noted the additional list of graduands, who were awarded degrees in the 14th Convocation of the Institute.

S.68.3: Any Other Item

S. 68.3.1 Offering online degree programmes: Letter from MHRD, GoI

The Senate discussed the communication from the MHRD, GoI, and constituted a committee comprising the following members to study the possibility of offering online degree programmes.

1. Prof. P. S. Sathidevi, Dean (Academic) : Chairman
2. Dr. Unnikrishnan G., Professor, CHY : Convener
3. Dr. P. K. Rajendrakumar, Professor, MED : Member
4. Dr. Vineeth Paleri, Professor, CSED : Member

The Committee is requested to submit their report within four weeks so that the same report can be placed before at the next Senate meeting at the earliest.

S. 68.3.2 Request from the Department of Computer Science and Engineering for permission for students of 2010 curriculum to take electives in 2017 curriculum

The Senate resolved to approve the request from the Department of Computer Science and Engineering to permit the students of 2010 curriculum to take electives in 2017 curriculum.

The meeting came to an end at 6.30p.m. with vote of thanks to the Chair.

Registrar & Secretary