



MINUTES OF THE 71st MEETING OF THE SENATE

DATE: July 16, 2019

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 71st MEETING OF THE SENATE HELD ON
July 16, 2019 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. Ashok S, Dean (R&C)
4	Dr. T M Madhavan Pillai, Dean (FW)
5	Dr. M V L R Anjaneyulu, Dean (P & D)
6	Dr. Naseer M A, Professor, DAP.
7	Dr. Saleena N, Associate Professor, CSED, Invitee
8	Dr. Parameswaran P., HOD, CHY, Invitee
9	Dr. Lisa Sreejith, Professor, CHY
10	Dr. Madhu Kumar S D, Professor, CSED
11	Dr. Priya Chandran, Professor, CSED
12	Dr. Sudhakumar, Professor, CED
13	Dr. Sameer S M, Professor, ECED
14	Dr. Saly George, Professor, EED
15	Dr. Ghulam Jilani, Professor, MED
16	Dr. M.L.Joy, Professor, MED
17	Dr. T.K. Suresh Babu, Professor, SOMS
18	Dr. Chandrasekharan K, Professor, PHY
19	Dr. N Sandhyarani, Professor, SMSE
20	Dr. Sivasubramanian, Professor, CHED
21	Dr. Md. Anaul Kabir, Professor, SBT
22	Dr. C. B. Sobhan, Professor, SMSE
23	Dr. A. V. Babu, Professor, ECED
24	Dr. G. Unnikrishnan, Professor, CHY
25	Dr. C. Muraleedharan C., Professor, MED
26	Dr. M. A. Joseph, Professor, MED
27	Dr. Satyananda Panda, Associate Professor, MAT, Invitee
28	Dr. Vineeth Paleri, Professor, CSED
29	Dr. P. P. Anilkumar, Professor, DAP
30	Dr. Aparna K., CHED, HoD (i/c), CHED
31	Dr. Susy Thomas, Professor, EED
32	Dr. V. Madhusudanan Pillai, Professor. MED
33	Dr. Lilykutty Jacob, Professor, ECED
34	Dr. Jessy John C., Professor, MAT
35	Dr. M. S. Sunitha, Professor, MAT
36	Dr. J. Sudhakumar, Professor, CED
37	Dr. T. Radha Ramanan, Associate Professor, SOMS, Invitee
38	Dr. Paul Joseph, Professor, EED
39	Dr. C. K. Ali, Professor, ECED
40	Dr. Subhasree M., Associate Dean (Academic) - Invitee
41	Dr.Dhanaraj K.J. First Year Coordinator(UG) Invitee
42	Dr.Harikrishna M, Associate Dean (Academic) - Invitee
43	Lt Col Pankajakshan.K (Retd) Registrar & Secretary



The Secretary welcomed the members present to the 71st meeting of the Senate of the National Institute of Technology Calicut and the Chairman called the meeting to order at 3.30 P.M.

S.71.1: Passing of the Minutes of the 70th Meeting of Senate

The Senate resolved to approve the minutes of the 70th meeting of the Senate, held on April 2, 2019.

S.71.2: Recommendations of the 42nd Meeting of Board of Academic Council

S 71.2.1 Proposal from First year B.Tech Co-ordinator to improve the effectiveness of First year B.Tech Class Committee meetings

The Senate resolved to approve the proposal from the First Year B.Tech Co-ordinator to improve the effectiveness of first year B.Tech. Class Committee meetings. The class committee meetings for the first year B.Tech batches shall be conducted as follows.

1. Minimum two class committee meetings shall be conducted in the concerned Departments, with members as Course Faculty, Faculty Advisors and Student Representatives, with the respective Head of the Department as Chairman / Chairperson.
2. In case of batches having students from multiple programmes, the First Year B. Tech Co-ordinator shall be the Chairman / Chairperson.of the class committee. for the department level meeting/s.
3. In the first class committee meeting conducted at the Department, the method of evaluation / assessment/ course plan will be presented by the concerned course faculty and this should be conducted within two weeks from the beginning of the semester. All such records shall be filed and kept by the Chairman of the Class Committee. The Second Class committee meeting at the Department shall be conducted mainly for the analysis of the performance of the students in the midterm test. Minutes of the department level meetings shall be forwarded to the First Year B.Tech. Co-ordinator.
4. In addition to the above department level class committee meetings, the First Year Co-ordinator shall convene meetings of all Course Co-ordinators, for the analysis of test results and finalisation of grades.



S 71.2.2 Submission from Academic Affairs Secretary for revising the system of Tests/Assignments/Tutorials.

The Senate, after detailed deliberations, resolved to approve the revision of the system of Tests/Assignments and Tutorials, followed for various UG and PG programmes of the Institute. It was decided to conduct only one interim test per semester for the students, in place of two interim tests, as practised now. The Senate decided that the weightage of marks for the various components in the theory based courses should be as follows:

Interim Test	:	20% - 40%
Assignments and Tutorials	:	10 % - 30%
End Semester Examination	:	40 % - 50%

The duration of the interim test shall be 90 minutes.

The Senate decided to incorporate necessary modifications in the Ordinances and Regulations of all UG and PG programmes of the Institute. This shall be applicable for students of all years of admissions currently on rolls of the Institute and also for forthcoming years, unless otherwise decided. The Senate also approved necessary modifications to be made in the Academic calendar for Monsoon semester 2019-2020, based on the above decision.

S 71.2.3 Suggestion on conducting End semester make up examinations for the students of 2017 admission onwards in the same pattern as followed for students of 2016 admissions and before.

The Senate resolved to approve the proposal to conduct the Make-up Examination for End Semester Examination for 2017 admission UG students in the same patterns as followed for students of 2016 admissions and before. It is also resolved to implement the same from Monsoon Semester 2019 onwards.

S 71.3 Any other item

S 71.3.1 Request received from Student Co-ordinators, 'Tarang 19' to reschedule the date of 'Tarang' to October 4 and 5, 2019

As it is a departmental event, the Senate decided not to include it in the Academic Calendar of the Institute. The Senate decided that the event should not be conducted on a working day. The Senate also suggested that the event can be conducted along with 'Tathva'.



S 71.3.2 Report of the committee constituted to study the petition submitted by SAC regarding the Academic Calendar for Monsoon semester 2019-2020, and the dates fixed for the conduct of ‘Ragam’

The Senate, after detailed deliberations, decided to conduct ‘Ragam’ for the academic year 2019 – 2020, on January 10 – 12, 2020 (3 days). The Senate also decided that in the subsequent academic years, ‘Ragam’ shall be organized for 3 days, commencing from the second Friday of January of the year.

S 71.3.3 Preparation of the List of Expert Nominee of Senate from outside the institute for selection committees for recruitment of faculty

The Senate adopted the MHRD guidelines as given in Item 2 of Appendix-A1 of Letter No. F.No.33-9/ 2011-TS.III dated 30th November 2017. The Chairman, Senate requested the Heads of Departments to prepare a panel of experts, as per the MHRD guidelines and send it to him, in a confidential manner, at the earliest.

S 71.3.4 Report of the committee constituted for evolving norms for approving External Faculty as Co-guide for research students at NIT Calicut

The members of the Senate deliberated on the item in detail and resolved to defer the item to a future date, and recommended the committee to revisit their guidelines, in the light of the discussions in the Senate.

S 71.3.5 Dress code for Convocation

The Senate decided to levy a suitable fee for the ‘Angavasthram’ from the graduands and they can retain the ‘Angavasthram’, if they so desire. However, the fee will be repaid to those who wish to return ‘Angavasthram’ to the Institute.

S 71.3.6 Request from students seeking permission for relaxation in registration requirements

The Senate discussed the individual requests of students seeking permission for relaxation in registration requirement and after detailed deliberations, resolved the following:



a. Requests from 2016 admission B. Arch students of the Department of Architecture

The Senate was apprised that the failed course/s of the 2010 curriculum have not been offered in the Monsoon / Winter semester of the academic year 2018 – 2019, because of which the students have been given only one regular and one supplementary chance for clearing the course. As per R 8.4 of the Ordinances and Regulations for B.Tech / BArch Programmes (applicable for 2012 admission onwards), the students are permitted to register for fourth level courses, only after clearing all first and second level courses. The Senate noted the norms followed in the Institute regarding the number of chances in Regular and Supplementary examination given to a student. Considering all the above, the following 2016 admission B.Arch students are permitted to register for the fourth level courses in the Monsoon semester 2019-2020, along with the failed / dropped course.

1. Ms. Aiswarya R. Kappil, B160437AR
2. Ms. Rifath Kunhabdulla, B160004AR
3. Ms. Drishya M., B160472AR
4. Mr. Midlaj Azeez, B160074AR
5. Mr. Hari Lakshmi Narayana, B160332AR

b. Students of the Department of Civil Engineering who have only one failed course ‘CE2002 Mechanics of Fluids’ in the second level

The Senate reviewed the results of the End Semester Examination in the Monsoon semester 2018-2019 and the Supplementary Examinations 2019, for the course ‘CE2002 Mechanics of Fluids’/ CE2002D Mechanics of Fluids’. Considering the matter as a whole, the Senate resolved the following:

A Re-examination shall be conducted, by the Department of Civil Engineering, for all the students who have secured grades other than ‘W’ in the course ‘CE2002 Mechanics of Fluids’/ CE2002D Mechanics of Fluids’, in the Monsoon semester 2018-2019. The Re-examination shall be for total marks of 50 and the students shall have the option to attempt the examination or not. The best grades among the chances will be taken as the final grade.



c. All other requests from students

Requests have been received from few students of 2013 admission onwards regarding relaxation of probation rules. The Senate noted that these students have already availed two regular and two supplementary chances for clearing the course, which is the norm followed in the institute. Therefore, the Senate unanimously resolved that no change in probation rules will be admissible.

The meeting came to an end at 6.45 P.M. with vote of thanks to the Chair.

Registrar & Secretary