

MINUTES OF THE 72nd MEETING OF THE SENATE

DATE: September 17, 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 72nd MEETING OF THE SENATE HELD ON
September 17, 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. T M Madhavan Pillai, Dean (FW)
4	Dr. Ashok S, Dean (R&C)
5	Dr. C B Sobhan, Professor, HoD, SMSE
6	Dr. G. Unnikrishnan, Professor, CHY
7	Dr. A.V. Babu, Professor, HoD, ECED
8	Dr. Shashikala A P, Professor, CED
9	Dr. Shiny Joseph, Professor, CHED
10	Dr. AnaulKabir, Professor, SBT
11	Dr. Saly George, Professor, HoD, EED
12	Dr. P Predeep, Professor, HoD, PHY
13	Dr. Saleena N, Asso. Professor, HoD, CSED
14	Dr. Jose Mathew, Professor, HoD, MED
15	Dr. Chandrasekharan K, Professor, PHY
16	Dr. Lisa Sreejith, Professor, CHY
17	Dr. Rajanikant G K., Professor, HoD, SBT
18	Dr. N Sandhyarani, Professor, SNST
19	Dr. LilyAlen Varghese, Asso. Professor, HoD, CHED
20	Dr. C. Muraleedharan, Professor, MED
21	Dr. V. Madhusudanan Pillai, Professor, MED
22	Dr. Satyananda Panda, Asso. Professor, HoD, MATHS
23	Dr. Lillykutty Jacob, Professor, ECED
24	Dr. Deepthi P P, Professor, ECED
25	Dr. Jeevamma Jacob, Professor, EED
26	Dr. P. V. Indira, Professor, CED
27	Dr. K. A. Abdul Nazeer, Professor, CSED
28	Dr. Priya Chandran, Professor, CSED
29	Dr. M. L. Joy, Professor, MED
30	Dr. Paul Joseph. K, Professor, EED
31	Dr. S. Chandrakaran, Professor, CED
32	Dr. Naseer M A. Professor, DAP
33	Dr. Parameswaran Pattiyil, Asso. Professor, HoD, CHY – Invitee
34	Dr. P.K. Rajendrakumar, Professor, MED
35	Dr. Balaji R Jagirdar
36	Dr. Subhasree M., Associate Dean (Academic) - Invitee
37	Lt Col Pankajakshan.K (Retd) Registrar & Secretary

The Secretary welcomed the members present to the 72nd 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.72.1: Passing of the Minutes of the 71st meeting of Senate

Senate resolved to approve the minutes of the 71st meeting of the Senate held on July 16, 2019.

S.72.2: Recommendation of the 43rd Meeting of the BoAC

Approval of the list of graduands to be awarded degree during the 15th Convocation of the Institute

The Senate was informed that a total of 1560 graduands (910 B. Tech, 47 B.Arch, 359 M.Tech, 51 MSc, 10 M.Plan, 46 MCA, 44 MBA and 93 PhD) shall receive the degree at the 15th Convocation.

The Senate resolved to approve the list of graduates to be awarded degree during the 15th Convocation of the Institute scheduled on September 21, 2019. The Senate also approved the list of gold medalists of UG and PG programmes of the year 2018-2019.

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 2018 – 2019 was also presented.

S.72.3: Any other item

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

Registrar & Secretary