



MINUTES OF THE 73rd MEETING OF THE SENATE

DATE: October 24, 2019

TIME: 3.30 P.M.

VENUE: Senate Hall, Institute Guest House, NITC



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



**MINUTES OF THE 73rd MEETING OF THE SENATE HELD ON
OCTOBER 24, 2019 AT 3.30 PM IN THE 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. T.K. Suresh Babu, Professor, SOMS
9	Dr. S. Jayaraj, Professor, MED
10	Dr. Vineeth Kumar Paleri, Professor, CSED
11	Dr. Jessy John, Professor, MATHS
13	Dr. Shashikala A P, Professor, CED
14	Dr. Sameer S.M., PROFESSOR, ECED
15	Dr. M.J. Jacob, PROFESSOR, MATHS
16	Dr. Shiny Joseph, Professor, CHED
17	Dr. Anaul Kabir, Professor, SBT
18	Dr. Saly George, Professor, HoD, EED
19	Dr. Saleena N, Asso.Professor, HoD, CSED
20	Dr. Jose Mathew, Professor, HoD, MED
21	Dr. Chandrasekharan K, Professor, PHY
22	Dr. Lisa Sreejith, Professor, CHY
23	Dr. Rajanikant G K., Professor, HoD, SBT
25	Dr. N Sandhyarani, Professor, SNST
26	Dr. Lity Alen Varghese, Asso.Professor, HoD, CHED
27	Dr. C. Muraleedharan, Professor, MED
28	Dr. V. Madhusudanan Pillai, Professor, MED
29	Dr. Satyananda Panda, Asso.Professor, HoD, MATHS
30	Dr. Lillykutty Jacob, Professor, ECED
31	Dr. Jeevamma Jacob, Professor, EED
32	Dr. P. V. Indira, Professor, CED
33	Dr. K. A. Abdul Nazeer, Professor, CSED
34	Dr. Priya Chandran, Professor, CSED
35	Dr. M. L. Joy, Professor, MED
36	Dr. Paul Joseph.K, Professor, EED
37	Dr. S. Chandrakaran, Professor, CED
38	Dr. Naseer M A. Professor, DAP
39	Dr. Parameswaran Pattiyil, Asso.Professor, HoD, CHY – Invitee
40	Dr. P.K. Rajendrakumar, Professor, MED
41	Dr. Anil Kumar P.P.
42	Dr. Priya Chandran, PROFESSOR, CSED
43	Dr. M.A. Joseph, Professor, MED
44	Dr. R. Sreedharan, Professor, MED
45	Dr. Dhanaraj K.J, First Year B.Tech. Co-ordinator - Invitee



46	Dr. Sajith V, HoD, SMSE - Invitee
47	Lt Col Pankajakshan.K (Retd) Registrar & Secretary

The Secretary welcomed the members present to the 73rd 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.73.1: Passing of the Minutes of the 72nd Meeting of Senate

The Senate resolved to approve the minutes of the 72nd meeting of the Senate, held on September 17, 2019.

S.73.2: To nominate two faculty members to the BoG by the Senate as per Section 11 clause (f) of NIT Act.

Senate considered the matter of nominating two members (one Professor and one Associate/Assistant Professor) to the BoG by the Senate as per Section 11 clause (f) of NIT Act.

The Senate resolved that the Registrar will issue a notice to the Senators inviting nominations to BoG by the Senate. The nomination procedure laid down by the 29th meeting of the Senate will be followed in principle.

S.73.3: Any other item

S 73.3.1 Approval of list of Graduands who became eligible for award of the degree in the 15th Convocation, after the 72nd Meeting held on September 17, 2019.

The Senate approved the additional list of 8 Ph.D graduands, who became eligible for the award of the degree in the 15th Convocation, after the 72nd Meeting held on September 17, 2019.

The meeting came to an end by 4.00 pm with thanks to the Chair.

Registrar & Secretary