



MINUTES OF THE 79th MEETING OF THE SENATE

Date: September 28, 2020

Time: 3.30 pm

Venue: Through videoconferencing hosted at Conference Hall, Opposite to Directors' office.



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



MINUTES OF THE 79th MEETING OF THE SENATE
held on September 28, 2020 at 3.30 pm through videoconferencing hosted at Conference Hall, Opposite to Director's office.

Members Present:

1.	Dr. Sathidevi P S, Director I/C & Chairperson
2.	Lt Col Pankajakshan.K (Retd) Registrar & Secretary
3.	Dr. Saly George, Dean (Academic)
4.	Dr. Rowena Robinson, Professor, IIT Bombay.
5.	Dr. MVLR Anjaneyulu, Professor, CED
6.	Dr Nandita Das Gupta, Professor, IIT Madras
7.	Dr., Sreelekha G Professor, ECED
8.	Dr. P. V. Indira, Professor, CED
9.	Dr. Jeevamma Jacob, Dean (AA&IR)
10.	Dr. Ashok S, Dean (R&C)
11.	Dr. Chandrasekharan K., Dean (FW)
12.	Dr. Madhu Kumar S D, Dean (SW)
13.	Dr Joy M L., Professor, MED
14.	Dr. Sobhan C B, Professor, SMSE
15.	Dr. Anul Kabir, Professor, SBT
16.	Dr Sameer S M, Professor, ECED
17.	Dr. Satyananda Panda, Professor, MAT
18.	Dr. Vineeth Paleri, Professor, CSED
19.	Dr. J. Sudha Kumar, Professor, CED
20.	Dr. Jessy John C, Professor, MAT
21.	Dr. G. Unnikrishnan, Professor, CHY
22.	Dr. C. Muraleedharan, Professor, MED
23.	Dr. R. Sridharan, Professor, MED
24.	Dr T M Madhavan Pillai, Professor, CED
25.	Dr. Jacob M J, Professor, MAT
26.	Dr. Joseph M A Professor, MED
27.	Dr N Sandhyarani, Professor, SMSE
28.	Dr. Deepthi P P, Professor, ECED
29.	Dr. Aji Anappara, Associate Professor, HoD, Physics- Invitee
30.	Dr. Priya Chandran, Professor, CSED
31.	Dr. R. Manu, Professor, MED
32.	Dr Kasthurba A K, Professor, DAP
33.	Dr. Sunil Jacob John, Professor, MAT
34.	Dr. Abdul Nazeer K. A., Professor, CSED
35.	Dr. K Muralikrishnan., HoD, CSED- Invitee
36.	Dr. Suchithra T.V., Associate Professor, HoD SBT - Invitee
37.	Dr. Krishnamurthy, Professor, CED
38.	Dr. A. P. Shashikala, Professor, CED
39.	Dr. T. Radha Ramanan, Associate Professor, HoD, SOMS, Invitee
40.	Dr. P. K. Rajendrakumar, Professor, MED
41.	Dr. S Jayaraj, Professor, MED
42.	Dr. Rijil Ramchand, Professor, EED
43.	Dr. T.K. Suresh Babu, Professor, SOMS
44.	Dr. Lity Alen Varghese, Professor, CHED.



45.	Dr Aparna K, HoD, CHED, Invitee.
46.	Dr. P. P. Anilkumar, Professor, HoD, DAP
47.	Dr. Naseer M. A., Professor, DAP
48.	Dr. Jose Mathew, Professor, HoD, MED
49.	Dr. Praveen Nagarajan, Professor, CED
50.	Dr. Shiny Joseph, Professor, CHED
51.	Dr. V Sivasubramanian, Professor, CHED
52.	Dr. A Sujith., HOD, CHY, Invitee
53.	Dr. V. Madhusudanan Pillai, Professor, MED
54.	Dr. M S Sunitha, Professor, MAT
55.	Dr. Raghu C. Professor, PHY
56.	Dr. Lakshmi C., Professor, CHY
57.	Dr. Sajith V., Associate Professor, HOD, SMSE - Invitee
58.	Dr. Sindhu T K, Associate Dean (Academic) - Invitee
59.	Dr. Raghu C V, Associate Dean (Academic) – Invitee
60.	Dr. Ashish Awasthi, First year Coordinator - Invitee

The Secretary welcomed the members present to the 79th meeting of the Senate of the National Institute of Technology Calicut and the Chairperson 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. Sivaji Chakravorti, Former Director and Dr. Abraham T Mathew, Professor, Department of Electrical Engineering, NIT Calicut for their services rendered to the Institute.

S.79.1: Passing of the Minutes of the 78th meeting of the Senate

The Senate resolved to approve the minutes of the 78th meeting of the Senate held on June 24, 2020.

S.79.2: Ratification of the decisions based on the proposal circulated on 14/08/2020

The Senate ratified the decisions based on the proposal circulated on 14/08/2020.

S.79.3: Approval for the Eligibility conditions for PhD admission December 2020

As per the GoI order No. F. No. 33 – 1/2019 – TS.III dated 1st February 2019 by the Ministry of Human Resource Development, Department of Higher Education, on the “Revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Departments/Agencies”, selection for the award of fellowships shall be through common competitive examinations.

Under the prevailing conditions due to COVID 19 pandemic, since the conduct of common admission test by the institute is not feasible, the Senate resolved to modify the eligibility criteria for the Ph. D Winter admissions (December) 2020-21 as follows:



1. For the admissions to all Engineering Departments, Department of Architecture & Planning, School of Biotechnology, School of Material Science and Engineering, School of Management Studies and all Science Departments where candidates are admitted through B. Tech and/or M. Tech degree, a GATE score (obtained at some point of time in the past) in the respective disciplines is mandatory in addition to the minimum eligibility criteria specified in the Information Brochure.
2. Candidates possessing other fellowships such as JRF/UGC/NET/CSIR/KSCSTE etc. or equivalent national level tests as specified by the GoI order quoted above are also eligible to apply.
3. The above mandatory requirement is not applicable for candidates applying under External and Part-time scheme of registration.

S.79.4: Approval for Monsoon semester academic plan 2020-21

The Senate approved the proposed academic plan with the modification that for laboratory courses, the weightage for single evaluation can be a maximum of 30%.

Also, the Senate entrusted Dean (Academic) to constitute an institute level committee to formulate necessary guidelines for conducting the online examinations/ evaluations using the newly purchased Learning Management System in an efficient way.

S.79.5: Approval for Monsoon semester 2020-21 academic calendar

The Senate approved the Monsoon semester academic calendar with the suggestion that the academic calendars for 2020 admission UG and PG students and that of higher semesters are to be termed accordingly.

S.79.6: Approval for revised syllabus of four Mathematics Core courses

The senate resolved that the syllabus revision of four Mathematics courses (MA1001D, MA1002D, MA2001D & MA2002D) proposed by Mathematics department can be taken up in the next curriculum revision of all UG Programmes.

S.79.7: Any other matter approved by Chair

S.79.7.1: Consideration of submission from Prof Ashok, Dean (R&C) for relaxing the age limit for PhD admission

The Senate resolved that keeping the age limit of 50 years for PG and PhD admissions can be reviewed and a communication can be sent to all departments and schools from the Office of the Dean (Academic) requesting the opinion on removing the age limit for PG and PhD admissions. The matter can be placed in the subsequent Senate with suggestions from all DCCs.

The meeting concluded at 5.45 PM.

Registrar & Secretary