



MINUTES OF THE 81st MEETING OF THE SENATE

Date: November 23, 2020

Time: 3.00 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 81st MEETING OF THE SENATE
held on November 23, 2020 at 3.00 pm through videoconferencing hosted at Conference
Hall, Opposite to Director's office.

Members Present:

1.	Dr. Sathidevi P S, Direcotr (I/C)
2.	Lt Col Pankajakshan.K (Retd) Registrar & Secretary
3.	Dr. Saly George, Dean (Academic)
4.	Dr. Abdul Nazeer K. A., Professor, CSED Dr. P. V. Indira, Professor, CED
5.	Dr. Aji Anappara, Associate Professor, HoD, Physics- Invitee
6.	Dr. Anaul Kabir, Professor, SBT
7.	Dr. A. P. Shashikala, Professor, CED
8.	Dr. A Shaija, Professor, MED
9.	Dr Ali C K, Professor, ECED
10.	Dr Aparna K, HoD, CHED, Invitee.
11.	Dr. Ashish Awasthi, First year Coordinator - Invitee
12.	Dr. Ashok S, Dean (R&C)
13.	Dr Babu A V, Professor, ECED
14.	Dr. C. Muraleedharan, Professor, MED
15.	Dr. Chandrasekharan K., Dean (FW)
16.	Dr. Deepthi P P, Professor, HoD, ECED
17.	Dr. G. Unnikrishnan, Professor, CHY
18.	Dr Indira P V, Professor, CED
19.	Dr. Jacob M J, Professor, MAT
20.	Dr. Jeevamma Jacob, Dean (AA&IR)
21.	Dr. Jessy John C, Professor, MAT
22.	Dr. Jose Mathew, Professor, HoD, MED
23.	Dr Joseph M A, Professor, MED
24.	Dr. Joy M L., Professor, MED
25.	Dr. J. Sudha Kumar, Professor, CED
26.	Dr K Muralikrishnan, HoD, CSED
27.	Dr. Krishnamurthy, Professor, CED
28.	Dr. Lakshmi C., Professor, CHY
29.	Dr. Lilykutty Jacob, Professor, ECED
30.	Dr. Lity Alen Varghese, Professor, CHED
31.	Dr. M K Ravi Varma, Professor, PHY
32.	Dr. Madhu Kumar S D, Dean (SW)
33.	Dr Manu R, Professor, MED
34.	Dr M V L R Anjaneyulu, Professor, CED
35.	Dr. Naseer M. A., Professor, DAP
36.	Dr. N Sandhyarani, Professor, SMSE
37.	Dr. P. K. Rajendrakumar, Professor, MED
38.	Dr. P. P. Anilkumar, Professor, HoD, DAP
39.	Dr Praveen Nagarajan, Professor, CED
40.	Dr. Priya Chandran, Professor, CSED
41.	Dr Radha Ramanan, HoD, SoMS
42.	Dr. Raghu C. Professor, PHY
43.	Dr. Raghu C.V., Associate Dean (Academic), Invitee
44.	Dr. Rijil Ramchand, Professor, EED



45.	Dr. R. Manu, Professor, MED
46.	Dr. R. Sridharan, Professor, MED
47.	Dr. Sajith V., Associate Professor, HOD, SMSE - Invitee
48.	Dr. Saleena N., HoD, CSED- Invitee
49.	Dr. Sameer S M, Professor, ECED
50.	Dr. Satyananda Panda, Professor, MAT
51.	Dr. Shiny Joseph, Professor, CHED
52.	Dr. Sindhu T K, Associate Dean (Academic) - Invitee
53.	Dr. Sobhan C B, Professor, SMSE
54.	Dr Sreelekha G, Professor, ECED
55.	Dr. Suchithra T.V., Associate Professor, HoD SBT - Invitee
56.	Dr Sujith A, HoD, Chy
57.	Dr. Sunil Jacob John, Professor, MAT
58.	Dr T M. Madhavan Pillai, Professor, CED
59.	Dr. T.K. Suresh Babu, Professor, SOMS
60.	Dr. T. Radha Ramanan, Associate Professor, HoD, SOMS, Invitee
61.	Dr. VineethPaleri, Professor, CSED
62.	Dr. V. Madhusudanan Pillai, Professor, MED
63.	Dr. V Sivasubramanian, Professor, CHED

The Secretary welcomed the members present to the 81st meeting of the Senate of the National Institute of Technology Calicut and the Chairman called the meeting to order at 3.00 P.M.

S 81.1: Passing of the Minutes of the 79th meeting of the Senate

The Senate resolved to approve the minutes of the 79th meeting of the Senate held on September 28, 2020.

S 81.2: Ratification of the decision based on the proposal circulated on 19/10/2020

The Senate resolved to ratify the decisions based on the proposal circulated on 19/10/2020.

S 81.3: Passing of the Minutes of the 80th meeting of the Senate

The Senate resolved to approve the minutes of the 80th meeting of the Senate held on October 23, 2020 at 2.00 PM.

S 81.4 Recommendations of the 47th Meeting of Board of Academic Council

S 81.4.1 Approval of the list of graduands to be awarded Degree during 16th convocation (Online) of the Institute (AC 47.02)

The Senate was informed that a total of 1491 graduands (866 B. Tech, 46 B.Arch, 353 M.Tech, 50 MSc, 10 M.Plan, 42 MCA, 35 MBA and 89 PhD) shall receive the degree at the 16th Convocation. The Senate resolved to approve the list of graduates to be awarded degree during the 16th Convocation (Online) of the Institute scheduled on November 28, 2020. The Senate also approved the list of gold medalists of UG and PG programmes of the year 2019-2020.



S 81.4.2 Consideration of Recommendations of the Committee to formulate guidelines for Academic activities of the First year B.Tech./B.Arch. students (AC 47.03)

The Senate resolved to approve the plan named as 'accelerated plan' for the conduct of classes for the students of B Tech and B Arch admitted in the year 2020.

The Senate members did not accept the recommendation of the committee to do away with the branch change for the 2020 admission.

Senate resolved that branch change option should be given to the students and for implementing the branch change for B Tech students as per R 5.2 of Ordinances and Regulations for Bachelor of Technology (B.Tech.) and Bachelor of Architecture (B.Arch.) Programmes (Applicable to 2019 Admission Onwards), it is resolved that a separate test be conducted for students who have CGPA of not less than CGPA 9.00 and are desirous of having a change of branch. This additional condition is incorporated as per R 5.5 that permits the Senate to revise the rules and the separate test is applicable for students of 2020 admission.

S 81.5 Any other item approved by chair

S81.5.1 Consideration of the report of the committee constituted for framing guidelines to conduct Online Evaluation / Examination in NIT Calicut as per the resolution of 79th Senate (S 79.4 of Minutes of 79th Senate meeting)

The Senate approved the report of the committee.

The meeting concluded at 4.30 PM.

Registrar & Secretary