

MINUTES OF THE 88th MEETING OF THE SENATE

held on 30th August 2022 at 02.30 p.m. Online mode through WebeX platform hosted at
Boardroom of the Institute

Attendance Report

S.No	Name	Designation	Category	Attendance
1	Dr. Prasad Krishna	Director	Director & Chairman	✓
2	Dr. Sathi Devi P S	Deputy Director	Deputy Director	✓
3	Dr. Sameer S M	Dean(Academic)	Professor	✓
4	Dr. P. P. Anil Kumar	Dean (ACR)	Professor	✓
5	Dr. Sudhakumar J	Dean (FW)	Professor	✓
6	Dr. Naseer M A	Dean(P&D)	Professor	
7	Dr. Madhusudanan Pillai V	Dean(R & C)	Professor	✓
8	Dr. Rajanikant G K	Dean(SW)	Professor	
9	Dr. Chandrakaran S	Professor(HAG),CED	Professor	✓
10	Dr. Indira P V	Professor(HAG),CED	Professor	✓
11	Dr. M V L R Anjaneyulu	Professor(HAG),CED	Professor	
12	Dr. Madhavan Pillai	Professor(HAG),CED	Professor	✓
13	Dr. Sankar N	Professor(HAG),CED	Professor	✓
14	Dr. Shashikala A P	Professor(HAG), CED	Professor	✓
15	Dr. Unnikrishnan G.	Professor(HAG),CHY	Professor	
16	Dr. Ashok S	Professor(HAG),EED	Professor	
17	Dr. Jeevamma Jacob	Professor(HAG),EED	Professor	✓
18	Dr. Saly George	Professor(HAG),EED	Professor	✓
19	Dr. Jose Mathew	Professor(HAG),MED	Professor	✓
20	Dr. Joseph M A	Professor(HAG),MED	Professor	
21	Dr. Muraleedharan C	Professor(HAG),MED	Professor	
22	Dr. P K Rajendra Kumar	Professor(HAG),MED	Professor	✓
23	Dr. Chandrashekar K	Professor(HAG),PHY	Professor	✓
24	Dr. Pradeep P	Professor(HAG),PHY	Professor	

25	Dr. Sobhan C.B	Professor(HAG),SMSE	Professor	✓
26	Dr. Lity Alen Varghese	Professor, CHED	Professor	✓
27	Dr. Shiny Joseph	Professor, CHED	Professor	
28	Dr. V Sivasubramanian	Professor, CHED	Professor	✓
29	Dr A Sujith	Professor, CHY	Professor	✓
30	Dr. Lakshmi C	Professor, CHY	Professor	
31	Dr. Parameshwaran P	Professor, CHY	Professor	✓
32	Dr. Santosh G Thampi	Professor(HAG) & HoD, CED	Professor	✓
33	Dr. Krishnamurthy K	Professor, CED	Professor	✓
34	Dr. Mohammed Ameen	Professor, CED	Professor	
35	Dr. Praveen Nagarajan	Professor, CED	Professor	✓
36	Dr. Sajith V	Professor & HoD, CCD	Professor	✓
37	Dr. K A Abdul Nazeer	Professor, CSED	Professor	✓
38	Dr. Madhu Kumar S D	Professor, CSED	Professor	
39	Dr. Priya Chandran	Professor, CSED	Professor	
40	Dr. Vineeth Paleri	Professor, CSED	Professor	
41	Dr. Babu A V	Professor, ECED	Professor	✓
42	Dr. Deepthi P P	Professor, ECED	Professor	✓
43	Dr. Sreelekha G	Professor, ECED	Professor	✓
44	Dr. Jagadanand G	Professor, EED	Professor	✓
45	Dr. Rijil Ramchand	Professor, EED	Professor	✓
46	Dr. Sindhu T K	Professor, EED	Professor	✓
47	Dr. Susy Thomas	Professor, EED	Professor	
48	Dr Sushama C M	Professor, MAT	Professor	✓
49	Dr. Jacob M J	Professor, MAT	Professor	
50	Dr. M S Sunitha	Professor, MAT	Professor	✓
51	Dr. Satyananda Panda	Professor, MAT	Professor	✓
52	Dr. Sunil Jacob John	Professor, MAT	Professor	✓
53	Dr. A Shaija	Professor, MED	Professor	✓

54	Dr. Biju T Kuzhiveli	Professor, MED	Professor	✓
55	Dr. Joy M L	Professor, MED	Professor	✓
56	Dr. Manu R	Professor, MED	Professor	✓
57	Dr. Raghu C	Professor, PHY	Professor	✓
58	Dr. Ravi Varma M K	Professor, PHY	Professor	✓
59	Dr. M D Anaul Kabir	Professor, SBT	Professor	
60	Dr. Santhiagu	Professor, SBT	Professor	✓
61	Dr. N Sandhyarani	Professor, SMSE	Professor	
62	Dr. Suresh Babu T.K	Professor, SOMS	Professor	
63	Dr. Andrew Thangaraj	IIT Madras	External member	
64	Prof. Leena Abraham	TISS, Mumbai	External member	✓
65	Prof. Rajan M P	IISER, Trivandrum	External member	✓
66	Dr. Mohammed Firoz	Associate Professor & HoD, DAP (I/c)	Invitee	✓
67	Dr. Haribabu K	Associate Professor & HoD, CHED	Invitee	✓
68	Dr. Subhasree M	Associate Professor & HoD, CSED	Invitee	✓
69	Dr. Jaikumar M G	Associate Professor & HoD ECED	Invitee	✓
70	Dr. Rathinasamy K	Associate Professor & HoD, SBT	Invitee	✓
71	Dr. Soney Varghese	Associate Professor & HoD, SMSE	Invitee	✓
72	Dr. Mohammed Shafi	Assoc Professor & HoD, SOMS	Invitee	✓
73	Dr Raju Dey	1st Year coordinator	Invitee	✓
74	Dr. Hanas T	Associate Dean (Academic)	Invitee	
75	Dr. Raghu C V	Associate Dean (Academic)	Invitee	✓

76	Dr. Subashini R	Associate Dean (Academic)	Invitee	✓
77	Dr. Shijo Thomas	Deputy Registrar (Academic)	Invitee	✓
78	Shri. K V Vivek	Assistant Registrar (Academic)	Invitee	✓
79	Shri. Vishnu Lal	Research affairs Secretary, SAC	Invitee	
80	Shri. D Dheeraj	Academic affairs Secretary	Invitee	
81	Cdr. Dr. Shama Sundara	Registrar	Secretary	✓

The Secretary welcomed the members present to the 88th meeting of the Senate of the National Institute of Technology Calicut and the Chairperson called the meeting to order at 2.30 PM

S 88.1: Passing of the Minutes of the 87th meeting of the Senate

The Senate resolved to approve the minutes of the 87th meeting of the Senate held on July 14, 2022 at 2.30 PM at the Senate Hall.

S 88.2: Recommendations of the 54-th Meeting of Board of Academic Council

(Approval of the list of graduands to be awarded degree during the 18-th Convocation of the Institute)

The Senate was informed that a total of 1686 graduands (948 B. Tech, 42 B.Arch, 433 M.Tech, 61 M.Sc, 12 M.Plan, 53 MCA, 47 MBA and 90 PhD) shall receive the degree at the 18-th Convocation scheduled on September 3, 2022. The Senate resolved to approve the list of graduands to be awarded degree during the 18th Convocation, which will be placed before the Board of Governors of the Institute. The Senate also approved the list of gold medalists of UG and PG programmes of the year 2021-2022 as well as the special awardees. The Senate also entrusted the Chairman, Senate to include any other graduand who will become eligible for the award of the degree after the Senate meeting but before the 18-th convocation. The additional list of such graduands, if any, shall be reported in the next meeting of the Senate. The statistics regarding the graduating students of the academic year 2021-2022 was also presented.

S88.3: Items for Ratification

S88.3.1 Permission granted by Chairman Senate on medical grounds to Mr. Adwait Uday Kochare, B211298 PE to discontinue the studies and rejoin in the next academic year.

Proposal: Mr. Adwait Uday Kochare, (B211298PE) was admitted to the Institute in the academic year 2021-22 for the B.Tech program in Production Engineering. He has successfully completed 12 credits in the first semester. He has not reported for the offline classes in the 2nd semester due to medical grounds. Based on the request submitted by the student, Chairman Senate permitted Mr. Adwait Uday Kochare to temporarily discontinue the studies on medical grounds and rejoin in the next academic year along with the newly admitted students in 2022-23

Decision: The Senate resolved to ratify the proposed item.

S88.3.2: Permission granted by Chairman Senate to Mr. R Ujwal, Roll No. B160367EC to continue the studies for one more year after discontinuing in the 7th Semester due to medical reasons.

Proposal: Mr. R Ujwal, Roll No. B160367EC, admitted to the B.Tech program in ECE in the year 2016-17 was a very regular and systematic student till his sixth semester with good academic records. He failed in one core subject in fifth semester due to attendance shortage. During his Seventh semester (2019-20) he left the Institute due to medical reasons and took special permission from the Director in 2021 for one more year to complete his program. However, Mr. Ujwal, failed to attend the classes and write the examinations again due to medical reasons. Chairman, Senate permitted him to continue his studies for one more year (2022-23) to complete the program, based on his request.

Decision: The Senate resolved to ratify the proposed item.

S88.3.3: Extension of three months granted by Chairman Senate to Mr. Adarsh V K, Roll No. P130085BT for submission of thesis.

Proposal: Due to personal reasons , Mr. Adarsh V K, Roll No. P130085BT, a part-time doctoral student, could not make any progress after the Open seminar completed on 21st October 2021. He has completed the maximum duration stipulated for the program. The Chairman Senate permitted him to submit the thesis by November 2022.

Decision: The Senate resolved to ratify the proposed item.

S88.3.4: Extension granted for one month by Chairman Senate to Mr. E Suresh Reddy, Roll No. P130097MA for submission of thesis.

Proposal: Mr. E Suresh Reddy, Roll No. P130097MA a part-time doctoral student could not submit the thesis within the maximum duration of the program due to medical reasons. Chairman Senate granted extension to Mr. E Suresh Reddy for submitting the thesis on or before August 30, 2022.

Decision: The Senate resolved to ratify the proposed item.

S88.3.5: Permission granted by Chairman Senate to Mr. Lavudi Naveen, Roll No. B181101CH to credit one department elective as a contact course to make up for the shortage in total credits.

Proposal: Mr. Lavudi Naveen, Roll No. B181101CH, a B.Tech student in Chemical Engineering had opted for an elective course in his 6th semester and later dropped the same. However, he did not make up for the credit shortage in the upcoming semesters. After the eight semester, he had only 157 credits and was short of 3 credits for the completion of the B.Tech Program. He was expected to graduate in 2022 and secured a campus placement also. He requested permission for crediting one elective as a contact course. Chairman, Senate granted permission to credit one department elective as a contact course to make up for the shortage in total credits so as to finish the program by October 2022.

Decision: The Senate resolved to ratify the proposed item.

S88.4 : Any other item approved by Chair: Nil

The meeting concluded at 3.30 PM.

Registrar & Secretary