MINUTES OF THE 93rdMEETING OF THE SENATE Held on 17th July, 2023 at 3:00 PM in Senate Hall, Administrative Block - A of the Institute Attendance Report

SINo.	Name	Designation	Category	Attendance
1.	Dr. Prasad Krishna	Director	Director & Chairman	1
2.	Dr. Sameer S M	Dean(Academic)	Professor	1
3.	Dr. P. P. Anil Kumar	Dean (ACR)	Professor	
4.	Dr. Sudhakumar J	Dean (FW) , Professor(HAG)	Professor	
5.	Dr. Priya Chandran	Dean(P&D), Professor(HAG)	Professor	1
6.	Dr. N Sandhyarani	Dean(R & C)	Professor	1
7.	Dr. Rajanikant G K	Dean(SW)	Professor	1
8.	Dr. Sathi Devi P S	Professor(HAG),ECED	Professor	
9.	Dr. Chandrakaran S	Professor(HAG),CED	Professor	1
10.	Dr. M V L R Anjaneyulu	Professor(HAG),CED	Professor	1
11.	Dr. T.M. Madhavan Pillai	Professor(HAG),CED	Professor	
12.	Dr. Sankar N	Professor(HAG),CED	Professor	
13.	Dr. Santosh G. Thampi	Professor(HAG) & HoD, CED	Professor	
14.	Dr. Unnikrishnan G.	Professor(HAG),CHY	Professor	1
15.	Dr. Ashok S	Professor(HAG),EED	Professor	1
16.	Dr. Jeevamma Jacob	Professor(HAG),EED	Professor	1
17.	Dr. Saly George	Professor(HAG),EED	Professor	1
18.	Dr. Jose Mathew	Professor(HAG),MED	Professor	1
19.	Dr. Joseph M A	Professor(HAG) & HoD, MED	Professor	1
20.	Dr. R Sridharan	Professor(HAG),MED	Professor	
21.	Dr. Chandrashekaran K	Professor(HAG),PHY	Professor	1
22.	Dr. Sobhan C.B	Professor(HAG),SMSE	Professor	1
23.	Dr. A.K. Kasthurba	Professor, DAP	Professor	

SINo.	Name	Designation	Category Attendance	SINo.
24.	Dr. Naseer M A	Professor, DAP	Professor	1
25.	Dr. Lity Alen Varghese	Professor, CHED	Professor	1
26.	Dr. Shiny Joseph	Professor, CHED	Professor	
27.	Dr. V Sivasubramanian	Professor, CHED	Professor	1
28.	Dr. Lisa Sreejith	Professor, CHY	Professor	1
29.	Dr A Sujith	Professor, CHY	Professor	1
30.	Dr. Lakshmi C	Professor, CHY	Professor	1
31.	Dr. Parameshwaran P	Professor, CHY	Professor	1
32.	Dr. Krishnamurthy K	Professor, CED	Professor	
33.	Dr. Mohammed Ameen	Professor, CED	Professor	
34.	Dr. Praveen Nagarajan	Professor, CED	Professor	1
35.	Dr. Sajith A.S.	Professor, CED	Professor	
36.	Dr. K A Abdul Nazeer	Professor, CSED	Professor	1
37.	Dr. Madhu Kumar S D	Professor, CSED	Professor	
38.	Dr. Vineeth Paleri	Professor, CSED	Professor	1
39.	Dr. K. Murali Krishnan	Professor, CSED	Professor	1
40.	Dr. Babu A V	Professor, ECED	Professor	1
41.	Dr. Deepthi P P	Professor, ECED	Professor	1
42.	Dr. Sreelekha G	Professor, ECED	Professor	1
43.	Dr. Jagadanand G	Professor, EED	Professor	1
44.	Dr. Rijil Ramchand	Professor, EED	Professor	
45.	Dr.Sunitha K.	Professor, EED	Professor	1
46.	Dr. Preetha P	Professor & HoD, EED	Professor	1
47.	Dr. Mukti Barai	Professor, EED	Professor	
48.	Dr. Sindhu T K	Professor, EED	Professor	1
49.	Dr Sushama C M	Professor, MAT	Professor	
50.	Dr. Jacob M J	Professor, MAT	Professor	

SINo.	Name	Designation	Category	Attendance
51.	Dr. M S Sunitha	Professor, MAT	Professor	1
52.	Dr. Satyananda Panda	Professor, MAT	Professor	1
53.	Dr. Sunil Jacob John	Professor, MAT	Professor	1
54.	Dr. Chithra A.V.	Professor, MAT	Professor	1
55.	Dr. Madhusudanan Pillai V	Professor, MED	Professor	
56.	Dr. A Shaija	Professor, MED	Professor	1
57.	Dr. Biju T Kuzhiveli	Professor, MED	Professor	
58.	Dr. Joy M L	Professor, MED	Professor	
59.	Dr. Manu R	Professor, MED	Professor	1
60.	Dr. T. Radharamanan	Professor, MED	Professor	1
61.	Dr. Raghu C	Professor, PHY	Professor	1
62.	Dr. Ravi Varma M K	Professor & HoD, PHY	Professor	1
63.	Dr. Aji A. Anappara	Professor, PHY	Professor	1
64.	Dr. M D Anaul Kabir	Professor, SBT	Professor	1
65.	Dr. A. Santhiagu	Professor, SBT	Professor	
66.	Dr. Rathinasamy K	Professor & HoD, SBT	Professor	1
67.	Dr. Suchitra T. V.	Professor, SBT	Professor	1
68.	Dr. Soney Varghese	Professor, SMSE	Professor	1
69.	Dr. Sajith V	Professor, SMSE	Professor	1
70.	Dr. Suresh Babu T.K	Professor, SOMS	Professor	1
71.	Dr. Andrew Thangaraj	IIT Madras	Ext. member	1
72.	Prof. Leena Abraham	TISS, Mumbai	Ext.member	1
73.	Prof. Rajan M P	IISER, Trivandraum	Ext. member	1
74.	Dr. Mohammed Firoz C.	Assoc. Professor & HoD, DAP	Invitee	1
75.	Dr. Haribabu K	Assoc. Professor & HoD, CHED	Invitee	1
76.	Dr. Subhasree M	Assoc. Professor & HoD, CSED	Invitee	1
77.	Dr. Suni Vasudevan	Assoc. Professor & HoD CHY	Invitee	

SINo.	Name	Designation	Category	Attendance
78.	Dr. Jaikumar M G	Assoc.Professor & HoD ECED	Invitee	1
79.	Dr. Mahesh Kumar	Assoc. Professor & HoD MAT	Invitee	~
80.	Dr. Sunitha S.	Assoc. Professor & HoD, SOMS	Invitee	1
81.	Dr. Shijo Thomas	Assoc Professor & HoD, SMSE	Invitee	1
82.	Dr. Raju Dey	1st Year coordinator	Invitee	
83.	Dr. Hanas T	Associate Dean (Academic)	Invitee	1
84.	Dr. Dhanaraj K. J.	Associate Dean (Academic)	Invitee	1
85.	Dr. Subashini R	Associate Dean (Academic)	Invitee	1
86.	Shri. Vishnu Lal	Research affairs Secretary, SAC	Invitee	1
87.	Shri. Ben Thomas	Interim Office Bearer, SAC	Special Invitee	1
88.	Cdr (Dr.) Shamasundara M S	Registrar	Secretary	1

The Secretary welcomed the members present to the 93rd meeting of the Senate of the National Institute of Technology Calicut and the Chairperson called the meeting to order at 3.00 PM. Chairman Senate welcomed the newly joined Professors and the new Head of the School of Management Studies (SOMS) to the Senate.

S93.1 Passing of the Minutes of the 92nd meeting of the Senate

The minutes of the 92nd meeting of the Senate held on 15th May 2023 was presented for approval.

The Senate resolved to approve the minutes of the 92nd meeting of the Senate.

S93.2 Recommendations of the 61st Meeting of the Board of Academic Council

S93.2.1 Detailed Syllabi for First year B.Tech and B.Arch programs

Background:

The detailed syllabi of first year courses of B.Arch and 10 B.Tech programmes were presented and discussed in detail in the 61st BoAC. In general, all the syllabi were as per the template provided by the Office of the Dean Academic. However, in order to correct minor formatting errors a few points were suggested during the meeting. BoAC resolved to recommend and forward the syllabi of all the first year

courses to be offered in the UG programmes for the approval of the Senate after incorporating the suggestions.

Chairman, Senate opined that division of the syllabus of a course into different modules may be avoided as the topics in the syllabus are prepared based on the course outcomes. A few Senators including Prof. Leena Abraham, TISS mentioned that titles for a set of topics in the course syllabus, will be helpful to get an idea about the contents of the syllabus at a glance.

Decision: The Senate resolved to approve the proposed detailed Syllabi for First year B.Tech and B.Arch programs after removing the module numbers and the division of lecture/tutorial sessions but retaining the titles of topics, if any.

The syllabi of all the UG programmes after incorporating the above changes is available in Annexure I

S93.2.2 Detailed Syllabi for all PG programs

Background:

The detailed syllabi of the courses of the M.Tech/M.Plan/MBA/MSc programmes were presented and discussed in detail in the 61st BoAC. In general, all the syllabi were as per the template provided by the Office of the Dean Academic. However, a few minor suggestions were made during the meeting. BoAC resolved to recommend and forward the syllabi of all the courses of all the PG programmes for the approval of the Senate after incorporating the suggestions.

As in the case of UG syllabus, senate suggested to remove the module numbers and the division of lecture/tutorial sessions from the syllabus. In addition, HoD EED requested the following change in the name of a course in the Industrial Power and Automation specialization of M.Tech Programme.

• The title of the course with the course code *EE6421E* to be changed to *Power Converters for Industrial Applications*, without any change in the syllabus of the course.

Decision: The Senate resolved to approve the proposed detailed syllabi of all the PG programmes incorporating the above change.

The syllabi of all the PG programmes after incorporating the above changes is available in Annexure II

S93.2.3 Ordinances and Regulations for B.Tech, B.Arch, M.Tech/M.Plan, MSc and MBA programs

Background:

The Ordinances and Regulations for B.Tech, B.Arch, M.Tech/M.Plan, MSc and MBA programs applicable from 2023 admission onwards (corresponding to the new curriculum being introduced from 2023 admissions for all programs) submitted by the corresponding committee and recommended by the 61st BoAC was presented in the Senate.

Senate opined that in the Ordinances and Regulations for the B.Tech Program, the successful completion of all the core courses upto and including the fourth semester shall be made as a requirement to permit a student's registration into the final year of the B.Tech program. Similar corrections need to be made in the corresponding Ordinances and Regulations for the B.Arch program also. The exit policies for B.Tech/B.Arch programmes may be incorporated as amendments in future as per the guidelines from MoE.

Senators expressed their diverse opinion on the clauses on Attendance and Leave. The general consensus was that the attendance policies may be handled and settled at the course faculty level within the broad guidelines of the Institute. Prof. Andrew Thangaraj, external member to the Senate, pointed out that attendance ensures and enforces students to come to class. Hence absence of a student for a long duration due to critical issues will not go unnoticed. It is decided that the minimum required percentage of attendance for a student to become eligible to appear for the end semester examination will be 80% subject to the provisions of applicable condonation rules. However, the course faculty can fix the minimum required percentage of attendance for the particular course, without exceeding this limit. The attendance policy of a course shall be presented along with the course plan and get it approved in the first class committee meeting of the semester. If the student has any grievance reading attendance policy or the process of condonation of attendance, the matter can be reported to the DUGC/DPGC through the FA/PC the decision of the DUGC/DPGC shall be final. Clauses in the regulations R.5.0 and 12.0 of the Ordinances

and Regulations for the B.Tech program are to be modified to incorporate the above mentioned changes. Clauses related to attendance shall be uniformly applied to all programs offered by the Institute.

Regarding Re-Examination (REX) for the UG students, it is decided to have the complete syllabus of the course for the REX. REX shall be conducted for 100% of marks and for this examination, a student will be awarded E or F grade only. End Semester Makeup Examination shall be conducted along with the REX. However Mid Semester Makeup Examination may be conducted during the semester as per the mutual convenience of students and the course faculty. R.18 of the Ordinances and Regulations for the B.Tech program shall be modified accordingly.

In the case of class/division of the Degrees issued by the Institute, decision is made to award "First class with Distinction" for CGPA \geq 7.5, "First Class" for 7.5 > CGPA \geq 6 and "Second Class" for 6 > CGPA \geq 5. Appropriate modifications shall be made in all the Ordinances and Regulations to incorporate this change. However, this rule will be applicable only for students admitted from 2023-24 admission onwards.

The clause on "Contact Course" included in the Ordinances and Regulations for the UG programs is approved. The student who wants to register for a contact course needs to pay an amount of Rs 15,000/(Rupees Fifteen Thousand Only) per credit of the course. 50% of the amount will be given as honorarium to the faculty who offer the contact course. In the Ordinances and Regulations, "Successful completion of all the other courses" need to be mentioned as a requirement to become eligible to request for a contact course. Also, approval by DUGC needs to be included in the granting process of the contact course. The regulation R.23 needs to be modified suitably to incorporate the same.

In the case of Project/Thesis evaluation of M.Tech programmes, it is suggested to have 3-5 faculty expert/s from the Department/School as members. The regulation R.17.2 needs to be modified to include this point

The ambiguity in the exit policy given in ordinances and regulations of M.Tech/M.Plan programmes can be removed by modifying the condition for the eligibility for PG Diploma as successfully completing all the courses prescribed in the curriculum of the first year of the respective programme and completing Project up to and including Phase-2. The regulation R.25 needs to be modified accordingly.

The ordinances and regulations for the MBA and MSc programmes need to be modified accordingly as per the changes mentioned above which are relevant to the corresponding programmes.

Also, it was decided to the include a clause in the Ordinances and Regulations for M.Tech/MPlan/MBA/MSc as below for the cases where the project work is evaluated to be unsatisfactory:

• If the work completed is not acceptable in quantity and quality, the student has to carry out additional work proposed by the evaluation committee / guide and present the same again for evaluation.

A two week's time is the duration usually given in the academic calendar for the add/drop facility of a course. The drop facility may be extended to one more week so that the students will get sufficient time to make a decision on dropping a registered course. The corresponding change may be incorporated in the academic calendars from Monsoon Semester 2023-24 onwards for all the programs/batches.

Decision: The Senate resolved to approve the proposed Ordinances and Regulations for the B.Tech, B.Arch, M.Tech/MPlan, MBA and MSc programmes, for the 2023 admissions onwards, after incorporating the modifications suggested above.

The Ordinances and Regulations of all the programmes after incorporating the above changes is available in <u>Annexure III</u>

S93.2.4 New PhD Level Courses proposed by Civil Engineering Department (CED), Department of Architecture and Planning (DAP) and School of Management Studies (SOMS)

Background:

New PhD level elective courses were proposed in the 61-st BoAC by CED, DAP and SOMS. BoAC resolved to recommend the syllabi of the PhD level elective courses for the approval of the Senate.

Chairman, Senate suggested that as far as possible the new courses proposed for Ph.D. scholars can be included in the list of elective courses for the PG programmes offered by the Departments/Schools so as to extend the benefit of such courses for PG students. HoD CED ensured that the courses proposed by CED will be included in the list of electives for M.Tech in Environmental Geotechnology presented in item **S93.2.2**.

Decision: The Senate resolved to approve the proposal for the PhD level elective courses after incorporating the above suggestion.

The syllabi of the PhD level elective courses after incorporating the required changes are available in Annexure III A.

S93.3 Any other item approved by the Chair

S93.3.1 Request from MED, EED and ECED for offering contact courses.

Background:

The students Yerramsetti Siva Venkata Dheeraj (B191095ME), Rathod Rohithraj (B190600EC), Ajoy Suresh (B170373EE), Waship Rahuman J (B180952EE) have one course left for completing the B.Tech program. The applicable regulations do not have provision for offering contact courses. These students have requested to complete the pending course as a contact course (in accelerated mode) so that they can complete the program at the earliest. The individual requests were considered by the DCC and the same is forwarded to the Senate for consideration.

Decision: The Senate resolved to permit the offering of contact course to Yerramsetti Siva Venkata Dheeraj (B191095ME), Rathod Rohithraj (B190600EC), Ajoy Suresh (B170373EE) and Waship Rahuman J (B180952EE).

S93.3.2 Request from Mr. Arya Kaushik, Roll No. B200158EP and Mr. Akhil Joseph Sunny, Roll No. B160470CS for continuing the B.Tech program after an academic break.

Background:

Mr. Arya Kaushik, Roll No. B200158EP and Mr. Akhil Joseph Sunny, Roll No. B160470CS discontinued the B.Tech program due to personal problems and medical issues. Both of them have requested to continue their studies to complete the B.Tech program. The requests were considered by the concerned DCC and are recommended to the Senate for approval.

Decision: The Senate resolved to permit Mr. Arya Kaushik, Roll No. B200158EP and Mr. Akhil Joseph Sunny, Roll No. B160470CS to continue their B.Tech programs.

S93.3.3 Proposal from Dean (Student Welfare) on SAC Constitution Committee Report

Background:

Dean (Students Welfare) has proposed revising the Student Affairs Council (SAC) constitution based on the report submitted by the Constitution Redrafting Committee appointed by him. It may be noted that the SAC constitution was originally drafted in 2008. The committee has put forth several recommendations, which include the following key points: 7

- 1. The Joint Secretary (JS) position will serve as the intermediary between the Dean Students' Welfare (DSW) office and the Executive Committee (EC). The JS will be responsible for coordinating the activities of the institute.
- 2. A new position, known as the Finance Secretary (FS), to be introduced. The FS will be in charge of managing the finances of the students' general body and overseeing the expenditures incurred by the executive wings of the GSB.
- 3. To ensure adequate representation of all academic levels within the EC and Senate, a new position called the PG Academic Secretary is to be introduced. The PG Academic Secretary will be responsible for advocating for the interests of postgraduate students during elections.
- 4. The Alumni and Placements Affairs Secretary will be responsible for coordinating all alumni-related activities. Additionally, this position will be a member of the institute's Placement Council, overseeing the coordination of activities conducted by the Centre for Career Development (CCD)

Decision:

The following recommendations were considered and approved.

- 1. The inclusion of the Finance Secretary and the PG Academic Affairs Secretary as part of the new EC positions. Additionally, the revised responsibilities for the Joint Secretary are accepted. The chairman of the senate recommended dividing the proposed Alumni and Placement Secretary position into two distinct roles: Alumni Affairs Secretary and Career and Placement Affairs Secretary.
- 2. During the discussion, a newly suggested clause aimed at ensuring representation from all demographics, female students and Socially and Economically Disadvantaged Groups (SEDGs) was brought up. The chairman of the senate proposed that seats should be randomly reserved to guarantee equitable representation. The senators agreed and it was resolved to randomly reserve seats based on gender, home state/non-home state, and SEDGs.
- 3. The proposed advisory committee under the executive council, along with its responsibilities, was approved without any objections.
- 4. The new clause allowing re-election to any vacant post was passed by the senate.
- 5. The CGPA requirement for contesting elections was revised to 6.5.
- 6. To ensure the candidate has no disciplinary actions against him/her, the nomination sheet must be recommended by the Head of Department concerned and the Chief Warden.
- 7. All members of the senate unanimously agreed to the newly proposed amendments to the speaker's responsibilities.
- 8. Each department's Ph.D. scholars will be represented by a counsellor.

The Revised report after incorporating all the changes is available in Annexure IV

S93.3.4 New UG elective course proposed by ECED

Background:

A B.Tech elective course EC3067D Mathematics for Machine Learning was proposed by the Department of Electronics and Communication Engineering in the 92nd meeting of the senate. Senate noticed that the

syllabi of the first three modules of EC3067D Mathematics for Machine Learning has significant overlap with the syllabus of Mathematics I, II and III courses in the existing B.Tech curriculum and hence opined to incorporate necessary modifications and resubmit the syllabus for the approval of Senate. The revised syllabus is submitted for consideration of the Senate.

Decision: The Senate resolved to approve the course EC3067D Mathematics for Machine Learning to offer as a B.Tech elective.

S93.3.5 Request from Mr. Adwin M, Roll No. B180481CS to continue the B.Tech Program after completing two academic probations.

Background:

The student Mr. Adwin M, Roll number B180481CS has submitted a request to continue the undergraduate studies. The student has completed two probations and is currently in third year. To continue to the fourth year (seventh semester), as per the B.Tech., rules and regulations (2017), a student should have completed successfully all the first and second level (fIrst, second, third and fourth semesters) courses and should have earned not less than 24 credits in the third level (fifth and sixth semesters together) at the end of the sixth semester, for registration to the seventh semester. However, the student has not passed two laboratory courses in the fourth semester. All the other core courses of first, second, and third years are successfully completed. In addition, as per the B. Tech., rules and regulations (2017), the student has to discontinue the programme, if he/she has already undergone two academic probations earlier. Considering the student's recent record of consistent improvement in completing the courses, DCC recommended the student be allowed to complete the B.Tech Programme on compassionate grounds. The request and recommendation of DCC is presented for the consideration of the Senate.

Decision: The Senate resolved to permit Mr. Adwin M, Roll number B180481CS to continue his B.Tech program.

S93.3.6 Proposal from Chairperson - PG Admissions to include "Department/School level written test" instead of "Gate Score/ qualifying national level test" for admission to PhD programme with Institute Fellowship for candidates from Engineering, Architecture and Planning streams.

Background:

Even though the institute has enhanced the total number of doctoral fellowships to 150 (per year) in academic year 2022, the institute was able to fill less than 100 seats (including July & Dec 2022 admissions). Many Departments/Schools have expressed serious concern over the decline in the number of PhD students finally admitted over the last few years under the Institute fellowship scheme. Institute was admitting candidates for PhD with fellowship based on the national level tests conducted by various departments and schools of the Institute followed by interviews. However, during Covid-19 pandemic, Institute could not conduct these exams and hence as per the Senate decision S.79.3, Institute has decided to admit students based on GATE score obtained at some point of time in the past. The GoI order on fellowship does not specify GATE as the mandatory criterion for awarding JRF/SRF for students belonging to Engineering, Architecture and Planning. Hence it is proposed that

Departments/Schools offering PhD program in Engineering, Architecture and Planning may be permitted to conduct written tests and interviews (in respective disciplines) for selecting PhD students under scheme I (Institute Fellowship including direct PhD programme). The above request from Chairperson PG Admissions is presented for the approval of Senate.

Decision: The Senate resolved to approve the proposal of Chairperson PG Admissions to include "National level written test" conducted by the Departments/Schools of the Institute instead of the "GATE Score obtained at some point of time" for admission to PhD programmes with Institute Fellowship.

Accordingly the process for the admission of candidates with Institute fellowship shall be modified as below:

All candidates applying for PhD admissions at NIT Calicut across all Departments/Schools under Institute Fellowship scheme have to qualify the National Level Written Test and Interview conducted by NIT Calicut. Additionally, candidates possessing Masters degree in Arts/Science/Commerce/Language should have qualified a national level examination such as GATE/NET etc in their respective discipline for them to be eligible to appear for the National Level Written Test and Interview conducted by NIT Calicut.

S93.3.7: General Approvals Given by the Senate

(i) As the first year UG SAY exam results of 2022-23 batch will be released only after the commencement of Monsoon semester classes of higher semester students, requests may come from students having shortage of credits, seeking permission to register for high semester courses. Dean (Academic) requested the Senate to entrust the Chairman, Senate to grant permission for genuine cases and ratify the same in the next meeting of the Senate. The Senate resolved to approve the same.

(ii) In the 93rd meeting, the Senate has approved the committees for the preparation of Curriculum & Syllabi as well as Ordinances & Regulations for the Four-Year Integrated Teacher Education Program (ITEP) (B.Sc.- B.Ed.) in the Institute, which is expected to commence in the academic year 202324. Dr. Sunil Jacob John, Coordinator of the ITEP program, informed the Senate that the preparations are in progress for the Curriculum & Syllabi as well as Ordinances & Regulations at the national level and the Institute will adopt them after review once they are finalized. The Senate has entrusted the Chairman, Senate to approve the Curriculum & Syllabi as well as Ordinances & Regulations of the ITEP (B.Sc.B.Ed.), once they are ready and ratify the same in the next Senate meeting. The Senate also resolved to form a new department, namely "Department of Education" for running the ITEP program.

(iii) Chairman informed the Senate that the Parent-Teacher Association (PTA) of the Institute named asCREC-PTA will be dissolved and the balance amount in the bank account held by the association will be transferred to the Institute account.

(iv) Chairman, Senate requested Heads of various departments to have a relook into the prospects of the programs they offer and modify them appropriately to enhance the relevance to all the stakeholders.

(v) Chairman, Senate suggested that the Schools of the Institute namely Biotechnology, Material Science& Engineering, Management Studies shall be renamed as 'Departments' instead of 'School' that is Department of Bio Sciences and Bio Engineering, Department of Materials Science and Engineering respectively. Chairman also suggested that the faculty of Humanities Languages and Social Sciences shall be brought out from the current School of Management Studies by forming a new Department namely 'Department of Humanities, Arts and Social Sciences (HAS)".

The meeting concluded at 7.15 PM with thanks to the Chairman and members.

Registrar & Secretary