(DRAFT) MINUTES OF THE 94th MEETING OF THE SENATE
held on 22nd August, 2023 at 3:00 PM in Senate Hall, Administrative Block - A of the Institute

Attendance Report

S.No	Name	Designation	Category	Attendance
1	Dr. Prasad Krishna	Director	Director & Chairman	✓
2	Dr. Sameer S M	Dean(Academic)	Professor	✓
3	Dr. P. P. Anil Kumar	Dean (ACR)	Professor	
4	Dr. Sudhakumar J	Dean (FW)	Professor	
5	Dr. Priya Chandran	Dean(P&D)	Professor	✓
6	Dr. N Sandhyarani	Dean(R & C)	Professor	✓
7	Dr. Rajanikant G K	Dean(SW)	Professor	✓
8	Dr. Chandrakaran S	Professor(HAG),CED	Professor	✓
9	Dr. M V L R Anjaneyulu	Professor(HAG),CED	Professor	✓
10	Dr. T.M. Madhavan Pillai	Professor(HAG),CED	Professor	
11	Dr. Sankar N	Professor(HAG),CED	Professor	
12	Dr. Santosh G. Thampi	Professor(HAG) & HoD, CED	Professor	
13	Dr. Unnikrishnan G.	Professor(HAG),CHY	Professor	✓
14	Dr. Sathi Devi P S	Professor(HAG), ECE	Professor	
15	Dr. Ashok S	Professor(HAG),EED	Professor	✓
16	Dr. Jeevamma Jacob	Professor(HAG),EED	Professor	✓
17	Dr. Saly George	Professor(HAG),EED	Professor	✓
18	Dr. Jose Mathew	Professor(HAG),MED	Professor	✓
19	Dr. Joseph M A	Professor(HAG) & HoD, MED	Professor	✓
20	Dr. R Sridharan	Professor(HAG),MED	Professor	
21	Dr. Chandrashekaran K	Professor(HAG),PHY	Professor	✓
22	Dr. Sobhan C.B	Professor(HAG),SMSE	Professor	✓
23	Dr. A.K. Kasthurba	Professor, DAP	Professor	
24	Dr. Naseer M A	Professor, DAP	Professor	✓
25	Dr. Lity Alen Varghese	Professor, CHED	Professor	✓
26	Dr. Shiny Joseph	Professor, CHED	Professor	
27	Dr. V Sivasubramanian	Professor, CHED	Professor	✓
28	Dr. Lisa Sreejith	Professor, CHY	Professor	✓
29	Dr A Sujith	Professor, CHY	Professor	✓
30	Dr. Lakshmi C	Professor, CHY	Professor	✓
31	Dr. Parameshwaran P	Professor, CHY	Professor	✓

S.No	Name	Designation	Category	Attendance
32	Dr. Krishnamurthy K	Professor, CED	Professor	
33	Dr. Mohammed Ameen	Professor, CED	Professor	
34	Dr. Praveen Nagarajan	Professor, CED	Professor	✓
35	Dr. Sajith A.S.	Professor, CED	Professor	
36	Dr. K A Abdul Nazeer	Professor, CSED	Professor	✓
37	Dr. Madhu Kumar S D	Professor, CSED	Professor	
38	Dr. Vineeth Paleri	Professor, CSED	Professor	✓
39	Dr. K. Murali Krishnan	Professor, HoD (I/c), CSED	Professor	✓
40	Dr. Babu A V	Professor, ECED	Professor	✓
41	Dr. Deepthi P P	Professor, ECED	Professor	✓
42	Dr. Sreelekha G	Professor, ECED	Professor	✓
43	Dr. Jagadanand G	Professor, EED	Professor	✓
44	Dr. Rijil Ramchand	Professor, EED	Professor	
45	Dr.Sunitha K.	Professor, EED	Professor	✓
46	Dr. Preetha P	Professor & HoD, EED	Professor	✓
47	Dr. Mukti Barai	Professor, EED	Professor	
48	Dr. Sindhu T K	Professor, EED	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. Chithra A.V.	Professor, MAT	Professor	✓
54	Dr. Madhusudanan Pillai V	Professor, MED	Professor	
55	Dr. A Shaija	Professor, MED	Professor	✓
56	Dr. Biju T Kuzhiveli	Professor, MED	Professor	
57	Dr. Joy M L	Professor, MED	Professor	
58	Dr. Manu R	Professor, MED	Professor	✓
59	Dr. T. Radharamanan	Professor, MED	Professor	✓
60	Dr. Raghu C	Professor, PHY	Professor	✓
61	Dr. Ravi Varma M K	Professor & HoD, PHY	Professor	✓
62	Dr. Aji A. Anappara	Professor, PHY	Professor	✓
63	Dr. M D Anaul Kabir	Professor, SBT	Professor	✓
64	Dr. A. Santhiagu	Professor, SBT	Professor	
65	Dr. Rathinasamy K	Professor & HoD, SBT	Professor	✓
66	Dr. Suchitra T. V.	Professor, SBT	Professor	✓

S.No	Name	Designation	Category	Attendance
67	Dr. Soney Varghese	Professor, SMSE	Professor	✓
68	Dr. Sajith V	Professor, SMSE	Professor	✓
69	Dr. Suresh Babu T.K	Professor, SOMS	Professor	✓
70	Dr. Andrew Thangaraj	IIT Madras	Ext. member	✓
71	Prof. Leena Abraham	TISS, Mumbai	Ext.member	✓
72	Prof. Rajan M P	IISER, Trivandraum	Ext. member	✓
73	Dr. Mohammed Firoz C.	Assoc. Professor & HoD, DAP	Invitee	✓
74	Dr. Haribabu K	Assoc. Professor & HoD, CHED	Invitee	✓
75	Dr. Subhasree M	Assoc. Professor & HoD, CSED	Invitee	
76	Dr. Suni Vasudevan	Assoc. Professor & HoD CHY	Invitee	
77	Dr. Jaikumar M G	Assoc.Professor & HoD ECED	Invitee	✓
78	Dr. Mahesh Kumar	Assoc. Professor & HoD MAT	Invitee	✓
79	Dr. Sunitha S.	Assoc. Professor & HoD, SOMS	Invitee	✓
80	Dr. Shijo Thomas	Assoc Professor & HoD, SMSE	Invitee	✓
81	Dr. Raju Dey	1st Year coordinator	Invitee	
82	Dr. Hanas T	Associate Dean (Academic)	Invitee	✓
83	Dr. Dhanaraj K. J.	Associate Dean (Academic)	Invitee	✓
84	Dr. Subashini R	Associate Dean (Academic)	Invitee	✓
85	Shri. Vishnu Lal	Research affairs Secretary, SAC	Invitee	✓
86	Shri. Ben	Interim Office Bearer, SAC	Special Invitee	✓
87	Cdr (Dr.) Shamasundara M S	Registrar	Secretary	✓

The Secretary welcomed the members present to the 94th meeting of the Senate of the National Institute of Technology Calicut and the Chairperson called the meeting to order at 3.00 PM.

S 94.1:   Passing of the Minutes of the 93rd meeting of the Senate

The minutes of the 93rd meeting of the Senate held on 17th July, 2023 at 3:00 PM was presented for approval. The Senate resolved to approve the minutes of the 93rd meeting of the Senate.

S 94.2:   Recommendations of the 62nd Meeting of Board of Academic Council (Approval of the list of graduands to be awarded degree during the 19th Convocation of the Institute)

The Senate was informed that a total of 1868 graduands (1154 B. Tech, 46 B.Arch, 438 M.Tech, 61 M.Sc, 15 M.Plan, 53 MCA, 41 MBA and 60 PhD) shall receive the degree at the 19th Convocation scheduled on September 2, 2023. The Senate resolved to approve the list of

graduands to be awarded degrees during the 19th 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 2022-2023 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 19th 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 2022-2023 was also presented.

S94.3: Items for Ratification

S94.3.1: Permission granted by Chairman Senate to Ms. Shilpa Prasanth, Roll No.B180152CH to complete the B.Tech program by crediting the course CH4021D Biochemical Engineering in contact mode.

Background:

The student Ms. Shilpa Prasanth, Roll No. B180152CH has earned 157 credits out of the 160 required for successful completion of the B.Tech program. She is required to earn 3 more credits in the Department Elective category. She has made a request for completing the B.Tech program by crediting the course CH4021D Biochemical Engineering in contact mode. Her request was recommended and forwarded from the Department. Based on the recommendation Chairman Senate granted permission to credit the course in contact mode. The same may be ratified.

Decision:

The permission granted to Ms. Shilpa Prasanth, Roll No. B180152CH to credit the course in contact mode was ratified by the Senate**.**

S94.3.2: Special permission granted to the students Mr. Vankunavath Mahesh, Roll No. B200172EP and Mr. Mohammed Nufaiz, Roll No. B191291AR for continuing in the UG programme.

Background:

The student Mr. Vankunavath Mahesh, Roll No. B200172EP has cleared the first level courses and earned 49 credits. Last academic year the student repeated the failed first year and second year courses. He could clear all the first year courses and a few second year courses. As per the applicable regulations the student needs to earn 65 credits at the end of third year for continuing the B.Tech program. The student is short of credits and has requested for special permission to

continue the program by registering the failed courses and dropped courses. The request was recommended and forwarded from the Department. The Chairman, Senate granted the permission to register for the academic year 2023-24. The same may be ratified.

The student Mr. Mohammed Nufaiz, Roll No. B191291AR could earn only 81 credits at the end of fourth year. As per the applicable regulations, the student needs to earn 90 credits and clear all first and second level courses for continuing the programme. He could not meet the requirements for continuing the program. DCC recommended that he may be permitted to register along with the 2021-22 admission batch and the credit requirements for registering to the upcoming higher semester may be considered at par with 2021-22 admission batch. Chairman senate granted the permission as recommended by DCC and the same may be ratified.

Decision:

The permission granted by the Chairman, Senate to Mr. Vankunavath Mahesh, Roll No. B200172EP to register for the academic year 2023-24 for the failed and dropped courses was ratified by the Senate**.**

The permission granted by the Chairman, Senate to Mr. Mohammed Nufaiz, Roll No. B191291AR to register along with the 2021-22 admission batch and the credit requirements for registering to the upcoming higher semester is considered at par with 2021-22 admission batch was ratified by the Senate.

S94.4 Any other item approved by the Chair

S94.4.1: Special permission requests from higher semester UG students to continue the program.

Background:

A few requests are received from higher semester undergraduate students who are not eligible to continue the programme as per the applicable regulations. The students have requested for granting special permission to continue in the programme. Such requests received through the departments are summarized and included herewith. The requests are put for the consideration of the Senate.

Decision: After detailed deliberations, the Senate resolved to approve the requests from the following students to continue the programme and register for the Monsoon semester 2023-24.

Dharavath Nagesh Kumar (B200682CE), Mondru Rakesh (B200680CE), Sanjana Santosh (B200591CE), Anandakrishnan M (B200711CS), Shubham Choudhury (B210580CS), Pranav J (B200765CS), Tanishq Singh (B210579CS), Jarapala Subbarao Nayak (B180520CS), Anu Krishnan V K (B211307CS), Reddyvari Ujwal (B160367EC), Afreed Mohammed (B210765EC), Saket Kishor Thakur (B210565CS)

S94.4.2: Request from PhD Scholars Ms. Minimol PG, Roll No. P190013MS, Mr. Anoop Pillai, Roll No. P180046ME and Ms. Rema M, Roll No. P180009CS for converting the PhD registration from full time to part time.

Background:

The PhD scholars Ms. Minimol PG, Roll No. P190013MS, Mr. Anoop Pillai, Roll No. P180046ME and Ms. Rema M, Roll No. P180009CS have received job offers and would like to convert their PhD registration from full time to part time. As per the applicable regulations: a) The scholar, who takes up job in an organization with R&D facilities, will be relieved on his/her request along with a detailed plan of his/her completion of the work and recommendations of DC, if he/she has: (i) completed course works prescribed, (ii) passed comprehensive examination successfully, (iii) a paper publication based on the research work in a journal recognized by National Institutional Ranking Framework (NIRF) and (iv) sufficient quantum of research work that is adjudged as satisfactory by DC based on the presentation given and detailed report submitted by the scholar.

All the three scholars have completed the coursework prescribed and passed the comprehensive examination. However, they are yet to publish a journal paper. The Doctoral committee considered the request and recommended the conversion from full time to part time. The requests from the scholars are put up herewith for consideration of the Senate.

Decision:

The Senate resolved to approve the requests from the scholars Ms. Minimol PG, Roll No. P190013MS, Mr. Anoop Pillai, Roll No. P180046ME and Ms. Rema M, Roll No. P180009CS for converting the PhD registration from full time to part time.

S94.4.3: Proposal from Chairperson, Centre for Women Welfare and Social Empowerment (CWSE)

Background: A proposal was submitted to introduce menstrual leave rules (giving a 2% relaxation in the mandatory attendance requirement for appearing in examinations) for the female students of NITC. Chairperson CWSE presented the communication received from the

Ministry of Education, GoI, dated 16th August 2023, in which Universities and Higher education Institutions were asked to explore the possibility of introducing menstrual leaves for female students giving a 2% relaxation in the mandatory attendance requirement for appearing in examinations.

Decision:

The Senate approved the proposal to introduce menstrual leave rules, giving a 2% relaxation in the mandatory attendance requirement for appearing in examinations for the female students of NITC.

S94.4.4: Reporting of PG Admission Statistics (2023-24)

Background:

The Dean (Academic) presented the details of PG admissions for the academic year 2023-24 as on 21.08.2023 which are given below:

CCMT (M.Tech): Approved intake: 553, Actual admitted: 315
CCMN (M.Sc): Approved intake: 75, Actual admitted: 68

The Senate noted that there are many vacant seats in the M.Tech programs and discussed the measures for improving the admissions.

Decision:

In order to avoid under utilization of Institute resources, the Senate resolved to create supernumerary seats in self sponsored category for those M.Tech/M.Sc programs which have vacant seats in general category even after the institute spot admission, provided eligible candidates are available in the wait-list category for self-sponsored seats. The fees applicable for such students admitted in supernumerary quota shall be same as that of students admitted in self-sponsored category and they will not be eligible for fellowship.

The meeting concluded at 4.15 PM with thanks to the Chairman.

Registrar & Secretary