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NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

EIGHTEENTH SENATE MEETING

Date: 8th November, 2008

Time: 10.00 A.M.

**Venue: Seminar Hall,
Additional Teaching Block,
N.I.T.K., SURATHKAL.**

MINUTES

MEMBERS PRESENT:

Prof. Sandeep Sancheti	Chairman
Prof. P.V. Bhandary	Member
Prof. P.C.M. Kunhi	Member
Sri Narendran Koduvattat	Member
Dr. G.K. Shivakumar	Member
Dr. D.V.R. Murthy	Member
Dr. G. Srinikethan	Member
Dr. K.N. Lokesh	Member
Dr. R. Shivashankar	Member
Dr. N. Lakshman	Member
Dr. Subba Rao	Member
Dr. M.C. Narasimhan	Member
Dr. Katta Venkataramana	Member
Dr. A.U. Ravi Shankar	Member
Dr. Venkat Reddy	Member
Dr. K. Swaminathan	Member
Dr. Gopal Mugeraya	Member
Dr. M.B. Saidutta	Member
Dr. A. Nityananda Shetty	Member
Dr. A.V. Adhikari	Member
Sri K. Vinaykumar	Member

National Institute of Technology Karnataka, Surathkal

Dr. H.S. Yajnanarayana Shastry	Member
Dr. P. Durai Kannu	Member
Dr. A.H. Sequeira	Member
Dr. K.B. Kiran	Member
Dr. Ananthanarayana V.S.	Member
Dr. T.P. Ashok Babu	Member
Dr. P. Prasad Rao	Member
Dr. K. L. Bhat	Member
Dr. A.O. Surendranathan	Member
Dr. K. Narayana Prabhu	Member
Dr. V. Rama Sastry	Member
Sri S. Sridhar	Member
Dr. G. Umesh	Member
Dr. Kasturi V. Bangera	Member
Dr. K. Panduranga Vittal	Member
Dr. M. Muralidhar Kulkarni	Member
Dr. Robert John D'Souza	Member
Dr. P. Mohanan	Member
Dr. K. Rajendra Udupa	Member
Sri P.G. Mohanan	Member
Dr. M.S. Bhat	In Charge HOD E & C Dept.
Dr. Murulidhar N.N	In Charge HOD MACS Dept.
Dr. Mahesh	Spl. Invitee
Dr. M. Govinda Raj	Secretary

MEMBERS ABSENT:

Prof. D.K. Subramanian	Member
Prof. S. Srinivas Murthy	Member
Sri Shrikumar Suryanarayanan	Member
Sri Sham Sadashiv Wagh	Member
Dr. P.P. Chikate	Member
Dr. S. G. Mayya	Member
Dr. A. Vittal Hegde	Member

Dr. Udayakumar R.Y.	Member
Dr. S. Sumam David	Member
Dr. Kandaswamy	Member
Dr. S.M. Hegde	Member
Dr. K.K. Appu Kuttan	Member
Dr. K. Chandrasekaran	Member
Dr. K. P. Halemane	Member
Dr. G.C. Mohan Kumar	Member
Dr. K. Srinivasan	Member
Sri Muddu Moolya	Spl. Invitee

PRELIMINARIES:

The Chairman of the Senate welcomed all the members for the 18th Senate meeting. He also welcomed the new member Dr. K.B. Kiran and also the external members of the Senate. He briefly explained the initiatives taken in the recent past. The senate was informed that about 50 faculty members are going abroad for research interactions during the winter break. The details of TEQIP phase – II programme and activities of three centers of excellence were discussed with the members.

A. Confirmation of Minutes of 17th Meeting of the Senate held on 9th August, 2008.

The Senate resolved to confirm the minutes of the 17th Senate meeting.

B. Review of Action taken on Minutes of 17th Meeting of the Senate held on 9th August, 2008 at NITK, Surathkal.

The actions taken on the minutes of 17th Senate meeting were reviewed. However, the resolution of 14-BOS-4 was modified as follows:

The resolution will be made applicable for those who have not submitted synopsis as on 8th November, 2008.

C. Items placed before the 18th Senate meeting held on 8th November, 2008.

Reporting Item /Information Item :

Item No. 18-Senate – C1: MoUs signed between NITK and R .V. College of Engineering.

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The Senate noted the MOU signed with RV College of Engineering, Bangalore to promote research activities. However, the members felt that the success, performance and effectiveness of MoUs have to be measured in terms of activities and collaborative programmes.

D. Items Placed before the 18th Senate Meeting held on 8th November, 2008.

Items for Discussion and Approval :

Item No. 18-Senate-D1: Cancellation of Degree Certificate in respect of Sri Deepesh C

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The Senate resolved to honour the court decision in the case of Sri Deepesh.C. It is further resolved that Deepesh C should not be awarded the degree and the mark cards already issued should be withdrawn.

The Senate further resolved to initiate necessary administrative procedures in this regard.

Item No. 18-Senate-D2: Changes to MCA Syllabus

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The Senate approved the change in syllabus for MCA and further resolved such matters should be routed through BOS.

Item No. 18-Senate-D3: Mid-term admission for Research Programme – January 2009.

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The Senate approved the proposal for Mid-term admission for M.Tech (Research) and Ph.D for the even semester of 2008-09. It was further resolved to have a uniform semester wise fees structure for B.Tech, M.Tech and Ph.D.

Item No. 18-Senate-D4: Closure of Branch Change option after 2nd semester from the year 2009-10.

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The senate discussed the details and the concern of the BOG with respect to the closure of branch change option after second semester for B.Tech students and resolved to constitute a committee to go into the details and practices prevailing in IITs and others Institutes. The Chairman senate was authorized to constitute a committee in this regard.

Item No. 18-Senate-D5: Changes in Ph.D thesis evaluation.

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The Senate discussed with respect to the time schedule for Ph.D thesis evaluation. It was resolved to give six months of time for evaluation of the thesis by examiners. It was further resolved to refer this matter to BOS for consideration and to submit its recommendations to the Senate. In the interim period Chairman Senate was authorized to allot another examiner for those candidates where examiners have not sent the evaluation report after six months.

Item No. 18-Senate-D6: Study visit in India and Abroad.

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The proposal of Mining Engineering department for a study visit by a group of students to Germany under DAAD scheme was discussed and it was resolved that approval may be granted subject to the condition the visit will not

be disturbing the academic activities. It was further resolved that Institute should promote such activities and such visits may be arranged during summer/ winter break. The proposal of E-FOREA NITK was discussed and it was resolved to take necessary actions as per Institute policy.

Item No. 18-Senate-D7: Request from D. Srinivas Rao for continuation of Ph.D
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The Senate approved the action taken by Institute in the case of Mr. D Srinivasa Rao for continuation of Ph.D work.

Item No. 18-Senate D8: Mechanism of Transfer of Credit earned by a Student in other Institutes (both in India and abroad).
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The Senate appreciated the work done by the committee constituted by Senate to look into suitable Mechanism for transfer of credits earned by students in other Institutes. The Senate approved the recommendations of the committee and suggested further refinement of the process and it was resolved that this subject may be discussed in the next BOS meeting and the recommendations be submitted.

Item No. 18-Senate-D9: Details of TEQIP Phase-II Programme.
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The Senate noted the objectives of the TEQIP- Phase II of the programme and recommended NITK's participation in TEQIP Phase-II.

Item No. 18-Senate-D10: Strategic Plan of the Institute- Committee Report.

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The Senate recorded its appreciation of the work done by committee constituted by the Director for preparation of strategic plan of the Institute.

The Senate resolved to request the committee to get the detailed plan from each department/section and get it integrated with the Institute plan and present it for discussion in the next meeting. It was decided to use the help of outside experts, if required.

Item No. 18-Senate-D11: Revision of Student Feedback form.

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The Senate discussed the contents of present student feed back form and resolved that there is a necessity to incorporate measurable outputs. It was further resolved to form a committee by Dean (Academic Affairs) and the recommendations of the committee be taken to next BOS meeting and bring the recommendations to the next senate meeting.

Item No. 18-Senate-D12: M.Tech (Industrial Biotechnology) admission 2008-09 -Approval of excess admission.

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The Senate resolved to approve admissions made for M.Tech Industrial Bio-technology for the 2008-09.

Item No. 18-Senate-D13: Re-admission of Mr. Bijaya Kumar Sandha for B.Tech (E & E) programme.

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The Senate resolved to permit Mr. Bijaya Kumar Sandha for re-admission to B.Tech(Electrical and Electronics) program for the even semester 2008-09.

It was further resolved that the student must complete the degree within the stipulated time as per regulations. The duration lost by the student will be counted for his duration of study.

Table Agenda Items of 18th Senate Meeting held on 8.11.2008

Reporting Item:

Item No. 18-Senate-D14: Cancellation of withdrawal order Ms. Manisha Hebrom to I B.Tech (Metallurgical & Materials Engg.) during the academic year 2008-09.

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The Senate resolved to approve the action taken by the Institute for cancellation of withdrawal order of Ms. Manisha Hebrom to I B.Tech (Metallurgical & Materials Engg.) during the academic year 2008-09. It was further resolved to approve the action taken by Institute to cancel the withdrawal order of Mr. Sangey Tseringthon Gon I B.Tech(IT). However, the Senate resolved that henceforth, for the withdrawal of the students the consent parents/guardians, be taken before a final decision.

Items for Discussion and Decision:

Item No. 18-Senate-D15: Approval of Admissions made to B.Tech programme during the academic year 2008-09.

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The Senate resolved to approve the admissions made to B.Tech programme during the academic year 2008-09.

Item No. 18-Senate-D16: Admission to M.Tech programme -
2008-09-Conversion of admission from
OBC to GM quota.

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The Senate resolved to approve the action taken by the Institute for the conversion of Mr.Vinod Kumar from OBC to GM category (Non-Scholarship) in M.Tech (Process Metallurgy).

Item No. 18-Senate-D17: Eligibility for admission to MBA programme.

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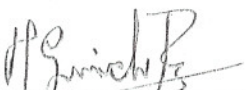
The Senate resolved to approve the eligibility and admission process for MBA programme. It was resolved that the minimum aggregate percentage for admission shall be 55% and 50% for general candidate and SC/ ST candidates respectively.


Item No. 18-Senate-D18: Late submission of Thesis.

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The Senate resolved, that extension of 3 months beyond the stipulated 6 months period from the date of submission of the synopsis shall be granted by the Chairman, Senate on a case by case basis and any further period beyond this duration shall be brought to the Senate for decision.

The meeting ended with vote of thanks to the Chair.


(Dr. M. Govinda Raj)
Secretary-Senate, NITK


(Dr. Sandeep Sancheti)
Chairman-Senate, NITK