



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**

MINUTES

OF

26th SENATE MEETING

Date : 27.01.2011

Time : 05.00 p.m

**Venue : ATB Seminar Hall,
N.I.T.K., Surathkal
MANGALORE
PIN - 575 025.**

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
26th SENATE MEETING

Date: 27.01.2011

Time: 05 .00 p.m.

Venue: ATB Seminar Hall

N.I.T.K., SURATHKAL.

MINUTES

MEMBERS PRESENT:

Dr. Sandeep Sancheti	Chairman
Dr. P.V. Bhandary	Member
Dr. P.C.M. Kunhi	Member
Dr. G. K. Shivakumar	Member
Dr. D.V.R. Murthy	Member
Dr. G. Srinikethan	Member
Dr. K.N. Lokesh	Member
Dr. G. Umesh	Member
Dr. N. Lakshman	Member
Dr. M.K. Nagaraj	Member
Dr. Subba Rao	Member
Dr. M.C. Narasimhan	Member
Dr. R. Shivashankar	Member
Dr. A.U. Ravi Shankar	Member
Dr. D. Venkat Reddy	Member
Dr. Varghese George	Member
Dr. Gopala Mugeraya	Member
Dr. M.B. Saidutta	Member
Dr. A. Nityananda Shetty	Member
Dr. A.V. Adhikari	Member
Dr. K. Chandrashekar Shet	Member
Dr. K. Chandrasekaran	Member
Dr. Santhi Tilagam	Member
Dr. K. Panduranga Vittal	Member
Dr. S. Sumam David	Member
Dr. M. Muralidhar Kulkarni	Member
Dr. M.S. Bhat	Member
Dr. A.H. Sequeira	Member
Dr. K.B. Kiran	Member
Dr. Ananthanarayana V.S.	Member
Dr. G. Ram Mohana Reddy	Member
Dr. K. P. Halemane	Member

Dr. A. Kandasamy	Member
Dr. S. M. Hegde	Member
Dr. P. Mohanan	Member
Dr. T. P. Ashok Babu	Member
Dr. G.C. Mohan Kumar	Member
Dr. Prasad Krishna	Member
Dr. A.O. Surendranathan	Member
Dr. K. Narayana Prabhu	Member
Dr. Harsha Vardhan	Member
Dr. Kasturi V. Bangera	Member
Sri P.G. Mohanan	Member
Dr. Puroshotham Gowda	Member
Dr. Jagannath Nayak	Spl. Invitee
Dr. Subhas C. Yarangal	Spl. Invitee
Dr. K. Swaminathan	Spl. Invitee
Dr. M. Govinda Raj	Secretary

MEMBERS ABSENT:

Prof. S. Srinivas Murthy	Member
Prof. D. K. Subramanian	Member
Sri Narendran Koduvattat	Member
Sri. Shrikumar Suryanarayanan	Member
Sri. Sham Sadashiv Wagh	Member
Dr. P.P. Chikate	Member
Dr. A. Vittal Hegde	Member
Dr. S. G. Mayya	Member
Dr. H.S. Yajnanarayana Shastry	Member
Dr. Udayakumar R.Y.	Member
Dr. Robert John D'Souza	Member
Dr. K.K. Appu Kuttan	Member
Dr. H. Suresh Hebbar	Member
Dr. P. Prasad Rao	Member
Dr. K. L. Bhat	Member
Dr. K. Rajendra Udupa	Member
Dr. V. Rama Sastry	Member
Dr. Ch. S.N. Murthy	Member

Preamble:

The Chairman welcomed all the members to the 26th Senate meeting and extended the New Year greetings to all the members. The Chairman informed that Dr.K.Swaminathan completed his tenure as Associate Dean (UG) and appreciated and placed on record his excellent services to the Senate and welcomed the new Associate Dean (UG) Dr.Subhash. C. Yarangal.

Chairman informed that NITK Surathkal has been entrusted overall Coordination of CCB-2011. The Chairman informed that Academic Session has started in NIT Goa with the support of Goa Engineering College. The Chairman informed that Dr.V.K.Aatre has been appointed as Chairman, BOG NIT Goa. The Chairman informed about the likely participation of NITK TEQIP Phase II. The Chairman also informed that Dr.K.K.Prasad joined as Steel Chair Professor in Dept. of Metallurgical & Materials Engg.

A. CONFIRMATION OF MINUTES OF 25TH MEETING OF THE SENATE HELD ON OCTOBER 30TH, 2010.

The Senate resolved to confirm the minutes of the 25th Senate Meeting.

B. REVIEW OF ACTION TAKEN ON MINUTES OF 25TH SENATE MEETING HELD ON OCTOBER 30TH, 2010.

The action taken on the minutes of 25th Senate meeting were reviewed.

C. ITEMS PLACED BEFORE THE 26TH SENATE MEETING HELD ON JANUARY 27TH, 2011.


Discussion and Decision Items:

Item No.26-Senate-C1:

Convocation – List of Graduates- Approval of eligible candidates for the award of B.E./ B.Tech / M.Tech / M.C.A / M.B.A / M.Sc / Ph.D Degree during the 8th Convocation.

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The Senate resolved to recommend a total of 938 students who became eligible to receive the B.E. / B.Tech / M.Tech / M.C.A / M.B.A / M.Sc / Ph.D degrees during the 8th Convocation.



Item No.26-Senate-C2: Approval of admissions made to Ph.D Programme 2010 -11 (December Session 2010)

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The Senate resolved to approve the admissions made to M.Tech (Research) and Ph.D Programme during the December -2010 session.

Item No.26-Senate-C3: Modification of eligibility criterion for admission to M.Tech programme in Mechatronics Engineering – Mechanical Engineering

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The Senate approved the proposal on the revised Seat Matrix of the PG programme in Mechanical Engineering as given below:

Branch	GM	OBC	SC	ST	SPONSORED	TOTAL
Mechanical Engineering	3	2	2	1	1	9
Electronics & Communications	4	2	2	1	0	9
Electrical & Electronics	4	2	2	1	0	9
TOTAL	11	6	6	3	1	27

Item No.26-Senate-C4: Permission to submit Research proposal

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The Senate resolved to authorize Chairman to consider the request after getting the recommendation from the DPRC of the department.

Item No.26-Senate-C5: 'FA' Grade students to be debarred from End Semester Exam

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The senate resolved not to allow students having shortage of attendance (below 75%) for writing end-semester examination. The students may be awarded 'FA' grade and this provision be included in the Academic regulations from the year 2011-12.

Item No.26-Senate-C6: M.Tech Grade Card for III Semester

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The Senate resolved to issue provisional grade cards for all the courses registered upto the 3rd Semester, and not to include grades obtained for project work for CGPA calculation.

Table Agenda Items of 26th Senate Meeting held on January 27, 2011.

Discussion and Decision Items:

Item No.26-Senate-C7: Cancellation of Degree Certificate in respect of Sri. Deepesh C

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The Senate considered the representation of Sri.Deepesh C and decided to retain the resolution No.18 Senate D1 of Senate meeting held on 18.11.2008 to withdraw the marks card already issued and not to award the degree.

Item No.26-Senate-C8: Offering admission to PG programmes under DASA scheme

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The Senate discussed the PG admissions under DASA Scheme and authorized the Chairman, Senate to obtain the seat matrix from various participating Departments duly recommended by the concerned DPGC and approve the same.

Item No.26-Senate-C9: Eligibility and Seat Matrix for all M.Tech Programmes

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The Senate observed that the eligibility and seat matrix provided needs correction in view of the changes in seat matrix and eligibility in some of the PG programmes. Hence the Senate resolved to request Dean (Academic) to modify the seat matrix and eligibility as per the current decision taken till 26th Senate meeting. The Chairman, Senate was authorized to approve the eligibility and seat matrix and the same may be used for admission from the Academic year 2011-12 onwards.

Item No.26-Senate-C10:

Modification of eligibility criterion for admission to M.Tech programme in Chemical Plant Design and Industrial Pollution Control, Department of Chemical Engineering.

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The Senate resolved to have a uniform distribution of 30% seats reserved for students of Chemical Engineering Degree and remaining seats to be opened for other branches as per eligibility. The revised seat matrix for both Chemical Plant Design and Industrial Pollution Control is given below:

Branch	GM	OBC	SC	ST	SPONSORED	TOTAL
Chemical Engg.	4	2	1	1	1	9
Other Eligible Branches including Chemical Engg.	9	4	3	2	0	18
TOTAL	13	6	4	3	1	27

In respect of Industrial Biotechnology, the Senate resolved to approve the recommendations of DPGC of Chemical Engineering Department.

Item No.26-Senate-C11:

M.Tech project grade to be included for calculating CGPA of M.Tech students

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The Senate resolved to continue with the existing procedure of not including M.Tech project for calculating the CGPA

Item No.26-Senate-C12:

Corrections in MBA Curriculum.

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The Senate observed that this matter has not been considered by BOS and hence it was resolved to refer this matter to BOS for discussion and recommendation.

Item No.26-Senate-C13:

New Elective for M.Sc Physics (PH 876) General Theory of Relativity.

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The Senate observed that this matter has not been considered by BOS and hence it was resolved to refer this matter to BOS for discussion and recommendation.

Item No.26-Senate-C14:

CO499 in Major project II, Prerequisite CO449
Major Project I completion for B.Tech CSE.

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The Senate observed that this matter has not been considered by BOS and hence it was resolved to refer this matter to BOS for discussion and recommendation.

Item No.26-Senate-C15:

M.Tech program in Nano Technology.

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The Senate approved the detailed eligibility criteria, curriculum structure, syllabi etc. for M.Tech programme in Nano Technology to be started from the Academic year 2011-12. The programme will be organized by department of Metallurgical & Materials Engg with support from other relevant departments like Mechanical and Chemical Engg. The DPGC of Dept. of Metallurgy shall function as the DPGC for the interdisciplinary Nano Technology programme.

Item No.26-Senate-C16:

Report of Senate Sub-Committee on the request of Mrs.Sridevi, research scholar, Dept. of Chemical Engineering.

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The Senate resolved to approve the recommendation of the Senate sub-committee constituted to consider the request of Mrs.Sridevi for submission of synopsis and thesis. The Senate resolved to approve the recommendation with a condition that a fine equivalent to one month's Ph.D scholarship shall be levied.

Item No.26-Senate-C17:

Modification in the curriculum to the existing M.Tech programs of Mechanical Engg. Dept. (Thermal, Mechatronics, and Manufacturing)

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The Senate resolved to seek the recommendation of BOS before bringing to the next Senate meeting.

Item No.26-Senate-C18:

Modification in the proposed PG program (M.Tech Green Engg)

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The Senate resolved to seek the recommendation of BOS before bringing to the next Senate meeting.

Reporting Item:

Item No.26-Senate-C19:

Reporting of abstracts of thesis evaluation reports of research scholars.

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The Senate noted the Ph. D. thesis evaluation reports of the following candidates:

1. **Mr. D Srinivas Rao**, Research Guide: Prof. H. Suresh Hebbar, Dept of Mechanical Engineering.
2. **Mr. A. S. Ramasubramanian**, Research Guide: Dr. B. Ramachandra Bhat, Department of Chemistry.
3. **Mr. Dileep R**, Research Guide: Dr. B. Ramachandra Bhat, Department of Chemistry.
4. **Mr. Santhosh M S**, Research Guide: Dr. D Krishna Bhat,, Dept of Chemistry.
5. **Mr. Prasanna B D**, Research Guide: Prof. Gopal Mugeraya, Dept of Chemical Engineering.
6. **Mr. Roobin Varghese**, Research Guides: Prof. Subba Rao and Dr. Kiran G Shirlal, Department of Applied Mechanics and Hydraulics.
7. **Mr. Kapilan**, Research Guides: Dr. T P Ashok Babu, Department of Mechanical Engineering NITK and Dr. R P Reddy, Principal, RE VA Engineering College Bangalore.

Item No.26-Senate-C20:

Honorarium and other facilities to the visiting faculty from institutes of higher learning from India / abroad -Reg

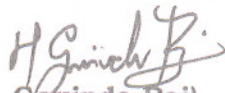
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The Senate resolved to consider this matter in next Senate meeting.

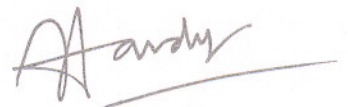
Any other matter:

The Senate resolved that any Chair Professor appointed for a limited period will be a "Standing Invitee" to all the Senate meetings.

Meeting ended with vote of thanks to the Chair.



(M. Govinda Raj)
Secretary-Senate, NITK



(Sandeep Sancheti)
Chairman-Senate, NITK