

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



**MINUTES
OF THE
72nd Meeting of the SENATE**

Date : 18.07.2025 (Friday)

Time : 03:30PM onwards

**Venue : Seminar Hall
LHC - "A" Block
N.I.T.K., Surathkal
MANGALURU
PIN - 575 025**



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

Proceedings of the 72nd Meeting of the Senate of National Institute of Technology Karnataka, Surathkal held on Friday, 18th July 2025 at 03:30PM in the Seminar Hall, LHC "A" Block, NITK Surathkal/Through Google Meet.

MEMBERS PRESENT:

1	Prof. B. Ravi		Director and Chairman
2	Dr. Subhash C. Yaragal		Deputy Director and Member
3	Dr. Neelima M. Gupte		External Member
4	Dr. Dwarakish G. S.		Member
5	Dr. Laxminidhi T.		Member
6	Dr. Udaya Bhat K.		Member
7	Dr. Prasanna B. D.		Member
8	Dr. A. Chitharanjan Hegde		Member
9	Dr. I. Regupathi (HoD)		Member
10	Dr. Raj Mohan B.		Member
11	Dr. P. E. Jagadeesh Babu		Member
12	Dr. Hari Prasad Dasari		Member
13	Dr. Darshak Rameshbhai Trivedi (HoD)		Member
14	Dr. A. Nithyananda Shetty		Member
15	Dr. Denthaje Krishna Bhat		Member
16	Dr. Uday Kumar Dalimba		Member
17	Dr. Basavaraju Manu (HoD)		Member
18	Dr. Varghese George		Member
19	Dr. S. Shrihari		Member
20	Dr. Sitaram Nayak		Member
21	Dr. (Ms.) Jayalekshmi B.R.		Member
22	Dr. Bibhuti Bhusan Das		Member
23	Dr. Arun Kumar Thalla		Member
24	Dr. C. P. Devatha		Member
25	Dr. Gangadhar Mahesh		Member
26	Dr. Suresha S N		Member
27	Dr. Sunil B. M.		Member
28	Dr. A. S. Balu		Member
29	Dr B. R. Chandavarkar (HoD)		Member
30	Dr. Annappa		Member
31	Dr. (Ms.) P. Santhi Thilagam		Member
32	Dr. Alwyn Roshan Pais		Member
33	Dr. Ramesh Kini M. (HoD)		Member

34	Dr. (Ms.) Sumam David S.		Member
35	Dr. M. Shankarnarayana Bhat		Member
36	Dr. Neelavarshakar V. Shet		Member
37	Dr. Ashvini Chaturvedi		Member
38	Dr. Debashisha Jena (HoD)		Member
39	Dr. Udayakumar R.Yaragatti		Member
40	Dr. Gururaj S. Punekar		Member
41	Dr. Shubhanga K.N.		Member
42	Dr. B. Venkatesa Perumal		Member
43	Dr. Dattatraya Narayan Gaonkar		Member
44	Dr. (Ms.) Vinatha U.		Member
45	Dr. Manjunatha Sharman K.		Member
46	Dr. (Ms.) Geetha V. (HoD)		Member
47	Dr. G. Ram Mohana Reddy		Member
48	Dr. Ananthanarayana V. S.		Member
49	Dr. Jaidhar C. D.		Member
50	Dr. Santhosh George		Member
51	Dr. Shankar B. R.		Member
52	Dr. Shyam S. Kamath		Member
53	Dr. Murugan Veerapazham		Member
54	Dr. Pushparaj Shetty D.		Member
55	Dr. S.M. Murigendrappa (HoD)		Member
56	Dr. G. C. Mohan Kumar		Member
57	Dr. Hemantha Kumar		Member
58	Dr. Srikanth Bontha		Member
59	Dr. P. Jeyaraj		Member
60	Dr. Ramesh M. R.		Member
61	Dr. Subhaschandra Kattimani		Member
62	Dr. Sharnappa Joladarashi		Member
63	Dr. Kumar G. N.		Member
64	Dr. (Ms.) Sathyabhama A.		Member
65	Dr. H. Shivananda Nayaka		Member
66	Dr. Arun M.		Member
67	Dr. (Ms.) Kumkum Banerjee (HoD)		Member
68	Dr. K. Narayan Prabhu		Member
69	Dr. Jagannatha Nayak		Member
70	Dr. Anandhan Srinivasan		Member
71	Dr. Subray R. Hegde		Member
72	Dr. M. Rizwanur Rahman		Member
73	Dr. Harsha Vardhan (HoD)		Member
74	Dr. M. Govinda Raj		Member
75	Dr. Karra Ram Chandar		Member
76	Dr. Kartick Tarafder (HoD)		Member
77	Dr. M. N. Satyanarayan		Member
78	Dr. Ajith Kulangara Madam		Member
79	Dr. (Ms.) Ritanjali Majhi (HoD)		Member
80	Dr. K.B. Kiran		Member

81	Dr. Pradyot Ranjan Jena		Member
82	Dr. S. Pavan Kumar		Member
83	Dr. Ramesh H. (HoD)		Member
84	Dr. Lakshman Nandagiri		Member
85	Dr. B. M. Dodamani		Member
86	Dr. (Ms.) K. Varija		Member
87	Dr. Nasar		Member
88	Dr. Mallikarjuna Angadi, Librarian		Member
89	Shri K. Ravindranath, Registrar		Secretary

MEMBERS expressed their inability to attend the Meeting:

1	Dr. Debashish Acharya		External Member
2	Dr. Rajesh M Hegde		External Member
3	Dr. Gangadharan K. V		Member
4	Dr. (Ms.) Vidya Shetty K.		Member
5	Dr. Muralidhar N.N.		Member
6	Dr. Ravi Kiran Kadoli		Member
7	Dr. K. Chandrasekaran		Member
8	Dr. Hari Mahalingam		Member
9	Dr. Arun Mohan Isloor		Member
10	Dr. P. Sam Johnson (HoD)		Member
11	Dr. Ravishankar K. S.		Member

MEMBERS ABSENT:

1	Dr. Keyur Raval		Member
2	Dr. Bedekai Ramachandra Bhat		Member
3	Dr. Shashidhar G. Koolagudi		Member
4	Dr. U. Shripathi Acharya		Member
5	Dr. Deepu Vijayasenani		Member
6	Dr. K. Panduranga Vittal		Member
7	Dr. A. Kandasamy		Member
8	Dr. R. Madhusudhan		Member
9	Dr. S.M. Kulkarni		Member
10	Dr. Shrikantha S. Rao		Member
11	Dr. Anish S.		Member
12	Dr. Veershetty Gumpapure		Member
13	Dr. Aruna Mangalpady		Member
14	Dr. Udayashankar N.K.		Member
15	Dr. Nagaraja H.S.		Member
16	Dr. Shashikantha Koudur		Member
17	Dr. Kiran G. Shirlal		Member
18	Dr. Mahesha A.		Member
19	Dr. (Mrs.) Amba Shetty		Member
20	Dr. Manu		Member
21	Prof. In-Charge-CCC		Member

At the outset of the meeting, Chairman welcomed all the members to the 72nd Meeting of the Senate.

After a brief discussion, with the permission of the Chair, the Secretary Senate, began the deliberations on the Agenda Items.

Item No. 72.1: Confirmation of the Minutes of the 71st Meeting of the Senate held on Thursday, 6th February 2025 at 03:30pm in the Main Seminar Hall, Main Building, NITK Surathkal/ through Google Meet - Reg.

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Resolution: The Senate resolved to confirm the Minutes of the 71st meeting of the Senate held on Thursday, 6th February 2025.

Item No. 72.2: To consider the report on Action taken on the minutes of 71st Meeting of the Senate held on Thursday, 6th February 2025 at 03:30pm in the Main Seminar Hall, Main Building, NITK Surathkal/ through Google Meet – Reg.

...
Resolution: The action taken on the minutes of the 71st meeting of the Senate held on Thursday, 6th February 2025 were noted.

Item No. 72.3: To consider the items placed before the present (72nd) meeting of the Senate dated Friday, 18th July 2025 at 03:30pm in the Seminar Hall, LHC 'A' Block, NITK, Surathkal / through Google Meet – Reg.

Item No. 72.3.1: To consider and approve the Agenda items discussed in the 41st Meeting of the Board of Studies (BOS) held on March 21, 2025 – Reg.

ITEM No.: 41-BOS-1 PROPOSALS OF DEPARTMENT OF CHEMICAL ENGINEERING

(a) Inclusion of new elective course in M.Tech (Environmental Science and Technology).	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the Department of Chemical Engineering for the inclusion of the following new elective course. CH839 for M.Tech (Environmental Science and Technology).	The Senate resolved to approve the BOS recommendation.

(b) Inclusion of new elective course in M.Tech (Chemical Engineering).	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the Department of Chemical Engineering to include the following new Elective course for the M.Tech Programme- Chemical Engineering. CH818: Optoelectronic Semiconductor Materials Processing (3-0-0)3	The Senate resolved to approve the BOS recommendation.

(c) Removal of the courses	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the Department of Chemical Engineering to remove the following elective courses of M.Tech (Environmental Science and Technology) as these are repetition. CH838: Sustainable Technologies (3-0-0)3 CH833: Bioremediation Technique (3-0-0)3	The Senate resolved to approve the BOS recommendation.

ITEM No.: 41-BOS-2 PROPOSALS OF DEPARTMENT OF CHEMISTRY

a) Inclusion of new elective course for M.Sc Chemistry	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DPGC of the department of Chemistry for the inclusion of the following new elective course for M.Sc. Chemistry from 2025-26 onwards. CY-887: Physical Chemistry of Biological Systems (3-0-0)3	The Senate resolved to approve the BOS recommendation.

ITEM No.: 41-BOS-3 PROPOSALS OF DEPARTMENT OF CIVIL ENGINEERING

(a) Inclusion of new elective course for B.Tech Civil Engineering.	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the Department of Civil Engineering to include the following new Elective course for B.Tech Civil Engineering. CV377: Remote Sensing and GIS (3-0-0)3	The Senate resolved to approve the BOS recommendation.
(b) Inclusion of new elective course for M.Tech Transportation Engineering.	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the Department of Civil Engineering to include the following new Elective course for M.Tech - Transportation Engineering. CV855: Sustainable and Resilient Pavements (3-0-0)3	The Senate resolved to approve the BOS recommendation.
(c) Inclusion of new elective course for M.Tech Geotechnical Engineering.	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the Department of Civil Engineering to include the following new Elective courses for M.Tech - Geotechnical Engineering. CV835: Coastal and Offshore Geotechnical Engineering (3-0-0)3 CV836: Forensic Geotechnical Engineering (3-0-0)3	The Senate resolved to approve the BOS recommendation.
(d) Modification in the course content of elective course for PG programme	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the Department of Civil Engineering for the content modification in the following elective course for PG Programme – M.Tech Geotechnical Engineering (PSE). CV821: Rock Mechanics and Tunneling Engineering (3-0-0)3	The Senate resolved to approve the BOS recommendation.

ITEM No.: 41-BOS-4 PROPOSALS OF DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING

(a) Avoid marking “FF/FA” in grade cards for not completed minor/honors courses of discontinued/not eligible minor/honors students (refer to 3.7(E), 3.8(C) and 3.9(E) in curriculum).

Resolution of the BoS	Senate Resolution
The BOS resolved to recommend to issue two separate grade cards. (i) Major Programme (ii) Minor / honor programme	The Senate resolved to approve the BOS recommendation.

(b) Inclusion of new elective course for B.Tech CSE.

Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the Department of Computer Science and Engineering to include the following new elective course for B.Tech-CSE. CS373: Combinatorial Optimization (3-1-0)4	The Senate resolved to approve the BOS recommendation.

(c) Inclusion of new elective course for M.Tech CSE/CSE-IS

Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the Department of Computer Science and Engineering to include the following new elective course for M.Tech-CSE/CSE-IS. CS747: Advanced Graph Theory (3-1-0)4	The Senate resolved to approve the BOS recommendation.



ITEM No.: 41-BOS-5 PROPOSALS OF DEPARTMENT OF ELECTRICAL AND ELECTRONICS ENGINEERING

(a) To extend the M.Tech (Power Electronics and Control for Electric Vehicle) PG course to all relevant industry employees (Online classes with offline exams).	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DPGC of the Department of Electrical and Electronics Engineering to extend the M.Tech Programme in Power Electronics and Control for Electric Vehicles to the employees from all relevant industries. This programme is an extension of the currently running M.Tech programme for BGSW (Bosch Global Software Technologies), Bengaluru ensuring broader participation and knowledge exchange.	The Senate resolved to approve the BOS recommendation.

ITEM No.: 41-BOS-6 PROPOSALS OF DEPARTMENT OF MATHEMATICAL AND COMPUTATIONAL SCIENCES

(a) Inclusion of new 900 level courses.	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DPGC of the Department of Mathematical and Computational Sciences to include the following 900 level courses in Ph.D. MA955: K –theory for C^* - algebras (4-0-0)4 MA956: Banach Space Theory (4-0-0)4 MA957: Decision Theory (4-0-0)4 MA958: Statistical Inference (4-0-0)4 MA959: Multivariate Analysis (4-0-0)4	The Senate resolved to approve the BOS recommendation.

(b) Inclusion of new elective course in B.Tech (CDS).	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DPGC of the Department of Mathematical and Computational Sciences to include the following elective course in B.Tech (CDS). MA546: Topological Data Analysis (3-0-0)3	The Senate resolved to approve the BOS recommendation.

ITEM No.: 41-BOS-7 PROPOSALS OF DEPARTMENT OF SCHOOL OF HUMANITIES, SOCIAL SCIENCES AND MANAGEMENT

(a) Inclusion of new open electives in UG programme.	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the School of HSSM to include the following new open elective courses for the UG programme. SM461: Positive Psychology (3-0-0)3 SM462: Linguistic Foundation and its Application (3-0-0)3 SM463: Introduction to Indian Knowledge System (2-0-2)3	The Senate resolved to approve the BOS recommendation.

(b) Inclusion of new elective course for PG under HR Elective.	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the School of HSSM to include the following new elective course for PG under HR Elective. SM818: Strategic Resourcing and Talent Management (2-0-2)3	The Senate resolved to approve the BOS recommendation.

ITEM No.: 41-BOS-8 PROPOSALS OF DEPARTMENT OF WATER RESOURCES AND OCEAN ENGINEERING

a) Modification in the LTP structure and adding the technical content in the PG course.	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the department of Water Resources and Ocean Engineering for the modifications in the LTP structure and added the technical content to the following course. W0820: Offshore Renewable Energy (3-0-0)3 to (2-0-2)3 W0820: Offshore Renewable Energy: Added Technical Content: "Practical Training on Wave and Wind Energy Devices".	The Senate resolved to approve the BOS recommendation.

b) Introducing new elective course	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the department of Water Resources and Ocean Engineering to introduce the following new elective course for UG students of the department of Civil Engineering. WO749: Application of Artificial Intelligence and Data Science in Civil Engineering: (2-1-0)3	The Senate resolved to approve the BOS recommendation.

c) Introducing new elective course	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the DFC of the department of Water Resources and Ocean Engineering to introduce the following new elective course for PG students of Water Resources and Ocean Engineering. WO872: Numerical Modelling in Surface and Subsurface Hydrology (2-0-2)3.	The Senate resolved to approve the BOS recommendation.

ITEM No.: 41-BOS-9 INCLUSION OF EXTERNAL ADDITIONAL GUIDE

Department of Mining Engineering	
Resolution of the BoS	Senate Resolution
The BOS resolved to consider Dr. Shiva Kumar Angadi, Senior Principal Scientist and Associate Professor of AcSIR, Mineral Processing Department, CSIR-Institute of Minerals and Materials Technology, Bhubaneswar as an additional Research Guide for the Ph.D student Mr. Rakesh Behera.	The Senate noted the BOS resolution..

ITEM No.: 41-BOS-10 ANY OTHER MATTER

(a) Resolution made by the Committee that was formed to look into 40th BOS agenda Proposal from the department of CSE.		
Proposal	Resolution of BOS	Senate Resolution
The proposal was put before 40th BOS meeting by Department of Computer Science and Engineering: 1(a) The curriculum details of private organization like Coursera, Google Cloud etc. to consider as MOOC courses for the award of credits. 1(b) The B.Tech student needs less than 12 credits in the semester that completes the B.Tech degree credit requirement. 1(c) CGPA calculation in case of credits beyond B.Tech degree. The Resolution of 40th BOS recommended and approved by 70th Senate was: To constitute a committee Chaired by Dean (Academic) with the members Dean (SW), Associate Dean (PG), Associate Dean (UG), HOD, Computer Science and Engineering, HOD, Information Technology, HOD, MACS, HOD, Mechanical Engineering and Chairman, CDC to look into the above matters. As per the Senate resolution, the Committee met on 5th Dec. 2024 and the following resolution were made by the Committee: 1. For online courses like Google cloud, Coursera etc. to be considered for credit requirement under MOOC course (max. 8 credits) the following procedure shall be adopted:	The particular matters were discussed in detail in the BOS meeting. The BOS resolved not to recommend the MOOC courses of private organisations like Coursera, Google Cloud etc. henceforth (from AY 2025-26) for credits. Only the MOOC	The Senate noted the BOS resolution.

a) Approval form for registration of MOOC courses as elective should be submitted to their respective DUGC. DUGC convenes and scrutinizes the course content and map appropriate credits for the course. b) Upon successful completion of the online course, the student undergoes a proctored examination conducted by their respective departments via nominated course instructors. Course instructors conduct, evaluate the answer sheets and give 'S/N' grades to individual courses. c) Faculty advisors/ Course instructors enter the grade on IRIS. DUGC forwards the consolidated IRIS grade sheet along with the forms and certificates.	courses like NPTEL, SWAYAM are allowed. However, as some students already did some MOOC courses from Coursera, Google Cloud their credits may be considered as one time measure.	
2. If a student goes for a six-month 'offline' internship during his/her 8th semester, the minimum credits (12 credits) to be registered in a semester can be waived off provided all the credits requirements are met before the internship commences. Industry internships are allowed through CDC-NITK. Academic internships are permitted in reputed institutions only. If only major Project remains during his/her 8th semester, undertaking from the student along with the consent from his/her major project guide must be submitted for approval from DUGC.	The BOS resolved to recommend the decision of the committee regarding the minimum credit requirement during offline internship.	The Senate resolved to approve the BOS recommendation.
3. In case a student earns more than the required credits for the completion of the degree, CGPA can be calculated based on the best grades secured in courses that make up the minimum credit requirement.	The BOS resolved to recommend the decision of the committee regarding CGPA calculation in case of credits beyond B.Tech degree.	The Senate resolved to approve the BOS recommendation.

b) Self study course for M.Tech (Research) students	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal to consider one self-study course for M.Tech (R) students.	The Senate resolved to approve the BOS recommendation.

c) Joint NITK-Kagoshima University Ph.D programme	
Resolution of the BoS	Senate Resolution
The BOS resolved to recommend the proposal of the Dean (Academic) regarding joint Ph.D programme in collaboration with Kagoshima University, Japan.	The Senate resolved to approve the BOS recommendation.

Item No. 72.3.2: To consider and approve the Academic Calendars and Time table slots for all the programmes for the Academic Year 2025-26 – Reg.

Agenda Item	Senate Resolution
It is proposed to start the ODD semester of the Academic year 2025-26 from July 21, 2025 for B.Tech, PG, Ph.D programs except 2025-26 admits. It is proposed to start the ODD semester of the Academic year 2025-26 for the I Year PG & Ph.D students from August 11, 2025. It is proposed to start the ODD semester of the Academic year 2025-26 for the I Year B.Tech students from September 01, 2025. It is proposed to start the EVEN semester of the Academic Year 2025-26 from January 05, 2026 for all the year of B.Tech, PG & Ph.D programs except for B.Tech II Semester. It is proposed to start the EVEN semester of the Academic year 2025-26 for First year B.Tech students from January 12, 2026. The Timetable slots for the A.Y 2025-26 for approval. The matter is placed before the Senate for approval.	The Senate resolved to approve the Academic Calendars of ODD Semester, EVEN Semester and Timetable slots for the Academic Year 2025-26.

Item No. 72.3.3: To consider and approve the Seat Matrix of all the Academic Programmes of the Institute for the Academic year 2025-26 – Reg.

Agenda Item												Senate Resolution
The Seat matrix of all the programmes for the academic year 2025-26 is placed before the Senate for approval.												The Senate resolved to approve the seat matrix of all the programmes for the Academic Year 2025-26.
<u>Seat Matrix for the Academic Year 2025-26</u>												
Programme	OPEN	OPEN-PwD	SC	SC-PwD	ST	ST-PwD	OBC-NCL	OBC-NCL-PwD	GEN-EWS	GEN-EWS-PwD	Total	
B.Tech	370	20	138	7	68	3	247	12	92	4	961	
M.Tech	282	15	105	6	51	3	192	7	69	4	734	
M.Tech (Research)	25	1	9	0	5	0	16	1	6	0	63	
MBA	30	2	11	1	6	0	21	1	8	0	80	
M.Sc in Chemistry	13	1	5	0	2	0	9	0	3	0	33	
M.Sc. in Physics	12	1	5	0	2	0	8	1	4	0	33	
Ph.D	72	4	27	1	13	1	49	2	18	1	188	
Total	804	44	300	15	147	7	542	24	200	9	2092	

Item No. 72.3.4: To consider and approve the Minor Programme offered by NADAL for the Academic Year 2025-26– Reg.

Agenda Item	Senate Resolution
NITK Academy for Defence, Adventure and Leadership (NADAL) introduced with the mission that the academy is dedicated to fostering future-ready leaders capable of facing national, social and environmental challenges with integrity, resilience and strategic thinking. NADAL is proposed to offer Minor programme called Resilient Leadership with the following objectives. 1. Physical and Mental Resilience 2. National and Civic Awareness 3. Effective Leadership and Team Management 4. Environmental Awareness and Survival Skills 5. Exposure to Defence-related Careers	The Senate resolved to approve to start the Minor Programme offered by NADAL for the Academic Year 2025-26. It was also resolved to frame the proper eligibility criteria for the selection of the students.

Item No. 72.3.5: To consider and approve the request of Mr. Bishwaranjan Das - allow him to appear for comprehensive examination – Reg.

Agenda Item	Senate Resolution
Mr. Bishwarajan Das, Ph.D External Registrant (a medical professional, Physiotherapist) joined the Ph.D programme during July, 2023. He was unable to appear for comprehensive exam due to his research-based courses were not offered on a regular basis and there was an unavoidable delay in credit completion. As per NITK Ph.D regulation 5.2 regarding Comprehensive Exam, a student registered for Ph.D should qualify in the comprehensive exam within one and half years from the date of registration and as per regulation 3.3, the course work must be completed within the first year of joining the program with a minimum CGPA of 6.0.	The Senate resolved to approve the request of Mr. Bishwaranjan Das to appear for comprehensive examination.

Item No. 72.3.6: To consider and approve the 23rd Institute Convocation Dates and Procedure – Reg.

Agenda Item	Senate Resolution
a) 23rd Institute Convocation dates and Procedure. Dates: 8th and 9th November, 2025 (tentative, to be confirmed) It is proposed to conduct the Institute Convocation on two days. Day 1: Ph.D and PG programmes Day 2: UG programmes Two sessions will be conducted on each day by allocating graduands equally into two sessions. Day1: Ph.D and PG programmes Session 1 : 1.30 – 3.00 pm (400 students, approx.) Session 2 : 4.30 – 6.00 pm (400 students, approx.) Day 2: UG programmes Session 1 : 1.30 – 3.00 pm (400 students, approx.) Session 2 : 4.30 – 6.00 pm (400 students, approx.) Venue: Silver Jubilee Auditorium (SJA), NITK Surathkal.	The Senate resolved to approve the 23rd Annual Convocation dates and procedure.
b) Minor changes in the degree certificate.	The Senate resolved to approve for the minor changes in the degree certificate

Agenda Item		Senate Resolution	
It is proposed to reduce the maximum duration of Ph.D programme from 7 years to 5 years for all categories of research scholars. A full time student with Institute fellowship will receive Institute Scholarship for a duration of four years. Extension of fellowship for the 5th year is subject to justification from the research scholar, recommendation from research guide and RPAC, and a presentation by the guide before the Institute level committee. After 4 years, hostel facility will be withdrawn and the Institute fee will be hiked by 30% for the 5th year.		The Senate resolved to approve the Ph.D timeline with the following details. * Full time research scholars will receive the Institute fellowship for Four years. Extension of fellowship for the fifth year is subjected to justification from the research scholar, recommendation from research guide(s) and RPAC. * The recommended guidelines for the completion of Ph.D programme is as given in the table of agenda item 72.3.7. * One journal publication may be replaced with patent filing, to enable technology licensing.	
Step	Cumulative Time (Max)	Milestone to be achieved	Involvement / Responsibility
1	-2 months	Admission to PhD program	Department, Academic Office
2	0 month	Course registration, Guide allotment	Student, Department
3	6 months	Courses completed, PhD seminar registration	Student, Guide
4	12 months	Research proposal seminar and approval	Student, Guide, RPAC
5	18 months	Conference publication, PhD progress seminar	Student, Guide, RPAC
6	24 months	Journal publication #1, PhD progress seminar	Student, Guide, RPAC
7	30 months	Journal publication #2, Pre-synopsis seminar	Student, Guide, RPAC
8	36 months	Thesis submission, Journal publication #3 (optional)	Student, Guide, RPAC, Department
9	42 months	PhD defense viva voce exam	Student, Guide, Examiners
10	48 months	PhD degree awarded	Department, Academic Office

Item No. 72.3.8: To consider and approve the waiver of Research Methodology course – Reg.

Agenda Item	Senate Resolution
Few Ph.D Scholars have requested for waiver of Research Methodology course as they have already completed the course during their M.Tech (R) Programme at NITK, Surathkal.	The Senate resolved to approve the waiver of Research Methodology course, for those students who have already completed the same course during their M.Tech (R) programme at NITK Surathkal, from the Academic Year 2025-26.

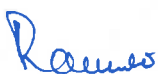
Item No. 72.3.9: To consider and approve the proposal to collect one hard copy of the thesis – Reg.

Agenda Item	Senate Resolution
It is proposed to collect only one hard copy of the thesis instead of 3 hard copies being collected at present.	The Senate resolved to approve the proposal to collect only one hard copy of the research thesis from M.Tech (R) and Ph.D Scholars from the Academic Year 2025-26.

Item No. 72.3.10: Summer Courses for ratification – Reg.

Agenda Item	Senate Resolution
a) Courses permitted: To allow final year B.Tech students to complete their academic requirements in four years, they are allowed to register for any backlog courses from any semester during the Summer session after the completion of 8 th semester.	The Senate noted the decision.
b) Nominal remuneration to the faculty members who are taking summer courses.	The Senate resolved Rs. 15,000/- per summer course subjected to submission of IRIS generated attendance sheet. This amount will be deposited to their respective Department Development Fund (DDF).
c) It is proposed to collect nominal fee from the students who are registering for the summer course from the AY 2025-26	The Senate resolved to collect Rs. 5,000/- per summer course from the student.

Meeting ended with vote of thanks to the Chair.



**(K. Ravindranath)
Registrar and
Secretary – Senate
NITK, Surathkal**



**(B. Ravi)
Director and
Chairman – Senate
NITK, Surathkal**