

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES **OF THE** **51st (Special) Meeting of the SENATE**

Date : 17.03.2020 (Tuesday)

Time : 10:30AM

**Venue : Senate Hall, 'C' Block, LHC
N.I.T.K., Surathkal
MANGALURU
PIN - 575 025**



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Proceedings of the 51st (Special) Meeting of the Senate of National Institute of Technology Karnataka, Surathkal held on March 17, 2020 (Tuesday) at 10:30AM in the Senate Hall, 'C' Block – LHC, N.I.T.K. Surathkal.

MEMBERS PRESENT:

K. Umamaheshwar Rao	Chairman
Ananthanarayana V. S.	Member
A. Nityananda Shetty	Member
M. S. Bhat	Member
Subhash C Yaragal	Member
U Shripathi Acharya	Member
Jagannath Nayak	Member
Vidya Shetty K	Member
Ashvini Chaturvedi	Member
Amba Shetty	Member
Subba Rao	Member
Kiran G. Shirlal	Member
B M Dodamani	Member
I. Regupathi representative of Prasanna B D	Member
M.B. Saidutta	Member
Arun Mohan Isloor	Member
A. Chitharanjan Hegde	Member
Badekai Ramachandra Bhat	Member
K. Swaminathan	Member
K. N. Lokesh	Member
M. C. Narasimhan	Member
Katta Venkataramana	Member
Varghese George	Member
Sitaram Nayak	Member
K. S. Babu Narayan	Member

B R Jayalekshmi	Member
Alwyn Roshan Pais	Member
K. Chandrasekaran	Member
Annappa	Member
T. Laxminidhi	Member
Neelavar Shekar Vittal Shet	Member
Shubhanga K N	Member
Gururaj S Punekar	Member
B Venkatesa Perumal	Member
Biju R Mohan	Member
G. Ram Mohana Reddy	Member
Shyam S. Kamath	Member
A. Kandasamy	Member
Suresh M Hegde	Member
B. R. Shankar	Member
Murulidhar N. N.	Member
Shrikantha S. Rao	Member
Ashok Babu T P	Member
Prasad Krishna	Member
Gangadharan K. V.	Member
S. M. Kulkarni	Member
Vijay H. Desai	Member
Narendranath S.	Member
Ravikiran Kadoli	Member
K. Narayan Prabhu	Member
Udaya Bhat K.	Member
Karra Ram Chandar	Member
M. Govinda Raj	Member
Harsha Vardhan	Member
Ajith K M	Member
N. K. Udayashankar	Member
H. D. Shashikala	Member
M. N. Satyanarayan	Member
S Pavan Kumar	Member
Shashikantha Koudur	Member
Mallikarjuna Angadi, Librarian	Member
K. Ravindranath, Registrar	Secretary

MEMBERS ABSENT:

K.V. Jayakumar	External Member
N. C. Shivaprakash	External Member
(Ms.) Anjula Gurtoo	External Member
K Panduranga Vittal	Member
Lakshman Nandagiri	Member
Dwarakish G S	Member
A. Mahesha	Member
Paresh Chandra Deka	Member
Gopal Mugeraya (on deputation to NIT Goa as Director)	Member
Raj Mohan B	Member
Denthaje Krishna Bhat	Member
R. Shivashankar	Member
A.U. Ravi Shankar	Member
S. Shrihari	Member
P. Santhi Thilagam	Member
Sumam David S.	Member
Muralidhar Kulkarni	Member
John D'Souza	Member
Udayakumar R.Y.(on deputation to MNIT, Jaipur as Director)	Member
Santhosh George	Member
G. C. Mohan Kumar	Member
H. Suresh Hebbar	Member
S. M. Murigendrappa	Member
Anandhan Srinivasan	Member
V. R. Sastry (on lien to Dr. BAT University, Lonere, Maharashtra as Vice Chancellor)	Member
Ch. S. N. Murthy	Member
Aloysius Henry Sequeira	Member
K. B. Kiran	Member
P. G. Mohanan, System Manager, CCC	Member

PREAMBLE:

At the outset of the meeting Chairman welcomed all the members to the 51st (Special) Meeting of the Senate.



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

Item No. 51.1: To consider the re-scheduling of the Academic Calendar in wake of COVID-19 outbreak- Reg.

Resolution:

The Senate resolved to approve the re-scheduled Academic Calendar in wake of COVID-19 outbreak.

The re-scheduled Academic Calendar is attached as **[Annexure – I (Page 1&2)]**.

Item No. 51.2: Any other item with the permission of the Chair

No other items discussed.

Meeting ended with vote of thanks to the Chair.



(Ravindranath K)
Secretary-Senate
NITK, Surathkal.



(K. Umamaheshwar Rao)
Chairman-Senate
NITK, Surathkal.

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
Even-semester (Continuation)
REVISIED ACADEMIC CALENDAR

January - July 2020

Week No.	SUN	MON	TUE	WED	THU	FRI	SAT	Week No.
W13	May 31	June 1 ^S	June 2	June 3	June 4	June 5 **	June 6 Tuesday's Time Table	W13
W14	June 7	June 8 Preregistration for next sem.	June 9 Preregistration for next sem.	June 10	June 11	June 12	June 13 Wednesday's Time Table	W14
W15	June 14	June 15	June 16	June 17	June 18	June 19	June 20# Thursday's Time Table	W15
W16	June 21	June 22	June 23	June 24	June 25	June 26	June 27 Friday's Time Table	W16
W17	June 28	June 29 End-sem. Exam.	June 30 End-sem. Exam.	July 1 End-sem. Exam.	July 2 End-sem. Exam.	July 3 End-sem. Exam.	July 4 End-sem. Exam.	W17
W18	July 5	July 6 End-sem. Exam.	July 7 End-sem. Exam.	July 8 End-sem. Exam.	July 9 End-sem. Exam.	July 10 End-sem. Exam.	July 11 End-sem. Exam.	W18
W19	July 12	July 13 End-sem. results	July 14 DUGC/DPGC/DRPC meetings Final grades display	July 15 Appeal on grades	July 16 DAAB meeting	July 17 Grades to Exam. section	July 18	W19
W20	July 19	July 20*	July 21*	July 22*	July 23*	July 24*	July 25	W20

S Departments to announce list of courses and Instructors * Semester Make-up Examination from July 20-24, 2020.
 # Announcement of Attendance status and In-semester marks ** Registration Date for Comprehensive Exam. *** Comprehensive Examination for PhD, July 20-24, 2020.

Verified

Annexure - I

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

Odd Semester

ACADEMIC CALENDAR

July-Dec 2020

week	SUN	MON	TUE	WED	THU	FRI	SAT	week
w01	July-19	July-20	July-21	July-22	July-23	July-24	July-25	w01
w02	July-26	July-27 Classes Start * Registration with fine Inst. fee payment with fine	July-28 Registration with fine Inst. fee payment with fine	July-29 Registration with fine Inst. fee payment with fine	July-30 Registration with fine Inst. fee payment with fine	July-31 Last date for Registration with fine & Inst. fee payment with fine	Aug-01 Id-Ul- Zuhair(Bakrid)	w02
w03	Aug-02	Aug-03	Aug-04	Aug-05	Aug-06 Inst. Foundation Day	Aug-07 Drop/cU options	Aug-08	w03
w04	Aug-09	Aug-10	Aug-11	Aug-12 Jannashatami	Aug-13	Aug-14	Aug-15 Independence Day	w04
w05	Aug-16	Aug-17	Aug-18 Friday's Timetable	Aug-19	Aug-20	Aug-21	Aug-22	w05
w06	Aug-23	Aug-24	Aug-25	Aug-26	Aug-27	Aug-28	Aug-29	w06
w07	Aug-30 Muharam	Aug-31	Sept-01	Sept-02	Sept-03	Sept-04	Sept-05	w07
w08	Sept-06	Sept-07	Sept-08	Sept-09	Sept-10	Sept-11	Sept-12	w08
w09	Sept-13	Sept-14	Sept-15	Sept-16	Sept-17	Sept-18	Sept-19	w09
w10	Sept-20	Sept-21 Mid-Sem .Exam	Sept-22 Mid-Sem .Exam	Sept-23 Mid-Sem .Exam	Sept-24 Mid-Sem .Exam	Sept-25 Mid-Sem .Exam	Sept-26 Mid-Sem .Exam	w10
w11	Sept-27	Sept-28	Sept-29	Sept-30	Oct-01	Oct-02 Mahatma Gandhi's Birthday	Oct-03	w11
w12	Oct-04	Oct-05 Class Commi. Meeting	Oct-06 Class Commi. Meeting	Oct-07 Class Commi. Meeting	Oct-08 Class Commi. Meeting	Oct-09	Oct-10	w12
w13	Oct-11	Oct-12	Oct-13 Friday's Time Table	Oct-14	Oct-15****	Oct-16 Engineer - No Classes	Oct-17 Engineer	w13
w14	Oct-18 Engineer	Oct-19 No classes	Oct-20	Oct-21	Oct-22	Oct-23 Dussehra (Maha Saptami)	Oct-24	w14
w15	Oct-25 Dussehra V.Dashami	Oct-26	Oct-27	Oct-28	Oct-29	Oct-30 Id-E-Milad	Oct-31	w15
w16	Nov-01	Nov-02 ** Friday's Timetable	Nov-03	Nov-04	Nov-05	Nov-06	Nov-07	w16
w17	Nov-08	Nov-09**** Pre-Registration	Nov-10**** Pre-Registration	Nov-11****	Nov-12**** Course Evaluation	Nov-13**** Course Evaluation	Nov-14 Diwali	w17
w18	Nov-15	Nov-16	Nov-17 Classes END	Nov-18 End-Sem .Exam	Nov-19 End-Sem .Exam	Nov-20 End-Sem .Exam	Nov-21 End-Sem .Exam	w18
w19	Nov-22	Nov-23 End-Sem .Exam	Nov-24 End-Sem .Exam	Nov-25 End-Sem .Exam	Nov-26 End-Sem .Exam	Nov-27 End Sem Results	Nov-28 End-Sem .Exam	w19
w20	Nov-29	Nov-30 Gurunauak's Birthday	Dec-01 End sem. result	Dec-02 DUGCC/DPGC/DRPC meeting Final grades display	Dec-03 Appeal on Grades	Dec-04 DAAB Meeting and Grades to Exam Section	Dec-05	w20
w21	Dec-06	Dec-07	Dec-08	Dec-09	Dec-10	Dec-11	Dec-12	w21

Branch Change July 23, 2020. Minor allotment Results : Before July 25, 2020 * Course Instructors to provide Course Plan & Evaluation Plan ** Depts. to announce list of courses/Instructors for the next semester *** Announcement of Attendance Status and In Semester Marks, Semester Make-up Exam from 7th Dec to 11th Dec, 2020. Even Semester Reopening- December 28, 2020 (Tentative) **** Comprehensive exam(CE). Announcement of exam schedule and syllabus by Departments August 7, 2020 / Registration for CE October 15, 2020 for PhD November 10-13, 2020 is the examination window.

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