

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**

MINUTES

OF

28th SENATE MEETING

Date : 16.08.2011

Time : 05.30 p.m

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

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
28th SENATE MEETING

Date: 16.08.2011

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**Venue: ATB Seminar Hall
N.I.T.K., SURATHKAL.**

MINUTES

MEMBERS PRESENT:

| | | |
|----------------------------|-------|----------|
| Dr. Sandeep Sancheti | | Chairman |
| Sri Narendran Koduvattat | | Member |
| Dr. N. Lakshman | | Member |
| Dr.Gopala Mugeraya | | Member |
| Dr. K.N. Lokesh | | Member |
| Dr. G. Umesh | | Member |
| Dr. M.K. Nagaraj | | Member |
| Dr. A. Vittal Hegde | | Member |
| Dr. S. G. Mayya | | Member |
| Dr. A.U. Ravi Shankar | | Member |
| Dr. M.C. Narasimhan | | Member |
| Dr. D. Venkat Reddy | | Member |
| Dr. K. Swaminathan | | Member |
| Dr. R. Shivashankar | | Member |
| Dr. M.B. Saidutta | | Member |
| Dr. G. Srinikethan | | Member |
| Dr. A. Nityananda Shetty | | Member |
| Dr. Udayakumar R.Y. | | Member |
| Dr. A.V. Adhikari | | Member |
| Dr.A.Chitharanjan Hegde | | Member |
| Dr. Santhi Tilagam | | Member |
| Dr. K. Chandrashekar Shet | | Member |
| Dr. M. Muralidhar Kulkarni | | Member |
| Dr. S. Sumam David | | Member |
| Dr. M.S. Bhat | | Member |
| Dr. A.H. Sequeira | | Member |
| Dr. K.B. Kiran | | Member |
| Dr. S. M. Hegde | | Member |
| Dr. A. Kandasamy | | Member |
| Dr. K. P. Halemane | | Member |
| Dr. Robert John D'Souza | | Member |
| Dr. G.C. Mohan Kumar | | Member |
| Dr. K.K. Appu Kuttan | | Member |
| Dr. G. Ram Mohana Reddy | | Member |

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|-------------------------|-------|------------------|
| Dr. P. Mohanan | | Member |
| Dr. H. Suresh Hebbar | | Member |
| Dr. K. Narayana Prabhu | | Member |
| Dr. Prasad Krishna | | Member |
| Dr. K. Rajendra Udupa | | Member |
| Dr. A.O. Surendranathan | | Member |
| Dr. Harsha Vardhan | | Member |
| Dr. Ch. S.N. Murthy | | Member |
| Dr.N.K.Udayashankar | | Member |
| Dr. Jagannath Nayak | | Spl. Invitee |
| Dr.Subhas C.Yarangal | | Spl.Invitee |
| Dr.Krishna Kant Prasad | | Standing Invitee |
| Dr.M.Govinda Raj | | Secretary |

MEMBERS ABSENT:

| | | |
|-------------------------------|-------|--------|
| Prof. S. Srinivas Murthy | | Member |
| Prof. D. K. Subramanian | | Member |
| Dr. P.V. Bhandary | | Member |
| Dr. P.C.M. Kunhi | | Member |
| Sri. Shrikumar Suryanarayanan | | Member |
| Sri. Sham Sadashiv Wagh | | Member |
| Dr. P.P. Chikate | | Member |
| Dr. G. K. Shivakumar | | Member |
| Dr. Subba Rao | | Member |
| Dr.Katta Venkataramana | | Member |
| Dr. Varghese George | | Member |
| Dr.D.V.R. Murthy | | Member |
| Dr. K. Panduranga Vittal | | Member |
| Dr.K.Chandrasekaran | | Member |
| Dr. Ananthanarayana V.S. | | Member |
| Dr. T. P. Ashok Babu | | Member |
| Dr.Y.V.Rao | | Member |
| Dr.V.Rama Sastry | | Member |
| Dr. Kasturi V. Bangera | | Member |
| Sri P.G. Mohanan | | Member |
| Ms.Anusuya Chakari | | Member |

Preamble:

The Chairman welcomed all the members to the 28th Senate meeting.

A. ITEMS PLACED BEFORE THE 28TH SENATE MEETING HELD ON AUGUST 16TH, 2011.

Nomination of N.I.T.K. Faculty from Senate to the BOG to be reconstituted as per NIT Act 2007.

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Resolution of the Senate

The matter was discussed in the light of the resolution, of the 23rd Senate meeting under item no: 23-Senate-C4 wherein it was resolved as follows: "After deliberations the Senate resolved to approve the continuation of the existing procedure of nominating the senior most Professor and Associate/Asst. Professor as a member of the BOG. The term of the office shall be for two years starting from 1st January and ending on 31st December of the subsequent year. The Senate further recommended that in case of two faculty having same seniority then the decision will be based on the seniority at the lower post held by the faculty. The matter to be reported to BOG."

During discussions it was clearly brought out that the subject being discussed is not of an administrative nature, but only to decide the senate representatives on the Board of Governors which is to be reconstituted for the first time in accordance with NIT Act 2007

It was also agreed that the decisions taken in this respect in the Senate would not have any reference to merit of faculty members in the Institute for any other purposes. The inter-se merit between faculty who have been promoted through CAS and faculty recruited through direct open selection is not being addressed in this context. In view of the situation wherein both the categories of nominees for the cadre of Professor and Associate Professor are having the same seniority (i.e. joining date / reporting date being the same in the current position) the matter was discussed.


After detailed discussions, the senate resolved that in case two persons have same seniority in a given cadre their inter-se seniority shall be based on the date of joining in the direct selection post at the lower level for the purposes of nominating to the BOG only.

After the Board is constituted as per NIT Act 2007, the issue of Senate representatives to the BOG and the criteria to be adopted may be discussed and decided in the BOG for all nominations in future.

Meeting ended with vote of thanks to the Chair.


(M. Govinda Raj)

Secretary-Senate, NITK


(Sandeep Sancheti)
Chairman-Senate, NITK