

# NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



## **MINUTES** **OF THE** **48<sup>th</sup> (Special) Meeting of the SENATE**

**Date : 28.06.2019 (Friday)**

**Time : 10:30 AM onwards**

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



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**  
POST SRINIVASNAGAR, MANGALURU – 575 025

Phone: (0824) 2474 000  
E- mail: registrar@nitk.ac.in

Fax: (0824) 2474 033/ 2474 039  
Website: <http://www.nitk.ac.in>



**Proceedings of the 48<sup>th</sup> (Special) Meeting of the Senate of N.I.T.K. Surathkal**  
**held on June 28, 2019 (Friday) at 10:30AM at the**  
**Senate Hall, 'C' Block – LHC, N.I.T.K. Surathkal.**

**MEMBERS PRESENT:**

K. Umamaheshwar Rao	.....	Chairman
Ananthanarayana V. S.	.....	Member
N. C. Shivaprakash	.....	External Member
M. B. Saidutta	.....	Member
Aloysius Henry Sequeira	.....	Member
Subhash C Yaragal	.....	Member
Jagannath Nayak	.....	Member
Amba Shetty	.....	Member
Subba Rao	.....	Member
A Mahesha	.....	Member
Paresh Chandra Deka	.....	Member
Hari Mahalingam	.....	Member
G. Srinikethan	.....	Member
Arun Mohan Isloor – HoD I/c Uday Kumar Dalimba attended	.....	Member
Denthaje Krishna Bhat	.....	Member
A. Chitharanjan Hegde	.....	Member
A. Nityananda Shetty	.....	Member
A. Vasudeva Adhikari	.....	Member

Badekai Ramachandra Bhat	.....	Member
K Swaminathan	.....	Member
K S Babu Narayan	.....	Member
Varghese George	.....	Member
M C Narasimhan	.....	Member
R Shivashankar	.....	Member
S Shrihari	.....	Member
K N Lokesh	.....	Member
Alwyn Roshan Pais	.....	Member
Annappa	.....	Member
T. Laxminidhi	.....	Member
Muralidhar Kulkarni	.....	Member
Sumam David S.	.....	Member
Shubhanga K N	.....	Member
Gururaj S Punekar	.....	Member
G. Ram Mohana Reddy	.....	Member
Shyam S. Kamath	.....	Member
Santhosh George	.....	Member
Suresh M Hegde	.....	Member
Shrikantha S. Rao	.....	Member
Prasad Krishna	.....	Member
Ashok Babu T P	.....	Member
H. Suresh Hebbar	.....	Member
S. M. Kulkarni	.....	Member
Vijay H. Desai	.....	Member
S. M. Murigendrappa	.....	Member
Anandhan Srinivasan	.....	Member

Udaya Bhat K.	.....	Member
K. Narayan Prabhu	.....	Member
Karra Ram Chandar	.....	Member
Ch. S. N. Murthy	.....	Member
M. Govinda Raj	.....	Member
H.S. Nagaraja	.....	Member
M. N. Satyanarayan	.....	Member
H. D. Shashikala	.....	Member
Kasturi. V. Bangera	.....	Member
S Pavan Kumar	.....	Member
Mallikarjuna Angadi, Librarian	.....	Member
K. Ravindranath, Registrar	.....	Secretary

**MEMBERS ABSENT:**

Rama Govindarajan	.....	External Member
Haripriya Gundimeda	.....	External Member
U Shripathi Acharya	.....	Member
K Panduranga Vittal	.....	Member
Vidya Shetty K	.....	Member
Ashvini Chaturvedi	.....	Member
Dwarakish G S	.....	Member
Kiran G. Shirlal	.....	Member
Lakshman Nandagiri	.....	Member

Raj Mohan B	.....	Member
Gopal Mugeraya (on deputation to NIT Goa as Director)	.....	Member
Katta Venkataramana	.....	Member
A U Ravi Shankar	.....	Member
Sitaram Nayak	.....	Member
B R Jayalekshmi	.....	Member
K. Chandrasekaran	.....	Member
P. Santhi Thilagam	.....	Member
John D'Souza	.....	Member
M. S. Bhat	.....	Member
Udayakumar R.Y.(on deputation to MNIT, Jaipur as Director)	.....	Member
B. R. Shankar	.....	Member
A. Kandasamy	.....	Member
Murulidhar N. N.	.....	Member
G. C. Mohan Kumar	.....	Member
Gangadharan K. V.	.....	Member
Ravikiran Kadoli	.....	Member
Narendranath S.	.....	Member
A. O. Surendranathan	.....	Member
V. R. Sastry (on lien to Dr. BAT University, Lonere, Maharashtra as Vice Chancellor)	.....	Member
N. K. Udayashankar	.....	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 48<sup>th</sup> (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. 48.1: CONFIRMATION OF MINUTES OF THE 47<sup>th</sup> MEETING OF THE SENATE HELD ON APRIL 05, 2019 AT SENATE HALL OF 'C' BLOCK, LHC - Reg.**

The Senate noted the circulation of Minutes of 47<sup>th</sup> meeting of the Senate among the members. The Senate resolved to discuss the matter and confirm the minutes in its next meeting.

**Item No. 48.2: TO CONSIDER THE REPORT ON ACTION TAKEN ON THE MINUTES OF 47<sup>th</sup> SENATE MEETING HELD ON APRIL 05, 2019 AT SENATE HALL OF 'C' BLOCK, LHC.- Reg.**

The Senate resolved to take up the action taken on the minutes of the 47<sup>th</sup> Senate meeting in its next meeting.

**Item No. 48.3: TO CONSIDER THE ITEM PLACED BEFORE THE PRESENT (48<sup>th</sup>) SENATE (SPECIAL) MEETING TO BE HELD ON JUNE 28, 2019 AT 10:30AM IN THE SENATE HALL 'C' BLOCK, NITK, SURATHKAL - REG.**

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**Item No. 48.3.1: To consider the list of Panel of Experts for Faculty Recruitment - Reg.**

The Senate resolved to approve the list of panel of experts for faculty Recruitment.

**Item No. 48.3.2: Any other item with the permission of the Chair**

**Item No. 48.3.2.1: To consider the Admission criteria for Non-Gate Students – Reg.**

In case of M.Tech admissions after National Spot Round, if any seats remain vacant, a decision may be taken to fill the seats by conducting Institute Spot Round. In Institute Spot Round, preference would be given to candidates who have qualified in GATE. However, if some seats are still available, they may be offered to Non-GATE students, the selection of the candidate is through institute level selection test as well as based on their UG performance, such students will not get scholarship. Final decision on conducting Institute Spot Round rests with the Chairperson, Senate.

In case of Ph.D admissions, out of 165 seats, if some seats remain vacant, they may be offered to Non-GATE /NET/CSIR candidates in the respective Departments in which the vacancies exist. However, if some seats are still available, the remaining seats may be offered to Non-Gate students and the selection of the candidates is through institute level selection test scores as well as based on their UG performance. A committee to be constituted for this purpose by Chairperson, Senate. Changes required in regulation, if any, will be taken up at a later stage.



**Item No. 48.3.2.2: To consider the placement statistics for 2018-19 – Reg.**

The statistics was presented to the Senate by CDC Chairman and was appreciated by the Senate.

**Item No. 48.3.2.3: To consider the Rescheduling of Mid Term Exam dates and Engineer Dates - Reg.**

In view of providing longer window for placement and internship process, CDC Chairman requested for conducting Mid Sem exams for Final year and III Year UG students for 4 days instead of 6 days. The mid semester exam can be held from Thursday to Sunday (4 days i.e 19/9 to 22/9) instead of from Monday to Saturday (6 days i.e 16/9 to 21/9).

The dates of student's tech-fest 'Engineer' can be shifted from 11.10.2019 to 18.10.2019. Senate agreed that Dean Academic Section shall plan the required number of slots for mid- semester per day in order to allocate classrooms from the total numbers of rooms available. Further, all the elective subjects also needs to be taken care.

The Senate agreed to re-schedule 'Engineer'.

**Item No. 48.3.2.4: To consider the providing scope for M.Tech students to take up 4½ months Internship / Practical Training at Industry – Reg.**

In view of the Industry demands for longer internship periods to access the students for offering PPO, it was proposed to facilitate M.Tech students to undergo 4½ months Internship / Practical Training at Industry starting first Monday of May and in case it is not possible to carry out major project further at industry because of different reasons, the student has to come back after completing 4½ months and do major Project in the Institute till End of June next year. The Viva can be held during 1<sup>st</sup> of July to 15<sup>th</sup> of July.

In principle accepted by the senate and Dean (Academic) was requested to incorporate this in the curriculum appropriately.

**Meeting ended with vote of thanks to the Chair.**



**(K. Ravindranath)**  
Secretary-Senate  
NITK, Surathkal.



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