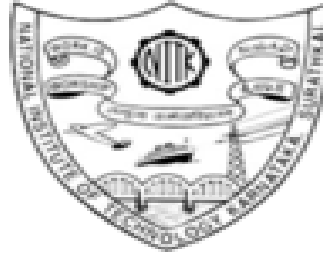


NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES
OF THE
62nd Meeting of the SENATE

Date : 23.12.2022 (Friday)
Time : 04:00PM onwards
Venue : CCMT Hall/ Google Meet
N.I.T.K., Surathkal
MANGALURU
PIN - 575 025



राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल
(राष्ट्रीय महत्व का संस्थान, भारत सरकार के एनआईटीएसईआर अधिनियम के तहत स्थापित)
मंगलूरु - 575 025, कर्नाटक राज्य, भारत
NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
(An Institute of National Importance, Established under NITSER Act, Govt. of India)
Mangaluru - 575 025, KARNATAKA, INDIA.



दूरभाष / Phone: +91-824-247000/24, 2474039 वेबसाइट / Website: <http://www.nitk.ac.in>

Proceedings of the 62nd Meeting of the Senate of National Institute of Technology Karnataka, Surathkal held on 23-December-2022 (Friday) at 04:00PM through Google Meet.

MEMBERS PRESENT:

| | | |
|----------------------------------|-------|-----------------|
| Prof. Prasad Krishna | | Chairman |
| Prof. Rajesh M Hegde | | External Member |
| Prof. Neelima M. Gupte | | External Member |
| Prof. Debashish Acharya | | External Member |
| Dr. (Ms.) Vidya Shetty K. | | Member |
| Dr. G.C. Mohan Kumar | | Member |
| Dr. K. S. Babu Narayan | | Member |
| Dr. S.M. Kulkarni | | Member |
| Dr. Vijay H. Desai | | Member |
| Dr. B.M. Doddamani (HoD) | | Member |
| Dr. Lakshman Nandagiri | | Member |
| Dr. Dwarakish G S | | Member |
| Dr. P E Jagadeesh Babu (HoD) | | Member |
| Dr. M.B. Saidutta | | Member |
| Dr. Uday Kumar Dalimba (HoD) | | Member |
| Dr. A. Nityananda Shetty | | Member |
| Dr. A. Chitharanjan Hegde | | Member |
| Dr. Badekai Ramachandra Bhat | | Member |
| Dr. Denthaje Krishna Bhat | | Member |
| Dr. Arun Mohan Isloor | | Member |
| Dr. (Mrs.) B R Jayalekshmi (HoD) | | Member |
| Dr. Katta Venkataramana | | Member |
| Dr. A.U. Ravi Shankar | | Member |

| | | |
|----------------------------------|-------|--------|
| Dr. Varghese George | | Member |
| Dr. Sitaram Nayak | | Member |
| Dr. Shashidhar G Koolagudi (HoD) | | Member |
| Dr. Annappa | | Member |
| Dr. P. Santhi Thilagam | | Member |
| Dr. Ashvini Chaturvedi (HoD) | | Member |
| Dr. (Mrs.) Sumam David S. | | Member |
| Dr. M. Shankarnarayana Bhat | | Member |
| Dr. Muralidhar Kulkarni | | Member |
| Dr. T. Laxminidhi | | Member |
| Dr. Neelavar Shekar Vittal Shet | | Member |
| Dr. Dattatraya N. Gaonkar (HoD) | | Member |
| Dr. Udayakumar R. Yaragatti | | Member |
| Dr. Panduranga Vittal K. | | Member |
| Dr. Gururaj S Punekar | | Member |
| Dr. Shubhanga K N | | Member |
| Dr. Jaidhar C D (HoD) | | Member |
| Dr. Ananthanarayana V.S. | | Member |
| Dr. G. Ram Mohana Reddy | | Member |
| Dr. R Madhusudhan (HoD) | | Member |
| Dr. A. Kandasamy | | Member |
| Dr. S.M. Hegde | | Member |
| Dr. Santhosh George | | Member |
| Dr. Shyam S. Kamath | | Member |
| Dr. Murulidhar N. N. | | Member |
| Dr. Ravi Kiran Kadoli (HoD) | | Member |
| Dr. Gangadharan K. V. | | Member |
| Dr. Shrikantha S. Rao | | Member |
| Dr. S.M. Murigendrappa | | Member |
| Dr. H. Suresh Hebbar | | Member |
| Dr. Ravishankar K.S. (HoD) | | Member |
| Dr. K. Narayan Prabhu | | Member |
| Dr. Jagannath Nayak | | Member |
| Dr. Anandhan Srinivasan | | Member |
| Dr. Aruna M (HoD) | | Member |

| | | |
|---------------------------------|-------|-----------|
| Dr. M. Govinda Raj | | Member |
| Dr. M. N. Satyanarayan | | Member |
| Dr. Rajesh Acharya H (HoD) | | Member |
| Dr. Shashikantha Koudur | | Member |
| Shri K. Ravindranath, Registrar | | Secretary |

MEMBERS ABSENT:

| | | |
|-----------------------------|-------|--------|
| Dr. Narendranath S. | | Member |
| Dr. Subba Rao | | Member |
| Dr. Kiran G. Shirlal | | Member |
| Dr. A. Mahesha | | Member |
| Dr. (Mrs.) Amba Shetty | | Member |
| Dr. Raj Mohan B. | | Member |
| Dr. M.C. Narasimhan | | Member |
| Dr. S. Shrihari | | Member |
| Dr. K. Swaminathan | | Member |
| Dr. Subhash C. Yaragal | | Member |
| Dr. U. Shripathi Acharya | | Member |
| Dr. John D'Souza | | Member |
| Dr. B. Venkatesa Perumal | | Member |
| Dr. B.R. Shankar | | Member |
| Dr. Udaya Bhat K. | | Member |
| Dr. V. Rama Sastry | | Member |
| Dr. Harsha Vardhan | | Member |
| Dr. Ch.Suryanarayana Murthy | | Member |
| Dr. (Mrs.) H.D. Shashikala | | Member |
| Dr. K.B. Kiran | | Member |
| Dr. Mallikarjuna Angadi | | Member |

PREAMBLE:

At the outset of the meeting, Chairman welcomed all the members to the 62nd Meeting of the Senate.

The following new external senate members were also welcomed to the meeting:

| | |
|----|---|
| 1 | Dr. Rajesh M Hegde Professor and Head Dept. of Electrical Engineering Indian Institute of Technology, KANPUR |
| 2 | Dr. Neelima M. Gupte Professor, Dept. of Physics IIT Madras Chennai. |
| 3. | Dr. Debashish Acharya Professor Central University of Hyderabad Hyderabad. |

The Chairman placed on record the services rendered by the former external Senate members. With the permission of the Chair, the Secretary Senate, began the deliberations on the Agenda Items.

Item No. 62.1: Confirmation of the Minutes of the Previous Meetings of the Senate - Reg.

Item No. 62.1.1: Confirmation of the Minutes of the 61st Meeting of the Senate held on Monday, September 05, 2022 at 3:30 PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal – Reg.

Resolution: The Senate resolved to confirm the Minutes of the 61th meeting of the Senate.

Item No. 62.1.2: Confirmation of the Minutes of the E-senate meeting (through circulation) held on 26-September-2022 - Reg.

Resolution: The Senate resolved to confirm the Minutes of E-senate meeting (through circulation) held on 26-September-2022.

Item No. 62.2: To consider the Report on Action Taken on the minutes of the previous Meetings of the Senate – Reg.

Item No. 62.2.1: To consider the report on action taken on the minutes of 60th Meeting of the Senate held on Friday, July 29, 2022 at 4.00 PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal – Reg.

Resolution: The action taken on the minutes of the 60th Senate meeting were noted.

Item No. 62.2.2: To consider the report on action taken on the minutes of 61st Meeting of the Senate held on Monday, September 05, 2022 at 3:30 PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal – Reg.

Resolution: The action taken on the minutes of the 61st Senate meeting were noted.

Item No. 62.2.3: To consider the report on action taken on the minutes of the Senate by circulation of Agenda note on 26-September-2022 - Reg.

Resolution: The action taken on the minutes of the Senate by circulation of Agenda note were noted.

Item No. 62.3: To consider the items placed before the present (62nd) meeting of the Senate to be held on Friday, 23-December-2022 at 4:00 PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal/ through Google Meet - Reg.

Item No. 62.3.1: To consider and approve the admission of students made under UG, PG and PhD programme for the academic year 2022-23 - Reg.

| Agenda Item | | | | Resolution of the Senate |
|--|--|-------------|---|---|
| Admissions to B .Tech/M.Tech/M.Tech (Research)/MCA/MBA/M.Sc & Ph.D programmes have been made as per approved regulations of the Institute for the academic year 2022-23. The admission statistics during the academic year 2022-23 | | | | <p>The senate resolved to approve the admissions for various UG, PG and Ph.D programs of the Institute for the academic year 2022-23.</p> <p>The Senate discussed about the lesser number of admissions in some of the PG programs. The Chairman, Senate informed that the High Power Committee which has been constituted already to plan, review implement and monitor MoE's policy guidelines on NEP-2020, NcrF etc.. has been entrusted with the responsibility to review/restructure/reform non-performing PG programmes currently being offered in the Institute.</p> |
| Sl. No | Programme | Intake | Admissions 2022-23 | |
| 1 | B.Tech | 1092 | 1017 | |
| 2 | M.Tech (CCMT) | 734 | 628 | |
| 3 | M.Tech (Self Financed) | 154 | 94 | |
| 4 | M.Tech (L&T sponsored) | 30 | 26 | |
| 5 | M.Tech (BGSW sponsored) | -- | 21 | |
| 6 | M.Tech (QIP Poly) | -- | 1 | |
| 7 | M.Tech (Research) | 63 | 22 | |
| 8 | M.Tech (Research) – Others (IR NITK/ER-SPON) | -- | 9 | |
| 9 | MCA | 68 | 68 | |
| 10 | MBA | 90 | 56 | |
| 11 | MSc (Physics) | 40 | 34 | |
| 12 | MSc (Chemistry) | 38 | 34 | |
| 13 | PhD (July Session) | 188 | 51 FT-SCH 11 FT-NSPON- NSCH | |
| 14 | Ph.D – Others (IR NITK/ ER-SPON/FT-SPON-NSCH) (July Session) | -- | 42 | |
| 15 | Ph.D (QIP – Poly/Regular) | -- | 8 | |
| Total | | 2497 | 2122 | |

Prasanna

Item No. 62.3.2: To consider the request for seats in M.Tech programmes for DRDO sponsored candidates for the Academic Year 2023-24 – Reg.

| Agenda Item | Resolution of the Senate |
|--|---|
| <p>The DRDO has requested to offer seats in ME/M.Tech programmes at NITK Surathkal for DRDO sponsored candidates for the Academic year 2023-24 vide their letter dated 28th November 2022 sent to all 31 NITs. DRDO wishes to sponsor its officials to pursue ME/M.Tech in various Institutions and Universities under their Research and Training scheme. As mentioned in the letter, the call for applications and the selection process would be conducted by DRDO at their Recruitment and Assessment Centre with selection Board consisting of senior scientist from DRDO and faculty from respective Institutes in the relevant discipline.</p> <p>DRDO has requested NITK Surathkal to offer some seats for the DRDO sponsored candidates and to confirm the acceptance of the selection process for the same. DRDO has also requested to provide the names of the courses with number of seats allocated to DRDO.</p> | <p>The Senate resolved to approve the proposal of DRDO, to offer seats in M.Tech programmes for DRDO sponsored candidates for the academic year 2023-24 and the selection process for the same. The Senate resolved that the number of seats may be as per the requirement of DRDO.</p> |

Item No. 62.3.3: To consider the Abolition of the Branch Change Process for B.Tech programme – Reg.

| Agenda Item | Resolution of the Senate |
|--|---|
| <p>From the academic year 2018-19 and subsequent revision in 2021-22, the course structure for first – year B.Tech are not common due to different programme specific core courses and engineering science core courses to be registered by the students of various branches in the first year. The students who opt for branch change have to register for such first year courses specified in the course structure of the new branch allotted during their higher semesters. The student has to register for additional courses ranging from 1 to 7 courses depending on the branch change opted from one discipline to another discipline.</p> <p>The branch change option is becoming not feasible because, the students are facing difficulties in registration of additional courses in higher semesters due to their higher semester academic load (which includes the opted minor courses) and clash in time table slots of higher semester courses and first year courses. This aspect has increased the burden on the students who opted for branch change, which is affecting their academic performance as well.</p> <p>The branch change is carried out only against the vacancies in any branch which are very much in negligible proportion as compared to the sanctioned strength of that branch. As it is evident that branch change option is not feasible due to associated complexities, burden and logistic issues, it is recommended to abolish the branch change process from academic year 2023-24.</p> | <p>After the detailed deliberations, the senate resolved to approve the abolition of branch change process from the academic year 2023-24 and for those admitted in 2023 and later.</p> |

Revised

Item No. 62.3.4: To consider the proposal for modification of the Convocation Procedure – Reg.

| Agenda Item | Resolution of the Senate |
|---|--|
| <p>The Institute Senate in its 61st meeting had resolved that the proposal for modification in view of the Convocation procedure may be considered during the subsequent Senate meetings. With reference to the above, it is proposed to decentralize the Convocation procedure by organizing the Convocation programme in two sessions with the general Institute programme in the morning session and departmental programme in the afternoon in line with the procedure followed at some of the IITs.</p> | <p>After detailed discussion, the Senate approved the proposal of modifying the Convocation procedure in principle, in view of the increasing number of graduates. Further, the Senate resolved that a committee may be constituted by Chairman, Senate, which may prepare a detailed report and recommendations on the procedure for the Convocation by looking into infrastructural or any other challenges. The report and recommendations may be placed before the next Senate meeting for decision.</p> |

Item No. 62.3.5: To consider the inclusion of contribution of students' team supporting the Institute Development activities like IRIS towards credits under the MLC course on Liberal Arts / co-curricular/ extracurricular activities - Reg.

| Agenda Item | Resolution of the Senate |
|---|---|
| <p>Dean (R&C) and Chairman, MIS has submitted a request to consider the contribution of students who are members of the IRIS Team for development of Management Information System of the Institute including the digitization of academic and administrative procedures, towards the credit requirement under the MLC course on Liberal Arts / co-curricular / extracurricular activities (UC 401).</p> <p>It is proposed to consider the award of credits to B.Tech students under Category B of the course UC 401 for maximum of three credits towards their contribution to the Institute Development activities like IRIS, with the following amendments in the UG Regulations for the students admitted in academic year 2021-22 onwards. The credit assignment for various IRIS activities may be as recommended by Chairman, MIS.</p> | <p>After detailed discussions, the Senate resolved to approve the proposal of awarding credits to B.Tech students under Category B of the course UC 401 for maximum of three credits towards their contribution to the Institute Development activities like IRIS, with the following amendments in the UG Regulations for the students admitted in academic year 2021-22</p> |



| Existing | Proposed | |
|---|---|--|
| <p>Clause 3.2 -Under Mandatory learning courses Category B : NCC or Yoga courses offered by the Institute – Maximum 3 Credits</p> <p>The certificates under this category are to be submitted by the student to Department of Physical Education, Sports and Student Activities clearly specifying the category for consideration, through NCC Officer/Yoga Instructor of the Institute, as applicable and further to be approved by Dean (SW).</p> | <p>Clause 3.2 -Under Mandatory learning courses Category B: NCC or Yoga courses offered by the Institute or Institute Development activities (approved by Senate)– Maximum 3 Credits</p> <ul style="list-style-type: none"> • The certificates under NCC or Yoga courses offered by the Institute are to be submitted by the student to Department of Physical Education, Sports and Student Activities clearly specifying the category for consideration, through NCC Officer/Yoga Instructor of the Institute as applicable and further to be approved by Dean (SW). • The Institute Development activities to be considered for credits under Category B has to be associated with an Institute level committee for any such purpose constituted by competent authorities and to be approved by the Senate. <p>The credits may be earned under Institute Development activities like IRIS, with credit allocation as follows:</p> <ul style="list-style-type: none"> ➤ Core team Members or Group leaders - 3 credits for two years. ➤ Other contributors -1 credit per year. <p>The award of the credits is based on two satisfactory progress review through the concerned Institute level Committee.</p> <p>The certificate under Institute Development activities like IRIS must be submitted by the student, clearly specifying the category for consideration through Faculty in charge for the activity (if any) and to be recommended by the Chairman of the Committee and further to be approved by Dean (SW).</p> | <p>onwards. The credit assignment for various IRIS activities may be as recommended by Chairman, MIS.</p> <p>Clause 3.2 -Under Mandatory learning courses Category B: NCC or Yoga courses offered by the Institute or Institute Development activities (approved by Senate)– Maximum 3 Credits</p> <ul style="list-style-type: none"> • The certificates under NCC or Yoga courses offered by the Institute are to be submitted by the student to Department of Physical Education, Sports and Student Activities clearly specifying the category for consideration, through NCC Officer/Yoga Instructor of the Institute as applicable and further to be approved by Dean (SW). • The Institute Development activities to be considered for credits under Category B has to be associated with an Institute level committee for any such purpose constituted by competent authorities and to be approved by the Senate. <p>The credits may be earned under Institute Development activities like IRIS, with credit allocation as follows:</p> <ul style="list-style-type: none"> ➤ Core team Members or Group leaders - 3 credits for two years. ➤ Other contributors -1 credit per year. <p>The award of the credits is based on two satisfactory progress review through the concerned Institute level Committee.</p> <p>The certificate under Institute Development activities like IRIS must be submitted by the student, clearly specifying the category for consideration through Faculty in charge for the activity (if any) and to be recommended by the Chairman of the Committee and further to be approved by Dean (SW).</p> |

Ramesh

Item No. 62.3.6: To consider and approve the Academic Calendars for

1. II year B.Tech (IV Semester)
2. I Year B.Tech (II Semester)
3. All the programmes for ODD Semester of AY 2023-24 (Except 2023 admits) – Reg.

| Agenda Item | Resolution of the Senate |
|---|---|
| <p>The Academic session for III Sem B.Tech (Odd semester of AY 2022-23) with make-up exams would end on February 8, 2023. It is proposed to start the academic session for IV Sem B.Tech (Even Semester of AY 2022-23) from 13th February, 2023.</p> <p>The Academic session for III Sem B.Tech (Odd semester of AY 2022-23) with Grade display would end on March 10, 2023. It is proposed to start the academic session for II Semester B.Tech (2022 admitted) for the Academic year 2022-23 (Even Semester) from March 13, 2023.</p> <p>It is proposed to start the odd semester of Academic year 2023-24 from August 1, 2023 for all the years of B.Tech, PG, Ph.D except 2023 admits.</p> | <p>The Senate resolved to approve the proposed dates for the start of academic sessions and the proposed Academic Calendars for</p> <ul style="list-style-type: none"> • IV Semester B.Tech (Even Semester of Academic year 202-223) • II Semester B.Tech (2022 admitted) for the Academic year 2022-23 (Even Semester) • The odd semester of Academic year 2023-24 for all the years of B.Tech, PG, Ph.D except 2023 admits. . |

Item No. 62.3.7: Request to condone the delay in submission of M.Tech (Research) Research Proposal from Mr. Gajanana R. Hegde – Reg.

| Agenda Item | Resolution of the Senate | | | | | | | | |
|--|--------------------------|------------|---------------|---------------|-------------|---------------------|------------|------------|--|
| <p>Mr. Gajanana R. Hegde, M.Tech (Research) student of E & C Engineering Department has requested to condone the delay in the submission of M.Tech (Research) research proposal due to his ill health and personal issues.</p> <p>As per M. Tech (Research) regulations students have to submit the proposal within one year of joining the programme. Due to COVID lock down issues, thirteen months extension to submit the proposal is given to all the M Tech (Res) scholars who have joined in the AY 2020 and earlier, as approved by the Senate.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Reg. No.</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">DOJ</th> <th style="text-align: center;">Proposal date</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">193011VL001</td> <td style="text-align: center;">GAJANANA R HEGDE</td> <td style="text-align: center;">08-07-2019</td> <td style="text-align: center;">21-09-2022</td> </tr> </tbody> </table> | Reg. No. | Name | DOJ | Proposal date | 193011VL001 | GAJANANA R HEGDE | 08-07-2019 | 21-09-2022 | <p>The Senate resolved to condone the delay in the submission of the M.Tech (Research) research proposal by Mr. Gajanana R. Hegde.</p> |
| Reg. No. | Name | DOJ | Proposal date | | | | | | |
| 193011VL001 | GAJANANA R HEGDE | 08-07-2019 | 21-09-2022 | | | | | | |

D. S. S.

Item No. 62.3.8: Request to condone the delay in Ph.D Research proposals submission by Ph.D research scholars– Reg.

| Agenda Item | | | | | Resolution of the Senate |
|---|----------------|------------|---------------|--|--|
| The following Ph.D Research Scholars have requested to condone the delay in research proposal submission. | | | | | The Senate resolved to condone the delay in Ph.D Research proposal submission by Mr. Pawan Kumar B., Mr. Puneeth, and Ms. Rosamma K.S. |
| Reg. No. | Name | DOJ | Proposal date | Reason for delay | |
| 197035EC002 | PAWAN KUMAR B. | 09-07-2019 | 27-09-2022 | Resource mismatch and COVID lockdown II. | |
| 197520EC500 | PUNEETH | 15-07-2019 | 07-10-2022 | Resource mismatch and COVID lockdown II | |
| 187533IT501 | ROSAMMA K.S | 01-01-2019 | 09-12-2022 | COVID lock down, health issues and some personal things in her family. | |
| As per Ph.D regulations of the Institute, Research scholars have to submit the proposal within two years of joining the programme. Due to COVID lock down issues, thirteen months extension to submit the proposal is given to all the Ph.D Scholars who have joined in the AY 2020 and earlier, as approved by the Senate. | | | | | |

Item No. 62.3.9: Guidelines for PhD Re-registration after termination due to delay in submission PhD Research proposal - Reg.

| Agenda Item | Resolution of the Senate |
|---|---|
| <p>According to Clause 8 (c) of Ph.D. Regulation, if a student fails to submit satisfactory Research Proposal within two and a half years of joining the programme, the Ph.D. registration of such a student is liable to be terminated. The students who are terminated from the Ph.D. programme are being given an opportunity to re-register for the programme, after an assessment of their work progress by Re-registration Committee and approval by Chairman, Senate based on the Committee recommendation. The Institute Senate vide 34-BOS - 17 under Item No. 50.3.1 had approved the Guidelines for Ph.D. Re-registration after termination at the end of seven years of registration. However, these guidelines do not cover the cases of termination due to delay in submission of Research proposal.</p> <p>In view of the above, the Institute Ph.D. Re-registration Committee (constituted to assess the work progress of the Ph.D. candidates for giving recommendations on Re-registration) discussed the matter in its meeting held on 13th December 2022 at 4.15 PM.</p> <p>The committee has recommended the guidelines for Re-registration of students who are terminated from Ph.D. programme for not submitting the Proposal within the stipulated time frame.</p> | <p>The Senate resolved to approve the guidelines recommended by the Ph.D Re-registration Committee for Re-registration of students who are terminated from Ph.D programme for not submitting the Proposal within the stipulated time frame, .</p> |

Item No. 62.3.10: To adopt UGC guidelines for establishing and appointment of Professor of Practice in various Departments/ Schools/ Centres at NITK, Surathkal – Reg.

| Agenda Item | Resolution of the Senate |
|--|---|
| <p>As per the Ministry of Education (MoE) guidelines, the Institute has adopted the procedures while appointing the Adjunct/Honorary/Chair/ Emeritus/ Contractual/ Visiting/ Ad hoc/ Temporary faculty in various department/ Schools/Centres at NITK Surathkal.</p> <p>Accordingly, it is hereby proposed to frame suitable guidelines for the appointment of a Professor of Practice in various Departments/ Schools/Centres at NITK, Surathkal in line with the UGC guidelines.</p> | <p>The Senate resolved to form a Committee with Dean (FW) as Chairman, to look into the various aspects and frame suitable guidelines for the appointment of Professor of Practice in various Departments/ Schools/Centres at NITK, Surathkal. The recommendations of the committee can be placed in the next Senate meeting.</p> |

Item No. 62.3.11: To ratify the request of M.Tech (Research) students to condone the delay in submission of Research proposal – Reg.

| Agenda Item | Resolution of the Senate | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--------------------------|------------------------|------------------------|---------------|---------------|--------------|--------------------|------------|------------------|------------|--------------|--------------|------------|------------------|------------|--------------|------------|------------|-------------|------------|--------------|-----------------|------------|-------------------|------------|---------------------------------------|
| <p>The following M.Tech (Research) students (2021 admits) have requested to condone the delay in the submission of research proposal. As per M. Tech (Research) regulations, students have to submit the proposal within one year of joining the programme. The Chairman, Senate has condoned the delay and has approved the submission.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Reg. No.</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">Class Start date (DOJ)</th> <th style="text-align: center;">Dept.</th> <th style="text-align: center;">Proposal date</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2130035MC001</td> <td style="text-align: center;">Jnana H. Amarendra</td> <td style="text-align: center;">27- 9-2021</td> <td style="text-align: center;">Mechanical Engg.</td> <td style="text-align: center;">02-11-2022</td> </tr> <tr> <td style="text-align: center;">2130009MD002</td> <td style="text-align: center;">Satyam Kumar</td> <td style="text-align: center;">27- 9-2021</td> <td style="text-align: center;">Mechanical Engg.</td> <td style="text-align: center;">07-11-2022</td> </tr> <tr> <td style="text-align: center;">2130006ST004</td> <td style="text-align: center;">Shalini S.</td> <td style="text-align: center;">27- 9-2021</td> <td style="text-align: center;">Civil Engg.</td> <td style="text-align: center;">01-12-2022</td> </tr> <tr> <td style="text-align: center;">2130014ST003</td> <td style="text-align: center;">Raja Lakshmi J.</td> <td style="text-align: center;">02-09-2021</td> <td style="text-align: center;">Civil Engineering</td> <td style="text-align: center;">09-12-2022</td> </tr> </tbody> </table> | Reg. No. | Name | Class Start date (DOJ) | Dept. | Proposal date | 2130035MC001 | Jnana H. Amarendra | 27- 9-2021 | Mechanical Engg. | 02-11-2022 | 2130009MD002 | Satyam Kumar | 27- 9-2021 | Mechanical Engg. | 07-11-2022 | 2130006ST004 | Shalini S. | 27- 9-2021 | Civil Engg. | 01-12-2022 | 2130014ST003 | Raja Lakshmi J. | 02-09-2021 | Civil Engineering | 09-12-2022 | <p>The Senate noted the decision.</p> |
| Reg. No. | Name | Class Start date (DOJ) | Dept. | Proposal date | | | | | | | | | | | | | | | | | | | | | | |
| 2130035MC001 | Jnana H. Amarendra | 27- 9-2021 | Mechanical Engg. | 02-11-2022 | | | | | | | | | | | | | | | | | | | | | | |
| 2130009MD002 | Satyam Kumar | 27- 9-2021 | Mechanical Engg. | 07-11-2022 | | | | | | | | | | | | | | | | | | | | | | |
| 2130006ST004 | Shalini S. | 27- 9-2021 | Civil Engg. | 01-12-2022 | | | | | | | | | | | | | | | | | | | | | | |
| 2130014ST003 | Raja Lakshmi J. | 02-09-2021 | Civil Engineering | 09-12-2022 | | | | | | | | | | | | | | | | | | | | | | |

Reents

- Item No. 62.3.12:** To ratify the decision on the request of N. Sridhar (Reg. No. 11017411CS14F) for the award of M.Tech degree after considering a passed elective course in lieu of a failed elective course - Reg.

| Agenda Item | Resolution of the Senate |
|---|--------------------------------|
| The matter was placed before the 61 st Senate meeting. The Senate opined that the request be routed through DPGC of the department for submission to Chairman, Senate. The Chairman, Senate was authorized to take the decision on this request. As per the resolution of Senate, the request was routed through DPGC. The Chairman, Senate approved the request of Mr. Sridhar to consider a passed elective course in lieu of a failed elective course for computation of CGPA, by which he becomes eligible for the award of M.Tech Degree. | The Senate noted the decision. |

- Item No. 62.3.13:** To ratify the decision on the request of Ms. Metla Lakshmi Abhikhya, II Yr B.Tech Student of E & C Engg. to permit her to continue the B.Tech program.

| Agenda Item | Resolution of the Senate |
|--|--------------------------------|
| Ms. Metla Lakshmi Abhikhya presently registered in the 5 th Semester B.Tech (ECE) has earned only 4 credits at the end of II year. Based on non-completion of Minimum credits, a termination notice was issued. She has requested not to invoke termination. She has stated that she faced mental trauma due to the sad demise of her father and herself has faced health issues. She has submitted the supporting documents and has requested to permit her to continue her studies. The Department DUGC recommended the same. The request has been approved by the Chairman, Senate and she was permitted to continue the B.Tech programme. | The Senate noted the decision. |

- Item No. 62.3.14:** To ratify the Re-registration for Ph.D Research Scholars who were terminated due to not submitting the thesis within the stipulated time frame.

| Agenda Item | Resolution of the Senate | | | | | | | | | | | | |
|--|--------------------------|---------------------------------|----------------|--------------|---------------|--------------------------|--------------------|----------------|---------------|------------------------|---------------------------------|----------------|---------------------------|
| <p>The following Ph.D Research Scholars were terminated due to not submitting the thesis within the stipulated period of 7 years and 13 months (extension provided due to COVID lockdown).</p> <table border="1"> <thead> <tr> <th>Old Reg. No.</th> <th>Name</th> <th>Department</th> <th>New Reg. No.</th> </tr> </thead> <tbody> <tr> <td>135002MN13P0I</td> <td>Mr. Podicheti Ravi Kiran</td> <td>Mining Engineering</td> <td>135002MN13P0IR</td> </tr> <tr> <td>138033MT13F05</td> <td>Mr. Preetish C. DSilva</td> <td>Metallurgical & Materials Engg.</td> <td>138033MT13F05R</td> </tr> </tbody> </table> <p>The above Research Scholars had requested for reregistration for the Ph.D program. As per the guidelines for reregistration approved in the 50th Senate meeting dated 28-02-2020, a committee was constituted to assess the research work progress of these candidates. The Committee recommended for the re-registration of the research scholars and the same was approved by the Chairman, Senate.</p> | Old Reg. No. | Name | Department | New Reg. No. | 135002MN13P0I | Mr. Podicheti Ravi Kiran | Mining Engineering | 135002MN13P0IR | 138033MT13F05 | Mr. Preetish C. DSilva | Metallurgical & Materials Engg. | 138033MT13F05R | The Senate noted decision |
| Old Reg. No. | Name | Department | New Reg. No. | | | | | | | | | | |
| 135002MN13P0I | Mr. Podicheti Ravi Kiran | Mining Engineering | 135002MN13P0IR | | | | | | | | | | |
| 138033MT13F05 | Mr. Preetish C. DSilva | Metallurgical & Materials Engg. | 138033MT13F05R | | | | | | | | | | |

Item No. 62.3.15: To consider the nomination of Prof. U. Shripathi Acharya, Professor, Department of Electronics & Communication Engineering as Internal Member to the BoG, NITK amongst the Professor Cadre through election process from the Members of Senate (Professors) – Reg.

| Agenda Item | Resolution of the Senate |
|---|---|
| <p>A vacancy of Internal Member to the BOG, NITK (Nominee of Senate amongst Professor Cadre) aroused on account of completion of the term of office of Dr. Subhas C Yaragal, Member, BOG, NITK. In order to fill up the vacancy, as per resolution of the 34th Meeting of the Senate dated 07.08.2013, nominations were invited from the interested candidates amongst the Professors for nominating them as a Member of the Board of Governors under the provision of Section 11 (f) of NITSER Act, 2007.</p> <p>As there were three eligible candidates namely Dr. U. Shripathi Acharya, Dr. G. C. Mohan Kumar and Dr. G. S. Dwarakish in the fray, after the withdrawal period, election was conducted on 27.10.2022 (Thursday). In the election process, the Senate Members (Professors) have elected Dr. U. Shripathi Acharya, Professor, Department of Electronics & Communication Engineering, NITK, Surathkal as their representative to the BOG.</p> <p>The above process has been approved by the Chairperson, BoG; and accordingly, Dr. U. Shripathi Acharya, Professor, Department of Electronics & Communication Engineering, has been nominated as an Internal member of Finance Committee (FC) & Board of Governors (BoG) with effect from 10.11.2022 for two years.</p> | <p>The Senate noted the nomination of Prof. U. Shripathi Acharya, Professor, Department of Electronics & Communication Engineering as Internal Member to the BoG, NITK amongst the Professor Cadre through election process from the Members of Senate (Professors)</p> <p>The senate also placed on record its appreciation of Prof Subash C Yaragal, Professor, Department of Civil Engineering for his contribution as internal member of BOG.</p> |

Item No. 62.3.16: Any other matters

Meeting ended with vote of thanks to the Chair.



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



(Prasad Krishna)
Director (Additional Charges) and
Chairman – Senate
NITK, Surathkal.