



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**

MINUTES

OF THE

27th SENATE MEETING

Date : 18.05.2011 (Wednesday)

Time : 03.00 PM

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

CONTENTS

ITEM NO.	AGENDA ITEM DETAILS	Page No.
A	CONFIRMATION OF MINUTES OF 26th MEETING OF THE SENATE HELD ON JANUARY 27TH, 2011.	3
B	REVIEW OF ACTION TAKEN ON MINUTES OF 26th SENATE MEETING HELD ON JANUARY 27TH, 2011.	3
C	<u>ITEMS PLACED BEFORE THE 27th SENATE MEETING TO BE HELD ON MAY 18TH, 2011.</u>	
	<u>Discussion and Decision Items:</u>	
27-Senate-C1	Agenda items discussed in the 19 th BOS meeting held on 13 th May, 2011	3-9
27-Senate-C2	Convocation – Second List of Graduates- Approval of eligible candidates for the award of B.E. / B.Tech / M.Tech / M.Sc / Ph.D Degree during the 8 th Convocation.	9
27-Senate-C3	Academic Calendar for Odd Semester 2011-12	9
27-Senate-C4	Request of M.Tech Scholars	9
27-Senate-C5	Re-constitution of Board of Studies (BOS-UG, PG, & Research) Appointment. –reg.	10
27-Senate-C6	Reconstitution of Senate	10
27-Senate-C7	Proposal to have fixed Convocation Date every Academic year and Senate approved Degree Certificate.	10
27-Senate-C8	Comprehensive revision of Curriculum of UG/PG/Ph.D	10

27-Senate-C9	Duplicate Degree Certificate	10
27-Senate-C10	Awarding FA grades to Mr.S.Ramabhadran and Mr. Suhas K of VI Semester B. Tech. (MME).	11
27-Senate-C11	Delayed submission of Research Proposals.	11
27-Senate-C12	Honorarium and other facilities to the visiting faculty from institutes of higher learning from India / abroad -reg	11
<u>Reporting Items:</u>		
27-Senate-C13	Launching of DASA Scheme for the year 2011-12 for UG and PG programmes.	11
27-Senate-C14	Central Counselling Board (CCB -AIEEE -2011) admission	11
27-Senate-C15	MOUs signed	12
27-Senate-C16	Reporting of abstracts of thesis evaluation reports of research scholars.	12
<u>Discussion and Decision Items:</u>		
27-Senate-C17	Delay in submission of the PhD thesis	12
27-Senate-C18	Make up examination for students of I sem and VII sem who have got FF in a subject/s in the regular evaluation system and also fail to clear the subject in the immediate make up end sem exam.	12

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
27th SENATE MEETING

Date: 18.05.2011 Time: 03.00 p.m. Venue: ATB Seminar Hall
N.I.T.K., SURATHKAL.

MINUTES

MEMBERS PRESENT:

Dr. Sandeep Sancheti	Chairman
Dr. P.V. Bhandary	Member
Sri. P.C.M. Kunhi	Member
Sri Narendran Koduvattat	Member
Dr. N. Lakshman	Member
Dr.Gopala Mugeraya	Member
Dr. G. Umesh	Member
Dr. M.K. Nagaraj	Member
Dr. S. G. Mayya	Member
Dr. K. Swaminathan	Member
Dr. R. Shivashankar	Member
Dr.Katta Venkataramana	Member
Dr. Varghese George	Member
Dr. M.B. Saidutta	Member
Dr. D.V.R. Murthy	Member
Dr. A. Nityananda Shetty	Member
Dr. K. Panduranga Vittal	Member
Dr. Udayakumar R.Y.	Member
Dr. A.V. Adhikari	Member
Dr. Santhi Tilagam	Member
Dr. K. Chandrashekar Shet	Member
Dr. M. Muralidhar Kulkarni	Member
Dr. S. Sumam David	Member
Dr. A.H. Sequeira	Member
Dr. K.B. Kiran	Member
Dr. Ananthanarayana V.S.	Member
Dr. S. M. Hegde	Member
Dr. A. Kandasamy	Member
Dr. Robert John D'Souza	Member
Dr. G.C. Mohan Kumar	Member
Dr. G. Ram Mohana Reddy	Member

