



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**

***MINUTES***

***OF***

***37<sup>th</sup> SENATE MEETING***

**Date : 26.09.2014 (Friday)**

**Time : 4.30 p.m. onwards**

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

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**  
**MANGALORE – 575 025**

.....

**Proceedings of the 37th meeting of the Senate of N.I.T.K. Surathkal held on 26.9.2014 at 4.30 p.m in the Seminar Hall of the Additional Teaching Block of N.I.T.K. Surathkal.**

**MEMBERS PRESENT:**

Swapan Bhattacharya	.....	Chairman
S.Sumam David	.....	Member
M.C. Narasimhan	.....	Member
M.B. Saidutta	.....	Member
Udayakumar R.Y.	.....	Member
Subba Rao	.....	Member
N. Lakshman	.....	Member
M.K. Nagaraj	.....	Member
A. Vittal Hegde	.....	Member
A.Mahesha	.....	Member
Dwarakish G.S.	.....	Member
K.N. Lokesh	.....	Member
K.Swaminathan	.....	Member
S. Shrihari	.....	Member
Sitaram Nayak	.....	Member
Subhas C.Yaragal	.....	Member
K.S. Babu Narayan	.....	Member
Vidya Shetty	.....	Member
G. Srinikethan	.....	Member
B.Ramachandra Bhat	.....	Member
A. Nityananda Shetty	.....	Member
A.V. Adhikari	.....	Member
Annappa	.....	Member
M.S. Bhat	.....	Member
Muralidhar Kulkarni	.....	Member
Jora M Gonda	.....	Member
K. Panduranga Vittal	.....	Member
A.H.Sequeira	.....	Member
K.B.Kiran	.....	Member
Ananthanarayana V.S.	.....	Member
G. Ram Mohana Reddy	.....	Member
Murulidhar N.N.	.....	Member
Keshava Prasad Halemane	.....	Member
S.M.Hegde	.....	Member
Santosh George	.....	Member
P. Mohanan	.....	Member
S.M. Kulkarni	.....	Member
Gangadharan K.V.	.....	Member
Narendranath S	.....	Member
Jagannath Nayak	.....	Member
K. N. Prabhu	.....	Member
K.Rajendra Udupa	.....	Member
A.O.Surendranathan	.....	Member

Arun M	.....	Member
V. Rama Sastry	.....	Member
Ch.S.N. Murthy	.....	Member
H.D. Shashikala	.....	Member
N.K.Udayashankar	.....	Member
Kasturi V. Bangera	.....	Member
Karthik Sreenivasan	.....	Spl. Invitee
K.Ravindranath	.....	Secretary

**Preamble:**

At the outset of the meeting Chairman welcomed all the members to the 37th Senate meeting. The Chairman and the Senate members appreciated the commendable contribution rendered by Dr. Sumam David during her tenure as Dean Academic of the institute and requested to place the appreciation on record. The Chairman, Senate graciously welcomed Dr. Katta Venkataramana as the new Dean (Academic) and the Chairman of the Board of Studies (BOS).

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

**Item No. 37.1: CONFIRMATION OF MINUTES OF THE 36<sup>th</sup> MEETING OF THE SENATE HELD ON MAY 6<sup>TH</sup>, 2014.**

The Senate resolved to confirm the minutes of the 36<sup>th</sup> Senate Meeting.

**Item No. 37.2: REVIEW OF ACTION TAKEN ON THE MINUTES OF 36<sup>th</sup> SENATE MEETING HELD ON MAY 6<sup>TH</sup>, 2014.**

The actions taken on the minutes of the 36<sup>th</sup> Senate meeting were noted.

**Item No. 37.3: ITEMS PLACED BEFORE THE 37<sup>th</sup> SENATE MEETING HELD ON SEPTEMBER 26<sup>th</sup>, 2014.**

**Discussion and Decision Items:**

**Item No.37.3.1: Convocation – List of graduates- Approval of eligible candidates for the award of B Tech / M Tech / M Tech ( Research ) / M.C.A. /M.B.A / M Sc / PhD degree during the 12<sup>th</sup> convocation.**

.....

The Senate resolved to approve the list of eligible candidates for the award of B Tech / M Tech / M Tech ( Research ) / M.C.A. /M.B.A / M Sc / PhD degree during the 12<sup>th</sup> convocation. The Chairman Senate was authorized to approve the additional list of eligible candidates for the award of M.Tech (Research) and PhD Degree during the 12<sup>th</sup> Convocation.

It was further resolved that the matter shall be placed for approval of BOG.

**Item No.37.3.2: Eligibility criteria for Admission to MBA programme of the institute**

.....

The Senate resolved in-principle to approve the changes in eligibility criteria for admission to MBA programme of the Institute subject to the comprehensive proposal of its implementation from the Department of Humanities, Social Sciences and Management (HSSM).

**Item No.37.3.3: Maternity Leave for Women Students in PG & Research Programs**

.....

The Senate resolved to approve the maternity leave for women students in PG and Research programme for a period not exceeding 135 days with scholarship once during the tenure of the studentship.

