

# NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



## MINUTES OF THE 52<sup>nd</sup> Meeting of the SENATE

Date : 07.09.2020 (Monday)

Time : 03:00PM

Through: Google Meet  
E-Seminar Hall  
N.I.T.K., Surathkal  
MANGALURU  
PIN - 575 025



**Proceedings of the 52<sup>nd</sup> Meeting (Through Google Meet) of the Senate of National Institute of Technology Karnataka, Surathkal held on September 07, 2020 (Monday) at 03:00PM.**

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**PREAMBLE:**

At the outset of the meeting, Chairman of the Senate welcomed all the members to the 52<sup>nd</sup> Senate Meeting through Google Meet.

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

**Item No. 52.1 (A):** Confirmation of Minutes of the 50<sup>th</sup> meeting of the Senate held on Friday, February 28, 2020 at Senate Hall, 'C' Block – LHC, N.I.T.K. Surathkal – Reg.

The Senate resolved to discuss the matter and confirm the minutes of the 50<sup>th</sup> meeting of the Senate in the next in-person meeting.

**Item No. 52.1 (B):** Confirmation of Minutes of the 51<sup>st</sup> (Special) meeting of the Senate held on Tuesday, March 17, 2020 at Senate Hall, 'C' Block-LHC, N.I.T.K. Surathkal – Reg.

The Senate resolved to discuss the matter and confirm the minutes of the 51<sup>st</sup> (Special) meeting of the Senate in the next in-person meeting.

**Item No. 52.1 (C):** Confirmation of Minutes of the E-senate meeting (through circulation) held during the month of May, 2020 – Reg.

The Senate resolved to discuss the matter and confirm the minutes of the E-senate meeting (through circulation) held during the month of May, 2020 in the next in-person meeting.

**Item No. 52.1 (D):** Confirmation of Minutes of the E-senate meeting (through circulation) held during the month of July, 2020 – Reg.

The Senate resolved to discuss the matter and confirm the minutes of the E-senate meeting (through circulation) held during the month of July, 2020 in the next in-person meeting.



**Item No. 52.2 (A):** To consider the report on action taken on the minutes of 50<sup>th</sup> meeting of the Senate held on Friday, February 28, 2020 at Senate Hall, 'C' Block – LHC, N.I.T.K. Surathkal - Reg.

The Senate resolved to take up this matter in its next in-person meeting.

**Item No. 52.2 (B):** To consider the report on action taken on the minutes of 51<sup>st</sup> (Special) meeting of the Senate held on Tuesday, March 17, 2020 at Senate Hall, 'C' Block – LHC, N.I.T.K. Surathkal - Reg.

The Senate resolved to take up this matter in its next in-person meeting.

**Item No. 52.2 (C):** To consider the report on action taken on the minutes of E-senate meeting (through circulation) held during the month of May, 2020 - Reg.

The Senate resolved to take up this matter in its next in-person meeting.

**Item No. 52.2 (D):** To consider the report on action taken on the minutes of E-senate meeting (through circulation) held during the month of July, 2020 – Reg.

The Senate resolved to take up this matter in its next in-person meeting.

**Item No. 52.3:** To consider the items placed before the present (52<sup>nd</sup>) Meeting of the Senate to be held on September 07, 2020 at 03:00PM through Google Meet - Reg.

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**Discussion and Decision Items:**

**Item No.52.3.1:** To consider the conduct of academic activities of First Semester M.Tech/M.Sc./ MBA/M.Tech (Research) / Ph.D courses of the academic year 2020-21 (September 2020 – January 2021) by online mode and to consider the Academic Calendar - Reg.

**Resolution:** The senate resolved to approve conducting the academic activities of First Semester for M.Tech / M.Sc. / MBA / M.Tech (Research) / Ph.D courses of the academic year 2020 – 21 (September 2020 – January 2021) by online mode with the distribution of weightage on different components for grading as approved in the E-Senate meeting held in July,2020. The senate also resolved to approve proposed academic calendar (Version 1) for Post graduate and PhD students for the semester (The academic calendar is attached as Annexure I).

**Item No.52.3.2:** To consider the waiving of Attendance Requirement for students – Reg.

**Resolution:** The Senate resolved not to consider the waiving of attendance requirement for students. However, it is resolved that the attendance position of the students in the online classes will be centrally monitored by the office of Dean (Academic).

**Item No. 52.3.3:** To consider the renaming the course code abbreviation for the courses offered by the Department of Water Resources and Ocean Engineering - Reg.

**Resolution:** The Senate resolved to approve the renaming of the course code abbreviation for the courses offered by the Department of Water Resources and Ocean Engineering.

**Item No. 52.3.4:** To consider the Finalized Draft of the Post-Doctoral Framework prepared by the Committee - Reg.

**Resolution:** The Senate resolved to authorise the Chairman - Senate to approve the draft of the Post-Doctoral Framework, after the committee resubmits the revised draft by incorporating the inputs given by the Senators.

**Item No. 52.3.5:** To consider the request for non-inclusion of Department Name in the PhD Certificate – Proposal from Department of Mining Engg. - Reg.

**Resolution:** The Senate resolved to approve the recommendation of the committee that, instead of the name of the Department, the “Name of the Faculty” as “Faculty of Engineering/Faculty of Science/Faculty of Management” under which the parent Department of the candidates is listed, may be included in the PhD degree certificate from the academic year 2020-21.

**Item No. 52.3.6:** Any other item with the permission of the Chair.

No other items discussed.

Meeting ended with vote of thanks to the Chair.



(K. Ravindranath)  
Registrar and  
Secretary-Senate, NITK



(K. Umamaheshwar Rao)  
Director and  
Chairman-Senate, NITK