

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES **OF THE** **56th Meeting of the SENATE**

Date : 23.09.2021 (Thursday)

Time : 02:30PM

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



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Proceedings of the 56th Meeting (Through Google Meet) of the Senate of National Institute of Technology Karnataka, Surthkal held on September 23, 2021 (Thursday) at 02:30PM.

MEMBERS PRESENT:

K. Umamaheshwar Rao	Chairman
Ananthanarayana V. S.	Member
K.V. Jayakumar	External Member
N. C. Shivaprakash	External Member
A. Nityananda Shetty	Member
M. S. Bhat	Member
K. S. Babu Narayan	Member
U Shripathi Acharya	Member
Vijay H. Desai	Member
Jagannath Nayak	Member
Vidya Shetty K	Member
Lakshman Nandagiri	Member
Subba Rao	Member
Amba Shetty	Member
P E Jagadeesh Babu (HoD)	Member
M.B. Saidutta	Member
Raj Mohan B	Member
Uday Kumar Dalimba (HoD)	Member
A. Chitharanjan Hegde	Member
Badekai Ramachandra Bhat	Member
Denthaje Krishna Bhat	Member
Arun Mohan Isloor	Member
B R Jayalekshmi	Member
Katta Venkataramana	Member
K. Swaminathan	Member
S. Shrihari	Member
Sitaram Nayak	Member
Subhash C Yaragal	Member
Shashidhar G Koolagudi (HoD)	Member
K. Chandrasekaran	Member
Annappa	Member
P. Santhi Thilagam	Member
Ashvini Chaturvedi	Member

T. Laxminidhi	Member
Sumam David S.	Member
Muralidhar Kulkarni	Member
Gururaj S Punekar	Member
K Panduranga Vittal	Member
B Venkatesa Perumal	Member
Jaidhar C D (HoD)	Member
G. Ram Mohana Reddy	Member
R Madhusudhan (HoD)	Member
A. Kandasamy	Member
Suresh M Hegde	Member
Santhosh George	Member
B. R. Shankar	Member
Murulidhar N. N.	Member
Shyam S. Kamath	Member
S. M. Kulkarni	Member
Ashok Babu T P	Member
G. C. Mohan Kumar	Member
Prasad Krishna	Member
Gangadharan K. V.	Member
Shrikantha S. Rao	Member
Narendranath S.	Member
H. Suresh Hebbar	Member
S. M. Murigendrappa	Member
K. Narayan Prabhu	Member
Anandhan Srinivasan	Member
Udaya Bhat K.	Member
Aruna M (HoD)	Member
Ch. S. N. Murthy	Member
M. Govinda Raj	Member
Harsha Vardhan	Member
Ajith K M (HoD)	Member
N. K. Udayashankar	Member
H. D. Shashikala	Member
M. N. Satyanarayan	Member
Rajesh Acharya H (HoD)	Member
Aloysius Henry Sequeira	Member
K. B. Kiran	Member
Shashikantha Koudur	Member
Chairman - CCC System Manager, CCC	Member
Mallikarjuna Angadi, Librarian	Member
K. Ravindranath, Registrar	Secretary

MEMBERS ABSENT:

Anjula Gurtoo	External Member
B M Dodamani	Member
Dwarakish G S	Member
Kiran G. Shirlal	Member
A. Mahesha	Member
M. C. Narasimhan	Member
A.U. Ravi Shankar	Member
Varghese George	Member
John D'Souza	Member
Neelavar Shekar Vittal Shet	Member
Shubhanga K N	Member
Ravikiran Kadoli	Member
V. R. Sastry	Member

PREAMBLE:

At the outset of the meeting, Chairman welcomed all the members to the 56th Meeting of the Senate.

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

Item No. 56.1: Confirmation of the Minutes of the 55th Meeting of the Senate held on 31.05.2021 through Google Meet – Reg.

The Senate resolved to discuss the matter and confirm the Minutes of the 55th meeting of the Senate in the next meeting.

Item No. 56.2: To consider the report on action taken on the minutes of 55th Meeting of the Senate held on 31.05.2021 through Google Meet – Reg.

The Senate resolved to take up this matter in its next meeting of the Senate.



Item No. 56.3: To consider the item placed before the present (56th) Meeting of the Senate to be held on Thursday, September 23, 2021 at 02:30PM through Google Meet - Reg.

Item No.56.3.1: To consider and approve conferring the Honorary Doctor of Science, D.Sc. (Honoris Causa) to Sri. Suhas Lalinakere Yathiraj, who has won the Silver Medal for Badminton in SL4 category in Tokyo Paralympics 2021 – Reg.

The Senate was appraised that: Honoris Causa degree/ doctorate can be awarded by Universities/ Institutes to those who have demonstrated exemplary achievement in their profession, a cause to be honored. It is the most distinguished honour that any University or Institute can confer to an individual to recognize their outstanding contributions to any field. As per Sec.6(1) (c) of the NIT Act (2007), the Institute can exercise power to confer honorary degrees or other distinctions. And as per Section 39 of NIT Statutes, Institute may confer honorary degrees for a few exceptional and outstanding persons for their illustrious contribution in their respective fields.

The Senate noted and appreciated the exemplary achievements of Sri. Suhas Lalinakere Yathiraj. Invoking this provision, the Senate resolved to confer Doctor of Science (Honoris Causa) [D.Sc. (Honoris Causa)] degree to Sri. Suhas Lalinakere Yathiraj in the 19th Annual Convocation of NITK Surathkal, in recognition of his achievement in winning the Silver medal for Badminton in SL4 category in Tokyo Paralympics 2021 and his other multifaceted accomplishments.

Further, it was resolved to frame policies and guidelines for the conferment of Honoris Causa degree in the subsequent years.

Item No.56.3.2: To consider the Nomination of one faculty member from Senate to the BoG, NITK as per NIT Act 2007 – Reg.

The Senate noted the contents of the Agenda and approved nominations from Assistant Professors for the present term and resolved that the nominations are made alternatively between Assistant Professor and Associate Professor.

Meeting ended with vote of thanks to the Chair.



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



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