

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES
OF THE
57th Meeting of the SENATE

Date : 20.10.2021 (Wednesday)

Time : 02:30PM

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



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

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Proceedings of the 57th Meeting (Through Google Meet) of the Senate of National Institute of Technology Karnataka, Surthkal held on October 20, 2021 (Wednesday) at 02:30PM.

MEMBERS PRESENT:

| | | |
|------------------------------|-------|-----------------|
| Dr. K. Umamaheshwar Rao | | Chairman |
| Dr. Ananthanarayana V. S. | | Member |
| Prof. K.V. Jayakumar | | External Member |
| Prof. N. C. Shivaprakash | | External Member |
| Dr. (Ms.) Vidya Shetty K. | | Member |
| Dr. M. S. Bhat | | Member |
| Dr. K. S. Babu Narayan | | Member |
| Dr. U Shripathi Acharya | | Member |
| Dr. Vijay H. Desai | | Member |
| Dr. Narendranath S. | | Member |
| Dr. B M Dodamani | | Member |
| Dr. Lakshman Nandagiri | | Member |
| Dr. Subba Rao | | Member |
| Dr. Dwarakish G S | | Member |
| Dr. A. Mahesha | | Member |
| Dr. (Mrs.) Amba Shetty | | Member |
| Dr. P E Jagadeesh Babu (HoD) | | Member |
| Dr. M.B. Saidutta | | Member |
| Dr. Raj Mohan B | | Member |
| Dr. Uday Kumar Dalimba (HoD) | | Member |
| Dr. A. Chitharanjan Hegde | | Member |
| Dr. A. Nityananda Shetty | | Member |
| Dr. Badekai Ramachandra Bhat | | Member |
| Dr. Denthaje Krishna Bhat | | Member |
| Dr. Arun Mohan Isloor | | Member |

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| Dr. (Mrs.) B R Jayalekshmi | | Member |
| Dr. M. C. Narasimhan | | Member |
| Dr. Katta Venkataramana | | Member |
| Dr. A.U. Ravi Shankar | | Member |
| Dr. S. Shrihari | | Member |
| Dr. Sitaram Nayak | | Member |
| Dr. Subhash C Yaragal | | Member |
| Dr. Shashidhar G Koolagudi (HoD) | | Member |
| Dr. K. Chandrasekaran | | Member |
| Dr. Annappa | | Member |
| Dr. P. Santhi Thilagam | | Member |
| Dr. Ashvini Chaturvedi | | Member |
| Dr. T. Laxminidhi | | Member |
| Dr. (Mrs.) Sumam David S. | | Member |
| Dr. Neelavar Shekar Vittal Shet | | Member |
| Dr. Gururaj S Punekar | | Member |
| Dr. K Panduranga Vittal | | Member |
| Dr. Udaykumar R Yaragatti | | Member |
| Dr. B Venkatesa Perumal | | Member |
| Dr. Shubhanga K N | | Member |
| Dr. Jaidhar C D (HoD) | | Member |
| Dr. G. Ram Mohana Reddy | | Member |
| Dr. R Madhusudhan (HoD) | | Member |
| Dr. Suresh M Hegde | | Member |
| Dr. Santhosh George | | Member |
| Dr. B. R. Shankar | | Member |
| Dr. Murulidhar N. N. | | Member |
| Dr. Shyam S. Kamath | | Member |
| Dr. S. M. Kulkarni | | Member |
| Dr. Ashok Babu T P | | Member |
| Dr. G. C. Mohan Kumar | | Member |
| Dr. Gangadharan K. V. | | Member |
| Dr. Shrikantha S. Rao | | Member |
| Dr. Ravikiran Kadoli | | Member |
| Dr. H. Suresh Hebbar | | Member |

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|---------------------------------------|-------|-----------|
| Dr. K. Narayan Prabhu | | Member |
| Dr. Jagannath Nayak | | Member |
| Dr. Anandhan Srinivasan | | Member |
| Dr. Udaya Bhat K. | | Member |
| Dr. Aruna M (HoD) | | Member |
| Dr. Ch. S. N. Murthy | | Member |
| Dr. V. R. Sastry | | Member |
| Dr. M. Govinda Raj | | Member |
| Dr. Harsha Vardhan | | Member |
| Dr. Ajith K M (HoD) | | Member |
| Dr. N. K. Udayashankar | | Member |
| Dr. (Mrs.) H. D. Shashikala | | Member |
| Dr. M. N. Satyanarayan | | Member |
| Dr. Rajesh Acharya H (HoD) | | Member |
| Dr. Aloysius Henry Sequeira | | Member |
| Dr. K. B. Kiran | | Member |
| Dr. Shashikantha Koudur | | Member |
| Chairman - CCC System Manager, CCC | | Member |
| Dr. Mallikarjuna Angadi, Librarian | | Member |
| Shri K. Ravindranath, Registrar | | Secretary |

MEMBERS ABSENT:

| | | |
|---------------------------|-------|-----------------|
| Prof. (Ms.) Anjula Gurtoo | | External Member |
| Dr. Kiran G. Shirlal | | Member |
| Dr. K. Swaminathan | | Member |
| Dr. Varghese George | | Member |
| Dr. Muralidhar Kulkarni | | Member |
| Dr. John D'Souza | | Member |
| Dr. A. Kandasamy | | Member |
| Dr. S. M. Murigendrappa | | Member |

PREAMBLE:

At the outset of the meeting, Chairman welcomed all the members to the 57th 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. 57.1: Confirmation of the Minutes of the Previous Meetings of the Senate – Reg.

Item No. 57.1 (A): Confirmation of Minutes of the 55th meeting of the Senate held on Monday, May 31, 2021 through Google Meet at N.I.T.K., Surathkal – Reg.

Resolution: The Senate resolved to confirm the Minutes of the 55th meeting of the Senate.

Item No. 57.1 (B): Confirmation of Minutes of the 56th meeting of the Senate held on Thursday, September 23, 2021 through Google Meet at N.I.T.K., Surathkal – Reg.

Resolution: The Senate resolved to confirm the Minutes of 56th Meeting of the Senate.

Item No. 57.2: To consider the Report on Action Taken on the minutes of the previous Meetings of the Senate – Reg.

Item No. 57.2 (A): To consider the report on action taken on the minutes of 55th meeting of the Senate held on Monday, May 31, 2021 through Google Meet at N.I.T.K., Surathkal - Reg.

Resolution: The action taken on the minutes of the 55th Senate meeting were noted.

Item No. 57.2 (B): To consider the report on action taken on the Senate Resolution by Circulation of Agenda (July, 2021)

Resolution: The action taken on the minutes of the Senate meeting (through circulation) held during the month of July, 2021 were noted.

Item No. 57.2 (C): To consider the report on action taken on the minutes of 56th meeting of the Senate held on Thursday, September 23, 2021 through Google Meet at N.I.T.K., Surathkal – Reg.

Resolution: The action taken on the minutes of the 56th Senate meeting were noted.



Item No. 57.3: To consider the items placed before the present (57th) meeting of the Senate to be held on Wednesday, October 20, 2021 at 2.30 PM through Google Meet - Reg.

Item No. 57.3.1: To consider the Convocation 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 19th Annual Convocation – Reg.

Resolution: The Senate resolved to approve the list of eligible candidates for the award of B.Tech/ M.Tech/M.Tech(Research) /MCA/MBA/M.Sc/PhD degree during the 19th Annual Convocation. The Chairman Senate was authorized to approve the additional list of eligible candidates for the award of M.Tech(Research) and Ph.D. Degree during the 19th Annual Convocation.

| Programme | No. of candidates |
|-------------------|-------------------|
| B.Tech | 795 |
| M.Tech | 580 |
| M.Tech (Research) | 20 |
| MCA | 88 |
| MBA | 28 |
| M.Sc (Physics) | 24 |
| M.Sc (Chemistry) | 23 |
| Ph.D | 105 |
| Total | 1663 |

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

Item No. 57.3.2: To consider the date of 19th Annual Convocation – Reg.

Resolution:The Senate resolved to approve the date for 19th Annual Convocation of the Institute to be conducted in virtual mode as 6th November, 2021 (Saturday).

Item No. 57.3.3: To consider the nomination of Dr. Vasudeva Madav, Assistant Professor, Department of Mechanical Engineering as Internal Member to the BOG, NITK amongst the Assistant Professor Cadre through election process from the Members of Senate – Reg.

Resolution: The Senate noted the nomination of Dr. Vasudeva Madav, Assistant Professor, Department of Mechanical Engineering as internal member of BoG, NITK, amongst the Assistant Professor cadre through election process from the Members of the Senate.

The senate also placed on record its appreciation of Dr. Prasanna B D, Assistant Professor, Department of Chemical Engineering for his contribution as internal member of BOG.



Item No. 57.3.4: To consider and approve the seat matrix for self-financed PG Programmes – Reg.

Resolution: The Senate noted the seat matrix of self-financed PG Programmes.

Item No. 57.3.5: To consider and approve the conduct of academic activities of I Semester M.Tech, M.Tech (Research), M.Sc., MBA and PhD of Academic year 2021-22 in online mode and to consider the Academic calendar - Reg.

Resolution: The Senate noted the conduct of academic activities of I Semester M.Tech, M.Tech (Research), M.Sc., MBA and PhD of Academic year 2021-22 in online mode and to consider the Academic calendar.

Item No. 57.3.6: To consider and approve conduct of academic activities of I Semester MCA of Academic year 2021-22 in online mode and to consider the Academic calendar - Reg.

Resolution: The Senate noted the conduct of academic activities of I Semester MCA of Academic year 2021-22 in online mode and to consider the Academic calendar.

Meeting ended with vote of thanks to the Chair.



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



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