



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**

MINUTES

OF

28th SENATE MEETING

Date : 16.08.2011

Time : 05.30 p.m

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

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
28th SENATE MEETING

Date: 16.08.2011 Time: 05.30 p.m. Venue: ATB Seminar Hall
N.I.T.K., SURATHKAL.

MINUTES

MEMBERS PRESENT:

Dr. Sandeep Sancheti	Chairman
Sri Narendran Koduvattat	Member
Dr. N. Lakshman	Member
Dr.Gopala Mugeraya	Member
Dr. K.N. Lokesh	Member
Dr. G. Umesh	Member
Dr. M.K. Nagaraj	Member
Dr. A. Vittal Hegde	Member
Dr. S. G. Mayya	Member
Dr. A.U. Ravi Shankar	Member
Dr. M.C. Narasimhan	Member
Dr. D. Venkat Reddy	Member
Dr. K. Swaminathan	Member
Dr. R. Shivashankar	Member
Dr. M.B. Saidutta	Member
Dr. G. Srinikethan	Member
Dr. A. Nityananda Shetty	Member
Dr. Udayakumar R.Y.	Member
Dr. A.V. Adhikari	Member
Dr.A.Chitharanjan Hegde	Member
Dr. Santhi Tilagam	Member
Dr. K. Chandrashekar Shet	Member
Dr. M. Muralidhar Kulkarni	Member
Dr. S. Sumam David	Member
Dr. M.S. Bhat	Member
Dr. A.H. Sequeira	Member
Dr. K.B. Kiran	Member
Dr. S. M. Hegde	Member
Dr. A. Kandasamy	Member
Dr. K. P. Halemane	Member
Dr. Robert John D'Souza	Member
Dr. G.C. Mohan Kumar	Member
Dr. K.K. Appu Kuttan	Member
Dr. G. Ram Mohana Reddy	Member

Dr. P. Mohanan	Member
Dr. H. Suresh Hebbar	Member
Dr. K. Narayana Prabhu	Member
Dr. Prasad Krishna	Member
Dr. K. Rajendra Udupa	Member
Dr. A.O. Surendranathan	Member
Dr. Harsha Vardhan	Member
Dr. Ch. S.N. Murthy	Member
Dr.N.K.Udayashankar	Member
Dr. Jagannath Nayak	Spl. Invitee
Dr.Subhas C.Yarangal	Spl.Invitee
Dr.Krishna Kant Prasad	Standing Invitee
Dr.M.Govinda Raj	Secretary

MEMBERS ABSENT:

Prof. S. Srinivas Murthy	Member
Prof. D. K. Subramanian	Member
Dr. P.V. Bhandary	Member
Dr. P.C.M. Kunhi	Member
Sri. Shrikumar Suryanarayanan	Member
Sri. Sham Sadashiv Wagh	Member
Dr. P.P. Chikate	Member
Dr. G. K. Shivakumar	Member
Dr. Subba Rao	Member
Dr.Katta Venkataramana	Member
Dr. Varghese George	Member
Dr.D.V.R. Murthy	Member
Dr. K. Panduranga Vittal	Member
Dr.K.Chandrasekaran	Member
Dr. Ananthanarayana V.S.	Member
Dr. T. P. Ashok Babu	Member
Dr.Y.V.Rao	Member
Dr.V.Rama Sastry	Member
Dr. Kasturi V. Bangera	Member
Sri P.G. Mohanan	Member
Ms.Anusuya Chakari	Member

Preamble:

The Chairman welcomed all the members to the 28th Senate meeting.

A. ITEMS PLACED BEFORE THE 28TH SENATE MEETING HELD ON AUGUST 16TH, 2011.

Nomination of N.I.T.K. Faculty from Senate to the BOG to be reconstituted as per NIT Act 2007.

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Resolution of the Senate

The matter was discussed in the light of the resolution, of the 23rd Senate meeting under item no: 23-Senate-C4 wherein it was resolved as follows: "After deliberations the Senate resolved to approve the continuation of the existing procedure of nominating the senior most Professor and Associate/Asst. Professor as a member of the BOG. The term of the office shall be for two years starting from 1st January and ending on 31st December of the subsequent year. The Senate further recommended that in case of two faculty having same seniority then the decision will be based on the seniority at the lower post held by the faculty. The matter to be reported to BOG."

During discussions it was clearly brought out that the subject being discussed is not of an administrative nature, but only to decide the senate representatives on the Board of Governors which is to be reconstituted for the first time in accordance with NIT Act 2007

It was also agreed that the decisions taken in this respect in the Senate would not have any reference to merit of faculty members in the Institute for any other purposes. The inter-se merit between faculty who have been promoted through CAS and faculty recruited through direct open selection is not being addressed in this context. In view of the situation wherein both the categories of nominees for the cadre of Professor and Associate Professor are having the same seniority (i.e. joining date / reporting date being the same in the current position) the matter was discussed.

