

## NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA SURATHKAL

## MINUTES

## **OF**

## 38th SENATE MEETING

Date : 01.04.2015 (Wednesday)

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

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### Proceedings of the 38th meeting of the Senate of N.I.T.K. Surathkal held on 01.04.2015 at 4.30 p.m in the Seminar Hall of the Additional Teaching Block of N.I.T.K. Surathkal.

ME	EMBERS PRESENT:		Chairman
	Swapan Bhattacharya		Chairman
	Kattta Venkataramana		Member
	A. Kandasamy		Member
	M.C. Narasimhan		Member
	K. Chandrasekaran		Member
	Udayakumar R.Y.		Member
	Dwarakish G.S.		Member
	Subba Rao		Member
	N. Lakshman		Member
	M.K. Nagaraj		Member
	A. Vittal Hegde		Member
	A.Mahesha		Member
	K.N. Lokesh		Member
	A. U. Ravishankar		Member
	R. Shivashankar		Member
	K.Swaminathan		Member
	Varghese George		Member
	S. Shrihari		Member
	Sitaram Nayak		Member
	Subhas C.Yaragal		Member
	K.S. Babu Narayan		Member
	Vidya Shetty		Member
	D. V. R. Murthy		Member
	G. Srinikethan		Member
	A. Chitharanjan Hegde		Member
	A. Nityananda Shetty		Member
	A.V. Adhikari		Member
	D. Krishna Bhat		Member
	Incharge HOD,		Representing HOD, Computer Dept.,
	M.S. Bhat		Member
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S. Sumam David		Member
Muralidhar Kulkarni		Member
John D'Souza		Member
Jora M Gonda		Member
K. Panduranga Vittal		Member
A.H.Sequeira		Member
Ananthanarayana V.S.		Member
G. Ram Mohana Reddy		Member
Murulidhar N.N.		Member
S.M.Hegde		Member
Santosh George		Member
Gangadharan K. V.		Member
Prasad Krishna		Member
G. C. Mohan Kumar		Member
P. Mohanan		Member
T. P. Ashok Babu		Member
H. Suresh Hebbar		Member
Ravikiran Kadoli	•••••	Member
Vijay Desai		Member
Narendranath S		Member
Jagannath Nayak		Member
K.Rajendra Udupa		Member
A.O.Surendranathan		Member
Incharge HOD,		Representing HOD, Mining Dept.,
V. Rama Sastry		Member
Ch.S.N. Murthy		Member
G. Umesh		Member
Anasuya Chakari		Member
Karthik Sreenivasan		Spl. Invitee
K.Ravindranath		Secretary

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#### Preamble:

At the outset of the meeting Chairman welcomed all the members to the 38<sup>th</sup> Senate Meeting. The Chairman Senate and other members graciously welcomed Shri K Ravindranath as the new Registrar of NITK and Secretary of Senate. After a brief discussion, with the permission of Chair, the Secretary Senate, began the deliberations on the Agenda Items.

#### Item No. 38.1: <u>CONFIRMATION OF MINUTES OF THE 37th MEETING</u> OF THE SENATE HELD ON SEPTEMBER 26, 2014.

The Senate resolved to confirm the minutes of the 37th Senate Meeting.

#### Item No. 38.2: <u>REVIEW OF ACTION TAKEN ON THE MINUTES OF 37<sup>th</sup></u> SENATE MEETING HELD ON SEPTEMBER 26, 2014.

The actions taken on the minutes of the 37th Senate meeting were noted.

#### Item No. 38.3: ITEMS PLACED BEFORE THE 38<sup>th</sup> SENATE MEETING HELD ON APRIL 1, 2015.

#### **Discussion and Decision Items:**

Item No.38.3.1: Agenda items discussed in the 27<sup>th</sup> BOS meeting held on October 30, 2014.

#### ITEM No: 27-BOS-1: Introduction of the New Electives for B.Tech 2012 Curriculum onwards.

Resolution of the BOS	Resolution of the Senate
The Department of Mechanical Engineering:	The Senate resolved to approve
The BOS resolved to approve the inclusion of :	the inclusion of New Electives of
1) ME345-Electronics for Automotive System (2-0-2) 3	Mechanical Engineering in
2) ME448 - Rotor Dynamics (3-0-0) 3	B Tech 2012 Curriculum
as new Elective Course for B Tech (Mechanical	
Engineering) 2012 Curriculum onwards.	

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#### Modification of existing course in B Tech Curriculum. ITEM No: 27-BOS-2:

Resolution of the BOS		<b>Resolution of the Senate</b>
The Department of Mechanical Engineer	ing:	The Senate resolved to approve
The BOS resolved to approve the modi	ification of	modifications of existing UG
existing course:		Level courses of Mechanical
1)ME 211 - Fuels and Combustion	(3-0-0) 3	Engineering in B.Tech
2)ME 204 - Manufacturing Engineering -I	(3-1-0) 4	Curriculum
3)ME 253 - Manufacturing Engineering-II	(3-1-0) 4	

#### Modification for the Existing Course in the PG ITEM No: 27-BOS-3: Curriculum.

Resolution of the BOS	Resolution of the Senate
The Department of Mechanical Engineering:	The Senate resolved to approve
The BOS resolved to recommend to Senate for the	the recommendations of BOS
modification of existing course:	for modifications of existing
1.ME815 - Automotive Electronics	course ME815 (Automotive
	Electronics) of Mechanical
	Engineering in PG Curriculum

#### Introduction of new 900 level courses for Ph D. ITEM No: 27-BOS-4:

Resolution of the BOS	Resolution of the Senate		
The Department of Information Technology:		The Senate resolved to	
The BOS resolved to approve the inclusion of new	900	approve the inclusion of	
level courses:		New PhD level courses in	
1) IT923 : Affective Computing	4	Department of Information	
2) IT924 : Big Data Analytics	4	Technology.	
3) IT925 : Bio-Inspired Computing	4		
4) IT926 : Cloud Computing	4		
5) IT927 : Green Computing	4		

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# ITEM No: 27-BOS-5:Ph.D Research Scholarship Scheme under "VisvesvarayaPh.D Schemes for Electronics and IT".

	Resolution of the BOS					Res	olutio	on o	f the Ser	ate				
The	BOS	noted	the	propo	sal	submi	tted l	зу	the	The	Sena	ate	ratified	the
Depa	artment	of	Elect	ronics	an	d C	ommur	nicat	tion	intro	ductio	on	of	the
Engi	neering	regar	ding	PhD	Admi	ission	2014	-15	in	"Visv	esvar	aya		PhD
Dece	ember s	ession 1	under	"Visves	svara	ya PhI	) Sche	mes	for	Sche	mes	for	Electro	onics
Elect	tronics	and	IT"	spons	ored	by	Minis	try	of	and	(T."			
Com	munica	tion a	nd I	nforma	tion	Techr	ology	(MC	CIT,					
Deit	Y), Gove	rnment	of Inc	lia.										

#### ITEM No: 27-BOS-6: Introduction Inclusion of External Additional Guides.

Resolution of the BOS	Resolution of the Senate
a) The Department of Electronics and Communication	The Senate noted the BOS
Engineering:	resolution
The BOS resolved to approve Dr. S Mohan, Visiting	
Professor, CeNSE, IISc., Bangalore as Additional Guide for	
Mr. Ramshanker N. [Reg. No. EC13P01] in the	
Department of Electronics and Communication	
Engineering.	
b) The Department of Physics:	
The BOS resolved to approve Dr. Harish C Barshilia,	
Chief Scientist (Sc. G) & Joint Head at NAL be considered	
as Additional Guide for Mr. Sibin K P. [Reg. No. PH14P03]	
in the Department of Physics.	
c) The Department of Mechanical Engineering:	
The BOS resolved to approve Dr. R Rajendran, Deputy	
Head, Propulsion, CSIR-NAL, Bangalore as an Additional	
Guide for Mr. Felix [Reg. No. ME13P02] in the Department	
of Mechanical Engineering.	
d) The Department of Mechanical Engineering:	
The BOS resolved NOT to approve Dr. Kiran Aithal,	
Professor and Controller of Examination, NMAMIT NITTE	
as an Additional Guide for Mr. Ramesh Babu [Reg. No.	
ME13P03] in the Department of Mechanical Engineering.	
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e) The Department of Chemistry:
The BOS resolved to approve Dr. B. E. Amitha Rani,
Principal Scientist, Surface Engineering Devision, NAL
Bangalore, as an Additional Guide for Mr. Prakashaiah B.
G. [Reg. No. CY13P02] in the Department of Chemistry.

ITEM No: 27-BOS-7:Academic Calendar and Schedule for the Even Semester2014-15 and Odd Semester 2015-16.

Resolution of the BOS	<b>Resolution of the Senate</b>
The BOS resolved to approve the Academic Calendar and	The Senate resolved to
Schedule for the Even Semester 2014-15 and Odd	approve the Academic
Semester 2015-16 with some modifications. The approved	Calendar proposed for
new Academic Calendar is given in ANNEXURE	Even Semester 2014-15
	and Odd Semester
	2015-16 (ANNEXURE-I)

# ITEM No: 27-BOS-9:Mandatory requirement of guide from the sponsoring<br/>organization for M. Tech (Research) program :-

Resolution	Resolution of the Senate	
The BOS resolved to recom	mend modification of <b>MTK</b>	The Senate resolved to
Regulations Specific to M	Tech (Research) (Clause 4.5)	<b>approve</b> the modifications
as follows:		of NITK Regulations
		Specific to M Tech
Existing	Proposed	(Research) (Clause 4.5)
External Registrant need	External Registrant <b>may</b>	
to have an additional	have an additional	
Research Guide from the	Research Guide from the	
organization from which	organization from which	
he / she is sponsored. The	he / she is sponsored. The	
bio-data of intending	bio-data of intending	
Additional Guides from	Additional Guides from	
outside the Institute shall	outside the Institute shall	
be scrutinized and	be scrutinized and	
recommended by the	recommended by the	
DPGC and approved by	DPGC and approved by	
Dean (Academic)	Dean (Academic).	

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## ITEM No: 27-BOS-10: Conversion of 'Internal Registrants – Project Staff of NITK' to full-time Research Scholars under Ph D and M.Tech (Research):-

Resolution of the BOS	<b>Resolution of the Senate</b>		
After detailed discussions, it was resolved that the	The Senate noted the BOS		
present regulations are sufficient and no modifications are necessary.	resolution.		

### ITEM No: 27-BOS-11: Proposal of change in regulations specific to Ph D Thesis submission and Assessment:-

Resolution of the BOS	<b>Resolution of the Senate</b>
The BOS members felt that the matter is related with	The Senate noted the BOS
administrative issue, so it was resolved to withdraw the	resolution.
Item.	

### Item No.38.3.2: Agenda items discussed in the 28<sup>th</sup> BOS meeting held on March 23, 2015.

#### ITEM No: 28-BOS-1: Introduction of new UG Level Open Elective Courses:

Resolution of the BOS	Resolution of the Senate
a) The Department of Computer Science &	The Senate resolved to approve
Engineering:	the inclusion of New Electives
The BOS resolved to recommend two new UG Level	of a) Computer Science and
Open Elective courses for inclusion in the Curriculum:	Engineering, b) Information
	Technology in B.Tech-2012
i.CO332 -HETEROGENEOUS PARALLEL COMPUTING	Curriculum
(3-0-0)3	
ii.CO482 –HIGH PERFORMANCE COMPUTING (2-1-0)3	
b) The Department of Department of Information	
Technology:	
The BOS resolved to recommend a new UG Level	
Elective course:	
IT367 – TIME SERIES ANALYSIS (3-0-0) 3	
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#### ITEM No: 28-BOS-2:

#### Renaming of the UG Level Open Elective Course:

Resolution of the BOS	Resolution of the Senate	
a) The Department of Electronics and Communication	The Senate resolved to	
Engineering:	approve the renaming of	
The BOS resolved to recommend for renaming of UG Level	the Courses proposed by	
Open Elective Course EC231 Biomedical Instrumentation	a) Department of E & C and	
(3-0-0) to EC231 Bio medical Instrumentation and	b) Department of	
Imaging (3-0-0) 3.	Mechanical Engineering	
b) The Department of Department of Mechanical		
Engineering:		
The BOS resolved to recommend for renaming of following		
UG Level Open Elective Courses:		
i) ME315 – Turbomachines to ME315 – Fundamentals of		
Turbomachines		
ii) ME414 – Advanced IC Engines to ME414 – Analysis of		
IC Engines Processes		

#### Introduction of Changes for UG Curriculum 2014: ITEM No: 28-BOS-3:

Resolution of the BOS		Resolution of the Senate
The	Department of Metallurgy and Materials	The Senate resolved to
Engi	neering.	approve the
The BOS resolved to recommend for the approval of the		recommendations of BOS
following:		regarding modifications in
i.	Addition of new reference book to Courses MT325	the syllabus and Contents
	Fuels, Furnaces and Refractories and MT361	of UG level courses in
Ceramics Engineering.		Department of Metallurgy
ii. Modifications in the syllabus of MT361 and MT325.		and Materials Engineering
iii.	Changes in suggested plan of study in 2014	
	curriculum.	

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### ITEM No: 28-BOS-4:

Provision of Summer Course Registration for the first year Subjects - Proposal Submitted by Student Council **President:** 

<b>Resolution of the BOS</b>	Resolution of the Senate	
The BOS resolved to refer it to Senate for decision	The Senate in-principle resolved	
on Summer Course Registration for the first year	to <b>approve</b> the introduction of	
Subjects.	summer term for the first year	
	courses from summer-2015 and	
	its continuation in subsequent	
	years based on evaluation of	
	students' enrollment statistics.	

#### ITEM No: 28-BOS-5: Transfer of credits for Verified Certificate Massive Open Online Courses (MOOC):

Resolution of the BOS	<b>Resolution of the Senate</b>
The Department of Electronics and Communication	The Senate noted the BOS
Engineering.	resolution.
The BOS resolved to defer in principle subject to	
comprehensive guidelines for the implementation from the	
Department of Electronics and Communication	
Engineering.	

#### ITEM No: 28-BOS-6: Proposal for undertaking Major Project by Undergraduate students in an Industry or any research Organization over duration of one semester:

Resolution of the BOS	<b>Resolution of the Senate</b>
The Department of Electrical and Electronics	The Senate resolved that
Engineering.	the Item has already been
The BOS resolved to recommend to Senate to constitute a	approved and Senate
sub-committee and authorize the Chairman, Senate for its approval.	appreciates such initiatives

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### ITEM No: 28-BOS-7: Introduction of New PG Level Elective Courses:

Resolution of the BOS	<b>Resolution of the Senate</b>
a) The Department of Electronics and	The Senate resolved to approve
Communication Engineering:	the inclusion of New PG level
The BOS resolved to recommend to Senate for	Elective Courses of a) E & C,
inclusion of the following new Elective Courses in the	b) Metallurgy and Materials
curriculum:	Engineering c) Civil Engineering
	d) Computer Science &
1) CE837 Time Frequency Analysis (3-0-0) 3	Engineering and e) Mechanical
2) CE838 Topics in Medical Imaging (3-0-0) 3	Engineering in PG Curriculum
3) VL834 Heterogeneous and Parallel Programming	
(2-0-2) 3	
b) The Department of Metallurgy and Materials	
Engineering:	
The BOS resolved to recommend the inclusion of	
following New PG Level Elective Courses for M.Tech	
(PM) and M.Tech (ME)	
1) PM806 Non Ferrous Extractive Metallurgy (3-0-0) 3	
2) NT808 Advanced Characterization Techniques	
(3-0-0) 3	
3) ML808 Non Equilibrium Materials and Processing	
(3-0-0) 3	
4) ML809 Advanced Polymeric Materials &	
Technology (3-0-0) 3	
c) The Department of Civil Engineering.	
The BOS resolved to recommend the inclusion of	
following	
Open Elective Courses in the curriculum:	
1) Public Transportation (3-0-0)3	
2) Characterization and Modeling of Asphalt Mixtures	
(3-0-0)3	

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d) The Department of Computer Science &
Engineering:
The BOS resolved to recommend the inclusion of PG
Level Open Elective Course in the curriculum:
CS 867 Data Science (3-0-0)3
e) The Department of Mechanical Engineering:
The BOS resolved to recommend the introduction of
New PG Level Elective Courses for the following M.Tech
Programmes
1) M.Tech (Manufacturing Engg.)
ME 835 Additive Manufacturing (3-0-0)3
2) M.Tech (Thermal Engg.)
i.ME 830 Convective Heat and Mass Transfer (3-0-0)3
ii.ME 831 Design and Optimization of Thermal System
(3-0-0)3

### ITEM No: 28-BOS-8: Introduction of Changes in the PG Curriculum:

Resolution of the BOS	Resolution of the Senate
The Department of Metallurgy and Materials	The Senate resolved to approve
Engineering:	the recommendations of BOS
The BOS resolved to <b>defer</b> the changes in PG	regarding modifications of the
Curriculum of Process Metallurgy and Nanotechnology.	existing courses in Information
	Technology.
b)The Department of Mechanical Engineering	
The BOS resolved to <b>defer</b> the changes in PG	
Curriculum of Manufacturing Engineering, Thermal	
Engineering and Mechatronics Engineering.	
c)The Department of Information Technology:	
The BOS resolved to recommend to Senate for	
modifications in the existing Course IT702 Advanced	
Web Technologies (3-0-2) 4 for PG Curriculum 2014.	

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#### ITEM No: 28-BOS-9:

#### Relaxation in eligibility criteria in qualifying examination for admissions to PG and PhD programmes to the candidates belonging to PWD categories:

Resolution of the BOS	<b>Resolution of the Senate</b>	
The BOS resolved to recommend to Senate that the	The Senate resolved to	
prescribed minimum in the qualifying Degree examination	approve the changes in	
for the candidates belonging to PWD (Persons With eligibility requirements for		
Disabilities) during the admissions to PG and Ph.D admissions to PG and Ph.		
Programmes shall be CGPA of 6.0 or 55% in the aggregate.	programmes to the	
	candidates belonging to	
	PWD categories to be	
	effective from July, 2015	
	admissions.	

#### ITEM No: 28-BOS-10: Eligibility to Ph.D programme – Change in Regulations:

Resolution	of the BOS	Resolution of the Senate
The BOS resolved to recomm	end to Senate the change in	The Senate resolved to
eligibility requirements for adr	nission to the Ph.D program.	<b>approve</b> the changes in
The details are mentioned belo	ow:	eligibility requirements for
Existing	Proposed	admissions to PhD
Admission to a Ph.D.	Admission to a Ph.D.	programmes to be effective
Programme shall be open to	Programme shall be open	from July 2015 admissions.
candidates who passed the	to candidates who passed	
undergraduate and	the prescribed qualifying	
postgraduate degree in	Degree examination with	
relevant field with a	a Cumulative Grade Point	
Cumulative Grade Point	Average (CGPA) of at least	
Average (CGPA) of at least	6.5 in the 0-10 scale	
6.5 in the 0-10 scale	grading system, or not less	
grading system, or not less	than 60% marks in the	
than 60% marks in the	aggregate (taking into	
aggregate (taking into	account the marks scored	
account the marks scored	in all the subjects of all the	
in all the subjects of all the	public/ university	
public/ university	examinations conducted	

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The second se	
examinations conducted	during the entire
during the entire	prescribed period for the
prescribed period for the	degree programme).
degree programme).	However, this prescribed
However, this prescribed	minimum shall be a CGPA
minimum shall be a CGPA	of 6.0 or 55% marks in the
of 6.0 or 55% marks in the	aggregate for SC/ST/PWD
aggregate for SC/ST	candidates.
candidates.	

#### ITEM No: 28-BOS-11: Introduction of 900 level courses for Ph.D:

Resolution of the BOS		Res	solution of	the Senat	te
a) The Department of Computer Science	ce &	The	Senate	resolved	to
Engineering:		appro	ove the inc	lusion of l	New
The BOS resolved to approve the three 900 level c	ourses	PhD	level	courses	in
for inclusion in the Curriculum:		Comp	outer Scien	ce and Er	ıgg.,
1) CS916 Network-on-Chips	4	b) I	nformation	Technol	ogy,
2) CS917 Architecture Simulation	4	and	c)	Mechar	nical
3) CS918 Power Efficient Computer Architecture	4	Engir	neering		
b) The Department of Information Technology:					
The BOS resolved to approve two 900 Level Cour	ses for				
the Departmental Ph.D Program:					
1) IT928 Topics in Internet of Things	4				
2) IT929 Topics in Social Media Analysis	4				
c)The Department of Mechanical Engineering:					
The BOS resolved to approve a new 900 Level Cou					
the Departmental Ph.D Program:					
ME910 Analysis of Transport Phenomena (4-0-0	) 4				

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### ITEM No: 28-BOS-12: Change in Regulations - Proposal of Department of Computer Science and Engineering:

Resolution of the BOS	Resolution of the Senate
a) Increase the Ceiling of Number of Research	The Senate resolved the following:
Scholars registered with a Guide:	a) Approved to increase the ceiling of
The BOS resolved to recommend to Senate to	number of students registered under
increase the ceiling on number of students	the guide in the case of funded
registered under the guide if the guide supports	projects.
the students through project funding.	b) Noted the recommendation of BOS
b) Introduction of Integrated Ph.D programme:	to <b>defer</b> the proposal of introduction
The BOS resolved to <b>defer</b> the recommendation of	of Integrated PhD programme
the Department of Computer Science and	
Engineering.	

#### ITEM No: 28-BOS-13: Proposal of Department of Electronics & Communication Engineering - Change in Regulations:

Resolution of	Resolution of the Senate	
The BOS resolved to recomme	The Senate resolved to	
Regulations General (G.5.13) a	as follows:	approve the recommendation
Existing	Proposed	of BOS.
There is no equivalence	There is no equivalence	
between the CGPA scale	between the CGPA scale	
and percentage. However,	and percentage. However,	
$CGPA \ge 6.5$ can be	CGPA ≥ 6.5 can be	
considered as equivalent to	considered as equivalent	
first class and 5.5	to first class and 5.5 $\leq$	
≤ CGPA < 6.5 can be	CGPA < 6.5 can be	
considered as equivalent to	considered as equivalent	
second class. Notionally,	to second class.	
(CGPA - 0.5) may be	Notionally, CGPA may be	
multiplied by a factor of 10	multiplied by a factor of	
to obtain the numerical	<b>10</b> to obtain the	
percentage.		
The BOS further resolved to		
statement given below from th		
"Notionally, (CGPA - 0.5)		
factor of 10 to obtain the m	umerical percentage".	

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#### Proposal from Department of Mechanical Engg: ITEM No: 28-BOS-14:

Resolution of the BOS	Resolution of the Senate
a) Increase in Intake Seat Matrix:	The Senate noted the
The BOS resolved to <b>defer</b> the recommendation of the	recommendations of BOS
Department of Mechanical Engineering.	
b) Consideration of M.Tech Project Grade in CGPA	
computation:	
The BOS resolved to defer the recommendation of the	
Department of Mechanical Engineering.	

#### Equivalence of Departmental Level Examination to ITEM No: 28-BOS-15: NET/GATE examination for Basic Science PhD students for the award of MHRD Fellowship:

Resolution of the BOS	Resolution of the Senate
The BOS resolved to recommend that Departmental	The Senate resolved to approve
Level Examination can be considered equivalent to	the recommendations of BOS
NET/GATE examination for the students of all the	
Departments of the Institute for the award of MHRD	
Fellowship to Ph.D students.	

#### ITEM No: 28-BOS-16: Guidelines on Late Registration from the academic year 2015-16:

Resolution of the BOS	Resolution of the Senate
The BOS resolved to recommend to Senate for the	The Senate resolved to
approval of Guidelines on Late Registration from the	refer the subject to FC for
academic year 2015-16.	approval

ITEM No: 28-BOS-17: Residential and Credit requirements for scholar working at recognized research centers outside NITK - Proposal from the Department of Electrical and Electronics **Engineering:** 

Resolution of the BOS					Resolution of the Senate				
The	BOS	resolved	to	recom	mend	to	Senate	to	The Senate resolved to defer
cons	titute	a sub-	comi	nittee	and	aut	horize	the	the recommendations of BOS
Chai	rman,	Senate for	tits :	approva	al.				

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# Item No.38.3.3: Admission of students made under UG, PG and PhD programme for the academic year 2014-15.

The Senate resolved to approve the admission statistics of students made under Undergraduate, Postgraduate and PhD programmes for the academic year 2014-15

# Item No.38.3.4: Announcement of Date for 13<sup>th</sup> Annual Convocation of the Institute.

The Senate resolved to approve that 13<sup>th</sup> Annual Convocation of the Institute will be held on **14th November**, **2015 (Saturday)**.

# Item No.38.3.5: Course Registration for Minor Project during even semester 2014-15.

The Senate resolved to **ratify** the course registration for Minor Project (0-0-3)2 during Even Semester 2014-15 by Mr Narayan Murthy (09IT47) in the Department of Information Technology.

#### Item No.38.3.6: Request to condone the delay in Thesis submission.

The Senate resolved to approve the condone in delay of submission of Thesis of PhD Research Scholar Jora M Gonda (03221020A) and Sudheendra P (MT08F02).

#### Item No.38.3.7: Request to condone the delay in Synopsis Submission and extension of Ph.D Registration.

The Senate resolved to approve the condone in delay of submission of Synopsis of PhD Research Scholar Prasanth Kumar K R (081018CY08P02) and Ramanna Shetty (081014HM08P02).

Item No.38.3.8:Request to condone the delay in Submission of<br/>Research Proposal and extension of Ph.D registration.

The Senate resolved to approve the condone in delay of submission of Research Proposal of PhD Research Scholar Ms Soumya S (ME12F06) and Jeane Marina D'Souza (ME12F04)

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#### Inclusion of External Additional Guides: ITEM No: 28-BOS-18:

Resolution of the BOS	Resc	lution of	the Sei	nate
a) The Department of Physics:	The	Senate	noted	the
The BOS resolved to approve that Prof. Navakanta Bhat,	resol	ution of B	SOS	
Professor at Department of ECE, CeNSE be considered for				
inclusion as Additional Research Guide for Mr. Sangeeth				
(Reg. No. 135030PH13P03) in the Department of Physics.				
b) The Department of Mechanical Engg:				
The BOS resolved to approve Dr. Vidyadhar Y. Mudkavi,				
Scientist G (Chief Scientist), National Aerospace				
Laboratories (NAL), Bangalore be considered for inclusion				
as Additional Research Guide for Mr. Kanaka Muthu (Reg.				
no. 145062ME14P03) in the Department of Mechanical				
Engineering.				

#### ITEM No: 28-BOS-19: CGPA to Percentage Conversion:

Resolution of the BOS	Resolution of the Senate			
Proposal submitted by Student Representative of this	The Senate noted the			
Institute.	resolution of BOS			
The above item has been discussed and resolved in 28-				
BOS-13.				

Request for Change of Grade of a student in the Course ITEM No: 28-BOS-21: EE213, Electrical Machines -1 - Submitted by Course Instructor Dr. P. Parthiban:

Resolution of the BOS	Resolution of the Senate			
The BOS resolved to withdraw the matter as it is related	The	Senate	noted	the
to administrative issue.		ution of E	BOS	

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Item No.38.3.9:

#### Request to condone the delay in Submission of Progress Report and extension of Registration

The Senate resolved to approve the condone in delay of submission of Research Progress Reports of PhD Research Scholar M G Anand Kumar (MT08P01), Subramanya B (CY10F08), Ganapati D Moger (MN11P01) and Shushma Shashi B (AM08P03)

Item No.38.3.10:

#### Request to condone the delay in Submission of Progress Report and extension of Registration

The Senate resolved to approve the condone in delay of submission of Research Progress Reports of M Tech (Research) Scholar Prakash Vinod (MF11P01)

#### Item No.38.3.11:

#### **Termination of PhD Registration**

The Senate resolved to approve the termination of Registration of the PhD Scholars M Hari Prasad (040874ME04P9), OM Prakash S N (070518EC07P02), Shilpa S Ratnoji (081033AM08P02) and Gururaja Udupa (080832ME08F01) as they didn't submit the requests for extension of PhD Registration within the specified date as per OM No. NITK/Academic/2014-15/Term-1 dated 2<sup>nd</sup> February, 2015.

Item No.38.3.12:	To consider the revision of Fee to be charged for
	issuance of the Certificates

The Senate resolved to refer the subject to FC/BOG for approval.

Item No.38.3.13:	<b>Equivalent Subjects- Recommendation of DUGC</b>
	of Dept. of I.T.

The Senate resolved to ratify that the students Deepak D S (11IT17), Ravuri Venkata Rao (11IT70) and Vaibhav Prabhakar Tripathi (11IT99) who have got FF Grades in 2011 Curriculum subjects can register for equivalent subjects offered by other Departments.

# Item No.38.3.14: Request to condone the delay in Synopsis Submission.

The Senate resolved to approve the condone in delay of submission of Synopsis of PhD Research Scholar Ratnamala G M (CH09P01) and Jayalakshmi N S (EE10P01).

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Minutes

Item No.38.3.15:

Conversion of student status from Full-Time to Part-Time - Change in M. Tech. Regulations.

The Senate resolved **NOT** to approve the proposal for conversion of the status of Full-Time students of M Tech program who have completed the Course Work requirements to Part-Time.

#### Item No.38.3.16:

#### Proposal for launch of an Institutional Newsletter from the academic year 2015-16.

The Senate resolved to approve the proposal for launch of an Institutional Newsletter and entrusted the responsibility of constitution of committee for its implementation to Dr. G Srinikathan, Professor, Department of Chemical Engineering.

#### Item No.38.3.17:

#### Renaming of Department of Humanities and Social Sciences as School of Management.

The Senate in-principle resolved to approve the renaming of Department of Humanities and Social Sciences as School of Management. The Senate also resolved to constitute a Committee of Deans and Registrar as members to explore the Academic Restructuring of all the Departments and also setting-up of Schools and Centers of interdisciplinary in nature.

#### Any other matter Item No.38.3.18:

Under this agenda, Senator Prof. A.Nithyananda Shetty, Department of Chemistry sought permission of the Chairman Senate to allow him to table a resolution. Upon permission being granted, the Hon'ble member suggested that the student representative in the House be requested to leave since the matter was confidential in nature. Chairman, requested the student representative to kindly leave.

The Hon'ble member then proposed the following resolution for consideration by the Senate:-

"As a good democratic practice we adopted the election process to nominate the members from the faulty to the BOG. As a better practice, I feel we should have a provision to call back the nominated member from the BOG if the member does not work in the best interest of the institute in general and the interest of the faculty and staff in particular. If the member misuses his position for undue personal benefits or damages others interests, the provision can be exercised.

I would propose to have a provision to call back the member nominated to the BOG if need arises. The august body can discuss the matter and evolve a method for the same."

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Following tabling of the resolution, the Chairman announced the following:

- 1. Only those members of the Senate who were eligible to participate in the election of nominated members to BOG would be permitted to participate in the discussion. The other members of the Senate were requested to kindly leave the House.
- 2. Since the Chairman himself did not participate in the election process, he would continue to Chair the session during the discussion but would not participate in it. He would accept the majority decision of the Senate with regard to the tabled resolution.

After extensive deliberations on this resolution, it was accepted through voice vote with overwhelming majority. The members were given opportunity to register their dissent, if any. One member of the Senate submitted a note of dissent. Senate resolved to adopt the resolution as proposed.

#### Meeting ended with vote of thanks to the Chair.

(K.Ravindranath) Secretary-Senate, NITK

(Swapan Bhattacharya) 10/04/15 Chairman-Senate, NITK

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	May 2015	SAT Week No.	Jan-03 w01	Jan-10 w02	Jan-17 w03	1-24 w04	-31 w05	5-07 w06	0.14 w07	-21 w08	-28 w09	Mar-07 w10 Incident	Mar-14 w11	Mar-21 w12	Mar-28 w13	Apr-04 w14	Apr-11 w15	Apr-18 w16	-25 w17	y-02 w18	May=09 w19	<u>k-16</u> w20	next semester 115 2015
	January - M	FRI	Jan-02 Registration with fine Inst.fee payment with fine	Jan-09 Jan Drop/cU-options Jan	Jan-16 Jan	Jan-23 Jan-24	Jan-30	Feb-06 Feb-07	Feb-13 Feb-14	Feb-20 Mid-Sem Exam	Feb-27 Feb-28	Mar-06 Ma Incident: No Classes Inc	Mar-13 Class Commi. Meeting	Mar-20 Ma	Mar-27 Mai	Apr-03 Good Friday	Apr-10 Apr	Apr-17 Apr	Apr-24 Apr-25 Classes End	May-01 End-Sem .Exam	12437-215-0	May-15 Grades to Exam Section	rses &instructors for the next s on or after: 30 <sup>th</sup> April 2015 m May 25 <sup>th</sup> to 29 <sup>th</sup> May , 2015
KP NATAKA, SURATHKAL		THU	Jan-01 Registration with fine Inst.fee payment with fine	Jan-08	Jan-15	Jan-22	Jan-29	Feb-05	Feb-12	Feb-19 Mid-Sem Exam	Feb-26	Mar-05 Incident: No Classes Holi: No Classes	Mar-12 Class Commi. Meeting C	Mar-19	Mar-26	Apr-02 Mahaveera Jayanthi	Apr-09	Apr-16	Apr-23	Apr-30 End-Sem .Exam	May-07 End-Sem Exam	May-14 DAAB Meeting Gr	WWWWWWWWWWWWWWWWWWWWWWWWWWWWWWWWWWWWWW
ET .	CADEMIC CALENDAR	WED	Dec-31 Registration with fine Inst.fee payment with fine	Jan-07	Jan-14 Makara Sankranthi	Jan-21	Jan-28	Feb-04	Feb-11	Feb-18 Mid-Sem Exam	Feb-25 Mid Sem Results	Mar-04	Mar-11 Class Commi. Meeting	Mar-18	Mar-25	Apr-01 Thursday Time Table	Apr-08	Apr-15	Apr-22	Apr-29 End-Sem .Exam	May-06 Fud-Sem Fram	May-13 Appeal on Grades	Fearly 2012 Submission Bean Academic Submission Bean Rechomerer Menester Me
TUTITUTE	ACA	TUE	Dec-30 Classes Start * Course Registration Inst.fee payment without fine	Jan-06	Jan-13	Jan-20	Jan-27	Feb-03	Feb-10	Feb-17 Mid-Sem Exam	Feb-24	Mari-03	Mar-10 Class Commi. Meeting Monday Time Table	Mar-17	Mar-24	Mar-31	Apr-07	Apr-14 Pre-Registration	Apr-21*** Course Evaluation	Apr-28 End-Sem .Exam	May-05 End-Sem Exam	C Dlay	ı Plan Marks
NATIONAL	ster	MON	Dec-29 Course Registration Inst.fee payment without fine	Jan-05 Last date for Registration with fine Inst.fee payment with fine	Jan-12	Jan-19	Jan-26 Republic Day	Feb-02	Feb-09	Feb-16 Mid-Sem Exam	Feb-23	Mar-02	Mar-09 No Classes	Mar-16	Mar-23	Mar-30	Apr-06**	Apr-13 Pre-Registration	Apr-20 Course Evaluation	Apr-27 End-Sem .Exam	May-04 Buddha Poornima	May-11 End Sem Results	* Course Instructors to provide Course Plan & Evaluation Plan *** Announcement of Attendance Status and In Semester Marks Note: Odd Semester Reopening-20 <sup>th</sup> July 2015 (Tentative)
	Even-semester	Week SUN No.	w01 -Dec-28	w02 Id-E-	w03 Jan-11	w04 Jan-18	w05 Jan-25	w06 Feb-01	w07 Feb-08	w08 Feb-15	w09 Feb-22	w10 Mar±01	w11 Mar-08 Incident	w12 Mar-15	w13 Mar-22	wl4 Mar-29	w15 Apr-05	w16 Apr-12	w17 Apr-19.	w18 Apr-26	w19 May-03	w20 May-10	* Course Instructo *** Announcement Note: Odd Semester

# NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

### ACADEMIC SCHEDULE

Sl.No	-Semester January Activity	Dates
1	Course Registration	Dec 29 - Dec-30
2	Classes START and Course Instructors to provide Course Plan & Evaluation Plan	Dec-30
• 3	Registration With Fine	Dec-31- Jan -05
3	Last Date for Registration	Jan -05
4	Drop/cU options	Jan - 09
5	Makara Sankranthi	Jan - 14
6	Republic Day	Jan - 26
7	Mid-Sem-Exams (all degree programs)	Feb 16 - Feb 20
8	Announcement of Mid-Sem-Exam Performance	Feb 25
9	INCIDENT- No Classes	Mar 05 - Mar 08
11	Class Committee Meeting	Mar 10 - Mar 13
12	Mahaveera Jayanthi	Apr 02
13	Good Friday	Apr 03
14	Dept. to announce list of Courses & Course Instructors for the next semester	Apr 06
15	Pre-Registration for Next Semester	Apr 13 - Apr 14
16	Course Evaluation / Announcement of Attendance Status and In Semester Marks by Course Instructors	Apr 20 - Apr 21
17	Classes END	Apr 24
18	End-Sem-Exams (all degree programs)	Apr 27 - May 08
19	Buddha Poornima	May 04
20	Last Date for Announcement of End-Sem-Exam Performance and Display of Grades by Course Instructor	May 11
21	DUGC/DPGC/DRPC Meetings (Grades Finalization & Approval) Display of the Finalised Grades by DUGC / DPGC / DRPC	May 12
22	Appeal on Grades/	May 13
23	DAAB Meeting	May 14
24	Grades to be sent to Exam Section	May 15
25	Semester Make –up Examination	May 25 - 29
26	Submission of M.Tech Thesis	April 30

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# NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

#### ACADEMIC SCHEDULE

### Odd-Semester

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## July-Dec 2015

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Sl.No	Activity	Dates
1	Branch Change Counseling (III <sup>rd</sup> Sem)	July 16
2	Idul Fitr (Pernal)	July 18
3	Course-Registration, Institute fee payment without fine	July 20
4	Classes Start ,Course-Registration, Institute fee payment without fine , Course Instructors to provide Course Plan & Evaluation Plan	July 21
5	Registration with fine, Institute fee payment with fine	July 22 - July24
. 6	Last Date for Registration with fine, & Institute fee payment with fine	July 27
7	Last Date for Drop/cU options	Aug 03
• 8	Institute Foundation Day	Aug 06
9	Independence Day	Aug 15
10	Mid-Sem-Exams: (B.Tech / M.Tech / MCA / M.Sc / MBA / Ph.D)	Sept 07 -Sep11
11	Ganesh Chathurthi	Sep 17
12	Announcement of Mid-Sem Exam Performance	Sept 21
13	ID-UL-Zuha (Bakrid)	Sept 25
14	Mahatma Gandhi's Birthday	Oct 02
15	Engineer – NO Classes	Oct 08-Oct 11
16	Class Committee meeting	Oct 13- Oct 16
17	Maha Astami	Oct 21
18	Vijayadashami	Oct 22
. 19	Muharram	Oct 24
20	Departments to announce list of courses & Instructors for the next semester	Oct 30
21	Pre-Registration	Nov 09 – Nov10
22	Deepavali	Nov 11
23	Course Evaluation	Nov 12 – Nov 13
24	Announcement of attendance status and in-semester marks	Nov 17
25	Classes END	Nov 20
26	End-Sem-Exams: (BTech / MTech / MCA / MSc / MBA / PhD)	Nov 23 – Dec 04
27	Guru Nanaks'Birthday	Nov 25
28	End Sem Exam Results	Dec 07
29	DUGC/DPGC/DRPC Meetings (Grades Finalization & Approval) Display of the Finalised Grades by DUGC / DPGC / DRPC	Dec 08
30	Appeal on Grades	Dec 09
31	DAAB Meeting	Dec 10
32	Grades go to Exam Section	Dec 11
33	Make-up examination	Dec 15 - 18 .

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