

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
P.O. SRINIVASNAGAR, MANGALURU-575025



MINUTES
OF THE
65th Meeting of the SENATE

Date : 17.10.2023 (Tuesday)

Time : 03:00PM onwards

Venue : Seminar Hall
LHC - 'A' Block
N.I.T.K., Surathkal
MANGALURU
PIN - 575 025



राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल
(राष्ट्रीय महत्त्व का संस्थान, भारत सरकार के एनआईटीएसईआर अधिनियम के तहत स्थापित)
मंगलूरु - 575 025, कर्नाटक राज्य, भारत
NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
(An Institute of National Importance, Established under NITSER Act, Govt. of India)
Mangaluru - 575 025, KARNATAKA, INDIA.



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Proceedings of the 65th Meeting of the Senate of National Institute of Technology Karnataka, Surathkal held on 17-October-2023 (Tuesday) at 03:00PM in the Seminar Hall 'A' Block, LHC, NITK, SURATHKAL/ Through Google Meet.

MEMBERS PRESENT:

1	Prof. B. Ravi	Director and Chairman
2	Dr. Rajesh M Hegde	External Member (through google meet)
3	Dr. Neelima M. Gupte	External Member (through Google meet)
4	Dr. (Ms.) Vidya Shetty K.	Member
5	Dr. Gangadharan K. V.	Member
6	Dr. S. M. Kulkarni	Member
7	Dr. Shrikantha S. Rao	Member
8	Dr. A. Chitharanjan Hegde	Member
9	Dr. P. E. Jagadeesh Babu	Member
10	Dr. M. B. Saidutta	Member
11	Dr. Raj Mohan B.	Member
12	Dr. Prasanna Belur Devarabhata	Member
13	Dr. I. Regupathi	Member
14	Dr. Keyur Raval	Member
15	Dr. Hari Prasad Dasari	Member
16	Dr. Hari Mahalingam	Member
17	Dr. Uday Kumar Dalimba	Member
18	Dr. A. Nithyananda Shetty	Member
19	Dr. Badekai Ramachandra Bhat	Member
20	Dr. Denthaje Krishna Bhat	Member
21	Dr. Arun Mohan Isloor	Member
22	Dr. Darshak Rameshbhai Trivedi	Member
23	Dr. Subhas C. Yaragal	Member

24	Dr. K. S. Babu Narayan	Member
25	Dr. M. C. Narasimhan	Member
26	Dr. Katta Venkataramana	Member
27	Dr. Varghese George	Member
28	Dr. (Mrs.) Jayalekshmi B.R.	Member
29	Dr. Bibhuti Bhusan Das	Member
30	Dr. Basavaraju Manu	Member
31	Dr. Arun Kumar Thalla	Member
32	Dr. C. P. Devatha	Member
33	Dr. Gangadhar Mahesh	Member
34	Dr. Suresha S N	Member
35	Dr. Sunil B. M.	Member
36	Dr. Manu Basavaraju (HoD)	Member
37	Dr. K. Chandrasekaran	Member
38	Dr. Annappa	Member
39	Dr. (Mrs.) P. Santhi Thilagam	Member
40	Dr. Shashidhar G. Koolagudi	Member
41	Dr. Alwyn Roshan Pais	Member
42	Dr. Neelavarshakar V. Shet	Member
43	Dr. U. Shripathi Acharya	Member
44	Dr. (Mrs.) Sumam David S.	Member
45	Dr. Ashvini Chaturvedi	Member
46	Dr. Ramesh Kini M.	Member
47	Dr. Dattatraya Narayan Gaonkar	Member
48	Dr. B. Venkatesa Perumal	Member
49	Dr. Debashisha Jena	Member
50	Dr. Jaidhar C D (HoD)	Member
51	Dr. G. Ram Mohana Reddy	Member
52	Dr. Ananthanarayana V. S.	Member
53	Dr. K. Srinivasa Rao	Member
54	Dr. Suresh M. Hegde	Member
55	Dr. B. R. Shankar	Member
56	Dr. Murulidhar N. N.	Member
57	Dr. Shyam S. Kamath	Member
58	Dr. P. Sam Johnson	Member

59	Dr. Pushparaj Shetty D.	Member
60	Dr. Ravikiran Kadoli	Member
61	Dr. S.M. Murigendrappa	Member
62	Dr. Srikanth Bontha	Member
63	Dr. Ramesh M. R.	Member
64	Dr. Subhaschandra Kattimani	Member
65	Dr. Sharnappa Joladarashi	Member
66	Dr. Kumar G. N.	Member
67	Dr. H. Shivananda Nayaka	Member
68	Dr. Jagannatha Nayak	Member
69	Dr. Anandhan Srinivasan	Member
70	Dr. Harsha Vardhan	Member
71	Dr. M. Govinda Raj	Member
72	Dr. Karra Ram Chandar	Member
73	Dr. N. K. Udayashankar	Member
74	Dr. M.N. Satyanarayan	Member
75	Dr. Nagaraja H. S.	Member
76	Dr. Ajith Kulangara Madam	Member
77	Dr. Sheena (HoD)	Member
78	Dr. K.B. Kiran	Member
79	Dr. Shashikantha Koudur	Member
80	Dr. Pradyot Ranjan Jena	Member
81	Dr. S. Pavan Kumar	Member
82	Dr. K. Varija	Member
83	Dr. B. M. Dodamani	Member
84	Dr. Lakshman Nandagiri	Member
85	Dr. Dwarakish G.S.	Member
86	Dr. Manu	Member
87	Dr. Nasar	Member
88	Chairman - CCC System Manager, CCC	Member
89	Dr. Mallikarjuna Angadi, Librarian	Member
90	Shri K. Ravindranath, Registrar	Secretary

MEMBERS expressed their inability to attend the Meeting:

1	Dr. Debashis Acharya	External Member
2	Dr. K.S. Ravi Shankar	Member
3	Dr. Vinatha U.	Member
4	Dr. Aruna Mangalpady	Member
5	Dr. Shubhanga K.N	Member

MEMBERS ABSENT:

1	Dr. S. Shrihari	Member
2	Dr. Sitaram Nayak	Member
3	Dr. K. Chandrasekaran	Member
4	Dr. M. Shankarnarayana Bhat	Member
5	Dr. Laxminidhi T.	Member
6	Dr. John D;Souza	Member
7	Dr. Udayakumar R. Yaragatti	Member
8	Dr. Gururaj S. Punekar	Member
9	Dr. K. Panduranga Vittal	Member
10	Dr. A. Kandasamy	Member
11	Dr. Santhosh George	Member
12	Dr. Murugan Veerapazham	Member
13	Dr. Hemantha Kumar	Member
14	Dr. Anish S.	Member
15	Dr. P. Jeyaraj	Member
16	Dr. Veershetty Gumtapure	Member
17	Dr. (Mrs.) Sathyabhama A.	Member
18	Dr. Arun M.	Member
19	Dr. K. Narayan Prabhu	Member
20	Dr. Udaya Bhat K.	Member
21	Dr. Subray R. Hegde	Member
22	Dr. Ritajali Majhi	Member
23	Dr. Kiran G. Shirlal	Member
24	Dr. A. Mahesha	Member
25	Dr. (Mrs.) Amba Shetty	Member
27	Dr. Ramesh H.	Member
28	Bhimaraddy B Yarabandi, Reg. No. 2010661EC170 B.Tech. (E & C Engg.)	Special Invitee
29	Prerit Sharma Reg. No. 2220287TH013 M.Tech. (Thermal Engg.)	Special Invitee

At the outset of the meeting, Chairman welcomed all the members to the 65th Meeting of the Senate.

A warm welcome was extended to the new Senators.

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

Item No. 65.1: Confirmation of the Minutes of the 64th Meeting of the Senate held on Tuesday, August 29, 2023 at 4:00 PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal/ through Google Meet – Reg.

Resolution: The Senate resolved to confirm the Minutes of the 64th meeting of the Senate held on Tuesday, August 29, 2023.

Item No. 65.2: To consider the report on Action taken on the minutes of 64th meeting of the Senate held on Tuesday, August 29, 2023 at 4.00 PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal/ Google Meet – Reg.

Resolution: The action taken on the minutes of the 64th Senate meeting were noted.

Item No. 65.3: To consider the items placed before the present (65th) meeting of the Senate to be held on Tuesday, October 17, 2023 at 3:00 PM in the Seminar Hall of LHC 'A' Block, NITK, Surathkal - Reg.

Item No. 65.3.1: 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 21st 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) / M.C.A / M.B.A / M.Sc / Ph.D degree during the 21st 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 21st Annual Convocation.

Programme	Number of Students
B. Tech	914
M. Tech	748
M. Tech (Research)	32
M.C.A	57
M.B.A	43
M. Sc (Physics)	32
M. Sc (Chemistry)	35
Ph. D	115
Total	1976

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

Item No. 65.3.2: To consider and approve the admission of students made under UG, PG and PhD programme for the academic year 2023-24 – Reg.

Agenda Item				Senate Resolution
Admissions to B.Tech / M.Tech / M.Tech (Research)/MCA/MBA/MSc & PhD (July Session) programmes have been made as per approved regulations of the institute for the academic year 2023-24. The admission statistics during the academic year 2023-24 is as follows:				<p>The Senate resolved to approve the admissions for various UG, PG and Ph.D programmes of the Institute for the Academic Year 2023-24.</p> <p>The Senate discussed about the lesser number of admissions in Ph.D program.</p> <p>After detailed deliberations, the Chairman constituted a Committee to look into the matter regarding Ph.D admission with the following members: Prof. V.S. Ananthanarayana from IT (Convener), Prof. Harshavardhan from Mining Engg., Prof. I. Regupathi from Chemical Engg., Prof. G.N. Kumar from Mechanical Engg. and Prof. M.N. Sathyanarayana from Physics Department.</p> <p>The Committee was asked to deliberate on improving the Ph.D admissions and submit a report to the Chairman, Senate within one month.</p>
<u>Admission of students made under UG, PG and PhD programme for the academic year 2023-24</u>				
Sl. No	Programme	Sanctioned Intake	Admissions 2023-24	
1	B.Tech (through CSAB)	956	941	
2	B.Tech (through DASA)	116	87	
3	B.Tech (through ICCR)	17	3	
4	M.Tech (through CCMT)	734	560	
5	M.Tech (through Self-Financed)	154	59	
6	M.Tech (through L&T sponsored)	30	28	
7	M.Tech (through BGSW sponsored)	--	24	
8	M.Tech (through ICCR)	--	3	
9	M.Tech (Sponsored)	26	2	
10	M.Tech by Research (July session) – FT-SCH	63	11	
11	M.Tech by Research (July session) – Others (IR-NITK/ER SPON)	--	4	
12	MCA (through NIMCET)	58	57	
13	MCA (through Self-Financed)	10	10	
14	MBA (through CAT/MAT/GATE)	80	62	
15	MBA (through Self-Financed)	10	7	
16	MSc- Chemistry (through CCMN)	33	29	
17	MSc- Chemistry (through Self-Financed)	5	5	
18	M.Sc – Physics (through CCMN)	33	30	
19	M.Sc – Physics (through Self-Financed)	7	7	
20	Ph.D (July Session) – FT-SCH	188	31	
21	Ph.D (July Session) – FT-NSPON-NSCH	--	3	
22	Ph.D (July Session) Others (IR NITK/ ER-SPON)	--	22	
23	Ph.D (QIP – Regular)	--	12	
Total		2520	1997	

Item No. 65.3.3: Any other matters

With the permission of the Chairman the following matter discussed.

Item No. 65.3.3(1): To consider and approve the nomination process through election for the Senate nominee to BOG as the term of Dr. Vasudeva Madav, Department of Mechanical Engineering was completed on 16.10.2023 – Reg.

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The Senate resolved to approve the nomination process through election for the Internal Member to the BOG, NITK amongst the Associate Professor Cadre. The Chairman Senate encouraged nomination of the women faculty.

Meeting ended with vote of thanks to the Chair.



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



**(B. Ravi)
Director and
Chairman – Senate
NITK, Surathkal.**