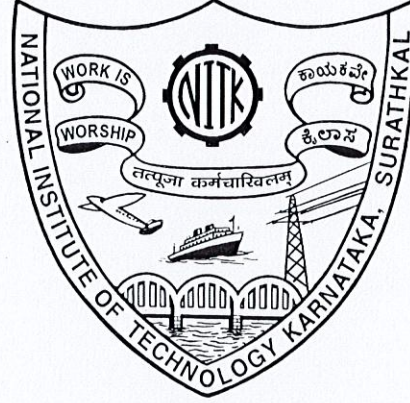


**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



MINUTES

OF

44th SENATE MEETING

Date : 24.01.2018 (Wednesday)

Time : 4.00 p.m. onwards

**Venue : Senate Hall
'C' Block
N.I.T.K., Surathkal
MANGALURU
PIN - 575 025.**



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Proceedings of the 44th Meeting of the Senate of N.I.T.K. Surathkal held on 24.01.2018
(Wednesday) at 4.00PM at the Senate Hall, 'C' Block - LHC of N.I.T.K. Surathkal.

MEMBERS PRESENT:

K. Umamaheshwar Rao	Chairman
M. B. Saidutta	Member
T. P. Ashok Babu	Member
Dwarakish G. S.	Member
Ananthanarayana V. S.	Member
Prasad Krishna	Member
A. Mahesha	Member
Lakshman Nandagiri	Member
Nagaraj M. K.	Member
Subba Rao	Member
Hari Mahalingam	Member
G. Srinikethan	Member
A. Nityananda Shetty	Member
A.Vasudeva Adhikari	Member
Badekai Ramachandra Bhat	Member
Varghese George	Member
Katta Venkataramana	Member
K. Swaminathan	Member
M. C. Narasimhan	Member
R. Shivashankar	Member
S. Shrihari	Member
Sitaram Nayak	Member
Subhash C. Yaragal	Member
P. Santhi Thilagam	Member
K. Chandrasekaran	Member
U. Shripathi Acharya	Member
M. S. Bhat	Member

Sumam David S.	Member
B. Venkatesa Perumal	Member
G. Ram Mohana Reddy	Member
B. R. Shankar	Member
Santhosh George	Member
A. Kandaswamy	Member
Murulidhar N. N.	Member
Narendranath S.	Member
Appukuttan K. K.	Member
G. C. Mohan Kumar	Member
Gangadharana K. V.	Member
S. M. Kulkarni	Member
Vijay H. Desai	Member
A. O. Surendranathan	Member
Jagannath Nayak	Member
K. Narayan Prabhu	Member
K. Rajendra Udupa	Member
V. R. Sastry	Member
Ch. S. N. Murthy	Member
M. Govinda Raj	Member
M. N. Satyanarayan	Member
H. D. Shashikala	Member
K. B. Kiran	Member
Aloysius Henry Sequeira	Member
P. G. Mohanan, System Manager-CCC	Member
K. Ravindranath, Registrar	Secretary

Preamble:

At the outset of the meeting Chairman welcomed all the members to the 44th Senate Meeting.

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

Item No. 44.1: CONFIRMATION OF MINUTES OF THE 43rd MEETING OF THE SENATE HELD ON SEPTEMBER 15, 2017.

The Senate resolved to confirm the minutes of the 43rd Senate Meeting.



Item No. 44.2: TO CONSIDER THE REPORT ON ACTIONS TAKEN ON THE MINUTES OF 43rd SENATE MEETING HELD ON SEPTEMBER 15, 2017.

The actions taken on the minutes of the 43rd Senate meeting were noted.

Item No. 44.3: ITEMS PLACED BEFORE THE 44th SENATE MEETING HELD ON WEDNESDAY, JANUARY 24, 2018.

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Discussion and Decision Items:

Item No. 44.3.1: To consider the proposal of Prof A. O. Surendranathan, Dept. of Metallurgical and Materials Engineering – Reg.

The Senate resolved not to deliberate the proposal as they were purely administrative issues. With regard to Item No. 1 of the proposal, the Senate opined that it is already existing in the academic regulation.

Item No. 44.3.2: To consider the list of Panel of Experts for Selection of Faculty through Recruitment - Reg.

The Senate resolved that the Panel of Experts for Selection of Faculty needn't be placed in the Senate, since it is a confidential matter. Chairman Senate was authorized to update / modify the list as and when necessary.

Item No. 44.3.3: To consider the request to condone the delay in Submission of Research Proposal - Reg.

The Senate resolved to condone the delay in submission of Research Proposal of Ms. Mahadevi S (Reg. No. MA15F04), Mr. Sachin Angadi (Reg. No. EE15P01), Mr. Tribid Debbarma (Reg. No. 155140CS15P01) and Ms. Anila Cyril (Reg. No. CV15F02).

It was also resolved to terminate the PhD registration of Mr. Preeti Jacob (145088AM14P02) as she had submitted the proposal after two and a half years of PhD registration. It was further resolved that the scholars who have been terminated from PhD programme due to delay in proposal submissions may submit a request for permission to reregister. The Director/Senate-Chairperson may take the decision considering the merit of the case.

Item No.44.3.4: To consider the request to condone the delay in Submission of Synopsis – Reg.

The Senate resolved to condone the delay in submission of Synopsis by Mr. Kodeeswara Kumaran G (Reg. No. EE09P03).



Item No. 44.3.5: To consider the request to condone the delay in Submission of PhD Thesis – Reg.

The Senate resolved to condone the delay in submission of PhD Thesis by Ms Nayana Patil (Reg. No. CV08P01)

Item No. 44.3.6: To consider the discontinuation of the financial assistance to the PhD scholars on re-registration of PhD programme – Reg.

The Senate resolved to authorize Chairman Senate to take appropriate decision on humanitarian ground regarding disbursement of financial assistance to the re-registered PhD Scholars on case to case basis.

Item No. 44.3.7: To consider the Formulation and Implementation of plagiarism policy for Promotion of Academic Integrity and Prevention of Plagiarism in academic and research work – Reg.

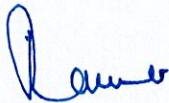
After detailed deliberations, the Senate resolved to constitute a committee for formulation and implementation of plagiarism policy for promotion of academic integrity and prevention of plagiarism in academic and research work in the institute.

Table Agenda Items

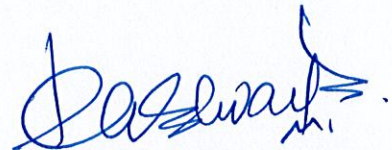
Item No. 44.3.8: To consider the request of Mr. Saurabh Kumar Sharma, 1st year MCA Student admitted during the academic year 2017-18 for readmission to MCA programme - Reg.

The Senate resolved not to approve the request of Mr. Saurabh Kumar Sharma, 1st year MCA Student for re-admission to MCA programme as he was already terminated based not meeting the eligibility requirement.

Meeting ended with vote of thanks to the Chair.



(K. Ravindranath)
Secretary-Senate, NITK



(K. Umamaheshwar Rao)
Chairman-Senate, NITK