

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**

***MINUTES***

***OF***

***39<sup>th</sup> SENATE MEETING***

**Date : 05.10.2015 (Monday)**

**Time : 4.30 p.m. onwards**

**Venue : Seminar Hall  
Additional Teaching Block  
N.I.T.K., Surathkal  
MANGALURU  
PIN - 575 025.**

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL  
MANGALORE – 575 025**

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**Proceedings of the 39<sup>th</sup> meeting of the Senate of N.I.T.K. Surathkal held on  
05.10.2015 at 4.30 p.m in the Seminar Hall of the Additional Teaching Block of  
N.I.T.K. Surathkal.**

**MEMBERS PRESENT:**

Swapn Bhattacharya	.....	Chairman
A. Kandaswamy	.....	Member
M.C. Narasimhan	.....	Member
Katta Venkataramana	.....	Member
Udayakumar R.Y.	.....	Member
K. Chandrasekaran	.....	Member
M.B. Saidutta	.....	Member
Dwarakish G.S.	.....	Member
A. Vittal Hegde	.....	Member
A.Mahesha	.....	Member
M.K. Nagaraj	.....	Member
N. Lakshman	.....	Member
Subba Rao	.....	Member
K.N. Lokesh	.....	Member
A.U. Ravi Shankar	.....	Member
D. Venkat Reddy	.....	Member
K.S. Babu Narayan	.....	Member
K.Swaminathan	.....	Member
R. Shivashankar	.....	Member
S. Shrihari	.....	Member
Sitaram Nayak	.....	Member
Varghese George	.....	Member
B.Raj Mohan	.....	Member
G. Srinikethan	.....	Member
B.Ramachandra Bhat	.....	Member
A. Nityananda Shetty	.....	Member
A.V. Adhikari	.....	Member
D.Krishna Bhat	.....	Member
Vani M	.....	Member
M.S. Bhat	.....	Member

S. Sumam David	..... Member
Vinatha U	..... Member
K. Panduranga Vittal	..... Member
A.H. Sequeira	..... Member
K.B.Kiran	..... Member
G. Ram Mohana Reddy	..... Member
Ananthanarayana V.S.	..... Member
Santosh George	..... Member
Murulidhar N.N	..... Member
S.M. Hegde	..... Member
Gangadharan K.V.	..... Member
G.C. Mohan Kumar	..... Member
H. Suresh Hebbar	..... Member
Narendranath S	..... Member
P. Mohanan	..... Member
Prasad Krishna	..... Member
Ravikiran Kadoli	..... Member
Dr. S.M. Kulkarni	..... Member
Srikantha S. Rao	..... Member
T.P. Ashok Babu	..... Member
Vijay H Desai	..... Member
Jagannath Nayak	..... Member
K. Narayan Prabhu	..... Member
R.P.Choudhary	..... Representative of HOD
V. Rama Sastry	..... Member
H.D. Shashikala	..... Member
G. Umesh	..... Member
Kasturi V. Bangera	..... Member
Anusuya Chakari	..... Member
Ramakrishnan B Prashanth,	..... Spl. Invitee
Mithila Bhagavathi M,	..... Spl. Invitee
K.Ravindranath	..... Secretary

**Preamble:**

At the outset of the meeting Chairman welcomed all the members to the 39<sup>th</sup> Senate Meeting.

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

**Item No. 39.1: CONFIRMATION OF MINUTES OF THE 38<sup>th</sup> MEETING OF THE SENATE HELD ON APRIL 01, 2015.**

The Senate resolved to confirm the minutes of the 38<sup>th</sup> Senate Meeting.

**Item No. 39.2: REVIEW OF ACTION TAKEN ON THE MINUTES OF 38<sup>th</sup> SENATE MEETING HELD ON APRIL 01, 2015.**

The actions taken on the minutes of the 38<sup>th</sup> Senate meeting were noted.

**Item No. 39.3: ITEMS PLACED BEFORE THE 39<sup>th</sup> SENATE MEETING HELD ON OCTOBER 05, 2015**

**Discussion and Decision Items:**

**Item No.39.3.1: Agenda items discussed in the 29<sup>th</sup> BOS meeting held on September 09, 2015.**

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**29-BOS-1 Introduction of new UG program Specific Elective Course-**

The Department of Computer Science & Engineering

<b>Resolution of the BOS</b>	<b>Resolution of the Senate</b>
The BOS resolved to defer the proposal of the following new UG program Specific Elective course:  CO317 – INTRODUCTION TO GRAPH THEORY. (3-0-0) 3	The Senate noted the BOS resolution

**ITEM No: 29-BOS-2:**

**Replacing ME200 Workshop (1 Credit) with CV210 Elements of Civil Engineering (1 Credit)**

<b>Resolution of the BOS</b>	<b>Resolution of the Senate</b>
The BOS resolved to recommend replacing ME200 Workshop (1 Credit) with CV210 Elements of Civil Engineering (1 Credit). This will be applicable for the students admitted during academic year 2015-16 onwards.	The Senate resolved to approve the recommendations of BOS for replacing ME200 Workshop (1 Credit) with CV210 Elements of Civil Engineering (1 Credit).

**ITEM No: 29-BOS-3:**

**Changes in the UG Regulations-**

Termination from the B.Tech Programme:

<b>Resolution of the BOS</b>	<b>Resolution of the Senate</b>															
<p>The BOS resolved to recommend the following changes in the Regulations of Termination from the B.Tech Programme:-</p> <p>A student shall be required to leave the Institute without the award of the Degree, under the following circumstances:</p> <p>If a student fails to earn the minimum credit specified below:</p> <table border="1"> <thead> <tr> <th><b>Check Point</b></th> <th><b>Existing Credit Threshold</b></th> <th><b>Proposed Credit Threshold</b></th> </tr> </thead> <tbody> <tr> <td>End of FIRST year</td> <td>20</td> <td>15</td> </tr> <tr> <td>End of SECOND year</td> <td>50</td> <td>40</td> </tr> <tr> <td>End of THIRD year</td> <td>80</td> <td>65</td> </tr> <tr> <td>End of FOURTH year</td> <td>110</td> <td>90</td> </tr> </tbody> </table>	<b>Check Point</b>	<b>Existing Credit Threshold</b>	<b>Proposed Credit Threshold</b>	End of FIRST year	20	15	End of SECOND year	50	40	End of THIRD year	80	65	End of FOURTH year	110	90	The Senate resolved to approve the recommendations of BOS for changes in Regulations of Termination from the B.Tech program. (However, Senate further deliberated this issue in Item No.39.3.4 and new resolutions were made).
<b>Check Point</b>	<b>Existing Credit Threshold</b>	<b>Proposed Credit Threshold</b>														
End of FIRST year	20	15														
End of SECOND year	50	40														
End of THIRD year	80	65														
End of FOURTH year	110	90														

**ITEM No: 29-BOS-4:**

**Introduction of New PG Level Elective Courses:**

<b>Resolution of the BOS</b>	<b>Resolution of the Senate</b>
<p><b>a) The Department of Computer Science &amp; Engineering-</b></p> <p>The BOS resolved to <i>defer</i> the proposal of the following new PG level course:</p> <p>courses: CS868 – Graph Theory (3-0-0)3</p>	a) The Senate noted the BOS resolution.

<p><b>b) The Department of Physics-</b> The BOS resolved to recommend the following new PG Level Elective courses (<i>with revised titles</i>) for inclusion in the Curriculum:</p> <p>PH880 – Nonlinear Dynamics (3-0-0) 3 PH881 – Computational Physics (3-0-0) 3 PH882 –Density Functional Theory and it's applications in materials science (3-0-0) 3</p> <p><b>c) The Department of Metallurgical and Materials Engineering:</b> The BOS resolved to recommend a new elective for all the three PG Courses: ML, PM and NT.</p> <p>MT810 X-Ray Analysis of Materials (3-1-0) 4</p> <p><b>d) The Department of Civil Engineering:</b> The BOS resolved to recommend a new elective for M.Tech (CTM).</p> <p>CM815 – Infrastructure Development and Management (3-0-0) 3</p>	<p>b) The Senate resolved to approve the recommendations of BOS for inclusion of new PG level Elective Courses of b) Dept. of Physics c) Dept. of Metallurgy and Materials Engg. and d) Dept. of Civil Engg.</p>
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**ITEM No: 29-BOS-5:**

**Proposal from the Dept. of Electronics and Communication Engineering.**

Resolution of the BOS	Resolution of the Senate
<p>The BOS resolved on the proposals of DUGC/DPGC of the Dept. of Electronics and Communication Engineering as follows:</p> <p>a) Awarding credits for the short courses conducted jointly with MoU partners – deferred b) Permitting out-station co-guides to participate in the proposal seminar, pre-synopsis seminar and final viva voce exam in M.Tech(R) and Ph.D through video conference. - Recommended c) Comprehensive test for research students - deferred d) Increasing the course requirements for M.Tech (R) - deferred</p>	<p>The Senate noted the BOS resolution.</p>

**ITEM No: 29-BOS-6: Changes in the PG Regulations.**

An eligibility criterion for the admission to a M.Tech Programme:

Resolution of the BOS	Resolution of the Senate				
<p>The BOS resolved to recommend the following changes in the Regulations of eligibility criteria for the admission to a M.Tech Programme:-</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center; width: 50%;"><u>Existing</u></td> <td style="text-align: center; width: 50%;"><u>Proposed</u></td> </tr> <tr> <td style="vertical-align: top;"> <p>Admission to a M.Tech Programme shall be open to candidates who passed the <u>prescribed qualifying examination, 10 (Class X) and 10+2 (Class XII / Diploma) level</u> with Cumulative Grade Point Average (CGPA) of at least 6.5 in the 0-10 scale grading system, OR not less than 60% marks in the aggregate (taking into account the marks scored in all the subjects of all the public / university examinations conducted during the entire prescribed period for the degree programme). However, this prescribed minimum shall be a CGPA of 6.0 OR 55% marks in the aggregate for SC/ST candidates.</p> </td> <td style="vertical-align: top;"> <p>Admission to a M.Tech Programme shall be open to candidates who passed the <u>prescribed qualifying examination with a Cumulative Grade Point Average (CGPA) of at least 6.5 in the 0-10 scale grading system, OR not less than 60% marks in the aggregate (taking into account the marks scored in all the subjects of all the public / university examinations conducted during the entire prescribed period for the degree programme). However, this prescribed minimum shall be a CGPA of 6.0 OR 55% marks in the aggregate for SC/ST candidates.</u></p> </td> </tr> </table>	<u>Existing</u>	<u>Proposed</u>	<p>Admission to a M.Tech Programme shall be open to candidates who passed the <u>prescribed qualifying examination, 10 (Class X) and 10+2 (Class XII / Diploma) level</u> with Cumulative Grade Point Average (CGPA) of at least 6.5 in the 0-10 scale grading system, OR not less than 60% marks in the aggregate (taking into account the marks scored in all the subjects of all the public / university examinations conducted during the entire prescribed period for the degree programme). However, this prescribed minimum shall be a CGPA of 6.0 OR 55% marks in the aggregate for SC/ST candidates.</p>	<p>Admission to a M.Tech Programme shall be open to candidates who passed the <u>prescribed qualifying examination with a Cumulative Grade Point Average (CGPA) of at least 6.5 in the 0-10 scale grading system, OR not less than 60% marks in the aggregate (taking into account the marks scored in all the subjects of all the public / university examinations conducted during the entire prescribed period for the degree programme). However, this prescribed minimum shall be a CGPA of 6.0 OR 55% marks in the aggregate for SC/ST candidates.</u></p>	<p>The Senate resolved to approve the modifications of NITK regulations specific to M.Tech program</p>
<u>Existing</u>	<u>Proposed</u>				
<p>Admission to a M.Tech Programme shall be open to candidates who passed the <u>prescribed qualifying examination, 10 (Class X) and 10+2 (Class XII / Diploma) level</u> with Cumulative Grade Point Average (CGPA) of at least 6.5 in the 0-10 scale grading system, OR not less than 60% marks in the aggregate (taking into account the marks scored in all the subjects of all the public / university examinations conducted during the entire prescribed period for the degree programme). However, this prescribed minimum shall be a CGPA of 6.0 OR 55% marks in the aggregate for SC/ST candidates.</p>	<p>Admission to a M.Tech Programme shall be open to candidates who passed the <u>prescribed qualifying examination with a Cumulative Grade Point Average (CGPA) of at least 6.5 in the 0-10 scale grading system, OR not less than 60% marks in the aggregate (taking into account the marks scored in all the subjects of all the public / university examinations conducted during the entire prescribed period for the degree programme). However, this prescribed minimum shall be a CGPA of 6.0 OR 55% marks in the aggregate for SC/ST candidates.</u></p>				

**ITEM No: 29-BOS-7: Introduction of Ph.D level courses:**

Resolution of the BOS	Resolution of the Senate
<p>The BOS resolved to <i>defer</i> the proposal of the following new Ph. D level course:</p> <p>CS920 – Foundations of Cryptography 4 Credits</p> <p>The BOS resolved to recommend the proposal of the following new PhD level courses:</p>	<p>The Senate noted the BOS resolution for CS920.</p> <p>The Senate resolved to approve the BOS recommendations to approve new PhD level courses (CS919,921,922,923,924,925, 926).</p>



CS919 – Large scale data analysis	4 Credits	
CS921 – Design of secure protocols	4 Credits	
CS922 – Elliptic curve cryptosystems	4 Credits	
CS923 – Algorithmic game theory	4 Credits	
CS924 – Formal methods in computing	4 Credits	
CS925 – Green and sustainable ICT	4 Credits	
CS926 – Research practicum	2 Credits	

**ITEM No: 29-BOS-8: Including Ph.D in Science as an eligibility criterion for joining Ph.D in the Dept. of MME-**

Resolution of the BOS	Resolution of the Senate
The BOS resolved <b>not to recommend</b> Ph.D in Science as an eligibility criterion for joining Ph.D in Engineering disciplines.	The Senate noted the BOS resolution.

**ITEM No: 29-BOS-9:**

Resolution of the BOS	Resolution of the Senate				
<p>The BOS resolved to recommend the modifications in the eligibility criteria for MBA admissions as follows:</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center; width: 50%;"><b><u>Existing</u></b></td> <td style="text-align: center; width: 50%;"><b><u>Proposed</u></b></td> </tr> <tr> <td style="vertical-align: top;"> <p>The admissions will be on the basis of <u>CAT score</u> and performance in the qualifying examination and interview. The prescribed qualifying examinations are given separately in the Institute prospectus for MBA Programme.</p> <p>Admission to MBA Programme shall be open to candidates who have passed the prescribed qualifying examination with a Cumulative Grade Point Average (CGPA) of <u>at least 6.5 in the 0-10 scale grading system, OR not</u></p> </td> <td style="vertical-align: top;"> <p>The admissions will be on the basis of <u>CAT/GMAT score</u> and performance in the qualifying examination and interview. The prescribed qualifying examinations are given separately in the Institute prospectus for MBA Programme.</p> <p>Admission to MBA Programme shall be open to candidates who have passed the prescribed qualifying examination with a Cumulative Grade Point Average (CGPA) of <u>at least 5.5 in the 0-10 scale grading system, OR not</u></p> </td> </tr> </table>	<b><u>Existing</u></b>	<b><u>Proposed</u></b>	<p>The admissions will be on the basis of <u>CAT score</u> and performance in the qualifying examination and interview. The prescribed qualifying examinations are given separately in the Institute prospectus for MBA Programme.</p> <p>Admission to MBA Programme shall be open to candidates who have passed the prescribed qualifying examination with a Cumulative Grade Point Average (CGPA) of <u>at least 6.5 in the 0-10 scale grading system, OR not</u></p>	<p>The admissions will be on the basis of <u>CAT/GMAT score</u> and performance in the qualifying examination and interview. The prescribed qualifying examinations are given separately in the Institute prospectus for MBA Programme.</p> <p>Admission to MBA Programme shall be open to candidates who have passed the prescribed qualifying examination with a Cumulative Grade Point Average (CGPA) of <u>at least 5.5 in the 0-10 scale grading system, OR not</u></p>	<p>The Senate resolved to approve the recommendations of BOS regarding modifications in the eligibility criteria for MBA admissions</p>
<b><u>Existing</u></b>	<b><u>Proposed</u></b>				
<p>The admissions will be on the basis of <u>CAT score</u> and performance in the qualifying examination and interview. The prescribed qualifying examinations are given separately in the Institute prospectus for MBA Programme.</p> <p>Admission to MBA Programme shall be open to candidates who have passed the prescribed qualifying examination with a Cumulative Grade Point Average (CGPA) of <u>at least 6.5 in the 0-10 scale grading system, OR not</u></p>	<p>The admissions will be on the basis of <u>CAT/GMAT score</u> and performance in the qualifying examination and interview. The prescribed qualifying examinations are given separately in the Institute prospectus for MBA Programme.</p> <p>Admission to MBA Programme shall be open to candidates who have passed the prescribed qualifying examination with a Cumulative Grade Point Average (CGPA) of <u>at least 5.5 in the 0-10 scale grading system, OR not</u></p>				



<p><u>less than 60% marks in the aggregate (taking into account the marks scored in all the subjects of all the public / university examinations conducted during the entire prescribed period for the degree programme). However, this prescribed minimum shall be a CGPA of 6.0 OR 55% marks in the aggregate for SC/ST candidates.</u></p>	<p><u>less than 50% marks in the aggregate (taking into account the marks scored in all the subjects of all the public / university examinations conducted during the entire prescribed period for the degree programme). However, this prescribed minimum shall be a CGPA of 5.0 OR 45% marks in the aggregate for SC/ST candidates.</u></p>
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**ITEM No: 29-BOS-10: Inclusion of External Additional Guides:**

<b>Resolution of the BOS</b>	<b>Resolution of the Senate</b>
<p><b>a) The Department of Applied Mechanics &amp; Hydraulics:</b> The BOS resolved to <i>not to approve</i> Dr. Sudheer Chintalapati, Associate Professor at ITM Gurgaon for inclusion as Additional Research Guide for Mr. Sujay Raghavendra (Reg. No. AM14F03) in the department of Applied Mechanics &amp; Hydraulics.</p> <p><b>b) The Department of Metallurgical and Materials Engineering:</b> The BOS resolved to approve Dr. C. M. Manjunatha, Sr. Principal Scientist and Group Head, Fatigue and Structural Integrity Group (FSIG), NAL Bangalore as Additional Research Guide for Mr. Nandana M. S. (Reg. No. MT14F10) in the department of Met. &amp; Mat. Engg.</p>	<p>The Senate noted the BOS resolution.</p>

**ITEM No: 29-BOS-12: The inclusion of Elective to UG Curriculum-**

<b>Resolution of the BOS</b>	<b>Resolution of the Senate</b>
The BOS resolved to recommend the following course for inclusion in B.Tech curriculum: CH 368 Fuel Cell Engineering (3-0-0)3	The Senate resolved to approve the recommendations of BOS for inclusion of new elective course for B Tech Curriculum

**ITEM No: 29-BOS-13: The inclusion of Elective to PG Curriculum -**

<b>Resolution of the BOS</b>	<b>Resolution of the Senate</b>
The BOS resolved to recommend a new Elective Course for M.Tech (Transportation Engineering) as follows: TS819: Infrastructure Development - Programmes, Planning and Appraisal (3-0-0) 3	The Senate resolved to approve the recommendations of BOS for inclusion of new elective course for M Tech (Transportation Engineering)

**ITEM No: 29-BOS-14: The inclusion of Elective course in the PG Curriculum - MBA Program -**

<b>Resolution of the BOS</b>	<b>Resolution of the Senate</b>
The BOS resolved to recommend the following elective course to include in the PG curriculum - MBA programme. i. Econometrics Theory and Applications (3-0-0)	The Senate resolved to approve the recommendations of BOS for inclusion of new elective course for MBA programme in PG Curriculum.

**ITEM No: 29-BOS-15: Academic Calendar for the Even Semester (January-May 2016) and Odd Semeste (July - December 2016)**

<b>Resolution of the BOS</b>	<b>Resolution of the Senate</b>
The BOS resolved to recommend the Academic Calendar for the Even Semester (January-May 2016) and Odd Semester (July - December 2016)	The Senate resolved to approve the Academic Calendar for the Even Semester (January-May 2016) and Odd Semester (July - December 2016)

**ITEM No: 29-BOS-16: Proposal from the Department of Applied Mechanics & Hydraulics.**

Resolution of the BOS	Resolution of the Senate
<p>The BOS resolved to recommend the modification in the following course:</p> <p>AM 445 - FUNDAMENTALS OF FINITE ELEMENT METHODS (3-0-0) 3</p> <p>Introduction of the following new courses for UG:</p> <p>AM476-FLOW INDUCED VIBRATION (3-0-0) 3</p> <p>AM 477 - OPEN SOURCE VIRTUAL INSTRUMENTATION (2-0-2) 3</p> <p>AM 478-THEORY OF ISOTROPIC ELASTICITY (3-0-0) 3</p> <p>Introduction of the following new courses for PG:</p> <p>MS 818 - NONLINEAR PROBLEMS IN OCEAN ENGINEERING (3-0-0) 3</p> <p>MS819-MECHANICS OF FLOATING BODIES (3-0-0) 3</p> <p>MS820- HYDRO ELASTICITY (3-0-0) 3</p> <p>MS821- OFFSHORE RENEW ABLE ENERGY (3-0-0) 3</p> <p>MS 822-COMPUTATIONAL MARINE HYDRODYNAMICS (3-0-0) 3</p>	<p>The Senate resolved to approve the recommendations of BOS for modifications of the existing Courses and inclusion of New UG and PG Level Courses in the Dept. of Applied Mechanics and Hydraulics.</p>

**Item No.39.3.2: 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 2015-16

**Item No.39.3.3: Convocation – List of graduates- Approval of eligible candidates for the award of B.Tech / M.Tech / M.Tech ( Research ) / M.CA. /M.B.A / M.Sc / Ph.D degree during the 13<sup>th</sup> Annual convocation.**

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 / PhD degree during the 13<sup>th</sup> convocation. The Chairman Senate was authorized to approve the additional list of eligible candidates for the award of M.Tech (Research) and PhD Degree during the 13<sup>th</sup> Convocation.

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

**Item No.39.3.4: Request for Cancellation of Termination Order of B Tech Registration.**

The Senate resolved to approve the request of cancellation of termination and permitted readmission in the programme for the Even Semester 2015-16 of following students who failed to earn the minimum threshold credits requirements at the end of the year during B Tech program subject to clearance of Fees dues as per Institute norms.:

Sl. No.	Name of the Candidate	Year	Roll No.	Branch
1	Mallikarjun B Talwar	II Year B Tech	11MN30	Mining Engineering
2	Mailari	II Year B Tech	13IT116	Information Technology
3	Alice Filipe Felisberto	I Year B Tech	14EE255	Electrical and Electronics Engg.

This relaxation will also be applicable to those students, who have already been terminated based on the criteria of not satisfying the credit threshold, but now approach the Institute for readmission.

It was also resolved to explore the possibility of completely removing the minimum threshold credit requirement from the UG and PG regulations and allow the students to complete the degree within the maximum number of years permissible.

**Item No.39.3.5: Cancellation of Termination Order and permission for continuation of B Tech study - Recommendation of committee constituted by HOD, Dept. of Mechanical Engg.**

The Senate resolved to approve the request of cancellation of Termination Order of Mr. Vivek Premnath, Roll No. (11M275), IV Year B Tech, Mechanical Engineering and permitted him for readmission in the programme during the Even Semester 2015-16

**Item No.39.3.6: Course Registration for Major Project during summer Term of 2015.**

The Senate resolved to ratify the recommendation of Department of Information Technology to permit course registration for the Major Project IT899 (0-0-6)6 Credits registration to Mr P Vivek Rao (11IT56) during Summer Term of 2015.

**Item No.39.3.7: Eligibility to PhD program – Change in regulation  
-Proposal from Department of Chemical  
Engineering.**

The Senate resolved to approve the proposal of Department of Chemical Engineering for change in eligibility norms of PhD Admissions as 60% or CGPA 6.0 (55% or CGPA 5.5 in case of SC/ST/PWD candidates).

**Item No.39.3.8: Request to condone the delay in Submission of  
Research Proposal.**

The Senate resolved to condone in delay of submission of Research Proposal of the PhD Research Scholars Mr. H Seetharama Tantry (121197MA12P01) and Mr. Pradeep D (123002MN12P01).

**Item No.39.3.9: Request to condone the delay in Thesis  
submission.**

The Senate resolved to condone the delay of submission of Thesis of the PhD Research Scholars Mr. C M Ravikumar (CV11F01), Mr. Riessom Weldegiorgis Weldemariam (ME11F04), Mr. K V Vijayendra (CV08P03) and Mr. Sriharsha Hegde (ME10F08).

**Item No.39.3.10: Request for Cancellation of Termination Order of  
PhD Registration.**

The Senate resolved to approve the cancellation of Termination Order of PhD Registration of Research Scholars Mr. M HARI PRASAD (040874ME04P9) and Mr. GURURAJA UDUPA (080832ME08F01) and permitted them for readmission in the programme for the even semester 2015-16 subject to clearance of Fees dues as per Institute norms.



**Item No.39.3.11: Nomination of one faculty from Senate to the BOG as per NIT Act 2007.**

The Senate noted the subject and authorised the Secretary, Senate to conduct election for nominating one faculty from Senate to the BOG as per NIT Act 2007. The schedule for nomination are as follows:

1.	Date of notification	06.10.2015 (Tuesday)
2.	Last date for filing nominations	09.10.2015 (up to 5 pm)
3.	Last date for withdrawing nominations	12.10.2015 (up to 5 pm)
4.	Announcement of final list of candidates	13.10.2015 (Tuesday )
5.	Voting (if any ) commences on	16.10.2015 (Friday) at 4.00 pm to 5.30 pm
6.	Results are announced on	16.10.2015 (Friday)

**TABLE AGENDA FOR THE 39<sup>th</sup> MEETING OF THE SENATE OF N.I.T.K. SURATHKAL.**

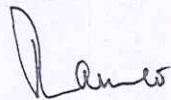
**Item No.39.3.12: To Consider the Nominee of the Senate for the Selection Committee as per NIT Statutes clause No. 23.(5).(a)**

The Senate noted the subject and resolve to authorize the Chairman, Senate to follow the existing practice of the Chairman selecting any one from Expert list submitted by the department for sending to Chairperson's approval.

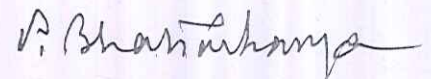
**Item No.39.3.13: Any other item with the permission of the Chair**

No other matter was taken up for discussion.

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



**(K.Ravindranath)**  
Secretary-Senate, NITK



**(Swapan Bhattacharya)**  
Chairman-Senate, NITK