

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



MINUTES
OF THE
61st Meeting of the SENATE

Date : 05.09.2022 (Monday)
Time : 03:30PM onwards
Venue : Senate Hall
'C' Block - LHC
N.I.T.K., Surathkal
MANGALURU
PIN - 575 025



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Proceedings of the 61st Meeting of the Senate of National Institute of Technology Karnataka, Surathkal held on September 05, 2022 (Monday) at 3:30 PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal and through Google Meet.

MEMBERS PRESENT:

Prof. Prasad Krishna	Chairman (Attended online through Google Meet)
Prof. K.V. Jayakumar	External Member (Attended online through Google Meet)
Prof. N. C. Shivaprakash	External Member (Attended online through Google Meet)
Dr. (Ms.) Vidya Shetty K.	Member
Dr. G.C. Mohan Kumar	Member
Dr. S.M. Kulkarni	Member
Dr. Vijay H. Desai	Member
Dr. Narendranath S.	Member
Dr. B M Dodamani (HoD)	Member
Dr. Lakshman Nandagiri	Member
Dr. Subba Rao	Member
Dr. Dwarakish G S	Member
Dr. P E Jagadeesh Babu (HoD)	Member
Dr. M.B. Saidutta	Member
Dr. Raj Mohan B	Member
Dr. Uday Kumar Dalimba (HoD)	Member
Dr. A. Chitharanjan Hegde	Member
Dr. A. Nityananda Shetty	Member
Dr. Badekai Ramachandra Bhat	Member
Dr. Denthaje Krishna Bhat	Member
Dr. Arun Mohan Isloor	Member
Dr. (Mrs.) B R Jayalekshmi (HoD)	Member
Dr. S. Shrihari	Member

Dr. Sitaram Nayak	Member
Dr. Shashidhar G Koolagudi (HoD)	Member
Dr. K. Chandrasekaran	Member
Dr. Annappa	Member
Dr. P. Santhi Thilagam	Member
Dr. Ashvini Chaturvedi (HoD)	Member
Dr. (Mrs.) Sumam David S.	Member
Dr. M.S. Bhat	Member
Dr. T. Laxminidhi	Member
Dr. Neelavar Shekar Vittal Shet	Member
Dr. Dattatraya N. Gaonkar (HoD)	Member
Dr. Gururaj S Punekar	Member
Dr. K Panduranga Vittal	Member
Dr. B Venkatesa Perumal	Member
Dr. Shubhanga K N	Member
Dr. Jaidhar C D (HoD)	Member
Dr. Ananthanarayana V.S.	Member
Dr. G. Ram Mohana Reddy	Member
Dr. R Madhusudhan (HoD)	Member
Dr. A. Kandasamy	Member
Dr. Santhosh George	Member
Dr. B. R. Shankar	Member
Dr. Murulidhar N. N.	Member
Dr. Ravi Kiran Kadoli (HoD)	Member
Dr. Gangadharan K. V.	Member
Dr. H. Suresh Hebbar	Member
Dr. Ravishankar K.S. (HoD)	Member
Dr. K. Narayan Prabhu	Member
Dr. Jagannath Nayak	Member
Dr. Udaya Bhat K.	Member
Dr. Aruna M (HoD)	Member
Dr. Ch. S. N. Murthy	Member
Dr. V. R. Sastry	Member
Dr. Harsha Vardhan	Member
Dr. (Mrs.) H. D. Shashikala	Member

Dr. M. N. Satyanarayan	Member
Dr. Rajesh Acharya H (HoD)	Member
Dr. K. B. Kiran	Member
Dr. Shashikantha Koudur	Member
Dr. Mallikarjuna Angadi, Librarian	Member
Shri K. Ravindranath, Registrar	Secretary

MEMBERS ABSENT:

Prof. (Ms.) Anjula Gurtoo	External Member
Dr. K.S. Babu Narayan	Member
Dr. Kiran G. Shirlal	Member
Dr. A. Mahesha	Member
Dr. (Mrs.) Amba Shetty	Member
Dr. M.C. Narasimhan	Member
Dr. Katta Venkataramana	Member
Dr. A.U. Ravi Shankar	Member
Dr. K. Swaminathan	Member
Dr. Varghese George	Member
Dr. Subhash C. Yaragal	Member
Dr. U. Shripathi Acharya	Member
Dr. Muralidhar Kulkarni	Member
Dr. John D'Souza	Member
Dr. Udaykumar R. Yaragatti	Member
Dr. Suresh M. Hegde	Member
Dr. Shyam S. Kamath	Member
Dr. Shrikantha S. Rao	Member
Dr. S. M. Murigendrappa	Member
Dr. Anandhan Srinivasan	Member
Dr. M. Govinda Raj	Member
Dr. N.K. Udayashankar	Member

The Chairman, Senate welcomed all the members to the 61st Meeting of the Senate.

The Senate resolved to place on record the services of Prof. Udayakumar R Yaragatti, Director In-charge as the Chairman of the Senate during the period from February, 2022 to August, 2022.

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

Item No. 61.1 Confirmation of the Minutes of the 60th Meeting of the Senate held on Friday, July 29, 2022 at 4:00 PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal – Reg.

Resolution: The Senate resolved to confirm the Minutes of the 60th meeting of the Senate.

Item No. 61.2: To consider the report on action taken on the minutes of 60th meeting of the Senate held on Friday, July 29, 2022 at 4.00 PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal – Reg.

The Senate resolved to take up this matter in its next meeting.

Item No. 61.3: To consider the items placed before the present (61st) meeting of the Senate to be held on Monday, September 05, 2022 at 3:30 PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal - Reg.

Discussion and Decision Items:

Item No. 61.3.1: 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 20th Annual Convocation – Reg.

Resolution: The Senate resolved to approve and recommend 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 20th Annual Convocation for further approval of BOG. The Chairman Senate was authorized to approve the additional list of eligible candidates for the award of degrees during the 20th Annual Convocation for further approval of BOG.

Programme	Number of Students
B. Tech	844
M. Tech	649
M. Tech (Research)	14
M.C.A	51
M.B.A	29
M. Sc (Physics)	27
M. Sc (Chemistry)	31
Ph. D	108
Total	1753

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Item No. 61.3.2: To consider the request of N. Sridhar for the award of M.Tech degree after considering a passed elective course in lieu of a failed elective course-Reg.

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Senate Agenda	Resolution
<p>N. Sridhar (Reg.No. 11017411CS14 F) was a student of M.Tech. (Computer Science and Engineering) during the period from July 2011 to Jun 2013. He had completed all the course credit requirements (Both total and component wise) for M.Tech by the end of Academic year 2012-13. In one of the elective courses (CS807 -Number Theory & Cryptography) which he registered in First semester M.Tech, he has secured FF grade and did not clear the same later. Further, he has taken Cloud security (IS 851) in the fourth semester M.Tech. to complete the Degree requirement and secured BC grade. However, he has secured CGPA < 5.5, with the inclusion of the elective course with FF grade for CGPA computation due to which he was not considered for the award of M. Tech degree.</p> <p>He has now requested to consider IS 851 in lieu of CS 807, so that he fulfils the requirement of 5.5 CGPA and become eligible for the award of M.Tech degree</p> <p>The Senate in its 45th meeting held on 5th July 2018, vide "Item No. 3 of Any other Items" had resolved to approve that a student who has obtained FA or FF Grade in an elective course, may either reappear the same course or register for any other elective course. In either condition, the CGPA computation will not once again include the course credits for the failed elective courses in the denominator.</p> <p>CGPA computed with CS807 is 5.33. CGPA computed if IS851 is considered in lieu of CS807 is 5.78.</p>	<p>The Senate opined that the request be routed through DPGC of the department for submission to Chairman, Senate. The Chairman, Senate was authorized to take the decision on this request.</p>

Item No. 61.3.3: To consider the date of 20th Annual Convocation – Reg.

Resolution: The Senate resolved to approve the date for 20th Annual Convocation of the Institute to be conducted on 24th September, 2022 (Saturday).

Item No. 61.3.4: Any other matter

Dean (Academic) sought to consider modification in view of the convocation procedure due to increase in the number of graduands. Senate discussed this matter and resolved to maintain the status-quo for this year's convocation and consider the proposal for modification during the subsequent Senate meetings.

Meeting ended with vote of thanks to the Chair.

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

(Prasad Krishna)
Director (Additional Charges) and
Chairman – Senate
NITK, Surathkal.