



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA  
SURATHKAL**

***MINUTES***

***OF***

***THIRTY FOURTH MEETING OF  
BOARD OF STUDIES***

**Date : 05.12.2019 (Thursday)**  
**Time : 3.00 PM**  
**Venue : Board Room,  
N.I.T.K - Surathkal,  
Srinivasnagar, Mangalore  
PIN - 575 025.**

**Minutes of the Thirty Fourth combined Board of Studies (UG, PG & Research) Meeting held on Thursday, December 05, 2019 in the Board Room, NITK, Surathkal.**

**MEMBERS PRESENT**

- |     |                          |     |                                     |
|-----|--------------------------|-----|-------------------------------------|
| 1)  | Dr. A. Nityananda Shetty | ... | Chairman                            |
| 2)  | Dr. A. H. Sequeira       | ... | Member                              |
| 3)  | Dr. Jagannath Nayak      | ... | Member                              |
| 4)  | Dr. K Panduranga Vittal  | ... | Member                              |
| 5)  | Dr. Paresh Chandra Deka  | ... | Representative of HOD, Dept. of AMD |
| 6)  | Dr. K Swaminathan        | ... | Member                              |
| 7)  | Dr. Bijay Mihir Kunar    | ... | Representative of HOD, Dept. of MN  |
| 8)  | Dr. Alwyn Roshan Pais    | ... | Member                              |
| 9)  | Dr. T. Laxminidhi        | ... | Member                              |
| 10) | Dr. Shubhanga KN         | ... | Member                              |
| 11) | Dr. Prasanna B D         | ... | Member                              |
| 12) | Dr. Biju R Mohan         | ... | Member                              |
| 13) | Dr. Shrikantha S. Rao    | ... | Member                              |
| 14) | Dr. Kumar G N            | ... | Member                              |
| 15) | Dr. Anandhan Srinivasan  | ... | Member                              |
| 16) | Dr. Arun Mohan Isloor    | ... | Member                              |
| 17) | Dr. S S Kamath           | ... | Member                              |
| 18) | Dr. H.S. Nagaraja        | ... | Member                              |
| 19) | Dr. S.Pavan Kumar        | ... | Member                              |
| 20) | Dr Mallikarjun Angadi    | ... | Member                              |
| 21) | Dr. Vidya Shetty         | ... | Member                              |
| 22) | Dr. Ashvini Chaturvedi   | ... | Member                              |
| 23) | Mr. K. Ravindranath      | ... | Member                              |
| 24) | Ms. Priyanka D Amadalli  | ... | Member                              |
| 25) | Mr. Jaya Kumar Seelam    | ... | External Member                     |
| 26) | Mr. Kamlabh Kumar Singh  | ... | Secretary                           |

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**Minutes of Thirty Fourth (34<sup>th</sup>) BOS meeting held on  
05.12.2019 (Thursday)**

The Chairman (BOS) and Dean (Academic) chaired the meeting and welcomed all the members to the **Thirty Fourth BOS meeting**.

The minutes of **Thirty third BOS** meeting was approved as there were no comments received from the members.

**ITEM No: 34-BOS-1: Introduction of new UG program Elective Courses:**

**a) Department of Electronics and Communication Engineering -**

The BOS resolved to recommend the inclusion of following electives in the list of Electives of UG programme.

- |  |          |
|--|----------|
| I. EC 478 Complex Analysis and Applications                | (3-1-0)4 |
| II. EC 479 Computational Inverse Problems and Applications | (3-1-0)4 |
| III. EC 386 Mini Project in Image Processing               | (0-0-3)2 |
| IV. EC 387 Mini Project in AI and Machine Learning         | (0-0-3)2 |
| V. EC 388 Mini Project in Photonics                        | (0-0-3)2 |

**For  
Senate  
approval**

**b) Department of Mechanical Engineering -**

The BOS resolved to recommend the inclusion of following elective in the list of Electives of UG programme

- |                     |          |
|---------------------|----------|
| I. ME320 Cryogenics | (3-0-0)3 |
|---------------------|----------|

**c) Department of Physics -**

The BOS resolved to recommend the inclusion of following elective in the list of Electives of UG programme.

- |                              |         |
|------------------------------|---------|
| I. Introduction to cosmology | (3-0-0) |
|------------------------------|---------|

**ITEM No: 34-BOS-2: Introduction of new Course in UG Curriculum:**

**a) Department of Mechanical Engineering -**

The BOS resolved to recommend the inclusion of following course in the list of electives for UG Curriculum as follows

- |                         |          |
|-------------------------|----------|
| i) ME319 Mini Project I | (0-0-3)2 |
|-------------------------|----------|

**For  
Senate  
approval**

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**ITEM No: 34-BOS-3: Change of Course Code as per UG Curriculum 2017**

The BOS resolved to approve the recommendation of DUGC of the Department of Mechanical Engineering for the Change of Course Code as per UG Curriculum 2017 of **ME328 Machine Design** offered for Metallurgical and Materials Engineering to **ME353 Machine Design**.

**Reporting to Senate**

**ITEM No: 34-BOS - 4: To start new undergraduate programme in Artificial Intelligence - proposal of Department of Information Technology.**

The BOS resolved after detailed deliberation to constitute a committee to look into the Course Structure and Course Content of the new B.Tech Programme proposed by the department of Information Technology. The sub-committee will submit its final report to the Chairperson, Board of Studies who is authorized to take decision on behalf of the BOS for submission to the Senate.

**For Senate approval**

**ITEM No: 34-BOS - 5: To start new undergraduate programme in Engineering Physics - proposal of Department of Physics.**

The BOS resolved to recommend the starting of the new B.Tech programme in Engineering Physics proposed by the department of Physics. The Department may submit detailed course structure and course details as per the Institute regulations. It was also resolved to authorise the Chairman, Board of Studies to take decision on behalf of BoS for submission to the Senate.

**For Senate approval**

**ITEM No: 34-BOS-6: Introduction of new PG program Elective Courses:**

**a) Department of Applied mechanics and Hydraulics**

The BOS resolved to recommend the inclusion of following elective in the list of Electives of PG programme.

I. AM838 Thermal Remote Sensing

It was resolved that the department may provide (L-T-P) credits of the course for submission to Senate.

**b) Department of Chemical Engineering**

The BOS resolved to recommend the inclusion of following elective in the list of Electives of M.Tech (Chemical Engineering) Programme.

I. CH 815 Molecular Simulations (3-0-0)

The BOS resolved to include detailed course content for the existing course as proposed by the Department.

II. CH 704 Instrumentation analysis (0-0-3)2

**For Senate approval**

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**c) Department of Electronics and Communication Engineering**

The BOS resolved to recommend the inclusion of following electives in the list of Electives of PG programme.

**M.Tech (Signal Processing and Machine Learning) as follows:**

- i) EC874 Detection, Estimation and Statistical Learning Theory (4-0-0)4
- ii) EC875 Probabilistic Models in Machine Learning (4-0-0)4
- iii) EC 876 System Identification and Control (4-0-0)4
- iv) EC 877 Inverse Problems: Theory and Applications (4-0-0)4

**For  
Senate  
approval**

**M.Tech (Communication Engineering and Networks) as follows:**

- i) EC 848 Signal Processing Techniques for Software defined Radios (4-0-0)4
- ii) EC 849 RF Transceiver Systems Design for Wireless Communication: (4-0-0)4
- iii) EC 850 Design and Integrated Circuits for Wireless Communication: (4-0-0)4

**d) Department of Mechanical Engineering**

The BOS resolved to recommend the inclusion of following elective in the list of Electives of PG programme.

- i) ME 845 Transport Phenomena in Porous Media (3-0-0)3

**e) Department of Physics**

The BOS resolved to recommend the inclusion of following elective in the list of Electives of PG programme.

- i) Classical Field Theory (3-0-0)
- ii) Cosmology (3-0-0)

**ITEM No: 34-BOS - 7: Renaming of M Tech programme in Remote Sensing and GIS as M Tech in Geoinformatics.**

The BOS resolved to approve the recommendation of DFC of the Department of Applied Mechanics and Hydraulics to rename the M Tech programme in Remote Sensing and GIS as M Tech in Geoinformatics.

**For Senate  
approval**

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*[Handwritten signature]*

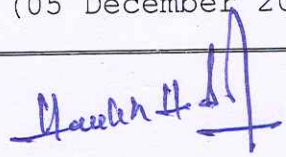
**ITEM No: 34-BOS - 8: Modification in Regulations specific to M.Tech. Degree Programme**

The BoS resolved to recommend the modifications in regulations specific to M.Tech Degree programme. The details are as follows:

Existing	Proposed								
<p><b>4. DEGREE REQUIREMENTS:</b>                      4.1 The degree requirements of a student for the M.Tech. Degree programme are as follows:                      (a) <i>Institute Requirements:</i>                      i) Minimum Earned Credit Requirement for Degree is 50-55.  <b>ii) Securing a CGPA of at least 5.50 in the Course Work.</b>                      iii) Satisfactory completion of all Mandatory Learning Courses.</p>	<p><b>4. DEGREE REQUIREMENTS:</b>                      4.1 The degree requirements of a student for the M.Tech. Degree programme are as follows:                      (a) <i>Institute Requirements:</i>                      i) Minimum Earned Credit Requirement for Degree is 50-55.  <b>ii) Securing overall CGPA of at least 5.50.</b>                      iii) Satisfactory completion of all Mandatory Learning Courses.</p>								
<p><b>5. TERMINATION FROM THE PROGRAMME:</b></p> <p>A student shall be required to leave the Institute without the award of the Degree, under the following circumstances:</p> <p>(a) If a student fails to earn the minimum credit specified below:</p> <table border="1" data-bbox="316 1151 655 1323"> <thead> <tr> <th>Check Point</th> <th>Credit Threshold</th> </tr> </thead> <tbody> <tr> <td>End of FIRST year</td> <td>20</td> </tr> </tbody> </table> <p>Note: The period of temporary withdrawal is not to be counted for the above Credit Threshold.</p> <p>(b) If a student is absent for more than 6 (Six) weeks in a semester without sanctioned leave.</p> <p>(c) If CGPA of <b>at least 5.50 is not secured in the course work.</b>  <i>{in such cases the student is given the option of getting the P.G. Diploma Instead of the M.Tech.Degree}. However, students with CGPA&gt;5.50 may opt for P.G. Diploma after the completion of the course work.</i></p>	Check Point	Credit Threshold	End of FIRST year	20	<p><b>5. TERMINATION FROM THE PROGRAMME:</b></p> <p>A student shall be required to leave the Institute without the award of the Degree, under the following circumstances:</p> <p>a) If a student fails to earn the minimum credit specified below:</p> <table border="1" data-bbox="852 1144 1182 1312"> <thead> <tr> <th>Check Point</th> <th>Credit Threshold</th> </tr> </thead> <tbody> <tr> <td>End of FIRST year</td> <td>20</td> </tr> </tbody> </table> <p>Note: The period of temporary withdrawal is not to be counted for the above Credit Threshold.</p> <p>b) If a student is absent for more than 6 (Six) weeks in a semester without sanctioned leave.</p> <p>c) If overall <b>CGPA of at least 5.50 is not secured.</b>  <i>{in such cases the student is given the option of getting the P.G. Diploma Instead of the M.Tech. Degree}.</i></p>	Check Point	Credit Threshold	End of FIRST year	20
Check Point	Credit Threshold								
End of FIRST year	20								
Check Point	Credit Threshold								
End of FIRST year	20								

**For Senate approval**

**For Senate approval**




**ITEM No: 34-BOS - 9: Modification in Regulations specific to M.Sc. Degree Programme.**

The BoS resolved to modify the regulations specific to M Sc Degree programme. The details are mentioned below :

Existing	proposed	
<p><b>3.5. M.Sc Project</b> (e) The final evaluation is done by a Project work Evaluation Committee (PWEC) constituted by the pertinent DPGC. There shall be an open seminar followed by a viva-voce examination as part of the final evaluation. After the final evaluation, appropriate double letter grade is awarded, which <b>will not be</b> considered for SGPA and CGPA calculations.</p>	<p>The final evaluation is done by a Project work Evaluation Committee (PWEC) constituted by the pertinent DPGC. There shall be an open seminar followed by a viva-voce examination as part of the final evaluation. After the final evaluation, appropriate double letter grade is awarded, which <b>will be</b> considered for SGPA and CGPA calculations.</p>	<p><b>For Senate approval</b></p>
<p><b>7.0. Conversion from M.Sc to Dual degree (M.Sc + Ph.D) Programme:</b>  M.Sc students who have secured more than 8.5 CGPA after the completion of first year can opt to convert to Ph.D. <b>They should have joined the M.Sc programme with a valid NET/GATE score.</b> Procedure laid out for Ph.D admissions will be applicable for conversion from M.Sc to Ph.D. The students who convert from M.Sc to Ph.D will be awarded M.Sc degree on submission of Ph.D synopsis. Course work of the Ph.D programme can be waived in this case. However, these students have to complete the Research methodology course in addition to the second year courses of the M.Sc programme. In case of termination of student from a Ph.D programme, he/she will be evaluated for the work done till then, to award the M.Sc degree.</p>	<p><b>Conversion from M.Sc to Dual degree (M.Sc+PhD) Programme:</b>  M.Sc students who have secured more than 8.5 CGPA after the completion of first year can opt to convert to Ph.D. <b>They should have obtained a valid NET/GATE score before the start of second year.</b> Procedure laid out for Ph.D admissions will be applicable for conversion from M.Sc to Ph.D. The students who convert from M.Sc to Ph.D will be awarded M.Sc degree on submission of Ph.D synopsis. Course work of the Ph.D programme can be waived in this case. However, these students have to complete the Research methodology course in addition to the second-year courses of the MSc programme. In case of termination of student from a Ph.D programme, he/she will be evaluated for the work done till then, to award the M.Sc degree.</p>	<p><b>For Senate approval</b></p>
<p><b>4. DEGREE REQUIREMENTS:</b> 4.1 The degree requirements of a student for the M.Sc. Degree programme are as follows: (a) Institute Requirements: i) Minimum Earned Credit Requirement for Degree 80. ii) Securing a <b>CGPA of at least 5.50 in the Course Work.</b></p>	<p><b>4. DEGREE REQUIREMENTS:</b> 4.1 The degree requirements of a student for the M.Sc. Degree programme are as follows: (a) Institute Requirements: i) Minimum Earned Credit Requirement for Degree 80.</p>	<p><b>For Senate approval</b></p>



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iii) Satisfactory completion of all Mandatory Learning Courses.	ii) Securing <b>overall CGPA of at least 5.50</b> iii) Satisfactory completion of all Mandatory Learning Courses.	<b>For Senate approval</b>											
<p><b>5. TERMINATION FROM THE PROGRAMME:</b>                  A student shall be required to leave the Institute without the award of the Degree, under the following circumstances:                  (a) If a student fails to earn the minimum credit specified below:</p> <table border="1" data-bbox="135 627 702 784"> <thead> <tr> <th>Check Point</th> <th>Credit Threshold</th> </tr> </thead> <tbody> <tr> <td>End of FIRST year</td> <td>20</td> </tr> <tr> <td>End of SECOND year</td> <td>40</td> </tr> </tbody> </table> <p>Note: The period of temporary withdrawal is not to be counted for the above Credit Threshold.</p> <p>(b) If a student is absent for more than 6 (Six) weeks in a semester without sanctioned leave.                  (c) <b>If a CGPA of at least 5.50 is not secured in the Course Work.</b>                  (d) Based on disciplinary action suggested by the Senate, on the recommendation of the appropriate committee.</p>	Check Point		Credit Threshold	End of FIRST year	20	End of SECOND year	40	<p><b>5. TERMINATION FROM THE PROGRAMME:</b>                  A student shall be required to leave the Institute without the award of the Degree, under the following circumstances:                  (a) If a student fails to earn the minimum credit specified below:</p> <table border="1" data-bbox="734 627 1300 784"> <thead> <tr> <th>Check Point</th> <th>Credit Threshold</th> </tr> </thead> <tbody> <tr> <td>End of FIRST year</td> <td>20</td> </tr> <tr> <td>End of SECOND year</td> <td>40</td> </tr> </tbody> </table> <p>Note: The period of temporary withdrawal is not to be counted for the above Credit Threshold.</p> <p>(b) If a student is absent for more than 6 (Six) weeks in a semester without sanctioned leave.                  (c) <b>If overall CGPA of at least 5.50 is not secured.</b>                  (d) Based on disciplinary action suggested by the Senate, on the recommendation of the appropriate committee.</p>	Check Point	Credit Threshold	End of FIRST year	20	End of SECOND year
Check Point	Credit Threshold												
End of FIRST year	20												
End of SECOND year	40												
Check Point	Credit Threshold												
End of FIRST year	20												
End of SECOND year	40												

**ITEM No: 34-BOS - 10: Modification in Regulations specific to MCA Degree Programme.**

The BoS resolved to recommend the modification in the regulations specific to MCA Degree programme. The details are mentioned below :

Existing	Modification proposed	<b>For Senate approval</b>
2.4: Major Project (e) The final evaluation is done by a Project Work Evaluation Committee (PWEC) constituted by the pertinent DPGC. There shall be an open seminar followed by a viva-voce examination as part of the final evaluation. After the final evaluation, appropriate double-letter grade is awarded, which <b>will not however be</b> considered for SGPA and CGPA calculations	2.4: Major Project The final evaluation is done by a Project Work Evaluation Committee (PWEC) constituted by the pertinent DPGC. There shall be an open seminar followed by a viva-voce examination as part of the final evaluation. After the final evaluation, appropriate double-letter grade is awarded, <b>which will be</b> considered for SGPA and CGPA calculations	

*Gaurav H*

*Doohu*

**3. DEGREE REQUIREMENTS:**

3.1 The degree requirements of a student for the M.C.A. programme are as follows:

- (a) *Institute Requirements:*
- i) Minimum Earned Credit Requirement for Degree is 102.
  - ii) **Securing a CGPA of at least 5.50 in the Course Work.**
  - iii) Satisfactory completion of all mandatory Learning Courses.

**3. DEGREE REQUIREMENTS:**

3.1 The degree requirements of a student for the M.C.A. programme are as follows:

- (a) *Institute Requirements:*
- i) Minimum Earned Credit Requirement for Degree is 102.
  - ii) **Securing overall CGPA of at least 5.50**
  - iii) Satisfactory completion of all Mandatory Learning Courses.

**For  
Senate  
approval**

**5. TERMINATION FROM THE PROGRAMME:**

A student shall be required to leave the Institute without the award of the Degree, under the following circumstances:

(a) If a student fails to earn the minimum credit specified below:

A student shall be required to leave the Institute without the award of the Degree, under the following circumstances:

(a) If a student fails to earn the minimum credit specified below:

Check Point	Credit Threshold
End of FIRST year	20
End of SECOND year	40
End of THIRD year	60

Note: The period of temporary withdrawal is not to be counted for the above Credit Threshold.

(b) If a student is absent for more than 6 (Six) weeks in a semester without sanctioned leave.

(c) **If a CGPA of at least 5.50 is not secured in the Course Work.**

(d) Based on disciplinary action suggested by the Senate, on the recommendation of the appropriate committee.

**5. TERMINATION FROM THE PROGRAMME:**

A student shall be required to leave the Institute without the award of the Degree, under the following circumstances:

(a) If a student fails to earn the minimum credit specified below:

A student shall be required to leave the Institute without the award of the Degree, under the following circumstances:

(a) If a student fails to earn the minimum credit specified below:

Check Point	Credit Threshold
End of FIRST year	20
End of SECOND year	40
End of THIRD year	60

Note: The period of temporary withdrawal is not to be counted for the above Credit Threshold.

(b) If a student is absent for more than 6 (Six) weeks in a semester without sanctioned leave.

(c) **If overall CGPA of at least 5.50 is not secured.**

(d) Based on disciplinary action suggested by the Senate, on the recommendation of the appropriate committee.

**For  
Senate  
approval**

*Maalok H*

*Dohe*

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

<p><b>ITEM No: 34-BOS - 11: To consider Management Aptitude test (MAT) in addition to Common Admission Test (CAT) from the Academic year 2020-2021 for admission to MBA Program - Proposal of School of Management.</b></p> <p>The BOS resolved to approve the recommendation of the DFC of School of Management to consider Management Aptitude test (MAT) in addition to Common Admission Test (CAT) from the Academic year 2020-2021 for the admission to MBA Program. Further BoS resolved to approve the recommendation of the DFC not to consider Common Management Admission Test (CMAT) and Graduate Management Admission Test (GMAT) for the admission to MBA program from the academic year 2020-21. It was resolved to recommend the proposal of the department to consider Institute level selection test for short listing the candidates for any vacant seats.</p>	<p><b>For Senate approval</b></p>
<p><b>ITEM No: 34-BOS - 12: Restructuring of the PG programs offered by the Department of Metallurgical and Materials Engineering.</b></p> <p>The BOS resolved to defer the proposal of the DFC of the Department of Metallurgical and Materials Engineering to offer only one PG program M. Tech in <b>Metallurgical and Materials Engineering</b> with the intake of <b>59</b> from the next academic year 2020-21. The department was asked to resubmit the proposal with details.</p>	<p><b>For Senate approval</b></p>
<p><b>ITEM No: 34-BOS - 13: To start new M Tech programme - proposal of Department of Mining Engineering.</b></p> <p>The BoS resolved to approve the proposal of the department of Mining Engineering. The department may submit detailed course structure and course details as per institute regulations after vetting through experts from Industry and Academia. It was also resolved to authorise the Chairman Board of Studies to take decision on behalf of the BoS for submission to the Senate.</p>	<p><b>For Senate approval</b></p>
<p><b>ITEM No: 34-BOS - 14: Modification of Course Structure suggested plan of B Tech Programme – Department of Electronics and Communication Engineering.</b></p> <p>The BOS resolved to approve the recommendation of DUGC of the Department of Electronics and Communication Engineering to modify the Course structure and plan of study of B Tech programme.</p>	<p><b>For Senate approval</b></p>
<p><b>ITEM No: 34-BOS - 15: Course Code for the SPARC Winter School on Applications of Machine Learning Techniques to Medical Image Processing.</b></p> <p>The BoS resolved to approve the proposal of the Department of E&amp;C to treat the course EC 899 – Applications of Machine Learning Techniques to Medical Image Analysis (3-0-2), conducted during a Winter School from 1-20<sup>th</sup> of December under the SPARC project, equivalent to a 4-credit M.Tech Elective (3-0-2) and permit the students to acquire 4 credits for the same.</p>	<p><b>For Senate approval</b></p>

*Gautam H. S.*

*M. S. S.*

**ITEM No: 34-BOS - 16: Modification in Regulations specific to PhD Degree Programme.**

The BoS resolved to recommend the modification in regulations specific to PhD Degree programme. The details are mentioned below:

Existing	Proposed
<p>3.4. In the case of Full time/External registrant sponsored student from the industry or other organizations, the minimum of one semester residential requirement may be waived by DRPC, on case to case basis. These students may be allowed to do pre-approved certified MOOCs and also a self-study course, towards 12 credits. Examination will be conducted for such certified courses to award grades, by the department. They also need to do a certified Research methodology course.</p>	<p>3.4. A minimum of 70 days (preferably first semester) residential requirement is to be completed by all the external registrants during the completion of course credit requirements. However, external registrant sponsored from industry or other organizations may be allowed by DRPC on case to case basis, to do pre-approved certified MOOCs courses and also a self-study course, towards the requirement of 12 credits. Examination will be conducted for such certified courses to award grades, by the department. They also need to do a certified Research methodology course. Such external registrants still need to complete the 70 days residential requirement, by multiple visits spread over the entire duration of Doctoral programme. The duration and number of such visits to the Institute shall be decided by the Research guide.</p>

**For  
Senate  
approval**

**TEM No: 34-BOS - 17: Guidelines for PhD Re-registration after termination.**

The BOS resolved to consider the guidelines for re-registration of the PhD programme on termination of Registration due to extension beyond seven years of PhD programme.

**For  
Senate  
approval**

**TEM No: 34-BOS - 18: Change in constitution of DRPC from existing structure to new structure - Proposal of Department of Electronics and Communication Engineering.**

The BOS resolved to approve the proposal of the DFC of the Department of Electronics and Communication Engineering and Dean (Alumni Affairs & Institutional Relations) for change in constitution of DRPC from existing structure of having all faculty with Ph. D degree to a new structure having same constitution that of DPGC.

**For  
Senate  
approval**

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The proposed constitution of the DRPC is as follows:

- |  |               |
|--|---------------|
| I. Head of the Department or his nominee                 | - Chairperson |
| II. Two Professors (by rotation for one year)            | - Member      |
| III. Two Associate Professors (by rotation for one year) | - Member      |
| IV. Two Assistant Professors (by rotation of one year)   | - Member      |

For matter pertaining to a particular Research Scholar, Research Guide and additional guide shall be the invited members.

**TEM No: 34-BOS - 19: Revision in qualifying discipline and eligibility criteria for admission to PhD programme in Mining Engineering.**

The BOS resolved not to consider the proposal of the DRPC of the Department of Mining Engineering regarding revision of eligibility criteria for admission to PhD programme, as the Institute follows common eligibility criteria for admissions to its PhD programme while Specializations for admission is the discretion of the respective departments and decision may be taken by the concerned DRPC.

**For  
Senate  
approval**

**TEM No: 34-BOS - 20: Inclusion of External Additional Guides:**

**a) Department of Mechanical Engineering.**

The BOS resolved to approve that, Dr. T Ram Prabhu, Scientist, DRDO Bangalore be considered for inclusion as an Additional Research Guide for Mr. Ashok Kumar S (197ME502) in the department of Mechanical Engineering.

**b) Department of Electronics & Communication Engineering.**

The BOS resolved to approve that, Dr. B. Hariram Selvamurugan Satheesh be considered for inclusion as an Additional Research Guide (Co guide) for Ms. Asha G H (187EC500) in the department of Electronics & Communication Engineering.

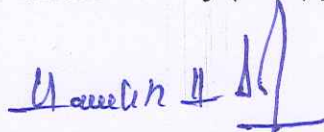
**For  
Senate  
approval**

**TEM No: 34-BOS - 21: Recognition of faculty as Research Guides:**

The BOS resolved to ratify the list of faculty who were recognized as Research Guide after 33<sup>rd</sup> BOS meeting based on the respective DRPC recommendations.

**To Senate  
for  
information**

The Secretary (BOS) proposed the vote of thanks to the chair and to the members.



**(Kamlabh Kumar Singh)**  
Secretary -BOS, NITK



**(Dr. A Nithyananda Shetty)**  
Chairman-BOS, NITK