

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



MINUTES
OF THE
63rd (Special) Meeting of the SENATE

Date : 24.03.2023 (Friday)

Time : 04:00PM onwards

Venue : Senate Hall/ Google Meet
'C' Block - LHC
N.I.T.K., Surathkal
MANGALURU
PIN - 575 025



राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल
(राष्ट्रीय महत्व 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.



दूरभाष / Phone: +91-824-247000/24, 2474033 वेबसाइट / Website: <http://www.nitk.ac.in>

Proceedings of the 63rd (Special) Meeting of the Senate of National Institute of Technology Karnataka, Surathkal held on 24-March-2023 (Friday) at 04:00PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal and through Google Meet.

MEMBERS PRESENT:

1	Prof. (Dr.) Prasad Krishna	Director (Additional Charges) & Chairman
2	Dr. Debashish Acharya	External Member (attended through Online)
3	Dr. (Ms.) Vidya Shetty K.	Member
4	Dr. G. C. Mohan Kumar	Member
5	Dr. K. S. Babu Narayan	Member
6	Dr. S. M. Kulkarni	Member
7	Dr. Narendranath S.	Member
8	Dr. Shrikantha S. Rao	Member
9	Dr. P E Jagadeesh Babu (HoD)	Member
10	Dr. M. B. Saidutta	Member
11	Dr. Uday Kumar Dalimba (HoD)	Member
12	Dr. A. Chitharanjan Hegde	Member
13	Dr. A. Nithyananda Shetty	Member
14	Dr. B. Ramachandra Bhat	Member
15	Dr. (Mrs.) Jayalekshmi B.R.	Member
16	Dr. Narasimhan M.C.	Member
17	Dr. S. Shrihari	Member
18	Dr. Sitaram Nayak	Member
19	Dr. Subhas C. Yaragal	Member
20	Dr Manu Basavaraju (HoD)	Member
21	Dr. Ashvini Chaturvedi	Member
22	Dr. U. Shripathi Acharya	Member
23	Dr. (Mrs.) Sumam David S.	Member
24	Dr. M. Shankarnarayana Bhat	Member
25	Dr. Laxminidhi T.	Member

26	Dr. Dattatraya Narayan Gaonkar (HoD)	Member
27	Dr. Udayakumar R. Yaragatti	Member
28	Dr. B. Venkatesa Perumal	Member
29	Dr. Jaidhar C D (HoD)	Member
30	Dr. G. Ram Mohana Reddy	Member
31	Dr. Ananthanarayana V. S.	Member
32	Dr. R Madhusudhan (HoD)	Member
33	Dr. A. Kandasamy	Member
34	Dr. Suresh M. Hegde	Member
35	Dr. Santhosh George	Member
36	Dr. B. R. Shankar	Member
37	Dr. Ravikiran Kadoli	Member
38	Dr. S.M. Murigendrappa	Member
39	Dr. Ravishankar K S (HoD)	Member
40	Dr. Jagannatha Nayak	Member
41	Dr. Anandhan Srinivasan	Member
42	Dr. Udaya Bhat K.	Member
43	Dr. Aruna M (HoD)	Member
44	Dr. Ch. S. N. Murthy	Member
45	Dr. M. Govinda Raj	Member
46	Dr. Harsha Vardhan	Member
47	Dr. N. K. Udayashankar	Member
48	Dr. Sheena (HoD)	Member
49	Dr. K.B. Kiran	Member
50	Dr. B. M. Dodamani	Member
51	Dr. Lakshman Nandagiri	Member
52	Dr. Dwarakish G.S.	Member
53	Dr. (Mrs.) Amba Shetty	Member (Attended through Online)
54	Dr. Mallikarjuna Angadi, Librarian	Member
55	Shri K. Ravindranath, Registrar	Secretary

MEMBERS ABSENT:

1	Dr. Rajesh M Hegde	External Member
2	Dr. Neelima M. Gupte	External Member
3	Dr. Gopal Mugeraya	Member
4	Dr. Raj Mohan B.	Member
5	Dr. D. Krishna Bhat	Member

6	Dr. Arun Mohan Isloor	Member
7	Dr. Katta Venkataramana	Member
8	Dr. A.U. Ravishankar	Member
9	Dr. K. Swaminathan	Member
10	Dr. Varghese George	Member
11	Dr K. Chandrasekaran	Member
12	Dr. Annappa	Member
13	Dr. (Mrs.) P. Santhi Thilagam	Member
14	Dr. John D' Souza	Member
15	Dr. Neelavarshekar V. Shet	Member
16	Dr. Gururaj S. Punekar	Member
17	Dr. K. Panduranga Vittal	Member
18	Dr. Shubhanga K.N.	Member
19	Dr. Murulidhar N.N.	Member
20	Dr. Shyam S. Kamath	Member
21	Dr. Gangadharan K.V.	Member
22	Dr. H. Suresh Hebbar	Member
23	Dr. K. Narayan Prabhu	Member
24	Dr. V.R. Sastry	Member
25	Dr. (Mrs.) H.D. Shashikala	Member
26	Dr. M.N. Satyanarayan	Member
27	Dr. Shashikantha Koudur	Member
28	Dr. Subba Rao	Member
29	Dr. Kiran G. Shirlal	Member
30	Dr. A. Mahesha	Member
31	Chairman, CCC Systems Manager, CCC	Member

The Chairman, Senate welcomed all the members to the 63rd (Special) Meeting of the Senate.

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

Item No. 63.1: Confirmation Minutes of the 62nd Meeting of the Senate held on Friday, 23-December-2022 at 04:00 PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal/ through Google Meet - Reg.

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Resolution: The Senate resolved to confirm the Minutes of the 62nd meeting of the Senate..

Item No. 63.2: To consider the report on action taken on the minutes of 62nd Meeting of the Senate held on Friday, 23-December-2022 at 4:00 PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal/ through Google Meet – Reg.

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

Item No. 63.3: To consider the items placed before the present (63rd) [Special] meeting of the Senate to be held on Friday, 24-March-2023 at 04:00 PM in the Senate Hall of 'C' Block, LHC, NITK, Surathkal/ through Google Meet - Reg.

Discussion and Decision Items:

Item No. 63.3.1: To consider the Seat Matrix of all the Academic Programmes of the Institute for the Academic Year 2023-24 – Reg.

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Resolution: Senate resolved to approve the Seat Matrix of all the Academic Programmes of the Institute for the Academic Year 2023-24.

Seat Matrix for the Academic Year 2023-24

Programme	OPEN	OPEN-PwD	SC	SC-PwD	ST	ST-PwD	OBC-NCL	OBC-NCL-PwD	GEN-EWS	GEN-EWS-PwD	TOTAL
B.Tech	367	20	137	7	68	3	245	13	92	4	956
M.Tech	282	15	105	6	52	3	188	10	70	3	734
M.Tech (Research)	25	1	9	0	5	0	16	1	6	0	63
MBA	30	2	11	1	6	0	21	1	8	0	80
M.Sc in Chemistry	12	1	5	0	3	0	9	0	3	0	33
M.Sc. in Physics	12	1	5	0	2	0	8	1	4	0	33
MCA	22	1	9	0	4	0	15	1	6	0	58
Ph.D	72	4	27	1	13	1	49	2	18	1	188
TOTAL	822	45	308	15	153	7	551	29	207	8	2145

Item No. 63.3.2: To consider the 'Framework document to enable the appointment of Professor of Practice and Visiting/ Adjunct Faculty Members in NITK, Surathkal from India/ Abroad for short-term teaching assignments' – reg.

Resolution: The Senate resolved to approve the proposal for the Framework document to enable the appointment of Professor of Practice and Visiting/ Adjunct Faculty Members. Senate suggested creating Assistant and Associate Professor of Practice also within the sanctioned strength. All posts with a tenure of one year are suggested.

Item No. 63.3.3: To consider the 'Report of Advisory Committee on Faculty Recruitment (ACoFAR) meetings to finalize the Faculty Vacancy in the Institute for initiating the Faculty Recruitment' – Reg.

Resolution: The Senate resolved to approve the cadre wise vacancy matrix for faculty positions as given in Appendix -I of the report submitted by ACoFAR. The senate also resolved to approve the cadre wise and category wise split up of faculty vacancy matrix for the institute.

Item No. 63.3.4: Any other matters

Item No. 63.3.4 (i): To consider the rescheduling of Academic Calendar for even semester of Academic Year 2022-23 due to water crisis in the campus – Reg.

Resolution: Senate noted the decision of the Chairman Senate on rescheduling of Academic Calendar for even semester of Academic Year 2022-23 due to water crisis in the campus.

Item No. 63.3.4 (ii): To consider the appointment of scribes for students coming under PwD category – Reg.

Resolution: The senate resolved to authorize the Office of Dean (Academics) to make necessary arrangements to provide for scribes, who have the ability to understand scientific/engineering terminologies, where ever required, on a case to case basis.



Item No. 63.3.4 (iii): To consider the closer of MCA Program – Reg.

Resolution: The Senate resolved to close the MCA Program with effect from the Academic Year 2024-25 onwards.

Item No. 63.3.4 (iv): To consider the closer of IT B.Tech Program – Reg.

Resolution: The Senate resolved to close the IT B.Tech. Program with effect from the Academic Year 2024-25 onwards. All Programmes currently under the Department of IT shall be offered under the Department of Computer Science and Engineering.

Item No. 63.3.4 (v): To consider the Curriculum Review – Reg.

Resolution: The Senate resolved to approve the Curriculum review and authorize the Chairman to constitute a committee to revise the curriculums of all UG/PG & Ph.D programs in line with NEP 2020, NISP2019 and National Credit Frame Work and other directives of the Ministry of Education.

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.



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CORRIGENDUM

With reference to the Minutes of the 63rd (Special) Meeting of the Senate of NITK, Surathkal held on Friday, 24-March-2023 at 04:00PM at the Senate Hall, 'C' Block – LHC, N.I.T.K. Surathkal and through Google Meet, the following correction in the minutes circulated on 28.03.2023 (though email) may kindly be noted.

Item No. 63.3.4: Any other matters

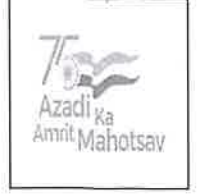
Resolution of the Senate (circulated)	Resolution of the Senate (may be read as)
<p>Item No. 63.3.4 (ii): To consider the appointment of scribes for students coming under PwD category – Reg.</p> <p>Resolution: The senate resolved to authorize the Office of Dean (Academics) to make necessary arrangements to provide for scribes, who have the ability to understand scientific/engineering terminologies, where ever required, on a case to case basis.</p>	<p>Item No. 63.3.4 (ii): To consider the appointment of scribes for students coming under PwD category – Reg.</p> <p>Resolution: The senate resolved to authorize the Dean (Academic) to make necessary arrangements to provide for scribes, who have the ability to understand scientific/engineering terminologies (in exceptional cases, with higher qualifications) where ever required, on a case to case basis.</p>

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

(Prasad Krishna)
Director (Additional Charges) and
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Resolution of the Senate (circulated)	Resolution of the Senate (may be read as)
<p>Item No. 63.3.4 (iii): To consider the closer of MCA Program – Reg.</p> <p>Resolution: The Senate resolved to close the MCA Program with effect from the Academic Year 2024-25 onwards.</p>	<p>Item No. 63.3.4 (iii): To consider the closure of MCA Program – Reg.</p> <p>Resolution: The Senate resolved to close the MCA Program with effect from the Academic Year 2024-25 onwards.</p>
<p>Item No. 63.3.4 (iv): To consider the closer of IT B.Tech Program – Reg.</p> <p>Resolution: The Senate resolved to close the IT B.Tech. Program with effect from the Academic Year 2024-25 onwards. All Programmes currently under the Department of IT shall be offered under the Department of Computer Science and Engineering.</p>	<p>Item No. 63.3.4 (iv): To consider the closure of IT B.Tech Program – Reg.</p> <p>Resolution: The Senate resolved to close the IT B.Tech. Program with effect from the Academic Year 2024-25 onwards. All Programmes currently under the Department of IT shall be offered under the Department of Computer Science and Engineering.</p>

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