



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**

MINUTES

OF

34th SENATE MEETING

Date : 7.8.2013

Time : 5.00 p.m

**Venue : ATB Seminar Hall,
N.I.T.K., Surathkal
MANGALORE
PIN - 575 025.**

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
34th SENATE MEETING

Date: 7.8.2013 Time: 5.00 p.m. Venue: ATB Seminar Hall
N.I.T.K., SURATHKAL.

MINUTES

MEMBERS PRESENT:

Swapna Bhattacharya	Chairman
A. Kandaswamy	Member
A. Nityananda Shetty	Member
A. Vittal Hegde	Member
A.Chitharanjan Hegde	Member
A.H. Sequeira	Member
A.U. Ravi Shankar	Member
A.V. Adhikari	Member
Annappa	Member
Arun M	Member
B.Ramachandra Bhat	Member
Ch.S.N. Murthy	Member
D. Venkat Reddy	Member
D.Krishna Bhat	Member
D.V.R. Murthy	Member
Dwarakish G.S.	Member
G. K. Shiva Kumar	Member
G. Ram Mohana Reddy	Member
G. Srinikethan	Member
G. Umesh	Member
G.C. Mohan Kumar	Member
Gangadharan K.V.	Member
Gopal Mugeraya	Member
H. Suresh Hebbar	Member
H.D. Shashikala	Member
Jagannath Nayak	Member
John D'Souza	Member
K. Chandrasekaran	Member
K. N. Prabhu	Member
K. Panduranga Vittal	Member
K. Rajendra Udupa	Member
K.B.Kiran	Member
K.N. Lokesh	Member
K.S. Babu Narayan	Member
K.Swaminathan	Member
Katta Venkataramana	Member
Keshava Prasad Halemane	Member
M. Govinda Raj	Member
M.B. Saidutta	Member
M.C. Narasimhan	Member
M.K. Nagaraj	Member
Muralidhar Kulkarni	Member
Murulidhar N.N.	Member

N. Lakshman	Member
N.K.Udayashankar	Member
Narendranath S	Member
P. Mohanan	Member
Prasad Krishna	Member
R. Shivashankar	Member
Ravikiran Kadoli	Member
Robert John D'Souza	Member
S. Shrihari	Member
S. Sumam David	Member
S.M. Hegde	Member
S.M. Kulkarni	Member
Santosh George	Member
Subba Rao	Member
Subhas C.Yaragal	Member
T.P. Ashok Babu	Member
Udayakumar R.Y.	Member
Vidya Shetty	Member
Vijay Desai	Member
Krishna Kant Prasad	Spl. Invitee
K.Ravindranath	Secretary

Preamble:

The Chairman welcomed all the members to the 34th Senate meeting.

ITEMS PLACED BEFORE THE 34TH SENATE MEETING HELD ON AUGUST 7th, 2013.

To consider nomination of N.I.T.K. Faculty from Senate to the BOG as per NIT Act.

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RESOLUTION OF THE SENATE

Secretary of the Senate read the letter dated 7th August 2013 received from Dr.R.J.D'Souza, Member of the Senate containing the request to nominate faculty members from the Senate to the BOG on seniority basis. The Secretary of the Senate also read the message received from the Institute High Court Advocate dated 7th August 2013. Certain points were discussed. After deliberation, the senate resolved that:

- *The Secretary of the senate will seek the nomination from the Senate Members for each category including one Professor and one Associate Professor or Assistant Professor.*
- *If there are more than one nomination in each category, the election will take place through secret ballot.*

