

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



**MINUTES**  
**OF THE**  
**69<sup>th</sup> Meeting of the SENATE**

**Date : Monday, 21st October, 2024**  
**Time : 04:00PM onwards**  
**Venue : Seminar Hall, LHC 'A' Block**  
**N.I.T.K., Surathkal**  
**MANGALURU**  
**PIN - 575 025**



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

Proceedings of the 69<sup>th</sup> Meeting of the Senate of National Institute of Technology Karnataka, Surathkal held on Monday, 21<sup>st</sup> October 2024 at 04:00PM in the Seminar Hall, LHC 'A' Block, NITK, Surathkal/ Through Google Meet.

**MEMBERS PRESENT:**

1	Prof. B. Ravi	.....	Director and Chairman
2	Dr. Subhash C. Yaragal		Deputy Director and Member
3	Dr. Neelima M. Gupte	.....	External Member
4	Dr. Dwarakish G. S.	.....	Member
5	Dr. Udaya Bhat K.	.....	Member
6	Dr. A. Chitharanjan Hegde	.....	Member
7	Dr. I. Regupathi	.....	Member
8	Dr. (Ms.) Vidya Shetty K.	.....	Member
9	Dr. Raj Mohan B.	.....	Member
10	Dr. P.E. Jagadeesh Babu	.....	Member
11	Dr. Hari Prasad Dasari	.....	Member
12	Dr. Hari Mahalingam	.....	Member
13	Dr. Darshak Rameshbhai Trivedi	.....	Member
14	Dr. A. Nithyananda Shetty	.....	Member
15	Dr. Badekai Ramachandra Bhat	.....	Member
16	Dr. Arun Mohan Isloor	.....	Member
17	Dr. Uday Kumar Dalimba	.....	Member
18	Dr. Basavaraju Manu	.....	Member
19	Dr. M. C. Narasimhan	.....	Member
20	Dr. S. Shrihari	.....	Member
21	Dr. Sitaram Nayak	.....	Member
22	Dr. Arun Kumar Thalla	.....	Member
23	Dr. C. P. Devatha	.....	Member
24	Dr. Suresha S N	.....	Member
25	Dr. Sunil B. M.	.....	Member
26	Dr. (Mrs.) P. Santhi Thilagam	.....	Member
27	Dr. Neelavarshakar V. Shet	.....	Member
28	Dr. (Mrs.) Sumam David S.	.....	Member
29	Dr. M. Shankarnarayana Bhat	.....	Member
30	Dr. Ashvini Chaturvedi	.....	Member
31	Dr. Gururaj S. Punekar	.....	Member
32	Dr. Dattatraya Narayan Gaonkar	.....	Member
33	Dr. (Mrs.) Vinatha U.	.....	Member
34	Dr. G. Ram Mohana Reddy	.....	Member
35	Dr. Ananthanarayana V. S.	.....	Member

36	Dr. P. Sam Johnson	.....	Member
37	Dr. Santhosh George	.....	Member
38	Dr. Shankar B. R.	.....	Member
39	Dr. Murulidhar N. N.	.....	Member
40	Dr. Shyam S. Kamath	.....	Member
41	Dr. R Madhusudhan	.....	Member
42	Dr. Pushparaj Shetty D.	.....	Member
43	Dr. S.M. Murigendrappa	.....	Member
44	Dr. S. M. Kulkarni	.....	Member
45	Dr. Ravikiran Kadoli	.....	Member
46	Dr. Hemantha Kumar	.....	Member
47	Dr. Srikanth Bontha	.....	Member
48	Dr. Ramesh M. R.	.....	Member
49	Dr. Subhaschandra Kattimani	.....	Member
50	Dr. Sharnappa Joladarashi	.....	Member
51	Dr. Kumar G. N.	.....	Member
52	Dr. Veershetty Gumtapure	.....	Member
53	Dr. (Mrs.) Sathyabhama A.	.....	Member
54	Dr. H. Shivananda Nayaka	.....	Member
55	Dr. Arun M.	.....	Member
56	Dr. Kumkum Banerjee (HoD)	.....	Member
57	Dr. K. Narayan Prabhu	.....	Member
58	Dr. Jagannatha Nayak	.....	Member
59	Dr. Harsha Vardhan	.....	Member
60	Dr. M. Govinda Raj	.....	Member
61	Dr. Karra Ram Chandar	.....	Member
62	Dr. Kartick Tarafder (HoD)	.....	Member
63	Dr. M. N. Satyanarayan	.....	Member
64	Dr. Nagaraja H. S.	.....	Member
65	Dr. Ajith Kulangara Madam	.....	Member
66	Dr. Sheena (HoD)	.....	Member
67	Dr. K.B. Kiran	.....	Member
68	Dr. Pradyot Ranjan Jena	.....	Member
69	Dr. K. Varija	.....	Member
70	Dr. B. M. Dodamani	.....	Member
71	Dr. Manu	.....	Member
72	Dr. Mallikarjuna Angadi, Librarian	.....	Member
73	Shri K. Ravindranath, Registrar	.....	Secretary

**MEMBERS expressed their inability to attend the Meeting:**

1	Dr. Rajesh M Hegde	.....	External Member
2	Dr. Debashish Acharya	.....	External Member
3	Dr. Shrikantha S. Rao	.....	Member
4	Dr. Shubhanga K.N.	.....	Member
5	Dr. P. Jeyaraj	.....	Member
6	Dr. Anandhan Srinivasan	.....	Member

**MEMBERS ABSENT:**

1	Dr. Laxminidhi T.	.....	Member
2	Dr. Gangadharan K. V.	.....	Member
3	Dr. Prasanna Belur Devarabhata	.....	Member
4	Dr. Keyur Raval	.....	Member
5	Dr. Denthaje Krishna Bhat	.....	Member
6	Dr. Varghese George	.....	Member
7	Dr. (Mrs.) Jayalekshmi B.R.	.....	Member
8	Dr. Bibhuti Bhusan Das	.....	Member
9	Dr. Gangadhar Mahesh	.....	Member
10	Dr. Manu Basavaraju (HoD)	.....	Member
11	Dr. K. Chandrasekaran	.....	Member
12	Dr. Annappa	.....	Member
13	Dr. Shashidhar G. Koolagudi	.....	Member
14	Dr. Alwyn Roshan Pais	.....	Member
15	Dr. U. Shripathi Acharya	.....	Member
16	Dr. Ramesh Kini M.	.....	Member
17	Dr. Debashisha Jena	.....	Member
18	Dr. Udayakumar R. Yaragatti	.....	Member
19	Dr. K Panduranga Vittal	.....	Member
20	Dr. B. Venkatesa Perumal	.....	Member
21	Dr. Geetha V. (HoD)	.....	Member
22	Dr. A. Kandasamy	.....	Member
23	Dr. Murugan Veerapazham	.....	Member
24	Dr. G. C. Mohan Kumar	.....	Member
25	Dr. Anish S.	.....	Member
26	Dr. Subray R. Hegde	.....	Member
27	Dr. Aruna Mangalpady	.....	Member
28	Dr. Udayashankar N. K.	.....	Member
29	Dr. Shashikantha Koudur	.....	Member
30	Dr. Ritanjali Majhi	.....	Member
31	Dr. S. Pavan Kumar	.....	Member
32	Dr. Lakshman Nandagiri	.....	Member
33	Dr. Kiran G. Shirlal	.....	Member
34	Dr. Mahesha A.	.....	Member
35	Dr. (Mrs.) Amba Shetty	.....	Member
36	Dr. Ramesh H.	.....	Member
37	Dr. Nasar	.....	Member
38	Chairman - CCC System Manager, CCC	.....	Member

At the outset of the meeting, the Chairman welcomed all the members to the 69<sup>th</sup> 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. 69.1:** Confirmation of the Minutes of the 68<sup>th</sup> Meeting of the Senate held on Wednesday, 29<sup>th</sup> May 2024 at 03:30 pm in the Main Seminar Hall, Main Building, NITK, Surathkal/ Google Meet - Reg.

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**Resolution:** The Senate resolved to confirm the Minutes of the 68<sup>th</sup> meeting of the Senate held on Wednesday, 29<sup>th</sup> May 2024. As regards to the Item No.68.3.6, the matter will be placed in the next FC/ BoG meeting.

**Item No. 69.2:** To consider the report on Action taken on the minutes of 68<sup>th</sup> meeting of the Senate held on Wednesday, 29<sup>th</sup> May 2024 at 03:30 pm in the Main Seminar Hall, Main Building, NITK, Surathkal/ Google Meet – Reg.

...

**Resolution:** The action taken on the minutes of the 68<sup>th</sup> Senate meeting were noted. Further, Senate noted the action taken on the Item No.68.3.6 to place the matter in the next FC/ BoG meeting.

**Item No. 69.3:** To consider the items placed before the present (69<sup>th</sup>) meeting of the Senate to be held on Monday, 21<sup>st</sup> October 2024 at 4:00 pm in the Seminar Hall, LHC 'A' Block, NITK, Surathkal / Through Google Meet – Reg.

**Item No. 69.3.1:** To consider the date of 22<sup>nd</sup> Annual Convocation – Reg.

Agenda Item	Senate Resolution
It is proposed to conduct the 22 <sup>nd</sup> Annual Convocation of the Institute on Saturday, 23 <sup>rd</sup> November, 2024.	The Senate resolved to approve the date for 22 <sup>nd</sup> Annual Convocation of the Institute to be conducted on 23 <sup>rd</sup> November, 2024 (Saturday).



**Item No. 69.3.2: To consider the proposal for modification of the Convocation Procedure – Reg.**

Agenda Item	Senate Resolution
<p>The proposal of modifying the Convocation procedure in view of the increasing number of graduates was discussed in Deans and HODs meeting held on 15<sup>th</sup> October, 2024. Based on the discussion, it is proposed to conduct the Convocation ceremony in two sessions.</p> <p><b>1. Ph.D/ PG Convocation Ceremony</b></p> <p><b>Timings:</b> 10.00 am to 1.00 pm, 23 November, 2024 <b>Venue:</b> Silver Jubilee Auditorium</p> <p><b>2. UG Convocation Ceremony</b></p> <p><b>Timings:</b> 3.30 pm to 6.30 pm, 23 November, 2024 <b>Venue:</b> Silver Jubilee Auditorium</p>	<p>The Senate resolved to approve the modifications in the convocation programme.</p>

**Item No. 69.3.3: To consider 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 22<sup>nd</sup> Annual Convocation – Reg.**

Agenda Item	Senate Resolution																				
<p>The Convocation statistics of B.Tech / M.Tech / M.Tech (Research) / M.C.A / M.B.A / M.Sc./ Ph.D students/ Scholars who are eligible for the award of degree during the 22<sup>nd</sup> Annual Convocation are as follows:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Programme</th> <th style="text-align: center;">Number of Students</th> </tr> </thead> <tbody> <tr> <td>B.Tech</td> <td style="text-align: center;">1001</td> </tr> <tr> <td>M.Tech</td> <td style="text-align: center;">722</td> </tr> <tr> <td>M.Tech (Research)</td> <td style="text-align: center;">24</td> </tr> <tr> <td>M.C.A</td> <td style="text-align: center;">62</td> </tr> <tr> <td>M.B.A</td> <td style="text-align: center;">54</td> </tr> <tr> <td>M.Sc (Physics)</td> <td style="text-align: center;">29</td> </tr> <tr> <td>M.Sc (Chemistry)</td> <td style="text-align: center;">34</td> </tr> <tr> <td>Ph.D</td> <td style="text-align: center;">107</td> </tr> <tr> <td style="text-align: center;"><b>Total</b></td> <td style="text-align: center;"><b>2033</b></td> </tr> </tbody> </table>	Programme	Number of Students	B.Tech	1001	M.Tech	722	M.Tech (Research)	24	M.C.A	62	M.B.A	54	M.Sc (Physics)	29	M.Sc (Chemistry)	34	Ph.D	107	<b>Total</b>	<b>2033</b>	<p><b>Resolution:</b> 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. / Ph.D degree during the 22<sup>nd</sup> Annual Convocation.</p> <p>The Chairman Senate was authorized to approve the additional list of eligible candidates for the award of M.Tech (Research) and Ph.D degree during the 22<sup>nd</sup> Annual Convocation.</p> <p>It was further resolved that the matter shall be placed for approval of BoG.</p>
Programme	Number of Students																				
B.Tech	1001																				
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*Ramesh*

**Item No. 69.3.4:** Any other item with the permission of the Chair.

**Item No.69.3.4 (A):** To consider the nomination of Dr. Dwarakish G. S., Professor, Department of Water Resources & Ocean Engineering (WR&OE) as Internal Member to the BoG, NITK amongst the Professor Cadre selected unanimously from the Members of Senate – Reg.

Agenda Item	Senate Resolution
<p>A vacancy of Internal Member to the BoG, NITK (Nominee of Senate amongst Professor Cadre) aroused on account of completion of the term of office by Prof. U. Shripathi Acharya, Member, FC &amp; BOG, NITK. In order to fill up the vacancy, as per resolution of the 34<sup>th</sup> Meeting of the Senate dated 07.08.2013, nominations were invited (on 03/10/2024) from the interested candidates amongst the Professors for nominating as a Member of the Board of Governors under the provision of Section 11 (f) of NITSER Act, 2007.</p> <p>As per the schedule announced for filing nominations, only one valid nomination has been received before the last date and time (15/10/2024, 4:00PM) from Dr. Dwarakish G. S., Professor, Department of WR&amp;OE. Hence, after the withdrawal period (18/10/2024), Prof. Dwarakish G.S. is considered as selected unanimously amongst the Professor Cadre as Senate nominee to be the member of the BoG.</p> <p>Accordingly, Dr. Dwarakish G. S., Professor, Department of WR&amp;OE, is nominated as an Internal member of BoG from 10.11.2024 for a period of two years.</p> <p><b>The matter is placed before the Senate for kind information.</b></p>	<p>The Senate noted the nomination of Dr. Dwarakish G. S., Professor, Department of WR&amp;OE as internal member of BoG, NITK, amongst the Professor cadre selected unanimously as Senate Nominee to the Board of Governors w.e.f. 10.11.2024 for a period of two years.</p> <p>The senate also placed on record its appreciation of Prof. U. Shripathi Acharya, Professor, Department of Electronics &amp; Communication Engineering for his contribution as internal member of FC &amp; BOG.</p>

Meeting ended with vote of thanks to the Chair.



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



(B. Ravi)  
Director and  
Chairman – Senate  
NITK, Surathkal.