# MINUTES OF THE 89th MEETING OF THE SENATE

held on  $1^{st}$  Nov, 2022 at 3.00 PM in Senate Hall Administrative Block - A of the Institute

**Attendance Report** 

S.No	Name	Designation	Category	Attendance
1	Dr. Prasad Krishna	Director	Director & Chairman	1
2	Dr. Sathi Devi P S	Deputy Director	Deputy Director	1
3	Dr. Sameer S M	Dean(Academic)	Professor	✓
4	Dr. P. P. Anil Kumar	Dean (ACR)	Professor	✓
5	Dr. Sudhakumar J	Dean (FW)	Professor	✓
6	Dr. Naseer M A	Dean(P&D)	Professor	✓
7	Dr. Madhusudanan Pillai V	Dean(R & C)	Professor	✓
8	Dr. Rajanikant G K	Dean(SW)	Professor	1
9	Dr. Chandrakaran S	Professor(HAG),CED	Professor	<b>✓</b>
10	Dr. Indira P V	Professor(HAG),CED	Professor	
11	Dr. M V L R Anjaneyulu	Professor(HAG),CED	Professor	✓
12	Dr. Madhavan Pillai	Professor(HAG),CED	Professor	
13	Dr. Sankar N	Professor(HAG),CED	Professor	
14	Dr. Shashikala A P	Professor(HAG), CED	Professor	
15	Dr. Unnikrishnan G.	Professor(HAG),CHY	Professor	
16	Dr. Ashok S	Professor(HAG),EED	Professor	1
17	Dr. Jeevamma Jacob	Professor(HAG),EED	Professor	
18	Dr. Saly George	Professor(HAG),EED	Professor	
19	Dr. Jose Mathew	Professor(HAG),MED	Professor	/
20	Dr. Joseph M A	Professor(HAG),MED	Professor	✓
21	Dr. Muraleedharan C	Professor(HAG),MED	Professor	✓
22	Dr. P K Rajendra Kumar	Professor(HAG),MED	Professor	
23	Dr. R Sridharan	Professor(HAG),MED	Professor	✓
24	Dr. Chandrashekaran K	Professor(HAG),PHY	Professor	<b>✓</b>
25	Dr. Pradeep P	Professor(HAG),PHY	Professor	
26	Dr. Sobhan C.B	Professor(HAG),SMSE	Professor	✓
27	Dr. Lity Alen Varghese	Professor, CHED	Professor	
28	Dr. Shiny Joseph	Professor, CHED	Professor	
29	Dr. V Sivasubramanian	Professor, CHED	Professor	1
30	Dr. Lisa Sreejith	Professor, CHY	Professor	1
31	Dr A Sujith	Professor, CHY	Professor	<b>√</b>
32	Dr. Lakshmi C	Professor, CHY	Professor	1
33	Dr. Parameshwaran P	Professor, CHY	Professor	
34	Dr. Santosh G Thampi	Professor(HAG) & HoD, CED	Professor	

		1		
35	Dr. Krishnamurthy K	Professor, CED	Professor	
36	Dr. Mohammed Ameen Professor, CED		Professor	
37	Dr. Praveen Nagarajan	Professor, CED	Professor	
38	Dr. Sajith V	Professor & HoD, CCD	Professor	1
39	Dr. K A Abdul Nazeer	Professor, CSED	Professor	1
40	Dr. Madhu Kumar S D	Professor, CSED	Professor	
41	Dr. Priya Chandran	Professor, CSED	Professor	✓
42	Dr. Vineeth Paleri	Professor, CSED	Professor	
43	Dr. Babu A V	Professor, ECED	Professor	
44	Dr. Deepthi P P	Professor, ECED	Professor	
45	Dr. Sreelekha G	Professor, ECED	Professor	
46	Dr. Jagadanand G	Professor, EED	Professor	1
47	Dr. Rijil Ramchand	Professor, EED	Professor	
48	Dr. Sindhu T K	Professor, EED	Professor	
49	Dr Sushama C M	Professor, MAT	Professor	1
50	Dr. Jacob M J	Professor, MAT	Professor	
51	Dr. M S Sunitha	Professor, MAT	Professor	1
52	Dr. Satyananda Panda	Professor, MAT	Professor	1
53	Dr. Sunil Jacob John	Professor, MAT	Professor	1
54	Dr. A Shaija	Professor, MED	Professor	
55	Dr. Biju T Kuzhiveli	Professor, MED	Professor	
56	Dr. Joy M L	Professor, MED	Professor	1
57	Dr. Manu R	Professor, MED	Professor	
58	Dr. Raghu C	C Professor, PHY		1
59	Dr. Ravi Varma M K	Professor, PHY	Professor	1
60	Dr. M D Anaul Kabir	Professor, SBT	Professor	✓
61	Dr. Santhiagu	Professor, SBT	Professor	
62	Dr. N Sandhyarani	Professor, SMSE	Professor	
63	Dr. Suresh Babu T.K	Professor, SOMS	Professor	
64	Dr. Andrew Thangaraj	IIT Madras	External member	1
65	Prof. Leena Abraham	TISS, Mumbai	External member	✓
66	Prof. Rajan M P	IISER, Trivandraum	External member	✓
67	Dr. Chithra K	Associate Professor & HoD, DAP (I/c)	Invitee	1
68	Dr. Haribabu K	Associate Professor & HoD, CHED	Invitee	1
69	Dr. Subhasree M	Associate Professor & HoD, CSED	Invitee	1

70	Dr. Suni Vasudevan	Associate Professor & HOD CHY	Invitee	<b>√</b>
71	Dr. Jaikumar M G	Associate Professor & HoD ECED	Invitee	✓
72	Dr. Preetha P	Associate Professor & HOD, EED	Invitee	<b>√</b>
73	Dr. Rathinasamy K	Associate Professor & HoD, SBT	Invitee	<b>√</b>
74	Dr. Soney Varghese	Associate Professor & HoD, SMSE	Invitee	<b>√</b>
75	Dr. Mohammed Shafi	Assoc Professor & HoD, SOMS	Invitee	✓
76	Dr. Raju Dey	1st Year coordinator	Invitee	✓
77	Dr. Hanas T	Associate Dean (Academic)	Invitee	<b>√</b>
78	Dr. Raghu C V	Associate Dean (Academic)	Invitee	✓
79	Dr. Subashini R	Associate Dean (Academic)	Invitee	✓
80	Shri. Vishnu Lal	Research affairs Secretary, SAC	Invitee	✓
81	Shri. D Dheeraj	Academic affairs Secretary	Invitee	✓
82	Cdr. Dr. Shama Sundara	Registrar	Secretary	✓

The Secretary welcomed the members present to the 89<sup>th</sup> meeting of the Senate of the National Institute of Technology Calicut and the Chairperson called the meeting to order at 3.00 PM

## S89.1 Passing of the Minutes of the 88th meeting of the Senate

The Senate resolved to approve the minutes of the 88<sup>th</sup> meeting of the Senate held on 30th August 2022 at 2.30 PM in online mode through the WebeX platform hosted at the Boardroom of the Institute.

### S89.2: Recommendations of the 55th Meeting of the Board of Academic Council (BoAC)

# S89.2.1 Proposal for a New Slot System for the Institute Proposal:

The number of students admitted to major B.Tech programs of the Institute has increased significantly on account of the economically weaker sections (EWS) reservations implemented from the 2018-19 period. Hence it is proposed to divide the B.Tech students of five major branches (CE,CS,EC, EE and ME) from the two-batch system followed at present to four batches for better teaching learning experience for students and management of workload for the faculty. In order to fit additional batches within the available classrooms a new slot system needs to be proposed. A committee was constituted by the Dean (Academic) with following members to study the feasibility and propose a suitable slot system for the same.

- 1. Dr. Sunitha R., EED, Institute Time Table in-charge, (Chairperson)
- 2. Dr. Sathish Kumar. D., CED

- 3. Dr. Lijiya A., CSED
- 4. Dr. Bindiya T.S., ECED
- 5. Mr. P. Ananthakrishnan, EED
- 6. Dr. Ratnakumar K, MED

The committee had detailed discussion and proposed a double fold institute slot system comprising of Institute Slots-1 and Institute Slots-2 and the same was presented in the 55th BoAC. The BoAC noted that the number of UG students have considerably increased in major branches and deliberated the need for reducing the class strength from the present system where second year to final year B.Tech classes of Civil, Mechanical, Electrical & Electronics, Electronics & Communication and Computer Science & Engg are divided into two batches. As the Institute does not have required classrooms to conduct additional batches of students in the usual timings (predominantly Theory classes in the FN and Labs in the AN), the new slot system is designed to have both theory and lab classes in the FN and AN sessions. Major departments having intake around 180 have suggested to divide the classes into 4 batches so that classes can be evenly scheduled in the FN and AN sessions. BoAC noted that dividing the students in major branches into more batches can result in an increase of total workload at the department level and the same needs be addressed after assessing the workload. BoAC resolved to recommend the proposed slot system to the Senate.

Dean (Academic) presented the details. He mentioned that the Institute has conducted three faculty recruitments in 2018, 2020 and 2022 and about 150 new faculty members have joined the Institute. Moreover, two more faculty recruitments are expected to happen in this academic year. He suggested that if the Senate approves the appraisal, the new system can be implemented from the upcoming semester itself.

### **Decision:**

Senate resolved to approve the proposed slot system for the Institute. The classes will be conducted as per the proposed slot system w.e.f from the Winter 2022-23 for all students. The second year to final year classes of B.Tech Civil Engg., Mechanical Engg, Electrical & Electronics Engg., Electronics & Communication Engg., Computer Science & Engg., shall be divided into four batches. In case of 2022 UG admissions, the new slot system will be adopted from the first semester onwards. Any additional faculty requirement due to batch division will be taken care at the institute level till regular appointments are completed. It is also decided that the allocation of Institute slots 1 and 2 will be done on a rotation basis between the batches while moving from one semester to the next.

# S89.2.2 Issues related to students having shortage of credits for registration to third semester

#### **Background:**

As per the applicable regulations (2019 Ordinances and Regulations for the B.Tech program) the students admitted in 2021 need to earn 15 credits from the first year for continuing the program. A few students could not earn the required credits and have requested to continue the program. The request from the students were considered by the department concerned and the details are as follows:

SL No	Roll No.	Name of the Student	Dept./ School	Recommendations from Dept./School
1	B211169ME	Amjath A Samad	MED	AMJATH A. SAMAD (B211169ME) earned 0 credits in the first year. He met with an accident and could not complete any course in the first year. DCC of MED recommended allowing him to continue with the 2022 first year batch of students.
2	B210069ME	Devashank ar Manjith	MED	DEVASHANKAR MANJITH (B210069ME) earned 11 credits. DCC of MED recommended him to be allowed alongwith 2022 admission in the first year on medical grounds as his case is supported by Students Guidance Cell (SGC) of the Institute.
3	B211152ME	Malgaonkar Saish Gurudatta	MED	MALGAONKAR SAISH GURUDATTA (B211152ME) earned 14 credits. The student requested to continue in the third semester in which he was provisionally permitted to attend. DCC of MED observed the practical difficulties for him to continue in the third semester as it clashes with the first year classes. Hence DCC recommended to allow him to continue in the first year with 2022 admission students.
4	B211190ME	Gowtham Shanker	MED	GOWTHAM SHANKER (B211190ME) who earned 03 credits, was not able to concentrate on online classes in the first semester and suffered from Covid-19 two times in the second semester. DCC of MED recommended him to allow to continue with 2022 admission students in the first year
5	B210565CS	Saket Thakur	CSED	DCC resolved to recommend and forward request by the student to repeat the first year courses considering that the student had problems in his first semester in the online mode of teaching, during the Covid period.
6	B211311BT	Gouri Jadhav	SoBT	The DCC of SoBT suggested that Gouri Jadhav (B211311BT) should register for the first year courses alongwith 2022 admission batch and complete it in the current academic year.
7	B210756EC	Rajesh Kumar Bais	ECED	RAJESH KUMAR BAIS (B210756EC) has earned only 13 credits out of 34 credits, in the first year whereas the minimum requirement is 15 credits to continue in the program. This was reported in the DCC held on 10th Oct 2022. The student is reported to have language issues as he studied in Hindi medium and medical problems. As per the decision of the DCC the Faculty advisor contacted the parents and the student. The student has submitted a request to the FA to continue in the programme and assured that he will be seriously

SL No		Dept./ School	Recommendations from Dept./School
			taking his studies now onwards. Considering his request, the DCC decided to recommend his request to Dean Academic

### **Observations and Recommendation by BoAC:**

BoAC noted that as per R.8 of the 2019 Ordinances and Regulations for the B.Tech program, students admitted in 2021 who could not earn 15 credits after the first year are not permitted to register for third semester and need to discontinue the programme. BoAC deliberated on the recommendations from the departments concerned and considered the fact that the 2021-22 admission was delayed due to the Covid 19 situation and the classes were scheduled as per accelerated calendar.

Hence, BoAC resolved to refer the cases to the senate with a recommendation that the students may be permitted to register only for failed first year courses and continue the program alongwith 2022-23 admission batch as a one time measure. The credit requirements for such students to register for higher semesters will have to be treated at par with the regular students admitted in 2022-23 AY.

#### **Decision:**

The senate resolved to approve the recommendation from BoAC that the students concerned may be permitted to register only for failed first year courses and continue the program alongwith 2022-23 admission batch as a one time measure. The credit requirements for such students to register for higher semesters will have to be treated at par with the regular students admitted in 2022-23 AY.

### S89.2.3 Proposal from Dept. of Chemistry to offer three new PG elective courses.

#### **Proposal:**

The Department of Chemistry proposed to offer the following new PG elective courses. The proposal along with DCC and DAB comments were placed in the BoAC.

- 1. CY7370D: Bioinorganic Chemistry
- 2. CY7371D: Advanced Quantum Mechanics
- 3. CY7372D: Mathematical and Computational Methods in Chemistry

#### **Decision:**

The senate suggested changing the title of the proposed course CY7371D: Advanced Quantum Mechanics as "Quantum Mechanics in Chemistry" and resolved to approve the following courses:

- 1. CY7370D: Bioinorganic Chemistry
- 2. CY7371D: Quantum Mechanics in Chemistry

# S89.2.4 Proposal from Dept. of Electronics and Communication Engineering to offer a new PG elective course titled EC6436D: Reinforcement Learning.

#### Proposal:

The Department of Electronics and Communication Engineering proposed to offer a new PG elective course titled EC6436D: Reinforcement Learning.

#### **Decision:**

The senate resolved to approve the course titled EC6436D: Reinforcement Learning as a PG elective course.

# S89.2.5 Proposal from Dept. of Physics to offer two new PG elective and four UG elective courses.

# **Proposal:**

The Department of Physics proposed to offer the following new PG/UG elective courses

#### **PG Electives:**

- 1. PH7334: Special Topics in Quantum Mechanics
- 2. PH7335: Advanced Mathematical Methods in Physics

#### **UG Electives:**

- 1. PH3042D: Physics of Nanostructures and Nanoscale Devices
- 2. PH3043D: Lithography Techniques
- 3. PH4044D: Weak Interactions and Standard Model
- 4. PH4045D: Semiconductor Physics

#### **Decision:**

After detailed deliberations the senate resolved to approve the following courses.

#### **PG** Electives:

1. PH7334: Special Topics in Quantum Mechanics

#### **UG Electives:**

- 1. PH3042D: Physics of Nanostructures and Nanoscale Devices
- 2. PH3043D: Lithography Techniques
- 3. PH4044D: Weak Interactions and Standard Model

# S89.2.6 Proposal from Centre for Cultural and Art Relations (CCAR) to offer a new Open elective course tilted CA3001D:Art Appreciation.

# **Proposal:**

The Centre for Cultural and Art Relations (CCAR) proposed to offer a new open elective course titled CA3001D: Art Appreciation

#### **Decision:**

The senate resolved to approve the proposed course title CA3001D: Art Appreciation as a new Open elective course.

# S89.2.7 Proposal from School of Materials Science and Engineering to offer a new PG elective course titled MT6134D Applied Transmission Electron Microscopy.

#### **Proposal:**

The School of Materials Science and Engineering (SMSE) proposed to offer a new PG elective course titled MT6134D Applied Transmission Electron Microscopy.

# **Decision:**

The senate resolved to recommend the proposed course titled MT6134D Applied Transmission Electron Microscopy as a PG elective course.

# S89.2.9 Proposal from Centre of Excellence in Logistics and Supply Chain Management to propose 11 UG and 4 PG elective courses.

### **Background:**

NITC is partnering with the National Institute of Industrial Engineering (NITIE) Mumbai, the nodal Institute, for the initiatives to support the PM Gati Shakti Scheme of the Government of India. As a part of this scheme, it is required to focus on Capacity Building in the domain of logistics and supply chain management. In this direction, recently, NIT Calicut has launched a Centre of Excellence in Logistics and Supply Chain Management (CoELSCM) to contribute to the realization of the objectives of the PM Gati Shakti scheme. The capacity building initiative is targeting the creation of 75000 professionals in this domain in the next year. The mandate for NIT Calicut is to train 1000 personnel in this domain by offering electives, online courses, continuous professional development programmes, faculty development programmes etc. As a part of this program the following courses are proposed as electives by CoELSCM.

# **UG Open Electives**:

- 1. GS3001D Warehouse Automation
- 2. GS3002D Port Management
- 3. GS3003D E-Commerce Supply Chain
- 4. GS3004D HealthCare Supply Chain
- 5. GS3005D Humanitarian Logistics
- 6. GS3006D Shipping Logistics Management
- 7. GS3007D Retail Supply Chain Management
- 8. GS3008D Multimodal Transportation Systems
- 9. GS4001D Transportation Systems and Network Design
- 10. GS4002D Supply Chain Finance
- 11. LS4001D Supply Chain Operation Simulation

#### **PG** Electives

- 1. GS6001D Air Cargo Logistics Management
- 2. GS6002D Digital Innovations and Technology in Supply Chain Management
- 3. GS6003D Agri-Food Supply Chain Management
- 4. GS6004D Sustainable Supply Chain

#### **Decision:**

The senate resolved to approve all the 15 courses proposed by CoELSCM.

### S89.2.9 Proposal from SAC on Attendance relaxation for UG students

### **Proposal:**

SAC submitted a proposal to BoAC through Dean (SW) to modify the attendance relaxations for enabling them to participate in extr-carricular activities. BoAC noted that as per the existing norms all UG students are permitted to avail attendance relaxation upto 25% out of which 20% is unconditional and 5% with formal approval from the competent authority based on documentary evidence. In addition, students enrolled for placement and internship opportunities with CCD are also eligible for relaxation upto 10 days per semester. BoAC felt that the students need to plan the extra-curricular activities within the 25% currently available to them. Majority of the departments informed that there is no need to revise the existing norms. However, after deliberations, BoAC resolved to refer the case to the senate with the recommendation that the existing unconditional relaxation of 20% shall not be revised, however the currently available 5% relaxation based on formal approval from competent authority may be increased to 10%. BoAC didn't suggest any change in the existing norms for condoning attendance shortage for medical reasons.

#### **Decision:**

The senate resolved to approve the recommendation by the BoAC that the existing 5% attendance relaxation based on formal approval from competent authority may be increased to 10%.

# S89.2.10 Request from Associate NCC Officer with regard to attendance/ duty leave for NCC Cadets.

### **Background:**

BoAC was informed that NCC activities other than regular training includes participation in Nau Sainik Camp, Republic Day Camp, Annual training Camp etc which requires students to be away from the campus for considerable time and such students are facing issues with attendance. BoAC was also informed that while applying for the NCC unit institute has submitted a certificate stating that the cadets will be allowed to attend any sort of camp for any duration. Hence, a request was placed before the BoAC for granting duty leaves for such cadets. BoAC resolved to refer the request to the senate with a recommendation that the attendance requirement may be relaxed upto a maximum of 50% to those NCC cadets who attend national/special camps, as a limited number of students only will be opting for such camps.

Senate noted that NCC Commanding officer approached NITC vide Letter No. 201/A dated 06th Oct 2006 for a clarification on whether the cadets from NITC can be spared to attend camps for which they have to stay away from the institution for months together. In reply to the letter, NITC informed vide letter dated 12.10.2006 that, the cadets will be allowed to attend any sort of camp for any duration.

#### **Decision:**

Senate resolved to approve the recommendation by BoAC that the attendance requirement may be relaxed upto a maximum of 50% to those NCC cadets who attend national/special camps, as a limited number of students only will be opting for such camps. The request for such relaxation needs to be submitted through the Institute NCC officer with all documentary proofs.

# S89.2.11 Proposal from Department of Electronics and Communication Engineering through Centre for International Relations and Foreign Languages for the approval of Joint PhD Program between NITC and NTNU Norway.

### **Background:**

NIT Calicut has signed an MoU with Norwegian University of Science and Technology (NTNU), Norway. As per the MoU there are provisions for Exchange of Academic and Research Staff, Exchange of students and special projects. Currently the Department of ECE is hosting a collaborative research project on CapsNetwork. As a part of the project the research team from NITC had an opportunity to work with faculty at NTNU. NTNU proposed that the PhD Scholar working on the collaborative project can be considered for the double degree (Cotutelle program). Accordingly, the Dept, of ECE submitted a proposal to BoAC through the CIRFL for approval of the Cotutelle program between NITC and NTNU Norway so that necessary agreements can be signed. Members of BoAC expressed a need for more clarity on awarding a double degree for a single thesis. After deliberations BoAC decided to constitute a sub committee with the following members to study the case in depth and submit a report with their findings and recommendations.

Dr. Rajanikant G.K, Dean (SW) : Chairperson Dr. Ravi Varm M K , Chairperson (CIRFL): Member Dr. Raju Dey (Invitee to BoAC) : Member

Chairperson (CIRFL) presented the salient points of the program and the subcommittee report to the Senate.

#### **Decision:**

Senate did not approve the double degree program recommended by the subcommittee. After deliberations, the Senate entrusted Chairperson (CIRFL) to explore the possibility of awarding joint doctoral degree with NTNU with one degree certificate jointly issued by both the Institutes in place of the proposed double degree program.

### S89.3 Ratification of approvals given by Chairman, Senate

# S89.3.1 Request from Mr. Jasheer Shihab T V, Roll No. P210053CS for full-time PhD to part-time conversion.

The scholar joined the full time program in 2021 Monsoon and later received a Job offer as Assistant Professor from NIFT, Patna. He wanted to accept the job offer and convert his registration from full time to part-time. As per the applicable regulations, the scholar needs to complete course works, pass the comprehensive examination and publish one paper for converting to a part-time scheme. As the scholar had only one year duration in the campus he couldn't attend the comprehensive examination though he completed all the courseworks. Hence, his request was forwarded to the Chairman Senate and the same was permitted.

### **Decision:**

The permission granted to Mr. Jasheer Shihab T V, Roll No. P210053CS for conversion from full-time PhD to part-time was ratified by the Senate.

# S89.3.2 Request from Bibina V C, Roll No. P200073EC for availing maternity leave for IVF treatment through surrogacy.

The scholar has requested for maternity leave as she has opted for IVF treatment through surrogacy. The request was forwarded to Chairman Senate and the same was permitted subject to ratification from Senate.

#### **Decision:**

The permission granted by the Chairman Senate was ratified by the Senate

# S89.3.3 Request from Mr. Abhishek Kumar, Roll No. B210585CS to take temporary discontinuation and rejoin alongwith 2022-23 batch.

The student could not perform well in the second semester and earned two F grades and three W grades. The student requested that he would like to take temporary discontinuation and join back along with the 2022-23 admission batch. Based on the recommendation from FA and HoD the request was placed for the approval of Chairman Senate. The request was approved subject to ratification in the Senate.

#### **Decision:**

The permission granted by the Chairman Senate was ratified by the Senate

# S89.4 Reporting the details of the Graduand Ms. Vidya M S, Roll No. P160045EE who became eligible for the award of degree after the 88th Senate and before the 18th Convocation.

The 88th Senate entrusted the Chairman, Senate to include graduands who will become eligible for the award of the degree after the 88th Senate meeting but before the 18-th convocation for the award of degree during 18th Convocation. The Senate also resolved that list of such graduands, if any, shall be reported in the next meeting of the Senate.

It was reported that Ms. Vidya M S, Roll No. P160045EE who became eligible for the award of degree after the 88th Senate and before the 18th Convocation was added to the list of graduands who became eligible for the award of degree during 18th Convocation.

## S89.5 Any other item approved by Chair

# S89.5.1 Proposal from Dr.Rajanikant G K, Professor, SoBT for Allocation of Campus Open Access Fund (COAF) to cover Article Publishing Charge (APC)

## **Proposal:**

Prof. RajaniKant G K proposed that a campus open access fund (COAF) may be created by the Institute for allocating funds that can be used to meet the Article Processing Charges (APC) by the faculty members who would like to publish in high quality journals (Q1 list) which do not have a publishing model other than payment of APC.

#### **Decision:**

After deliberations the Senate resolved that the APC charges if any applicable for Q1 journals can be reimbursed from the PDA of the individual faculty members.

# S89.5.2 Proposal to constitute a committee to review the existing criteria for Direct Ph.D. admissions

### **Proposal:**

Dean (Academic) presented that candidates working in industry who do not have PG degree have requested for exploring the possibility of registering for the external PhD programme of the Institute as Direct PhD scholars. The current Ordinances and Regulations applicable for PhD admission permits Direct PhD admission in Scheme 1 only where a scholar needs to join as a fulltime scholar. As the matter needs more clarity, it was proposed to form a committee to review the current admission criteria for Direct PhD, and suggest recommendation for revision if any.

#### **Decision:**

The Senate resolved to form a committee with following members to review the existing regulations and admission criteria for Direct PhD.

Dr. Rijil Ramchand (Chair, 2022 PhD regulation committee)
Dr. Babu A V , Chairperson (PG Admissions)
Dr. Subashini R, Associate Dean (Academics)
: Member
: Member

The meeting concluded at 5.20 PM.

**Registrar & Secretary**