NATIONAL INSTITUTE OF TECHNOLOGY GOA
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Minutes of the 4th Senate Meeting of NIT Goa

Date: 01/12/2014

Time: 04:30 P.M.

Venue: Conference Hall, NIT Goa

NATIONAL INSTITUTE OF TECHNOLOGY GOA

The 4th Senate Meeting of NIT Goa was held at the conference hall of the Institute at 04:30 P.M. on 01/12/2014

Presiding: Prof. (Dr.) G.R.C. Reddy
        Hon'ble Director of NIT Goa

Members Present:

1. **Dr. Lalit K. Jiwani, Associate Professor, NIT Goa**
   [HoD, ECE]

2. **Dr. Suresh Mikkili, Assistant Professor, NIT Goa**
   [HoD, EEE]

3. **Dr. Pravin Pawar, Assistant Professor, NIT Goa**
   [HoD, CSE]

4. **Dr. Velavan Kathervelu, Assistant Professor, NIT Goa**
   [HoD, HS]

5. **All other faculty members**
   [Invitees]

6. **Mr. Amit Kabiraj**
   [Assistant Registrar] In place of Registrar

MINUTES OF THE 4th SENATE MEETING:

	Subject of Minutes
Point A.	**To ratify the minutes of 3rd meeting of Senate held on 02/05/2014.**
Resolution	Senate ratified the minutes of 3rd meeting of Senate
Point B.	**Action taken report on the decisions taken in the last meeting of the Senate.**
Resolution	Senate took note of the actions taken on decisions of the last meeting.
Agenda 1	**To consider and approve of the list of candidates of 2010-14 batch to be awarded degree in the 1st Convocation.**
Resolution	Senate requested the Board for approval of names of all the 100 students (ECE – 38, CSE -33, & EEE-29) who had completed all the requirements related to the award of degree in the 1st Convocation. Further senate reported that there is no failure in the batch 2010-14 and the following statistical data:

CGPA Dept.	8.5 and above (Distinction)	6.5 and above but less than 8.5 (First Class)	Less than 6.5	Total No. of Students
CSE	06	17	10	33
EEE	05	17	07	29
ECE	08	25	05	38
TOTAL	**19**	**59**	**22**	**100**

Agenda 2	**To consider and approve of the names of medal recipients of 2010-14 batch for B. Tech. in the 1st Convocation.**

Resolution	Senate requested the Board to approve of the names of the following students, who received medals:
	1. President's Medal for overall topper of the Institute.
	   • Mr. Muhammad Muhsin P Saleem, Department of EEE, roll no.10EEE091 with 9.60 CGPA
	2. Director's Medal for academic topper of the Institute.
	   • Mr. Muhammad Muhsin P Saleem, Department of EEE, roll no.10EEE091 with 9.60 CGPA
	3. Silver Medals for academic topper of each department.
	   • Ms. Koti Nishat Saipanmuluk, Department of CSE, roll no. 10CSE019 with 9.33 CGPA
	   • Mr. Muhammad Muhsin P Saleem, Department of EEE, roll no.10EEE091 with 9.60 CGPA
	   • Mr. Naik Ashray Gurudas, Department of ECE, roll no. 10ECE057 with 9.56 CGPA.

Agenda 3	**Any Other Points with the permission of Chair**
Point	**1. Conversion of CGPA into percentage of marks:** Members of the Senate reported that many companies and organizations were requesting for conversion of CGPA into percentage (%) of marks for the purpose of placement and scholarship. Many premium Institutes like NIT Calicut, NIT Rourkela etc are using the following formula: (CGPA-0.5) X 10= Percentage of Marks
Resolution	Senate discussed and adopted the same.
Point	**2. Department of CSE has proposed to include the following courses in the curriculum as Elective:** **a. Randomized Algorithms** **b. Probabilistic Algorithms**
Resolution	Senate discussed and decided to approve of the courses tentatively. However, the syllabi of the proposed courses would be sent to the experts for further revision. Further, Chairman Senate suggested that any discrepancy in the academic rules and regulation should first bring to the notice of Academic Committee and put up to the senate for ratification. Meeting concluded at 06:00 P.M with a vote of thanks to the Chairman Senate.

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Chairman