



## INDIAN INSTITUTE OF INFORMATION TECHNOLOGY TIRUCHIRAPPALLI

### NIT CAMPUS TIRUCHIRAPPALLI-15

#### **Minutes of the First meeting of the Senate held on August 30, 2017 at 3.00 pm in the Senate room of NITT**

The following members were present in the meeting:

1. Dr. Mini Shaji Thomas	-	Mentor Director, Chairperson Senate
2. Dr. S. Selvakumar	-	Member
3. Dr. S. Velmathi	-	Member
4. Dr. R. Leela Velusamy	-	Member
5. Dr. N. Ramasubramanian	-	Member
6. Dr. G. Lakshminarayan	-	Member
7. Dr. M. Baskar	-	Member
8. Dr. S. R. Balasundaram	-	Member
9. Shri.R.Gururaj	-	Member
10. Dr. R. Murugesan	-	Member
11. Dr. N. Gopalakrishnan	-	Member
12. Dr. L. Cindrella	-	Member
13. Shri. Vasu Uppili	-	Member
14. Shri. Balaji Sethuraman	-	Member
15. Mrs. Shyamala Jayaraman	-	Member
16. Mr. Srinivasan Sankaran	-	Member
17. Dr. G. Lakshmi Sudha	-	Member
18. Shri. Srikumar Sreedharan	-	Member
19. Shri. A. Palanivel	-	Mentor Registrar, Secretary

The following members expressed their inability to attend the meeting:

1. Dr. T.V. Geetha
2. Dr. Krishna Sivalingam
3. Dr. D. Malathy
4. Dr. Debabrata Das
5. Dr. M. A. Kumar
6. Dr. P. Suresh
7. Dr. K. Baskar
8. Dr. N. Sadagopan

One member Mr. Radhakrishnan Rajagopalan has resigned from CTS and a substitute may be arranged by CTS.

The Chairperson welcomed the senate members and briefed the developments took place in IIIT Tiruchirappalli mentored by NITT. Then the Dean presented the agenda items one by one.

**S1.01: To confirm the Minutes of the 33<sup>rd</sup> Meeting of the Senate of NITT which considered exclusively the academic matters of IIITT held on 13<sup>th</sup> April 2016.**

**SENATE/2017/1/ RESOLUTION 1** Resolved that the minutes of the 33<sup>rd</sup> Meeting of the Senate of NITT which considered exclusively the academic matters of IIITT held on 13<sup>th</sup> April 2016 be confirmed

**S1.02: To inform the Action Taken Report on the 33<sup>rd</sup> Meeting of the Senate of NITT.**

**SENATE/2017/1/ RESOLUTION 2** Resolved that the action taken on the minutes of the 33<sup>rd</sup> Meeting of the Senate of NITT which considered exclusively the academic matters of IIITT held on 13<sup>th</sup> April 2016 be noted.

**S1.03: To approve the list of eligible PG graduands for the award of degrees.**

**SENATE/2017/1/ RESOLUTION 3** Resolved that the award of degrees for the list of twenty three eligible PG graduands of 2014-16 and 2015-17 batches be recommended to BoG.

**S1.04: To approve the Medal Winners (Highest CGPA) of 2014-16 and 2015-17 M.Tech. Batches.**

**SENATE/2017/1/ RESOLUTION 4** Resolved that the list of four medal winners of PG batches 2014-16 and 2015-17 recommended to BoG.

**S1.05: To consider and approve increase in registration fee for supplementary examination.**

**SENATE/2017/1/ RESOLUTION 5** Resolved that the increase in registration fee for supplementary examination to Rs.500/- per subject be approved.

**S1.06: To consider and approve unambiguous statement of eligibility for appearing in Semester examination.**

**SENATE/2017/1/ RESOLUTION 6** Resolved that the Section 12 may be ignored and overwritten by Section 11.8 be approved.

**S1.07: To consider the appeal of students to reconsider and revise the punishment for malpractices.**

**SENATE/2017/1/ RESOLUTION 7** Resolved that the students can be permitted to take up the supplementary exams in their seventh semester without relaxing other punishments be approved.

**S1.08: To ratify the results of PG and UG programs.**

**SENATE/2017/1/ RESOLUTION 8**      Resolved that the published results of UG and PG programs as approved by the respective PAC's be ratified.

**S1.09: To ratify the approval of the Chairperson Senate to the prevented students for Redoing in Summer Term due to lack of attendance.**

**SENATE/2017/1/ RESOLUTION 9**      Resolved that the decision to permit the prevented students to Redo the courses in summer term be ratified.

Resolved further that the registration fee per subject for redoing in summer term be fixed at Rs.1500/- per credit.

**S1.10: To ratify the honorarium paid to faculty members of NITT and other Institutes for engaging courses.**

**SENATE/2017/1/ RESOLUTION 10**      Resolved that the honorarium paid for faculty members of NITT and other Institutes for engaging courses be ratified.

**S1.11: To ratify the honorarium paid for Setting Supplementary Examination Question Paper, Registration fee for Supplementary examination, etc.**

**SENATE/2017/1/ RESOLUTION 11**      Resolved that the honorarium paid for Setting Supplementary Examination Question Paper, Registration fee for Supplementary examination, etc., be ratified.

**S1.12: To ratify the honorarium, Sitting Fee, and TA/DA paid for examiners.**

**SENATE/2017/1/ RESOLUTION 12**      Resolved that the honorarium, Sitting Fee, and TA/DA paid for examiners be ratified.

**S1.13: To ratify the apportioning of weightage of marks given to attendance into the weightage of marks of assignments/Seminars/Quiz, as per NITT regulations.**

**SENATE/2017/1/ RESOLUTION 13**      Resolved that the apportioning of weightage of marks given to attendance into the weightage of marks of assignments/Seminars/Quiz, as per NITT regulations be ratified.

**S1.14: To ratify the fixing of Passing Minimum marks as per relative grading adhering to NITT rules and regulations.**

**SENATE/2017/1/ RESOLUTION 14**      Resolved that the fixing of Passing Minimum marks as per relative grading adhering to NITT rules and regulations be ratified.

**S1.15: To inform the Senate about the admission of Students for the AY 2017-18.**

**SENATE/2017/1/ RESOLUTION 15**      Noted.

**S1.16: To inform the Senate about the appointment of Faculty members on temporary basis to CSE and ECE Departments.**

**SENATE/2017/1/ RESOLUTION 16**      Noted.

**S1.17.a: To inform the Senate of the Action Taken by the Mentor Director and Chairperson Senate on the students who indulged in malpractices in supplementary examination held on 13, Dec'16.**

**SENATE/2017/1/ RESOLUTION 17.a**      Noted.

**S1.17.b: To inform the Senate of the Action Taken by the Mentor Director and Chairperson Senate on the students who indulged in malpractices in regular end Semester examination and supplementary examination held on 28, April 2017 and 19, May 2017.**

**SENATE/2017/1/ RESOLUTION 17.b**      Noted.

**S1.18: To inform the Senate of the Action Taken by the Mentor Director and Chairperson Senate on the students who were short in Attendance for appearing end semester examination during the Odd Semester of AY 2016-17.**

**SENATE/2017/1/ RESOLUTION 18**      Noted.

**19: Any item with the permission of the Chairperson.**

It was suggested to form Student clubs to enhance the soft skills of the students which will improve the brand name of the institute.

Dr. S. Velmathi (AD/Academic) proposed Vote of thanks and the meeting ended with thanks to the Chair and Senate members, including industry representatives.

Secretary Senate

Chairperson Senate