

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
TIRUCHIRAPPALLI (IIIT)**

NIT CAMPUS, TIRUCHIRAPPALLI -620 015



**MINUTES OF THE FOURTH MEETING OF THE
SENATE**

Date: 2nd January 2020

Venue: A-11 Hall, NIT Trichy

Time: 03.00 PM

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY TIRUCHIRAPPALLI
NIT CAMPUS, TIRUCHIRAPPALLI -620 015

Minutes of the 4th meeting of the Senate held on 2nd January 2020 at 3.00 PM in the A-11 Hall of NIT Tiruchirappalli.

The following members were present in the meeting:

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|-----|-------------------------|---|------------------------------|
| 1. | Dr. N. V. S. N. Sarma | - | Director, Chairperson Senate |
| 2. | Dr. N.Kumaresan | - | Special Invitee |
| 3. | Dr. P. Raja | - | Special Invitee |
| 4. | Dr. J. Jerald | - | Special Invitee |
| 5. | Dr. G. Lakshminarayanan | - | Member |
| 6. | Dr. Rajeshwari Sridhar | - | Member |
| 7. | Dr. R. Joseph Ponniah | - | Member |
| 8. | Dr. P. Saikrishnan | - | Member |
| 9. | Dr. Leela Velusamy | - | Member |
| 10. | Dr. D. Sriram Kumar | - | Member |
| 11. | Dr. R.Dhanalakshmi | - | Special Invitee |
| 12. | Dr.G.Seetharaman | - | Special Invitee |
| 13. | Shri. N.Vittoba | - | Member Secretary In-charge |

The following member was present in the meeting via Skype:

- | | | | |
|----|----------------------|---|--------|
| 1. | Dr. Devendra Jalihal | - | Member |
|----|----------------------|---|--------|

The following members expressed their inability to attend the meeting:

1. Dr. Mini Shaji Thomas
2. Dr. Banshidhar Majhi
3. Dr. M.S. Bhat
4. Dr. Janakiram
5. Dr. J. Hemalatha
6. Dr. S. Anandan
7. Dr. Uma Maheswari

Chairperson, Senate welcomed the members and briefed the developments took place in IIIT Tiruchirappalli for the past six months. He placed on record the services of the members who completed their term and welcomed the newly inducted members. Then the agenda items were taken up for discussion.

S4.01: Confirmation of the minutes of the 3rd meeting of the Senate of IIIT Tiruchirappalli held on 21st May 2019.

04/SENATE/2020/RESOLUTION/01: Resolved that the minutes of the 3rd Meeting of the senate of IIITT which was held on 21st May 2019 be confirmed.

S4.02: Action Taken Report on the 3rd meeting of the Senate of IIITT.

04/SENATE/2020/RESOLUTION/02: Noted the action taken on the minutes of the 3rd Meeting of the senate of IIITT held on 21st May 2019.

S4.03: Approval of the award of results of B.Tech. (CSE &ECE) programme.

04/SENATE/2020/RESOLUTION/03: Resolved that the results of B.Tech. (CSE & ECE) programme be approved for the odd semester of Academic year 2019-2020.
The members of the senate asked to review the results of the I year subjects MAIR11 and MEIR1.

S4.04: Approval of the award of supplementary results of B. Tech. (CSE & ECE) programme.

04/SENATE/2020/RESOLUTION/04: Resolved that the supplementary results of B.Tech. (CSE &ECE) programme be approved for the odd semester of Academic year 2019-2020.

S4.05: Permission to start Ph.D and P.G courses starting Jan 2020

04/SENATE/2020/RESOLUTION/05: The senate has approved to start various Ph.D programmes in Part-time and Full time (Non- Stipendary) modes at the earliest and deferred to start the PG Programmes.

S4.06: Approval to offer CSOE17 - Big Data Analytics to VIII Semester ECE batch (2016-2020)

04/SENATE/2020/RESOLUTION/06: The senate has approved the inclusion of CSOE17 as elective course for the VIII Semester ECE batch.

S4.07: Approval to offer ECH025 - Digital Signal Processing Structures for VLSI to VI Semester ECE batch (2017-2021) as PE-I

04/SENATE/2020/RESOLUTION/07:

The senate has approved the inclusion of ECH025 as PE-I

S4.08: Approval to create Department of Mechanical Engineering and Department of Science and Humanities

04/SENATE/2020/RESOLUTION/08:

The senate has approved the creation of two new departments: Mechanical Engineering and Science & Humanities.

S4.09: To finalize the credits for B.Tech. programme (CSE & ECE) of batch 2020- 2024

04/SENATE/2020/RESOLUTION/09:

The following points are suggested by the Senate.

Total number of credits for the programme.	To reduce the total credits for the curriculum in the range of 163-165
Semester wise range of credits	Range shall fall between 20 to 24 credits (I to VI Sem) and 14 to 20 credits (VII and VIII Sem)
Credits for lab and theory courses	Theory – 3 credits (for 3hrs /week) Lab – 2 credits (for 3hr s/week)
Project Evaluation	Credits for Project is 6. Students are permitted to do the projects either in industry or in IIIT only in VIII Semester.
Internship	Period of internship is 6 -8 weeks during VI semester holidays which is compulsory

S4.10: Information items

- Formation of EBSB cell
- Convocation Intimation
- Signing of MoU with Codetantra
- Academic ERP implementation

04/SENATE/2020/RESOLUTION/10:

The senate noted the information items

S4.11: Any other item with the permission of the chair

04/SENATE/2020/RESOLUTION/11:

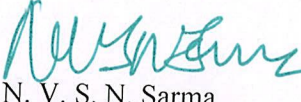
- Senate nominees from Industry:

The Senate approved the following nominees from industry as members of senate

Name	Organisation
Mr. Balaji Sethuraman	CTS
Mrs. Shymala Jayaraman	Ramco
Mr. Vasu Uppili	TCS

The meeting ended with the thanks to the Chair and Senate Members proposed by the member secretary, Senate.

//Approved//


Dr. N. V. S. N. Sarma
Dr. N. V. S. N. SARMA
Director, IIT Tiruchirappalli
DIRECTOR
Indian Institute of Information
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