



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY TIRUCHIRAPPALLI

NIT CAMPUS, TIRUCHIRAPPALLI -15

**Minutes of the 2nd meeting of the Senate held on 2nd April 2019 at 3.00PM in
the A-11 Hall of NITT.**

The following members were present in the meeting:

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| 1. Dr. N. V. S. N. Sarma | - Director, Chairperson Senate |
| 2. Dr. Mini Shaji Thomas | - Director, NIT Tiruchirappalli |
| 3. Shri. A. Palanivel | - Member Secretary |
| 4. Dr. N. Kumaresan | - Member |
| 5. Dr. P. Raja | - Special Invitee |
| 6. Dr. J. Jerald | - Special Invitee |
| 7. Dr. N. Ramasubramanian | - Member |
| 8. Dr. Lakshminarayanan | - Member |
| 9. Dr. M. Baskar | - Member |
| 10. Dr. S. R. Balasundaram | - Member |
| 11. Dr. R. Joseph Ponniah | - Member |
| 12. Dr. P. Saikrishnan | - Member |
| 13. Dr. J. Hemalatha | - Member |
| 14. Dr. S. Anandan | - Member |
| 15. Dr. G. Lakshmi Sutha | - Member |
| 16. Srikumar Sreedharan | - Member |
| 17. Vasu Uppili | - Member |
| 18. Mr. Srinivasan Sankaran | - Member |
| 19. Dr. K. Baskar | - Member |

The following members expressed their inability to attend the meeting:

1. Dr. Rajeshwari Sridhar
2. Dr. T. V. Geetha
3. Dr. Krishna Sivalingam
4. Dr. D. Malathy
5. Dr. N. Sadagopan
6. Dr. Debabrata Das
7. Balaji Sethuraman
8. Dr. P. Suresh
9. Dr. M. A. Kumar
10. Mrs. Shyamala Jayaraman

Dr. Mini Shaji Thomas, Ex-Mentor Director IIITT and Director NIT has introduced Dr. Narasimha Sarma, Director, IIITT to the members.

Dr. Narasimha Sarma, Chairperson, Senate welcomed the Members and briefed about the developments taking place at IIIT Tiruchirappalli. The Mentor Registrar also welcomed the Directors, and thanked Dr. Mini Shaji Thomas, the Ex-Mentor Director for her excellent contribution to the institute during her period as Mentor Director. Then the agenda items were taken up for discussion.

1. Confirmation of the minutes of the 1st meeting of the Senate of IIIT Tiruchirappalli held on 30th August 2017.

**02/SENATE/2019/
RESOLUTION/01**

Resolved that the minutes of the 1st Meeting of the Senate of IIITT which was held on 30th August 2017 be confirmed.

2. Action Taken Report on the decisions of the 1st meeting of the Senate held on 30th August 2017.

The Action taken report on the 1st senate meeting was discussed and senate observed the following

S.NO	Agenda Item No.	Action Taken
1.	01/SENATE/2017/S1.03 Award of Degrees for eligible PG graduands	Approval from the chairperson of BOS has been obtained recently. Arrangements are made to print the M.Tech. Degree certificate and same will be sent to the candidates by post
2.	01/SENATE/2017/S1.04 Award of Medals	Approval from the chairperson of BOS has been obtained recently. Arrangements are made to dispatch the medals to the respective students by post
3.	01/SENATE/2017/S1.05 Increase in Registration Fee for Supplementary Exam	The increase in registration fee for supplementary examination to Rs.500/- per subject has been implemented and the same is collected from the students
4.	01/SENATE/2017/S1.06 Amendment of Rules and Regulations	Amended and Revised Rules and Regulations is placed for senate approval
5.	01/SENATE/2017/S1.07 Punishment for Malpractice	Implemented as such

02/SENATE/2019/ RESOLUTION/02

Resolved that the action taken on the minutes of the 1st Meeting of the Senate of IIIT held on 30th August 2017 be noted.

03. Ratification of the award of results of B.Tech. (ECE & CSE) programme.

The results for the following academic years have been approved by the respective Performance Analysis Committee during the same academic year. The same has been circulated among the students by the Associate Dean (Academics). The respective results are circulated in this 2nd Senate meeting for the ratification of the results. Academic Year 2017- 18 –Odd Semester Academic Year 2017- 18 – Even Semester Academic Year 2018 -19 – Odd Semester

**02/SENATE/2019/
RESOLUTION/03**

Resolved that the published results of B.Tech. (ECE & CSE) programme as approved by the respective PAC's be ratified.

4. Ratification the changes in the Curriculum and syllabus of B.Tech. ECE of 2016-2020 batch

- (a) For the batch of 2016 – 2020, few changes proposed by the students and faculty members have been amended (the ref: IIITT/ECE-Curriculum-amendment/2018, dt: 07th June 2018) by the former Dean and Mentor Director. The amended curriculum is currently followed by the batch 2016-2020. The same is submitted for the ratification of the Senate.
- (b) As per the direction of MHRD, a new elective course on 'Intellectual Property Rights' has been proposed and the same is included in the existing curriculum. This current academic year (even semester), the same subject is offered to the students and handled by a faculty member from the mentor institute.

**02/SENATE/2019/
RESOLUTION/04**

Resolved that the changes in the Curriculum and syllabus of B.Tech. ECE of 2016-2020 batch be ratified.

5. Proposed Curriculum and syllabus of B.Tech. programme of batch 2019-2023

A department level meeting has been conducted by the Dean and Associate Dean (Academic) with faculty members and few student members from the current final year B.Tech. for the upgradation of the existing curriculum and syllabus of both B.Tech. ECE and CSE. The proposed changes have been recorded to place in the next Board of Studies (BoS) meeting. The recoded points are given as an information to the Senate.

**02/SENATE/2019/
RESOLUTION/05**

It is resolved that a Board of Studies Meeting shall be convened to enhance the curriculum and the syllabus.

6. Ratification of the Honorarium for B.Tech. project guides (External)

Majority of the students of final year B.Tech., requested the Faculty members of NIT Tiruchirappalli to guide their final year projects. In this regard, it is decided to give an honorarium of Rs. 1000/- per student for the permanent faculty members from Mentor institute for guiding IIIT-T students.

**02/SENATE/2019/
RESOLUTION/06**

Resolved that the Honorarium for B.Tech. project guides (External) be ratified.

7. Information about the action taken by the Mentor Director on the students who indulged in malpractice in the semester examination.

There are few students indulged in malpractice in the semester examination. This was reported to the Mentor Director and action has been taken against the students involved. The details are given as information to the Senate.

It is also proposed to the senate to discuss and suggest a disciplinary committee.

**02/SENATE/2019/
RESOLUTION/07**

Noted. It is suggested to form disciplinary committee.

8. Approval for the special supplementary and limited attempts in supplementary examination

As per the records of the supplementary examinations, there are many students could not get the passing minimum marks. In this connection the following proposals are made for the discussion and approval of the senate:

- (a) Offering a special supplementary for the current academic year before they appear for the final semester examination as one-time measure.

(b) The students may be allowed to appear for a Formative Assessment if they could not clear the course(s) at the end of six semesters by appearing in multiple supplementary examination.

a) Deferred.

**02/SENATE/2019/
RESOLUTION/08**

b) Deferred, also suggested a detailed suggestion shall be initiated in the department committee and the same can be submitted for the approval in the next Senate.

9. Approval for the changes in the Rules and Regulations

Due to various reasons (mentioned in the Annexure -VIII), there few changes are proposed in the existing rules and regulations.

**02/SENATE/2019/
RESOLUTION/09**

Approved the changes in rules and regulations proposed in the existing rules and regulations.

10: Any other items

Dr. N. Kumaresan, Dean, IIIT, has proposed few changes in the existing fees structure. The Senate has suggested to submit the same in the forth coming financial committee.

Dr. P. Raja, (AD/Academic) proposed vote of thanks and the meeting ended with the thanks to the Chair and Senate Members, including industry representatives.

Secretary, Senate

Chairman, Senate

