

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
TIRUCHIRAPPALLI (IIIT)
OXFORD ENGINEERING COLLEGE CAMPUS,
TIRUCHIRAPPALLI -620 015**



MINUTES OF THE EIGHTH MEETING OF THE SENATE

Date : 07th August 2020

Time: 09.00 AM

Mode : Video Conferencing

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

Minutes of the 8th meeting of the Senate held on 07th August 2020 at 09.00 AM through Video Conferencing Mode.

The following members were present in the meeting:

1.	Dr. N. V. S. N. Sarma	- Director, Chairperson Senate
2.	Prof. Banshidhar Majhi	- Member
3.	Dr. Rajeshwari Sridhar	- Member
4.	Dr. R. Leela Velusamy	- Member
5.	Dr. Sriram Kumar	- Member
6.	Dr. R. Joseph Ponniah	- Member
7.	Dr. M. Ashok	- Member
8.	Dr. S. Velmathi	- Member
9.	Dr. V. Lakshmana Gomathi Nayagam	- Member
10.	Dr. C. Muthu Chitambaranathan	- Member
11.	Dr. O. Uma Maheswari	- Member
12.	Dr. Janakiram	- Member
13.	Dr. Devendra Jalihal	- Member
14.	Shri. Vasu Uppli	- Member
15.	Dr. R. Dhanalakshmi	- Member
16.	Dr. G. Seetharaman	- Member
15.	Dr. K. Kamakshi	- Member
16.	Dr. C. Velmurugan	- Member
17.	Dr. P. Raja	- Special Invitee
18.	Dr. J. Jerald	- Special Invitee
19.	Prof. N. Kumaresan	- Special Invitee

The following members expressed their inability to attend the meeting:

1. Dr. Mini Shaji Thomas
2. Ms. Shymala Natarajan
3. Dr. M. S. Bhat
4. Shri. Balaji Sethuraman

Chairperson, Senate welcomed the members and following items were taken up for discussion.

S8.01:	Confirmation of the minutes of the 7 th meeting of the Senate of IIT Tiruchirappalli held on 07 th July 2020
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08/SENATE/2020/RESOLUTION/01: Resolved that the minutes of the 7th meeting of the Senate of IITT which was held on 07th July 2020 be confirmed.

S8.02:	Action Taken Report on the 7 th meeting of the Senate of IITT
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08/SENATE/2020/RESOLUTION/02: Noted the action taken on the minutes of the 7th meeting of the Senate of IITT held on 07th July 2020.

S8.03:	To consider and approve the even semester results for B.Tech. I,II & III years (ECE & CSE)
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08/SENATE/2020/RESOLUTION/03: The Senators have asked to review the results of the subjects: ECLR61, ECIR16, ECLR42, CSLR23, ENIR14, ECPC21 and PRIR11. Rest all are approved.

S8.04:	To consider and approve the Supplementary result
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08/SENATE/2020/RESOLUTION/04: The Senators have asked to review the supplementary results of the subject ECPC21. Rest all are approved.

S8.05:	To approve the Course Outcomes
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08/SENATE/2020/RESOLUTION/05: The senate indicated that the general philosophy is to be followed and indicated through some specimen courses. It is decided to prepare on these lines and circulate to members.

S8.06:	Any other item with the permission of the chair
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08/SENATE/2020/RESOLUTION/06: NIL

The meeting ended with the thanks to the Senate Members.

//Approved//



Dr. N. V. S. N. Sarma

Chairman, Senate