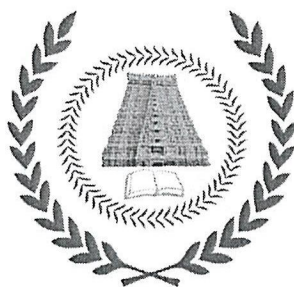


**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY  
TIRUCHIRAPPALLI (IIIT)**

**NIT CAMPUS, TIRUCHIRAPPALLI -620 015**



**MINUTES OF THE SIXTH MEETING OF THE SENATE**

Date : 18<sup>th</sup> May 2020

Time: 11.30 AM

Mode : Video Conferencing

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

Minutes of the 6<sup>th</sup> meeting of the Senate held on 18<sup>th</sup> May 2020 at 11.30 AM through Video Conferencing Mode.

The following members were present in the meeting:

- |     |                                    |   |                              |
|-----|------------------------------------|---|------------------------------|
| 1.  | Dr. N. V. S. N. Sarma              | - | Director, Chairperson Senate |
| 2.  | Dr. Rajeshwari Sridhar             | - | Member                       |
| 3.  | Dr. R. Leela Velusamy              | - | Member                       |
| 4.  | Dr. Sriram Kumar                   | - | Member                       |
| 5.  | Dr. R. Joseph Ponniah              | - | Member                       |
| 6.  | Dr. M. Ashok                       | - | Member                       |
| 7.  | Dr. (Mrs).S. Velmathi              | - | Member                       |
| 8.  | Dr. M. S. Bhat                     | - | Member                       |
| 9.  | Dr.V. Lakshmana Gomathi<br>Nayagam | - | Member                       |
| 10. | Dr. Janakiraman                    | - | Member                       |
| 11. | Dr. Devendra Jalihal               | - | Member                       |
| 12. | Shri. Balaji Sethuraman            | - | Member                       |
| 13. | Shri. Vasu Uppli                   | - | Member                       |
| 14. | Dr. R. Dhanalakshmi                | - | Member                       |
| 15. | Dr. G.Seetharaman                  | - | Member                       |
| 16. | Dr. K.Kamakshi                     | - | Member                       |
| 17. | Dr. C.Velmurugan                   | - | Member                       |
| 18. | Dr. P. Raja                        | - | Special Invitee              |
| 19. | Dr. J. Jerald                      | - | Special Invitee              |
| 20. | Shri. A.Palanivel                  | - | Member Secretary             |

The following members expressed their inability to attend the meeting:

1. Dr. Mini Shaji Thomas
2. Dr. O.Uma Maheswari
3. Dr. C.Muthu Chitambarathan
4. Ms.Shymala Natarajan
5. Prof. N. Kumaresan
6. Prof. Banshidhar Majhi

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

S6.01: Confirmation of the minutes of the 5<sup>th</sup> meeting of the Senate of IIT Tiruchirappalli held on 15<sup>th</sup> February 2020

**06/SENATE/2020/RESOLUTION/01:** Resolved that the minutes of the 5<sup>th</sup> meeting of the Senate of IIITT which was held on 15<sup>th</sup> February 2020 be confirmed.

S6.02: Action Taken Report on the 5<sup>th</sup> meeting of the Senate of IIITT

**06/SENATE/2020/RESOLUTION/02:** Noted the action taken on the minutes of the 5<sup>th</sup> meeting of the Senate of IIITT held on 15<sup>th</sup> February 2020.

S6.03: To consider and approve the revised academic schedule for the Even Semester 2019-20

**06/SENATE/2020/RESOLUTION/03:**

The following points are suggested by the Senate

- The institute proposed a calendar of activities from May 20<sup>th</sup> to June 25<sup>th</sup> for the final year students to complete their course of study. But students expressed their difficulties to attend online exams and project viva voce due to issues with laptop, bandwidth and reliability of power. Hence, it is decided to postpone these activities till the situation becomes conducive to conduct them. The senate will be informed on the proposed activities at that time by circulation and proceed as per the suggestions.

S6.04 : To consider and approve the new grading pattern

**06/SENATE/2020/RESOLUTION/04:**

The Senate approved the new grading pattern.

S6.05: To consider and approve the formation of DAAC

**06/SENATE/2020/RESOLUTION/05:**

The Senate approved the formation of DAAC.

S6.06: To nominate 2 senate members to BoG

**06/SENATE/2020/RESOLUTION/06:**

**The following members are nominated by the Senate.**

1. Dr. Devendra Jalihal, Professor, Department of EE, IIT Chennai
2. Dr. C.Velmurugan, Assistant Professor, Department of Mechanical Engineering, IIITT

S6.07: Any other item with the permission of the chair


**06/SENATE/2020/RESOLUTION/07:**

**Ph.D Admission:**

The institute advertised on Mar 20 inviting online applications for admission to Ph.D. program under various categories and asked the candidates to submit the hardcopy of the application also. But due to lockdown during Mar and April 2020, many candidates could not send the hardcopies by post. Hence, the Senate suggested to extend online application submission date by one more month with necessary procedures.

The meeting ended with the thanks to the Chair and Senate Members.

//Approved//

  
Dr. N. V. S. N. Sarma  
Director, IIIT Tiruchirappalli  
Chairman, Senate

19/5/2020