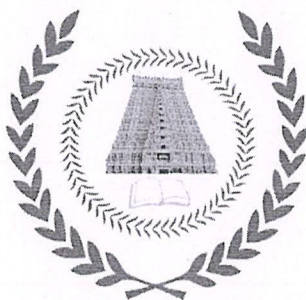# INDIAN INSTITUTE OF INFORMATION TECHNOLOGY TIRUCHIRAPPALLI (IIITT)

NIT CAMPUS, TIRUCHIRAPPALLI -620 015

MINUTES OF THE FIFTH MEETING OF THE SENATE

Date : 15th February 2020   Time: 11.00 AM

Venue : Committee Room, EEE Department, NIT Trichy

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

Minutes of the 5th meeting of the Senate held on 15th February 2020 at 11.00 AM in the Committee room, EEE Department, NIT Tiruchirappalli.

The following members were present in the meeting:

1.	Dr. N. V. S. N. Sarma	-	Director, Chairperson Senate
2.	Dr. N.Kumaresan	-	Special Invitee
3.	Dr. P. Raja	-	Special Invitee
4.	Dr. Rajeshwari Sridhar	-	Member
5.	Dr. R. Joseph Ponniah	-	Member
6.	Dr.Lakshmi Gomathinayagam	-	Member
7.	Dr.M.Ashok	-	Member
8.	Dr. P. Saikrishnan	-	Member
9.	Dr.S.Velmathi	-	Member
10.	Dr. Leela Velusamy	-	Member
11.	Dr. D. Sriram Kumar	-	Member
12.	Shri.Balaji Sethuraman	-	Member
13.	Dr.O.Uma Maheswari	-	Member
14.	Dr. R.Dhanalakshmi	-	Member
16.	Dr.G.Seetharaman	-	Member
17.	Dr.K.Kamakshi	-	Member
18.	Dr.C.Velmurugan	-	Member
19.	Shri. A.Palanivel	-	Member Secretary

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. Devendra Jalihal
6. Dr. J. Jerald
7. Dr. C.Muthu Chitambaranathan
8. Mr.Vasu Uppili
9. Ms.Shymala Natarajan

Chairperson, Senate welcomed the members and briefed the first convocation and recent developments took place in IIIT Tiruchirappalli. Then the agenda items were taken up for discussion.

S5.01: Confirmation of the minutes of the 4th meeting of the Senate of IIIT Tiruchirappalli held on 02nd January 2020.

05/SENATE/2020/RESOLUTION/01:   Resolved that the minutes of the 4th meeting of the senate of IIITT which was held on 02nd January 2020 be confirmed.

S4.02: Action Taken Report on the 4th meeting of the Senate of IIITT.

05/SENATE/2020/RESOLUTION/02:   Noted the action taken on the minutes of the 4th meeting of the senate of IIITT held on on 02nd January 2020.

S5.03: To finalize the curriculum structure for B.Tech programme (CSE & ECE) from academic year 2020

05/SENATE/2020/RESOLUTION/03:

The following points are suggested by the Senate

- Two English courses shall be added with one in 1st semester and second in 6th semester as a 2 credit course each
- Inclusion of Design thinking as an elective course
- Inclusion of Energy and Environmental Engineering as a mandatory core course without credits
- Inclusion of Programming Paradigms as an elective course instead of Programming in JAVA in 4th Semester
- Inclusion of Network Security as an elective course
- Clubbing of contents of Reinforcement learning and Deep reinforcement learning electives as a single course i.e Machine learning

The senate resolved to discuss other aspects in the month of March due to paucity of time.

S5.04 : To consider and approve the Ph.D regulations

05/SENATE/2020/RESOLUTION/04:

The following points are suggested by the members of Senate

- Clubbing of Part Time (on campus) and Part Time (External) categories as Part Time category
- Eligibility of admissions into doctoral programme for candidates with B.Tech degree and having industry experience shall be fixed to 15 years instead of 20 years as proposed

- The course work for candidates in Engineering and S&H is fixed to minimum of 12 credits. Direct Ph.D candidates have to complete minimum of 20 credits
- The publications in unpaid journals is only considered for submission of synopsis

S5.05: Any other item with the permission of the chair

05/SENATE/2020/RESOLUTION/05:   NIL

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

//Approved//

Dr. N. V. S. N. Sarma   17/2/2020

Director, IIIT Tiruchirappalli

Chairman, Senate