

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY  
TIRUCHIRAPPALLI**



**MINUTES OF THE 17<sup>th</sup> MEETING OF THE SENATE**

Date: 29<sup>th</sup> December 2022

Time: 04.00 PM

Venue: Senate Hall

## INDIAN INSTITUTE OF INFORMATION TECHNOLOGY TIRUCHIRAPPALLI

Minutes of the 17<sup>th</sup> meeting of the Senate held on 29<sup>th</sup> December 2022 at 04.00 PM through hybrid mode.

The following members were present in the meeting:

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| 1.  | Dr. NVSN. Sarma         | - Director, Chairperson Senate |
| 2.  | Prof. M.V Kartikeyan    | - Member                       |
| 3.  | Shri. Vasu Uppli        | - Member (joined online)       |
| 4.  | Dr. V. Kumaran          | - Member                       |
| 5.  | Dr. V.M. Biju           | - Member                       |
| 6.  | Dr. R. Justin Joseyphus | - Member                       |
| 7.  | Dr. O. Uma Maheswari    | - Member (joined online)       |
| 8.  | Dr. D. Sriram Kumar     | - Member                       |
| 9.  | Dr. M.Bhaskar           | - Member                       |
| 10. | Dr. S. Mary Saira Bhanu | - Member                       |
| 11. | Dr. K. Kamakshi         | - Member                       |
| 12. | Dr. C. Velmurugan       | - Member                       |
| 13. | Dr. R. Dhanalakshmi     | - Member                       |
| 14. | Dr. G. Seetharaman      | - Member Secretary             |

The following members expressed their inability to attend the meeting:

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| 1.  | Dr. G. Aghila               |
| 2.  | Ms. Shymala Natarajan       |
| 3.  | Dr. D. Janakiram            |
| 4.  | Dr. S.Mekala                |
| 5.  | Dr. Devendra Jalihal        |
| 6.  | Dr. R. Leela Velusamy       |
| 7.  | Dr. M. S. Bhat              |
| 8.  | Shri. Suresh Kumar Selvaraj |
| 9.  | Dr. P. Raja                 |
| 10. | Dr. J. Jerald               |
| 11. | Prof. N. Kumaresan          |

Chairperson, Senate welcomed the members and placed on record the support and cooperation rendered by Dr. C. Muthu Chitambarathan, Dr. M. Ashok, Dr. S. Velmathi, Dr. V. Lakshmana Gomathi Nayagam, NIT Tiruchirappalli. Director also welcomed the new members Dr. M. Bhaskar, HoD, ECE, Dr. R. Justin Joseyphus, HoD Physics, Dr. V.M. Biju, HoD Chemistry and Dr. V. Kumaran, HoD Mathematics, NIT Tiruchirappalli as members of senate. Chairperson apprised the academic activities of the institute after the last senate.

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| S17.01: | Confirmation of the minutes of the 16 <sup>th</sup> meeting of the Senate held on 15 <sup>th</sup> October 2022 |
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**17/SENATE/2022/RESOLUTION/01:** Resolved that the minutes of 16<sup>th</sup> meeting of the Senate of IIIT which was held on 15<sup>th</sup> October be confirmed.

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| S17.02: | To consider and approve the ODD semester 2022-23 results for B.Tech. II, III and IV year students |
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**17/SENATE/2022/RESOLUTION/02:** Approved

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| S17.03: | To consider and approve the ODD semester 2022-23 results for M.Tech. II year |
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**17/SENATE/2022/RESOLUTION/03:** Approved

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| S17.04: | To consider and approve the Results of Supplementary exams |
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**17/SENATE/2022/RESOLUTION/04:** Approved

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| S17.05: | To consider and approve the Ph.D coursework results |
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**17/SENATE/2022/RESOLUTION/05:** Approved

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| S17.06: | To consider and approve the result of Comprehensive Viva Voce of Ph.D student |
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**17/SENATE/2022/RESOLUTION/06:** Approved

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| S17.07: | To consider and approve the minutes of DC meetings of Ph.D students |
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**17/SENATE/2022/RESOLUTION/07:** Approved



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| S17.08: | To consider and approve the academic calendar of B.Tech. II, III and IV years (EVEN Semester 2022-23) |
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**17/SENATE/2022/RESOLUTION/08:** Approved.

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| S17.09: | Any other item with the permission of the chair |
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**17/SENATE/2022/RESOLUTION/09:**

Informed the following points.

- Faculty Recruitment updates
- Girls Hostel Inauguration

The meeting ended with the thanks to the Senate Members.

//Approved//

  
 Dr. NVSN. Sarma 30/14/22  
 Director, IIIT Tiruchirappalli  
 Chairman, Senate