INDIAN INSTITUTE OF INFORMATION TECHNOLOGY TIRUCHIRAPPALLI (IIITT)

MINUTES OF THE 14th MEETING OF THE SENATE

Date   : 10th May 2022   Time: 11.00 AM

Mode : Video Conferencing

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY TIRUCHIRAPPALLI

Minutes of the 14th meeting of the Senate held on 10th May 2022 at 11.00 AM through Video Conferencing Mode.

The following members were present in the meeting:

1.	Dr. NVSN. Sarma	-	Director, Chairperson Senate
2.	Prof. DVLN Somayajulu	-	Member
3.	Dr. S.Mekala	-	Member
4.	Shri. Vasu Uppli	-	Member
5.	Dr. O. Uma Maheswari	-	Member
6.	Dr. S. Mary Saira Bhanu	-	Member
7.	Dr. R. Leela Velusamy	-	Member
8.	Dr. D. Sriram Kumar	-	Member
9.	Dr. S. Velmathi	-	Member
10.	Dr. R. Dhanalakshmi	-	Member
11.	Dr. C. Velmurugan	-	Member
12.	Dr. M. S. Bhat	-	Member
13.	Dr. C. Muthu Chitambaranathan	-	Member
14.	Prof. N. Kumaresan	-	Special Invitee
15.	Dr. J. Jerald	-	Special Invitee

The following members expressed their inability to attend the meeting:

1.	Dr. G. Aghila
2.	Ms. Shymala Natarajan
3.	Dr. D. Janakiram
4.	Dr. Devendra Jalihal
5.	Shri. Suresh Kumar Selvaraj
6.	Dr. M. Ashok
7.	Dr. V. Lakshmana Gomathi Nayagam
8.	Dr. P. Raja
9.	Dr. G. Seetharaman
10.	Dr. K. Kamakshi

Chairperson, Senate welcomed the members and placed on record the support and cooperation rendered by Prof. Mini Shaji Thomas as Director, NIT Trichy. Director also welcomed the incumbent Prof. G. Agila, Director, NIT Trichy as member of senate.

The following items were taken up for discussion.

S14.01:	Confirmation of the minutes of the 13th meeting of the Senate held on 08th December 2021

14/SENATE/2022/RESOLUTION/01: Resolved that the minutes of 13th meeting of the Senate of IIITT which was held on 08th December 2021 be confirmed.

S14.02:	Action Taken Report on the 13th meeting of the Senate

14/SENATE/2022/RESOLUTION/02: Noted

S14.03:	To consider and approve the ODD semester 2021-22 results for B.Tech. I year

14/SENATE/2022/RESOLUTION/03: Approved

S14.04:	To consider and approve the EVEN semester 2021-22 results for B.Tech. II, III and IV years

14/SENATE/2022/RESOLUTION/04: Approved

S14.05:	To consider and approve the EVEN semester 2021-22 results for M.Tech. I year

S14/SENATE/2022/RESOLUTION/05: Approved

S14.06:	To consider and approve the Supplementary results

14/SENATE/2022/RESOLUTION/06: Approved

S14.07:	To consider and approve the Ph.D. results

14/SENATE/2022/RESOLUTION/07: Approved

S14.08:	To consider and approve the award of B.Tech degree (2018-2022)

14/SENATE/2022/RESOLUTION/08:   Approved. The institute gold medalists are:

ECE: Ms. Nunna Lakshmi Saranya

CSE: Mr. Dinesh Vikram V

President Gold medal: Mr. Dinesh Vikram V

S14.09:	Any other item with the permission of the chair

14/SENATE/2022/RESOLUTION/09:

Discussed the following points.

- ➢ Inclusion of Metaverse content appropriately
- ➢ Increase in B.Tech Strength
- ➢ Placement statistics
- ➢ Reopening date of offline classes for III year and IV year is 3rd August 2022 and II year is 8th August 2022. The calendar for the I semester of the academic year 2022-23 for the II, III and IV year classes is attached**.**
- ➢ The senate nominees in the selection committees of the faculty will be drafted from IITs and NITs only.

The meeting ended with the thanks to the Senate Members.

//Approved//

Dr. NVSN. Sarma
Director, IIIT Tiruchirappalli
Chairman, Senate