

Annexure - I

NATIONAL INSTITUTE OF TECHNOLOGY: TIRUCHIRAPPALLI - 620015
OFFICE OF THE DEAN (ACADEMCIC)

Minutes of the 13th Senate Meeting of the National Institute of Technology, Tiruchirappalli held on
14.7.2009 at 10.30 a.m.

The following members were present:

1.	Dr.Chidambaram, M	Chairman, Senate
2.	Dr.Kumarasamy,S	Member
3.	Dr.Akbar Shah, M.A	Member
4.	Dr.Asokan,P	Member
5.	Dr.Balasubramanian,T	Member
6.	Dr.Banerjee,A.K	Member
7.	Dr.Bakthavatsalam ,A.K	Member
8.	Dr.Jayabalan,P	Member
9.	Prof.Joseph Newman Fernando	Member
10.	Dr.Kuppuswamy,K.A	Member
11.	Dr.Kumanan,S	Member
12.	Dr.Meenakshisundaram,C	Member
13.	Dr.S. Moses Santhakumar	Member
14.	Dr.Muthupandi,V	Member
15.	Dr.(Mrs.)Nagamani,C	Member
16.	Dr.Nallaswamy,R	Member
17.	Dr.Natarajan,C	Member
18.	Dr.Natarajan,S	Member
19.	Dr.K.Palanichamy	Member
20.	Dr.Ponalagusamy,R	Member
21.	Dr.Prabhu,H.J	Member
22.	Dr.Punniamoorthy,M	Member
23.	Dr.Radhakrishnan,T.K	Member
24.	Dr.Raghavan, S	Member
25.	Dr.Ramadoss,B	Member
26.	Dr.Ramprasad,V	Member
27.	Dr.Sankaranarayananasamy,K	Member
28.	Dr.Sarangan,J	Member
29.	Dr.Sastikumar,D	Member
30.	Dr.Selvakumar, S	Member
31.	Dr.Selvaraj,T	Member
32.	Dr.Shanmugam,S	Member
33.	Dr.Sivashunmugam,P	Member
34.	Dr.Sivan,V	Member
35.	Dr.Srinivasa Rao,T	Member
36.	Dr.Srinivasa Tadepalli	Member
37.	Dr.Sundareswaran,K	Member

38.	Dr.Swaminathan,G	Member
39.	Dr.Udayakumar,M	Member
40.	Dr.Umapathy,M	Member
41.	Dr.Venkatasamy Reddy, A	Member
42.	Dr.Venkataramani,B	Member
43.	Dr.Viswanathan Iyer,K	Member
44.	Dr.Arul Daniel,S Ex officio HOD/EEE	Member
45.	Mr.Thirumaran, K Ex officio HOD/Architecture	Member
46.	Dr.Venkatesa Prabhu, GEx officio HOD/Chemistry	Member
47.	Dr.Vinod, V.B Ex officio HOD/Humanities	Member
48.	Dr.Murugesan , K Ex officio Associate Dean 1 (Acad)	Member
49.	Mr.Subbaiyan,G - Ex officio Associate Dean 2(Acad)	Member Secretary
50.	Dr.Deivamoney Selvam,D	

The following members could not attend the meeting:

1.	Dr.Jeyant Modak	Member
2.	Dr.Mohandas,K.P	Member
3.	Dr.Nayak,M.M	Member
4.	Mr.Rengarajan, S	Member
5.	Dr.Surappa,K	Member
6.	Dr.Ammasai Gounden,N	Member
7.	Dr.Anantharaman,N	Member
8.	Dr.Gopalan,N.P	Member
9.	Dr.(Mrs.) Hemalatha Thiagarajan	Member
10.	Dr.Kannabiran,G	Member
11.	Dr.P.A.Krishnan	Member
12.	Dr.Narayanasamy,R	Member
13.	Dr.Noorul Haq,A	Member
14.	Mr.Parisutharaj,L	Member
15.	Dr.(Mrs.)N.Sulochana	Member
16.	Mr.Rajendrakumar, M	Member

1. To confirm the Minutes of the Twelfth Senate Meeting held on 27.03.2009

The minutes of the 12th senate meeting were confirmed.

2. To consider the action taken report of the Twelfth Senate Meeting held on 27.03.2009.

Noted.

3. Results of Even Semester 2008-2009 for UG & PG

The results of the even semester UG and PG programmes for the academic year 2008- was discussed and approved.

- (i) The No. of "S" grades shall not exceed 10 % of the students in theory subjects and of the students in projects.

- (ii) The minimum pass mark in the individual subjects shall be 40%. The approval of the Dean (Academic) is required for lowering the minimum pass mark in extreme cases.

The senate recommended the following for the evaluation of PG projects:

- (i) The DPEC chairperson shall not guide any student in that specialization.
- (ii) The hard copy of the project reports or synopsis shall be sent to the external examiner well ahead of end semester viva-voce exam for evaluation.
- (iii) Preferably the viva-voce examination shall be held on the same day for all students to avoid large disparity of marks awarded by the different external examiners.
- (iv) The HODs and Chairperson, DPECs are required to work out the various components (5 components minimum) for evaluation of projects and the break-up of marks for various components.
- (v) The copy of the marks statement of Review - I & II of the project work shall be displayed on the notice board of concerned Department and another copy shall be submitted to the Associate Dean (Academic-II) within one or two days from the date of completion of the reviews.

4. Revised Fees Structure.

The revised fee structure for UG, PG and Ph.D programmes from the academic year 2009-10 is approved.

The decision of the senate sub-committee to constitute a committee to examine and enhance the fee structure for M.Sc., /MCA/MS/and Ph.D., programmes from the academic year 2010-11 is ratified.

5. Curriculum and Revision of Syllabus.

The Head of the following departments proposed the revision in the curriculum and syllabus for students admitted in the year 2008-2009 B.Tech (Entering in to branch of study from the academic year 2009-2010) and M.Tech students admitted in the year 2009-2010.

1. Civil Engineering (Both UG and PG)
2. Electronics and Communication Engineering (PG only)
3. Instrumentation and Control Engineering (UG only)
4. Mechanical Engineering (Both UG & PG)
5. Metallurgy and Materials Engineering (Both UG and PG)
6. Production Engineering (UG only)
7. Chemistry (PG only)

With the following recommendations the senate approved the curriculum and revision of syllabus of (1 to 7)

- (i) The total no of credits for B.Tech programmes shall be between 175 and 180
- (ii) The laboratory courses shall be given 2 credits for every 2 or 3 hours of practicals/ week subject to a maximum of not more than 3 laboratory courses per semester.
- (iii) The proposal to have project work phase - I in 7th semester is deferred.
- (iv) The proposal for UG students opting for PG electives /subjects is rejected.

(v) For the I year B.Tech (Physics & Chemistry), the senate advised the respective HODs to form a committee to rationalize subject content without increasing the contact hours and credits.

6. To consider and recommend the award of 12 Ph.D Degree for candidates who have successfully completed the requirements for the award of degree

The senate approved and recommended the award of Ph.D., degree for 12 candidates.

7. Request of Students for Senate's Consideration.

The senate ratified the decision of Senate sub-committee about

- (i) giving one more chance to Mr P.Swaminathan (EC50156) and Mr.Kalairaja (ME50120) to complete their part-time B.Tech programme and
- (ii) Rejecting the request of Mr. Senthilnathan (Reg.No 93112) since 15 years have elapsed.

8. Introduction of New Elective Course.

The senate ratified the decision of Senate Sub-Committee about the introduction of new global elective course on "Natural Language Processing" proposed by Computer Science and Engineering Department. This course shall be offered from this academic year.

Sd-----

Prof. D. Deivamoneyelvam
Secretary, Senate &
Registrar(i/c)

Sd-----

Prof. M. Chidambaram
Chairman, Senate &
Director

was disc

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