

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

*Minutes of the 14th Senate Meeting of the National Institute of Technology,
Tiruchirappalli held on 21.8.2009 at 10.30 a.m.*

The following members were present:

1.	Dr.Chidambaram, M	Chairman, Senate
2.	Dr.Akbar Shah, M.A	Member
3.	Dr.Ammasai Gounden,N	Member
4.	Dr.Anantharaman,N	Member
5.	Dr.Asokan,P	Member
6.	Dr.Balasubramanian,T	Member
7.	Dr.Banerjee,A.K	Member
8.	Dr.Bakthavatsalam ,A.K	Member
9.	Dr.(Mrs.) Hemalatha Thiagarajan	Member
10.	Dr.Jayabalan,P	Member
11.	Prof.Joseph Newman Fernando	Member
12.	Dr.Kannabiran,G	Member
13.	Dr.Kuppuswamy,K.A	Member
14.	Dr.Kumanan,S	Member
15.	Dr.P.A.Krishnan	Member
16.	Dr.Meenakshisundaram,C	Member
17.	Dr.S. Moses Santhakumar	Member
18.	Dr.Muthupandi,V	Member
19.	Dr.Narayanasamy,R	Member
20.	Dr.Natarajan,C	Member
21.	Dr.Natarajan,S	Member
22.	Dr.Noorul Haq,A	Member
23.	Dr.Palanichamy, K	Member
24.	Mr.Parisutharaj,L	Member
25.	Dr.Punniamoorthy,M	Member
26.	Dr.Radhakrishnan,T.K	Member
27.	Dr.Raghavan, S	Member
28.	Dr.Ramadoss,B	Member
29.	Mr.Rajendrakumar, M	Member
30.	Dr.Sarangan,J	Member
31.	Dr.Sastikumar,D	Member
32.	Dr.Selvaraj,T	Member
33.	Dr.Shanmugam,S	Member
34.	Dr.Sivashunmugam,P	Member
35.	Dr.Sivan,V	Member
36.	Dr.Srinivasa Rao,T	Member
37.	Dr.Srinivasa Tadepalli	Member
38.	Dr.(Mrs.)N.Sulochana	Member
39.	Dr.Sundareswaran,K	Member
40.	Dr.Swaminathan,G	Member
41.	Dr.Udayakumar,M	Member

42.	Dr.Umapathy,M	Member
43.	Dr.Venkataramani,B	Member
44.	Dr.Arul Daniel,S Ex officio HOD/EEE	Member
45.	Mr.Thirumaran, K Ex officio HOD/Architecture	Member
46.	Dr.Venkatesa Prabhu, G Ex officio HOD/Chemistry	Member
47.	Dr.S.TRramesh - Ex officio Associate Dean 2(Acad)	Member
48.	Dr.Deivamoney Selvam,D	Member Secretary

The following members could not attend the meeting:

1.	Dr.Kumarasamy , S	Member
2.	Executive Director , BHEL	Member
3.	Dr.Jeyant Modak	Member
4.	Dr.Mohandas,K.P	Member
5.	Dr.Nayak,M.M	Member
6.	Mr.Rengarajan, S	Member
7.	Dr.Surappa,K	Member
8.	Dr.Gopalan,N.P	Member
9.	Dr.(Mrs.)Nagamani,C	Member
10.	Dr.Nallaswamy,R	Member
11.	Dr.Ponalagusamy,R	Member
12.	Dr.Prabhu,H.J	Member
13.	Dr.Ramprasad,V	Member
14.	Dr.Sankaranarayananasamy,K	Member
15.	Dr.Selvakumar, S	Member
16.	Dr.Venkatasamy Reddy, A	Member
17.	Dr.Viswanathan Iyer,K	Member
18.	Dr.Vinod, V.B Ex officio HOD/Humanities	Member
19.	Dr.Murugesan , K Ex officio Associate Dean 1 (Acad)	Member

1. To confirm the Minutes of the Thirteenth Senate Meeting held on 14.7.2009

The Minutes of the Thirteenth Senate meeting were confirmed.

2. To consider and recommend the award of Ph.D and MS Degree to Candidates who have successfully completed the requirements for the award of degree.

The senate approved and recommended the award of Ph.D. Degrees & M.S Degrees (List enclosed in Item No 2 of Agenda & Notes of 14th Senate meeting)

3. To approve the award of degrees UG/PG/MS/ Doctoral degrees in the Fifth Convocation to be held on 22nd August 2009.

The senate approved the award of 564 B.Tech. & BArch., 247 M.Tech., 59 MCA, 54 MBA, 49 M.Sc., 3 M.S. and 40 Ph.D Degrees in the fifth Convocation to be held on 22nd August 2009.

4. Students request for Senate's Consideration.

The Senate has declined to accept the request of the students.

5. Any other item with approval of the Chairman.

1. A Committee consisting of Dr.M.Udayakumar, Dean (Administration), Dr.K.Palnichamy, Professor, Department of Civil Engineering and Dr.A.Noorl Haq, Professor, Department of Production Engineering is constituted to look in to the financial implication of the sixth pay recommendations for the faculty of this institute, and other service conditions to Chairman, Senate, NITT within a week.
2. A Special subject for the M.Tech programme titled" Metamaterial in Microwave Engineering" given by Dr.S.Ragavan is approved from this academic year 2009-2010.

Sd-----

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

Sd-----

Prof. M. Chidambaram
Chairman, Senate &
Director