

Annexure-I

NATIONAL INSTITUTE OF TECHNOLOGY: TIRUCHIRAPPALLI – 620015

Minutes of the 15th Senate Meeting of the National Institute of Technology, Tiruchirappalli held on 19.4.2010 at 03.00 p.m.

The following members were present:

1.	Dr.Chidambaram, M	Chairman, Senate
2.	Dr.Malathy Duraisamy	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.Deivamoney Selvam,D	Member
10.	Dr.Gopalan,N.P	Member
11.	Dr.(Mrs.) Hemalatha Thiagarajan	Member
12.	Dr.Jayabalan,P	Member
13.	Prof.Joseph Newman Fernando	Member
14.	Dr.Kannabiran,G	Member
15.	Dr.Kumanan,S	Member
16.	Dr.Meenakshisundaram,C	Member
17.	Dr.S. Moses Santhakumar	Member
18.	Dr.Muthupandi,V	Member
19.	Dr.(Mrs.)Nagamani,C	Member
20.	Dr.Nallaswamy,R	Member
21.	Dr.Natarajan,C	Member
22.	Dr.Natarajan,S	Member
23.	Dr.Noorul Haq,A	Member
24.	Mr.Parisutharaj,L	Member
25.	Dr.Ponalagusamy,R	Member
26.	Dr.Prabhu,H.J	Member
27.	Dr.Punniamoorthy,M	Member
28.	Dr.Sankaranarayananasamy,K	Member
29.	Dr.Sarangan,J	Member
30.	Dr.Selvaraj,T	Member
31.	Dr.Shanmugam,S	Member
32.	Dr.Sivashunmugam,P	Member
33.	Dr.Srinivasa Rao,T	Member
34.	Dr.(Mrs.)N.Sulochana	Member
35.	Dr.Sundaeswaran,K	Member
36.	Dr.Swaminathan,G	Member
37.	Dr.Udayakumar,M	Member
38.	Dr.Umapathy,M	Member
39.	Dr.Venkataramani,B	Member
40.	Dr.Arul Daniel,S Ex officio HOD/EEE	Member
41.	Dr. Ramakalyan, A	Member

42.	Dr.Venkatesa Prabhu, G Ex officio HOD/Chemistry	Member
43.	Dr.Vinod, V.B Ex officio HOD/Humanities	Member
44.	Dr.Mala, C Ex officio HOD/CSE	Member
45.	Dr. Michael Arok, CA Dept.	
46.	Dr.S.T.Ramesh - Ex officio Associate Dean 2(Acad)	Member
47.	Sri. Ernest Samuel Ratnakumar J	Member Secretary

The following members could not attend the meeting:

1.	Dr.V.Jagadeeshkumar	Member
2.	Prof.S.Umapathy	Member
3.	Dr.Kuppuswamy,K.A	Member
4.	Dr.P.A.Krishnan	Member
5.	Dr.Narayanasamy,R	Member
6.	Dr.Palanichamy, K	Member
7.	Dr.Pandy K S	Member
8.	Dr.Radhakrishnan,T.K	Member
9.	Dr.Raghavan, S	Member
10.	Dr.Ramadoss,B	Member
11.	Dr.Ramprasad,V	Member
12.	Mr.Rajendrakumar, M	Member
13.	Dr.Sastikumar,D	Member
14.	Dr. Selvakumar , S	Member
15.	Dr.Sivan,V	Member
16.	Dr.Srinivasa Tadepalli	Member
17.	Dr.Venkatasamy Reddy, A	Member
18.	Dr.Viswanathan Iyer,K	Member
19.	Mr.Thirumaran, K Ex officio HOD/Architecture	Member
20.	Dr.Murugesan , K Ex officio Associate Dean 1 (Acad)	Member

1. To confirm the minutes of the Fourteenth Senate meeting held on 21.8.2009.

The minutes of XIV Senate meeting were conformed.

2. To consider the action taken report of the Fourteenth Senate Meeting held on 21.8.2009.

Noted

3. To consider and approve the odd-semester results of 2009-10.

The Senate considered and approved the odd-semester results of 2009-10. Some senate members expressed their concern over the delayed presentation of the results in the Senate. The Chairman promised to plan and conduct the meetings in time to avoid such delay and ensured tm schedule at least four Senate meetings in a year. He asked Registrar & Dean (Academic) to propose 4 dates in advance, and include the same in the Institute calendar.

4. Renaming Best Teacher Award as Best Researcher Award.

The Senate considered the renaming of the Best Teacher Award as Best Researcher Award and majority of the members insisted to retain the existing nomenclature in view of the Institute as the Teaching Institute. As some members requested to modify /change the norms and criteria of the selection procedure, the Chairman formed a committee consisting of Dr.Noorul Haq (Convener), Dr.Moses Shanthakumar, Dr.M.Udayakumar and Dr.M.Umapathy to review the existing norms and propose the suggestions focusing on Research for consideration in the subsequent Senate meeting. The committee may submit the report to the Senate within 4 months..

5. To reduce the tuition fees for the MSc. Programmes from the academic year 2010-11.

Since MHRD re-fixed the Tuition fees for B.Tech /B.Arch /M.Tech, as rs.17500/- per semester from 2009-10, the revision of fees for MSc./ MCA/ MBA need be addressed to MHRD for clarification.

6. To consider and recommend the award of Ph.D. Degrees candidates & M.S Degree (provisional Certificate) who have successfully completed the requirements of the degree.

The Senate recommended the award of 16 Ph.D Degrees and 2 M.S Degrees. One of the Senate members sought clarification regarding the provision of changing Ph.D Thesis examiner (internal), since he has suggested for carrying out the experimental part of the research work further without which he declined to be the examiner. It is clarified that the D.C has scrutinized the reports and then concluded for the change of that Examiner as the experimental results already obtained are sufficient.

7. Any other matter with the Approval of the Chairman.

(i) Introduction of Tutorial Classes.

The Senate approved the introduction of tutorial classes where ever it is needed.

(ii) The Number of the Laboratory /Workshop subjects per semester.

The chairman advised to get the expert's opinion of faculty of IIT-M regarding the semesters requiring more than 2 lab /workshop per semester.

a. To consider and approve the renaming of Degree M.Sc. in Applied Physics to M.Sc. in Physics.

The Senate approved that change of the M.Sc. Degree in Applied Physics to M.Sc. Degree in Physics.

(iv) Travel Allowance and Honorarium for external examiner and DC Members.

The Senate approved and recommended the revised TA and Honorarium for the External & DC members and will be planed for ratification in the next finance committee.

(v) To Consider and approve the conversion formula for converting CGPA to marks among the options given to the table.

The Senate considered and approved the conversion of CGPA to Marks as follows:
For 'x' CGPA, the percentage of marks is $9.25 \times x$ (Eg. If CGPA is 8, the marks is $9.25 \times 8 = 74\%$)

(vi) To consider and permit the request of Mr.Diptiman Guha (EE10419) to conduct special comprehensive viva-voce in May 2010 as he is not permitted to do in VIII semester.

The Senate considered and permitted to conduct comprehensive viva-voce for Mr.Diptiman Guha (EE10419) in May 2010.

(vii) To consider and permit the request of Mr. G.Deepan (CAB0518) to take special supplementary examination of the only subject. MOR202 Stochastic processing and queuing theory.

The Senate permit Mr.Deepan to undergo summer term course for the subject MOR202 Stochastic processing and queuing theory and then take the supplementary examinations in May 2010.

Sd-----

Sri. Ernest Samuel Ratnakumar J
Secretary, Senate &
Registrar

Sd-----

Prof. M. Chidambaram
Chairman, Senate &
Director