

NATIONAL INSTITUTE OF TECHNOLOGY: TIRUCHIRAPPALLI – 620015

*Minutes of the 19<sup>th</sup> Senate Meeting of the National Institute of Technology, Tiruchirappalli held on 17<sup>th</sup> August 2011.*

The following members were present:

1. Prof.S.Sundarrajan	Chairman, Senate
2. Dr.Malathy Duraisamy	Member
3. Dr.Anantharaman,N	Member
4. Dr.Asokan,P	Member
5. Dr.Balasubramanian,T	Member
6. Dr. A. K. Bakthavatsalam	Member
7. Dr.Deivamoney Selvam,D	Member
8. Dr.Gopalan,N.P	Member
9. Dr.Jayabalan,P	Member
10. Prof.Joseph Newman Fernando	Member
11. Dr.Kannabiran,G	Member
12. Dr.Kumanan,S	Member
13. Dr.P.A.Krishnan	Member
14. Dr.Meenakshisundaram,C	Member
15. Dr. Moses Santhakumar	Member
16. Dr.Muthupandi,V	Member
17. Dr.(Mrs.)Nagamani,C	Member
18. Dr. R. Nallaswamy	Member
19. Dr.Narayanasamy,R	Member
20. Dr.Natarajan,C	Member
21. Mr.Parisutharaj,L	Member
22. Dr.Ponalagusamy,R	Member
23. Dr.Pandey K S	Member
24. Dr.Prabhu,H.J	Member
25. Dr.Punniamoorthy,M	Member
26. Dr. T.K.Radhakrishnan	Member
27. Dr. Raghavan, S.	Member
28. Dr. B. Ramdoss	Member
29. Prof. Ramprasad, V.	Member
30. Mr. M. Rajendrakumar, M.	Member
31. Dr. Sankaranarayanan, K.	Member
32. Dr.Sarangan,J	Member
33. Dr. Sastikumar, D.	Member
34. Dr. Selvakumar , S	Member
35. Dr.Selvaraj,T	Member
36. Dr.Shanmugam,S	Member
37. Dr. Sivashanmugam, P.	Member
38. Dr.Srinivas Tadeipalli	Member
39. Dr.Sundareswaran,K	Member
40. Dr. Swaminathan, G.	Member
41. Dr. Udayakumar, M.	Member

42. Dr.Umapathy,M	Member
43. Dr.Venkatasamy Reddy, A	Member
44. Dr.Venkataramani,B	Member
45. Dr.Arul Daniel,S HOD/EEE	Member
46. Mr.Thirumaran, HOD/Architecture	Member
47. Dr. Ramakalyan, A	Member
48. Dr.Venkatesa Prabhu, G HOD/Chemistry	Member
49. Dr.Vinod, V.B HOD/Humanities	Member
50. Dr.Mala, C HOD/CSE	Member
51. Dr.Thamarai Selvan N	Member
52. Dr.A.K.Banerjee	Secretary

The following members could not attend the meeting:

1. Dr.V.Jagadeeshkumar	Member
2. Prof.S.Umapathy	Member
3. Dr.Ammasai Gounden,N	Member
4. Dr. (Mrs.) Hemalatha Thiagarajan	Member
5. Dr. S. Natarajan	Member
6. Dr.Noorul Haq,A	Member
7. Dr.Viswanathan Iyer	Member
8. Prof. Somaskandan P	Member

Chairman, Senate welcomed the Senate members to the 19<sup>th</sup> Senate Meeting. The details given in the Agenda were referred to and discussions were initiate item wise.

**1. Nomination of Senate Representatives for Board of Governors**

After deliberations, it was agreed that the process of nominating Senate Representatives for Board of Governors would be as follows:

Senate Members would suggest names from among the Professors and Assistant Professors to be considered as Representatives for Board of Governors and each such name would be proposed and seconded respectively by Senate members. From among such proposed and seconded names of Professors and Assistant Professors, Senate members would nominate a Professor and an Assistant Professor of their choice through ballot. It was further agreed that external member of Senate would coordinate the ballot process.

Accordingly, external member of the Senate, Dr. Malathi Duraisamy, Professor from IIT Madras coordinated the ballot process and Dr.M.Umapathy, Professor, ICE department and Dr. R. Murugesan, Asst. Professor, Humanities department were declared as nominees of the Senate for the Board of Governors.

**2. To confirm the Minutes of the 18<sup>th</sup> Senate Meeting held on 31.01.2011**

Minutes of the 18<sup>th</sup> Senate Meeting was approved

**3. Results of Even Semester 2011 for UG & PG and Ph.D. Programmes**

All the results of the examinations held in April/May 2011 were approved

**4. To consider and recommend the award of Ph.D. Degrees for candidates who have successfully completed the requirements for the award of degree. (Annexure – III)**

The award of Ph.D. degree to 29 candidates and M.S. to 3 candidates were approved.

**5. Revision of syllabi brought out by various departments ( Annexure – IV)**

(a) The revision of syllabi as brought out by various departments was approved. All the departments offering M.Tech. programmes were informed to follow the uniform policy of giving exclusive project work in the III and IV semesters. Production Engineering department agreed to rework the credit distribution.

**(b) New Courses / Renamed Courses:**

(i) M.Tech in Engineering Design to be offered by Mechanical Engineering Department is approved.

(ii) It has been agreed to rename M.Tech in Industrial Engineering Programme M.Tech. in Industrial Engineering and Management.

(iii) B.Tech programme in Industrial and Systems Engineering to be offered by Production Engineering Department is approved.

**6. Transfer of credits to NITT by Ph.D. scholars who had registered at IITM.**

This has been deferred to next senate meeting

**7. Report submitted by Dr.D.Deivamoney Selvam, Facilitator for grading systems for UG & PG Programmes.**

The senate had agreed in principle to the recommendations. However, as far as the remuneration aspects pertaining to conduct of supplementary examinations, Condonation classes and sitting fees for DPEC / PC members were concerned, it was agreed that the matter be referred to FC and BOG for approval.



**8. a) Report on the evaluation of PG project submitted by Dr. S. Moses Santha Kumar, Prof & Head , Civil engineering**

It was decided to have feedback from the departments on this proposal

**9. b) Ph.D. Students Doctoral Committee meeting Procedure (Travel and Video Conferencing)**

The suggestion of use of Video conferencing mode for conducting DC meeting was not approved.

**10. Global Elective Proposed by Department of Management Studies.**

It was agreed that the course on "Management of Intellectual Property rights" will be offered as a three credit course both to UG and PG programmes.

**11. Printing of Answer Scripts and Printing of Certificates (with Security Features)**

The following proposal as suggested is approved

S.No.	Name of the Certificate	Existing Fee	Revised Fee Proposed
01	Duplicate Degree Certificate	Rs.1000.00	Rs.2,000.00 or \$100.00
02	Students Verification	Rs.200.00	Rs.500.00
03	Full Transcript (first copy)	Rs 100.00	Rs.500.00
04	Full Additional Transcript	Rs.20.00	Rs.50.00
05	Partial Transcript (First copy)	Rs.80.00	Rs. 200.00
06	Partial Additional Transcript	Rs.20.00	Rs.50.00
07	Duplicate Transfer Certificate	Rs.250.00	Rs.500.00
08	Grade Card	Rs.30.00	Rs.100.00
09	Additional Grade Card	Rs.10.00	Rs.50.00
10	Searching fee for 10 years and above records	Rs.250.00	Rs.750.00
11	Duplicate ID cards	Rs.100.00	Rs. 200.00

**12. Request of Students for Senate's Consideration.**

- (i) Request by Shri. Shanmugasundaram a part time research scholar, Department of Humanities - extension of Research period

This item was not discussed and deferred to next meeting

- (ii) Representations by Ms. P.Suganya to continue the project II phase at the place of employment.

This item was not discussed and deferred to next meeting

- (iii) Representation by Shri. Arka Bhattacharya and Shri Deepkanth Jain B.Tech Students to clear one paper in 7<sup>th</sup> semester .

It was decided to offer special supplementary exams to all the students who have completed their course both in UG and PG programmes.

- iv) Shri. Harishikesh is permitted to rejoin.

**13. Any other matter with the permission of chair.**

HOD of Management studies proposed that a uniform course titled "Management Principles and Concepts" be offered to all the B.Tech. Programmes. It was further proposed to float a Ph.D. (Part-time) programme as done in IIT Madras.

It was also decided not to consider existing research scholars for Temporary Faculty recruitment.

  
28.9.11

**Dr. A.K. Banerjee**  
Registrar (i/c)  
Secretary, Senate



**Dr. S. Sundarajan**  
Chairman, Senate