Minutes of the 33rd Senate Meeting of the National Institute of Technology, Tiruchirappalli held on 13th April 2016 at 2.30 pm in A-11 Hall, NITT.

The following members were present in the meeting:

1.	Dr.S.Sundarrarajan	Chairman-Senate
2.	Dr. V. Jagdeesh Kumar	Member
3.	Dr. MalathyDuraisamy	Member
4.	Dr.AmmasaiGounden. N	Member
5.	Dr.N.Anantharaman	Member
6.	Dr.S.Arul Daniel	Member
7.	Dr.L.Cindrella	Member
8.	Dr.D.DeivamoneySelvam	Member
9.	Dr. T.N.Janakiraman	Member
10.	Dr. P.A.Krishnan	Member
11.	Dr.G. Kannabiran	Member
12.	Dr.S.MosesSanthakumar	Member
13.	Dr.V. Muthupandi	Member
14.	Dr. K.Murugesan	Member
15.	Dr. S. Natarajan	Member
16.	Dr. M. Punniyamoorthy	Member
17.	Dr.S. Raghavan	Member
18.	Prof. V.Ramprasad	Member
19.	Dr T.K. Radhakrishnan	Member
20.	Dr. S. Raman Sankaranarayanan	Member
21.	Dr.B.Ramadoss	Member
22.	Dr. G.Swaminathan	Member
23.	Dr. J. Sarat Chandra Babu	Member
24.	Dr.S.Selvakumar	Member
25.	Dr.K. Sundareswaran	Member
26.	Dr.K.Sankaranarayanasamy	Member
27.	Dr.J. Sarangan	Member
28.	Dr.S. Sastikumar	Member
29.	Dr. M. Udayakumar	Member
30.	Dr.B.Venkataramani	Member
31.	Dr.A.Venkatasamy Reddy	Member
32.	Dr. K.ViswanathanIyer	Member
33.	Dr.A. Meenatchi Sundaram	Special Invitee
34.	Prof. R. Jayasankar	Special Invitee
35.	Dr. (Mrs.) R. LeelaVelusamy	Special Invitee
36.	Dr.A. Vadivel	Special Invitee
37.	Dr.D. Sriram Kumar	Special Invitee
38.	Dr.(Mrs.) M.Premalatha	Special Invitee

39. Prof. R. Gururaj		Special Invitee
40. Dr. N.Sivakumaran		Special Invitee
41. Dr. T. Suthakar		Special Invitee
42. Dr. S.P. KumareshBabu		Special Invitee
43. Dr. V.J.Sivakumar		Special Invitee
44. Dr. N. Gopalakrishnan		Specail Invitee
45. Dr. M.Duraiselvam		Specail Invitee
46. Dr. S.T.Ramesh		Specail Invitee
47. Dr.R.Jeyapaul		Specail Invitee
48. Dr. M. VenkataKirthiga		Specail Invitee
49. Shri A.Palanivel		Secretary, Senate

The following members expressed their inability to attend the meeting:

1.	Dr. Ashoka G. Samuelson	External Member
2.	Dr. P. Ashokan	Member
3.	Dr. A.K.Bhakthavatsalam	Member
4.	Dr. N.P.Gopalan	Member
5.	Dr. P.A.Jayabalan	Member
6.	Dr S. Kumanan	Member
7.	Dr. R. Narayanasamy	Member
8.	Dr. R.Nallasamy	Member
9.	Dr. C.Natarajan	Member
10.	Dr. C. Nagamani	Member
11.	Dr. A. NoorulHaq	Member
12.	Dr. R. Ponalagusamy	Member
13.	Dr. Srinivas ATadepalli	Member
14.	Dr.P. Sivashanmugam	Member
15.	Dr. Samson Mathew	Member
16.	Dr. S. Shanmugam	Member
17.	Dr. T.Selvaraj	Member
18.	Dr. M. Umapathy	Member
19.	Dr. G.VenkatesaPrabhu	Member
20.	Dr. P.Raja	Special Invitee
21.	Dr. R. Karvembu	Special Invitee

The Chairman welcomed the Senate Members and Special Invitees especially Prof. Jagdeesh Kumar, Prof. Malathy Duraisamy and Dr. A. Meenachi Sundaram. The Chairman said that this Senate is exclusively arranged to discuss the academic matters of IIIT Srirangam and briefed the developments took place in mentoring IIIT Srirangam. Then Prof. S. Selvakumar explained the Agenda Items one by one.

S1.01: To inform the change of mentorship of IIIT Srirangam to NIT Tiruchirappalli from Bharathidasan Institute of Technology (BIT), Anna University, Chennai.

MHRD's Communication F.No 29-14/2013 TS.1(Pt.) dated 22nd March 2016, D.O.No.29-14/2013-TS.1(Pt.) dated 27th January 2016, and D.O.No.29-14/2013-TS.1(Pt.) dated 3rd September 2015 were submitted for the information of the Senate.

RESOLUTION 33/SENATE/2016/1	**RESOLVED THAT** MHRD's Communication F.No 29-14/2013 TS.1(Pt.) dated 22nd March 2016, D.O.No.29-14/2013-TS.1(Pt.) dated 27th January 2016, and D.O.No.29-14/2013-TS.1(Pt.) dated 3rd September 2015 be noted.

S1.02: To ratify the existing Academic regulations for PG and UG Programmes.

The existing academic regulations prepared by the erstwhile mentor institute (BIT, Anna University, Chennai) for the UG and PG Programmes were discussed and ratified.

RESOLUTION 33/SENATE/2016/2	**RESOLVED THAT** the existing academic regulations prepared by the erstwhile mentor institute (BIT, Anna University, Chennai) for the UG and PG Programmes be ratified.

S1.03. To ratify the entire admission of PG and UG programmes for the Academic Year 2013-14, 2014-15, and 2015-16.

The admission made by the erstwhile mentor institute for the following PG and UG programmes since the inception of IIITS may be ratified: **Annexure – IV**

PG/UG	Batch	Course	No. of Students
PG	2013-2015	M.Tech. Computer Science and Engineering (CSE)	19
		M.Tech. Database Systems (DBS)	12 *
		M.Tech. Software Engineering (SWE)	13
	2014-2016	M.Tech. Computer Science and Engineering (CSE)	03
		M.Tech. Database Systems (DBS)	NIL
		M.Tech. Software Engineering (SWE)	NIL
	2015-2017	M.Tech. Computer Science and Engineering (CSE)	07
		M.Tech. Database Systems (DBS)	07
		M.Tech. Software Engineering (SWE)	06
UG	2015-2016	B.Tech. Computer Science and Engineering (CSE)	27
		B.Tech. Information Technology (IT)	19
		B.Tech. Electronics and Communication Engineering (ECE)	26

* including 1 discontinued after first year of study

RESOLUTION 33/SENATE/2016/3	**RESOLVED THAT** the admission of UG and PG Programmes for the Academic Years 2013-14, 2014-15, and 2015-16 made by erstwhile mentor institute be ratified.

S1.04: To ratify the existing curriculum and syllabi prepared by the erstwhile mentor institute for the PG and UG programmes.

The existing curriculum and syllabi prepared by the erstwhile mentor institute for the following PG and UG programmes may be ratified:

PG

- M.Tech. CSE – **Annexure – V**   **(IIITSPGCSE13)**
- M.Tech. DBS – **Annexure – VI**   **(IIITSPGCSE13)**
- M.Tech. SWE – **Annexure – VII**   **(IIITSPGCSE13)**

UG (First Year Only)   – **Annexure – VIII**

- B.Tech. CSE
- B.Tech. IT
- B.Tech. ECE

RESOLUTION 33/SENATE/2016/4	**RESOLVED THAT** the existing curriculum and syllabi prepared by the erstwhile mentor institute for UG and PG Programmes be ratified.

S1.05: To approve the results of PG and UG programmes.

The results approved by the PAC in its meeting held as per the following schedule may be approved: -**Annexure – IX**

PG/UG	Batch	Semester	Date of PAC Meeting
PG	2013-2015	I	06-08-2014
		II	18-02-2015
		III	10-08-2015
		IV	03-03-2016
	2014-2016	I	10-08-2015
		II	17-12-2015
	2015-2017	I	02-04-2016

UG	2015-2016	I	02-04-2016

RESOLUTION 33/SENATE/2016/5	RESOLVED THAT the results of UG and PG Programmes be approved.

S1.06: To approve the award of degrees for the eligible PG graduands.

43 PG students of 2013-15 batch have successfully completed their programme of study, viz., 14 students in First Class with Distinction and 29 students in First Class. The degree may be awarded to the sucessfully completed 43 students.

Annexure – X

RESOLUTION 33/SENATE/2016/6	RESOLVED THAT the award of degrees for the eligible PG Graduands be approved.

S1.07: To approve the medal winners of PG 2013-15 batch.

The following top rankers in each of the three PG programmes of 2013-15 batch may be awarded with a gold medal:

Course	Name	CGPA
M.Tech. CSE	Hantis Vijayan	9.10
M.Tech. DBS	S. Florence	9.63
M.Tech. SWE	R. Nanthakumar	9.41

RESOLUTION 33/SENATE/2016/7	RESOLVED THAT the medal winners of PG 2013-15 batch be approved.

S1.08: To inform the senate about the conduct of PG and UG II semester classes during the summer of AY 2015-16, in NITT.

After the change of Mentorship to NITT, it is proposed to commence the II semester classes for PG and UG students during the summer of AY 2015-16 on 28, April'16 with

two days orientation programme in NITT. The End semester examination will be completed in the second week of July'16 and the classes for the AY 2016-17 will be synchronized with the academic calendar of NITT.

RESOLUTION **33/SENATE/2016/8**	**RESOLVED THAT** information about the conduct of UG II Semester and PG classes during the summer of AY 2015-16 in NITT be noted.

S1.09: To inform the Senate of the Fee structure.

The IIITS students have to pay the institute fees (as per GoI norms) and the hostel fees (as per NITT Hostel Advisory Committee norms) to NITT. **Annexure – XI**

RESOLUTION **33/SENATE/2016/9**	**RESOLVED THAT** the Fee Structure for IIITS students be noted.

S1.10: To consider and extend the period of study for III Semester PG students of AY 2014-15 .

The classes for III semester PG students of 2014-15 batch were commenced in the month of October 2015. Hence the III semester should have been completed in April 2016. But due to student unrest it could not be completed. So, the period of study of III semester M.Tech. CSE may be extended upto May 2016, during which the assessment for 1 credit Graduate Seminar course may be carried out. The last date for submission of Phase-I Project Report may be on 31, May 2016. The evaluation of Phase-I Project Work may be carried out after the submission of Project Report.

RESOLUTION **33/SENATE/2016/10**	**RESOLVED THAT** the extension of period of study for III Semester PG students of AY 2014-15 be approved.

S1.11: To consider and approve the B.Tech. CSE, ECE, and IT curriculum and syllabi for III to VIII semesters.

The erstwhile mentor institute has framed the I and II semester curriculum and syllabus for B.Tech. CSE, ECE, and IT programmes. Hence the curriculum and syllabus for III to

VIII semesters have to be framed.

a) It is proposed to adapt the III to VIII semesters of B.Tech. CSE and ECE curriculum and syllabus of NITT for IIIT Srirangam B.Tech. CSE and ECE.

Annexure – XII : IIITSUGCSE15

IIITSUGECE15

b) It is proposed to adapt the III to VII semesters of B.Tech. IT, curriculum and syllabus of NITK, Surathkal, which has been approved by the BoS of CSE dept. of NITT, for IIIT Srirangam B.Tech.IT.

Annexure – XII : IIITSUGIT15

RESOLUTION 33/SENATE/2016/11	**RESOLVED THAT the B. Tech. CSE, ECE, and IT Curriculum and Syllabi for III to VIII Semesters be approved.**

S1.12: To consider and approve the B.Tech. CSE, ECE, and IT curriculum and syllabi for the batch to be admitted in AY 2016-17.

a) It is proposed to adapt the I year NITT curriculum and syllabus in vogue of B.Tech. CSE and ECE from time to time for the 2016-17 batch to IIIT Srirangam B.Tech. CSE and ECE also.

b) It is proposed to adapt the III to VIII semesters of B.Tech. CSE and ECE curriculum and syllabus of NITT for IIIT Srirangam B.Tech. CSE and ECE.

c) It is proposed to adapt the III to VIII semesters of B.Tech. IT, curriculum and syllabus of NITK, Surathkal for IIIT Srirangam B.Tech. IT which has been approved by the BoS of CSE Dept. of NITT.

Annexure – XIII : IIITSUGCSE16

IIITSUGECE16

IIITSUGIT16

RESOLUTION 33/SENATE/2016/12	**RESOLVED THAT the B.Tech. CSE, ECE, and IT Curriculum and Syllabi for the batch to be admitted in the AY 2016-17 be approved.**

S1.13: To ratify the Chairman, Senate's communication to CCMT'16 on temporary suspension of M.Tech. programmes.

The admission to three PG programmes, viz., CSE, DBS, and SWE are made through CCMT. This year CCMT'16 Convenor requested IIITS to upload the data regarding the PG programmes on or before 26, March'16.

The Chairman, Senate took cognition of the matter and communicated to CCMT'16 for temporary suspension of the admission to three M.Tech. programmes.

RESOLUTION	RESOLVED THAT the Chairman Senate's
33/SENATE/2016/13	Communication to CCMT'16 on temporary suspension of M.Tech. Programmes be ratified.

S1.14: To consider and approve the temporary suspension of B.Tech. IT programme.

A stakeholders meeting was convened on 07, April'16 in ICSR buliding, IITM, Chennai for discussing the modalities of running the IIIT Srirangam in NITT. One of the suggestions was to temporarily suspend the admission to B.Tech. IT programme.

RESOLUTION	RESOLVED THAT the temporary suspension of
33/SENATE/2016/14	B.Tech. IT Programme be approved.

S1.15: To consider and approve the merging of B.Tech. IT students of 2015-16 with B.Tech. CSE students of 2015-16 and award B.Tech. CSE degree.

A stakeholders meeting was convened on 07, April'16 in ICSR buliding, IITM, Chennai for discussing the modalities of running the IIIT Srirangam in NITT. One of the suggestions was to request all the B.Tech. IT students of 2015-16 batch for sliding to B.Tech. CSE branch for the II year and susequently on completion of the course of study, the B.Tech. CSE degree may be awarded.

RESOLUTION	RESOLVED THAT the merging of B.Tech. IT
33/SENATE/2016/15	Students of 2015-16 with B.Tech. CSE Students of 2015-16 and on completion of the course of study award of B.Tech. CSE degree be approved.

S1.16: To consider and approve the downscaling of number of admissions to 30 for the B.Tech. CSE and B.Tech. ECE programmes for the AY 2016-17.

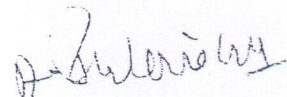A stakeholders meeting was convened on 07, April'16 in ICSR building, IITM, Chennai for discussing the modalities of running the IIIT Sirangam in NITT. One of the suggestions was to downscale the number of admissions to 30 for the B.Tech. CSE and B.Tech.ECE programmes for the AY 2016-17.

RESOLUTION **33/SENATE/2016/16**	**RESOLVED THAT** the downscaling of number of admissions to 30 for the B.Tech. CSE and B.Tech. ECE Programmes for the AY 2016-17 be approved.

S1.17: To consider and approve that the NITT academic rules and regulations may be followed, unless otherwise explicitly stated.

RESOLUTION **33/SENATE/2016/17**	**RESOLVED THAT NITT** academic rules and regulations be followed by IIITS.

S1.18: To issue Provisional Certificate for the PG students who have successfully completed their course of study.

It is learnt that the IIIT Srirangam has not been passed by the Act of Parliament. Hence the Degree Certificate cannot be issued to the successful candidates until IIIT Srirangam is passed by the Act of Parliament.Until then the Provisional Certificate may be issued for the successful candidates.

RESOLUTION **33/SENATE/2016/18**	**RESOLVED THAT** issuing of Provisional Certificate for the PG Students who have successfully completed their course of study be approved.

S1.19: To Issue Grade Card/ Consolidated Grade Card/ Transfer Certificate

It is learnt that the Grade Card / Consolidated Grade Card / Transfer Certificate have not been printed and issued to the students as the Logo for IIIT Srirangam was not finalized /available. Now it is available and hence these Grade Cards and Certificates could be printed and issued.
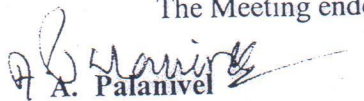
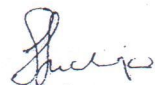|	
RESOLUTION **33/SENATE/2016/19**	**RESOLVED THAT** issuing of Grade Card/ Consolidated Grade Card/ Transfer Certificate be approved.

S1.20: Any other items with the permission of the Chair.

Prof. V. Jagdeesh Kumar, IIT Madras proposed to constitute a separate Senate for the IIITS by the Mentor Director, IIITS & Chairman Senate of NITT, involving members from IITs, NITs, and IIITs.

RESOLUTION **33/SENATE/2016/20**	**RESOLVED THAT** Constitution of a separate Senate for the IIITS by the Mentor Director, IIITS & Chairman Senate of NITT involving members from IITs, NITs, and IIITs be approved.

The Meeting ended with a vote of thanks to the Chair.

A. Palanivel
Interim Registrar IIITS &
Secretary Senate, NITT

Dr. S. Sundarrajan
Mentor Director and Chairman, Senate