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. Sundararajan Chairman-Senate
2. Dr. V. Jagdeesh Kumar Member
3. Dr. Malathy Duraisamy Member
4. Dr. Ammasai Gounden. N Member
5. Dr. N. Anantharaman Member
6. Dr. S. Arul Daniel Member
7. Dr. L. Cindrella Member
8. Dr. D. Deivamoney Selvam Member
9. Dr. T. N. Janakiraman Member
10. Dr. P. A. Krishnan Member
11. Dr. G. Kannabiran Member
12. Dr. S. Moses Santhakumar 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. Viswanathanlyer Member
33. Dr. A. Meenatchi Sundaram Special Invitee
34. Prof. R. Jayasankar Special Invitee
35. Dr. (Mrs.) R. Leela Velusamy Special Invitee
36. Dr. A. Vadivel Special Invitee
37. Dr. D. Siram Kumar Special Invitee
38. Dr. (Mrs.) M. Premalatha Special Invitee
39. Prof. R. Gururaj
40. Dr. N.Sivakumaran
41. Dr. T. Suthakar
42. Dr. S.P. Kumaresh Babu
43. Dr. V.J. Sivakumar
44. Dr. N. Gopalakrishnan
45. Dr. M. Duraiselvam
46. Dr. S.T. Ramesh
47. Dr. R. Jeyapaul
48. Dr. M. Venkata Kirthiga
49. Shri A. Palanivel

Special Invitee
Special Invitee
Special Invitee
Special Invitee
Special Invitee
Special Invitee
Special Invitee
Special Invitee
Special Invitee
Secretary, Senate

The following members expressed their inability to attend the meeting:

1. Dr. Ashoka G. Samuelson
2. Dr. P. Ashokan
3. Dr. A.K. Bhakthavatsalam
4. Dr. N.P. Gopalan
5. Dr. P.A. Jayabalang
6. Dr. S. Kumar
7. Dr. R. Narayanasamy
8. Dr. R. Nallasamy
9. Dr. C. Natarajan
10. Dr. C. Nagaman
11. Dr. A. NoorulHaq
12. Dr. R. Ponlalagusamy
13. Dr. Srinivas ATadeppalli
14. Dr. P. Sivashanmugam
15. Dr. Samson Mathew
16. Dr. S. Shanmugam
17. Dr. T. Selvaraj
18. Dr. M. Umapathy
19. Dr. G. Venkatesa Prabhu
20. Dr. P. Raja
21. Dr. R. Karvembu

External Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Special Invitee
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 22\(^{nd}\) March 2016, D.O.No.29-14/2013-TS.1(Pt.) dated 27\(^{th}\) January 2016, and D.O.No.29-14/2013-TS.1(Pt.) dated 3\(^{rd}\) 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 22\(^{nd}\) March 2016, D.O.No.29-14/2013-TS.1(Pt.) dated 27\(^{th}\) January 2016, and D.O.No.29-14/2013-TS.1(Pt.) dated 3\(^{rd}\) 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: Annexeure – IV

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

* 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 (IITSPGCE13)
- M.Tech. DBS – Annexure – VI (IITSPGCE13)
- M.Tech. SWE – Annexure – VII (IITSPGCE13)

**UG (First Year Only)**

- 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**

<table>
<thead>
<tr>
<th>PG/UG</th>
<th>Batch</th>
<th>Semester</th>
<th>Date of PAC Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>PG</td>
<td>2013-2015</td>
<td>I</td>
<td>06-08-2014</td>
</tr>
<tr>
<td></td>
<td></td>
<td>II</td>
<td>18-02-2015</td>
</tr>
<tr>
<td></td>
<td></td>
<td>III</td>
<td>10-08-2015</td>
</tr>
<tr>
<td></td>
<td></td>
<td>IV</td>
<td>03-03-2016</td>
</tr>
<tr>
<td></td>
<td>2014-2016</td>
<td>I</td>
<td>10-08-2015</td>
</tr>
<tr>
<td></td>
<td></td>
<td>II</td>
<td>17-12-2015</td>
</tr>
<tr>
<td></td>
<td>2015-2017</td>
<td>I</td>
<td>02-04-2016</td>
</tr>
</tbody>
</table>
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 successfully 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:

<table>
<thead>
<tr>
<th>Course</th>
<th>Name</th>
<th>CGPA</th>
</tr>
</thead>
<tbody>
<tr>
<td>M.Tech. CSE</td>
<td>Hantis Vijayan</td>
<td>9.10</td>
</tr>
<tr>
<td>M.Tech. DBS</td>
<td>S. Florence</td>
<td>9.63</td>
</tr>
<tr>
<td>M.Tech. SWE</td>
<td>R. Nanthakumar</td>
<td>9.41</td>
</tr>
</tbody>
</table>

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 G0I 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 : IITSUGCSE15
IITSUGECE15

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 : IITSUGIT15

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 l 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 : IITSUGCSE16
IITSUGECE16
IITSUGIT16

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 33/SENATE/2016/13
RESOLVED THAT the Chairman Senate’s 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 building, 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 33/SENATE/2016/14
RESOLVED THAT the temporary suspension of 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 building, 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 subsequently on completion of the course of study, the B.Tech. CSE degree may be awarded.

RESOLUTION 33/SENATE/2016/15
RESOLVED THAT the merging of B.Tech. IT 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