Minutes of 35th Senate Meeting of the National Institute of Technology, Tiruchirappalli held on 28th July 2016 at 2.00 pm in A-11 Hall, NITT.

The following members were present in the meeting:

1. Dr. G. Kannabiran
2. Dr. Ammasai Gounden. N
3. Dr. N. Anantharaman
4. Dr. S. Arul Daniel
5. Dr. P. Asokan
6. Dr. A. K. Bakthavatsalam
7. Dr. L. Cindrella
8. Dr. D. Deivamoney Selvam
9. Dr. N. P. Gopalan
10. Dr. P. Jayabal
11. Dr. T. N. Janakiraman
12. Dr. P. A. Krishnan
13. Dr. S. Kumar
14. Dr. S. Moses Santhakumar
15. Dr. V. Muthupandi
16. Dr. R. Narayanasamy
17. Dr. C. Nagamani
18. Dr. R. Ponalagusamy
19. Dr. S. Raghavan
20. Prof. V. Ramprasad
21. Dr. T. K. Radhakrishnan
22. Dr. Raman Sankararayarayan
23. Dr. B. Ramadoss
24. Dr. G. Swaminathan
25. Dr. Srinivas Tadepalli
26. Dr. J. Sarat Chandra Babu
27. Dr. Samson Mathew
28. Dr. S. Selvakumar
29. Dr. K. Sundareswaran
30. Dr. S. Shanmugam
31. Dr. J. Sarangan
32. Dr. T. Selvaraj
33. Dr. D. Sastikumar
34. Dr. M. Udayakumar
35. Dr. B. Venkataramani
36. Dr. A. Venkatasamy Reddy
37. Shri A. Palanivel

Chairman-Senate
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Secretary-Senate
38. Dr. P. Kumaresh Babu
39. Dr. N. Gopalar Krishnan
40. Dr. A. Meenatchi Sundaram
41. Prof. R. Jayasankar
42. Dr. R. Leela Velusamy
43. Dr. A. Vadivel
44. Dr. D. Sriram Kumar
45. Dr. M. Premalatha
46. Prof. R. Gururaj
47. Dr. N. Sivakumar
48. Dr. T. Sudhakar
49. Dr. S.P. Kumaresh Babu
50. Dr. V. J. Sivakumar
51. Dr. N. Gopalar Krishnan
52. Dr. M. Durai Selvam
53. Dr. S. T. Ramesh
54. Dr. P. Raja
55. Dr. R. Jeyapaul
56. Dr. R. Karvembu
57. Dr. M. Venkata Kirthiga

The following members expressed their inability to attend the meeting:

1. Dr. Malathy Duraisamy
2. Dr. V. Jagadeesh Kumar
3. Dr. Ashoka G. Samuelson
4. Dr. K. Murugesan
5. Dr. R. Nallasamy
6. Dr. C. Natarajan
7. Dr. S. Natarajan
8. Dr. A. Noorul Haq
9. Dr. M. Punniamoorthy
10. Dr. P. Sivashanmugam
11. Dr. K. Sanakaranarayanasamy
12. Dr. M. Umapathy
13. Dr. G. Venkatesa Prabhu
14. Dr. Viswanathan Iyer

The agenda items were subsequently taken up. Shri A. Palanivel, Secretary Senate presented agenda items one by one.
ITEM NO. 1  To confirm the Minutes of the 34th Senate Meetings held on 12th May 2016.

The Senate discussed about the Minutes of the 34th Meeting and certain modifications were suggested in Item Nos 2, 5,7,8 and 9. The revised minutes is confirmed.

RESOLUTION
35/SENATE/2016/1  RESOLVED THAT the modified Minutes (Items Item Nos 2, 5, 7, 8 and 9) of the 34th Senate Meetings held on 12th May 2016 be confirmed.

ITEM NO. 2  To approve the award of the degree to M.S/Ph. D Candidates who have successfully completed the requirements of the degree.

The Senate approved the list of awardees as listed in Annexure II of the Agenda.

RESOLUTION
35/SENATE/2016/2  RESOLVED THAT the award of degree to M.S/Ph.D candidates who have successfully completed the requirements of the degree be approved as listed in Annexure II of the Agenda.

ITEM NO. 3  Results of even semester UG & PG Courses 2015-16

The Senate ratified the results of even semester UG and PG courses 2015-16 as approved by respective PAC.

RESOLUTION
35/SENATE/2016/3  RESOLVED THAT the results of even semester UG and PG courses 2015-16 as approved by respective PAC be ratified.

ITEM NO. 4  To approve the award of degree UG/PG/MS & Ph.D in the 12th Convocation to be held on 30th July 2016

The Senate approved the award of degree to UG/PG/ M.S & Ph.D students in the 12th Convocation as listed in Annexure III of the Agenda

RESOLUTION
35/SENATE/2016/4  RESOLVED THAT the award of degree to UG/PG/ M.S & Ph.D students in the 12th Convocation as listed in Annexure III of the Agenda be approved.
ITEM NO. 5  To approve the award of Medals in the 12th Convocation as listed in Annexure IV.

The Senate approved the award of Medals in the 12th Convocation as listed in Annexure IV.

RESOLUTION 35/SENATE/2016/5 RESOLVED THAT the award of Medals in the 12th Convocation as listed in Annexure IV be approved.

ITEM NO. 6  Any other items

Issues relating to CECASE, B.Tech Regulations regarding attendance, increase of seats of research scholars from 90 to 135, charges of Rs 10,000 for using instruments and Prof Raghavan’s complaint regarding Ph.D admission were discussed. The senate approved the increase in seats of Research Scholars from 90 to 135 and all other items were deferred

RESOLUTION 35/SENATE/2016/6 RESOLVED THAT the increase in seats of Research Scholars from 90 to 135 be approved.

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

[Signatures: Secretary-Senate, Chairperson-Senate]