The following Members were present in the Meeting:

1. Dr. Mini Shaji Thomas  
2. Dr. P. J. A. Alphonse  
3. Dr. R. B. Anand  
4. Dr. S. Anandan  
5. Dr. N. Anantharaman  
6. Dr. M. Arivazhagan  
7. Dr. P. Asokan  
8. Dr. A. K. Bakthavatsalam  
9. Dr. S. R. Balasundaram  
10. Dr. M. Bhaskar  
11. Dr. A. Chandra Bose  
12. Dr. L. Cindrella  
13. Dr. D. Deivamoney Selvam  
14. Dr. K. Dhanalakshmi  
15. Dr. M. Duraiselvam  
16. Dr. N. Gopalakrishnan  
17. Dr. N. P. Gopalan  
18. Dr. J. Hemalatha  
19. Dr. T. N. Janakiraman  
20. Dr. P. Jayabalan  
21. Dr. R. Jeyapaul  
22. Dr. P. Kalaichelvi  
23. Dr. P. A. Krishnan  
24. Dr. S. Kumaran  
25. Dr. V. Kumaran  
26. Dr. N. Kumaresan  
27. Dr. G. Lakshmi Narayanan  
28. Dr. R. Leela Velusamy  
29. Dr. C. Mala  
30. Dr. Mary Saira Bhanu  
31. Dr. K. M. Meera S. Begum  
32. Dr. K. Murugesan  
33. Dr. R. Murugesan  
34. Dr. P. Muthuchidambaranathan  
35. Dr. K. Muthukkumaran
Minutes of 42nd Meeting of the Senate held on 24th January 2019

36. Dr. K. Muthukumar Member
37. Dr. V. Muthupandi Member
38. Dr. C. Nagamani Member
39. Dr. C. Natarajan Member
40. Dr. S. Natarajan Member
41. Dr. S. Nickolas Member
42. Dr. P. Palanisamy Member
43. Dr. R. Ponalagusamy Member
44. Dr. T. K. Radhakrishnan Member
45. Dr. S. Raghavan Member
46. Dr. Ramakalyan Ayyagari Member
47. Dr. S. Raman Sankaranarayanan Member
48. Dr. N. Ramasubramanian Member
49. Dr. S. T. Ramesh Member
50. Dr. V. Ravi Chandran Member
51. Dr. B. Ravisankar Member
52. Dr. Samson Mathew Member
53. Dr. J. Sarat Chandra Babu Member
54. Dr. P. Sathiya Member
55. Dr. S. Shanmugam Member
56. Dr. V. J. Sivakumar Member
57. Dr. S. P. Sivapirakasam Member
58. Dr. P. Sivashanmugam Member
59. Dr. T. Srinivasa Rao Member
60. Dr. D. Sriram Kumar Member
61. Dr. G. Subbaiyan Member
62. Dr. K. Sundareswaran Member
63. Dr. S. Sudha Member
64. Dr. N. Thamaraiselvan Member
65. Dr. M. Udayakumar Member
66. Dr. G. Uma Member
67. Dr. M. Umapathy Member
68. Dr. B. Vasuki Member
69. Dr. AR. Veerappan Member
70. Dr. S. Venkatachalapathy Member
71. Dr. B. Venkataramani Member
72. Dr. A. Venkataswamy Reddy Member
73. Dr. V. Vinod Balakrishnan Member
74. Shri. A. Palanivel Secretary
75. Dr. R. Joseph Ponniah Special Invitee
76. Dr. A. Meenatchi Sundram Special Invitee
The following members expressed their inability to attend the meeting:

1. Dr. K. Ramamurthy  
   External Member
2. Dr. Gurumurthy Neelakandan  
   External Member
3. Dr. G. C. Anupama  
   External Member
4. Dr. N. Ammasai Gounden  
   Member
5. Dr. S. Arul Daniel  
   Member
6. Dr. K. Baskar  
   Member
7. Dr. R. Karvembu  
   Member
8. Dr. S. P. Kumaresh Babu  
   Member
9. Dr. S. Moses Santhakumar  
   Member
10. Dr. B. Ramadoss  
    Member
11. Dr. N. Sivakumaran  
    Member
12. Dr. G. Swaminathan  
    Member

The following members did not attend the meeting:

1. Dr. G. Arthanareeswaran  
   Member
2. Dr. S. Kumanan  
   Member
3. Dr. Michael Arock  
   Member
4. Dr. R. Narayanasamy  
   Member
5. Dr. M. Premalatha  
   Member
6. Dr. M. Punniyamoorthy  
   Member
7. Dr. D. Sastikumar  
   Member
8. Dr. T. Srinivas  
   Member
9. Dr. S. Velmathi  
   Member
10. Dr. K. Viswanathan Iyer  
    Member

The Secretary, Senate welcomed the members to the 42nd Meeting of the Senate (special meeting) and having ensured a quorum, continued with the Senate proceedings.

Minutes of 42nd Meeting of the Senate held on 24th January 2019
The Chairperson formally welcomed, Dr. S. Shanmugam and Dr. P. Muthuchidambaranathan, who have been newly appointed as Dean (Academic) and Associate Dean (M. S. (by Research) & Ph. D.) respectively. Further, the Chairperson thanked the former Dean (Academic), Dr. C. Nagamani, for her valuable contributions to the institute.

The Chairperson highlighted the importance of the special Senate meeting and appreciated the efforts of Academic office and Admission team for the preparation of proposed seat matrix considering the Economically Weaker Sections (EWS) as per MHRD OM.

Following the formal welcome address by the Chairperson, Registrar started the deliberations on the agenda item.

Approval Item

1. Seat matrix with reservation for Economically Weaker Sections (EWS) for all UG, PG and Ph. D. programmes from the academic year 2019-20 onwards

In accordance with the provisions of the Constitution (One Hundred and Third Amendment) Act 2019, and the reference of Ministry of Social Justice and empowerment vide OM No. 20013/01/2018-BC-II dated 17th January 2019, enabling provision of reservation for the Economically Weaker Sections (EWS), who are not covered under the existing scheme of reservations for the Scheduled Castes, the Scheduled Tribes and the Socially and Educationally Backward Classes, it has been decided to provide reservation in admission to educational institutions subject to a maximum of ten percent of the total seats in each category (MHRD OM, F No: 12-4/2019-U1 dated 17th January 2019).

In view of this, MHRD has requested, every Central Educational Institution to increase the number of seats over and above its annual permitted strength in each branch of study, with prior approval of the appropriate authority.

Further, MHRD has directed the Directors of all 31 NIT's and the Director, IIEST, Shibpur (F.No.35 - 4 / 2018 – TS. III dated 18th January 2019) to finalize the seat plan from the academic session 2019 – 20.
The Senate discussed the matter in detail and approved the seat matrix considering the EWS for all UG (B. Tech. and B. Arch.), PG (M. Tech., M. Arch., M. Sc., MCA and MBA) and Ph. D. programmes at one go from the academic year 2019-20 onwards as per the details given in Table 1.

Table 1 Seat Matrix with Reservation for Economically Weaker Sections for All Programs

<table>
<thead>
<tr>
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<td>Existing Intake</td>
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<td>117</td>
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<td>32</td>
<td>46</td>
<td>24</td>
<td>14</td>
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<td>59</td>
<td>889</td>
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<tr>
<td>EWS</td>
<td>7</td>
<td>11</td>
<td>6</td>
<td>4</td>
<td>2</td>
<td>15</td>
<td>226</td>
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<tr>
<td>OBC</td>
<td>21</td>
<td>32</td>
<td>16</td>
<td>9</td>
<td>7</td>
<td>39</td>
<td>597</td>
</tr>
<tr>
<td>SC</td>
<td>12</td>
<td>18</td>
<td>8</td>
<td>5</td>
<td>4</td>
<td>22</td>
<td>334</td>
</tr>
<tr>
<td>ST</td>
<td>6</td>
<td>8</td>
<td>4</td>
<td>3</td>
<td>2</td>
<td>10</td>
<td>168</td>
</tr>
<tr>
<td>Intake with EWS (A)</td>
<td>78</td>
<td>115</td>
<td>58</td>
<td>35</td>
<td>25</td>
<td>145</td>
<td>2214</td>
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<tr>
<td>DASA (B)</td>
<td>152</td>
<td>2</td>
<td>107</td>
<td></td>
<td></td>
<td></td>
<td>261</td>
</tr>
<tr>
<td></td>
<td>(B. Tech.)</td>
<td></td>
<td>(M. Tech. and M. Arch.)</td>
<td></td>
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</tr>
<tr>
<td>Grand Total (A + B)</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>2475</td>
</tr>
</tbody>
</table>

RESOLUTION 42/SENATE (Special) /2019/1
RESOLVED THAT the seat matrix considering the EWS for all UG (B. Tech. and B. Arch.), PG (M. Tech., M. Arch., M. Sc., MCA and MBA) and Ph. D. programmes from the academic year 2019-20 onwards be approved.

The Meeting concluded with thanks to the Chair.

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Secretary, Senate

Chairperson, Senate