



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

A. Selvakumar

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

The following members expressed their inability to attend the meeting:

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

The agenda items were subsequently taken up. Shri A. Palanivel , Secretary Senate presented agenda items one by one.

A. Palanivel

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 **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.**
35/SENATE/2016/1

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 **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.**
35/SENATE/2016/2

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

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 **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.**
35/SENATE/2016/4



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.

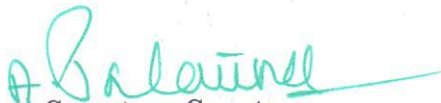
RESOLUTION **RESOLVED THAT the award of Medals in the 12th
35/SENATE/2016/5 Convocation as listed in Annexure IV be approved.**

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

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


Secretary-Senate


Chairperson-Senate

