

**MINUTES OF THE IX MEETING (EMERGENCY MEETING) OF THE SENATE HELD ON TUESDAY, THE 6<sup>th</sup> SEPTEMBER 2016 THROUGH VIDEO CONFERENCE.**

The Ninth Meeting of the Senate was held on Tuesday, the 6<sup>th</sup> September, 2016 at 10.30 A.M. through video conference. The following members attended the meeting.

S.No	Name	Position
1	Dr. Sivaji Chakravorti, Director, National Institute of Technology Puducherry, Karaikal.	CHAIRPERSON
2	Dr. B. Ramadoss, Professor, Department of Computer Applications, NIT Trichy.	Member
3	Dr. A. K. Bhaduri, Distinguished Scientist, Director, Metallurgy & Materials Group, IGCAR, Kalpakkam.	Member
4	Dr. (Mrs.) A. B. Soni, Professor, Department of Chemical Engineering, NIT Raipur.	Member
5	Dr. G. Aghila Professor, Dept. of CSE, NIT Puducherry	Member
6	Dr. G. S. Mahapatra, Registrar (i/c), National Institute of Technology Puducherry, Karaikal	Member (Ex-Officio)

Dr. S. Shanmugam, Professor, Department of Mechanical Engineering, NIT Trichy, has given his consent through email that he has authorized Chairperson Senate to nominate the Senate nominees to the BoG.

Dr. Ravi Kant Mishra, Professor, Department of Mathematics, SLIET Longowal, tried to join the meeting, but due to technical difficulties he could not properly connect through video conference and therefore he has given his consent over phone to the Chairperson Senate to nominate the two members to BoG.

The following members did not attend the meeting due to prior commitments:

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S. No	Name	Position
1	Dr. V. Kamakoti Professor, Department of Computer Science and Engineering, Indian Institute of Technology Madras.	Member
2	Dr. P. Thambidurai Principal, Perunthalaivar Kamarajar Institute of Engineering & Technology, Karaikal.	Member
3	Asset Manager, ONGC, Neravy Office Complex, Neravy (PO), Karaikal.	Member

Dr. Sivaji Chakravorti, Director and Chairperson of the Senate welcomed all the members to the Ninth meeting of the senate on urgent basis on this day.

The agenda was to nominate two members from the Senate to the BoG of NIT Puducherry as per section 11 clause (f) of NIT Act 2007. The Senate discussed about the nomination of one Professor from the Senate to the BoG. The Chairperson of Senate proposed the name of Prof. Dr. (Mrs.) A. B. Soni from the Senate to the BoG and all the Senate members present in the meeting agreed to the proposal.

Further, the Senate discussed about the nomination of one Assistant Professor from the Senate to the BoG. Presently Dr. G. S. Mahapatra serves to be the senior most Assistant Professor with AGP 8000/-, but at present he is acting as the Registrar i/c. So from the rest of the Assistant Professors with AGP 7000/- and by virtue of seniority, Dr. N Senthil Kumar, Assistant Professor, Mechanical Engineering, was proposed to be the Senate nominee to BoG. All the Senate members present in the meeting agreed to the proposal.

The meeting ended with vote of thanks to the Chair.

**Dr G. S. Mahapatra**  
Registrar (i/c) & Secretary of the Senate  
NIT Puducherry

**Dr. Sivaji Chakravorti**  
Director & Chairperson of the Senate  
NIT Puducherry