



MINUTES OF THE 102nd MEETING OF THE SENATE HELD
ON 20.09.2019 AT 3.00 PM IN THE SENATE HALL

The Chairman welcomed Dr. R. Satish Babu who has taken charge as Head, Department of Biotechnology and placed on record the services of Dr. P. Onkara Perumal, who was earlier Head of Biotechnology Department.

Members Present:

Prof. N. V. RAMANA RAO
Director, NITW & Chairman, Senate

Shri S.GOVERDHAN RAO
Registrar & Secretary, Senate

Internal:

1.	Prof. A. Ramchandraiah		28.	Prof. C.B.Rama Rao
2.	Prof. K.V. Jayakumar		29.	Prof. P. Ravi Kumar
3.	Prof. M. Sydulu		30.	Prof. R. Dayanithi
4.	Prof. N. V. Uma Mahesh		31.	Prof. K. Venugopal Reddy
5.	Prof. Laxma Reddy		32.	Prof. M. Ravinder Reddy
6.	Prof. Y. Pydi Setty		33.	Prof. D. Dinakar
7.	Prof. D.V.S.S. Siva Sarma		34.	Prof. N. Bheema Rao
8.	Prof. C.S.R.K. Prasad		35.	Prof. E. V. Ratnam
9.	Prof. Y.N. Reddy		36.	Prof. A. Venu Vinod
10.	Prof. P. Anand Raj		37.	Prof. S. Srinivasa Rao
11.	Prof. L. Ramgopal Reddy		38.	Prof. D. Srinivasacharya
12.	Prof. L. Krishnanand		39.	Prof. L. Anjaneyulu
13.	Prof. G. Rajesh Kumar		40.	Prof. V. Ramana Murthy
14.	Prof. S. Srinivasa Rao		41.	Prof. P. Ratish Kumar
15.	Prof. D.S. Kesava Rao		42.	Prof. T. D. Gunneswara Rao
16.	Prof. P. Bangaru Babu		43.	Prof. K. V. Gobi
17.	Prof. K.N.S. Kasiviswanadham		44.	Prof. P. Venkata Srilakshmi
18.	Prof. J.V. Ramana Murthy		45.	Prof. R. B. V. Subramanyam
19.	Prof. N.Subrahmanyam		46.	Prof. N. Narasaiah
20.	Prof. A. Neelakanteswara Rao		47.	Prof. Sonawane Shirish Hari
21.	Prof. Debashis Dutta		48.	Prof. K. Anand Kishore
22.	Prof. A.Venugopal		49.	Prof. P. Radha Krishna
23.	Prof. N. Selva Raj		50.	Dr. C. Vanitha, HOD, MME
24.	Pro. K.V. Sai Srinadh		51.	Dr. V. Rama Devi, HOD, SOM
25.	Prof. V. Rajeswara Rao		52.	Dr. M. Raja Viswanathan, HOD, H&SS
26.	Prof. G.V.S. Nageswara Rao		53.	Dr. R. Satish Babu HOD, Bio-tech
27.	Prof. M. Chandrasekhar			

Special Invitee : Dr.P. Hari Prasad Reddy, Assoc. Dean-Acad

**The following members expressed their inability to attend the meeting:****External**

Prof. T. Sundarajan

Dr. (Mrs.) Kirti Srivastava

Prof. Debashis Acharya

Internal

1.	Prof. K. Madhu Murthy
2.	Prof. D.M.Vinod Kumar
3.	Prof. C. B. Kameswara Rao
4.	Prof. D. Rama Seshu
5..	Prof. B.B. Amberkar
6.	Prof. Deva Pratap
7.	Prof. Bhagwan K. Murthy
8.	Prof. S. G. Sanjeevi
9.	Prof. R.L.N.Sai Prasad

10.	Prof. N. Viswanathan
11.	Prof. V. T. Somasekhar
12.	Prof. A. Sarat Babu
13.	Prof. P. Madhusudhan Reddy
14.	Prof. T. Kishore Kumar
15.	Prof. M. Sailaja Kumari
16.	Prof. R. Narasimha Rao
17.	Prof. V. Suresh Babu
18.	Prof. Adepu Kumar

The following decisions are taken:

Sl. No.	Item No.	Decision taken
1.	Confirmation of 101 th senate meeting Missing item: MTech programme, 'Electronic Instrumentation' has been renamed as 'Electronic Instrumentation and Embedded Systems'. The syllabus was framed accordingly for implementation from AY 2019-2020 which was passed through BOS of ECE Department.	Confirmed Approved
2.	G.Krishna Teja (Roll No.155120), Department of MME has requested for conducting classes for one month and to conduct examinations as he was not given opportunity for attending summer quarter classes.	Referred to Department for sending through DAC (UG). Chairman, Senate is authorized to take appropriate decision.
3.	Request of Murali Sai Sankalp Jetty (Roll No. 156130) Department of Chemical Engineering for declaration of his summer quarter results	Not Approved as he has not registered for these subjects earlier.
4	Director has cancelled the Ph. D registration of Shri Chandramohan (Roll No. 717168), Department of Chemistry earlier. Shri Chandramohan made an appeal to the Senate to reinstate him.	Appeal was rejected by the Senate, as Shri Chandramohan has not brought out any valid grounds.



5	Department of Electrical Engineering has submitted the proposed MTech intake for admission to the three MTech specializations including the new one namely, 'Smart Electric grid' with effect from AY 2020-2021.	<div>Approved.</div> <div>Department is informed to prepare and submit the syllabus and to submit the necessary information to Chairman (Admissions) for inclusion in CCMT</div>																																			
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6	Ph. D items:																																				
6.1	The following Ph. D scholars have completed Ph. D Comprehensive Viva Examination satisfactorily.	<div>Approved</div>																																			
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6.2	Nine persons completed Viva Voce Examination (Defense) after the last Senate	<div>Informed</div>																																			
6.3	Request for Semester Break by B. Satish Babu (Roll no. 716177), Department of CSE due to medical reasons. It is recommended by DSC and DAC (PG&R).	<div>Approved</div>																																			
6.4	Request by G. Venkatesh (Roll Number 701417) Ph. D scholar in the Department of Mechanical Engineering for submission of Ph. D Thesis. He was supposed to submit the thesis by June 2018 but could not submit due to personal reasons like medical problems of his family members. DSC and DAC (PG & R) recommended with fresh submission of same synopsis again.	<div>Approved</div>																																			
7.0	Approval of Academic calendars for AY 2019-2020: As there are no promotion rules as per new guidelines, end semester examinations have been planned for two weeks instead of one week by conducting them on alternate days to avoid clash of examinations for I, II and III year BTech students. Hence the existing calendars have been modified for both semesters by accommodating two weeks for end semester examinations.	<div>Approved</div>																																			
8.0	Other items																																				
8.1	Request by Associate Dean (Examinations) to consider the following point: 'A student can appear and write any number of times the failed subjects in examination mode. He/she need not register again for study mode. 'P' grade only will be awarded to students if he or she gets 35% or more marks in the makeup examination /exam mode registration'.	<div>Referred to a separate committee and also to include other points like promotion rules and registration.</div>																																			



8.2	<p>Points raised by HOD (ECE):</p> <p>Common guidelines for allotting guide to the newly admitted scholars and also to discuss about allotment of students to each department.</p>	Referred to a separate committee.
8.3	<p>Request to consider the following for the purpose of PhD / recruitment / CPDA grants</p> <p>(a) Publication in Open accesses journals of SCI / SCIE/Scopus/Web of science indexing</p> <p>(b) Publication in journals of SCI / SCIE/Scopus/Web of science indexing which are published with open access as well as on subscription basis.</p>	Approved for publication in both
8.4	<p>Introduction of Biometric Class Room Attendance System across all departments in the Institute. HOD (Chemical Engineering) has presented the system followed in Chemical Engineering Department presently.</p>	Approved
8.5	<p>Ratification:</p> <p>The following professors have been taken into the Institute as per the proposals sent by respective Departments:</p> <ol style="list-style-type: none"> 1. Prof. T. Ramesh Dept. of Computer Science & Engineering Visiting Professor 2. Prof. Chidambaram Dept. of Chemical Engineering Emeritus Professor 3. Prof. G. Venkat Reddy Dept. of Chemical Engineering Visiting Professor 4. Prof. PMS Sai Dept. of Chemical Engineering Visiting Professor 5. Prof. DVR Murthy Dept. of Chemical Engineering Visiting Professor 	Approved
8.6	<p>Representation by Student Council for CGPA formula for students who have joined before 2018-19 academic year.</p>	Status Quo to be maintained
8.7	<p>Difficulty expressed by student council regarding cancellation of Re-mid examination</p>	Not approved for any modification as the rules were approved only in the last Senate.



8.8	Chairman – Senate has sought opinion of the senate for considering Online courses with evaluation by the department by conducting all examinations like minors, mid and end examinations followed by grading, in lieu of Summer Quarter where ever possible as some departments are facing difficulty in arranging teachers for summer quarter classes.	Approved. As exactly same course with same syllabus may not be possible, mapping of the course may be made by DAC (UG) for the respective subject.
8.9	<p>As the intake has been increase due to introduction of EWS admission, the class strength can be followed as follows:</p> <p>Three sections for the strength of 140 and above Two sections for strength between 70 and 140 One section for strength below 70</p>	Approved
8.10	Request by Prof. Shirish H Sonawane to consider as Co-guide for two MTech students from Pravara Rural Engineering College, Loni, Maharashtra	Approved
8.11	<p>The syllabus for the following PhD audit courses received, have been presented.</p> <ol style="list-style-type: none">1. History of Science and Technology --- Submitted by MME Department2. Professional Ethics – submitted by EED and HSS Department3. Research Methodology – submitted by EED4. Sustainable Engineering and Technology – submitted by Chemical Engineering Department	<p>Approved. The Departments are informed to send them through their respective DAC (PG&R). History of Science and Technology may be modified to include few topics of global coverage</p>

Y. Ad Selly

N. V. 22/9/19.
CHAIRMAN, SENATE