



MINUTES OF THE 103rd MEETING OF THE SENATE HELD
ON 04.12.2019 AT 3.00 PM IN THE SENATE HALL

The Chairman welcomed the members.

Members Present:

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

Shri S.GOVERDHAN RAO
Registrar & Secretary, Senate

Internal:

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

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

The following members expressed their inability to attend the meeting:

Enternal

Prof. T. Sundarajan

Dr. (Mrs.) Kirti Srivastava

Prof. Debashis Acharya

**Internal**

1.	Prof. A. Ramchandraiah
2.	Prof. M. Sydulu
3.	Prof. K. Madhu Murthy
4.	Prof. C. B. Kameswara Rao
5.	Prof. L. Ramgopal Reddy
6.	Prof. B.B. Amberkar
7.	Prof. S. Srinivasa Rao
8.	Prof. P. Bangaru Babu
9.	Prof. Deva Pratap
10.	Prof. Bhagwan K. Murthy
11.	Prof. S. G. Sanjeevi

12.	Prof. N. Viswanathan
13.	Prof. G.V.S. Nageswara Rao
14.	Prof. P. Madhusudhan Reddy
15.	Prof. P. Ravi Kumar
16.	Prof. R. Dayanithi
17.	Prof. K. Venugopal Reddy
18.	Prof. V. Ramana Murthy
19.	Prof. M. Sailaja Kumari
20.	Prof. P. Ratish Kumar
21.	Prof. N. Narasaiah
22.	Prof. P. Radha Krishna

The following decisions are taken:

Sl. No.	Item No.	Decision taken
1.	<p>Confirmation of 102nd senate meeting</p> <p>Indexing of journals to be considered for publication by faculty for consideration in the Institute: SCOPUS/SCI/SCIE/Web of Science</p> <p>Missing item: Inclusion of name of Prof. P. Madhusudhana Reddy</p>	<p>Confirmed</p> <p>SCOPUS/SCI/SCIE without Web of Science</p> <p>Included</p>
2.	<p>Ratification:</p> <p>Guidelines for registering mandatory online courses to be registered as per new guidelines:</p> <p>i) The Department shall identify a list of relevant Online Courses to be passed through its DAC-UG. The Department can identify suitable courses from reputed national and international academic online offering portals, such as NPTEL, SWAYAM, MOOC, EDEX, etc besides platforms offered by premier institutes of higher learning such as IITs/IISERs/NITs/Central Universities, etc among others.</p> <p>ii) Online Courses should be different from curriculum core courses offered in the Institute. In any case, the content of the Online Course should be significantly different by not less than 80% of any curriculum core courses offered or elective (actually studied) in the Institute.</p> <p>iii) The Online Courses are audit courses only with no Credits attached.</p> <p>iv) The respective Department would identify a Mentor/Faculty Advisor to assist the students for registration of Online Courses and also for any further related assistance.</p> <p>v) Students at their III Year BTech and II Semester have to mandatorily register for an Online Course of minimum of 8 weeks exposure and the list of the same is maintained by the Mentor/Faculty Adviser.</p> <p>vi) The student has to produce Certificate of Clearance (Satisfactory) after completion of the Online Course from the Offering Agency/Academy.</p> <p>vii) The NIT Warangal or the Departments will not provide any specific funding to the students towards Registration Fee, Examination Fee, Evaluation, Certification Fee, related to the Online Courses.</p> <p>viii) The consolidated list of students, as per the Roll Numbers, mentioning the title of the Mandatory Audit Online Courses is to be submitted to the Dean-Academic/Associate Dean (Examinations) by the Department after passing through the respective DAC-UG. A Template is suggested as follows:</p>	<p>Ratified</p>



	<table><tr><td colspan="2">Name of the Department</td><td colspan="4">.....</td></tr><tr><td colspan="2"></td><td colspan="4">.....</td></tr><tr><td>S.No</td><td>Roll No.</td><td>Name of the Student</td><td>Title of the Online Course</td><td>Offering Agency</td><td>Result</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	Name of the Department					S.No	Roll No.	Name of the Student	Title of the Online Course	Offering Agency	Result													
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3.	<p>Registering online courses in place of Summer Quarter courses:</p> <p>i) If First year students want to register for summer quarter courses they have to register the summer quarter courses only without the option of substituting with online courses.</p> <p>ii) For final year students: Substitution of summer quarter courses with online courses- it is deferred due to:</p> <p>a) No matching slots in summer quarter time.</p> <p>b) With recent recruitment there is possibility of enough faculty for conducting summer quarter courses, in which case this type of substitution with online courses may not arise.</p> <p>c) Registration of online courses by students in the institute is at experimental stage at present.</p>	Approved																														
4	<p>PhD Scholar allotment to faculty:</p> <p>a. Data to be collected from faculty who are interested to take PhD scholar and the respective specializations may be submitted to Dean-Academic for including in the advertisement.</p> <p>b. Students are asked to meet the faculty of prospective guides of respective specialization and submit the choice to HOD with preferences</p> <p>c. Selection of Supervisor</p> <p>i. Sponsored project candidates need not be included</p> <p>ii. Scholars who have submitted thesis need not be included</p> <p>iii. Part time scholars need not be included</p> <p>iv. Faculty who are related to the candidate need not be considered to act either a guide or co-guide. In fact the faculty need not be considered for inclusion in the DSC also.</p> <p>v. First priority should be given to the faculty having less number of research scholars</p> <p>vi. If any two or more faculty are with same number of PhD students, preference will be given to the faculty with older allotment of scholar</p>	Approved																														
5	Amendments to the rules and regulations of U.G Programs																															
5.1	<p>Proposed Rule (for implementation from next semester)</p> <p>Rule 8.9: A Student for a backlog subject(s) of 'F' grade(s) only can register either for (i) Study mode or (ii) Examination mode. In case of Study, his/her previous marks/grades are cancelled and will have to attend all classes and examinations along with next batch of students. Major changes in the timetable shall not be entertained to accommodate backlog students. In case of registration for Examination, he/she need not attend the classes, but will appear only for the end-semester examinations or make-up examinations as and when they are conducted. In such a case, the student shall be awarded 'P' grade, if he/she gets at least 35% marks and less than 50% marks; "E" grade for at least 50% marks and less than 70% marks and "D" grade for 70% marks or more in the end semester/makeup examination.</p>	Approved																														



	Backlog students registering for Study or Examinations mode must submit an undertaking that they will not change the status of their registration in the course during the semester.	Approved
5.2	A student must register the backlog courses first giving priority to the oldest backlogs. The students will register by default for backlog courses being offered in a semester. The maximum credits (including backlog subjects) that a student can register in study mode in a semester is 30. The maximum credits that a student can register in study mode and exam mode together in a semester is 34.	Approved
5.3	<p>8A. Promotion Rules:</p> <p>Proposed to be implemented from the batch admitted in Academic Year 2020-21. However, for the present First year batch it will be implemented from 2nd year onwards.</p> <ol style="list-style-type: none"> 1. From I Year to II Year: To be able to register in the Second Year I Semester, a student should have completed, with P or better grade, at least 28 credits at the end of first year (in first and second semesters and make up examinations put together). 2. From II Year to III Year: For promotion to Third year, a student should have (i) Cleared all the Course Work requirements of I Year and (ii) passed, with P or better Grade, at least 28 credits in II Year I Semester, Second semester and make up examinations put together. 3. From III Year to IV Year: For promotion to Fourth year, a student should have (i) Cleared all the Course Work requirements of I Year, II Year and (ii) passed, with P or better Grade, at least 28 credits in III Year I Semester, II semester and make up examinations put together. 4. There are no restrictions for promotion from odd semester to even semester in an academic year. 	Approved
5.4	<p>Makeup Examinations:</p> <p>Proposed Rule (for implementation from next semester)</p> <p>Rule 12.2</p> <p>Students with “F” or “I” Grade only are eligible to write makeup examination. In the case of a student who has got “I” grade, the marks obtained by the student in continuous evaluation and mid-semester examination will be added to the marks obtained in makeup examination and will be graded as per the grading used for his/ her class. In the case of a student who has obtained “F” grade in regular examination, he/ she will be awarded ‘P’ grade, if he/she gets at least 35% marks and less than 50% marks; “E” grade for at least 50% marks and less than 70% marks and “D” grade for 70% marks or more in the end semester/makeup examination. A student may appear any number of times in the makeup exam/ exam mode in the subjects in which he / she has obtained “F” grade.</p>	<p>Approved</p> <p>Approved</p>
5.5	<p>Rule 12.4</p> <p>A student who has obtained ‘F’ grade in makeup examination may register in the subsequent semester for the course either for “study” or for “Examination” (see rule 8.9)</p>	Approved
5.6	<p>Summer Quarter</p> <p>Students who have obtained ‘F’ grade in first year courses can register for summer quarter up to a maximum of 3 courses on payment of registration fees at prescribed rates. Students with ‘R’ grade are not eligible to register for Summer Quarter. A course will run during summer provided a faculty member is available for running the course and a minimum of 5 students are registered for the course.</p> <p>Summer quarter may also be offered for final year students subjected to the availability of faculty members to offer the course in summer. A final year student who has obtained “F” grade in either final year/ third year courses can register for summer quarter up to a maximum of 3 courses on payment of registration fee at prescribed rates.</p>	<p>Approved</p> <p>Approved</p>



5.7	As a special case, Present third year and second year students who got 'R' grade may register for Examination mode, if they wish, for their Backlog subjects in the coming even semester of 2019-2020 and/ or in the odd semester of 2020-21. They may also be permitted for appearing for Make-up exams to be held in June- July 2020 / Summer Quarter exams to be held in June- July 2020 for their first year backlog subjects. This cannot be taken as a precedence.	Approved
6	Presentation of Scheme and syllabus for MTech (Biotechnology) new programme for approval	Approved. Department is informed to relook into the COs for improvement and are to be presented to NBA committee
7	Eligible qualifications for New M Tech (Biotechnology) Programme	Approved. Suggested to remove qualifications of MSc and B. Pharmacy
8	Eligible qualifications for New M Tech Programme in EED namely "Smart electric grid"	Approved
9	Ph. D items	



9.1	The following Ph. D scholars have completed Ph. D Comprehensive Viva Examination satisfactorily.	Approved																																																																																																																																																																								
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9.2	Twenty Three persons completed Viva Voce Examination (Defense) after the last Senate	Informed																																																																																																																																																																								
9.3	PhD Mandatory courses being offered in the forthcoming semester: a. English for scientific communication b. Professional Ethics Remaining courses can be offered from next academic year after getting them approved by their respective BOS members	Informed																																																																																																																																																																								
9.4	Conversion of following JRFs to Institute scholars A Naveen Kumar from Chemistry Department, Sourav Bera from Mathematics Department and Koustav Dey from physics Department.	Approved subject to availability of vacancy																																																																																																																																																																								
9.5	Modification in the eligibility for PhD admission: Science Departments (Mathematics/Physics/Chemistry): Qualified in GATE/UGC/CSIR/INSPIRE/NET Humanities and Social Sciences: Qualified in GATE/UGC/CSIR/INSPIRE/NET School of Management: Qualified in CAT/GATE/UGC/CSIR/INSPIRE/NET	Approved																																																																																																																																																																								



9.6	Representation of Mr. A. Chandra Mohan for re-admission to Ph. D Programme in Chemistry –presented	Rejected
10.0	Introducing new open elective course on “Social Impact Creation” suggested by Prof. L. Anjaneyulu	Approved.
11.0	Revision of syllabus for courses CME and CMEL 3 rd year Btech even semester students in MME department	Not approved
12.0	Representation of student council:	
12.1	Request to conduct re-mid examinations	Not approved. Status quo to be maintained.
12.2	Request to revise the conversion factor as, percentage = CGPA * 10	Not approved
12.3	Grades for Makeup. Request to introduce D, E and P grades	Approved for both Makeup and examination mode registration. Grade will be awarded as follows: ‘P’ grade for at least 35% marks and less than 50% marks; ‘E’ grade for at least 50% marks and less than 70% marks and ‘D’ grade for 70% marks or more
12.4	Academic duration. Request to increase to 16 weeks	Not approved
12.5	Modification in feedback system. Request to include questions related to curriculum and those related to the particular laboratory they have undergone	Referred to the committee formed to look into the necessary modification in the feedback form.
13	Suggestions by members regarding academic calendar. To prepare the calendar mentioning clearly 14 Mondays, 14 Tuesdays, 14 Wednesdays, 14 Thursdays and 14 Fridays and also to remove the 2 or 3 days’ vacation for festivals.	Approved. To be implemented from next Academic year.
14	Revised scheme for MSc (Chemistry) - Presented	Referred to a separate committee
15	Ratification Dr. D. S. Kesava Rao has been taken into the Institute as per the proposal sent by the Department of Humanities and Social Sciences	Ratified

N.V. 
11/12/19

CHAIRMAN, SENATE