



**MINUTES OF THE 106th MEETING OF THE SENATE HELD
ON 08.05.2020 AT 11.00 AM THROUGH VIDEO CONFERENCE**

Members Present:

Prof. N. V. RAMANA RAO

Director, NITW & Chairman, Senate

Shri S. GOVERDHAN RAO

Registrar & Secretary, Senate

External:

Prof. T. Sundarajan

Internal:

1.	Dr. R. Satish Babu, HoD, Biotech.	33.	Prof. L. Anjaneyulu
2.	Prof. A. Sarath Babu	34.	Prof. T. Kishore Kumar
3.	Prof. A. Venu Vinod	35.	Dr. K. Madhavi, HoD, H&SS
4.	Prof. Anand Kishore Kola	36.	Prof. D. Srinivasacharya
5.	Prof. Shirish H Sonawane	37.	Prof. Debashis Dutta
6.	Prof. A. Ramachandraiah	38.	Prof. J.V.Ramana Murthy
7.	Prof. K. Laxma Reddy	39..	Prof. K.N.S. Kasi Viswanadham
8.	Prof. K.V. Gobi	40.	Prof. P. Muthu
9.	Prof. Srilakshmi V Patri	41.	Prof. Y.N. Reddy
10..	Prof. V. Rajeswara Rao	42.	Prof. A. Neelakanteswara Rao
11.	Prof. C.B. Kameswara Rao	43.	Prof. A. Venu Gopal
12.	Prof. C.S.R.K. Prasad	44.	Prof. Adepu Kumar
13.	Prof. Deva Pratap	45.	Prof. Bangaru Babu Popuri
14.	Prof. E. Venkata Rathnam	46.	Prof. K. Madhu Murthy
15.	Prof. G. Rajesh Kumar	47.	Prof. L. Krishnanand
16.	Prof. Gunneswara Rao T.D.	48.	Prof. N. Selvaraj
17.	Prof. K.V. Jaya Kumar	49.	Prof. R. Narasimha Rao
18.	Prof. M. Chandra Sekhar	50.	Prof. S. Srinivsa Rao
19.	Prof. N.V. Umamahesh	51.	Prof. Suresh Babu V.
20.	Prof. P.Rathish Kumar	52.	Dr. Vanitha C, HoD MMED
21.	Prof. Rama Seshu D.	53.	Prof. G.V.S. Nageswara Rao
22.	Prof. P. Radha Krishna	54.	Prof. N. Narasaiah
23.	Prof. R.B.V. Subramanyam	55.	Prof. P. Madhusudan Reddy
24.	Prof. S.G.Sanjeevi	56.	Prof. P. Ravi Kumar
25.	Prof. D.M. Vinod Kumar	57.	Prof. R. Dayanidhi
26.	Prof. D.V.S.S. Siva Sarma	58.	Prof. D. Dinakar
27.	Prof. M. Sailaja Kumari	59.	Prof. K. Venugopal Reddy
28.	Prof. N. Subrahmanyam	60.	Prof. L Ram Gopal Reddy
29.	Prof. S. Srinivasa Rao	61.	Prof. R.L.N. Sai Prasad
30.	Prof. Sydulu Maheswarapu	62.	Dr. V. Rama Devi, HoD, SoM
31.	Prof. V.T. Somasekhar	63.	Prof. M. Ravinder Reddy
32.	Prof. C.B.Rama Rao		

**Special Invitees:**

1. Dr. P. Hari Prasad Reddy, Associate Dean- Academic (PG)

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

1. Dr. (Mrs.) Kirti Srivastava

2. Prof. Debashis Acharya

Internal

1.	Prof. P. Anand Raj		5.	Prof. N. Viswanthan
2.	Prof. V. Ramana Murty		6.	Prof. N. Bheema Rao
3.	Prof. B.B. Ambarker		7.	Prof. K.V.S.S. Sai Srinadh
4.	Prof. Bhagwan K Murty			

The Chairman of the Senate welcomed the members to the 106th meeting of the Senate conducted through video conference. The Chairman placed on record for the appreciation of the Senate for the services rendered by the outgoing Deans and welcomed all the new Deans and Advisors. Senate gratefully acknowledged the contributions made by Prof. Y. Pydisetty who superannuated from services on 31st March 2020.

S.No.	Agenda		Approved / Modifications / Deferred
1	a)	To confirm the minutes of 104 th meeting of Senate held on 23.12.2019	Confirmed with the following additions: 1. The names of both the examiners of the Ph.D. Thesis will be revealed to the concerned Supervisor(s) through HoD, only after the evaluation process reaches the decision to conduct Ph.D. viva-voce examination. 2. Then Supervisor(s) shall consult Indian Examiner, HoD, and research scholar to decide a date for conducting viva-voce exam. 3. Then, Supervisor(s) through HoD shall inform the date of viva-voce examination to Dean (Academic) for further issuance of letter of appointment of examiner to conduct Ph.D. viva-voce examination.
	b)	To confirm the minutes of 105 th meeting of Senate held on 28.03.2020	Confirmed
2	NITW-IITD MoU		Approved It was resolved to permit the III year B.Tech. Students of the academic year 2019-20, having at least 8.00 CGPA up to their 5 th Semester, to apply for advance admission to the PhD programme at IIT Delhi as part of MoU.
3	MSc, MCA, MBA Program structure		It was decided to maintain status-quo for the academic year 2020-21 and referred the matter again to a Committee in the wake of requests from some departments.
4	Feedback Forms		
	a)	On Instructor	Approved.
	b)	On Course	Approved with minor modifications specified as under:



			1. <i>Essential to attend classes for proper understanding of the subject.</i> “The scale may be mentioned (5: Cannot miss classes, ---- 1- need not attend at all). 2. The Course feedback form shall be taken at the end of the semester.
	c)	Exit Feedback-UG	Approved
	d)	Exit Feedback-PG	Approved
5	New M.Tech. Programmes		
	a)	Smart Electric Grid	Scheme and Syllabi were approved
	b)	Biotechnology	Scheme and Syllabi were approved
	c)	Waste Management	Scheme and Syllabi were approved in principle. 1. Senate observed that, initially the Senate approval was given to start “Waste Management and Entrepreneurship” considering the Course as an MBA program. It was later changed to an M.Tech. Program and accordingly the title has been modified as M.Tech in “Waste Management” to be offered by CED. 2. HoD Civil has presented the comments received by the BOS members to the Senate. HoD was requested to incorporate the comments raised by BOS members and submit the revised syllabus to Dean, Academic for uploading on the website.
6	a)	Revised Academic Calendar and Exam Schedule for the AY 2019-20	1. Senate has authorised the Chairman Senate to approve the revised academic calendar and exam schedule by incorporating the suggestions given in the Senate. 2. Such Revised Academic Calendar was published on the Institute website on 10-5-2020 to follow.
	b)	Academic Calendar for the year 2020-21	Provisionally accepted. The Calendar shall be reviewed again in the next meeting of the Senate based on the then situation of COVID-19.
7	Proposal for the outgoing batch – B.Tech.		Decision deferred and resolved to take decision based on the Covid-19 situation to be prevailed in the society during the next meeting of the Senate.
8	Proposal for the outgoing batch – M.Tech. / MCA / MBA		
9	Proposal for the outgoing batch – M.Sc.		
10	PhD related issues – Synopsis, Comprehensive Viva, Viva-Voce exams during the lockdown period until the regular academic activities are resumed in the institute.		1(a) It was resolved to permit the Research Scholars to give their Semester Progress Presentation/pre-synopsis seminar/ Comprehensive Viva-Voce examination through online mode with the concerned members of DSC/committee, in case physical presentation is not possible to conduct in the department. 1(b) Further, it was resolved to permit Online submission of the Semester Progress report/synopsis of the thesis/Ph.D. Thesis /Compliance report related to the comments of Thesis examiners, through proper channel to the



		<p>Dean Academic along with necessary documents, that are signed and scanned, including DSC recommendations.</p> <ol style="list-style-type: none"> It was resolved to permit to conduct the PhD Viva-Voce examination online through video conference, with the participation of the Scholar, Supervisor(s), DSC members and the Examiner from their place of residence or work. The video conference link shall be informed to all the faculty and scholars, inviting interested people to join. The scholars are permitted to submit the No-Dues certificate at the time of Viva-Voce examination. The letter for the appointment of external examiner to conduct Viva-Voce will be issued by the Dean, Academic only upon the submission of No-Dues certificate. The PhD Viva-Voce examination through video Conference must be recorded and submitted to the Academic section in a CD / Pen Drive along with the soft copy of the Final Thesis at the time of applying for Provisional Degree Certificate. It is resolved that the deadline for the scholars to Complete Comprehensive Viva-Voce or submission of Thesis whoever is completing 2 years and 8 years respectively during the current semester 2019-20 shall be extended by one more semester. However, the students have to pay the tuition fee till the submission of the thesis as per rules.
11	PhD Admissions for the year 2020-21: Request for change of procedure	<p>Approved with the following changes:</p> <ol style="list-style-type: none"> The admission notification can be given with a delayed admission schedule. No written test for shortlisting. Referred to a committee to evolve a common shortlisting criteria for Engineering / Sciences / Management / H&SS. Interviews shall be conducted for the shortlisted candidates by the Departments through video conference with a Director nominee from the Institute on the interview board.
12	MBA – Admissions for the year 2020-21: Request for change of procedure	<p>Approved.</p> <p>Owing to the situation prevailing, the SOM is permitted to conduct selections with the following changes:</p> <ul style="list-style-type: none"> No Group discussion Personal interview on Video conference.
13	Ganja Case – Punishment to students	
	a)	<p>Implementation of Orders of High Court in respect of Shri Karthik Krishna and Shri Sameer Ahmed, B.Tech. I Year students in deviation of Academic</p> <p>The Senate has decided to accept the judgement of the Hon'ble High Court, Hyderabad, in cases of Shri Karthik Krishna and Shri Sameer Ahmed, B.Tech. I Year students of A.Y. 2019-20 and the following modalities for implementing the Orders.</p> <ol style="list-style-type: none"> Allowing them to write Make-up Examinations,



	Regulations	<p>2020 in their courses of I year – I semester only and awarding them one of the D, E, P or F grades based on their performance as per Institute rules.</p> <p>2) Directing them to register for I Year II Semester by paying full semester tuition fee and attend Summer Quarter Classes-2021 for all their courses and satisfy the attendance requirement for allowing them to write the Summer Quarter Examinations, 2021.</p> <p>3) Allowing them to register for II year – I semester courses during ensuing semester of academic year 2020-21 along with their batch students.</p> <p>4) Other punishments/penalties as allowed by the Hon'ble High Court shall be implemented.</p>
	b) Appeals from parents of other B.Tech I Year students, on the punishments/penalties in ganja case.	<ul style="list-style-type: none"> It was decided that the punishments/penalties as allowed by the Hon'ble High Court referred to above shall be implemented in their case also. It was also decided to apply the decisions, stated above at Points 1, 2 and 3 against Agenda Item 13(a), to the other students in the same Ganja Case.
14	Proposal for appointment of Prof. Y. Pydisetty as Visiting Professor in ChED	Approved so as to be effective from the date of reopening of the Institute.
15	Any other item	
a)	<p>i. Update the Academic Rules and Regulations (UG, PG and PhD programs) as per the Senate minutes from time to time.</p> <p>ii. Design forms for PhD and other students for minimising the interaction of the students with Academic Section</p>	Referred to a committee to be formed for this task and directed to place the recommendations before the Senate for discussions and approval.
	iii. Repercussions of introducing "E" grade	Referred to a committee to be formed for this task and directed to place the recommendations before the Senate for discussions and approval.
	iv. Adhoc Faculty requirement for CSE department.	Referred to Dean, Faculty Affairs for consideration
	v. MoU between NITW and ABB to support M.Tech in Smart Electric Grid	Approved.
	vi. MoU between NITW and AIT	Provisionally approved. Referred to a committee and the finalised draft shall be presented in the next Senate for ratification
	vii. Hostel accommodation and shift system for class work for the academic year 2020-21	Referred to Hostel Committee for consideration


SECRETARY

CHAIRMAN