

**MINUTES OF THE 107th MEETING OF THE SENATE HELD
ON 01.06.2020 AT 03.00 PM THROUGH VIDEO CONFERENCE**

Members Present:

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

Shri S. GOVERDHAN RAO
Registrar & Secretary, Senate

Internal:

1	Dr. R. Satish Babu, HoD, Biotech.	34	Prof. C.B.Rama Rao
2	Prof. A. Sarath Babu	35	Prof. L. Anjaneyulu
3	Prof. A. Venu Vinod	36	Prof. N. Bheema Rao
4	Prof. Anand Kishore Kola	37	Prof. T. Kishore Kumar
5	Prof. Shirish H Sonawane	38	Dr. K. Madhavi, HoD, H&SS
6	Prof. K. Laxma Reddy	39	Prof. D. Srinivasacharya
7	Prof. K.V. Gobi	40	Prof. Debashis Dutta
8	Prof. Srilakshmi V Patri	41	Prof. J.V.Ramana Murthy
9	Prof. V. Rajeswara Rao	42	Prof. K.N.S. Kasi Viswanadham
10	Prof. C.B. Kameswara Rao	43	Prof. P. Muthu
11	Prof. C.S.R.K. Prasad	44	Prof. Y.N. Reddy
12	Prof. Deva Pratap	45	Prof. A. Neelakanteswara Rao
13	Prof. E. Venkata Rathnam	46	Prof. A. Venu Gopal
14	Prof. G. Rajesh Kumar	47	Prof. Adepu Kumar
15	Prof. Gunneswara Rao T.D.	48	Prof. Bangaru Babu Popuri
16	Prof. K.V. Jaya Kumar	49	Prof. K. Madhu Murthy
17	Prof. M. Chandra Sekhar	50	Prof. L. Krishnanand
18	Prof. N.V. Umamahesh	51	Prof. N. Selvaraj
19	Prof. P. Anand Raj	52	Prof. R. Narasimha Rao
20	Prof. P.Rathish Kumar	53	Prof. S. Srinivsa Rao
21	Prof. Rama Seshu D.	54	Prof. Suresh Babu V.
22	Prof. P. Radha Krishna	55	Dr. Vanitha C, HoD MMED
23	Prof. R.B.V. Subramanyam	56	Prof. G.V.S. Nageswara Rao
24	Prof. S.G.Sanjeevi	57	Prof. N. Narasaiah
25	Prof. Bhagwan K Murty	58	Prof. P. Madhusudan Reddy
26	Prof. D.M. Vinod Kumar	59	Prof. P. Ravi Kumar
27	Prof. D.V.S.S. Siva Sarma	60	Prof. R. Dayanidhi
28	Prof. M. Sailaja Kumari	61	Prof. D. Dinakar
29	Prof. N. Subrahmanyam	62	Prof. K. Venugopal Reddy
30	Prof. N. Viswanthan	63	Prof. L Ram Gopal Reddy
31	Prof. S. Srinivasa Rao	64	Prof. R.L.N. Sai Prasad
32	Prof. Sydulu Maheswarapu	65	Dr. V. Rama Devi, HoD, SoM
33	Prof. V.T. Somasekhar	66	Prof. M. Ravinder Reddy

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. Prof. T. Sundarajan
2. Dr. (Mrs.) Kirti Srivastava
3. Prof. Debashis Acharya

Internal:

1.	Prof. A. Ramachandraiah		3.	Prof. B.B. Amberker
2.	Prof. V. Ramana Murty		4.	Prof.K.V.S.S. Sai Srinath

The Chairman, Senate welcomed all the members of the senate conducted through video conference. He has addressed all the members about the research activities, and other initiatives taken during the period of lockdown in view of Covid-19.

The Senate has deliberated on various possibilities of conducting exams for the academic year 2019-20 by understanding the challenges and constraints in view of the COVID-19 with a primary intent to be compassionate and generous to the students.

The Senate has recommended the following **to be implemented only for the even semester of the Academic Year 2019-20** in view of COVID-19:

S.No.	Agenda	Approved / Modifications / Deferred
1	To confirm the minutes of 106th meeting of Senate held on 08.05.2020	Confirmed. The Senate was also informed about the actions initiated related to PhD issues, PhD admissions for the July session 2020-21, MBA admissions and the opportunity for 3 rd B.Tech. students for early PhD admission at IIT Delhi.
2	Completion of study, examinations and results related to the AY 2019-20 in light of COVID-19 situation prevailing in the society	
	I Attendance	a) No attendance shortage and all students will be considered for evaluation. b) If attendance grade needs to be printed on the grade sheet, 'N' (normal) grade is to be awarded for those falling shortage of attendance (<75%) as on March 14, 2020.
	II Award of grades: under study mode	Recommended to award only S (or Ex), A, B, C, D and P grades. No 'E' and 'F' grades are to be awarded.
	III Evaluation of all students who have registered under study mode (a) Evaluation of theory courses	Approved with the following modifications: <ul style="list-style-type: none">• No more examinations for the academic year 2019-20 in case of B.Tech. / M.Tech. / M.Sc. / MCA programs.• Written case analysis / situational analysis / open book test, etc. for 30 marks will be conducted for Mid-quarter examinations <u>in case of MBA program.</u>• Marks will be computed using the following two methods for each student and the higher mark must be selected to note.<ul style="list-style-type: none">○ Method 1: Marks will awarded by scaling

		<p>up the marks in [Minor(s) + Mid semester exams conducted during the semester before March 14, 2020] to 100</p> <ul style="list-style-type: none"> ○ Method 2: Marks will be awarded based on sum of (a) and (b) given below: <ul style="list-style-type: none"> a) the students' performance in Minor(s) and mid sem. exams already completed during the semester scaled up for 50 marks; and b) 50% of SGPA/CGPA of the previous semester, 2019-20 whichever is higher to get marks for the remaining 50 marks. <p>The higher marks obtained from the above two methods shall be used for awarding a grade to the student.</p> <p><u>The procedure to be used for awarding grades is mentioned below:</u></p> <ul style="list-style-type: none"> • Students getting less than the minimum qualifying marks for "P" grade (IV B.Tech.: < 30 marks, I, II and III B.Tech.: < 35 marks and PG: < 40 marks) shall be awarded with a minimum qualifying mark to get "P" grade (30, 35 and 40 respectively). All the other students getting marks between 30/35/40 to 100, as the case may be, shall be awarded grades between S(Ex) to D (i.e. S(Ex), A, B, C or D only). • The class average shall be calculated excluding marks of all such "P" grade students (originally "F" grade, but being awarded "P" grade). • The class average mark shall be fixed in "B". • The range of marks for other grades may be fixed rationally by the faculty.
	b) Students' choice for "ONE time measure"	<p>If any student is not happy with his/her grade after the results are published, he/she can opt for writing the end semester examinations physically as a "ONE time measure" once the institute resumes its function.</p> <p>The marks obtained in such examinations are final.</p>
	c) Evaluation of Project work / Dissertation	Project work shall be evaluated online with 60% weightage for internal evaluation and 40% for viva / presentation online before a committee.
	d) Evaluation of seminar	Evaluation shall be completed online.
	e) Evaluation of Laboratory courses	Grades will be awarded based on the marks secured up to March 14, 2020.
	f) Minor research project / EPICS for III B.Tech	Shall be evaluated online with 70% weightage for internal evaluation and 30% for viva / presentation.
	g) Mandatory Audit Course for III B.Tech	The students who could not complete the audit course in 6 th semester can register again in the next semester and complete.

	h) Evaluation of Comprehensive Viva-Voce for PG	Shall be conducted online.
IV	PhD Coursework	Approved with the following modifications: ➤ Grades for the research scholars doing course work along with PG students shall be awarded following the proposals suggested as above in III a and III b. ➤ If the scholars are doing courses under Self-study mode, the concerned faculty shall conduct exams either online any time before 25 th June or offline whenever the institute resumes its function.
V	Theory Courses: Exam mode / Make-up exams / ONE time Measure:	Approved with the following modifications: ➤ Students of outgoing batch having backlog subjects have to enrol online and the faculty are advised to conduct assignments / exams online and award "P" grade. If any student can't complete this process, he/she has to write exams in physical mode once the institute resumes its function. ➤ The summer quarter / re-end / exam-mode / make-up exams for all the students except outgoing batch and ONE time measure for all the students including outgoing batch will be conducted at the earliest possible date in physical mode once the institute resumes its function.
VI	General issues (a) No Dues (b) Branch sliding	Approved. No Dues: The final list of outgoing students with total dues by consolidating all the dues collected from various sections (except Hostels) will be prepared by 20 th June 2020, which will be shared with the students. The students having dues as per the list will be required to pay the dues online and send the payment receipt to the academic section before 30 th June 2020. Results: The results of the students of the outgoing batch who have not cleared Dues will be kept in abeyance until it is cleared. • B.Tech. I year students seeking branch change shall submit their applications (online) on or before 30 th July 2020. Branch change will be made as per the existing Institute norms. • Students of B.Tech. I year writing exams under "ONE time measure" will not be considered for Branch Change.
VII	a) Academic Calendar for the AY 2020-21	• The odd semester of Academic Year 2020-21 may commence on or after 1 st Sept. 2020, except for fresh batch students. • However, the Academic Calendar for the Academic Year 2020-21 will be notified later once after making a comprehensive assessment of the level of preparedness, residential status of the students, status of COVID-19 pandemic spread in the city / region / state and other

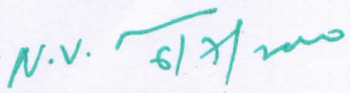
		b) Revised Academic Calendar for AY 2019-20	factors; and after developing a plan before the resumption of session, strictly following the norms of "social distancing" and other required precautions, to avoid any eventuality arising due to COVID-19. Approved the academic calendar given in the Annexure
Any other item:			
3	I	Mapping NPTEL courses to some of our curriculum subjects and allowing the students to enrol for the same.	Provisionally accepted. Referred it to the committee already constituted in this regard to suggest modalities.
	II	Virtual internship for the students	Students are permitted. They have to be closely monitored by the CCPD on a monthly basis. They will continue to work as intern only if they maintain attendance and satisfactory marks on par with his/her earlier performance.

ANNEXURE

Revised Academic Calendar for the even semester, 2019-20

Activity	Date
Grading of theory courses, Evaluation of project Presentations, Seminar, Comprehensive Viva, Minor research project, EPICS and Lab viva for UG and students of PG other than outgoing batch.	On or before 25 June, 2020
Submission of grades to other departments	26 June, 2020
DAC meetings	29-30 June, 2020
Submission of grades to Examination branch	3 July, 2020
Senate Meeting	6 July, 2020
Announcement of Results	8 July, 2020
Appeal to DAAC for any arbitration by students	10 July, 2020
Regn. for Make-up Exams / Re-End Exams / ONE time measure	16-30 July, 2020
Written case analysis / situational analysis / open book test, etc. for 30 marks for MBA	On or before 25 July, 2020
Evaluation of project Presentations, Seminar, Comprehensive Viva, and Lab viva for outgoing batches of PG and MBA	On or before 25 July, 2020
DAC-PG&R meetings	2 Aug
Submission of grades of outgoing PG and MBA students to Exam section	4 Aug. 2020
Senate meeting	6 Aug. 2020
Publishing the results	8 Aug. 2020
Appeal to DAAC for any arbitration by students	10 Aug. 2020
Conduct of Make-up / Re-End Exams / ONE time measure exams (except Make-up exams for outgoing batch of students)	17-28 Aug. 2020 (tentative)
Registration and Commencement of classwork for next semester	On or after 1 st Sept. 2020.


Registrar & Secretary, Senate


Director & Chairman, Senate