

MINUTES OF THE 108th MEETING OF THE SENATE HELD ON 06.07.2020 AT 3.00 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.	33.	Prof. N. Bheema Rao
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. Srilakshmi V Patri	40.	Prof. P. Muthu
9.	Prof. V. Rajeswara Rao	41.	Prof. Y.N. Reddy
10	Prof. C.B. Kameswara Rao	42.	Prof. A. Neelakanteswara Rao
11.	Prof. C.S.R.K. Prasad	43.	Prof. A. Venu Gopal
12.	Prof. Deva Pratap	44.	Prof. Adepu Kumar
13.	Prof. E. Venkata Rathnam	45.	Prof. Bangaru Babu Popuri
14.	Prof. G. Rajesh Kumar	46.	Prof. K. Madhu Murthy
15.	Prof. Gunneswara Rao T.D.	47.	Prof. L. Krishnanand
16.	Prof. K.V. Jaya Kumar	48.	Prof. N. Selvaraj
17.	Prof. M. Chandra Sekhar	49.	Prof. R. Narasimha Rao
18.	Prof. N.V. Umamahesh	50.	Prof. S. Srinivsa Rao
19.	Prof. P.Rathish Kumar	51.	Prof. Suresh Babu V.
20.	Prof. Rama Seshu D.	52.	Dr. Asit Kumar Kanra, HoD MMED
21.	Prof. V. Ramana Murty	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. D.M. Vinod Kumar	56.	Prof. P. Ravi Kumar
25.	Prof. D.V.S.S. Siva Sarma	57.	Prof. R. Dayanidhi
26.	Prof. M. Sailaja Kumari	58.	Prof. D. Dinakar
27.	Prof. N. Subrahmanyam	59.	Prof. K. Venugopal Reddy
28.	Prof. N. Viswanthan	60.	Prof. L Ram Gopal Reddy
29.	Prof. C.B.Rama Rao	61.	Prof. R.L.N. Sai Prasad
30.	Prof. S. Srinivasa Rao	62.	Dr. V. Rama Devi, HoD, SoM
31.	Prof. Sydulu Maheswarapu	63.	Prof. M. Ravinder Reddy
32.	Prof. L. Anjaneyulu	64.	Prof. G. Amba Prasad Rao

Special Invitees:

1.	Dr. P. Hari Prsaad Reddy, Asct.Dean (PhD)	2.	Dr. P.V.Suresh, Asct.Dean-Academic (PG)
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The following members have expressed their inability to attend the meeting:

External:

- 1. Prof. T. Sundarajan
- 1. Dr. (Mrs.) Kirti Srivastava

2. Prof. Debashis Acharya

Internal:

1.	Prof. K.V. Gobi	5.	Prof. Bhagwan K Murty
2.	Prof. P. Anand Raj	6.	Prof. V.T. Somasekhar
3.	Prof. B.B. Amberker	7.	Prof. K.V.S.S. Sai Srinadh
4.	Prof. S.G. Sanjeevi		

The Chairman, Senate welcomed all the members of the senate for online meetingthrough Google meet. Chairman, Senate has appraised about the lecture series being initiated by the Institute, 1) NITW - Popular lecture series and 2) NITW-Institute Building Lecture Series. Chairman, Senate welcomed the new Heads of the Departments (MME and Physics) and appreciated the services of previous Heads.

The Chairman has also informed the Senate that a sub-committee has been appointed to review the statistics of the results and give its observations to the Senate, as decided in one of the earlier senate meetings. The Dean Academic was asked to present the results along with the observations made by the sub-committee to the Senate.

S.No.	Agenda	Approved / Modifications / Deferred
1.	Approval of minutes of 107 th meeting of the Senate and	Approved
2.	Ratification of the Grading procedure circulated to the Departments with the approval of the Chairman Senate	Ratified
3.	Results of all UG & PG for the Even Semester 2019-20	Dean, Academic has presented all the observations made by the sub-committee appointed by the Chairman, Senate to review the statistics of all the results. The corrections / modifications done by the Departments against the observations made by the sub-committee are also presented by the Dean, Academic. The results and the corrections / modifications done by the departments are approved.
4	Academic Proposal for the next semester	Senate has recommended that the next semester to be offered online, with the Classwork commencing from 1st Sept. 2020. The Dean, Academic was asked to present the Academic Calendar along with the modalities in the next Senate.
5	CGPA Conversion	Approved. Suggested to modify the certificate by citing the 92 nd Senate and remove the statement that it is applicable to the students admitted 2018-19. It is also suggested to upload the certificate on Institute website for convenience of the students.
6	G. Krishna Teja – IV Year B.Tech. – MMED:	
	a. Ratification of the approvals given by the Deans committee for him to write exams	Dean, Academic has presented the whole issue of Mr.Krishnateja, student of MMED, approvals given by the Deans, Committee to write exams, not utilising

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		the opportunity by him and writing mails to the Director with indecent language.			
	b. Action against his indecent	The Senate has ratified the approvals given by the Deans committee.			
	behavior with the authorities	Senate has also recommended to issue the disciplinary notice to the student in view of his indecent behaviour with the authorities.			
7.	No. of PhDs awarded	Senate was informed that 41 PhDs were awarded from 5 th February to 6 th July 2020.			
8.	Representation by the student council				
	a. To conduct make-up examsb. To conduct summer quarter exams	It was provisionally accepted to conduct these exams online and Dean, Academic was asked to present the modalities in the next Senate.			
9.	Any other item with the permission of the Chairman, Senate:				
	a. Tuition fee for Part time scholars	The issue is referred to a committee to study the fee structure of Full Time and Part Time research scholars and to submit its recommendations			
	b. Permission to admit one Post- Doctoral Fellowship in the Department of CSE under project.	Approved			
	c. School of Management – DAC recommendations to conduct special end quarter exams to Mr. THOTA VAMSI KRISHNA, (188947), MBA final year in the 7 th quarter due to calamity at home (Father expired).	Approved			
	d. Request for early submission of two part time Ph.D scholars admitted in 2016 December (i) Naga Shruthi Neelam (Roll No.701627) under Prof. GVS Nageswara Rao and (ii) Mrs. K. Geethasree (Roll No.701628) under Dr. Brahma Raju - The DSC and DAC-PG&R have recommended that the two scholars may be permitted for early submission of their thesis as they are done with all the requirements.	Based on the recommendations of the DSC and DAC-PG&R, the Senate has granted its approval for both the scholars for early submission of their thesis.			
	e. Ganja case students: Request to consider the internal marks for the award of grade	Permitted to conduct end exams, modalities will be reviewed by the committee.			

SECRETARY

N.V. 20/ 3/2000