



## MINUTES OF THE 111<sup>th</sup> MEETING OF THE SENATE HELD ON 07-09-2020 AT 03.00 PM THROUGH VIDEO CONFERENCE

**Members Present:****Prof. N.V. Ramana Rao**

Director, NITW &amp; Chairman, Senate

**Shri S. Goverdhan Rao**

Registrar &amp; 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. A. Ramachandraiah	39.	Prof. D. Srinivasacharya
7.	Prof. K. Laxma Reddy	40.	Prof. Debashis Dutta
8.	Prof. K.V. Gobi	41.	Prof. J.V.Ramana Murthy
9.	Prof. Srilakshmi V Patri	42.	Prof. K.N.S. Kasi Viswanadham
10.	Prof. V. Rajeswara Rao	43.	Dr. P. Muthu, HoD, Maths
11.	Dr. Vishnu Shanker, HoD, Chemistry	44.	Prof. Y.N. Reddy
12.	Prof. C.B. Kameswara Rao	45.	Prof. Amba Prasad Rao
13.	Prof. C.S.R.K. Prasad	46.	Prof. A. Neelakanteswara Rao
14.	Prof. Deva Pratap	47.	Prof. A. Venu Gopal
15.	Prof. G. Rajesh Kumar	48.	Prof. Adepu Kumar
16.	Prof. K.V. Jaya Kumar	49.	Prof. Bangaru Babu Popuri
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. Srinivasa Rao
21.	Prof. Rama Seshu D.	54.	Prof. Suresh Babu V.
22.	Prof. V. Ramana Murty	55.	Dr. Asit Kumar Khanra, HoD, MMED
23.	Prof. P. Radha Krishna	56.	Prof. G.V.S. Nageswara Rao
24.	Prof. R.B.V. Subramanyam	57.	Prof. N. Narasaiah
25.	Prof. S.G. Sanjeevi	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. L Ram Gopal Reddy
30.	Prof. N. Viswanthan	63.	Prof. R.L.N. Sai Prasad
31.	Prof. Sydulu Maheswarapu	64.	Prof. M. Ravinder Reddy
32.	Prof. S. Srinivasa Rao	65.	Dr. V. Rama Devi, HoD, SoM
33.	Prof. V.T. Somasekhar		

**Special Invitees:**

1.	Dr. P. Hari Prsaad Reddy, Assoc. Dean (PhD)	2.	Dr. P.V.Suresh, Assoc. Dean-Acad (PG)
3.	Dr. V. Hari Kumar, Assoc. Dean (UG)		

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

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|--------------------------------|---------------------------|
| 1. Prof. T. Sundarajan         | 2. Prof. Debashis Acharya |
| 1. Dr. (Mrs.) Kirti Srivastava |                           |

**Internal:**

1.	Prof. K.V. Gobi	5.	Prof. Bhagwan K Murty
2.	Prof. Gunneswara Rao T.D.	6.	Prof. Sydulu Maheswarapu
3.	Prof. P. Anand Raj	7.	Prof. K.N.S. Kasi Viswanadham
4.	Prof. B.B. Ambarker	8.	Prof. L. Krishnanand

The Chairman, Senate welcomed all the members of the senate conducted through video conference. He said that the institute has deeply saddened by the sudden death of Prof. E. Venkatarathnam and appreciated the services rendered by him as Associate Dean, Examinations during 2018-2020 and requested the members to maintain 2 min silence before proceeding with the agenda.

Chairman, Senate congratulated the outgoing Deans & Heads and welcomed the new Deans & Heads. Chairman, Senate requested Dean Academic to proceed with the agenda.

S.No.	Agenda	Approved / Modifications / Deferred
1.	Approval of minutes of 110 <sup>th</sup> meeting of the Senate	Approved
2	Results of Makeup Exams – UG and PG; Results of PhD 2019-20  Dean Academic discussed the procedure for grading as per the decisions in the 103 <sup>rd</sup> meeting of the Senate and also the same has been informed to all the faculty by Prof. In-Charge examinations and Heads for awarding grades.	
3.	The list of students of 2015 and 16 batch with active backlogs in 1 <sup>st</sup> and 2 <sup>nd</sup> year	The list of students belonging to 2015 and 2016 admitted students studying final year and with active backlog subjects in 1 <sup>st</sup> and 2 <sup>nd</sup> year was presented to the senate. The recommendations of the Deans and Heads committee to allow them was also presented and the same has been approved by the Senate.
4.	Publishing the results of failed candidates only after the verification of the students past record.	Dean Academic brought the following to the notice of the senate that some of the students with semester drop out and non-availability of grade sheets being away from the campus have registered for makeup exams and requested the Senate to allow the Exam section to publish the results only after verification of the past records.


		Senate approved to publish the results after verification of the past records
5.	B.Tech. – Makeup / Re-End / Summer Quarter exam results of all the semesters.	The results of Make-up / Re-end / Summer Quarter examinations conducted for UG in Civil, EEE, Mechanical, ECE, MME, Chemical, CSE and Biotech are presented Approved.
6.	PG programmes - Makeup / Re-End / Summer Quarter exam results of all the semesters.	The results of Make-up / Re-end / Summer Quarter examinations conducted for M.Tech. in Civil, EEE, Mechanical, ECE, MME and CSE, M.Sc. MCA and MBA are presented. Approved.
7.	Ph.D Results	Civil, Comprehensive Exam – Approved. SOM – Approved.
8.	PG-Admissions: Class work and Internal sliding	The Decisions taken in DAR meeting are approved with regard to online reporting of PG and Ph.D. students. Senate also approved to defer the payment of stipend after physical reporting with arrears from date of commencement of the classwork.  Senate approved the commencement of classwork of PG students from 28 <sup>th</sup> Sep. 2020.  Chairman Senate concluded not to have internal sliding this year, based on the several discussions.  Senate approved for conducting one day orientation for all the newly admitted PG & PhD students.
9.	The recommendations of the Academic Standing Committee for conducting classes and exams online based on the inputs received from various departments.	Senate has approved the recommendations submitted by the Academic Standing Committee: <b>Item 1: Theory Courses:</b> 1. The faculty are to be given freedom in conducting classes either in Synchronous or Asynchronous mode. However, a minimum of ONE hour shall be engaged in synchronous mode for a course in every week. 2. All the classes held in Synchronous mode shall also be recorded and uploaded on LMS. 3. Faculty should inform the students about the course plan which includes the syllabus, reading resources, method of handling classes and evaluation, etc. and the same is to be submitted to the Academic section. 4. Departments shall conduct CRC meetings as per the schedule given in Academic Calendar and ensure the effectiveness of teaching-learning process. 5. The first year sections shall not be combined to the maximum extent possible since the students are also new to the system and the strength in each section, which is around 85. However, it is left to the faculty member, if he/she wants to combine. For other classes, the freedom is given to the faculty.

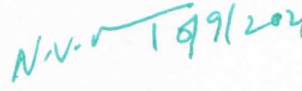
		<p><b>Item 2: Lab Courses:</b></p> <ol style="list-style-type: none"> <li>1. The departments have to finalise the swapping of labs, if any, of the current semester with the theory courses of the next semester and take Chairman, Senate approval.</li> <li>2. Make the list of courses to be offered ready by 25<sup>th</sup> Aug. so that the same can be uploaded for the students to register.</li> <li>3. The departments may consider offering lab courses from Virtual labs even if some mismatch of the experiments, or upload the recorded videos with explanation by the concerned faculty member.</li> <li>4. Departments may offer software labs by adopting open source software wherever possible or by making necessary arrangements to use the existing software.</li> <li>5. Departments shall identify the students having difficulties such as non-availability of laptop or internet and address them to the maximum extent possible in the beginning of the semester itself.</li> </ol> <p><b>Item 3: Examinations:</b></p> <ol style="list-style-type: none"> <li>1. It is suggested to increase the marks to 60 for internal evaluation (minors/assignments/mid semester examinations) and 40 for end semester examination.</li> <li>2. The mid semester exam is to be conducted for 30 marks on LMS using safe browser by preparing 5 sets of questions in each cognitive level with jumbling option or by preparing the question papers of open book exam type wherever possible. The end semester examinations are also to be conducted similarly if the situation due to COVID doesn't improve.</li> <li>3. The remaining 30 marks for all the minor tests put together on continuous evaluation and the mode of examination is left to the faculty member. The number of minor examinations shall be at least two.</li> </ol>
10	First Year Branch Changes	The Dean Academic has presented the list of branch changes of first year B.Tech. based on the academic merit for the academic year 2019-20 approved by the Chairman Senate and the same has been ratified.
11.	Proposal for Extension of Prof. T. Ramesh as Visiting Professor in CSE Department	Approved the recommendations of DAC PG & R from CSE department for extension of appointment of Prof. T. Ramesh as Visiting Professor for one year.
<b>Any other items:</b>		
12.	Registration – IV Year (Backlog students)	<p>Dean, Academic has presented the guidelines for the registration of students belonging to the old regulations:</p> <ol style="list-style-type: none"> <li>1. The total number of credits for year back students is 190 (as per 2012-13 regulations)</li> <li>2. If the courses offered in 2012-13 are not offered in 2017-18, the DAC (UG) may suggest the equivalent courses offered in this</li> </ol>



	<p>Prof. A. Venu Vinod requested the Senate to relax the rule "minimum number of credits that a student can register in any given semester is 16"</p> <p>Proposal to offer Foreign language courses by HSS dept.</p> <p>Request from MMED to correct the typo mistakes in the curriculum of M.Tech. in Industrial Metallurgy</p>	<p>semester (either IV Year or III Year) and permit the students to register those courses.</p> <ol style="list-style-type: none"> <li>3. Any student having a backlog subject up to III year II semester may be allowed to register for such courses in exam mode.</li> <li>4. Seminar has to be arranged for them specially either in this sem. or next sem.</li> <li>5. The subject code, title and credits shall remain same as that of 2012 regulations.</li> <li>6. All these recommendations shall be recorded in UG-DAC and to be sent to the Dean, Academic for approval.</li> <li>7. The results of all such students shall be submitted separately.</li> </ol> <p>A consolidated table of minimum no. of credits to be carried out by the students in each semester across all the depts. prepared by Prof. A. Venu Vinod was presented to the Senate for relaxing this rule in view of the total number of credits required for the award of the degree is only 173.</p> <p>The Senate has observed that the requirements vary from 10 to 15 credits to satisfy 173 credits across departments and has approved to permit the students to register the minimum required credits for the award of the degree.</p> <p>Because of the lack of clarity on some of the issues, senate deferred the decision on this. Members suggested to include Japanese language in the pool of languages proposed.</p> <p>Approved as per the recommendations of PG-DAC.</p>
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Chairman, Senate wished everybody Happy Teachers' day and invited them to join for the Second lecture in the series of Institute Popular lectures and final phase of plantation of Miyawaki forest in the institute.

  
10.9.2020  
**SECRETARY**

  
10.9.2020  
**CHAIRMAN**