

MINUTES OF THE 116th MEETING OF THE SENATE HELD ON 30-07-2021 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

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Special Invitees:

1.	Dr. P.V. Suresh, Assoc. Dean (PG&R)	3.	Shri Soumen Karmakar, DR_Acad
2.	Dr. V. Hari Kumar, Assoc. Dean (UG)		



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

External:

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

Internal:

1.	Dr. P. Ananda Raj	2.	Dr. M. Chandrasekhar
3.	Dr. Deva Pratap	4.	Dr. K. Madhu Murthy
5.	Dr. Puli Ravi Kumar	6.	Dr. N. Selva Raj
7.	Dr. L. Ramgopal Reddy	8.	Dr. A. Neelakanteswara Rao
9.	Dr. Bhagwan K Murty	10.	Dr. B.B. Amberkar
11.	Dr. N. Subrahmanyam	12.	Dr. N. Viswanathan

The Chairman welcomed all the members of the senate conducted through video conference. He congratulated Prof. A. Ramachandraiah, Dept. of Chemistry and Prof. R.L.N. Saiprasad, Dept. of Physics for superannuating this afternoon. He thanked them for their excellent and committed service rendered to the institute and their active participation in senate meetings and asked the senate to put on record the services rendered by both of them. He wished happy, healthy and peaceful retired life to both of them. Some of the senators responded and thanked both of them for their contributions to the institute. Later Prof. Saiprasad and Prof. Ramachandraiah responded and thanked the Chairman, Senate, Deans, HoDs and other senators for the support and best wishes.

Then Chairman, Senate requested Dean Academic to proceed with the agenda.

S.No.	Agenda	Approved / Modifications / Deferred		
1.	Approval of minutes of 115 th meeting of the Senate	Approved		
2 Results – Regular exams (II Sem), Makeup exams, Re-end/Summer Quarter exams and PG; Results of PhD				
Dean Academic has presented the				
	(i) II Semester results of B.Tech I year (both Physics and Chemistry cycles), M.Tech II year, M.Sc. (Tech.) – III year, MCA- I & III year and MBA – VIII Quarter and			
	(ii) Makeup, Re-End/Summer Quarter exam results of UG and PG students received from all the departments.			
	All the results are passed by the senate except the following subjects needing clarification / revision.			
	essary changes/corrections and send the revised grades enate approval.			
	B.Tech. I Year – II Sem (Physics & Chemistry cycles)	• In Physics cycle, It is suggested to review the grades in PSCP lab		



		• In Chemistry cycle, it is suggested to review the grades in Chemistry lab and correct the typographical error in the range for P-grade in BEE.
	M.Tech. – II Year – II Sem	Approved the results
	MCA – I & III Year – II Sem	In SM5351, review the P grade and submit
	M.Sc. (Tech.), III Yr – II Sem, MBA-VII Qtr., Make-up Exams and Re-end/Summer Quarter exams	Approved the results
	IITD - NITW: Student Exchange	Dean Academic presented the results of two students of MMED and one student of Biotechnology, who did their course work in IV year at IIT Delhi. These were mapped to our grading by the respective departments.
		Senate approved the grades
	Ph.D – Comprehensive Exam	Passed
3.	Academic Calendar	Dean Academic has presented the following two options for the upcoming odd semester as per the suggestions given by some of the senators:
		 Option-1 35 working (weekdays) days before Mid and 35 after mid examinations. Compensatory working days are adjusted in the Time Table once before mid and once before the end examinations.
		 Option-2 Mid exams will be starting from Monday (33 days before Mid and 37 days after Mid) All Compensatory working days are adjusted before the end exams.
		Option-2 with a slight modification of 38 days before Mid and 32 days after Mid is approved.
		Senate also recommended to consider Saturday as working day for I year M.Tech. and M.Sc. students (whose counselling is currently going on and the class work may start from September first week) in order to synchronize and start the even semester with a single calendar for all the programs.
Any or	ther items:	
4.	Request for extension to submit PhD Thesis	Dean Academic presented the request for extension of PhD thesis submission up to July 2022 by Ms. Hithavani, Research scholar, Dept. of Chemistry along with the DSC and DAC-PG&R recommendations.



		Senate approved the request for one-year extension as a special case in view of the pandemic.
4.	Request for Early submission of PhD thesis	Dean Academic presented the request for the early submission of PhD thesis by Mr. I. Kingstone Lesley Jabej, Part Time Research Scholar, Dept. of Chemical Engineering along with the DSC, DAC-PG&R recommendations and copies of publications. He joined in July 2018 and completed 3 years.
		Senate approved.
5.	Request for semester break – PhD scholar	Dean Academic presented the requests for a Semester break by the Research Scholar Mr. E. Srikanth, Dept. of Civil Engineering along with the recommendations from the respective DSC and DAC-PG&R.
		Senate approved both the requests.
6.	Request for semester break – PhD scholar	Dean Academic presented the requests for a Semester break by the Research Scholar and Mr. Markandeyulu, Dept. of Mechanical Engineering along with the recommendations from the respective DSC and DAC-PG&R.
		Senate approved both the requests.
7.	Comprehensive Exam – Request for permission	Request for permission to complete Comprehensive Exam in the 5 th Sem by Mr. M. Praveen, Part time Research Scholar, joined Dept. of ECE in July 2019 along with the DSC and DAC-PG&R recommendations.
		Senate Approved.
8.	Request for change of PhD degree certificate format	Dean Academic presented the request made by Department of Chemical Engineering for change of format of PhD degree by not including the department name as this will allow students to work on interdisciplinary projects. The DAC-PG&R recommendation is also submitted in this regard.
		Chairman, Senate referred this to Academic Standing Committee for its recommendations.
9.	Request from the Department of Physical Education to exempt EAA	Dean, Academic presented the request from the Department of Physical education for the exemption of all the students admitted in the Academic Year 2020-21 and before from EAA due to Pandemic. Senate approved the same as one time measure due to
		pandemic.
10.	Issues for discussion – Prof. L. Anjaneyulu	Prof. L. Anjaneyulu requested the senate for guidelines in the following issues:

 UG Curriculum Revision: difficulty in getting the required number of ESC credits from other departments. Guidelines for the M.Tech. students doing projects under internship at industries. Withdrawal from Ph.D. full time program by the scholars:
Senate, Chairman referred all the above issues to the Academic Standing Committee to submit the recommendations after reviewing the policies in other premier institutes in this matter.

Chairman, Senate and Dean Academic thanked everyone present for their active participation in the senate.

SECRETARY

CHAIRMAN