



MINUTES OF THE 118th MEETING OF THE SENATE HELD ON 21-08-2021 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:

1	Prof. KVL Subramaniam, IIT Hyderabad	3.	Prof. Ch. Subrahmanyam, IIT Hyderabad
2	Prof. Sujatha Mukiri, EFLU, Hyderabad		

Internal:

1	Dr. N.V. Umamahesh	29	Dr. C.B. Rama Rao
2	Dr. C.S.R.K. Prasad	30	Dr. G.V.S. Nageswara Rao
3	Dr. C.B. Kameswara Rao	31	Dr. A. Venu Vinod
4	Dr. M. Chandrasekhar	32	Dr. A. Sarath Babu
5	Dr. Deva Pratap	33	Dr. K. Anand Kishore
6	Dr. P. Ratish Kumar, HoD, Civil	34	Dr. S. Srinath, HoD, Chemical
7	Dr. Gunneswara Rao T.D.	35	Dr. Sonawane Shirish Hari
8	Dr. V. Ramana Murty	36	Dr. P. Radha Krishna, HoD, CSE
9	Dr. Sydulu Maheswarapu	37	Dr. R.B.V. Subramanyam
10	Dr. N. Subramanyam	38	Dr. K. Narasimhulu, HoD, Biotech
11	Dr. D.V.S.S. Shiva Sharma	39	Dr. J.V. Ramana Murthy
12	Dr. N. Vishwanathan	40	Dr. Y.N. Reddy
13	Dr. S. Srinivasa Rao, EED	41	Dr. K.N.S. Kasiviswanadham
14	Dr. M. Sailaja Kumari, HoD, EE	42	Dr. Debashis Dutta
15	Dr. S. Srinivasa Rao	43	Dr. D. Srinivasacharya
16	Dr. P. Bangaru Babu	44	Dr. L. Ram Gopal Reddy
17	Dr. A. Venu Gopal	45	Dr. P. Muthu, HoD, Mathematics
18	Dr. N. Selvaraj	46	Dr. D. Dinakar, HoD, Physics
19	Dr. G. Amba Prasad Rao	47	Dr. K. Laxma Reddy
20	Dr. Puli Ravi Kumar	48	Dr. V. Rajeswara Rao
21	Dr. L. Krishnanand	49	Dr. K.V. Gobi
22	Dr. A. Neelakanteswara Rao	50	Dr. P. Venkata Srilakshmi
23	Dr. R. Narasimha Rao	51	Dr. Vishnu Shanker, HoD Chemistry
24	Dr. Adepu Kumar	52	Dr. M. Ravinder Reddy
25	Dr. V. Suresh Babu	53	Dr. K. Madhavi, HoD, H&SS
26	Dr. T. Kishore Kumar	54	Dr. P. Ravi Kumar
27	Dr. N. Bheema Rao	55	Dr. R. Dayanidhi
28	Dr. L. Anjaneyulu, HoD, ECE	56	Dr. P. Madhusudan Reddy

Special Invitees:

1.	Dr. P.V. Suresh, Assoc. Dean (PG&R)	4.	Shri Soumen Karmakar, DR (Acad)
2.	Dr. V. Hari Kumar, Assoc. Dean (UG)	5.	Dr. P. Onkara Perumal
3.	Dr. N. Kishore Babu	6.	Dr. T. Mahesh Kumar

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

1.	Dr. P. Ananda Raj	8.	Dr. K.V. Sai Srinadh
2.	Dr. D. Ramaseshu	9.	Dr. B.B. Amberkar
3.	Dr. G. Rajesh Kumar	10.	Dr. S.G. Sanjeevi
4.	Dr. D.M. Vinod Kumar	11.	Dr. K. Venugopal Reddy
5.	Dr. Bhagwan K Murty	12.	Dr. N. Narasaiah
6.	Dr. V.T. Somasekhar	13.	Dr. Asit Kumar Kanra, HoD, MMED
7.	Dr. K. Madhu Murthy		

The Chairman, Senate welcomed all the members of the senate conducted through video conference. Chairman and Dean Academic extended hearty welcome to the external members, Prof. K.V.L. Subramaniam (Dept. of Civil Engg., IIT Hyderabad), Prof. Sujatha Mukiri (EFLU Hyderabad) and Prof. Ch. Subrahmanyam (Dept. of Chemistry, IIT Hyderabad).

Dean Academic presented a brief introduction about the institute for the information of the external senate members. Chairman Senate requested Dean Academic to proceed with the agenda.

S.No.	Agenda	Approved / Modifications / Deferred
1.	Approval of minutes of 117 th meeting of the Senate	Approved
2.	Academic Calendar a) MBA V & VI Quarter b) MBA I & II Quarter	Dean Academic presented academic calendars for MBA I & II, V&VI quarters MBA. Senate approved both the calendars.
3.	Rules and Regulations	Dean Academic appraised that the Academic standing committee has been divided into four different groups to revise the rules and regulations for different programs. He requested the Chairman of each of these groups to present the revised rules & regulations. <ul style="list-style-type: none">• Prof. A. Sarath Babu presented the revised rules and regulations of B.Tech. programs.• Prof. S. Srinivasa Rao presented the revised rules and regulations of M.Tech. and all other PG programs including Integrated MSc.

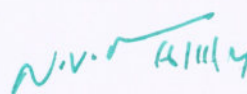
		<ul style="list-style-type: none"> • Prof. CSRK Prasad presented the rules and regulations of One-year full-time PG Diploma (Self-finance) programs. • Prof. NV Umamahesh presented the revised rules and regulations of Ph.D program. <p>Members discussed and approved the revised rules and regulations of all the above programs in principle. However, following general suggestions were made in the rules and regulations w.e.f. 2021-22:</p> <ul style="list-style-type: none"> ➤ Minimum CGPA required to earn a degree shall not be less than 4.00 ➤ The maximum duration for a student for complying with the Degree requirement for B.Tech, M.Tech., M.Sc., M.Sc. (Tech), MCA, MBA, Integrated MSc and Ph.D. are 6, 4, 3, 5, 5, 3, 7 and 8 years respectively from the date of first registration for his/her first semester. ➤ Class average shall be calculated by considering all the students who have written the end semester examination and it shall be within the range of C grade. ➤ Common evaluation shall be followed for UG courses in case of using a common question paper. ➤ UG courses in which the failures are more than 20% are to be identified and one extra class per week shall be conducted for slow learners. ➤ If any faculty is assigned for the courses registered through online platforms, the evaluation shall be done by that faculty member like any other regular course. ➤ Third Division: A student with a CGPA of 4.00 and above but less than 5.00 is considered eligible for the award of Third Division ➤ UG students, satisfying the eligibility requirements may be permitted to do one minor/one honours or two minors or one minor and one Honours. ➤ If the class strength is less than 20, the faculty may follow absolute or relative grading by announcing it in the beginning of the semester in the lecture schedule. ➤ Exit policy for Integrated M.Sc. program: The student is permitted to exit with a B.Sc. at the end of third year and B.Sc. (Honors) at the end of fourth year based on his/her request subject to meeting the eligibility requirements. ➤ Exit policy for M.Tech. programs: The student is permitted to exit with a PG Diploma at the end of first year based on his/her request subject to meeting the eligibility requirements. ➤ PG Diploma: <ul style="list-style-type: none"> • It is recommended to include Comprehensive Viva-Voce for 2 credits in-lieu of proposed project for 4 credits. Accordingly, the total credits for a PG Diploma program shall be 48.
--	--	--



		<ul style="list-style-type: none"> The rule of reservation for admissions to PG Diploma (self-finance) programs may be verified. <p>➤ PhD:</p> <ul style="list-style-type: none"> One journal publication within 3 years from the date of registration is mandatory for continuing the enhanced scholarship after 3 years. For the scholar to claim a paper publication from the thesis towards the requirement, his/her name should be present either as first author or second author in the event of Supervisor being the first author. The total number of research scholars with Institute Fellowship registered with a faculty member (either as supervisor or co-supervisor) including the scholars converted from projects to institute fellowship shall not exceed FOUR. DAC-PG&R shall ensure the number of scholars with institute fellowship with any supervisor does not exceed four including the scholars being converted from project fellowship to institute fellowship. However, there is no limit for the number of scholars without institute scholarship.
	Curriculum Revision – MBA	<p>Head, SoM has presented the revised curriculum of MBA. Senate approved the same with the following suggestions:</p> <ul style="list-style-type: none"> to group the electives Quarterly to modify the PEOs
Any other Item:		
	New Roll No. Format	The new roll number format has also been approved to meet the requirements of implementing SMILE (MIS).

Chairman, Senate and Dean Academic thanked everyone present for sparing their time and active participation.


SECRETARY


CHAIRMAN