



MINUTES OF THE 55th MEETING OF THE SENATE HELD
ON 17.12.2012 AT 4.00 PM IN THE NEW SENATE HALL OF NIT, WARANGAL

Members Present:

**Prof. T. Srinivasa Rao,
Director & Chairman, Senate**

Internal:

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| 1. Prof. K.V. Jayakumar | 26 Prof. G.V.S. Nageswara Rao |
| 2. Prof. D. Rama Seshu | 27 Prof. R.C. Sastry |
| 3. Prof. G. Rajesh Kumar | 28 Prof. Y. Pydisetty |
| 4. Prof. C.S.R.K. Prasad | 29 Prof. T. Ramesh |
| 5. Prof. Deva Pratap | 30 Prof. D.V.L.N. Somayajulu |
| 6. Prof. M. Chandrasekhar | 31 Prof. S.G. Sanjeevi |
| 7. Prof. D.M. Vinod Kumar | 32 Prof. K. Srimannarayana |
| 8. Prof. D.V.S.S. Siva Sarma | 33 Prof. J. Ramachander Rao |
| 9. Prof. N. Subrahmanyam | 34 Prof. S.V.S. Ramana Reddy |
| 10. Prof. Bhagwan K. Murthy | 35 Prof. M. Sai Shankar |
| 11. Prof. V.T. Somasekhar | 36 Prof. R.L.N. Sai Prasad |
| 12. Prof. B. Kotiveerachari | 37 Prof. B.V. Appa Rao |
| 13. Prof. A.V. Narasimha Rao | 38 Prof. A. Ramachandraiah |
| 14. Prof. L. Krishnanand | 39 Prof. G.V.P. Chandramouli |
| 15. Prof. S. Srinivasa Rao | 40 Prof. I. Ajit Kumar Reddy |
| 16. Prof. P. Bangaru Babu | 41 Prof. P. Nageswara Rao |
| 17. Prof. C. Gururaja Rao | 42 Prof. K. Laxma Reddy |
| 18. Prof. A. Venugopal | 43 Prof. B. Rajitha |
| 19. Prof. A. Neelakanteswara Rao | 44 Prof. K.N.S. Kasiviswanadham |
| 20. Prof. K.V. Sai Srinath | 45 Prof. Debashis Dutta |
| 21. Prof. P. Ravi Kumar | 46 Prof. D.S. Kesava Rao |
| 22. Prof. G. Amba Prasad Rao | 47 Dr. (Mrs.) B. Lakshmi |
| 23. Prof. K.S.R. Krishna Prasad | 48 Dr. A. Venu Vinod |
| 24. Prof. N.S. Murthy | 49 Dr. M. Ravinder Reddy |
| 25. Prof. N.V.S.N. Sarma | |

Prof. A. Ramachandra Reddy, Registrar I/c & Secretary, Senate

SPECIAL INVITEE

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| 1. Sri V.N. Kameswara Rao
Faculty In-charge, Examinations | 2. Dr. Balasubrahmanyam
Director, NFTDC |
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The following Members expressed their inability to attend the above Meeting:

External:

1. Dr. Pochaiah Maraty

Internal:

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| 1 Prof. C.B. Kameswara Rao | 10 Prof. M. Krishna Mohan |
| 2 Prof. N.V. Umamahesh | 11 Prof. P. Suryaprakash Rao |
| 3 Prof. P. Anand Raj | 12 Prof. G. Venkat Reddy |
| 4 Prof. M. Sydulu | 13 Prof. B.B. Amberker |
| 5 Prof. N. Viswanadhan | 14 Prof. L. Ramgopal Reddy |
| 6 Prof. R.V. Chalam | 15 Prof. V. Rajeswara Rao |
| 7 Prof. K. Madhu Murthy | 16 Prof. G.R.K. Acharya |
| 8 Prof. C.S.P. Rao | 17 Prof. Y. N. Reddy |
| 9 Prof. N. Selva Raj | 18 Prof. J.V. Ramana Murthy |

**The following decisions were taken:**

Sl. No.	Item(s) as per the Agenda	Decision Taken
1.	To confirm the minutes of 54 th meeting of Senate held on 15 th and 16 th June 2012.	Confirmed
2.	To approve the results of First Semester of UG, PG & Ph.D. programs for the academic year 2012-2013.	<p>i)The Senate deliberated on the grades submitted by various departments through their respective DACs and observed that there are certain disparities followed in the grading scheme. The Departments were advised to reconsider the grading in the following subjects in their respective DACs and authorized Chairman, Senate to approve the modified grades. Senate has approved the results of all other subjects.</p> <p>II B.Tech: Dept. of EED: EE201,EE202,EE203 and CS 236 Dept. of Civil Engg:CE203 Dept. of ECE: EC 201 Dept. of MME: MM 202, MM204 Dept. of CSE: All the subjects Dept. of Biotechnology: BT 203.</p> <p>III B.Tech: Dept. of Electrical Engg: EE301 Dept. of Mech. Engg: ME303 Dept. of Chemical Engg: CH 301 and CH 303. Dept. of MME: MM 202,MM204 Dept. of CSE: EC321,CS304,CS305 Dept. of Biotechnology: BT 303.</p> <p>IV B.Tech: Dept. of EE: EE201,EE202,EE203 and CS 236 Dept. of Civil Engg: CE203 Dept. of ECE: To relook into the grades of all subjects. Dept. of MME: ME447 Dept. of CSE: All the subjects Dept. of Biotechnology: BT 203.</p> <p>ii)The Senate deliberated on the issue relating to evaluation in two subjects for IV B. Tech CSE. It is observed that the faculty members have not conducted the minor tests and have evaluated the students for a total of 80 marks. The senate recommended for an administrative action on the two faculty members. However, approved to grade the students based on the 80 marks obtained by the students as a special case.</p>



		<p>iii) The Senate observed that in few of the laboratory courses offered by few departments, the evaluation was done for a total of 50 marks. However, the Senate directed that the evaluation for each course, whether theory or lab be ensured to be 100.</p> <p>iv) Absolute grading system was followed in arriving at the grades of the PG courses. Dean, Academic presented the statistics (Dept.wise) on the list of students who failed to get SGPA of 6.5. The Senate deliberated at length on the issue and directed the departments to follow the bunching rules and to lower the lower cut-offs of the grades with justification and authorized Chairman to approve the modified grades.</p> <p>v) Senate has deliberated on the issue of M. Tech Students who become ineligible to get full stipend because of low SGPA and resolved to pay Rs. 5000 per month to all such students who have a SGPA of at least 5.0 and to pay arrears as and when they get the requisite SGPA / CGPA.</p>
3.	<p>Restricting / Rationalizing of B.Tech./M.Tech. seats.</p> <p>It is proposed to restrict / rationalize intake into B.Tech. and M.Tech. programs as detailed below. If approved by the Senate the same will be submitted to BOG for its consideration and recommendation to MHRD for approval.</p> <p>(a) It is proposed to restrict the number of seats for admission into B.Tech. under ICCR scheme to 26 as detailed below: Civil Engineering, Electrical & Electronics Engineering, Mechanical Engineering, Electronics & Communication Engineering and Computer Science and Engineering – 4 each. Metallurgical & Materials Engineering, Chemical Engineering and Biotechnology – 2 each.</p> <p>(b) It is proposed to rationalize the intake into B.Tech. Programmes through AIEEE / JEE by retaining the total intake into the Institute at 740. At present the annual intake into various B. Tech Programmes is as follows:</p>	<p>(a) Senate in principle, agreed for limiting the number of students who can be admitted through ICCR scheme. The methodology of admission and restricting the number of seats be finalized after consultations with ICCR.</p> <p>(b) The rationalization of intake into B. Tech is approved and resolved to recommend to MHRD through BOG for final approval of the revised intake into the B. Tech programme as follows:</p>



	<p>Civil – 92, EEE – 92, ME – 94, ECE – 108, MME – 62, ChE – 92, CSE – 108, BioT – 92. Total – 740.</p> <p>It is proposed to change the intake as follows: Civil – 92, EEE – 108, ME – 108, ECE – 108, MME – 62, ChE – 92, CSE – 108, BioT – 62. Total – 740.</p>	<p>Civil – 92, EEE – 108, ME – 108, ECE – 108, MME – 62, ChE – 92, CSE – 108, BioT – 62. Total – 740.</p>
	<p>(c) Department of Civil Engineering is offering seven M. Tech. programmes with intake of 20 in five programmes and 38 in two other programmes totaling to a total intake of 176. The department is proposing to rationalize the intake as 25 each in six programmes and 26 in Transportation Engineering.</p>	<p>The rationalization suggested is approved and resolved to recommend to MHRD through BOG for final approval of the revised intake into the M. Tech (Civil Engineering) with specialization in Transportation Engineering, Engineering Structures, Geotechnical Engineering, Remote Sensing & GIS, Water Resource Engineering, Environment Engineering, and Construction Technology & Management.</p>
4.	<p>Revised Academic Calendar for the II semester of 2012-2013.</p> <p>The Teachers Welfare Association has requested for not conducting the examinations on Saturdays & Sundays. Accordingly, a revised Academic Schedule for all UG & PG programmes for the II semester of 2012-2013 is proposed.</p>	<p>Senate after deliberations decided that examinations can be conducted on Saturdays. However directed that Sundays and holidays be avoided to the extent possible. It is resolved to follow the Academic calendar as approved earlier.</p>
5.	<p>Any other item with the permission of the Chair.</p> <p>(a) Starting of M.Tech. program in Mechanical Engineering specialization “Material Systems Engineering Design” with financial support for 6 students from NFTDC (Non Ferrous Technology Development Centre).</p>	<p>(a) Dr.Balasubramanian, Director, NFTDC, Hyderabad who was invited as special invitee to the Senate has appraised the need for starting of Industry oriented M. Tech programs. Senate has deliberated on the recommendation of the BOS of Mechanical Engineering on the proposal to start an M. Tech program in Mechanical Engineering with specialization in Material Systems Engineering Design without increasing the total intake into M Tech Programs in Mechanical Engineering Department from the present 100 in various specializations. The Senate deliberated on the start of the proposed M.Tech program and resolved that in principle it was agreed and however, it should be placed before the BOG meeting for its consent.</p>
(b)	<p>Request for “Semester Off” from Mr. K. Santeppa, Roll No. 700801, Department of Electronics & Communication Engineering</p>	<p>Approved</p>




(c)	<p>Ratification of approvals given by the Chairman, Senate.</p> <p>a) PG Examinations – Choice in Question Papers – Regarding.</p> <p>b) Extension of tenure (one more year) of Ph.D. programme of Mr. A.M. Nikalje, Roll No. 700827, QIP Research Scholar, Department of Mechanical Engineering</p> <p>(i) Mr. T. Vinay Kumar, Roll No. 700906, Dept. of Electrical Engg.</p> <p>(ii) Mr. K. Ravi Kumar, Roll No. 700708, Dept. of Electrical Engg.</p> <p>c) Conversion of Ph.D. program from full time to part time of Mr. D. Vijaya Bhaskar, Roll No. 701003, Department of Electrical Engineering</p> <p>d) The following scholars have applied for extension upto December 2012 (beyond the permissible four years term) but so far have not submitted the synopsis/thesis.</p> <p>(1) Mr. V. Nagraj Dharwadkar, Roll No. 700823, Department of Computer Science and Engineering</p> <p>(2) Mr. Sharath Kumar. P., 700812</p> <p>(3) Mr. Vijaya Kumar. J, Roll No. 700814, Dept. of Electrical Engg.</p> <p>e) Performance audit objections regarding non-accreditation of UG, PG programmes</p> <p>f) Increase in intake and starting of new programs without approval from MHRD / AICTE in the past.</p> <p>g) Correction of typographical errors in the Rules and Regulations of M.Tech. & PG programs. The rule No. 14.6 in PG Regulations and Rule No. 16.4 in M.Tech. Regulations to</p>	<p>(a) Ratified the action of the Chairman in approving that there shall be no choice in the examinations for the PG students even though their grading scheme is absolute.</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>(e) Dean, Academic presented the status report on the accreditation of courses by NBA. The Chairman Senate informed that issue of accreditation of courses by NBA was also came up during recently held NIT Council meeting .He informed that it was mandatory for the institute to get the courses accredited by NBA periodically irrespective of whether institute would receive grants from TEQIP or not.</p> <p>(f)It is resolved to place before BOG and forward the request to MHRD regarding the increase in few M.Tech programs and starting of new courses.</p> <p>(g)The corrections are approved. It is resolved to incorporate the corrections in the Regulations Books of PG and M.Tech. courses.</p>
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	<p>be read as students registering examinations shall be awarded only 'P' grade if they get 40% or more marks in the end semester / make up examinations (this was wrongly printed as 30%).</p> <p>h) Admission of students under the Ministry of External Affairs-Quota and ICCR-quota through entrance examinations.</p> <p>i) Return of original certificates to all UG, PG & Ph.D students after first year of their study at the Institute.</p> <p>j) Summer quarter classes.</p>	<p>(h) It is resolved to follow as per ICCR norms.</p> <p>(i) It is resolved to return the certificates as approved by the Chairman of Senate,</p> <p>(j) The issue presented by the Student representative and deliberated on the issue of reintroduction of summer quarter and finally it is resolved to offer courses in the evening hours in the second semester for the subjects registered for "Study" in the Second Semester of 2012-13. Senate has authorized Chairman, Senate to approve the proposals from the Departments. However it is resolved that no student can register for more than 30 credits (Study) or 34 (Study and Exam) in the current semester including the ones registered for evening classes. Chairman, Senate is authorized to consider and approve payment of compensation to the faculty involved in taking the evening classes.</p>
	<p>k) MOU with Heritage.</p>	<p>(k) Chairman apprised the members that Institute has entered into an MOU with Heritage, for Heritage Partnership under Erasmus-Mundus - an Indo-Europe Exchange program and requested the members to apply and carry out research of mutual interest.</p>

With the above, the meeting ended with a vote of thanks to the Chair.


2/1/13
CHAIRMAN
SENATE