MINUTES OF THE 59th MEETING OF THE SENATE HELD
ON 20.11.2013 AT 3.00 PM IN THE NEW SENATE HALL OF NIT, WARANGAL

Members Present:

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

External:

1. Dr. Pochaiah Maraty

Internal:

1.	Prof. K.V. Jayakumar	25.	Prof. M.K. Mohan
2.	Prof. N.V. Umamahesh	26.	Prof. G.V.S. Nageswara Rao
3.	Prof. C.S.R.K. Prasad	27.	Dr. N. Narasaiah
4.	Prof. Deva Pratap	28.	Prof. G. Venkat Reddy
5.	Prof. M. Chandrasekhar	29.	Prof. Y. Pydisetty
6.	Prof. M. Sydulu	30.	Prof. T. Ramesh
7.	Prof. D.M. Vinod Kumar	31.	Prof. D.V.L.N. Somayajulu
8.	Prof. D.V.S.S. Siva Sarma	32.	Prof. K. Srimannarayana
9.	Prof. N. Subrahmanyam	33.	Prof. L. Ramgopal Reddy
10.	Prof. N. Vishwanadhan	34.	Prof. M. Sai Shankar
11.	Prof. V.T. Somasekhar	35.	Prof. R.L.N. Sai Prasad
12.	Prof. K. Madhu Murthy	36.	Prof. B.V. Appa Rao
13.	Prof. A.V. Narasimha Rao	37.	Prof. A. Ramachandraiah
14.	Prof. L. Krishnanand	38.	Prof. I. Ajit Kumar Reddy
15.	Prof. S. Srinivasa Rao	39.	Prof. K. Laxma Reddy
16.	Prof. P. Bangaru Babu	40.	Prof. B. Rajitha
17.	Prof. C. Gururaja Rao	41.	Prof. V. Rajeswara Rao
18.	Prof. A. Neelakanteswara Rao	42.	Prof. G. Radhakrishnamacharya
19.	Prof. N. Selvaraj	43.	Prof. Y.N. Reddy
20.	Prof. K.V. Sai Srinadh	44.	Prof. K.N.S. Kasiviswanadham
21.	Prof. P. Ravi Kumar	45.	Prof. J.V. Ramana Murthy
22.	Prof. G. Amba Prasad Rao	46.	Prof. Debashis Dutta
23.	Prof. K.S.R. Krishna Prasad	47.	Prof. D.S. Kesava Rao
24.	Prof. N.V.S.N. Sarma	48.	Dr. M. Ravinder Reddy

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

Members Absent

Internal:

1	Prof. C.B. Kameswara Rao	9	Prof. P. Suryaprakash Rao
2	Prof. P. Anand Raj	10	Prof. R.C. Sastry
3	Prof. D. Rama Seshu	11	Prof. B.B. Amberker
4	Prof. G. Rajesh Kumar	12	Prof. S.G. Sanjeevi
5	Prof. Bhagwan K Murthy	13	Prof. S.V.S. Ramana Reddy
6	Prof. R.V. Chalam	14	Prof. G.V.P. Chandramouli
7	Prof. C.S.P. Rao	15	Prof. P. Nageswara Rao
8	Prof. A. Venugopal	16	Dr. D. Srinivasacharya – Special Invitee

THE FOLLOWING DECISIONS WERE TAKEN:

Sl. No.	Item(s) as per the Agenda	Decision Taken
1.	To confirm the minutes of 58th meeting of Senate held on 08.07.2013. There was a slip in including the name of Prof. A. Ramachadraiah, Department of Chemistry under members present	Minutes are confirmed and it is was decided to include the name of Prof. A. Ramachandraiah, Department of Chemistry under members present

2.	Grading scheme with a pre-announced lower cut off for EX grade for U.G. Proposal: to announce a lower cutoff for EX grade for each course in the beginning of the semester along with detailed syllabus to be distributed to the students. This cutoff (not lower than 80%) can vary for different courses. Once announced it cannot be changed at the time of grading.	Deffered
3.	Malpractice cases: Mr. K. Nagaraju, Roll No. 861222, Mr. Praveen, Roll No. 861207, and Mr. P. Hareesh, Roll No. 861208, Mr. B. Siddhartha, Roll No. 841244. The students were served expulsion for two years i.e., upto March 2015. The students and their parents have given a representation to reduce the punishment. It is proposed to reduce this to one year i.e., upto March 2014.	Decided not to change the punishment
4.	Request of M.Tech. CSE, MCA students having less than 6.00 CGPA for registering for some courses in the examination mode. The senate earlier indicated that all such students have to repeat some courses for improving their CGPA. In case they are permitted to register in exam mode, as per the rules they can get a maximum of P grade, with which they will not be able to improve their CGPA. In case they register under study mode they have to stay on campus for one or two semesters. Some of these students have already got a job and are currently working.	Rule is to be maintained. It is resolved to appoint a Senate sub-committee to consider the award of divisions for different CGPA for PG courses.
5.	Results of MCA VI semester and M.Tech. IV semester project work of the students who have submitted late. Recommendations of DAC PG&R of CSE regarding the extension of time in respect of Mr. J. Pandu Ranga Nayak Yadav, Roll No. 107929, student of III year MCA of academic year 2012-13.	PASSED.
6.	Nomination of members of the internal faculty to the Board of Governors.	To follow the convention of nomination of Professors and Associate Professors as per seniority. It is further advised that the names of Senators in the attendance register is to be written as per the Institute seniority.
7.	Nomination for external members of the Senate. As per the statutes 3 external members are to be nominated. 1 each from Engineering, Science and Humanities (1 of them shall be woman).	To follow guidelines
8.	Schedule for M.Tech. IV semester project works. The minimum period of 44 weeks for the dissertation work will be completed by 23rd May 2014. The candidates can submit their dissertation work between 26th May 2014 to 6th June 2014. The dissertation viva-voce examination is to be scheduled between 9th June to 30th June 2014. The candidate who donot complete the dissertation viva-voce examination before 30th June will be awarded the degrees in the convocation in 2014.	Approved the dates

9.	Schedule for Convocation – to conduct convocation on First Saturday of August every year. • The candidates who become eligible for the award of the degree on or before June 30th of the year only are to be awarded the degree in the convocation. • Minimum period for completion of M.Tech. dissertation work is 44 weeks. This period gets completed approximately by the end of May. • The dissertation viva-voce examination for the candidates is to be scheduled between 25th May to 15th June every year. • The results are to be passed between 15th June to 30th June. • It is proposed to have a Senate schedule every year in the First week of July for recommending the list of students for the convocation.	APPROVED APPROVED
10.	Enhancement of Examination, Admission and other fee for UG, PG & Ph.D. students. Admission fee Rs. 250/- to Rs. 1,000/- **Examination fee** ❖ M.Tech. / PG Final year I Semester Rs. 0 to Rs. 1,000/- ❖ M.Tech. / PG Final year II Semester Rs. 0 to Rs. 2,000/- ❖ Ph.D. Rs. 1,000/- to Rs. 5,000/- ❖ Convocation Rs. 700/- to Rs. 1,500/- Electricity & Water Charges Rs. 2,500/- to Rs. 4,000/- Hostel Maintenance Charges increase by Rs. 1,000/-	(a) The Senate approved enhancement of examination fee for M.Tech. and Ph.D. However, in case of M.Sc. (Mathematics) and M.Sc. (Chemistry) it recommended that Comprehensive examination fee be fixed at Rs. 250/- (b) The Senate also approved the enhancement of Convocation fee to Rs. 1000/- This enhancement will be implemented from the academic year 2014-2015. The Senate felt that enhancement in the Electricity & Water Charges and Hostel Maintenance Charges are not in the purview of the Senate.
11.	To consider the issue of attendance in extra academic activity (Sports).	Senate resolved to create an exclusive slot in the time table for all repeating students of EAA from the next semester.
12.	**RATIFICATIONS:** ➢ Ratification: Request for Re-admission into Ph.D. Program for the session July 2013 by Mr. A. Sarat Babu, Associate Professor, Chemical Engineering Department. ➢ Extension of Registration period of Ph.D. scholars who joined from July 2006 to December 2011 sessions. ➢ Ratification for the Award of degrees in Eleventh Convocation. ➢ Ratification for the grading scheme in the makeup examinations. ➢ Ratification for relaxing the eligibility criteria for external part-time registration for candidates from National Research Labs, R&D organizations, PSU's etc. • ME/M.Tech/M.Sc.(Tech.) with at least 3 years experience having Publications/Projects/Patents. • B.E/B.Tech./M.Sc.with at least 6 years experience having Publications/Projects/Patents.	RATIFIED RATIFIED RATIFIED RATIFIED RATIFIED

	• M.Sc.with at least 4 years experience having Publications/Projects/Patents. • Research Fellows with ME/M.Tech/M.Sc or equivalent qualification, working in Research Projects of National Research Laboratories having MOU with NIT Warangal	
	➢ Admission of Mr. Pradeep Kumar Agarwal, Roll No. 951345 (from MNIT, Jaipur) into B.Tech. program.	RATIFIED
	➢ Request of Ms. Y. Navatha, Roll No. 701050 for conversion of Ph.D. registration from Full Time to Part Time as she joined as faculty in CED, NITW.	RATIFIED
1.	UNDER ANY OTHER ITEM: To consider increase the number of research fellowships under Institute Fellowship program.	Approved for increase of number of fellowships up to a maximum of 100.
2.	Introduction of Certificate retention fee: All certificates of current academic year students and students Who have passed in previous academic year - FREE Who have passed in previous 2 to 10 academic years - Rs. 1,000/- Who have passed in previous 11 to 20 academic years - Rs. 5,000/- Who have passed more than 20 academic years back - Rs. 10,000/- Certificates of students who have passed prior to 1980 – Not available.	APPROVED
3.	Request from the Department of Computer Science and Engineering for change of Name of M.Tech program Information Security to M.Tech Computer Engineering and Information Security and without change the content.	The department is advised to present the case in the next Senate meeting.
4.	Admission of Ph.D. scholar of the faculty member from NIT, Nagpur who has been recruited as a faculty member at NIT, Warangal.	Approved for admission under transfer from VNIT Nagpur to NIT, Warangal under same supervisor
5.	Guidelines for grading scheme for the relative grading.	To follow existing guidelines as given in the regulations.
6.	To introduce EPICS (Engineering Projects in Community Service) as an audit project of 3 credits (not within the mandatory 190 credits) in the III year B.Tech. program. The optional project will be included in the Grade Sheet However, the grade will not be taken into consideration for calculating CGPA	Agreed in principle to start EPICS. However it is resolved to appoint a Senate sub-committee to prepare guidelines and modalities for implementation.

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CHAIRMAN, SENATE

- M.Sc.with at least 4 years experience having Publications/Projects/Patents.
- Research Fellows with ME/M.Tech/M.Sc or equivalent qualification, working in Research Projects of National Research Laboratories having MOU with NIT Warangal

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