

MINUTES OF THE 60th MEETING OF THE SENATE HELD ON 18.12.2013 AT 3.00 PM IN THE NEW SENATE HALL OF NIT, WARANGAL

Members Present:

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

External:

Dr. Pochaiah Maraty

Internal:

| 1 - 100 | | | |
|-----------|------------------------------|----------|--|
| 1. | Prof. K.V. Jayakumar | 25. | Prof. G. Venkat Reddy |
| 2. | Prof. D. Rama Sehshu | 26. | Prof. T. Ramesh |
| 3. | Prof. G. Rajesh Kumar | 27. | Prof. B.B. Amberker |
| 4. | Prof. C.S.R.K. Prasad | 28. | Prof. S.G. Sanjeevi |
| 5. | Prof. M. Chandrasekhar | | Prof. K. Srimannarayana |
| 6. | Prof. M. Sydulu | 30. | The state of the s |
| 7. | Prof. D.M. Vinod Kumar | | Prof. L. Ramgopal Reddy |
| 8. | Prof. N. Subrahmanyam | 32. | Prof. R.L.N. Sai Prasad |
| 9. | Prof. R.V. Chalam | 33. | Prof. B.V. Appa Rao |
| 10. | Prof. K. Madhu Murthy | 34. | The state of the s |
| 11. | Prof. C.S.P. Rao | 35. | Prof. G.V.P. Chandramouli |
| 12. | Prof. S. Srinivasa Rao | | Prof. I. Ajit Kumar Reddy |
| 13. | Prof. P. Bangaru Babu | 37. | Prof. P. Nageswara Rao |
| 14. | Prof. C. Gururaja Rao | | Prof. K. Laxma Reddy |
| 15. | Prof. A. Venugopal | | Prof. B. Rajitha |
| 16. | Prof. A. Neelakanteswara Rao | 40. | Prof. V. Rajeswara Rao |
| 17. | Prof. N. Selvaraj | 41. | Prof. G. Radhakrishnamacharya |
| | Prof. K.V. Sai Srinadh | | Prof. Y.N. Reddy |
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Prof. A. Ramachandra Reddy, Registrar I/c and Secretary, Senate

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SPECIAL INVITEES

Dr. D. Srinivasacharya Associate Dean, Examinations

Prof. P. Ravi Kumar

Prof. N.V.S.N. Sarma

Dr. N. Narasaiah

Prof. G. Amba Prasad Rao

Prof. K.S.R. Krishna Prasad

Prof. G.V.S. Nageswara Rao

Mr. A. Sarath Babu I/c. Head, Chemical Engg.

Prof. K.N.S. Kasiviswanadham

Prof. J.V. Ramana Murthy

Prof. Debashis Dutta

Prof. D.S. Kesava Rao

Dr. M. Ravinder Reddy

Student Members

Mr. S. Dinesh

Mr. S. Basha

The following Members expressed their inability to attend the Meeting:

| 1 | Prof. D.V.S.S. Siva Sarma | 6 | Prof. M.K. Mohan |
|---|---------------------------|---|----------------------------|
| 2 | Prof. Bhagwan K Murthy | 7 | Prof. P. Surayaprakash Rao |
| 3 | Prof. N. Vishwanathan | 8 | Prof. Y. Pydisetty |
| 4 | Prof. V.T. Somasekhar | 9 | Prof. DVLN Somayajulu |
| 5 | Prof. L. Krishnanand | | |

Members Absent

Internal:

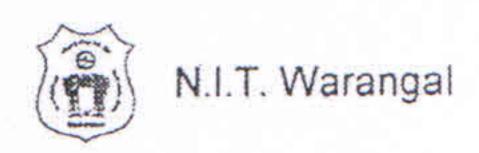
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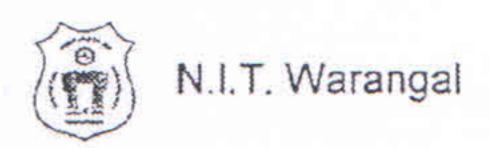
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| 1 | Prof. C.B. Kameswara Rao | 5 | Prof. A.V. Narasimha Rao |
|---|--------------------------|---|--------------------------|
| 2 | Prof. N.V. Umamahesh | 6 | Prof. R.C. Sastry |
| 3 | Prof. P. Anand Raj | 7 | Dr. A. Venu Vinod |
| 4 | Prof. Deva Pratap | 8 | Prof. M. Sai Shankar |



THE FOLLOWING DECISIONS WERE TAKEN:

| SI. No. | Item(s) as per the Agenda | Decision Taken |
|------------|--|---|
| 1. | To confirm the minutes of 59 th meeting of Senate held on 20.11.2013. | Confirmed with the modification that the examination fee in final year I semester of M.Sc. / M.Sc. (Tech) / MBA / MCA programmes be fixed at Rs. 250/ |
| 2. | Services of Dr. Pochaiah Maraty, Member APPSC, Hyderabad on the Senate of NIT, Warangal | Chairman and members of the Senate place on record the excellent contributions made by Dr. Pochaiah Maraty to the Senate of the Institute. |
| 3. | To approve the results of First Semester of Ph.D., PG & UG programs for the academic year 2013-2014. | The results of Ph.D., M.Tech. (excepting PED, PSE, VLSI design), MCA, M.Sc., M.Sc. (Tech) (excepting III year I semester Photonics), B.Tech. examinations conducted during November 2013 and I, II, V and VI quarters of MBA are discussed and approved. The following are suggested: |
| | | To review the grades of III B.Tech. Mechanical Engineering in the subjects ME302 and ME318. To review the grades of IV B.Tech. Chemical Engineering in the subject CH402. To review the grades of II B.Tech. Computer Science and Engineering. To review the grades of II B.Tech. Electronics and Communication Engineering in the subjects NTL and DSD. To review the grades of I B.Tech. in the subject Environmental Studies (CE102). To review the grades of I B.Tech. in the subject Physics (PH101). To review the grades of I B.Tech. in the subject HS101. To review the grades of I B.Tech. in the subject Chemistry Lab (CY102). |
| | | The Senate authorized the Chairman to approve the results of the programmes not presented to the Senate and the modified results in the subjects as suggested above. |
| | | In this context Senate has suggested |
| | | (i) to have a Heads and Deans meeting for reviewing the grades submitted by the respective DACs before presenting to the Senate. |
| | | (ii) that the Departments avoid scheduling any workshops during the evaluation period (positively) and during the examinations (to the extent possible). |
| | | Senate directed all the Heads of the Departments that the presentation of results of the examinations conducted cannot be delayed for any reason. |
| | | Senate approved to with held the results of I B.Tech. students with Roll Nos. 921315 and 921322 till in the recommendations of the malpractice committee are submitted. |
| | | Page 2 of 3 |



| | Under any of | her item: |
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| 1. | Change of titles of M.Sc. Chemistry Programmes. | Deferred to the next Senate. In the context it is also suggested that the change of the name of M.Tech. (Information Security) and M.Tech. programmes in Mechanical Engineering Department be also presented to the next Senate. It is suggested to have a Senate sub-committee to |
| | | consider the possibility of starting new programmes / modifying existing programmes in the Science Departments. |
| 2. | Representation from PG Students to indicate absolute grading in their grade sheets. | Approved to include the Absolute Grading Status in the Grade Sheets of all PG programmes commencing from the current semester grade sheets |
| 3. | Representation from the students regarding the award of division for the students whose CGPA is less than 6.0. | It is resolved to refer this issue to the committee to be constituted regarding Grading Scheme for the PG students. |
| 4. | Promotion of students who complete the Academic requirements at the end of I semester for promotion to the next academic year. | It is resolved that any promotion to the next year of study shall be into the I semester only and hence, the request of the students to move to the II semester of their next year of study is not accepted. |
| 5. | Representation of IV B.Tech. EEE students for conduct of evening classes in one subject in which they were awarded R Grade for shortage of attendance. | conducted during the next semester. |
| 6. | New External Members of the Senate: | Chairman, Senate informed the members that the nominations of the following members to the Senate have been approved by the Chairman, Board of Governors. |
| | | Prof. Chidambaram Department of Chemical Engineering IIT, Madras, Chennai |
| | | 2. Prof. V. Seshubai School of Physics University of Hyderabad Hyderabad |
| | | Prof. C. Manikshisundaram Department of Humanities NIT, Tiruchirappalli |

CHAIRMAN, SENATE