



MINUTES OF THE 62nd MEETING OF THE SENATE HELD
ON 02.05.2014 AT 3.00 PM IN THE SENATE HALL OF NIT, WARANGAL

Members Present:

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

External:

1. Prof. M. Chidambaram
2. Prof. V. Seshubai

Internal:

1.	Prof. K. Srimannarayana	30.	Prof. G. Rajesh Kumar
2.	Prof. R.V. Chalam	31.	Prof. C.S.R.K. Prasad
3.	Prof. K.S.R. Krishna Prasad	32.	Prof. S. Srinivasa Rao
4.	Prof. G. Radhakrishnamacharya	33.	Prof. D.S. Kesava Rao
5.	Prof. B. Venkata Appa Rao	34.	Prof. P. Bangaru Babu
6.	Prof. G. Venkat Reddy	35.	Prof. K.N.S. Kasiviswanadham
7.	Prof. C.B. Kameswara Rao	36.	Prof. J.V. Ramana Murthy
8.	Prof. A. Ramachandraiah	37.	Prof. N. Subrahmanyam
9.	Prof. K.V. Jayakumar	38.	Prof. Deva Pratap
10.	Prof. T. Ramesh	39.	Prof. B. Rajitha
11.	Prof. G.V.P. Chandra Mouli	40.	Prof. Bhagwan K. Murthy
12.	Prof. P. Nageswara Rao	41.	Prof. A. Neelakanteswara Rao
13.	Prof. M. Sydulu	42.	Prof. C. Gururaja Rao
14.	Prof. Y.N. Reddy	43.	Prof. Debashis Dutta
15.	Prof. N.V. Uma Mahesh	44.	Prof. A. Venugopal
16.	Prof. P. Anand Raj	45.	Prof. N. Selva Raj
17.	Prof. K. Laxma Reddy	46.	Prof. K.V. Sai Srinadh
18.	Prof. S.V.S. Ramana Reddy	47.	Prof. P. Ravi Kumar
19.	Prof. K. Madhu Murthy	48.	Prof. S.G. Sanjeevi
20.	Prof. L. Ramgopal Reddy	49.	Prof. M. Sai Shankar
21.	Prof. Y. Pydisetty	50.	Prof. R.L.N. Sai Prasad
22.	Prof. A.V. Narasimha Rao	51.	Prof. G. Amba Prasad Rao
23.	Prof. N.V.S. Narasimha Sarma	52.	Prof. V. Rajeswara Rao
24.	Prof. L. Krishnanand	53.	Prof. N. Viswanathan
25.	Prof. D.V.L.N. Somayajulu	54.	Prof. M. Chandrasekhar
26.	Prof. Ch. S. Prakasha Rao	55.	Dr. N. Narasaiah, HOD, MMED
27.	Prof. D. Ramaseshu	56.	Dr. A. Venu Vinod, HOD, ChED
28.	Prof. B.B. Amberker	57.	Dr. K. Ramesh, HOD, C.S.E.
29.	Prof. D.V.S.S. Siva Sarma	58.	Dr. M. Ravinder Reddy, HOD, SOM
Prof. A. Ramachandra Reddy, Registrar I/c and Secretary, Senate			
Special Invitee(s):			
1.	Prof N S Murthy, TEQIP-II Project Coordinator		
2.	Dr. R.B.V. Subramanyam Associate Dean, Academic and Deputy Registrar Academic		

The following Members expressed their inability to attend the Meeting:**External**

1. Prof. C. Meenakshisundaram

Internal

1. Prof. P. Suryaprakasha Rao
2. Prof. G.V.S. Nageswara Rao
3. Prof. V.T. Somasekhar

Special Invitee:

1. Dr. D. Srinivasa Charya

Members Absent

1	Prof. R.C. Sastry	3	Prof. I. Ajit Kumar Reddy
2	Prof. M. Krishna Mohan	4	Prof. D.M. Vinod Kumar



Before taking up the items specified in the agenda, Chairman permitted Prof N S Murthy to present Joint Review Mission of TEQIP-II project report.

Prof. N S Murthy, TEQIP-II project coordinator has placed before the Senate the information that NIT-Warangal has secured 10/10 points in the JRM meeting during the review of institute's performance in TEQIP-II. He also requested the faculty through the Senate that efforts are needed for the early compliance in case of some pending cases, such as i) submission of NBA applications; ii) other soft components.

THE FOLLOWING DECISIONS WERE TAKEN:

Sl. No.	Item(s) as per the Agenda	Decision Taken
1	To confirm the minutes of 61 st meeting of Senate held on 26.02.2014.	CONFIRMED
2	To approve the results of UG, PG & Ph.D. programs for the Second Semester of academic year 2013-2014. Soft copy of the results will be presented in the meeting. Order of presentation is as follows: (a) Ph.D. results (b) M.Tech. results (c) M.Sc., M.Sc., (Tech), MBA & MCA results (d) B.Tech. I year results (e) Department wise results of B.Tech. II year, III year & IV year	2(a) Ph.D. results are approved. 2(b) M.Tech. results are approved except M.Tech.(ACS) of ECE dept. The concerned DAC is asked to review the grades in Secured Communications course. 2(c) M.Sc., M.Sc.(Tech), MBA & MCA results are approved except i) Finite Element Analysis of M Sc (Mathematics & Scientific Computing) and ii) Numerical methods and optimization techniques of M.Sc (Tech) Engineering Physics). Concerned DAC-PG is asked to review again the grades in these courses. 2(d) B.Tech. I year results are approved for all courses except PSCP- Theory and Lab. Concerned Department DAC-UG is asked to review again the grades in these courses. 2(e) (i) B.Tech. II year results for all the branches are approved except that of CSE branch. (ii) B.Tech. III year results for all the branches are approved. (iii) B.Tech. IV year results for all the branches are approved. Senate members have felt special summer crash course be organized and minor, mid, & end tests are to be conducted during May-June, 2014 for Network Security course of IV B.Tech. (CSE) as number of failures is considerably high. In case of the not approved results cited above, Chairman of the Senate is authorized to approve the modified results.
3	To change the title of M.Tech. programme in "Chemical Engineering with specialization Computer Aided Process and Equipment design" to M.Tech in Chemical Engineering. DAC PG&R of Chemical Engineering has recommended the change of title to M.Tech. in Chemical Engineering. Head, Chemical Engineering department to present the reasons for change of Title.	Approved the change of title for M.Tech. programme from "Chemical Engineering with specialization Computer Aided Process and Equipment design" to "Chemical Engineering" without changing the scheme and syllabus.



4	<p>To revise and print the Syllabus Books for UG and PG programmes; by including</p> <ol style="list-style-type: none"> Mission and vision statements of Institute/Departments and Graduate Attributes (GAs). Constitution and responsibilities of all academic committees. Programme Educational Objectives (PEOs), Programme Outcomes (POs) and mapping of POs with GAs. Distribution of curricular components, scheme and pre-requisite chart. Course Outcomes (COs) and detailed syllabus for each course. <p>All engineering departments have compiled and finalized the items (a), (b), (c) and (d) in view of e-Sar as part of NBA for all UG and PG programmes.</p> <p>Details about these items were discussed in several departmental level meetings and also in Heads and Deans meetings. The deadline for submitting eSAR is 10th May, 2014 in view of this it is placed before Senate to ratify the action of eSARs of all programmes in the NBA website. Also permit the departments to incorporate the items (a to e) in the existing curriculum books. The same will be presented in the next ensuing special Senate for approval.</p> <p>In this connection, Prof. T. Ramesh, Chairman of NBA committee is requested to present one sample UG & PG program.</p>	<p>Approval to print the curriculum books is deferred to the next senate meeting. However, it is approved to permit for necessary preparation of e-SAR of NBA and upload it before the deadline.</p>
5	<p>To approve the revised Academic calendar for the next academic year (2014-15). As per the last senate, revised academic calendar is prepared for approval.</p>	<p>Revised academic calendar is approved subject to</p> <ol style="list-style-type: none"> modification against Convocation as "9 Aug 2014" in place of "1st Saturday of August i.e. 9 Aug, 2014" removal of "Presentation of Grades by HoDs on 11 Dec, 2014 and 13 May, 2015, inclusion of "Institute reopens for registration for the academic year 2015-16: 16-19 July, 2015, Inclusion of Alumni Day.
6	<p>To approve the Scheme and Syllabus for M.Tech. programme on Additive Manufacturing.</p> <p>External BOS was conducted on 28th April, 2014 and DAC PG&R of the department recommended the syllabus of new M.Tech. programme in Mechanical Engineering with specialization "Additive Manufacturing". Head, Mechanical Engineering department is requested to present the detailed syllabus of programme.</p>	<p>Scheme and Syllabus for M.Tech. programme on Additive Manufacturing is approved with a condition that one elective course on Electronics be included in its I year - I semester.</p>
7	<p>To offer Ph.D (part-time) programme for faculty.</p> <p>NIT, Uttarakhand has requested to consider to register their faculty members as part time Ph.D.</p>	<p>It is resolved to formulate a sub-committee to recommend the modalities for offering Ph.D. (part-time) programme.</p>



8	<p>Ratifications:</p> <p>(1) Eligibility criteria for Ph.D. admissions in Chemical Engineering and Bio-Technology departments.</p> <p>As per the last senate decision, Chairman Senate constituted committee. Minutes of the subcommittee are approved by Chairman, Senate.</p>	Ratified.
9	Any other item with the permission of Chair:	
	<p>a) Request to reduce punishment for Malpractice students</p> <p>Students gave representation to reduce the punishment from 2 years to 1 year.</p>	After deliberations, it is resolved that kind of malpractice deserves no reduction and earlier punishment should be enforced with no change.
	<p>b) Request for summer classes for R grade students</p> <p>Received representations from final year students of EEE & ECE to conduct fast track course/summer quarter classes in summer.</p>	It is resolved that R grade students have to repeat their courses as and when offered.

A.P. Reddy

CHAIRMAN, SENATE