

**MINUTES OF THE 95th MEETING OF THE SENATE HELD****ON 23.07.2018 AT 02.30 AM IN THE SENATE HALL OF NIT, WARANGAL**

Chairman placed on records the appreciation of Senate for the services of Prof. T. Ramesh, Dept. of Computer Science and Engineering and Prof. M. K. Mohan, Department of Metallurgical and Materials Engineering. The Chairman welcomed the new members of Senate namely Sri S. Goverdhan Rao, Registrar and Secretary of the Senate, Prof. P. Radhakrishna, Department of Computer Science and Engineering, Dr. C. Vanitha, Head, Metallurgical & Materials Engineering, and Dr. P. Ramlal, Head, School of Management.

Members Present:

Prof. N. V. RAMANA RAO
Director, NITW & Chairman, Senate

Sri. S.GOVERDHAN RAO
Registrar & Secretary, Senate

INTERNAL:

1.	Prof. A. Ramachandraiah	33.	Prof. M.Chandrasekhar
2.	Prof. K.V. Jayakumar	34.	Prof. P.Ratish Kuamar
3.	Prof. M.Sydulu	35.	Prof. T.D.Gunneswar Rao
4.	Prof. N.V.Uma Mahesh	36.	Prof. E.V.Ratnam
5.	Prof. K. Madhu Murthy	37.	Prof. V.Ramana Murthy
6.	Prof. Y. Pydi Setty	38.	Prof. S.Srinivasa Rao
7.	Prof. N.V.S. Narasimha Sarma	39.	Prof. M.Sailaja Kumari
8.	Prof. D.V.S.S. Siva Sarma	40.	Prof. R.Narasimha Rao
9.	Prof. Y.N. Reddy	41.	Prof. A.Kumar
10.	Prof. P. Anand Raj	42.	Prof. T.Kishore Kumar
11.	Prof. S.V.S. Ramana Reddy	43.	Prof. L.Anjaneyulu
12.	Prof. L. Ramgopal Reddy	44.	Prof. N.Bheema Rao
13.	Prof. L. Krishnanand	45.	Prof. C.B.Rama Rao
14.	Prof. D. Rama Seshu	46.	Prof. P.Radha Krishna
15.	Prof. G. Rajesh Kumar	47.	Prof. Shirish Hari Sonawane
16.	Prof. D.S. Kesava Rao	48.	Prof. A.Venu Vinod
17.	Prof. K.N.S. Kasiviswanadham	49.	Prof. A. Sarath Babu
18.	Prof. J.V. Ramana Murthy	50.	Prof. K.Anand Kishore
19.	Prof. N.Subrahmanyam	51.	Prof. Nayaka Narsaiah
20.	Prof. Deva Pratap	52.	Prof. M.Ravinder Reddy
21.	Prof. Bhagwan K. Murthy	53.	Prof. D.Srinivasacharya
22.	Prof. A. Neelakanteswara Rao	54.	Prof. D.Dinakar
23.	Prof. C. Gururaja Rao	55.	Prof. P.Venkata Srilakshmi
24.	Prof. Debashis Dutta	56.	Prof. P.Ravi Kumar
25.	Prof. A. Venugopal	57.	Prof. R.Dayanidhi
26.	Prof. N. Selva Raj	58.	Prof. P.Madhusudhan Reddy
27.	Prof. K.V. Sai Srinadh	59.	Dr.Ch.Sudhakar, I/c HOD, CSE
28.	Prof. M. Sai Shankar	60.	Dr.C.Vanitha, HOD, MME
29.	Prof. R.L.N. Sai Prasad	61.	Dr.P.Ramlal, HOD, SoM
30.	Prof. V. Rajeswara Rao	62.	Dr.P.Onkara Perumal, HOD, BT
31.	Prof. V.T. Somasekhar	63.	Dr. M.Raja Vishwanathan, HOD, H&SS
32.	Prof. G.V.S. Nageswara Rao		

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

Prof. T. Sundarajan
 Dr. (Mrs.) Kirti Srivastava
 Prof. Debashis Acharya

Members Absent

1.	Prof. K. Laxma Reddy	10.	Prof. P. Bangaru Babu
2.	Prof. D.M. Vinod Kumar	11.	Prof. P. Ravi Kumar
3.	Prof. D.V.L.N. Somayajulu	12.	Prof. S.G. Sanjeevi
4.	Prof. Ch. Surya Prakash Rao (NIT AP)	13.	Prof. G. Amba Prasad Rao
5.	Prof. C.S.R.K. Prasad	14.	Prof. N.Vishwanathan
6.	Prof. C.B. Kameswara Rao	15.	Prof. V.Suresh Babu
7.	Prof. P. Nageswara Rao (NIT AP)	16.	Prof. R.B.V.Subramaanyam
8.	Prof. B.B. Amberker	17.	Prof. K.V.G.Reddy
9.	Prof. S.Srinivasa Rao (NIT AP)	18.	Prof. K.V.Gobi

THE FOLLOWING DECISIONS WERE TAKEN:

Sl. No.	Item(s) as per the Agenda	Decision Taken
1.	To confirm the minutes of 93 rd meeting of Senate held on 19.04.2018	Confirmed
2.	To confirm the minutes of 94 th meeting of Senate held on 17.05.2018	Confirmed Prof. Kasiviswanatham, Dept. of Mathematics, was present for 94 th Senate meeting
3.	Approval of results of Makeup examination, Summer Quarter examination and Special end semester examination of June/July 2018 of all departments for both UG and PG Programmes.	Approved
4.	Discussed about setting separate question papers for all the three mentioned above Approval of results of PG final semester of all Departments	Referred to a separate committee Approved. Credits in the result sheets of Dept. of Civil Engineering, Department of Physics, and Department of Metallurgical and Materials Engineering and Department of Electronics and Communication Engineering are to be corrected.



5.	<p>Approval of New Syllabi of II B. Tech, III B. Tech and IV B. Tech for students who joined in 2017-2018 for all departments.</p>	<p>Approved.</p> <p>The Heads of the Departments have presented the proceedings of respective BOS meetings where the respective syllabi were approved with minor changes and highlighted the salient points.</p>
6.	<p>Approval of Two separate Academic calendars, one for First year students and the other one for remaining students.</p> <p>The calendar for first year students is short by one week due to induction programme and a provision for class work on Saturdays for five weeks to make up for one week was made.</p> <p>In the other calendar provision was made for duration to conduct PG Dissertation Mid-review meeting, Comprehensive viva voce and PG dissertation viva voce.</p>	<p>Approved.</p> <p>Approved for one week faculty vacation in winter to make up for 60 days of faculty vacation by shifting the winter Senate meeting to January 2019.</p> <p>Suggested to provide incentives for non-teaching staff who will be conducting laboratories on Saturdays.</p> <p>Approved with no duration for Ph. D Comprehensive viva voce examination. Approved to have Ph. D comprehensive Viva Voce with internal committee comprising of internal expert from other departments.</p>
7.	<p>Approval of Code for Course work for Ph. D Courses.</p> <p>Code given below was discussed</p> <p>XX7XXX</p> <p>First two represent Code for Department, '7' indicates code for Ph. D Programme. Next number indicates code for respective area of research in the same department Last two numbers represent Course Code</p> <p>To be implemented from July 2018 Session.</p>	<p>Approved.</p>
8.	<p>Other items:</p> <p>(i) Request by Mr. Inolu Nagasiva (Roll No. 161813-second year second semester M. Tech-Geotechnical Engineering) for extension by two months to submit the Thesis</p> <p>(ii) Proposal by dean (Student Welfare) to give grading for attendance in Induction Programme</p>	<p>Approved</p> <p>The following were suggested:</p> <p>Very good, good and satisfactory</p>



- (iii) Change of supervisor for research scholars of Dr. Kanmani Subbu, who has resigned from service from Department of Mechanical Engineering

The approval is given as follows:


Name of the scholar	Recommended supervisor/cosupervisor
K Nagendra Prasad, 701612	Dr. Syed Ismail, Supervisor
Gudipudi Suresh, 715027	Prof. N. Selvaraj, Co-supervisor
D T Saratchandra Babu, 714124	Dr. M J Davidson, Supervisor
K. Benarji, 717022	Dr. Y. Ravikumar, Supervisor

- (iv) Discussed about PG Comprehensive and dissertation viva remuneration for external experts

Approved as follows:

PG Dissertation Viva Voce: 1000/- per candidate
PG Comprehensive Viva Voce: 500/- per candidate

5.	<p>The information item:</p> <p>(i) Ph. D scholarship for Ph. d scholars in the Department of Humanities and Social Sciences and School of Management.</p> <p>(ii) 16th Convocation schedule</p>	<p>Chairman, Senate Informed that it will be awarded</p> <p>Chairman senate informed that the 16th Convocation will be held on 18-08-2018 and also informed the dress code.</p>
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CHAIRMAN, SENATE