

**MINUTES OF THE 97th MEETING OF THE SENATE HELD****ON 17.01.2019 AT 10.00 AM IN THE SENATE HALL**

Chairman placed on records the appreciation of Senate for the services of Prof. S. V. S. Ramana Reddy, Dept. of Physics. The Chairman welcomed the invited members from the Teqip Twinning Institute, Chaibasa Engineering College for Senate namely Dr. Sudipto Chakraborty, Chairman, BOG, CEC and Sri Saunak Bhattacharya, Coordinator, Teqip-III, CEC.

Members Present:

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

Sri. S.GOVERDHAN RAO
Registrar & Secretary, Senate

Internal:

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

**Special Invitees :**

Dr. Sudipto Chakraborty, Chairman, BOG, CEC
 Sri Saunak Bhattacharya, Coordinator, CEC
 Dr.P. Hari Prasad Reddy, Assoc. Dean-Acad

The following members expressed their inability to attend the meeting:

Prof. T. Sundarajan

Dr. (Mrs.) Kirti Srivastava

Prof. Debashis Acharya

Internal

1.	Prof. M.Sydulu
2.	Prof. C.B. Kameswara Rao
3.	Prof. Y.N. Reddy
4.	Prof. B.B. Amberkar
5.	Prof. Bhagwan K. Murthy
6.	Prof. C. Gururaja Rao
7.	Prof. Debashis Dutta
8.	Prof. A. Venugopal
9.	Prof. P. Ravi Kumar

10.	Prof. S.G. Sanjeevi
11.	Prof. M. Sai Shankar
12.	Prof. N. Viswanathan
13.	Prof. V.T. Somasekhar
14.	Prof. G.V.S. Nageswara Rao
15.	Prof. M.Sailaja Kumari
16.	Prof. D.Srinivasacharya
17.	Prof. K.V.G.Reddy


The following decisions are taken:

Sl. No.	Item No.	Decision taken
1.	To confirm the minutes of 96 th meeting of Senate held on 26.11.2018. Comment received from a senator to modify the following statement: The candidate should be GATE qualified working in a project of minimum 3 years validity and the candidate should have been working in the project with minimum of 2 years in the project for conversion. After conversion the fellowship is limited to: (5 years - duration in his presence of project).	Confirmed It is modified as "The candidate should be GATE qualified working in a project of minimum 3 years validity and the candidate should have been working in the project with minimum of 2 years for conversion. After conversion the fellowship is limited to 5 years minus the duration in the present project".
2	Ratification: Ph. D. Viva held at Hyderabad Examiner of Mr. K. Vijaya Kumar, Department of Mechanical Engineering has requested for Ph. D Viva Voce to be conducted at Hyderabad as he was suffering from serious illhealth and was coming to Hyderabad for treatment and was not in a position to come to Warangal for conducting Viva Voce examination.	Ratified. This is for not causing disadvantage to the student. It cannot be taken as general.

3	To approve the first semester results of UG, PG and Ph.D. programs for the academic year 2018-19.		
	S No	Department Name	Details
	1	Civil Engineering	<p>(a) Results of Ph.D, II, III & IV year B.Tech. Programmes are approved.</p> <p>(b) M. Tech: CTM: range of 'C' grade for comprehensive viva is to be reviewed. range of marks for all grades of comprehensive viva and dissertation-Part A are to be provided</p>
	2	Electrical Engineering	<p>a) Results of Ph. D and results of II, III & IV years of B Tech programme are approved.</p> <p>b) M. Tech: Power electronics and drives: I MTech: Average and SD for all subjects to be mentioned in summary sheet. II MTech: Number of credits for comprehensive viva and Dissertation Part A are to be corrected. Average is to be fixed in 'C' grade for comprehensive viva. 'S' grade for dissertation part A is to be reviewed. Power Systems Engineering: I MTech: For EE5201 (Advanced Computation Methods in Power Systems), average is to be kept in 'C' and 'S' grade is to be reviewed. II MTech: Average is to be kept in 'C'.</p>
	3	Mechanical Engineering	<p>Results of Ph.D., II III & IV year B.Tech Programmes are approved.</p> <p>Thermal Engineering: I MTech: ME5141 Thermal Engineering Laboratory: Average is to be kept in 'C'.</p> <p>II M. Tech: Range of marks for comprehensive viva are to be revised for B and C grades</p> <p>Manufacturing Engineering and Computer Integrated Manufacturing: Average is to be fixed in 'C' grade for comprehensive viva.</p> <p>For automobile engineering, range of grades for 'B' and 'C' are to be reviewed.</p> <p>Average is to be fixed in 'C' for both comprehensive viva and dissertation part A for the specializations namely, Materials & Systems Engineering, Machine Design and Additive Manufacturing.</p>
	4	Electronics and Communication Engineering	<p>a)Results of Ph.D and results of II, III & IV years of B Tech programme are approved.</p> <p>b)Electronics Instrumentation: I M. Tech. : Range of marks for B and C grades are to be reviewed in the subject of Transducers and Signal Conditioning Circuit Laboratory.</p> <p>c) Advanqnced Communication Systems: average is to be kept in 'C' for comprehensive viva</p>

5	Metallurgical and Materials Engineering	Results of Ph.D and results of II, III & IV years of B Tech programme are approved. For all specializations, range of marks are to be provided and average is to be kept in 'C' for comprehensive viva and dissertation part A.
6	Chemical Engineering	a) Results of Ph.D results of II, III & IV years of B Tech programme are approved. b) To review the grades in CH5105 advanced Chemical engineering laboratory c) To review the grades in the subject of CH 5201 Systems and Control Engineering.
7	Computer Science and Engineering.	a) Results of Ph.D., and II, III & IV year B.Tech. are approved. To review the results in the subjects of CS 5104 Advanced Operating Systems Laboratory, Dissertation part A (CS6149 and CS6249) and to check the average mark in CS 5304 Free and Open Software Systems Laboratory.
8	Biotechnology	a) Results of Ph.D. and III & IV year B.Tech. are approved. b) II B. Tech.: Subjects BT201 and BT207 are to be reviewed.
9	Mathematics	a) Ph.D. and M. Sc (All classes) results are approved. b) Ranges, average and SD are to be provided for all specializations.
10	Physics	a) Results of Ph.D. students are approved. Results of PH 5105 Optic Laboratory, PH 5106 Solid State Phy. Laboratory and PH 5107 Networks Laboratory are to be reviewed. b) Common averages for both specializations are to be given. c) For I Year Physics theory and laboratory, consolidated summary sheet with range of marks and grades for all sections A to F is to be submitted.
11	Chemistry	a) Results of Ph.D. students are approved. b) for Organic & Analytical Chemistry, consolidated statistics in correct format are to be submitted. c) to review the grades in the subject of CY6212-Nanomaterials: Synthesis& Characterization
12	School of Management.	Results of 1 st , 2 nd , 5 th & 6 th Quarters are approved. Average, SD are to be provided in correct format and range of marks for all subjects in all quarters are to be provided.
13	I-B.Tech.(All sections)	Results of all I-B.Tech subjects are approved except Physics lab and Workshop practice.
14	Grades of EPICS projects submitted by the Coordinator are approved.	
15	Results of Induction Training Programme undergone by I B.Tech I Semester (All Sections) students submitted by Dean (SW) were presented and were approved.	
16	Results of students who have undergone Swachh Bharat Internship, submitted by Nodal Officer were presented and were approved.	
17	It is suggested to include the code number and the type of study, whether it is study mode or self-study for the particular subject registered by the Ph. D candidate for which the result is submitted.	

4. Ph. D. related items:																																					
4.1	Considering the application of Sri MV Raghunadh, (Roll No.718083), Part Time Ph.D. Scholar in Department of Electronics and Communication Engineering regarding waiver of course work.	Approved.																																			
4.2	Mr. Koteswara Rao Unnam, (Roll No. 701110), Part-Time Ph.D. scholar in the Department of Mechanical Engineering lapsed his research period after 8 years and now requesting for extension of duration period.	Approved for re-Admission. New rules will apply																																			
4.3	Mr. K. Leela Krishna (Roll No. 701054), Part-Time Ph.D. scholar in the Department of Civil Engineering lapsed his research period after 8 years and now requesting for extension of One more year.	Approved for re-admission. New rules will apply.																																			
4.4	The following Ph. D scholars have completed Ph. D Comprehensive Viva Examination	Approved																																			
	<table><tr><th>S. No.</th><th>Dept.</th><th>Roll No.</th><th>Name</th><th>Result</th></tr><tr><td>1</td><td>Mathematics</td><td>717158</td><td>Dipak Burman</td><td>Satisfactory</td></tr><tr><td>2</td><td>Mathematics</td><td>717160</td><td>Om Prakash Meena</td><td>Satisfactory</td></tr><tr><td>3</td><td>Civil Engg.</td><td>717003</td><td>G. Venkata Rao</td><td>Satisfactory</td></tr><tr><td>4</td><td>Biotechnology</td><td>717049</td><td>B. Ramya Sree</td><td>Satisfactory</td></tr><tr><td>5</td><td>Chemical Engg</td><td>717039</td><td>A. Aditya</td><td>Satisfactory</td></tr><tr><td>6</td><td>Chemical Engg</td><td>717040</td><td>Bidesh Kirtania</td><td>Satisfactory</td></tr></table>	S. No.	Dept.	Roll No.	Name	Result	1	Mathematics	717158	Dipak Burman	Satisfactory	2	Mathematics	717160	Om Prakash Meena	Satisfactory	3	Civil Engg.	717003	G. Venkata Rao	Satisfactory	4	Biotechnology	717049	B. Ramya Sree	Satisfactory	5	Chemical Engg	717039	A. Aditya	Satisfactory	6	Chemical Engg	717040	Bidesh Kirtania	Satisfactory	
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4.5	To give course code for Ph. D Comprehensive Viva Examination	It has been resolved to give the result of Comprehensive Viva Examination without Code in the Grade sheet.																																			
5.	16 Scholars have completed Ph. D Viva Voce Examination since last Senate meeting (26-11-2018).	Informed																																			
6.	Introduction of ARPIT (Annual Refresher Programme in Teaching) by MHRD Submission of Proposals by Faculty for running Online courses in the Institute	Informed																																			
7.	Institute has submitted Proposal to start New Programmes namely, B. Tech (Architecture) and B.Tech (Planning) as per the directions of MHRD	Informed																																			
8.	Institute likes to start MBA Programme in “Waste management and Social Entrepreneurship” from 2019-2020. Details will be submitted.	Informed																																			
9.	Re-end examinations shall be conducted once in a year from the academic year 2019-2020.	Approved																																			
10.	5% relaxation to be given in attendance for girl students in EAA	Approved																																			


CHAIRMAN, SENATE