

**MINUTES OF THE 99th MEETING OF THE SENATE HELD****ON 16.05.2019 AT 2.30 PM IN THE SENATE HALL**

Chairman welcomed the senators.

Members Present:

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

Sri. S. GOVERDHAN RAO
Registrar & Secretary, Senate

Internal:

1.	Prof. A. Ramchandraiah		26.	Prof. G.V.S. Nageswara Rao
2.	Prof. K.V. Jayakumar		27.	Prof. M. Chandrasekhar
3.	Prof. N. V. Uma Mahesh		28.	Prof. Sarat Babu
4.	Prof. K. Laxma Reddy		29.	Prof. C.B.Rama Rao
5.	Prof. D.M.Vinod Kumar		30.	Prof. P. Madhusudhan Reddy
6.	Prof. Y. Pydi Setty		31.	Prof. P. Ravi Kumar
7.	Prof. D.V.S.S. Siva Sarma		32.	Prof. K. Venugopal Reddy
8.	Prof. C.S.R.K. Prasad		33.	Prof. M. Ravinder Reddy
9.	Prof. Y.N. Reddy		34.	Prof. E. V. Ratnam
10.	Prof. P. Anand Raj		35.	Prof. A. Venu Vinod
11.	Prof. L. Ramgopal Reddy		36.	Prof. L. Anjaneyulu
12.	Prof. L. Krishnanand		37.	Prof. V. Ramana Murthy
13.	Prof. S. Srinivasa Rao		38.	Prof. P. Ratish Kumar
14.	Prof. D.S. Kesava Rao		39.	Prof. R. Narasimha Rao
15.	Prof. P. Bangaru Babu		40.	Prof. K. V. Gobi
16.	Prof. K.N.S. Kasiviswanadham		41.	Prof. V. Suresh Babu
17.	Prof. J.V. Ramana Murthy		42.	Prof. P. Venkata Srilakshmi
18.	Prof. N.Subrahmanyam		43.	Prof. Adepu Kumar
19.	Prof. Deva Pratap		44.	Prof. Sonawane Shirish Hari
20.	Prof. A. Neelakanteswara Rao		45.	Prof. K. Anand Kishore
21.	Prof. Debashis Dutta		46.	Prof. P. Radha Krishna
22.	Prof. A.Venugopal		47.	Dr. C. Vanitha, HOD, MME
23.	Pro. K.V. Sai Srinadh		48.	Dr. M. Raja Viswanathan, HOD, H&SS
24.	Prof. V. Rajeswara Rao		49.	Dr. P. Ramlal, HOD, SOM
25.	Prof. N. Viswanathan		50.	Dr. Onkara Perumal HOD, Bio-tech

Special Invitee :

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. K. Madhu Murthy
3.	Prof. C. B. Kameswara Rao
4.	Prof. D. Rama Seshu
5.	Prof. B.B. Amberkar
6.	Prof. G. Rajesh Kumar
7.	Prof. Bhagwan K. Murthy
8.	Prof. C. Gururaja Rao
9.	Pro. N. Selva Raj
10.	Prof. S. G. Sanjeevi
11.	Prof. R.L.N.Sai Prasad

12.	Prof. V. T. Somasekhar
13.	Prof. R. Dayanithi
14.	Prof. D. Dinakar
15.	Prof. N. Bheema Rao
16.	Prof. S. Srinivasa Rao
17.	Prof. D. Srinivasacharya
18.	Prof. T. Kishore Kumar
19.	Prof. M. Sailaja Kumari
20.	Prof. T. D. Gunneswara Rao
21.	Prof. R. B. V. Subramanyam
22.	Prof. N. Narasaiah

The following decisions are taken:

Sl. No.	Item No.	Decision taken
1.	To confirm the minutes of 98 th meeting of Senate held on 10.04.2019 and 16-04-2019.	Confirmed All Senators (on Deputation) are absent. Resolved not to list the Senators (on Deputation) as they are not physically present in the Institute. The agenda item of Physical Education was not discussed. Resolved to have 14 weeks of instruction and the academic calendars for 2019-20 are to be modified accordingly.
2	Across the departments for common subjects, common evaluation and common grading are to be followed. Question paper should be same.	Approved
3	Ph. D items:	
3.1	Considering the application of Mr. Devarajan, (Roll No.716111), Full Time Ph.D. Scholar in Department of Civil Engineering regarding to join the post of Assistant Engineer in the Department of Irrigation & Administration, Government of Kerala. Permission to join in the post and to continue the Ph.D. at NIT Warangal on leave.	Approved with permission to join in the Institute within one year after leaving the Institute and joining in the organization. There is no fellowship after re-joining in the Ph. D Programme.
3.2	Considering the application of Mr. Sunil Kumar G, (Roll No. 700951), Full -Time Ph.D. scholar in the Department of Electrical Engineering for extension of duration period as his research period has lapsed due to completion of 8 years. Requested to re-register in the current semester to complete further research work.	Approved for re-admission. New rules will apply.



3.3	The following Ph. D scholars have completed Ph. D Comprehensive Viva Examination satisfactorily.	Approved																																																																																																																																				
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3.5	Change of internal supervisor in the department of Chemistry as Prof. P. Nageswar Rao superannuated from the institute.	Approved																																																																																																																																				
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4	<p>New scheme and structure for M. Tech Programmes: 6 core courses; 6 electives in total for both semesters in 1st year. Seminar in both semesters with one credit each. Comprehensive viva in 3rd semester for 2 credits.</p> <table border="1" data-bbox="188 369 1278 943"> <thead> <tr> <th data-bbox="188 369 263 472">Sl. No.</th> <th data-bbox="263 369 507 472">Item(s) as per the Agenda</th> <th data-bbox="507 369 1278 472">Proposed</th> </tr> </thead> <tbody> <tr> <td data-bbox="188 472 263 842">1.</td> <td data-bbox="263 472 507 842">Course structure</td> <td data-bbox="507 472 1278 842"> Core courses ≥ 24 credits Elective courses ≥ 18 credits Dissertation = 27 credits (09 + 18) (all courses made to 3 credits) Total Credits: 75 Two laboratory courses in first semester and two laboratory courses in second semester with 2 credits for each laboratory. Two hours of laboratory carries 1 credit. 2 credit laboratory indicates 4 hours of laboratory or two hours of laboratory with one hour tutorial. </td> </tr> <tr> <td data-bbox="188 842 263 943">2.</td> <td data-bbox="263 842 507 943">Dissertation Evaluation</td> <td data-bbox="507 842 1278 943">Evaluation Committee can judge and allot 'S' grade to the student</td> </tr> </tbody> </table>	Sl. No.	Item(s) as per the Agenda	Proposed	1.	Course structure	Core courses ≥ 24 credits Elective courses ≥ 18 credits Dissertation = 27 credits (09 + 18) (all courses made to 3 credits) Total Credits: 75 Two laboratory courses in first semester and two laboratory courses in second semester with 2 credits for each laboratory. Two hours of laboratory carries 1 credit. 2 credit laboratory indicates 4 hours of laboratory or two hours of laboratory with one hour tutorial.	2.	Dissertation Evaluation	Evaluation Committee can judge and allot 'S' grade to the student	Approved
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2.	Dissertation Evaluation	Evaluation Committee can judge and allot 'S' grade to the student									
5.	<p>New scheme & structure for MBA Program : School of management proposed to introduce Trimister Programme.</p>	Not Approved As the schedule can not be synchronized with college schedule.									
5.	New scheme and structure for MCA Program	Deferred									
6.	To approve new scheme and structure for M. Sc. (Tech.) Engineering Physics	Deferred									
7.	To approve new scheme and structure for M. Sc. Chemistry	Deferred									



8. To approve rules and regulations for New PG Programs
The following recommendations were suggested by the committee

Sl. No.	Item(s) as per the Agenda	Suggestions
1.	PG Self Finance (5 seats)	<ul style="list-style-type: none"> No funding from Institute Residential requirement is compulsory for 1 year during course work NOC from industry must be produced Dissertation for one year if project work is carried out in Institute. Double the time if project is carried out in Industry
2.	PG Diploma (5 seats) (Self-finance)	<ul style="list-style-type: none"> No funding from Institute Residential requirement is compulsory during course work Two months Design project (Industry/Institute) – Project evaluation will be satisfactory /non satisfactory Converting from PG Diploma to M.Tech will be on merit basis (CGPA \geq 8) with recommendation of DAC-PG&R

Approved

Approved

Approved

9. **Executive PG Diploma:**
Selection through written test/Interview

Structure:	I Semester	II Semester	Project: 4 credits
4 core courses	4X3 = 12	4 core courses	4X3 = 12
1 elective course	1X3 = 3	1 elective course	1X3 = 3
2 laboratory courses	2X2 = 4	2 laboratory courses	2X2 = 4
	-----		-----
Total:	19	Total:	19
	-----		-----

Total credits: 42

Approved

10. A Senate Sub-Committee with Heads and Deans may be authorized to go through the results and the results deviating from the rules may be brought to the Senate.

Approved

11. Request from department of Humanities and social Sciences for relaxation in Publications required for submission of Ph. D. Thesis.

Approved with 3 National and 2 international publications in peer reviewed journals



12.	Request from students for Summer Quarter for 2017 admitted students who got 'R' grade in the subjects of BLE and Mathematics - II	Not Approved
13.	The Internship Programme in the Institute permitted earlier for Government institutes may be extended to Private Institutes also.	Approved

Y. Madhav

N.V. 3/4/19

CHAIRMAN, SENATE