



**MINUTES OF THE 46th MEETING OF THE SENATE HELD ON 12.05.2011
AT 3.00 PM IN THE SENATE HALL OF NIT, WARANGAL**

**Prof. K. Srimannarayana,
Chairman**

Members Present:

I. External Member:

1. Prof. Alladi Uma.

II. Internal:

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| 1 Prof. C.B. Kameswara Rao | 18 Prof. Y. Pydisetty |
| 2 Prof. P. Anand Raj | 19 Prof. T. Ramesh |
| 3 Prof. D. Rama Seshu | 20 Prof. D.V.L.N. Somayajulu |
| 4 Prof. G. Rajesh Kumar | 21 Prof. J. Ramachandra Rao |
| 5 Prof. C.S.R.K. Prasad | 22 Prof. A. Ramachandra Reddy |
| 6 Prof. D.V.S.S. Siva Sarma | 23 Prof. S.V.S. Ramana Reddy |
| 7 Prof. R.V. Chalam | 24 Prof. L. Ramgopal Reddy |
| 8 Prof. A.V. Narasimha Rao | 25 Prof. B.V. Appa Rao |
| 9 Prof. L. Krishnanand | 26 Prof. A. Ramachandraiah |
| 10 Prof. S. Srinivasa Rao | 27 Prof. P. Nageswara Rao |
| 11 Prof. P. Bangaru Babu | 28 Prof. T.K.V. Iyengar |
| 12 Prof. K.S.R. Krishna Prasad | 29 Prof. G. Radhakrishnamacharya |
| 13 Prof. N.V.S.N. Sarma | 30 Prof. Y. N. Reddy |
| 14 Prof. M. Krishna Mohan | 31 Prof. D.S. Kesava Rao |
| 15 Prof. P. Suryaprakasha Rao | 32 Dr. B. Lakshmi |
| 16 Prof. G. Venkat Reddy | 33 Dr. M. Ravinder Reddy |
| 17 Prof. R.C.S. Sastry | |

Prof. K. Madhu Murthy, Registrar & Secretary, Senate

Special Invitees:

1. Dr. D. Dinakar, Deputy Registrar, Academic
2. Mr. A. Sarath Babu, I/C. Head, Chemical Engg. Dept.

The following Members expressed their inability to attend the above Meeting:

I. External:

1. Prof. D.K. Subramanian
2. Dr. Pochaiah Maraty

II. Internal:

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| 1. Prof. N.V. Umamahesh | 8. Prof. B.B. Amberker |
| 2. Prof. M. Sydulu | 9. Prof. G. Ramachandra Reddy |
| 3. Prof. D.M. Vinod Kumar | 10. Prof. G.V.P. Chandramouli |
| 4. Prof. B. Kotiveerachari | 11. Prof. I. Ajit Kumar Reddy |
| 5. Prof. G.R.N. Tagore | 12. Prof. K. Laxma Reddy |
| 6. Prof. C.S.P. Rao | 13. Dr. A. Venu Vinod |
| 7. Prof. N.S. Murthy | |

At the outset, the Chairman welcomed all the members of the Senate. Also the Chairman introduced the external member of Senate Prof. A.Uma, who came for the first time to attend the Senate meeting, and Dr. B.Lakshmi, the first woman member on the Senate.



Later the following decisions were taken:

Sl. No.	Item(s) as per the Agenda	Decision Taken
1.	To confirm the minutes of 43 rd and 45 th meetings of the Senate held on 02.12.2010 and 01.04.2011 respectively.	Approved.
2.	To approve the results of second semester of UG and PG programs for the academic year 2010-11.	Approved except the following: i. EC221M of B.Tech., ECE III/II is returned to the DAC-UG (Mathematics Dept.) for reconsideration on distribution of grades. ii. CSE IV/IV B.Tech., project work is returned to the DAC-UG (CS&E Dept.) for reconsideration on distribution of grades.
3.	<p><u>To consider the representation of the Student Council:</u></p> <p>i. to consider promotion for students of III B.Tech., who have got 'R' grade in subjects of II B.Tech.</p> <p>ii. to consider promotion for students II B.Tech., who have got 'R' grade in subjects of I B.Tech.</p> <p>iii. to consider pre-ponement of make-up examinations for students of IV B.Tech., to enable them to report in the companies in time.</p>	<p>In view of the decision to do away with Summer Quarter system and non-availability of opportunity for the students to re-register for the backlog courses, the Senate approved to promote as a one-time measure on the condition that the student registers for the backlog courses subject to a maximum of (30) credits per semester.</p> <p>However, for promotion to V semester, a student should have completed at least (30) credits in III and IV semesters put together. Similarly, for promotion to VII semester, a student should have completed at least (30) credits in V and VI semesters put together.</p> <p>It was agreed to conduct the make-up examinations for both theory & Lab simultaneously during 20-25 June, 2011 (but before 30th June, 2011) for final year students. The concerned Departments are to schedule the exams without clash of interest, accordingly.</p>



4.	<p>To consider the request of the following (FIVE) M.Tech., (Civil Engg.) students for permission for early submission of dissertation work before 15th June, 2011, but not earlier than 15th April, 2011:</p> <ul style="list-style-type: none">i. Ms. Neha Rani, Roll No.CE091106.ii. Ms. Devi B.J., Roll No.CE091603.iii. Mr. Salah Sabbar Thammel, Roll No.CE091231.iv. Mr. SK.Moin Ahmed, Roll No.CE091109.v. Mr. Were Moses, Happy Roll No.CE091034.	<p>Approved / Ratified the following recommendations of the Deans' Committee in the meeting held on 21-04-2011 (under item No.2):</p> <p>"it is decided that in case a student completes the project work and requests for early submission of the thesis and relief from the Institute for reasons such as; employment, and if his/her case is recommended by the supervisor and DAC (PG&R), the Chairman, Senate, may approve all such cases provided the proposed date of submission is on or before the last date of instruction (which for the present semester is 15th April, 2011). All these cases may be ratified by the Senate at its next meeting. However, the last date for submission of the thesis remains 15th June, 2011."</p>
5.	<p><u>To consider the requests of the following (THREE) M.Tech., students:</u></p> <ul style="list-style-type: none">i. Mr. P.Anil Kumar, Roll No.073006, M.Tech., (IM) for permission to re-register in the 4th semester on part time basis.ii. Mr. M.Rakesh, Roll No.083407, M.Tech., (MT) for permission for re-registration and conversion to part time basis.iii. Mr. R.Sudhakar, Roll No.200409, M.Tech., (TE) for permission to submit the dissertation project report for evaluation.	<p>Approved as resolved in the 45th meeting of the Senate under item No.6.</p> <p>Approved as above and also in view of the delay in processing of the request, as a special case.</p>
6.	<p>To consider the proposal of the Department of Metallurgical and Materials Engineering for approval of course curriculum and syllabi of M.Tech., (Materials Technology) Programme to be started from 2011-12 Academic Year.</p>	<p>Approved. It is suggested to incorporate latest editions of references / text books.</p>
7.	<p><u>To consider the proposal of the Department of Physics to start:</u></p> <ul style="list-style-type: none">i. M.Tech., (Opto Electronics) from the academic year 2012-13.ii. B.Tech., (Engineering Physics) from the academic year 2012-13.	<p>It is decided to constitute a Committee to look into the aspects of:</p> <ul style="list-style-type: none">(1) Pros & Cons of Physics Department offering B.Tech., and M.Tech., programmes.(2) Justification and feasibility for the courses including employability of the graduates.
<p>(3) Suitability of existing infrastructural facility.</p>		



	<p>(4) Course structure and admission criteria.</p> <p>It is also decided that the Committee would consist of:</p> <ol style="list-style-type: none"> i. Dean (AA) ii. Two External Members from I.I.Sc/IITs/NITs where such courses are offered. iii. A Professor of Electronics, NIT., Warangal & iv. A Professor of Physics, NIT., Warangal. <p>The Committee is expected to submit its report within (Two) weeks.</p>	
8.	To consider the request of Mr. Shaik Mohd. Shoeb, M.Tech., (ES) vide Roll No.CE091024 for permission to register for both I and III semesters.	Permitted to register for I-semester courses only.
9.	<p><u>Any other item with the permission of the Chair:</u></p> <ol style="list-style-type: none"> i. To approve the Academic Calendar for the Academic Year 2011-2012. ii. The issue of Mr.Rahul Kumar Naik, a student of B.Tech., Bio-Technology vide Roll No.6837. iii. The request of Sri K.Srinivas, Ph.D., Research Scholar in the Department of Physics from full time to part time. 	<ol style="list-style-type: none"> i. Deferred. The DAC meetings are to be rescheduled taking the service courses into consideration. The DAC recommendations on service courses are to be sent to the concerned Departments at least a day in advance of the regular DAC meetings. ii. As per the procedure, the scripts are to be shown to the student before the grades are finalized. However, the onus is on the candidate, particularly the candidate should have verified the scripts before the finalization of Grades and receiving the provisional pass certificate. iii. It is suggested that the candidate should request for re-registration afresh under part-time for the July, 2011 session.

The Chairman thanked all the members for their active participation and deliberation. The Chairman thanked Prof. A.Uma for making it convenient to attend the meeting and the view points expressed on various issues.

The meeting ended with thanks to the Chair.

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 12/05/11
**REGISTRAR &
 SECRETARY, SENATE**

**Sd/-
 CHAIRMAN
 SENATE**