



**MINUTES OF THE 47th MEETING OF THE SENATE HELD ON 01.07.2011 AT 2.30 PM
IN THE NEW SENATE HALL OF N.I.T. WARANGAL**

**Prof. T. Srinivasa Rao,
Chairman**

External Member:

Dr. Pochaiiah Maraty

Internal Members:

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| 1. Prof. C.B. Kameswara Rao | 19. Prof. Y. Pydisetty |
| 2. Prof. N.V. Uma Mahesh | 20. Prof. T. Ramesh |
| 3. Prof. P. Anand Raj | 21. Prof. D.V.L.N. Somayajulu |
| 4. Prof. C.S.R.K. Prasad | 22. Prof. B.B. Amberker |
| 5. Prof. D.V.S.S. Siva Sarma | 23. Prof. K. Srimannarayana |
| 6. Prof. G.R.N. Tagore | 24. Prof. J. Ramachandra Rao |
| 7. Prof. A.V. Narasimha Rao | 25. Prof. A. Ramachandra Reddy |
| 8. Prof. L. Krishnanand | 26. Prof. S.V.S. Ramana Reddy |
| 9. Prof. C.S.P. Rao | 27. Prof. L. Ramgopal Reddy |
| 10. Prof. S. Srinivasa Rao | 28. Prof. B.V. Appa Rao |
| 11. Prof. P. Bangaru Babu | 29. Prof. A. Ramachandraiah |
| 12. Prof. K.S.R. Krishna Prasad | 30. Prof. G.V.P. Chandramouli |
| 13. Prof. N.S. Murthy | 31. Prof. K. Laxma Reddy |
| 14. Prof. N.V.S.N. Sarma | 32. Prof. G. Radhakrishnamacharya |
| 15. Prof. M. Krishna Mohan | 33. Prof. Y. N. Reddy |
| 16. Prof. P. Suryaprakasha Rao | 34. Prof. D.S. Kesava Rao |
| 17. Prof. G. Venkat Reddy | 35. Dr. A. Venū Vinod |
| 18. Prof. R.C.S. Sastry | 36. Dr. B. Lakshmi |

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

Special Invitees

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| 1. Dr. D. Dinakar, (DR, Academic) | 2. Dr. P. Ramlal, I/C. Head, SOM. |
| 3. Dr. C. Gururaja Rao | 4. Mr. A. Sarath Babu |
| 5. Dr. V.T. Somasekhar | 6. Mr. S. Ravichandra |

The Secretary, Senate welcomed the Members to the 47th meeting and introduced Prof. T. Srinivasa Rao, Chairman, Senate. The Secretary, while welcoming Prof. Pochaiiah Maraty, External Member, thanked him for making it convenient to attend the meeting. The following Members expressed their inability to attend the meeting:

External Members:

1. Prof. D.K. Subramanian
2. Prof. Alladi Uma

Internal Members:

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| 1. Prof. D. Rama Seshu | 7. Prof. G. Ramachandra Reddy |
| 2. Prof. G. Rajesh Kumar | 8. Prof. I. Ajit Kumar Reddy |
| 3. Prof. M. Sydulu | 9. Prof. P. Nageswara Rao |
| 4. Prof. D.M. Vinod Kumar | 10. Prof. T.K.V. Iyengar |
| 5. Prof. B. Kotiveerachari | 11. Dr. M. Ravinder Reddy |
| 6. Prof. R.V. Chalam | |

The Chairman welcomed the members to the first meeting of the Senate, after he took charge on 27.05.2011. The Director, at the outset, has expressed that he always believes in collective decision making and elicited the cooperation of all the members in arriving at conscientious decisions to administer the Institute and implement measures to promote a conducive atmosphere for working, learning and research activities of the Institute.



The following items were discussed and decisions were taken accordingly:

Item No.	Item(s) as per the Agenda	Decisions taken
1.	To approve of the Minutes of the 46 th meeting of Senate held on 12 th May, 2011 and to ratify the decision taken by the Chairman, Senate on the Addendum to the Minutes regarding the request of Sri B.Rangilal, Tech. Assistant.	Approved the Minutes and Ratified the decision taken by the Chairman, Senate on the Addendum to the Minutes.
2.	To approve the proposal of Academic Rules & Regulations and Curriculum reforms	Approved, except matters relating to grading system. The Departments are requested to prepare the scheme and syllabus for M.Tech., and other PG programmes so as to present before the Senate for implementation from the ensuing Academic year 2011-12. The Departments are also requested to revise B.Tech. I/IV syllabus and present before the Senate in its next meeting. The Chairman decided that the Senate should meet once again in the matter on or before 14 th July 2011.
3. Any other items with the permission of Chair:		
i.	(a) To ratify the permission given to Mr. Nithin Reddy, a student of Mechanical Eng, N.I.T., Silchar, to pursue VII and VIII semesters at N.I.T., Warangal, on medical grounds, based on the approval of Chairman, NITs Council, communicated by the Director, NIT., Silchar and on the recommendations of Deans' Committee of NIT., Warangal, (b) To ratify the action taken by the Chairman to approve to communicate the results of VII & VIII semester.	Ratified Ratified.
ii.	To approve the corrected results of II B.Tech., and III B.Tech., of Department of Mechanical Engineering.	Approved.
iii.	To consider the proposal of Department of Metallurgical and Materials Engineering for reorganizing few courses of M.Tech., (IV).	The Dept. is requested to propose the changes along with the revised scheme and syllabus to be discussed for all PG courses in the next meeting of Senate.



iv.	To consider the proposal for the revision of rates of Ph.D., fellowship in Centrally Funded Technical Institutions under the purview of M.H.R.D.	The M.H.R.D. vide its Lr.F.No.25-2/2010-TS.II, dated 24 th March, 2011 revised the rates of Ph.D., fellowship of Centrally Funded Technical Institutions falling under the Ministry. The persons with valid GATE score above the prescribed cut off level / NET qualification are only eligible to get Ph.D., fellowship at enhanced rate. Hence, Mr. T.Rahul and Ms. P.Premalatha of School of Management are not eligible to get the benefit of enhanced fellowship.
v.	To consider the proposal of Chemical Engg. Dept. regarding course credits to CAD/CAM	The Dept. was informed that the Dept. has already been offering credits more than 190 and hence advised that such modification was not necessary.
vi.	To consider the request of Sri M.Heeralal, Asst. Professor, Civil Engineering for change of Guide for his Ph.D.	Approved to work under the research guidance of Dr. Ratish Kumar, CED., NIT., Warangal.
vii.	To approve the list of 2009-10 academic year awardees for 8 th Convocation.	Approved as per the list presented.
viii.	To consider the request of the students of M.Tech., (Transportation) for the extension of last date for submission of M.Tech., Dissertation / project Work.	Considered to permit submission of M.Tech., Dissertation / Project work till 18 th July, 2011.
ix.	To consider the eligibility for Part-time Ph.D. programme.	Agreed to restrict Admission to part-time Ph.D., program only for (i) Internal Faculty, (ii) Personnel of Govt./Premier research labs and (iii) personnel from industry/organizations with whom the Institute has entered into MoU.
x.	To approve the Academic Calendar for the Academic year 2011-12.	Approved

The Chairman thanked all the Members for their active participation and deliberation. Also the Chairman thanked Prof. M.Pochaiah for making it convenient to attend the meeting.

The meeting ended with a vote of thanks to the Chair.

Sd/-
CHAIRMAN
SENATE

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SECRETARY
SENATE