



**MINUTES OF THE 48th MEETING OF THE SENATE HELD ON 14.07.2011 AT 2.30 PM
IN THE NEW SENATE HALL OF NIT, WARANGAL**

**Prof. T. Srinivasa Rao
Chairman**

Members Present:

Internal:

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| 1. Prof. C.B. Kameswara Rao | 19. Prof. G. Venkat Reddy |
| 2. Prof. N.V. Umamahesh | 20. Prof. Y. Pydisetty |
| 3. Prof. P. Anand Raj | 21. Prof. T. Ramesh |
| 4. Prof. D. Rama Seshu | 22. Prof. D.V.L.N. Somayajulu |
| 5. Prof. G. Rajesh Kumar | 23. Prof. B.B. Amberker |
| 6. Prof. C.S.R.K. Prasad | 24. Prof. K. Srimannarayana |
| 7. Prof. M. Sydulu | 25. Prof. S.V.S. Ramana Reddy |
| 8. Prof. D.V.S.S. Siva Sarma | 26. Prof. L. Ramgopal Reddy |
| 9. Prof. R.V. Chalam | 27. Prof. B.V. Appa Rao |
| 10. Prof. L. Krishnanand | 28. Prof. G.V.P. Chandramouli |
| 11. Prof. C.S.P. Rao | 29. Prof. P. Nageswara Rao |
| 12. Prof. S. Srinivasa Rao | 30. Prof. K. Laxma Reddy |
| 13. Prof. P. Bangaru Babu | 31. Prof. T.K.V. Iyengar |
| 14. Prof. K.S.R. Krishna Prasad | 32. Prof. G. Radhakrishnamacharya |
| 15. Prof. N.S. Murthy | 33. Prof. Y. N. Reddy |
| 16. Prof. N.V.S.N. Sarma | 34. Prof. D.S. Kesava Rao |
| 17. Prof. M. Krishna Mohan | 35. Dr. A. Venu Vinod |
| 18. Prof. P. Suryaprakasha Rao | 36. Dr. B. Lakshmi |
| | 37. Dr. S.G. Sanjeevi |

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

SPECIAL INVITEES

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| 1. Dr. D. Dinakar, Dy. Registrar (Academic) | 2. Mr. R. Mohan, I/c. Head, SoM |
| 3. Dr. C. Gururaja Rao | 4. Dr. K. Padma |
| 5. Dr. V.T. Somasekhar | 6. Mr. S. Ravichandra |

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

External:

1. Prof. D.K. Subramanian
2. Dr. Pochaiiah Maraty
3. Prof. Alladi Uma

Internal:

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| 1. Prof. D.M. Vinod Kumar | 7. Prof. G.R.N. Tagore |
| 2. Prof. B. Kotiveerachari | 8. Prof. A.V. Narasimha Rao |
| 3. Prof. R.C.S. Sastry | 9. Prof. J. Ramachander Rao |
| 4. Prof. G. Ramachandra Reddy | 10. Prof. A. Ramachandra Reddy |
| 5. Prof. A. Ramachandraiah | 11. Prof. I. Ajit Kumar Reddy |
| 6. Dr. M. Ravinder Reddy | |

At the outset of the meeting, the Secretary welcomed all the Members of Senate. The Chairman thanked all the Members for their active participation in the meeting. Later the following items were discussed and accordingly the decisions were taken:

Sl. No.	Item(s) as per the Agenda	Decision Taken
1.	To confirm the minutes of 47 th meeting of the Senate held on 1 st July, 2011.	Approved.



2.	To consider scheme and syllabus for the courses of I/IV B.Tech., M.Tech., and other PG programmes.	The following are the resolutions:-
i.	<p>To Consider the schemes of M. Tech Programs in:</p> <p>Civil Engineering Department</p> <ul style="list-style-type: none"> (a) Engineering Structures (b) Construction Technology and Management (c) Water Resource Engineering (d) Environmental Engineering (e) Transportation Engineering (f) Geotechnical Engineering (g) Remote Sensing and GIS <p>Electrical Engineering Department</p> <ul style="list-style-type: none"> (a) Power Electronics & Drives (b) Power Systems Engineering <p>Mechanical Engineering Department</p> <ul style="list-style-type: none"> (a) Manufacturing Engineering (b) Computer Integrated Manufacturing (c) Thermal Engineering (d) Product Design & Development (e) Automobile Engineering <p>Electronics & Communication Engineering Dept</p> <ul style="list-style-type: none"> (a) Electronics Instrumentation (b) VLSI System Design (c) Advanced Communication System <p>Metallurgical & Material Engineering Dept</p> <ul style="list-style-type: none"> (a) Industrial Metallurgy (b) Materials Technology <p>Chemical Engineering Department</p> <ul style="list-style-type: none"> (a) Computer Aided Process & Equipment Design <p>Computer Science & Engineering Dept</p> <ul style="list-style-type: none"> (a) Computer Science & Engineering (b) Information Security 	<p>It is resolved to approve the schemes presented with the following modifications:</p> <ul style="list-style-type: none"> (a) All programs shall have course work for 2 semesters and dissertation work in the III and IV semesters. (b) Dissertation work in the III and IV semesters is to be named as Dissertation – Part I and Part II with 8 and 18 credits respectively. (c) Comprehensive viva-voce is to be scheduled in II semester with 4 credits and the examination is to be conducted by the DAC-PG&R members and one external examiner – preferably from outside the Institute. (d) Seminar should be for a total of 2 credits. It can be scheduled in I and / or II semesters. In case it is not possible, it can be scheduled in III semester also for 2 credits. <p>Senate authorized Chairman to approve the schemes with the above modifications and syllabi for implementation from the 2011-12 batches admitted.</p> <p>All M.Tech., programmes may be reviewed after completion of two years.</p>
ii.	<p>To Consider the schemes for the following programs</p> <ul style="list-style-type: none"> (a) M.Sc. Applied Mathematics (b) M.Sc. Mathematics & Scientific Computing (c) M.Sc. Tech Engineering Physics (d) M.Sc. Chemistry DDPP (e) M.Sc. Chemistry MMCA (f) Master of Business Administration 	<p>Approved the schemes. Senate authorized Chairman to approve the syllabi for implementation from the 2011-12 batches admitted.</p>
iii.	<p>Proposal regarding the grading for UG and PG.</p>	<p>It is advised to follow relative grading for the UG programmes with a minimum of 30 marks as pass mark. Less than 30 marks is to be awarded Fail grade. Absolute grading for PG programmes as recommended by the Committee of Academic Rules & Regulations.</p> <p>The DAC is empowered to monitor and also modify the grading if necessary.</p>



3.	<u>Any other item with the permission of the Chair:-</u> <u>The following items were permitted:</u>	
i.	To consider the changes in the names of M.Sc. Chemistry specializations DDPP and MMCA to Organic Chemistry and Analytical Chemistry	Deferred.
ii.	To consider the revised syllabus for B.Tech. I year in the subjects Chemistry, English & Physics. Syllabus for all other subjects continues to be the existing syllabus.	Approved.
iii.	To consider the syllabus for III year B.Tech. Biotechnology elective course – Industrial Microbiology and Enzyme Technology.	Approved.
iv.	To consider the results of make-up examinations conducted in June 2011.	Approved the results presented.
v.	To consider the M.Tech. IV Semester results.	Approved the results presented and the Chairman, Senate is authorized to approve the results of M.Tech. IV Semester – Transportation Engineering.
vi.	To consider the extension of time for the following Ph.D. research scholars: 1. Mr. D. Chakradhar, Roll No. 700751, Department of Mechanical Engineering. 2. Mr. S. Shankar, Roll No. 700716, Department of Civil Engineering.	Approved extension by one semester up to the last working day of the current semester i.e. 11.11.2011.
vii.	To consider the fee exemption for the following internal staff of the Institute. 1. Mr. M. Sudhakar, Associate Professor, Civil Engg. Department, selected for Ph.D. Programme 2. Mr. Rangilal, Technical Asst., Mech. Engg. Dept.	It is approved that all the teaching & non-teaching staff registering for any courses in the Institute are exempted from payment of tuition fee and other deposits. However, all such staff have to pay the admission fee at the time of admission.
viii.	To consider the guidelines for conversion of CGPA obtained by the students to percentage.	It is resolved that no such guidelines can be given. However, it is advised that wherever it is needed it should be stated that no such guidelines are available.
ix.	To consider the inclusion of medium of instruction as English in certificates to be issued to the students graduating from the Institute.	It is approved to include medium of instruction as English in the study certificates to be issued.

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

Sd/-
CHAIRMAN
SENATE

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SECRETARY
SENATE