

**MINUTES OF THE 74th MEETING OF THE SENATE HELD****ON 11.01.2016 AT 3.00 PM IN THE SENATE HALL OF NIT, WARANGAL**

At the outset, the Chairman welcomed all the members to the senate and thanked them for making convenient to attend the meeting. The members maintained two minute silence in honor of the external senate member Prof. Meenakshi Sundaram who expired recently. The Chairman placed on record the services of Prof. K. Surya Prakasa Rao, MMED who superannuated on 31st Dec 2015. The Chairman thanked the outgoing Dean (Academic) Prof. D.V.L.N. Somayajulu for his contributions and welcomed the incumbent Prof. N.V.S.N. Sarma.

Members Present:

Prof. T. SRINIVASA RAO
Director, NITW & Chairman, Senate

External

1. Prof. V. Seshubhai

INTERNAL:

1.	Prof. R.V. Chalam	28.	Prof. S. Srinivasa Rao
2.	Prof. K.S.R. Krishna Prasad	29.	Prof. D.S. Kesava Rao
3.	Prof. G. Radhakrishnama Charya	30.	Prof. P. Bangaru Babu
4.	Prof. R.C. Sastry	31.	Prof. K.N.S. Kasiviswanadham
5.	Prof. C.B. Kameswara Rao	32.	Prof. J.V. Ramana Murthy
6.	Prof. A. Ramachandraiah	33.	Prof. Deva Pratap
7.	Prof. K.V. Jayakumar	34.	Prof. Bhagwan K. Murthy
8.	Prof. G.V.P. Chandramouli	35.	Prof. A. Neelakanteswara Rao
9.	Prof. M. Krishna Mohan	36.	Prof. C. Gururaja Rao
10.	Prof. I. Ajit Kumar Reddy	37.	Prof. Debashis Dutta
11.	Prof. M. Sydulu	38.	Prof. A. Venugopal
12.	Prof. Y.N. Reddy	39.	Prof. N. Selva Raj
13.	Prof. P. Anand Raj	40.	Prof. K.V. Sai Srinadh
14.	Prof. K. Laxma Reddy	41.	Prof. P. Ravi Kumar
15.	Prof. S.V.S. Ramana Reddy	42.	Prof. S.G. Sanjeevi
16.	Prof. K. Madhu Murthy	43.	Prof. M. Sai Shankar
17.	Prof. D.M. Vinod Kumar	44.	Prof. R.L.N. Sai Prasad
18.	Prof. L. Ramgopal Reddy	45.	Prof. G. Amba Prasad Rao
19.	Prof. Y. Pydisetty	46.	Prof. V. Rajeswara Rao
20.	Prof. N.V.S. Narasimha Sarma	47.	Prof. N. Viswanathan
21.	Prof. L. Krishnanand	48.	Prof. V.T. Somasekhar
22.	Prof. D.V.L.N. Somayajulu	49.	Prof. G.V.S. Nageswara Rao
23.	Prof. Ch.S. Prakasha Rao	50.	Dr. T. Kishore Kumar, HOD, ECE
24.	Prof. D. Rama Seshu	52.	Dr. N. Narasaiah, HOD, MMED
25.	Prof. D.V.S.S. Siva Sarma	53.	Dr. K. Anand Kishore, HOD, ChED
26.	Prof. G. Rajesh Kumar	54.	Dr. Ch. Sudhakar, HOD, C.S.E.
27.	Prof. C.S.R.K. Prasad	55.	Dr. K. Padma, HOD, SOM
Prof. M. Chandra Sekhar, Registrar /c and Secretary, Senate			
<u>Special Invitees</u>			
1.	Sri V.N. Kameswara Rao Associate Dean, Examinations	2.	Dr. R.B.V. Subramanyam Associate Dean (PG), Academic

**The following Members expressed their inability to attend the Meeting:****External**

Prof. M. Chidambaram

Internal

Prof. B. Venkata Appa Rao

Members Absent

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| 1. Prof. T. Ramesh | 2. Prof. P. Nageswara Rao |
| 3. Prof. N.V. Umamahesh | 4. Prof. B.B. Amberker |
| 5. Prof. N. Subrahmanyam | |

THE FOLLOWING DECISIONS WERE TAKEN:

Sl. No.	Item(s) as per the Agenda	Decision Taken
1.	To confirm the minutes of 73 rd meeting of Senate held on 24.11.2015	Last date for giving comments on the minutes of 73 rd senate meeting is up to 18-1-2016 and hence it is deferred to confirm the same in the next Senate meeting.
2.	To approve the results of UG, PG & Ph.D. programs for the First Semester of academic year 2015-2016. Results were presented in the meeting. <u>Order of presentation is as follows:</u> (a) Department wise results of M. Tech. I year & II years (b) MCA, M.Sc., M.Sc., (Tech), MBA results (c) B.Tech. I year results (d) Department wise results of B.Tech. II year, III year & IV year (e) Ph.D. results	The results are scrutinized and the results of some courses are sent back to departments for making suggested changes. Chairman, Senate is authorized to approve such modified results.
3	Any other item with the permission of Chair: i) Curriculum of new PG program in Chemical Engg. is tabled. ii) The certificate to the project students of EPICS is tabled iii) Representation of Student Council to conduct summer quarter for Final year UG and PG students. iv) In the Rules and Regulations for Ph.D. program effective from 2012-13, minimum period for submission of Ph.D. thesis by the candidates who join after their M.Sc.(Tech) of 3 years, was missed inadvertently.	i) Intake of 20 seats is approved for this program. Softcopy of scheme of instruction, syllabi for this program is to be circulated to all senators for any comments. ii) Proposed certificate is placed before the Senate. It is approved that the certificate must contain the words 'EPICS is a value added audit course that is spread over two semesters', in place of 'credited course'. iii) The request is considered for final year UG students only. iv) Referring the rules and regulations of Ph.D. program which were effective before 2012, it is approved to include and follow the same minimum period as prescribed for those candidates who join after ME/MTech/MPhil/MS.
4.	The information items are:	a. 36 students are given admission for December session of Ph.D. admissions. b. Four students completed their Ph.D. program



		since last senate meeting. c. Institute signed MOU with IDRBT through which two Ph.D. students are admitted.
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CHAIRMAN, SENATE