



**MINUTES OF THE 91st MEETING OF THE SENATE HELD
ON 09.01.2019 AT 3.00 PM IN THE SENATE HALL**

Members Present:

**Prof. N.V.Ramana Rao
Director, NITW & Chairman, Senate**

External:

Prof. P.S.Roy

Internal:

1.	Prof. G. Radhakrishnama Charya
2.	Prof. C.B. Kameswara Rao
3.	Prof. A. Ramachandraiah
4.	Prof. K.V. Jayakumar
5.	Prof. M.K. Mohan
6.	Prof. M. Sydulu
7.	Prof. Y.N. Reddy
8.	Prof. N.V. Uma Mahesh
9.	Prof. P. Anand Raj
10.	Prof. K. Laxma Reddy
11.	Prof. K. Madhu Murty
12.	Prof. D.M. Vinod Kumar
13.	Prof. L. Ramgopal Reddy
14.	Prof. Y. Pydisetty
15.	Prof. N.V.S. Narasimha Sarma
16.	Prof. L. Krishnanand
17.	Prof. D.V.L.N. Somayajulu (on deputation)
18.	Prof. D. Ramaseshu
19.	Prof. D.V.S.S. Siva Sarma
20.	Prof. C.S.R.K. Prasad
21.	Prof. S. Srinivasa Rao
22.	Prof. D.S. Kesava Rao
23.	Prof. P. Bangaru Babu

24.	Prof. K.N.S. Kasiviswanadham
25.	Prof. J.V. Ramana Murty
26.	Prof. N. Subrahmanyam
27.	Prof. Deva Pratap
28.	Prof. A. Neelakanteswara Rao
29.	Prof. Debashish Dutta
30.	Prof. A. Venu Gopal
31.	Prof. N. Selva Raj
32.	Prof. K.V. Sai Srinadh
33.	Prof. P. Ravi Kumar
34.	Prof. M. Sai Shankar
35.	Prof. R.L.N. Sai Prasad
36.	Prof. G. Amba Prasada Rao
37.	Prof. V. Rajeswara Rao
38.	Prof. N. Viswanathan
39.	Prof. G.V.S. Nageswara Rao
40.	Prof. M. Chandra Sekhar
41.	Dr. N.Bheema Rao, HOD, ECE
42.	Dr. A. Sharath Babu
43.	Dr. Onkara Perumal, HOD, Biotech
44.	Dr. K.V. Gobi, HOD, Chemistry
45.	Dr. M. Ravinder Reddy, HOD, SOM

Special Invitees :

Dr. K.V.G. Reddy, Assoc. Dean (Exams)

Dr. A. Kumar, Assoc. Dean (Academic)

Dr. Ch. Sudhakar, I/c HOD, CSE

The following members expressed their inability to attend the meeting:**External**

Prof. Sujata Patel

Prof. O.R. Jaiswal

Internal

1.	Prof. G.R.C. Reddy
2.	Prof. R.V. Chalam
3.	Prof. T. Ramesh
4.	Prof. P. Nageswara Rao
5.	Prof. S.V.S.R. Reddy
6.	Prof. C.S.P. Rao

7.	Prof. B.B. Amberkar
8.	Prof. G. Rajesh Kumar
9.	Prof. Bhagawan K. Murty
10.	Prof. C. Gururaja Rao
11.	Prof. S.G. Sanjeevi
12.	Prof. V.T. Somasekhar

**The following decisions are taken:**

Sl. No.	Item No.	Decision taken
1.	To confirm the minutes of 90 th meeting of Senate held on 08.12.2017.	<i>Confirmed</i>
2.	Considering the issue of CGPA to Percentage Conversion	It is resolved to provide the certificate. The Chairman senate is authorized to constitute a senate subcommittee comprising of three members to recommend the conversion formula considering the formulae of various similar institutes.
3	Considering the nomination of external experts for M.Tech Project viva voce examination	It is decided to continue the present practice of conducting the examination within the internal members for this academic year 2017-18.
4.	Updates in rules and regulations of UG program	The recommendation of CSE department to keep lower cut off for S grade with 85 marks is not accepted.

5. Any other item(s) with the permission of the Chair:

1.	Residential Requirement waiver for two Part time scholars (Mr. P. Anil Kumar and Mr. Jagadisan K of MED) These two scholars joined in July 2012 and applied for waiver of residential requirement and waiver from attending the course on English. The DSCs of the candidates recommended the same. The recommendation of DAC – PG&R could not be located in the files. It was not approved by the senate. Now, the scholars are at the verge of submission of theses. The senate may kindly consider the cases and recommend for waiver of course on English.	Approved.
2.	Residential requirement waiver for newly admitted following Part time scholars: Senthil Kumar MMED Prabhu G MMED K Sunil Kumar Chemical Sachin Sood CSE Ch Narasimhachari CSE PNK Chaitanya Physics K. Radhika Physics Santwana D Chemistry	Approved.
3.	Extension of Ph.D. Registration time for Mr. T. Mallikarjuna Rao (701007) of MED. The part time candidate joined for Ph.d. program in Dec 2009. So far he published one paper in SCOPUS indexed journal and 3 papers in other journals and conferences.	The Chairman Senate is authorized to approve as per the rule book.



4. The points proposed by student council through their president	
a. Reduction of Make-up Fee to Rs.100/-	Not Approved
b. CGPA to Percentage conversion certificate	The Chairman Senate is authorized to Constitute a Senate Sub-Committee
c. Reduction of attendance for the First Year Students to 75%	Not Approved
d. Review over the recent academic rules imposed on the First years regarding single attempt for make ups	Not Approved
e. Major and minor courses to be offered in the syllabus	Under consideration
f. Online registration	Not Approved
g. Single certificate for TC, Migration and Medium of Instruction – printable version (online)	Approved
h. Mid semester Academic Feedback and also review over the past feedbacks received from the students.	Approved to be done through Class Review Committee meetings
5. Information Items:	
a. The institute entered into an MOU with CII today (09.01.2018)	Informed.
b. The E & ICT Academy entered into an MOU with Computer Society of India to provide training for working professionals and recently graduated candidates during the weekends.	
c. 4 Ph.D. students completed their viva voce after the last senate on 08.12.2017.	

N.V. [Signature]
CHAIRMAN, SENATE

[Handwritten mark]