

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY ANANTAPUR

Minutes of the 18th meeting of the Standing Committee for Academic Senate held on **14-06-2019** at 11.30 A.M in Conference Hall of Administrative Block, JNTUA, Anantapur under the Chairmanship of the Hon'ble Vice-Chancellor.

The following members were present:

1.	Prof. D. Subba Rao	Rector	Member
2.	Prof. M. Vijaya Kumar	DAP	Member
3.	Prof. S.V. Satyanarayana	DE	Member
4.	Prof. K. Rama Naidu	Principal, CEA	Member
5.	Prof. G. Sankara Sekhar Raju	Principal, CEP	Member
6.	Prof. C. Gopinath	Principal, OTPRI (Pharmacy) Adhoc.	Member
7.	Prof. K. Hemachandra Reddy	Registrar	Member & Secretary

Resolutions for 18th meeting of the Standing Committee for Academic Senate

Item No.1 Action taken report on the minutes of 17th Meeting of Standing Committee for Academic Senate.

Resolution: Director, Academic & Planning has submitted action taken report on the minutes of 17th meeting to the Standing Committee for Academic Senate.

Item No.2. To approve starting of two new PG courses namely M.Tech (Power Electronics and Drives) & M.Sc. (Applied Mathematics at JNTUA College of Engineering, Pulivendula from the academic year 2019-20 with an intake of 32 and 30 seats in each specialization.

The item is proposed by the Principal JNTUA CEP and seconded by the Principal, JNTUA CEA.

Resolution: The Standing Committee for Academic Senate has considered the above requisition and approved to offer the following two courses at JNTUA College of Engineering, Pulivendula from the academic year 2019-2020:

- 1) M.Tech (Power Electronics and Drives) with an intake of 32 seats (25 seats under convener quota + 7 seats under sponsored quota) under self financing through AP-PGECET-2019 counseling.
- 2) M.Sc. (Applied Mathematics) with an intake of 30 seats through University admission notification under self financing. Admissions to the programme shall be made based on the performance of the candidates in any of PG-CET Exams conducted by the State Universities.

- Item No.3. To approve the following guidelines in submitting panel of Examiners for English discipline for adjudication of Ph.D thesis:
- Instead of IIT/NIT Professors/Associate Professors, six names in the panel from EFLU/Central University Professors may be considered.
 - The remaining six names in the panel from State/Other State University Professors may be considered.
 - Retired Professors below the age of 70 Years may be permitted for adjudication of the Ph.D thesis.

The item is proposed by the Director of Evaluation JNTUA and is seconded by the Principal, OTPRI.

Resolution: The Standing Committee for Academic Senate has considered the above requisition and approved Guidelines with the following changes:

- Six names in the panel shall be from IIT/NIT/ EFLU/Central University Professors/Associate Professors.
- The remaining Six names (3+3) in the panel shall be from State/Other State University Professors.
- Retired Professors below the age of 70 Years are permitted for adjudication of the Ph.D thesis.

Further, The Standing Committee for Academic Senate has considered and approved the following guidelines for submitting panel of examiners for adjudication of the Ph.D thesis in Pharmacy.

- Six names in the panel shall be from NIPER/Centrally Funded Institutions or Research organizations.
- The remaining Six names (3+3) in the panel shall be from State/Other State University Professors.

- Item No.4. To approve the first year course structures, syllabi and regulations of all B.Tech programmes under R19 regulations for which BoS meetings were held on 19th & 20th March 2019.

S.No.	Name of the Course	BoS Meeting conducted on
1.	Civil Engineering.	19-03-2019 and 20-03-2019
2.	Electrical and Electronics Engineering.	
3.	Mechanical Engineering.	
4.	Electronics and Communication Engineering.	
5.	Electronics and Instrumentation Engineering.	
6.	Computer Science and Engineering	
7.	Computer Science and System Engineering	
8.	Information Technology.	
9.	Food Technology	

The course structure, syllabi and R19 regulations are applicable for the students admitted from 2019-20 academic year onwards.

The item is proposed by the Director, Academic & Planning, JNTUA and is seconded by the Director of Evaluations, JNTUA.

Resolution: **The Standing Committee for Academic Senate has considered and approved the first year course structures, syllabi and regulations of all B.Tech programmes under R19 regulations with the following changes:**

- **Engineering Graphics and Design Lab to be renamed as Engineering Graphics Lab**
- **Network Theory and Network Theory Lab are to be included in ECE Second Semester Course Structure in place of Principles Electrical Engineering and Principles of Electrical Engineering Lab.**
- **Civil Engineering Workshop in First Semester and Engineering Workshop in Second Semester for Civil Engineering Branch are to be swapped.**
- **Internal Examination/Evaluation need to be renamed as mid semester Examination/Evaluation in the R19 Regulations.**
- **The course structure, syllabi and R19 regulations are applicable for the students of Affiliated Non-Autonomous Colleges under JNTUA admitted from 2019-20 academic year onwards.**

Item No.5. To approve all four years course structures, regulations and syllabi of B. Pharmacy program under R19 regulations for which BoS meetings were held on 19th & 20th March 2019.

The course structure, syllabi and R19 regulations are applicable for the students admitted from 2019-20 academic year onwards.

The item is proposed by the Principal OTPRI and seconded by the Principal, JNTUA CEP.

Resolution: **The Standing Committee for Academic Senate has considered and approved all four years course structures, regulations and syllabi of B. Pharmacy program under R19 regulations.**

The course structures, syllabi and R19 regulations are applicable for the students of Affiliated Non-Autonomous Colleges under JNTUA admitted from 2019-20 academic year onwards.

Item No.6. **To approve starting of new PG program namely MBA (Business Analytics) at JNTUA, Ananthapuramu from the academic year 2019-20 with an intake of 60 seats.**

The item is proposed by the Principal, JNTUA CEA and seconded by the Director of Evaluation, JNTUA.

Resolution: **Deferred**

Item No.7.

Any other item with the permission of the Chair:

- Procedure for conducting Graduation Day by Autonomous Colleges.
- Approval of Guidelines of Regional Faculty Development Centers.
- Framing of Guidelines for issuing of NOC to the colleges applying for UGC Autonomous Status.
- Enhancement of B. Pharmacy seats from 60 to 100 from the academic year 2019-20 at JNTUA OTPRI.

Resolution: The Standing Committee for Academic Senate has considered and resolved the following:

- It is resolved to constitute a committee with the following members to re-draft the procedure to be adopted for conducting Graduation Day by Autonomous Colleges:
 - Principal, JNTUA CEA, DE, DAA, DAP & Rector.
 - The committee has to submit its report within 15 days.
- It is resolved to approve the Guidelines of Regional Faculty Development Centers with the following changes to be incorporated:
 - In the Guidelines under Annexure-I point 1.2 a) i) **"Autonomous and affiliated colleges"** shall be deleted.
 - In the Guidelines under Annexure-I point 1.2 a) ii) **"Preference shall be given for the"** shall be replaced with **"The affiliated"**.
 - In the Guidelines under Annexure-I point 1.2 f) shall be changed as **"The number of FDPs to be conducted by the Directorate of Faculty Development & IQAC at the University Head Quarters shall be subjected to funds allocated by the University"**
- It is resolved to constitute a committee with the following members to frame the Guidelines for issuing of NOC to the colleges applying for UGC Autonomous Status.
 - Principal, JNTUA CEA, DE, DAA, DAP & Rector.
 - The committee has to submit its report within 10 days.
- It is resolved to increase the B. Pharmacy intake from 60 to 100 from the academic year 2019-20 at JNTUA OTPRI. PCI has also accorded approval for the above increase in intake.


REGISTRAR
