

**MINUTES OF THE 15<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON  
22.04.2009 AT 03:00 P.M. AT N.I.T., WARANGAL**

**MEMBERS PRESENT:**

1	<b>Prof. Y.V.Rao</b> Director & Chairman Board of Governors N.I.T. WARANGAL	<b>Chairman &amp; Member Secretary</b>
2	<b>Dr.N.R.Shetty</b> SA2, G2, Kumaradara Block Vijaya Enclave Off Bannerhatta Road BANGALORE	<b>Member</b>
3	<b>Dr.S.R.K.Prasad</b> Director Coimbatore Institute of Technology COIMBATORE	<b>Member</b>
4	<b>Sri Naresh K. Ummat</b> Plot No.E-10, Narain Vihar NEW DELHI	<b>Member</b>
5	<b>Dr.R.V.Chalam</b> Professor of Mech. Engg. N.I.T., Warangal	<b>Member</b>
6	<b>Sri S.G.Sanjevi</b> Assistant Professor of C.S.E. N.I.T., Warangal	<b>Member</b>

**THE FOLLOWING MEMBERS EXPRESSED THEIR INABILITY TO ATTEND THE MEETING:**


1.	<b>Sri N.K.Sinha</b> Joint Secretary M.H.R.D., Department of Higher Education G.O.I., <b>NEW DELHI</b>	<b>Member</b>
2.	<b>Sri S.K.Ray, I.A.S.</b> Joint Secretary & Financial Advisor MHRD, Govt. of India, <b>NEW DELHI</b>	<b>Member</b>
3.	<b>Sri Premchandra Reddy, IAS</b> Director of Technical Education Commissionerate of Tech. Education <b>HYDERABAD</b>	<b>Member</b>
4.	<b>Prof. S.S.Katiyar</b> Vice Chancellor, Chatrapathi Shahu Ji Maharaj University <b>KANPUR</b>	<b>Member</b>
5.	<b>Dr.S.Santha Kumar</b> Professor & Dean, Academic Courses, I.I.T. Madras <b>CHENNAI</b>	<b>Member</b>
6.	<b>Sri Mukul Kasliwal</b> Director S.Kumar Textile Industry 99, Niranjana, Marine Drive <b>MUMBAI</b>	<b>Member</b>

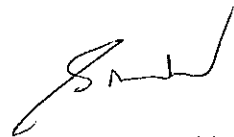
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Item No.	Item	Resolution
1.	To confirm the minutes of the 14 <sup>th</sup> Meeting of the Board of Governors held on 18.07.08 at Hyderabad.	<b>Confirmed</b>
2.	To consider the action taken report on the decisions of the 14 <sup>th</sup> Meeting of the Board of Governors of National Institute of Technology, Warangal held on 18.07.08 at Hyderabad.	<b>Noted</b>
3.	To consider conducting the 6 <sup>th</sup> convocation of National Institute of Technology, Warangal on 23.04.2009.	<b>Approved</b>
4.	To ratify the action taken in nominating two internal faculty members as Board Members.	<b>Ratified</b>
5.	To ratify the action taken in relieving Sri. S.M.Ali Khan, Assistant Professor, E.C.E. Department w.e.f. 25.07.08AN on Voluntary Retirement and to consider waiving of shortage of notice period.	<b>Ratified by</b> waiving the shortage of notice period
6.	To ratify the action taken in relieving Dr.S.Srinivas, Lecturer, E.E.D. on resignation, w.e.f. 07.08.2008 AN and to consider waiving of shortage of notice period.	<b>Ratified by</b> waiving the shortage of notice period
7.	To ratify the action taken in relieving Dr.R.Thirumalesh Naik, Lecturer, M.E.D. on resignation, w.e.f. 15.12.2008 AN and to consider waiving of shortage of notice period.	<b>Ratified by</b> waiving the shortage of notice period
8.	To consider the confirmation of services of the faculty members who have completed their probation period.	<b>Approved</b>
9.	To apprise the direct recruitment of backlog posts of Mechanic 'D' Grade (SC-category), held on 21.02.09.	<b>Noted</b>
10.	To consider the recommendations of the Screening Committee meeting held on 21.02.09, to assess the suitability of non-teaching employees for continuance of service beyond 58 years of age, upto 60 years.	<b>Approved</b>
11.	To approve the Minutes of the 10 <sup>th</sup> Meeting of the Finance Committee held on 22.04.2009 at 11:00 a.m. at N.I.T., Warangal.	<b>Approved</b>

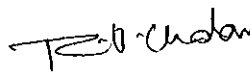
12	<b>ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR</b>	
12.1	To ratify the action taken in sanctioning lien to Dr.K.V.Jaya Kumar, Professor of Civil Engineering, for a period of 2 years w.e.f. 29.07.08 to take up assignment as Executive Director, Centre for Water Resources Development Management under Kerala State Council for Science, Technology and Environment, Tiruvananthapuram, Kerala.	<b>Ratified</b>
12.2	To ratify the action taken in sanctioning Extra-ordinary Leave (EOL) to Dr.P.Rathish Kumar, Asst. Professor of Civil Engineering, for a period of one year w.e.f. 07.04.2009 to 06.04.2010 to take up Post Doctoral assignment at Kitami Institute of Technology, Kitami, Japan.	<b>Ratified</b>
12.3	Prof. N.R.Shetty (Member BOG) suggested that N.I.T., Warangal should mentor the Technical Institutes in India subject to statutory requirements. A detailed project proposal may be submitted to the ensuing BOG meeting for consideration.	<b>Noted for action</b>
12.4	Prof. N.R.Shetty also suggested to intensify the activities of Incubation & Innovation Centre by involving Faculty & Industry and enhance the depth & quality of the Institute and Industry interaction, and strengthen the research and education capabilities.	<b>Noted for action</b>

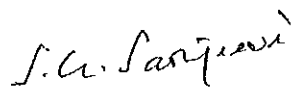
  
(Y.V.RAO)

  
(N.R.SHETTY)

  
(S.R.K.PRASAD)

  
(NARESH K JIJMAT)

  
(R.V.CHALAM)

  
(S.G.SANJEEVI)