

**MINUTES OF THE 16th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON
11.07.2009 AT 11:00 A.M. AT N.I.T., WARANGAL**

MEMBERS PRESENT:

1	Prof. Y.V.Rao Director & Chairman Board of Governors N.I.T. WARANGAL	Chairman
2	Dr.N.R.Shetty SA2, G2, Kumaradara Block Vijaya Enclave Off Bannerghatta Road BANGALORE	Member
3	Prof. S.S.Katiyar Vice Chancellor, Chatrapathi Shahu Ji Maharaj University KANPUR	Member
4	Sri Naresh K. Ummat Plot No.E-10, Narain Vihar NEW DELHI	Member
5	Dr.R.V.Chalam Professor of Mech. Engg. N.I.T., Warangal	Member
6	Sri S.G.Sanjeevi Assistant Professor of C.S.E. N.I.T., Warangal	Member

MEMBERS NOT PRESENT:

1.	Sri N.K.Sinha Joint Secretary M.H.R.D., Department of Higher Education G.O.I., NEW DELHI	Member
2.	Sri S.K.Ray, I.A.S. Joint Secretary & Financial Advisor MHRD, Govt. of India, NEW DELHI	Member
3.	Sri Premchandra Reddy, IAS Director of Technical Education Commissionerate of Tech. Education HYDERABAD	Member
4.	Dr.S.R.K.Prasad Director Coimbatore Institute of Technology COIMBATORE	Member
5.	Dr.S.Santha Kumar Professor & Dean, Academic Courses, I.I.T. Madras CHENNAI	Member
6.	Sri Mukul Kasliwal Director S.Kumar Textile Industry 99, Niranjan, Marine Drive MUMBAI	Member

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Item No.	Item	Resolution
1.	To confirm the minutes of the 15 th Meeting of the Board of Governors held on 22.04.2009 at N.I.T., Warangal.	Confirmed
2.	To consider the action taken report on the decisions of the 15 th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 22.04.2009 at N.I.T., Warangal.	Noted
3.	To consider conducting the 7 th convocation of National Institute of Technology, Warangal on 11.07.2009.	Approved
4.	To consider the application of Dr.S.Thiruvenkataswami, Professor in English, Department of Humanities and Social Sciences, seeking voluntary retirement from Institute service w.e.f. 07.08.2009	Approved
5.	To consider the application of Dr.G.Srihari, Professor, Mechanical Engg. Dept. seeking voluntary retirement from Institute service w.e.f. 31.07.2009 and to waive shortage of notice period.	Approved and the shortage of notice period is waived as a special case
6.	To apprise the Direct Recruitment for the post of Security Officer (on contract basis), held on 07.05.2009.	Noted
7.	To Consider the recommendations of the Selection Committee for Direct Recruitment for the posts of 1.Registrar (Deputation/Contract basis) 2.Male Doctor (Contract/Deputation basis) held on 12.06.2009.	Approved the enclosed list
8.	To apprise the First Statutes for all National Institutes of Technology, issued by Government of India through notification dated 23.04.2009, in the Gazette of India.	Noted
9.	To create two new Deanships as per the First Statutes of National Institutes of Technology notified in the Gazette of India No. 2431, dated 23.04.2009.	Approved and advised to change Dean (Faculty Welfare) as Dean (Faculty Affairs)
10.	To create Associate Deanships on need-based, to assist the Administration	Deferred

11.	To approve the Minutes of the 11 th Meeting of the Finance Committee held on 11.07.2009 at 10:00 a.m. at N.I.T., Warangal.	Approved subject to the comments from representatives of 1.M.H.R.D. 2. I.F.D., M.H.R.D.
TABLE AGENDA		
T-1	To ratify the action taken in sanctioning one year Extra Ordinary Leave (E.O.L.) to Dr.M.Chandrasekhar, Asst. Prof., C.E.D., w.e.f. 11.07.2009 to continue in the assignment of Special Officer at the Institute of Electronic Governance, Govt. of A.P., Hyderabad, in continuation of 2 years lien.	Ratified


(Y.V.RAO)
Director & Chairman,
Board of Governors

ANNEXURE

**ABSTRACT OF THE PROCEEDINGS OF THE SELECTION COMMITTEE
MEETING HELD ON 12.06.2009 AT NATIONAL INSTITUTE OF
TECHNOLOGY, WARANGAL**

1. Name of the Post: REGISTRAR (ON CONTRACT/DEPUTATION BASIS)

Pay Scale: Rs. 16400-450-20900-500-22400(Pre-revised)

Category : UR

RECOMMENDATIONS:

None found suitable.

2. Name of the post: MALE DOCTOR (ON CONTRACT/DEPUTATION)

PAY BAND: Rs. 15600-39100

GRADE PAY:Rs. 5400

CATEGORY: UR

RECOMMENDATIONS:

Dr. K.Tirupathi Reddy : Recommended on contract for three years

Waiting List:

Dr. Suresh Tenali

