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N.I.T. WARANGAL

**MINUTES OF THE 21<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 24-11-2011 AT 2-00 PM  
IN THE GOLKONDA HOTEL, MASAB TANK, HYDERABAD**

**MEMBERS PRESENT**

1. **Prof. B.L.Deekshatulu,** : Chairman  
Chairman,  
Board of Governors,  
NIT, Warangal.
2. **Prof. T.Srinivasa Rao,** : Member  
Director,  
National Institute of Technology,  
Warangal.
3. **Sri Rajesh Singh,** : Member representing  
Dy. Secretary (NITs), MHRD  
Dept. of Higher Education,  
M.H.R.D., New Delhi.
4. **Sri Navin Soi,** : Member representing  
Director (F), IFD., MHRD  
Department of Higher Education  
MHRD, Government of India, New Delhi
5. **Prof. K.Narender Reddy,** : Member  
Department of Geology,  
Kakatiya University On Deputation to  
Mahatma Gandhi University, Nalgonda.
6. **Dr.K.Mruthyunjaya Reddy,** : Member  
Scientist 'F',  
National Remote Sensing Agency,  
Balanagar, Hyderabad.
7. **Prof. N.Viswanadham,** : Member  
No.529, 2<sup>nd</sup> Main Road,  
RMV 2<sup>nd</sup> Stage, 3<sup>rd</sup> Block,  
New BEL Road,  
Bangalore.
8. **Prof. K.S.R.Krishna Prasad,** : Member  
Department of E.C.E.  
N.I.T., Warangal.
9. **Dr. N.Srinivasacharyulu,** : Member  
Associate Professor,  
Dept. of Mathematics,  
N.I.T., Warangal.

*Prof*

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10. **Prof. P.Anand Raj,** : Secretary  
Registrar I/c,  
N.I.T., Warangal.

The following Member expressed her inability to attend the meeting because of pre-occupied work:

1. **Prof. Sanghamitra Bandyopadhyay,** : Member  
Machine Intelligence Unit,  
Indian Statistical Institute,  
Kolkata .

At the outset the Chairman welcomed all the members for the 21<sup>st</sup> meeting of Board of Governors. He introduced Prof. K.S.R.Krishna Prasad, N.I.T., Warangal, the new internal Member and Prof. P.Anand Raj, Registrar I/c & new Secretary of BoG., to the Members. Further the Chairman informed the Members that Prof. Sanghamitra Bandyopadhyay has been nominated on the Board of Governors in the vacancy caused due to the resignation of Mrs. Preetha Reddy because of her commitments and responsibilities as Managing Director of Apollo Hospitals. Prof. Sanghamitra Bandyopadhyay informed that she is other-wise busy with pre-occupied commitments, and hence requested for leave from the Chair expressing her inability to attend the present meeting. Chairman, BoG., proposed to place on record the services of former Member and Secretary of Board of Governors viz. Prof. G.R.C. Reddy, N.I.T., Warangal and Prof. K.Madhu Murthy, former Registrar, N.I.T., Warangal respectively for their contributions to the Board.

The Members congratulated the Chairman for receiving:

- (i) Chen Shupeng Award on 3<sup>rd</sup> October, 2011 in Taipei, China for his outstanding contribution to Remote Sensing. The award is instituted by Chinese National Committee and conferred on eminent personalities for their contribution to Remote Sensing.
- (ii) The prestigious Honorary Membership of Asian Association for Remote Sensing.

Later the Board discussed the Agenda items and the following are the resolutions:

Name of the Item & Resolution of the BoG	
Item No.21-1	To confirm the Minutes of the 20 <sup>th</sup> Meeting of the Board of Governors, National Institute of Technology, Warangal held on 28.07.2011 at M.H.R.D., Gol., New Delhi.

**Resolution:**

The Board confirmed the minutes of 20<sup>th</sup> Meeting held on 28<sup>th</sup> July, 2011 at M.H.R.D., Gol., New Delhi.

Name of the Item & Resolution of the BoG	
Item No.21-2	To consider the action taken report on the decisions of the 20 <sup>th</sup> Meeting of the Board of Governors of NIT, Warangal, held on 28.07.2011 at M.H.R.D., Gol., New Delhi.

**Resolution:**

The Board noted the action taken report on the decisions of the 20<sup>th</sup> Meeting held on 28<sup>th</sup> July, 2011 at M.H.R.D., Gol., New Delhi.



Name of the Item & Resolution of the BoG	
Item No.21-3	To approve the Minutes of the 16 <sup>th</sup> Meeting of the Finance Committee of NIT, Warangal held on 24.11.2011 at 11.00 AM at The Golkonda (Hotel), Masab Tank, Hyderabad.

**Resolution:**

The Board approved the Minutes of 16<sup>th</sup> Meeting of the Finance Committee. At the same time the Board expressed its concern on the points raised by the Audit Party of PAG., on the accounts of the Institute. Further with regard to the complaints/charges reported against Prof. Y.V.Rao, former Director of the Institute, the Board recalled all its earlier decisions taken during its 17<sup>th</sup> & 18<sup>th</sup> meetings held on 26-03-2010 and 25-07-2010 respectively at M.H.R.D., Gol., New Delhi, and also discussed at length on the findings of PAG report on the Annual Accounts of N.I.T., Warangal, and the progress report submitted by Sri Justice V.Bhaskara Rao, the Inquiring Authority, to look into the charges reported against Prof. Y.V.Rao. The Board resolved to agree with the resolution of the Finance Committee, and recommended to refer all the matters of serious concern including that of Prof. Y.V.Rao, former Director of the Institute, to the Central Bureau of Investigation with the concurrence of the then competent authority for appointment / extension of services of Prof YV Rao. Further the Board advised the Director to approach the M.H.R.D. immediately for necessary coordination and action on the matter. The action taken in the matter may be appraised to the Board in its next Meeting.

Name of the Item & Resolution of the BoG	
Item No.21-4	To consider and approve for conducting the 9 <sup>th</sup> Convocation of National Institute of Technology, Warangal in the month of January, 2012.

**Resolution:**

The Board resolved to approve the proposal to hold the 9<sup>th</sup> Convocation of N.I.T., Warangal in the month of January, 2012.

Name of the Item & Resolution of the BoG	
Item No.21-5	To ratify the action taken in relieving Dr. G.Ramachandra Reddy, Professor of Physics Department of the Institute on account of his selection and appointment as Director of N.I.T., Goa, on deputation basis for a period of five years w.e.f. 17-10-2011.

**Resolution:**

The Board resolved to ratify the action taken in the matter.

Name of the Item & Resolution of the BoG	
Item No.21-6	Any other item with the permission of the Chair.

Under this item, the Chairman permitted the following items:-

Name of the Item & Resolution of the BoG	
Item No.21-6.1	Representation of Sri Dasyam Vinaya Bhaskar, Local M.L.A. regarding dismantle of the existing AC Roof Shed of the Institute which was given for running a Primary School on the Campus and for the construction of 4 class rooms out of the funds released under Sarva Shiksha Abhiyan (known as Rajiv Vidya Mission) by the District Collector, Warangal.

**Resolution:**

The Board after deliberations on this issue, resolved to allocate appropriate piece of land in one of the corners (in the vicinity of the existing building) of the Institute on lease basis for a specified period and providing proper accessibility to the primary school without entering the campus of the Institute. If necessary, the Director may enter into an MoU with the District Collector in this regard to put an end to this issue.

Further the Board also stressed the necessity to go for the construction of a RCC wall to curb any encroachments of campus land in future.





Name of the Item & Resolution of the BoG	
Item No.21-6.2	Representation of SC & ST Employees Welfare Association, N.I.T., Warangal requesting for its recognition

**Resolution:**

The Board after deliberations on this issue, advised the Director that if the relevant O.Ms., are issued by the DoPT/MHRD in this regard, necessary action may be taken in the matter strictly in compliance with the same. In case of any difficulty, the matter may be referred to the M.H.R.D. for necessary orders. .

Name of the Item & Resolution of the BoG	
Item No.21-6.3	Representation of SC & ST Employees Welfare Association, N.I.T., Warangal requesting to nominate a representative from SC/ST community in the Grievances Committee.

**Resolution:**

The Board discussed on this issue and resolved not to consider the request of SC & ST Employees Welfare Association, N.I.T., Warangal to nominate a representative from SC/ST community to be inducted into the Grievances Committee.

Name of the Item & Resolution of the BoG	
Item No.21-6.4(A)	Representation of N.I.T. Warangal Alumni Association requesting the BoG to consider the Faculty In-charge, Alumni Affairs, as the Staff Advisor for Alumni Activities and also the Custodian for the funds.

**Resolution:**

The Board having gone through the material facts, resolved to consider the request of N.I.T. Warangal Alumni Association. Consequent to this, the Faculty In-charge, Alumni Affairs, N.I.T., Warangal, be the Staff Advisor for Alumni Activities and the Custodian for the funds transferred from the Institute to National (NITW) Alumni Association.

Name of the Item & Resolution of the BoG	
Item No.21-6.4(B)	Representation of N.I.T. Warangal Alumni Association requesting the BoG for permission to install Distinguished Alumni Awards as indicated in the similar lines of I.I.T.B., Mumbai.

**Resolution:**

The Board after deliberations resolved to classify the funds from Alumni Associations into the following:

- (i) Alumni Corpus Fund;
- (ii) Alumni Fund.

**(i) Alumni Corpus Fund:** It was resolved that the contributions received under this Head be invested by way of Fixed Deposits with a Nationalised Bank and the accrued interest on it only can be used for various purposes/developmental activities of the Institute as deemed fit and necessary by the Director.

**(ii) Alumni Fund:** It was resolved that the contributions received under this Head to be further classified as:

**(a) Contributions received for a specific purpose:** The amount received under this sub-head shall be spent for the specific purpose only for which the amount is contributed.

**(b) General Contributions for the Institute Development:** The amount received under this sub-head (without mentioning any specific purpose) can be used for the development of Institute as deemed fit by the Director of the Institute.





- (c) **Awards:** Regarding Distinguished Alumni Awards, the Board advised the Director to come out with complete and detailed proposal for placing it before the Board in its next meeting.

	<b>Name of the Item &amp; Resolution of the BoG</b>
Item No.21-6.5	Representation of Teachers Welfare Association of N.I.T., Warangal requesting for its recognition.

**Resolution:**

The Board resolved to follow the resolution made under Item No.21-6.2.

	<b>Name of the Item &amp; Resolution of the BoG</b>
Item No.21-6.6	Representation given by Dr. N.Srinivasacharyulu, one of the Internal Members on the Board of Governors to include certain items in the Agenda.

**Resolution:**

The Board found that most of the items figured in the representation of Dr. N.Srinivasacharyulu were already covered in the Agenda Notes and the Items permitted under any other Item of the Agenda, and hence could not go into it in much detail for want of time. However, the Board advised the Director to submit the rest of the items with complete & support notes to the Board in its next meeting.

	<b>Name of the Item &amp; Resolution of the BoG</b>
Item No.21-6.7	Representation of Teachers Welfare Association of N.I.T., Warangal requesting for (1) Regular Interviews; (2) CAS interviews & (3) Conduct of A.P.S. in the Institute.

**Resolution:**

The Board deliberated on this item to the extent required and suggested the following item wise:

- (a) **Conduct of Regular Interviews:** The Institute had already finished the Notification part and the rest of the things appear to be on track. It is suggested that before proceeding further in the matter necessary guidelines, which are said to be expected shortly from M.H.R.D., be complied in toto. Difficulties, if any, in doing so, may be resolved as per recruitment guidelines adopted in NIT Rourkela in its recent selections last month or consult M.H.R.D., for advice in resolving the difficulties at the earliest.
- (b) **Conduct of CAS Interviews:** The Board suggested to follow the guidelines of Fifth Pay Commission. In the case of short comings in fulfilling the eligibility criteria, a lenient view may be taken and conditional orders may be issued directing the candidates that the short fall be accomplished within a period of one year from the date of orders, failing which the benefits will be withdrawn without notice.

Further the BoG recalled its earlier decision taken in the 8<sup>th</sup> meeting under item No.8.6, held on 16-09-2006 in Hyderabad, wherein it was resolved to consider the service benefits from the date of eligibility for promotion for all faculty promoted under CAS conducted in the month of January, 2004. Keeping in view the above resolution, now the BoG resolved to apply the same precedent to the cases wherein the same was not considered earlier, and accordingly allow the candidates to attend the CAS interviews whenever the Institute holds the same, duly considering their eligibility. Also the Board suggested that the Director may refer the procedure followed by N.I.Ts., Nagpur & Surat and other NITs in this regard.

- (c) **Conduct of Accelerated Promotion Scheme (APS):** The Board advised the Director to look into the procedure already followed in the matter at N.I.T., Surat and also other NITs., to see how best the Institute can benefit its





faculty, as a one time measure. At the same time the Board also advised the Director that difficulties in doing so may be brought to the notice of the Board in its next Meeting to find a way out.

	<b>Name of the Item &amp; Resolution of the BoG</b>
Item No.21-6.8	Letter from M.H.R.D., Gol., New Delhi, directing the Institute to get in touch with the Assistant Solicitor General of India, A.P. High Court, Hyderabad in the court cases to get one Government Counsel engaged to defend the cases filed against N.I.T., Warangal making M.H.R.D. as one of the Respondents.

**Resolution:**

The Director apprised the Board about the problems being faced by the Institute in this regard and also explained the reasons under what circumstances the Institute is engaging the services of different Advocates at A.P. High Court, Hyderabad, on case to case basis to meet the urgency. Upon the above, the Board resolved and advised the Director that when ever any notice from the Hon'ble High Court of A.P., at Hyderabad is received at the Institute, the Institute may convey the same to the Asst. Solicitor General of India at the High Court and to proceed further to file the Counter Affidavit through the Standing Council of the Institute to avoid serious legal complications. The Board, however, also made it clear that in all these cases the Director is authorized to take decisions in the interest of the Institute and also to protect the interest of the M.H.R.D.

	<b>Name of the Item &amp; Resolution of the BoG</b>
Item No.21-6.9	Issue relating to D.P.C. of Non-teaching staff to fill the vacancies of Superintendent level vacancies by promotion, and the grievances of employees' unions.

**Resolution:**


The Board deliberated on the issue on the inputs placed before it by the Director, and observed that at present there are only three vacancies of Superintendent posts existing in the Institute. Considering the gravity of the situation, the Board resolved and advised to create one more vacancy in anticipation of the vacancy to be arising in January, 2012, and after creation of the same, the DPC may be conducted to fill two vacancies under ST and two vacancies under UR category. But before doing so, it was advised to seek legal opinion to go ahead to hold the DPC.

	<b>Name of the Item &amp; Resolution of the BoG</b>
Item No.21-6.10	Selection Committee proceedings relating to the appointment of Registrar for N.I.T., Warangal.

**Resolution:**

From the proceedings of the Selection Committee, the Board observed that none of the (4) candidates, who attended the interview on 16-11-2011, are found suitable. Hence, the Board advised the Director to continue to utilize the services of Prof. P.Anand Raj, as Registrar I/c and accordingly his academic work load may be reduced to certain extent for his active participation in the administration of the Institute.

At the end of these deliberations, the meeting ended with a vote of thanks to the Chair.

  
(Prof P.Anand Raj)  
Secretary, BoG.

  
(Prof. B.L.Deekshatulu)  
Chairman, BoG.