



MINUTES OF THE 22nd MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 09-02-2012 AT 11-30 AM IN THE CONFERENCE HALL No.112-C, M.H.R.D., GOVT. OF INDIA, NEW DELHI

MEMBERS PRESENT

1. **Prof. B.L.Deekshatulu,**
Chairman,
Board of Governors,
NIT, Warangal. : Chairman
2. **Prof. T.Srinivasa Rao,**
Director,
N.I.T., Warangal. : Member
3. **Sri Rajesh Singh,**
Dy. Secretary (NITs),
Dept. of Higher Education,
M.H.R.D., Govt. of India, New Delhi. : Member representing
MHRD
4. **Sri Navin Soi,**
Director (F), IFD.,
Department of Higher Education
MHRD, Govt. of India, New Delhi. : Member representing
MHRD
5. **Prof. K.Narender Reddy,**
Controller of Examinations &
Officer on Special Duty,
Mahatma Gandhi University,
Marketpally Road, Yellareddy Guda,
Nalgona district. : Member
6. **Dr.K.Mruthyunjaya Reddy,**
Scientist 'F',
National Remote Sensing Agency,
Balanagar, Hyderabad. : Member
7. **Prof. N.Viswanadham,**
No.529, 2nd Main Road,
RMV 2nd Stage, 3rd Block,
New BEL Road,
Bangalore. : Member
8. **Prof. Sanghamitra Bandyopadhyay,**
Machine Intelligence Unit,
Indian Statistical Institute,
Kolkata . : Member
9. **Prof. K.S.R.Krishna Prasad,**
Department of E.C.E.
N.I.T., Warangal. : Member
10. **Sri K.Ravi Kishore,**
Associate Professor,
Dept. of E.C.E.
N.I.T., Warangal. : Member
11. **Prof. P.Anand Raj,**
Registrar I/c,
N.I.T., Warangal. : Secretary



At the outset the Chairman welcomed all the members for the 22nd meeting of Board of Governors and thanked them for making it convenient to attend the meeting as per the schedule. He introduced Prof. Sanghamitra Bandyopadhyay, the new member who attended the BoG meeting for the first time. The Chairman also introduced the new internal member on the Board of Governors Sri K.Ravi Kishore. At the same time the Chairman proposed to place on record the services rendered and the contributions made by Dr. N. Srinivasacharyulu to the Board of Governors.

Later the Board discussed the following items and accordingly, the resolutions were made:

Name of the Item & Resolution of the BoG	
Item No.22-1	To confirm the Minutes of the 21 st Meeting of the Board of Governors, National Institute of Technology, Warangal, held on 24-11-2011 at 2.00 PM at The Golkonda Hotel, Masab Tank, Hyderabad.

Resolution:

The Board confirmed the Minutes of the 21st meeting of the Board of Governors, National Institute of Technology, Warangal, held on 24-11-2011 at 2-00 PM at The Golkonda Hotel, Masab Tank, Hyderabad, with a modification to Item No.21-3 duly confirming the resolutions of the 17th meeting of the Finance Committee held on 09-02-2012 modifying the resolution under **Item No.16-5** while noting the action taken report on the minutes of 16th meeting of the Finance Committee held on 24-11-2011. The modification made by the Finance Committee under Item No.16-5 is reproduced below:

"The Committee noted the issue brought to its notice by the Director. At the same time the Committee expressed its concern that all the matters of serious nature including that of the complaints/charges reported against the former Director of N.I.T. Warangal (Prof. Y.V.Rao) be referred to the Secretary, M.H.R.D. by the Chairman, BoG, N.I.T. Warangal, requesting M.H.R.D. to surrender this case to C.B.I., for thorough investigation and to take necessary further action. The Committee also authorized the Director to take immediate steps without any loss of time.

Further the Committee asked the Director to look into the issues of delay & failure in bringing the PAG report both to the Finance Committee and the Board of Governors meetings held on 28th July, 2011 at M.H.R.D. Gol., New Delhi and fix the responsibility against the person/s responsible for it.

Name of the Item & Resolution of the BoG	
Item No.22-2	To consider the action taken report on the resolutions of the 21 st Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 24-11-2011 at 2.00 PM at The Golkonda Hotel, Masab Tank, Hyderabad.

Resolution:

The Board Noted the action taken report on the resolutions of the 21st meeting of the Board of Governors of National Institute of Technology, Warangal, held on 24-11-2011 at The Golkonda Hotel, Masab Tank, Hyderabad. Further the Board, while noting the action taken report under **Item No.21-3**, also confirmed the modification suggested by the 17th meeting of Finance Committee held on 09-02-2012 at 10-30 AM in the Conference Hall No.112-C of M.H.R.D., Gol., New Delhi to **Item No.16-5** while noting the action taken report on the minutes of 16th meeting of Finance Committee.

Further the Board reiterated that Director should approach the M.H.R.D. immediately for necessary co-ordination in the matter. The action taken in the matter may be appraised to the Board in its next meeting.

M. Raj
6/3/12

[Signature]



Name of the Item & Resolution of the BoG	
Item No.22-3	To approve the Minutes of the 17 th Meeting of the Finance Committee of NIT, Warangal held on 09.02.2012 at 10.30 AM at M.H.R.D., Shastri Bhawan, New Delhi.

Resolution:

The Board resolved to note the modifications made by the Finance Committee in its 17th meeting held on 09-02-2012 under the action taken report on the minutes of 16th meeting of Finance Committee held on 24-11-2011 under Item No. 16-5 and 16-7.5, and accordingly approved the same.

Further the Board while confirming the minutes of the 17th meeting of the Finance Committee of NIT, Warangal held on 09-02-2012 at 10.30 AM at M.H.R.D., Shastri Bhawan, New Delhi, resolved to differ the item No.17/3(H).

Name of the Item & Resolution of the BoG	
Item No.22-4	To consider and approve the list of Awardees for conducting the 9 th Convocation of National Institute of Technology, Warangal on 21-01-2012 at NIT, Warangal.

Resolution:

The Board resolved to ratify the approval given by the Chairman, BoG for conducting the 9th Convocation of National Institute of Technology, Warangal on 21-01-2012.

Name of the Item & Resolution of the BoG	
Item No.22-5	To consider for absorbing Mr. Pampana Aravind a student of B.Tech (ECE) who missed to report at Logging Centre of CCB while reporting for Admission during the academic year 2011-12.

Resolution:

The Board looked into the issue in detail and after deliberations the Board resolved to approve the recommendations of the Senate to absorb Mr. Pampana Aravind, a student of B.Tech., (ECE) in the admissions of N.I.T., Warangal during the academic year 2011-12 and also ratified the approval given by the Chairman, BoG, in the matter.

Name of the Item & Resolution of the BoG	
Item No.22-6	To consider the constitution of a Committee for recommending Faculty for Training Abroad under TEQIP-II Funds.

Resolution:

The Board resolved to approve the constitution of the Committee proposed and the proposed guidelines to send faculty for training abroad under TEQIP-II funds. At the same time the Board suggested that the procedure generally followed in the normal course be adhered to in this case also.

Name of the Item & Resolution of the BoG	
Item No.22-7	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.22-7.1	To consider the request of Sri G.Balasubramanyam, Senior Assistant in the Department of Chemistry, N.I.T., Warangal to revoke the orders relating to disciplinary action taken against him.

Resolution:

The Board having gone into the details and also the recommendations of the Enquiry Committee, resolved to consider and reject the request of Sri G.Balasubramanyam, Senior Assistant.

Name of the Item & Resolution of the BoG	
Item No.22-7.2	To consider the proposal for conducting Accelerated Promotion Scheme (APS) - 2011 with relaxed rules approved by the Chairman, Board of Governors.

Mr. JG/12

**Resolution:**

The Board resolved to consider the proposal and ratified the approval given by the Chairman, Board of Governors for conducting Accelerated Promotion Scheme (APS)- 2011 with relaxed rules.

Item No.22-7.3	Name of the Item & Resolution of the BoG
	To ratify the action taken in giving some relaxations for direct recruitment of faculty.

Resolution:

The Board ratified the action taken in giving some relaxations for direct recruitment of faculty.

Item No.22-7.4	Name of the Item & Resolution of the BoG
	To consider the request of Sri M.Heera Lal, Asst. Professor in the Department of Civil Engineering, N.I.T., Warangal for promotion under CAS.

Resolution:

The Board looked into the details of this issue and after deliberations resolved to consider and reject the request of Sri M.Heera Lal, Asst. Professor in the Department of Civil Engineering.

Item No.22-7.5	Name of the Item & Resolution of the BoG
	To ratify the action taken for nominating Sri K.Ravi Kishore, Associate Professor in the Dept. of E.C.E., N.I.T., Warangal, as one of the internal members on the Board of Governors to fill the vacancy following the retirement of Dr. N.Sri Vasacharyulu, Associate Professor on 31-01-2012.

Resolution:

The Board resolved to ratify the approval given by the Chairman, Board of Governors nominating Sri K.Ravi Kishore, Associate Professor in the Department of E.C.E., N.I.T., Warangal, as one of the internal members on the Board of Governors.

Item No.22-7.6	Name of the Item & Resolution of the BoG
	Suggestion made by one of the Members of the Board for the PPT presentation by Director to highlight the road map of N.I.T., Warangal with regard to Research, developments contemplated, problems/opportunities to students and how to attend these issues to find solutions.

Resolution:

The Board welcomed the suggestion made by one of the Members and advised the Director to arrange for the same in the next meeting of Board to take appropriate decisions wherever necessary.

Item No.22-7.7	Name of the Item & Resolution of the BoG
	To consider the proposal to extend HAG (AGP - Rs.12000/-) for the Professors of N.I.T., Warangal.

Resolution:

The Board deliberated on the issue based on the inputs given and difficulties expressed by the Director in the Institute. It was resolved to keep the proposal of extending HAG (AGP - Rs.12000/-) for the Professors of N.I.T., Warangal on hold till M.H.R.D. communicates its final decision to the Institute in this regard.

Item No.22-7.8	Name of the Item & Resolution of the BoG
	Suggestion by one of the Members of the Board for hiring the services of retired Professors/Asst. to reduce the teaching load on the existing faculty till alternative arrangement is made or till the time of recruitment of regular faculty.

Resolution:

The Board welcomed the suggestion made by one of the Members. It was resolved to fix the remuneration either course wise or semester wise. It was also suggested that a lump

M. J. G. H.
6/3/12

R. M.
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sum amount can be paid to each course or on the basis of last pay drawn - pension. In line with the above, the Board advised the Director to look into the issue and take necessary steps in this direction.

Item No.22-7.9	Name of the Item & Resolution of the BoG
	To consider the proposal of the payment of honorarium to Dr. V.Rama Rao, Retd. Professor and former Chief Vigilance Officer of N.I.T., Warangal for helping N.I.T., Warangal in the Disciplinary Inquiry against Prof. Y.V.Rao, former Director, N.I.T., Warangal, and also in the Court cases filed by Prof. Y.V.Rao against N.I.T., Warangal.

Resolution:
The Board having gone through the proposal resolved and approved for the payment of honorarium of Rs.3000/- per day and T.A. & D.A. hospitality, etc., whenever Dr. V. Rama Rao, Retd. Professor & former C.V.O. of N.I.T., Warangal attends the Inquiry helping the Institute. Payment is also to be made towards T.A. & D.A. hospitality, etc., whenever Dr. V.Rama Rao, Retd. Professor & former C.V.O. of N.I.T., Warangal, attends the Court at Hyderabad representing the Institute.

Item No.22-7.10	Name of the Item & Resolution of the BoG
	Suggestion by one of the Members of the Board that the Director can send any staff member(s) on any mode (i.e., by Road, Rail or by Air) in urgent and pressing situations.

Resolution:
The Board found the suggestion given by the Member of the Board to be reasonable and accordingly authorized the Director to adopt the same in urgent and pressing situations.

Item No.22-7.11	Name of the Item & Resolution of the BoG
	Suggestion by one of the Members of the Board that the N.I.T., Warangal to allow the Members of the BoG to travel by Air as per their eligibility (such as 'Z' or 'Y' class, etc.) and accordingly to reimburse the T.A.

Resolution:
The Board deliberated on this issue and found that the suggestion given by the Member of Board appears to be reasonable. Accordingly the Board advised the Director to see the possibility and take the appropriate action in the matter and the same may be apprised to the Board in its next meeting.

Mr. J. S. Rao
6/3/12



Name of the Item & Resolution of the BoG	
Item No.22-7.14	Disciplinary Inquiry against Prof. Y.V.Rao, former Director of N.I.T., Warangal – Proposal whether to continue the Inquiring Authority following the Interim Stay got by Prof. Y.V.Rao vide WPMP No.25237 of 2011 in WP No. 20777 of 2011 & WPMP No. 15520 of 2011 in WP No: 12756 of 2011, dated 23-11-2011 from Hon'ble High Court of A.P. at Hyderabad.

Resolution:

The Board after deliberations concluded that the Inquiring Authority to look into the charges and complaints reported against Prof. Y.V.Rao, former Director of N.I.T., Warangal, is independent and that it would continue for the purpose for which it is been appointed. At the same time, the Board reiterated its decision under item No.22-1.

The meeting ended with a vote of thanks to the Chair.


(Prof P. Anand Rao)
Secretary, BoG.


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