



**MINUTES OF THE 23<sup>rd</sup> MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 21-03-2012 AT 10-30 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  
Chairman,  
Board of Governors,  
NIT, Warangal.
2. **Prof. T.Srinivasa Rao,** : Member  
Director,  
N.I.T., Warangal.
3. **Sri R.D.Sahay,** : Member representing  
Jt. Secretary (T),  
Dept. of Higher Education,  
M.H.R.D., New Delhi. MHRD
4. **Sri Navin Soi,** : Member representing  
Director (F), IFD.,  
Department of Higher Education,  
MHRD, Govt. of India, New Delhi. MHRD
5. **Prof. K.Narender Reddy** : Member  
Controller of Examinations &  
Officer on Special Duty,  
Mahatma Gandhi University,  
Narketpally Road, Yellareddy, Nalgonda district.
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. Sanghamitra Bandyopadhyay,** : Member  
Machine Intelligence Unit,  
Indian Statistical Institute,  
Kolkata.
9. **Prof. K.S.R.Krishna Prasad,** : Member  
Department of E.C.E.  
N.I.T., Warangal.
10. **Sri K.Ravi Kishore,** : Member  
Associate Professor,  
Dept. of E.C.E.,  
N.I.T., Warangal.
11. **Prof. P.Anand Raj,** : Secretary  
Registrar I/c,  
N.I.T., Warangal.

At the outset the Chairman welcomed all the Members and thanked them for making it convenient to attend the meeting as per the schedule.

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21/3/12

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21/3/12



The Chairman informed the Members that this meeting has been convened to consider and approve the Proceedings of the Selection Committee relating to the recruitment of faculty for various Departments of the National Institute of Technology, Warangal, for which the Selection Committee held interviews in different phases in the months of February & March, 2012 at Indian Institute of Chemical Technology, Hyderabad, and also to confirm the Minutes of the 18<sup>th</sup> Meeting of the Finance Committee which relates to the Budget Proposal for the Financial Year 2012-13 for National Institute of Technology, Warangal. The Chairman also informed the members that for want of time, the minutes 22<sup>nd</sup> meeting of the Board of Governors and also the action taken report on the said minutes, could not be placed before the Board in the present meeting and the Director was requested to place the same in the next meeting of the Board.

Later the Board discussed the following agenda items and accordingly made the following resolutions:

| Name of the Item & Resolution of the BoG |   |
|--|---|
| Item No.23-1                             | To consider and approve the Proceedings of the Selection Committee (Regular, CAS and APS) for appointing Faculty in various Departments of the National Institute of Technology, Warangal, which were conducted during the months of February - March, 2012 at Indian Institute of Technology, Hyderabad. |

**Resolution:**

The Board has gone through the proceedings of the Selection Committee relating to regular recruitment, Career Advance Scheme (2009) and Accelerated Promotion Scheme (2010 & 2011). The Director read out the details of the Departments and the candidates selected for appointment category-wise and presented the entire common merit lists and its supported proceedings. The Board having gone through the same, resolved to consider and approve the Selection Committee proceedings as enclosed for appointing faculty in various Departments on regular basis, promotion under Career Advancement Scheme and financial up-gradation, change of designation under Accelerated Promotion Scheme, with notional benefits wherever applicable. Further the Board authorized the Director to issue the orders to the said effect immediately as per the rules.

Further the Board ratified the approval given by the Chairman in relaxing first class clause to the internal faculty to be called for the views (CAS & APS).

The Board advised the Director to initiate the next recruitment process including the Registrar Post along with APS-2012 and complete the process at the earliest.

| Name of the Item & Resolution of the BoG |  |
|--|--|
| Item No.23-2                             | To approve the Minutes of the 18 <sup>th</sup> Meeting of the Finance Committee of NIT, Warangal, held on 21.03.2012 at 9.30 AM at M.H.R.D, Shastri Bhawan, New Delhi. |

**Resolution:**

The Board resolved to approve the Minutes of the 18<sup>th</sup> Meeting of the Finance Committee of NIT, Warangal, held on 21.03.2012 at 9.30 AM at M.H.R.D, Gol, Shastri Bhawan, New Delhi.

| Name of the Item & Resolution of the BoG |  |
|--|--|
| Item No.23-3                             | Any other item with the permission of the Chair: -NIL- |

After recording the minutes by the Secretary, Board of Governors, the Chairman read out the minutes to all the members and invited their comments, if any, on the minutes. The Members having gone through the minutes said that they had no comments. With the above, the minutes were confirmed and accordingly circulated the copies of the minutes among all the Members.

With the above the meeting ended with a vote of thanks to the Chair.

**Encls:** Abstracts of selection committee proceedings.

  
(PROF. P. ANAND RAJ)  
SECRETARY, BoG

  
(PROF. B.L. DEEKSHATULU)  
CHAIRMAN, BoG