



**MINUTES OF THE 24<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 06-08-2012 AT 11-30 AM 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,  
N.I.T., Warangal.
3. **Sri Navin Soi,** : Member representing  
Director (F), IFD.,  
Department of Higher Education  
MHRD, Govt. of India, New Delhi  
MHRD
4. **Prof. K.Narender Reddy,** : Member  
Controller of Examinations &  
Officer on Special Duty,  
Mahatma Gandhi University,  
Marketpally Road, Yellareddyguda,  
Nalgonda district.
5. **Dr.K.Mruthyunjaya Reddy,** : Member  
Scientist 'G',  
National Remote Sensing Agency,  
Balanagar, Hyderabad.
6. **Prof. Sanghamitra Bandyopadhyay,** : Member  
Machine Intelligence Unit,  
Indian Statistical Institute,  
Kolkata.
7. **Prof. K.S.R.Krishna Prasad,** : Member  
Department of E.C.E.  
N.I.T., Warangal.
8. **Sri K.Ravi Kishore,** : Member  
Associate Professor,  
Dept. of E.C.E.,  
N.I.T., Warangal.
9. **Prof. A.Ramachandra Reddy** : Secretary  
Registrar I/c,  
N.I.T., Warangal.

The following Member(s) expressed their inability to attend the meeting due to pre-occupied works and that requested for leave of the Chairman assigning the said reasons:

1. **Sri R.D.Sahay,** : Member representing  
Jt. Secretary (T),  
Dept. of Higher Education,  
M.H.R.D., New Delhi.  
MHRD
2. **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.



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

The Chairman introduced the new Secretary of Board of Governors Prof. A.Ramachandra Reddy, who assumed the Charge as Registrar I/c of NIT, Warangal on 02-08-2012 AN, to all the Members of the Board of Governors. At the same time, the Chairman proposed to place on record the services rendered and the contributions made by Prof. P.Anand Raj, former Registrar I/c and Secretary of Board of Governors.

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

|              | <b>Name of the Item &amp; Resolution of the BoG</b>   |
|--------------|---|
| Item No.24-1 | To confirm the Minutes of the 22 <sup>nd</sup> Meeting of the Board of Governors, National Institute of Technology, Warangal, held on 09-02-2012 at 11-30 AM at M.H.R.D. Shastri Bhawan, Gol., New Delhi. |

**Resolution:**

The Board resolved to approve the Minutes of the 22<sup>nd</sup> meeting of the Board of Governors, NIT, Warangal held on 9<sup>th</sup> February, 2012 at 11-30 AM at MHRD., Shastri Bhawan, Gol., New Delhi.

|              | <b>Name of the Item &amp; Resolution of the BoG</b>   |
|--------------|---|
| Item No.24-2 | To consider the action taken report on the resolutions of the 22 <sup>nd</sup> meeting of the Board of Governors, National Institute of Technology, Warangal, held on 09-02-2012 at 11-30 AM at M.H.R.D. Shastri Bhawan, Gol., New Delhi. |

**Resolution:**

The Board resolved to note the action taken on the minutes of 22<sup>nd</sup> meeting of the Board of Governors, NIT, Warangal, held on 09-02-2012 at 11-30 AM at MHRD., Shastri Bhawan, Gol., New Delhi.

|              | <b>Name of the Item &amp; Resolution of the BoG</b>   |
|--------------|---|
| Item No.24-3 | To consider the action taken report on the resolutions of the 23 <sup>rd</sup> Meeting of the Board of Governors, National Institute of Technology, Warangal, held on 21-03-2012 at 10-30 AM at M.H.R.D. Shastri Bhawan, New Delhi. |

**Resolution:**

The Board resolved to note the action taken on the minutes of 23<sup>rd</sup> meeting of the Board of Governors, NIT, Warangal, held on 21-03-2012 at 10-30 AM at MHRD., Shastri Bhawan, New Delhi.

|              | <b>Name of the Item &amp; Resolution of the BoG</b>  |
|--------------|--|
| Item No.24-7 | To consider request of C.E.O., A.P. Society for Knowledge Networks, Hyderabad for sparing the services of Dr. M. Chandrasekhar, Professor of Civil Engineering Dept. on ex-officio role. |

**Resolution:**

The Board after deliberations advised the Director to deal with the request of CEO., AP Society for Knowledge Networks, Hyderabad by signing an MoU with the A.P. Society for Knowledge Networks, Hyderabad



and upon their acceptance, the modalities may be worked out to initiate the process. Further the Board opined that the Director, as the Head of the Institute, is the competent authority to extend special permissions whenever required in such instances.

|              | <b>Name of the Item &amp; Resolution of the BoG</b>  |
|--------------|--|
| Item No.24-8 | To consider and approve the proposal for conducting 10 <sup>th</sup> Convocation of the Institute in the month of September, 2012. |

**Resolution:**

The Board resolved to consider and approve the proposal for conducting the 10<sup>th</sup> Convocation of the NIT, Warangal in the month of September, 2012. The Board also suggested that as per the pre-schedule of Chief Guest Dr. K.Radhakrishnan, Chairman, ISRO the Convocation date may be fixed between 12<sup>th</sup> and 16<sup>th</sup> of September, 2012 and to initiate action thereon.

|              | <b>Name of the Item &amp; Resolution of the BoG</b>   |
|--------------|---|
| Item No.24-9 | To present the road-map of the Departments of Civil Engineering and Electrical Engineering by the respective Heads. |

**Resolution:**

The Board reviewed the road maps of the Departments of Civil Engineering and the Electrical Engineering presented by the respective Heads, and requested the Director to initiate further action.

|               | <b>Name of the Item &amp; Resolution of the BoG</b>  |
|---------------|--|
| Item No.24-10 | To consider and approve the proposal for re-constituting the Accommodation Committee of the Institute for allotment of Staff Quarters. |

**Resolution:**

The Board after deliberations resolved to limit the Accommodation Committee of NIT, Warangal, as Official Committee in all future allotments.

|               | <b>Name of the Item &amp; Resolution of the BoG</b>   |
|---------------|---|
| Item No.24-11 | To consider and approve the minutes of 19 <sup>th</sup> meeting of the Finance Committee held on 6-8-2012 at 10-30 AM in Hyderabad. |

**Resolution:**

The Board resolved to consider and approve the minutes of 19<sup>th</sup> meeting of the Finance Committee, NIT, Warangal held on 6-8-2012 at 10-30 AM in Hyderabad.

|               | <b>Name of the Item &amp; Resolution of the BoG</b> |
|---------------|---|
| Item No.24-12 | Any other item with the permission of the Chair.    |

Under this, the Chairman permitted the following items:-

|                 | <b>Name of the Item &amp; Resolution of the BoG</b>   |
|-----------------|---|
| Item No.24-13.1 | To consider the modifications made in the recruitment process of two faculty viz. 1) Sri K.Anand Kishore and 2) Sri S.Srinath, Asst. Professors in the Department of Chemical Engineering, NIT, Warangal. |

**Resolution:**

The Board resolved to note and approve the modifications made in the recruitment of two faculty viz. 1) Sri K.Anand Kishore and 2) Sri S.Srinath, Asst. Professors in the Departments of Chemical Engineering, NIT., Warangal.

|                 | <b>Name of the Item &amp; Resolution of the BoG</b>  |
|-----------------|--|
| Item No.24-13.2 | The request of Smt. P.Prithvi, Asst. Professor, Dept. of ECE, NIT., Warangal for considering her candidature for CAS-2009. |

**Resolution:**

The issue of Smt. P.Prithvi, Asst. Professor, Dept. of ECE, NIT, Warangal came-up for discussions in the Board. The Board reviewed the process of selection and found that the process has been followed as per the norms prescribed by MHRD., Gol., New Delhi. The Board also noted the quashing of the case filed by Smt. P.Prithvi against five faculty of NIT, Warangal.

The Board after detailed deliberations resolved to forward the request of Smt. P.Prithvi, regarding consideration of her candidature on par with CAS-2009, to MHRD., Gol., New Delhi for necessary directions as it



is not in the purview of the powers of Board of Governors. The Board also resolved to deal with the issue as per CCS norms.

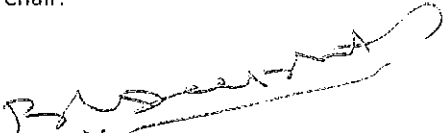
| Name of the Item & Resolution of the BoG |   |
|--|---|
| Item No.24-13.4                          | Matters relating to various grievances of Employees of NIT, Warangal. |

**Resolution:**

It was due to shortage of time, the Board resolved that the issues relating to employees' grievances and the leftover items may be placed before the Board in its next meeting.

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

  
(PROF. A.RAMACHANDRA REDDY)  
SECRETARY, BoG

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