



**MINUTES OF THE 27th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 02.08.2013 AT 2.00 PM
AT KALAM INTERNATIONAL HALL, NIT, WARANGAL**

MEMBERS PRESENT

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| 1. | Dr. Krishna M Ella,
Chairman, Board of Governors,
N.I.T., Warangal, and
Chairman & Managing Director,
Bharath Biotech International Ltd.,
No. 1292-A, Road No.65,
Jubilee Hills,
Hyderabad. | Chairman |
| 2. | Prof. T.Srinivasa Rao,
Director,
N.I.T., Warangal. | Member |
| 3. | Sri Yogendra Tripathi, IAS
Joint Secretary & Finance Adviser,
Dept of Higher Education, MHRD, Govt. of India,
New Delhi | Member |
| 4. | Dr. D. Yogeswara Rao,
Adviser,
Office of the Principal Scientific Adviser to
Government of India,
Room No. 313A., Vigyan Bhawan Annexe,
Moulana Azad Road,
New Delhi – 110 011. | Member |
| 5. | Dr. Arjula Ramachandra Reddy,
Former Vice Chancellor,
Yogi Vemana University, Kadapa &
Former Professor and Dean in Department of Plant
Sciences,
School of Life Sciences,
University of Hyderabad, South Campus,
Hyderabad. | Member |
| 6. | Dr. Janakiram Nandurt,
Industrialist,
76, Surya Enclave,
Thirumalgherry,
Secunderabad. | Member |
| 7. | Prof U.B.Desai
Director,
Indian Institute of Technology Hyderabad,
Ordinance Factory Estate,
Yeddumailaram – 502 205,
Andhra Pradesh. | Member |
| 8. | Prof. K.S.R. Krishna Prasad,
Department of E.C.E.
N.I.T., Warangal. | Member |

ARC Reddy



- 9 Sri K.Ravi Kishore,
Associate Professor,
Dept. of E.C.E.,
N.I.T., Warangal. Member
- 10 Prof. A.Ramachandra Reddy
Registrar I/c,
N.I.T., Warangal. Secretary

The following Members expressed their inability to attend the meeting due to pre-occupied works and hence requested for leave from the Chairman.

1. Ms. Amita Sharma, IAS
Additional Secretary
Dept. of Higher Education, MHRD, Govt. of India,
New Delhi Member
- 2 Prof. Sanghamitra Bandyopadhyay,
Machine Intelligence Unit,
Indian Statistical Institute,
Kolkata. Member

At the outset the Director welcomed the newly nominated Members to the Board of Governors viz. Dr. D. Yogeswara Rao, Dr. Arjula Ramachandra Reddy, and Dr. Janakiram Nanduri. He introduced, Dr. Krishna M Elia, to the new Members. He then requested the new Members to introduce themselves.

The Board has placed on record its deepest appreciation for the outgoing Members viz. Prof. N. Viswanatham, Prof K. Narender Reddy and Dr. K. Mruthyunjaya Reddy for their excellent contributions as Members of Board of Governors in conducting the affairs of the NIT, Warangal.

The Board then took up the Agenda items for discussion. The decisions of the Board of Governors are presented below:

BoG Item No.27.1	<u>Name of the Item</u> To confirm the Minutes of the 26 th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 07.01.2013 at 11.00 AM at the Golkonda (Hotel), Masab Tank, Hyderabad.
	<u>Resolution</u> <i>The Board confirmed the Minutes of the 26th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 07.01.2013 at 11.00 AM at the Golkonda (Hotel), Masab Tank, Hyderabad.</i>

BoG Item	<u>Name of the Item</u> To consider the action taken report on the resolutions of the 26 th Meeting of the Board of Governors, National Institute of Technology, Warangal, held on 07.01.2013 at 11.00 AM at the Golkonda (Hotel), Masab Tank, Hyderabad.
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A.R.Reddy



No.27-2	<p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board noted the action taken report on the resolutions of the 26th Meeting of the Board of Governors, National Institute of Technology, Warangal, held on 07.01.2013 at 11.00 AM at the Golkonda (Hotel), Masab Tank, Hyderabad.</i></p>
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BoG Item No.27-3	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to nominate one External Board Member to serve as Member on the Building and Works Committee of National Institute of Technology, Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board nominated Dr. Janakiram Nanduri to serve as Member on the Building and Works Committee of National Institute of Technology, Warangal.</i></p>
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BoG Item No.27-4	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to nominate one External Board Member to serve as Member on the Finance Committee of National Institute of Technology, Warangal</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board nominated Dr. D. Yogeswara Rao to serve as Member on the Finance Committee of National Institute of Technology, Warangal.</i></p>
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BoG Item No.27-5	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to nominate one External Board Member to serve as Member on the Grievances Committee of National Institute of Technology, Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board nominated Prof A. Ramachandra Reddy to serve as Member on the Grievances Committee of National Institute of Technology, Warangal.</i></p>
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BoG Item No.27-6	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to create a Dean Position in the Institute to look after the International Relations and Alumni Activities.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board after thorough discussions resolved to approve, creation of a Dean Position in the Institute to look after the International Relations and Alumni Activities.</i></p> <p><i>Further, the Board suggested working out the activities and responsibilities for the new Dean Position. The Board advised the Institute to designate a Faculty Member, in the mean time, as Incharge to look after the activities of the said position.</i></p>
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A.R.C.Reddy



BoG Item No.27-7	<u>Name of the Item</u> To consider to approve to exempt the NET Qualification for the Candidates those who possess Ph.D qualification to select for the Post of Assistant Professor.
	<u>Resolution</u> <i>The Board resolved to approve to exempt the NET Qualification for the Candidates who possess Ph.D qualification for recruitment as Assistant Professor. Further, it resolved to exempt the same to the Assistant Professors (on contract) who were recruited in the Institute during the year 2012.</i>

BoG Item No.27-8	<u>Name of the Item</u> To appraise the Research Performance of the Institute in the last five years
	<u>Resolution</u> <i>Prof A. Ramachandraiah, Dean, Research and Consultancy had made a detailed presentation on the research performance of the Institute in the last five years. The members made several suggestions during the presentation. Noting that there is significant scope to improve the Research Publications coming out of the Institute, the Board advised the Institute to lay emphasis on improving the quality and quantity of research publications emanating from the Institute. It also suggested improving the Industrial linkages and collaborations. The presentation was followed with visits to select departments the next day. The Members interacted with Faculty and asked them to develop a comprehensive plan for improving their research performance. The same may be placed before the Board in the next meeting for further consideration.</i>

BoG Item No.27-9	<u>Name of the Item</u> To consider and approve the recommendations of the 22 nd Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 02.08.2013 at 3.00 PM at Kalam International Hall of NIT, Warangal.
	<u>Resolution</u> <i>The Board resolved to approve the recommendations of the 22nd Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 02.08.2013 at 3.00 PM at Kalam International Hall of NIT, Warangal.</i>

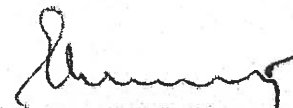
BoG Item No.27-10 Under any other Item with the permission of the Chair the following resolutions were passed after thorough discussion.

A.R.Reddy



BoG Item No.27-10.3	<i>The Director appraised the outsourcing of Mess services in the Ladies Hostel and conduct of DPC for the Hostel Employees. Further he informed the Members that outsourcing of V Mess (Boys) and House keeping services in the Ladies Hostel and 13th Block (Boys) will be taken up in due course of time.</i>
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A.P.C. Reddy
**(PROF. A. RAMACHANDRA REDDY)
REGISTRAR I/c &
SECRETARY, BoG
NATIONAL INSTITUTE OF TECHNOLOGY
WARNAGAL 506 004**


**(DR. KRISHNA M ELLA)
CHAIRMAN, BoG
NATIONAL INSTITUTE OF TECHNOLOGY
WARANGAL 506 004**