



**MINUTES OF THE 29TH MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 28.03.2014 AT 11.30 AM
AT THE GOLKONDA (HOTEL), MASAB TANK, HYDERABAD**

MEMBERS PRESENT

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| <p>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.</p> | <p>Chairman</p> |
| <p>2. Prof. T. Srinivasa Rao
Director
N.I.T., Warangal.</p> | <p>Member</p> |
| <p>3. 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.</p> | <p>Member</p> |
| <p>4. Dr. Arjula Ramachandra Reddy
Former Vice Chancellor
Yogi Vemana University, Kadapa &
Professor of Emeritus, Department of Plant
Sciences
School of Life Sciences
University of Hyderabad, South Campus
Hyderabad.</p> | <p>Member</p> |
| <p>5. Prof. G.R.K. Acharya
Professor
Department of Mathematics
N.I.T, Warangal.</p> | <p>Member</p> |
| <p>6. Sri A. Sarath Babu
Associate Professor
Dept. of Chemical Engineering
N.I.T., Warangal.</p> | <p>Member</p> |

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7. **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-occupations and hence requested the Chairman of the Committee for leave:

- 1., **Sri Yogendra Tripathi, IAS**
Joint Secretary & Finance Adviser
Dept of Higher Education, MHRD
Govt. of India
New Delhi. Member representing MHRD
2. **Dr. Janakiram Nanduri**
Industrialist
76, Surya Enclave
Thirmulgherry
Secunderabad. Member
3. **Prof. Sanghamitra Bandyopadhyay**
Machine Intelligence Unit
Indian Statistical Institute
Kolkata. Member
4. **Prof. U.B. Desai**
Director
Indian Institute of Technology
Hyderabad Member
Ordinance Factory Estate
Yeddumailaram – 502 205
Hyderabad.

At the outset, the Director welcomed newly nominated Members to the Board of Governors, viz., Prof G.R.K. Acharya and Sri A. Sarath Babu. He then introduced the new Members to the Board of Governors.

The Board has placed on record its deep appreciation for the out going Members viz., Prof K.S.R. Krishna Prasad and Sri K. Ravi Kishore, for their excellent contributions to the deliberations of BoG.

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

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BoG Item No.29.1	<u>Name of the Item</u> To confirm the Minutes of the 28 th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 14.09.2013 at the Golkonda Hotel, Masab Tank, Hyderabad.
	<u>Resolution</u> <i>The Board resolved to confirm the Minutes of the 28th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 14.09.2013 at the Golkonda Hotel, Masab Tank, Hyderabad.</i>

BoG Item No.29.2	<u>Name of the Item</u> To consider the Action Taken Report on the resolutions of the 28 th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 14.09.2013 at the Golkonda Hotel, Masab Tank, Hyderabad.
	<u>Resolution</u> <i>The Board resolved to consider and approve the Action Taken Report on the resolutions of the 28th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 14.09.2013 at the Golkonda Hotel, Masab Tank, Hyderabad.</i>

BoG Item No.29.3	<u>Name of the Item</u> To consider and approve to grant extension of joining time up to July, 2014, to Dr. Subhankar Sen, who was selected as Assistant Professor in the Department of Mechanical Engineering of the Institute during the month of September, 2013.
	<u>Resolution</u> <i>The Board resolved to consider and approve to grant extension of joining time up to July, 2014, to Dr. Subhankar Sen, who was selected as Assistant Professor in the Department of Mechanical Engineering of the Institute.</i>

BoG Item No.29.4	<u>Name of the Item</u> To consider and approve to implement the 4-tier flexible faculty structure in the Institute as per the Lr.No.33-9/2011-TS.III dated 15.01.2014 received from the Director (NITs), NITs Division, Department of Higher Education, MHRD, Govt. of India, New Delhi.
	<u>Resolution</u> <i>The Board discussed the issue and appreciated the efforts of MHRD in bringing uniformity among the NITs in the form of 4-tier flexible faculty structure. However, the Board felt that</i>

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suitable weightage should have been given for a) teaching experience b) guiding of M.Tech./MSc./MCA/MBA dissertations. The Ministry may be requested to take up this issue in the next NIT Council Meeting for consideration and appropriate decision.

Notwithstanding the observation, the Board resolved to approve the implementation of 4-tier flexible faculty structure in the Institute as per MHRD communication.

BoG Item No.29.5	<u>Name of the Item</u> To consider and approve the recommendations of the 24 th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 28.03.2014 at 10.30 AM at the Golkonda (Hotel), Masab Tank, Hyderabad.
	<u>Resolution</u> <i>The Board resolved to consider and approve the recommendations of the 24th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 28.03.2014 at 10.30 AM at the Golkonda (Hotel), Masab Tank, Hyderabad.</i>

BoG Item No.29.6	<u>Name of the Item</u> To consider and approve the Recommendations of the Committee constituted with regard to Retention of Records in the Institute.
	<u>Resolution</u> <i>The Board resolved to consider and approve the Recommendations of the Committee with regard to Retention of Records in the Institute. The Board, however, suggested that digitization of important records could be considered as one of the option.</i>

BoG Item No.29.7	<u>Name of the Item</u> To ratify the action taken in relieving Dr. S. Srinu Naik, Assistant Professor in the Department of Chemical Engineering of the Institute, to accept the Teaching Assignment as Assistant Professor in the Chemical Engineering Department at University College of Technology, Osmania University, Hyderabad, on EOL for a period of three years w.e.f. 16.12.2013.
	<u>Resolution</u> <i>The Board resolved to ratify the action taken in relieving Dr. S.</i>

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Srinu Naik, Assistant Professor in the Department of Chemical Engineering of the Institute, to accept the teaching assignment as Assistant Professor in the Chemical Engineering Department at University College of Technology, Osmania University, Hyderabad, on EOL for a period of three years w.e.f. 16.12.2013.

BoG Item No.29.8	<u>Name of the Item</u> To consider and approve to institute Distinguished Alumni Awards in the Institute.
	<u>Resolution</u> <i>The Board resolved to consider and approve to institute Distinguished Alumni Awards in the Institute in four categories. Further, the Board also approved the recommendations of the Committee which was constituted to formulate the criteria for selection.</i>

BoG Item No.29.9	<u>Name of the Item</u> To consider and approve to institute Best Teacher Award in the Institute.
	<u>Resolution</u> <i>The Board resolved to consider and approve to institute Best Teacher Award in the Institute. Further, it approved the criteria for selection formulated by the committee, which was constituted for the purpose.</i>

BoG Item No.29.10	<u>Name of the Item</u> To consider and approve to institute the Best Researcher Award in the Institute.
	<u>Resolution</u> <i>The Board resolved to consider and approve to institute Best Researcher Award in the Institute. Further, the Board also approved the recommendations of the Committee which was constituted to formulate the criteria for selection.</i>

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BoG Item No.29.11	<u>Name of the Item</u>
	To consider and approve to institute Best Innovator Award in the Institute
	<u>Resolution</u>
	<i>The Board after thorough discussion felt that Innovation is a part of Research in Educational Institutions and hence the Best Innovator Award in the Institute need not be introduced at this stage.</i>

BoG Item No.29.12	<u>Name of the Item</u>
	To consider and approve the Recruitment Rules (RRs) for Non-Teaching posts in the National Institutes of Technology (NITs), issued by the Department of Higher Education, MHRD, Government of India, New Delhi.
	<u>Resolution</u>
	<i>The Board resolved to consider and approve the RRs for non-teaching posts in NITs. Further, it also approved to give "One time relaxation in terms of age limit" for internal candidates, including consolidated and daily wage workers, in recruitment for non teaching posts in NIT Warangal.</i>

BoG Item No.29.13	<u>Name of the Item</u>
	To appraise about the letter received from the Under Secretary (NITs), Department of Higher Education, MHRD, Government of India, New Delhi, regarding allotment of land pertaining to the Institute to a Society.
	<u>Resolution</u>
	<i>In view of the up gradation of RECW to NITW and increase in uptake of number of students, the need for construction of new academic buildings, student hostels has arisen. As the institute is already facing space constraints, the Board expressed its inability to agree to the request of the Hon'ble Members of Parliament for allotment of the land of NIT Warangal to a Society.</i>

BOG 29.14 The following items were taken up for discussion under any other item with the permission of the Chair:

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BoG Item No.29.14.3	<u>Name of the Item</u> To consider the request of All India Postal E.D. Employees Union, Hanamkonda Division, A.P.Circle to conduct All India Postal Grameena Dak Sevaks Conference at NIT,Warangal during the period from 15.06.2014 to 17.06.2014.
	<u>Resolution</u> <i>The Board discussed the item at length and expressed its inability to consider the request in view of the counseling schedule for various academic programmes during that period.</i>

BoG Item No.29.14.4	<u>Name of the Item</u> To appraise about the United States Design Patent obtained by Dr Tadepalli Phanirama Tezeswi, Assistant Professor, Department of Civil Engineering of the Institute.
	<u>Resolution</u> <i>The Board congratulated Dr Tadepalli Phanirama Tezeswi, Assistant Professor, Department of Civil Engineering of the Institute for his achievement.</i>

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BoG Item No.29.14.5	<u>Name of the Item</u> To appraise about the Representation received from the Teachers Welfare Association of NIT, Warangal, regarding the Pay Parity issue and also to conduct Accelerated Promotion Scheme (APS)
	<u>Resolution</u> <i>The Board discussed the issue of pay parity for internal Assistant Professors and advised them to respond to the next advertisement and go through the selection process for maintaining pay parity. Further, the Board resolved that the seniority of the faculty members may be protected, if necessary, by awarding additional increments.</i> <i>It is also resolved not to consider the request for conduct of APS, in view of the provisions of MHRD letter F.No.33-9/2011-TS.III, dated 23rd August 2013.</i>

BoG Item No.29.14.6	<u>Name of the Item</u> The Director appraised the Board regarding the following achievements:
	a) Students of Mechanical Engineering Department won 3 prizes in "Delta Shootout 2014" conducted by NIT Jamshedpur, with cash prizes totaling to Rs.4,00,000/-. b) Students of NITW won "The Best Student" and "The Best Project" awards from TCS. c) NIT Warangal signed MoU with CMTI, Bangalore, for starting M.Tech. Programme in "Additive Manufacturing" and this programme would be run by the Department of Mechanical Engineering from the academic year 2014-15. d) NIT Warangal has been adjudged as the "Outstanding Engineering Institute (South)" by Dainik Bhaskar Group for the year 2013. <u>Resolution</u> <i>The Board congratulated the concerned students/faculty of the Institute for their meritorious achievements and wished many such distinctions to the institute in future.</i>

BoG Item No.29.14.7	<u>Name of the Item</u> To appraise about the Construction of Faculty Rooms Cluster.
	<u>Resolution</u> <i>The Board suggested to engage an Architect for finalizing the interior design and technical specifications first and then go for open tender.</i>

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BoG Item No.29.14.8	<u>Name of the Item</u> To appraise about the relay strike by Technical Employees of the Institute.
	<u>Resolution</u> <i>The Board resolved that for the period of "relay strike" undertaken by the technical employees of the Institute, the provisions of CCS Rules regarding the principle of "No Work No Pay", should strictly be implemented.</i>

FC Item No.29.14.9	<u>Name of the Item</u> To consider and approve the Recommendations of the Committee constituted for Restructuring of Non-Teaching Positions in NIT, Warangal.
	<u>Resolution</u> <i>The Committee resolved to consider and approve the Recommendations of the Committee constituted for Restructuring of Non-Teaching Positions in NIT, Warangal. Further, the Committee suggested following the Guidelines and Rules issued by MHRD, Govt. of India, from time to time.</i>

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

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(PROF. A. RAMACHANDRA REDDY)
REGISTRAR I/c &
SECRETARY, BoG
NATIONAL INSTITUTE OF
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[Signature]
(DR. KRISHNA M ELLA)
CHAIRMAN, BoG
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