

MINUTES OF THE 30<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL,  
HELD ON 09.08.2014 AT 11.30 AM  
AT THE KALAM INTERNATIONAL HALL, NIT, WARANGAL 506 004.T.S

MEMBERS PRESENT

1. Dr. Krishna M Ella, Chairman  
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.
2. Prof. T. Srinivasa Rao, Member  
Director,  
N.I.T., Warangal.
3. Sri Satpal Sharma, Member representing  
Under Secretary, IFD., MHRD  
MHRD, Govt. of India,  
New Delhi.
4. Dr. D. Yogeswara Rao, Member  
Adviser,  
Office of the Principal Scientific Adviser to  
Government of India,  
Room No. 313A,  
Vigyan Bhawan Annexe,  
Moulana Azad Road,  
New Delhi.
5. Dr. Arjula Ramachandra Reddy, Member  
Former Vice Chancellor,  
Yogi Vemana University, Kadapa &  
Professor of Emeritus, Department of Plant  
Sciences,  
School of Life Sciences,  
University of Hyderabad, South Campus,  
Hyderabad.

AA Reddy  
20/8/14



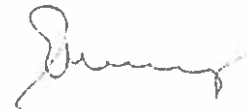
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| 6.  | Dr. Janakiram Nanduri,<br>Industrialist,<br>76, Surya Enclave,<br>Thirumulgherry,<br>Secunderabad.          | Member    |
| 7.  | Prof. Sanghamitra Bandyopadhyay,<br>Machine Intelligence Unit,<br>Indian Statistical Institute,<br>Kolkata. | Member    |
| 8.  | Prof. G.R.K. Acharya,<br>Professor,<br>Department of Mathematics,<br>N.I.T., Warangal.                      | Member    |
| 9.  | Sri A. Sarath Babu,<br>Associate Professor,<br>Dept. of Chemical Engineering,<br>N.I.T., Warangal.          | Member    |
| 10. | Prof. A. Ramachandra Reddy,<br>Registrar I/c,<br>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:

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| 1  | Sri Raju Srinivasan,<br>Director (NITs),<br>M.H.R.D.,<br>Government of India,<br>New Delhi,  | Member |
| 2. | Prof. U.B. Desai,<br>Director,<br>Indian Institute of Technology,<br>Hyderabad,<br>Ordinance Factory Estate,<br>Yeddumailaram – 502 205,<br>Hyderabad. | Member |

At the outset, the Chairman warmly welcomed the Members. He then took up the Agenda Items for consideration. The decisions of the Board of Governors are presented below:

*A.R.C. Reddy*  
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BoG Item No.30.1	<u>Name of the Item</u>
	To confirm the Minutes of the 29 <sup>th</sup> Meeting of the Board of Governors 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 confirm the Minutes of the 29<sup>th</sup> Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 28.03.2014 at 10.30 AM at The Golkonda Hotel, Masab Tank, Hyderabad. However, the resolution pertaining to the Item No.29.14.2 may be read as "the Board resolved to refer this issue to the Sub Committee mentioned in Item No. 29.14.10".</i>

BoG Item No.30.2	<u>Name of the Item</u>
	To consider the Action Taken Report on the resolutions of the 29 <sup>th</sup> Meeting of the Board of Governors 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 approve the Action Taken Report on the resolutions of the 29<sup>th</sup> Meeting of the Board of Governors 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.30.3	<u>Name of the Item</u>
	To consider and approve the Minutes of the 25 <sup>th</sup> Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 09.08.2014 at 10.00 AM at the Kalam International Hall of National Institute of Technology, Warangal.
	<u>Resolution</u>
	<i>The Board resolved to approve the Minutes of the 25<sup>th</sup> Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 09.08.2014 at 10.00 AM at the Kalam International Hall of National Institute of Technology, Warangal.</i>

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<p>BoG Item No.30.4</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to conduct the XII Convocation of National Institute of Technology, Warangal, on 09.08.2014 for awarding the UG, PG and Ph. D. Degrees at NIT, Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to approve to conduct the XII Convocation of National Institute of Technology, Warangal, on 09.08.2014 for awarding the UG, PG and Ph.D. Degrees at NIT, Warangal.</i></p>
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<p>BoG Item No.30.5</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to implement the Scheme on "Ministry of Steel Chair Professor and Scholarships to Under Graduate Students in Metallurgical Engineering" at NIT, Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to approve for implementation of the Scheme of "Ministry of Steel Chair Professor and Scholarships to Under Graduate Students in Metallurgical Engineering" at NIT, Warangal.</i></p> <p><i>The Board suggested to constitute a Search cum selection Committee with the following Members: (a) Dr. Baldev Raj, Director Designate, NIAS, IISc Bangalore Campus, as Chairman (b) Dr. V. Ramaswamy, Former Executive Director, SAIL, &amp; Professor, MMED, PSG College of Technology, Coimbatore, as Member (c) Prof. Indranil Manna, Director, IIT, Kanpur, as Member (d) Prof. Sundar Rajan, Director, ARCI, Hyderabad, as Member and (e) Prof. Vikram Jayaram, Head, MME, IISc, Bangalore, as Member, to identify the Ministry of Steel Chair Professor in Metallurgical Engineering.</i></p>
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BoG Item No.30.6	<u>Name of the Item</u>
	To consider and approve to introduce "Technology Incubation Programme (TIP)" at NIT, Warangal, to encourage young techno-entrepreneurs.
	<u>Resolution</u>
	<i>The Board resolved to approve to introduce "Technology Incubation Programme (TIP)" at NIT, Warangal, to encourage young techno-entrepreneurs. Further, it is resolved that the programme shall be open to Faculty of NIT, Warangal and the condition of First Class at B.Tech., level shall be deleted. The Board further suggested evolving guidelines for permitting the faculty to take part in the start-up companies. The Guidelines may be placed before the Board for consideration.</i>

BoG Item No.30.7	<u>Name of the Item</u>
	To consider and approve the request of Teachers' Welfare Association of NIT, Warangal, for relaxation of guidelines for internal faculty members for their promotion under 4-Tier Structure.
	<u>Resolution</u>
	<i>The Board resolved to forward the request of Teachers' Welfare Association of NIT, Warangal to the MHRD with a request to include it in the Agenda of next NIT Council Meeting.</i>

BoG Item No.30.8	<u>Name of the Item</u>
	To ratify the action taken in approving the Post Doctoral Fellowship at Polytechnic University of Valencia, Spain, to Dr. V. Vasu, Assistant Professor in the Department of Mechanical Engineering.
	<u>Resolution</u>
	<i>The Board resolved to approve the Post Doctoral Fellowship at Polytechnic University of Valencia, Spain, to Dr. V. Vasu, Assistant Professor in the Department of Mechanical Engineering subject to the following conditions:</i>
	<i>Dr. Vasu should execute a bond to work at least for one year after completion of the Post Doctoral Programme.</i>
	<i>He would not be paid salary at NIT, Warangal, during the</i>

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*period of Post Doctoral Programme.*

*He may be advised to avail sabbatical leave as per rules.*

*Further, the Board authorized the Director to constitute a Committee for preparing Guidelines for permitting Faculty to various assignments like Post-Doctoral Fellowship.*

BoG Item No.30.9	<p style="text-align: center;"><u>Name of the Item</u></p> <p>Director appraised the following:</p> <ul style="list-style-type: none"> <li>• Details of MoUs signed.</li> <li>• Interaction with other Universities in India and Abroad.</li> <li>• Interaction with R &amp; D Organizations and Industries.</li> <li>• Number of Students sent to abroad.</li> <li>• Heritage/Euphrates Projects.</li> <li>• No. of Research Projects sanctioned by various agencies.</li> <li>• Number of NITW students getting admission in IIMs.</li> </ul> <p style="text-align: center;"><u>Resolution</u></p> <p>The Director appraised the Board regarding the above items and the Board appreciated the achievements by the Faculty and Students.</p>
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BoG Item No. 30.10      Any other Items with the permission of the Chair:

BoG Item No.30.10.1	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the Detailed Report on the Implementation of Andhra Pradesh State 8<sup>th</sup> PRC (2003) to the Non-Teaching Staff of NIT, Warangal, prepared by Sub Committee of the Board.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board considered and approved the Detailed Report submitted by the Sub Committee. The Board strongly felt that the implementation of A.P.State PRC (2003) is in order. Further it is resolved to forward the Detailed Report on the Implementation of Andhra Pradesh State 8<sup>th</sup> PRC (2003) to the Non-Teaching Staff of NIT, Warangal, prepared by Sub Committee of the Board to the MHRD, GoI, New Delhi for necessary follow up action.</i></p>
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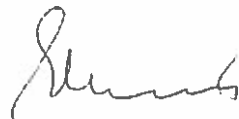
*A.R. Reddy*  
*20/8/14*

BoG Item No.30.10.2	<u>Name of the Item</u>
	To consider and approve the request of Prof K.Srimannarayana, Department of Physics, NIT, Warangal, for re-appointment after his superannuation from the Institute.
	<u>Resolution</u>
	<i>The Board considered and resolved to approve the request of Prof K.Srimannarayana, Department of Physics, NIT, Warangal, for re-appointment after his superannuation from the Institute. The re-appointment is for a period of one year. The Director may take necessary action after completing the formalities. The Board further suggested the institute to evolve guidelines for such re-appointments and place it for its consideration.</i>

BoG Item No.30.10.3	<u>Name of the Item</u>
	To consider and approve to constitute a Sub Committee to review issues such as issue of show cause notices, suspension of employees.
	<u>Resolution</u>
	<i>The Board considered and resolved to constitute a Sub Committee headed by Prof A.R.C.Reddy, External Member, BOG, to review issues such as issue of show cause notices, suspension of employees, etc. Further, he is authorized to co-opt other members of the Committee.</i>

BoG Item No.30.10.4	<u>Name of the Item</u>
	To consider and approve to nominate a Professor I/c as focal point for Teaching and Non-Teaching Staff Grievances of the Institute.
	<u>Resolution</u>
	<i>The Board considered and resolved to nominate Prof P. Nageswara Rao, Department of Chemistry, NIT, Warangal, as Professor I/c, Grievances of Teaching as well as Non-Teaching Staff of the Institute. He will act as liaison between Non-Teaching Staff and Grievances Committee of the Institute and collect all the necessary information pertaining to the grievances and place it before the Committee for further consideration.</i> <i>Further, the Board resolved to appoint a Professor In-charge as liaison and focal point for non-teaching staff, to act as a bridge between the Administration and Non-teaching staff.</i>

AR Reddy  
20/8/14



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

*Arc Reddy*  
20/8/14  
(PROF. A. RAMACHANDRA REDDY)  
REGISTRAR I/c &  
SECRETARY, BoG  
NATIONAL INSTITUTE OF  
TECHNOLOGY  
WARNAGAL 506 004

*[Signature]*  
(DR. KRISHNA M ELLA)  
CHAIRMAN, BoG  
NATIONAL INSTITUTE OF  
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