

**MINUTES OF THE 31ST MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 26.12 .2014 AT 11.30 AM
AT THE KALAM INTERNATIONAL HALL, NIT, WARANGAL - 506 004.T.S.**

MEMBERS PRESENT

1. **Dr. Krishna M Ella,**
*Chairman, Board of Governors,
N.I.T., Warangal, and
Chairman & Managing Director,
Bharath Biotech International Ltd.,
Shameerpet
Hyderabad.* Chairman
2. **Prof. T. Srinivasa Rao,**
*Director,
N.I.T., Warangal.* Member
3. **Sri Rajesh Singh,**
*Director (IFD),
MHRD, Govt. of India,
New Delhi.* Member
4. **Sri Rajesh Singh Solanki**
*Under Secretary, Dept of Higher Education,
MHRD, Govt. of India,
New Delhi.* Member
5. **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.* Member
6. **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.* Member

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7. **Dr. Janakiram Nanduri,**
Industrialist,
76, Surya Enclave,
Thirumulgherry,
Secunderabad. Member
8. **Prof. U.B. Desai,**
Director,
Indian Institute of Technology, Hyderabad,
Ordinance Factory Estate,
Yeddumailaram – 502 205,
Hyderabad. Member
9. **Prof. G.R.K. Acharya,**
Professor,
Department of Mathematics,
N.I.T, Warangal. Member
10. **Sri A. Sarath Babu,**
Associate Professor,
Dept. of Chemical Engineering,
N.I.T., Warangal. Member
11. **Prof. A. Ramachandra Reddy,**
Registrar I/c,
N.I.T., Warangal. Secretary

At the outset, the Chairman welcomed the Members and wished them a Happy New Year.

The Board resolved to place on record the excellent and valuable services rendered by Prof. Sanghamitra Bandyopadhyay, as Member, Board of Governors, NIT, Warangal.

Chairman then took up the Agenda Items for consideration. The resolutions of the Board for each agenda item are presented below:

	<u>Name of the Item</u>
BoG Item No.31.1	<p>To confirm the Minutes of the 30th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 09.08.2014 at 11.30 AM at Kalam International Hall, National Institute of Technology, Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to confirm the Minutes of the 30th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 09.08.2014 at 11.30 AM at Kalam International Hall, National Institute of Technology, Warangal.</p>

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BoG Item No.31.2	<u>Name of the Item</u>
	<p>To consider the Action Taken Report on the resolutions of the 30th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 09.08.2014 at 11.30 AM at Kalam International Hall, National Institute of Technology, Warangal.</p>
	<u>Resolution</u>
	<p><i>The Board resolved to consider and approve the Action Taken Report on the resolutions of the 30th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 09.08.2014 at 11.30 AM at Kalam International Hall, National Institute of Technology, Warangal.</i></p> <p>Further, in respect of the Item No.30.10.1 pertaining to the implementation of AP State 8th PRC to the non - teaching staff of NIT Warangal, Director is advised to seek legal opinion from ASG of India, High Court for the State of Telangana and the State of AP at Hyderabad. Along with the opinion of the ASG the case may be forwarded to MHRD.</p> <p>Regarding Item No, 30.10.5, the Board considered and approved the report of the Sub-Committee and Director is advised to send it to the CVO of MHRD.</p>

BoG Item No.31.3	<u>Name of the Item</u>
	<p>To consider and approve the Minutes of the 26th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 26.12.2014 at 10.00 AM at the Kalam International Hall of National Institute of Technology, Warangal.</p>
	<u>Resolution</u>
	<p><i>The Board resolved to approve the Minutes of the 26th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 26.12.2014 at 10.00 AM at the Kalam International Hall of National Institute of Technology, Warangal.</i></p>

B.R. Reddy



Name of the Item

To consider and approve the Recommendations of the Grievances Committee of National Institute of Technology, Warangal.

Resolution

BoG
Item
No.31.4

The Board resolved the following:

A) Revision of rationalization of pay scales for Non Teaching Staff.

Refer to MHRD for favourable consideration.

B) Daily wage Workers (Institute and Hostel) - awarding scale cum regularization.

The proposal was not agreed to as it is against the rules and not tenable.

However, keeping in view of the inflation, the Board resolved to give a hike of 12% on the existing daily wages for all categories of Daily Wage Workers.

C) Hostel permanent employees - request to pay their salaries from Institute fund.

The proposal was not agreed to as it is against the rules and not tenable.

D) Appointments on Compassionate grounds.

The matter was referred to MHRD and response is awaited.

E) Conduct of DPC.

DPC may be conducted, as a one-time measure, strictly following the latest RRs and appropriate procedures.

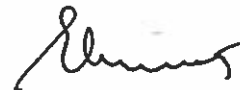
F) Memos related issue.

The memos issued to technical employees who participated in a one day strike may be withdrawn. The one day may be adjusted against their EL.

G) Casual Labour - Regularization of Temporary Employees, before 1993-OM from DoPT:

This demand is rejected since it is applicable only to casual labour appointed against sanctioned post through regular interview.

D.R. Reddy



	<p>H) Renaming the Project Engineering Office.</p> <p style="padding-left: 40px;">Approved to rename PE office as "Engineering and Maintenance Unit"</p> <p>I) Appointment of full time PRO.</p> <p style="padding-left: 40px;">The present arrangement is in order.</p> <p>TWANIT Representation:</p> <p>Board decided to defer all the items relating to the academic matters and grievances pertaining to the Teaching Staff to the ensuing Board Meeting.</p>
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	<u>Name of the Item</u>
	To consider and approve to make Amendments in the First Statutes of NITs as regarding the appointment of Deputy Director to National Institutes of Technology.
BoG Item No.31.5	<u>Resolution</u>
	The Board resolved to approve the Amendments in the First Statutes of NITs as regarding the appointment of Deputy Director to National Institutes of Technology.

	<u>Name of the Item</u>
	To consider and approve the guidelines formulated by the Committee for re-appointment of Retired Faculty in the Institute.
BoG Item No.31.6	<u>Resolution</u>
	The Board deliberated on this issue and advised the Director to modify the guidelines for reappointment of Retired Faculty of the Institute and place it before the next meeting of Board. While preparing the modified guidelines, contributions to Teaching, Research and Administration may be given due consideration.

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BoG Item No.31.7	<u>Name of the Item</u>
	To consider and approve to re-appoint Dr. B. Rajitha, Retired Professor & Head, National Institute of Technology, Warangal, as Adjunct Professor.
	<u>Resolution</u>
	The Board resolved to approve re-appointment of Dr. B. Rajitha, Retired Professor, National Institute of Technology, Warangal as Professor in the Department of Chemistry of the Institute for a period of 2 years.

BoG Item No.31.8	<u>Name of the Item</u>
	To ratify the action taken in approving Dr. Sachin Jain, Assistant Professor, Department of Electrical Engineering of the Institute, to join Bhaskara Advanced Solar Energy (BASE) Fellowship Project in Future Electronics Centre, Virginia Tech., USA for a period of six months from October, 2014 to March, 2015.
	<u>Resolution</u>
	The Board resolved to ratify the action taken in approving Dr. Sachin Jain, Assistant Professor, Department of Electrical Engineering of the Institute, to join Bhaskara Advanced Solar Energy (BASE) Fellowship Project in Future Electronics Centre, Virginia Tech., USA for a period of six months from October, 2014 to March, 2015.
	Further, the Board congratulated Dr.Sachin Jain, for his achievement and suggested that Chairman, BoG may send an appreciation letter to Dr. Jain.

BoG Item No.31.9	<u>Name of the Item</u>
	To consider and approve to recommend Amendments in the First Statutes of NITs with regard to constitution of Search-cum-Selection Committee for appointment of Directors in NITs as resolved in the Council of NITs in its 7 th Meeting held on 18.10.2013.
	<u>Resolution</u>
	The Board resolved to approve to recommend Amendments in the First Statutes of NITs with regard to constitution of Search-cum-Selection Committee for appointment of Directors in NITs as resolved in the Council of NITs in its 7 th Meeting held on 18.10.2013.

AKR Reddy

[Signature]

BoG Item No.31.10	<u>Name of the Item</u>
	To consider and approve to constitute a Screening Committee for evaluating International Travel Proposals under TEQIP-II in National Institute of Technology, Warangal.
	<u>Resolution</u>
	The Board resolved to defer this issue. The Board further advised the Director to write a letter to NPIU expressing serious concerns and reservations of the Board for constituting a screening committee for evaluating international travel proposals under TEQIP-II in NIT Warangal. The Board is of the opinion that such a committee is neither necessary nor desirable for NITs since they are recognized as Institutes of National Importance and have well laid out systems and practices. The Board further fears that the suggested process may delay the approval for international travel and discourages young researchers for such activities.

BoG Item No.31.11	<u>Name of the Item</u>
	To consider and approve to establish Innovation Garage at National Institute of Technology, Warangal, for the benefit of the Students.
	<u>Resolution</u>
	The Board in principle agreed for establishment of Innovation Garage at NIT Warangal. The Board requested the Lakshya Foundation to interact with the Institute and develop a proposal detailing the roles and responsibilities of the involved parties as well as the procedures to be followed including dispute resolution mechanism. The proposal will be considered by the Board in its next meeting.

BoG Item No.31.12	<u>Name of the Item</u>
	To consider and approve to adopt Ten Villages in the Warangal District as per the directions of the President of India.
	<u>Resolution</u>
	The Board resolved to approve adoption of Ten Villages in the Warangal District as per the directions of the President of India.

APCR Reddy

[Signature]

BoG Item No.31.13	<u>Name of the Item</u>
	To consider and approve to re-appoint Prof N.S.Murthy of ECE Department as Professor in the ECE Department with additional duty as the Coordinator, TEQIP-II.
	<u>Resolution</u> The Board resolved to approve to extend the services of Prof. N.S. Murthy, Senior Research Advisor under TEQIP – II for a period of 6 months, i.e. up to 30.06.2015. Board further suggested the Institute to attach another faculty member with him during this period for a smooth transition of the work.

BoG Item No.31.14	<u>Name of the Item</u>
	To ratify the action taken in nominating the Deans in the Institute.
	<u>Resolution</u> The Board resolved to defer this issue to the next meeting.

BoG Item No.31.15	<u>Name of the Item</u>
	To ratify the action taken in appointing the Steel Chair Professor in the Department of Metallurgical and Materials Engineering of Institute.
	<u>Resolution</u> The Board resolved to ratify the action taken in appointing the Steel Chair Professor in the Department of Metallurgical and Materials Engineering of Institute.

BoG Item No.31.16	<u>Name of the Item</u>
	To appraise the Technical Education Quality Improvement Programmes updates of National Institute of Technology, Warangal.
	<u>Resolution</u> The Director appraised the Board regarding the Technical Education Quality Improvement Programme updates of National Institute of Technology, Warangal.

B.R.Reddy



	<u>Name of the Item</u>
BoG Item No.31.17	<p>Appraisal of various achievements in the Institute by the Director</p> <p>Director appraised the Board the following achievements:</p> <ol style="list-style-type: none"> 1. Constitution of a Committee, with the Director of the Institute as Member, to formulate guidelines as part of National ranking for University/Institutions in India. 2. Proposed to organize Five International Conferences in the next Academic Year for which around Rs. 50.00 lakhs were earmarked under TEQIP-II. 3. Proposed to invite Foreign Experts to teach certain cutting edge courses/deliver guest lecturers with a minimum of two week stay in the Campus. 4. Signing of MoU with NIT, Trichy, VNIT, Nagpur by NIT, Warangal for collaboration in Academic and R&D activities. 5. INAE Young Scientist Award to Dr. A. Seshagiri Rao, Associate Professor, Department of Chemical Engineering of the Institute. 6. Visit of E.Sai Kalyan a Final Year Student in the Department of Civil Engineering of the Institute to China during 21st November, 2014 to 3rd December, 2014. 7. Visit of National Board of Accreditation Teams to the Institute for evaluating UG and PG Programmes. 8. Meeting with the Visitor (President of India) of the Institute. <p style="text-align: center;"><u>Resolution</u></p> <p>The Director appraised the Board regarding the above items and further informed that NBA has accorded accreditation for 5 years to 4 UG programmes, namely B.Tech in Civil Engineering, EEE, Mechanical Engineering and ECE.</p> <p>The Board appreciated the efforts of Institute and congratulated for the achievement. The Board also congratulated Dr. A.V. Seshagiri Rao and Mr. E. Sai Kalyan for their achievements and suggested that Chairman, BOG may give them an appreciation letter / citation.</p>

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A.R. Reddy

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