



**MINUTES OF THE 33<sup>RD</sup> MEETING OF THE BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL  
HELD ON 25.05.2015 AT 11.00 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 Satpal Sharma,**  
Under Secretary (IFD),  
MHRD, Govt. of India,  
New Delhi. Member
4. **Dr. D. Yogeswara Rao,**  
Former Adviser,  
Office of the Principal Scientific Adviser to  
Government of India,  
Room No. 313A, Vigyan Bhawan Annexe,  
Moulana Azad Road,  
New Delhi. Member
5. **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
6. **Dr. Janakiram Nanduri,**  
Industrialist,  
76, Surya Enclave,  
Thirumulgherry,  
Secunderabad. Member



7. **Prof. G.R.K. Acharya,**  
Professor,  
Department of Mathematics,  
N.I.T. Warangal. Member
8. **Sri A. Sarath Babu,**  
Associate Professor,  
Dept. of Chemical Engineering,  
N.I.T., Warangal. Member
9. **Prof. M. Chandrasekhar,**  
Registrar I/c,  
N.I.T., Warangal. Secretary

Prof U.B.Desai, Director, Indian Institute of Technology, Hyderabad, expressed his inability to attend the meeting personally. However, he participated in the deliberations through Skype/Audio Conference.

Sri Sanjeev Kumar Sharma, Director (NITs), MHRD, GoI, New Delhi, expressed his inability to attend the meeting.

At the outset the Chairman welcomed the Members and expressed thanks for making it convenient to attend the meeting as per the schedule. The Chairman placed on record the excellent services rendered by Prof A. Ramachandra Reddy, former Registrar I/c and Secretary of the Board, who has retired from service of the Institute after attaining the age of superannuation and welcomed and introduced to the committee the incoming Secretary of Board and Registrar I/c Prof M. Chandrasekhar and then took up the Agenda Items for discussion. The Minutes of the BoG Meeting are presented below:

	<u>Name of the Item</u>
BoG Item No.33.1	To confirm the Minutes of the 32 <sup>nd</sup> Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 27.01.2015 at 10.30 AM at Indian Institute of Chemical Technology, Hyderabad.
	<u>Resolution</u> <i>The Board resolved to confirm the 32<sup>nd</sup> Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 27.01.2015 at 10.30 AM at Indian Institute of Chemical Technology, Hyderabad.</i>
	As regards the recruitment rules for faculty under 4-tier system vide Item 32.5 (c) is concerned, MHRD Official mentioned that it cannot be implemented. If any relaxation is required, it shall be referred to MHRD/ Council of NITs.



As regards the re-appointment of retired faculty vide Item 32.4, the Board recommended that each department should formulate norms for selection of candidates for Emeritus Professors.

BoG Item No.33.2	<b><u>Name of the Item</u></b> To consider the Action Taken Report on the resolutions of the 32 <sup>nd</sup> Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 27.01.2015 at 10.30 AM at Indian Institute of Chemical Technology, Hyderabad.
	<b><u>Resolution</u></b> <i>The Board resolved to consider and approve the Action Taken Report on the resolutions of the 32<sup>nd</sup> Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 27.01.2015 at 10.30 AM at Indian Institute of Chemical Technology, Hyderabad.</i>

BoG Item No.33.3	<b><u>Name of the Item</u></b> To consider and approve the Minutes of the 27 <sup>th</sup> Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 25.05.2015 at Kalam International Hall, National Institute of Technology, Warangal.
	<b><u>Resolution</u></b> <i>The Board resolved to consider and approve the Minutes of the 27<sup>th</sup> Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 25.05.2015 at Kalam International Hall, National Institute of Technology, Warangal.</i>

BoG Item No.33.4	<b><u>Name of the Item</u></b> To consider the Academic Appraisal by the Heads of the following Departments of the Institute:
	Computer Science & Engineering Department Bio-Technology Department Mathematics Department Physics Department Chemistry Department School of Management Humanities & Social Sciences Department



	<p style="text-align: center;"><u>Resolution</u> <i>The Board resolved to defer the item.</i></p>
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BoG Item No.33.5	<p style="text-align: center;"><u>Name of the Item</u></p>
	<p>To consider and approve the recommendations of the Committee for appointment of the following Retired/To be Retired Professors as Emeritus Professors:</p> <p>(1) Prof A. Ramachandra Reddy, Dept. of Physics. (2) Prof. G. Venkat Reddy, Dept. of Chemical Engg.</p>
	<p style="text-align: center;"><u>Resolution</u> <i>The Board resolved to defer the item.</i></p>

BoG Item No.33.6	<p style="text-align: center;"><u>Name of the Item</u></p>
	<p>To consider the TEQIP Good Practice Guide for Governing Bodies for enhancing the capabilities of Technical Education Institutions in India.</p>
	<p style="text-align: center;"><u>Resolution</u> <i>The Board resolved to consider and approve the TEQIP Good Practice Guide for Governing Bodies for enhancing the capabilities of Technical Education Institutions In India.</i></p>

BoG Item No.33.7	<p style="text-align: center;"><u>Name of the Item</u></p>
	<p>To consider and approve the Institute Entrepreneurship Policy Guidelines of NIT, Warangal.</p>
	<p style="text-align: center;"><u>Resolution</u> <i>The Board resolved to defer the item and suggested to revise, refine and resubmit the policy in the next Board Meeting.</i></p>



<b>BoG Item No.33.8</b>	<b><u>Name of the Item</u></b> To ratify the action taken in sanctioning EOL to Dr. Ritanjali Majhi, Assistant Professor in the School of Management of the Institute, for a period of 8 months with effect from 22.09.2014 on personal reasons
	<b><u>Resolution</u></b> <i>The Board resolved to ratify the action taken in sanctioning EOL to Dr. Ritanjali Majhi, Assistant Professor in the School of Management of the Institute, for a period of 8 months with effect from 22.09.2014 on personal reasons.</i>

<b>BoG Item No.33.9</b>	<b><u>Name of the Item</u></b> Items for appraisal
	<ul style="list-style-type: none"><li>i. MHRD Order to NIT, Warangal to Mentor NIT, Andhra Pradesh with effect from the Academic Year 2015-16.</li><li>ii. National Board of Accreditation Results.</li><li>iii. Information Security &amp; Research Development.</li><li>iv. NITW Scholars In-Residence Programme at Rashtrapathi Bhavan, New Delhi.</li><li>v. Scheme of Financial Assistance for setting up of Electronics and ICT Academies.</li><li>vi. MoU with WALAMTARI, Hyderabad.</li><li>vii. Adoption of 10 Villages by NIT, Warangal.</li></ul> <p style="text-align: center;"><b><u>Resolution</u></b></p> <p><i>The Board noted and congratulated the Director, Staff and Students for following achievements:</i></p> <ul style="list-style-type: none"><li>i. MHRD Order to NIT, Warangal to Mentor NIT, Andhra Pradesh with effect from the Academic Year 2015-16.</li><li>ii. National Board of Accreditation Results.</li><li>iii. Information Security &amp; Research Development.</li><li>iv. NITW Scholars In-Residence Programme at Rashtrapathi Bhavan, New Delhi.</li><li>v. Scheme of Financial Assistance for setting up of Electronics and ICT Academies.</li><li>vi. MoU with WALAMTARI, Hyderabad.</li><li>vii. Adoption of 10 Villages by NIT, Warangal.</li></ul>

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ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

BoG Item No.33.10	<u>Name of the Item</u> To consider and approve to appoint Prof N.S.Murthy, Retired Professor in the ECE Department of the Institute as Emeritus Professor in the ECE Department of the Institute.
	<u>Resolution</u> <i>The Board resolved to turn down the appointment of Prof. N.S.Murthy, Retired Professor in the ECE Department of the Institute and suggested Director NIT, Warangal, to relieve him immediately and depute another Professor for taking change of his duties.</i>

TABLE AGENDA

BoG Item No.33T-1	<u>Name of the Item</u> To consider and approve to appoint Dr. T. Jayakumar, Distinguished Scientist and Director, Metallurgy and Materials Group, Indira Gandhi Centre for Atomic Research (IGCAR), Department of Atomic Energy, Kalpakkam, as Visiting Professor in the Department of Metallurgical and Materials Engineering of NIT, Warangal for a period of two years.
	<u>Resolution</u> <i>The Board resolved to appoint Dr. T. Jayakumar, Distinguished Scientist and Director, Metallurgy and Materials Group, Indira Gandhi Centre for Atomic Research (IGCAR), Department of Atomic Energy, Kalpakkam, as Visiting Professor in the Department of Metallurgical and Materials Engineering of NIT, Warangal for a period of two years subject to production of Vigilance Clearance from the appropriate authority. Further the Board authorized the Director to fix suitable remuneration as per norms and guidelines.</i>

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*Shankar*




BoG Item No.33T-2	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to appoint Dr. P.M. Satya Sai, Deputy General Manager, BARC, Kalpakkam, Tamil Nadu as Visiting Professor in the Department of Chemical Engineering of the NIT, Warangal for a period of two years.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to approve to appoint Dr. P.M. Satya Sai, Deputy General Manager, BARC, Kalpakkam, Tamil Nadu as Visiting Professor in the Department of Chemical Engineering of the NIT, Warangal for a period of two years subject to production of Vigilance Clearance from the appropriate authority. Further the Board authorized the Director to fix suitable remuneration as per norms and guidelines.</i></p>

BoG Item No.33T-3	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to appoint Prof A.V.Narasimha Rao, Retired Professor, Mechanical Engineering Department of NIT, Warangal as Emeritus Professor in the Department of Mechanical Engineering of NIT, Warangal for a period of two years.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to defer the item.</i></p>

BoG Item No.33T-4	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the presentation of LAKSHYA Foundation with regards to establishment of Innovation Garage.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board suggested the Director to explore the possibilities for allotment of additional space.</i></p>

  
(PROF. M. CHANDRASEKHAR)  
REGISTRAR & SECRETARY, BoG  
NATIONAL INSTITUTE OF TECHNOLOGY  
WARANGAL 506 004  
TELANGANA STATE

  
(DR. KRISHNA M ELLA)  
CHAIRMAN, BoG  
NATIONAL INSTITUTE OF TECHNOLOGY  
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