

**MINUTES OF THE 35TH MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 15.02.2016 AT 3.00 PM IN THE CONFERENCE HALL OF
MHRD, SHASTRI BHAWAN, GOVT. OF INDIA, NEW DELHI**

MEMBERS PRESENT

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| 1. | Prof T. Srinivasa Rao Chairman, Board of Governors, N.I.T., Warangal, and Director, NIT, Warangal | Chairman |
| 2. | Prof. T. Srinivasa Rao, Director, N.I.T., Warangal. | Member |
| 3. | Shri Sanjeev Kumar Sharma Director (NITs) Representing by Joint Secretary Dept of Higher Education, MHRD, Govt. of India, New Delhi. | Member |
| 4. | Shri Satpal Sharma, Under Secretary Representing by Joint Secretary Integrated Finance Division MHRD, Govt. of India, New Delhi. | Member |
| 5. | Dr. D. Yogeswara Rao, Former Adviser, O/o PSA to Gol and Former Head, TNBD Division, CSIR Plot No. 82 & 83, Road No. 4 Manjeera Nagar Colony Old Alwal Secunderabad - 500 010 | 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 |
| 7. | Prof. R.C.Sastry, Professor, Department of Chemical Engineering, N.I.T, Warangal. | Member |

C.S. Rao
24/2

S. B. Rao
24/2

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| 8 | Sri G.Venkateswara Rao, Associate Professor, Dept. of Mechanical Engineering, N.I.T., Warangal. | Member |
| 9 | Prof. M. Chandrasekhar, Registrar I/c, N.I.T., Warangal. | Secretary |

Prof U.B.Desai, Director, IIT, Hyderabad, and Dr. JanakiramNanduriare unable to attend the meeting. Leave of absence was granted to both of them.

At the outset, the Chairman welcomed the Members and expressed his gratitude for making it convenient to attend the meeting. The Chairman placed on record the services rendered by Prof B.V.Appa Rao and Dr.A.SarathBabu Internal Members on the Board of Governors. The Chairman then welcomed and introduced Prof R.C.Sastryand Sri G.Venkateswara Rao incoming Memberson the Board. Thereafter, he took up the Agenda Items for discussion.The decisions of the Board are presented below:

as Sarath
24/2

G. B. N. S. R.
24/2

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| BoG Item No.35.2 | <u>Name of the Item</u> |
| | To consider the Action Taken Report on the 34 th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 23.12.2015 at 2.30 PM at NITs Transit Guest House, Safdarjung Enclave, New Delhi. |
| | <u>Resolution</u> |
| | <i>The Board resolved to confirm the Action Taken Report on the 34th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 23.12.2015 at 2.30 PM at NITs Transit Guest House, Safdarjung Enclave, New Delhi with the suggested modifications.</i> |

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| BoG Item No.35.3 | <u>Name of the Item</u> |
| | To apprise the status of the ongoing Interviews for faculty recruitment in various Departments of the Institute, during the period from 31-01-2016 to 11-02-2016 at Indian Institute of chemical Technology, Hyderabad. |
| | <u>Resolution</u> |
| | <i>The Board was appraised the status of the ongoing Interviews for faculty recruitment in various Departments of the Institute, during the period from 31-01-2016 to 11-02-2016 at Indian Institute of chemical Technology, Hyderabad.</i> |
| | <i>Further the Board was appraised about the stay given by the Honourable High Court for announcing the Results of the selection process.</i> |
| BoG Item No.35.4 | <u>Name of the Item</u> |
| | To consider and approve the Minutes of the 29 th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 15 th February, 2016 at 2.00 PM at Conference Hall, ShastriBhavan, MHRD, New Delhi. |
| | <u>Resolution</u> |
| | <i>The Board resolved to approve the Minutes of the 29th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 15th February, 2016 at 2.00 PM at Conference Hall, ShastriBhavan, MHRD, New Delhi.</i> |

Ch. S. Srinivas
24/2

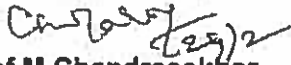
S. Srinivas
24/2

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| BoG Item No.35.6 | <p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the recommendations of the One Man Committee with regard to release of two annual increments of Sri G. Balasubramanyam, Senior Assistant in the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to approve extension of time for submission of report by the One Man Committee.</i></p> <p><i>Further, the Board agreed for the request of the One Man Committee for co-opting a Member to assist him in legal and service matters in finalizing the report. The BoG requested the Member to submit the Report in the next Meeting of BoG.</i></p> |
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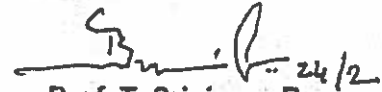
Chandran
22/2

G. Balasubramanyam
22/2

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| <p>BoG Item No.35.7</p> | <p style="text-align: center;"><u>Name of the Item</u></p> <p>To ratify the action taken in approving the names of the Senate Nominees as Board Members.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to ratify the action taken by Chairman in approving the names of the following Senate Nominees as Board Members:</i></p> <p>1) <i>Prof R.C.Sastry, Professor, Department of Chemical Engineering</i> 2) <i>Sri G. Venkateswara Rao, Associate Professor, Department of Mechanical Engineering</i></p> |
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Prof M.Chandrasekhar
Registrar I/c &
Secretary, Board of Governors
National Institute of Technology
Warangal 506 004 T.S



Prof T. Srinivasa Rao
Director &
Chairman, Board of Governors
National Institute of Technology
Warangal 506 004 T.S