

**MINUTES OF THE 36TH MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 09.06.2016 AT 2.00 PM IN THE
NITs TRANSIT HOUSE, SAFDARJUNG ENCLAVE, 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 A.K.Singh
Under Secretary
Representing Joint Secretary
Dept of Higher Education, MHRD, Govt. of India,
New Delhi. | Member |
| 4. | Shri Satpal Sharma,
Under Secretary
Representing 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. | Dr. Janakiram Nanduri,
Industrialist
Thirumalghery,
Secunderabad | Member |

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8. Prof. C.B.Kameswara Rao,
Professor,
Department of Civil 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 Sri G. Venkateswara Rao are unable to attend the meeting. Leave of absence was granted to both of them.

At the outset, the Chairman welcomed the Members and expressed gratitude for making it convenient to attend the meeting. The Chairman placed on record the excellent services rendered by Prof. R.C. Sastry, Dr. D. Yogeswara Rao, Prof Arjula Ramachandra Reddy and Dr. Janakiram Nanduri, outgoing Members on the Board of Governors.

At the outset the Chairman informed the Board about the nomination of Prof C. B. Kameswara Rao as Member on the Board and withdrawal of orders. Further, the developments of conducting emergency Senate Meeting on the request of Senators wherein the Senators reiterated the nomination of Prof C. B Kameswara Rao to the BoG are also informed.

Considering the above, the Board ratified the action taken in nominating Prof C.B. Kameswara Rao, Department of Civil Engineering of the Institute as Member on the BoG.

The Board resolved to nominate Sri G. Venkateswara Rao, as Member on the Finance Committee.

Thereafter, the Agenda Items of Finance Committee were discussed

On completion of the Agenda Items of Finance Committee, the Board Items are taken up for discussion. The decisions of the Board are presented below:

	<u>Name of the Item</u>
BoG Item No.36.1	<p>To confirm the 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.</p> <p><u>Resolution</u></p> <p>The Board resolved to confirm the 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.</p>

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G. Venkateswara Rao
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<p>BoG Item No.36.2</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the Action Taken Report on 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.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to confirm the Action Taken Report on 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.</i></p>
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<p>BoG Item No.36.3</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the Minutes of the 30th Meeting of the Finance Committee of National Institute of Technology, Warangal, scheduled on 9th June, 2016 at 2.00 PM at NITs Transit Guest House, Safdarjung Enclave, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to approve the Annual Accounts for the Finance Year 2015-16 presented under Item No. 30.3 to avoid delay in auditing and suggested to place the other items in the BoG after confirmation.</p>
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<p>BoG Item No.36.6</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the recommendations of the 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 consider the item when the recommendations of the Committee are placed before the BoG.</i></p>
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<p>BoG Item No.36.7</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the constitution of a Peer Review Committee.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to approve the constitution of a Peer Review Committee with the following Members:</i></p> <ol style="list-style-type: none"> 1. Prof. D.K. Subramanian, (Former Visitor Nominee, NITs & Former Professor, IISc., Bangalore) No.3/58, Shrinagar Apartments, 4th Main, 18th Cross, Malleshwaram, Bangalore
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2. Dr. V.A. Sastry
Director, Infosys &
Former Board Member
National Stock Exchange
568, 6th Cross, Indiranagar II Stage
BANGALORE – 560 058
Mob. 9845025121

3. Dr. A.S. Ramasastry
Director
Institute for Development and Research in Banking Technology
Castle Hills, Road No. 1, Masab Tank,
Hyderabad – 500 057.
Ph. 040-23294000

4. Prof. R. V. Rajakumar
Director
Indian Institute of Technology
Bhubaneswar – 751 013.
Ph. 0674-2570334, 2306300

5. Prof. M. Chidambaram
(Former Director, NIT Trichy)
Department of Chemical Engineering
Indian Institute of Technology Madras
Chennai – 600 036
Ph. 044-22574155

6. Shri A.V.P. Reddy
Managing Director, Family Health Planning Advisor, Apollo Health City &
Treasurer, Apollo Hospital Education & Research Foundation
Jubilee Hills,
Hyderabad – 500 033.

7. Shri Ramesh Datla
Managing Director
ELICO Ltd.
B90, APIE, Sanathnagar
Hyderabad – 500 018.

Dr. V.A. Sastry
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BoG Item No.36.8	<u>Name of the Item</u>
	To consider and approve to appoint Visiting Faculty /Adjunct Faculty in the Departments of Computer Science & Engineering and Chemical Engineering of the Institute.
	<u>Resolution</u>
	<i>The Board suggested the item comes under the purview of the Chairman, Selection Committee.</i>

BoG Item No.36.9	<u>Name of the Item</u>
	To consider and approve to entrust responsibility to Solar Energy Corporation of India (SECI) to prepare Detailed Project Proposals, Installation and operation of Solar Roof Top Plants in Renewable Energy Service Company (RESCO) mode in National Institute of Technology, Warangal.
	<u>Resolution</u>
	<i>The Board resolved to seek approval of the MHRD for entrusting the responsibility to Solar Energy Corporation of India (SECI) for preparing Detailed Project Proposals, Installation and operation of Solar Roof Top Plants in Renewable Energy Service Company (RESCO) mode in National Institute of Technology, Warangal.</i>

BoG Item No.36.10	<u>Name of the Item</u>
	To ratify the action taken in approving to relieve Prof D.V.L.N.Somayajulu from the Institute Services w.e.f. 29.03.2016 to join as Chair, E & ICT Academy on deputation.
	<u>Resolution</u>
	<i>The Board ratified the action taken in approving to relieve Prof D.V.L.N.Somayajulu from the Institute Services w.e.f. 29.03.2016 to join as Chair, E & ICT Academy on deputation.</i>

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BoG Item No.36.11	<u>Name of the Item</u>
	To ratify the action taken in nominating Prof C.B. Kameswara Rao, Department of Civil Engineering of the Institute w.e.f. 01.03.2016 and also withdrawal of nomination w.e.f. 30.05.2016.
	<u>Resolution</u> <i>The Board discussed this as first item and resolved to ratify the action taken in nominating Prof C.B. Kameswara Rao, Department of Civil Engineering of the Institute as Member on the BoG..</i>
	<i>Further the Board resolved to nominate Sri G. Venkateswara Rao, as Member on the Finance Committee.</i>

BoG Item No.36.12	<u>Name of the Item</u>
	Items for appraisal.
	<ul style="list-style-type: none"> • Singning of MoU with BRICS, NU at Ekaterinberg, Russia. • Progress of Electronics and ICT Academy set up under sponsorship of DeitY, Ministry of Communications and Information Technology, Government of India for the period August, 2015 to May, 2016 • Global Initiative for Academic Networks (GIAN): Proposals – Statistics and Completed/Upcoming Courses at NIT, Warangal under GIAN
	<u>Resolution</u> <i>The Board appreciated the efforts of the Institute.</i>

Under any other Item the following items were discussed:


BoG Item No.36.13	<u>Name of the Item</u>
	To consider and approve to appoint Visiting Faculty in the Department of Electrical Engineering of the Institute.
	<u>Resolution</u> <i>The Board suggested this item comes under the purview of the Chairman, Senate.</i>

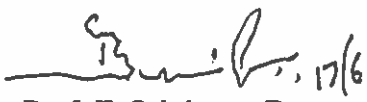
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BoG Item No.36.14	<u>Name of the Item</u>
	To consider and approve to accord permission to erect Airtel Tower on the Building of State Bank of Hyderabad, NIT, Warangal Branch.
	<u>Resolution</u>
	<i>The Board considered and accorded permission to erect Airtel Tower on the Building of State Bank of Hyderabad, NIT, Warangal Branch.</i>

BoG Item No.36.15	<u>Name of the Item</u>
	To ratify the action taken in giving extension to Dr. K. Tirupathi Reddy, Doctor, Male in the Institute for a period of six months w.e.f. 01.06.2016.
	<u>Resolution</u>
	<i>The Board ratified the action taken in giving extension to Dr. K. Tirupathi Reddy, Doctor, Male in the Institute for a period of six months w.e.f. 01.06.2016.</i>


 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