

**MINUTES OF THE 37<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL  
HELD ON 02.09.2016 AT 4.00 PM IN THE  
BOARD ROOM OF N.I.T., WARANGAL**

**MEMBERS PRESENT**

1. Prof. G. R. C Reddy  
(Chairman, Board of Governors, NITW) &  
Director, National Institute of Technology,  
WARANGAL 506 004 : Chairman
2. Prof. G. R. C Reddy : Member  
Director,  
National Institute of Technology  
WARANGAL 506 004
3. Dr. Tessy Thomas : Member  
Project Director, AGNI-IV  
Defence Research & Development Organization  
HYDERABAD - 500 005
4. Ms. Veena Krishnaji Parnaik : Member  
Chief Scientist,  
Centre for Cellular & Molecular Biology,  
HYDERABAD 506 007
5. Prof C.B .Kameswara Rao, : Member  
Department of Civil Engineering,  
National Institute of Technology  
WARANGAL 506 004
6. Sri G. Venkateswara Rao : Member  
Associate Professor,  
Dept. of Mechanical Engineering,  
National Institute of Technology  
WARANGAL 506 004
7. Prof. Y. N. Reddy, : Secretary  
Registrar I/c,  
National Institute of Technology  
WARANGAL 506 004

Additional Secretary, Department of Higher Education, Joint Secretary & Financial Advisor, Department of Higher Education or their representatives and Prof U.B. Desai, Director, IIT, Hyderabad, expressed their inability to attend the meeting.

At the outset, the Chairman welcomed the new Members viz., Dr. Tessy Thomas, Ms. Veena Krishnaji Parnaik and expressed gratitude for making it convenient to attend the meeting. The Chairman placed on record the excellent services rendered by Prof. T. Srinivas Rao and Prof. R.V. Chalam who served as Chairmen of the Board of Governors.

Thereafter, the Board items are taken up for discussion. The resolutions of the Board are presented below:

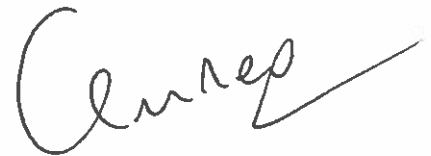
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|------------------------|--|
| BoG<br>Item<br>No.37.1 | <u>Name of the Item</u>  |
|                        | To confirm the Minutes of the 36 <sup>th</sup> Meeting of the Board of Governors of National Institute of Technology, Warangal held on 09-06-2016 at 3.00 P.M. at NITs Transit Guest House, Safdarjung Enclave, New Delhi. |
|                        | <u>Resolution</u>  |
|                        | The Board resolved to defer the item for next meeting for the want of quorum.  |

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|------------------------|--|
| BoG<br>Item<br>No.37.1 | <u>Name of the Item</u>  |
|                        | To consider and approve the list of Graduants of UG, PG and Ph.D. for the award of degrees during the XIV Convocation of National Institute of Technology, Warangal, held on 03.09.2016.                         |
|                        | <u>Resolution</u>  |
|                        | The Board resolved to approve the list of Graduants of UG, PG and Ph.D. (copies attached) for the award of degrees during the XIV Convocation of National Institute of Technology, Warangal, held on 03.09.2016. |

Under any other Item: - NIL -



Prof Y. N. Reddy  
Registrar I/c &  
Secretary, Board of Governors  
National Institute of Technology  
Warangal 506 004 T.S



Prof G. R. C. Reddy  
Director &  
Chairman, Board of Governors  
National Institute of Technology  
Warangal 506 004 T.S