



**MINUTES OF THE 39th MEETING OF THE BOARD OF GOVERNORS OF THE
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL**

HELD ON 21.06.2017 AT 4.30 PM

in the Chambers of Additional Secretary, MHRD, SHASTRI BHAWAN, NEW DELHI

MEMBERS PRESENT

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| 1. | Prof G. R. C. Reddy,
(Chairman I/c, Board of Governors, NITW) &
Director In-Charge, N.I.T, Warangal. | Chairman |
| 2. | Sri R. Subrahmanyam, I.A.S
Additional Secretary,
Dept. of Higher Education,
M.H.R.D, Government of India,
Shastri Bhawan, New Delhi. | Member |
| 3. | Mr. Anil Kumar
Director, Integrated Finance Division
Dept. of Higher Education,
M.H.R.D, Government of India,
Shastri Bhawan, New Delhi. | Member |
| 4. | Ms. Veena Krishnaji Parnaik,
Chief Scientist,
Centre for Cellular & Molecular Biology,
HYDERABAD 506 007 | Member |
| 5. | Prof C.B .Kameswara Rao,
Department of Civil Engineering,
National Institute of Technology, Warangal. | Member |
| 6. | Sri G. Venkateswara Rao,
Associate Professor,
Dept. of Mechanical Engineering,
National Institute of Technology, Warangal. | Member |
| 7. | Prof. Y. N. Reddy,
Registrar I/c,
National Institute of Technology, Warangal. | Secretary |

Dr. Tessy Thomas, Project Director, AGNI-IV, Defence Research & Development Organization, Hyderabad & Prof U.B.Desai, Director, Indian Institute of Technology Hyderabad expressed their inability to attend the meeting. Leave of absence is granted to both of them.

At the outset, the Chairman welcomed the Members and expressed gratitude for making it convenient to attend the meeting.

Thereafter, the Board Agenda Items are taken up for discussion. The decisions of the Board are presented below:

<p>BoG Item No.39.1</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To confirm the Minutes of the 38th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 23.01.2017 at 11.00 AM in the NIT Transit Guest House, Safdarjung Enclave, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board discussed the comments received from two members and resolved to confirm the Minutes of the 38th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 23.01.2017 at 11.00 AM in the NIT Transit Guest House, Safdarjung Enclave, New Delhi with a minor modification that in the Resolution of the BoG Item No. 38.3 (C) sub item 4 "Disciplinary proceedings be initiated against him" is deleted.</p>
<p>BoG Item No.39.2</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the action taken report on the decisions 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 NIT Transit Guest House, Safdarjung Enclave, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to confirm the action taken report on the decisions 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 NIT Transit Guest House, Safdarjung Enclave, New Delhi.</p>
<p>BoG Item No.39.3</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the action taken report on the decisions of the 37th 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 NIT Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to confirm the action taken report on the decisions of the 37th 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 NIT Warangal.</p>

BoG Item No.39.4	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the action taken report on the decisions of the 38th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 23.01.2017 at 11.00 AM in the NIT Transit Guest House, Safdarjung Enclave, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to confirm the action taken report on the decisions of the 38th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 23.01.2017 at 11.00 AM in the NIT Transit Guest House, Safdarjung Enclave, New Delhi.</p>
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BoG Item No.39.5	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the Minutes of the 31st Meeting of the Finance Committee of National Institute of Technology, Warangal held on 21.06.2017 at the Conference Room No. 112, C-Wing, Shastri Bhawan, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to approve the Minutes of the 31st Meeting of the Finance Committee of National Institute of Technology, Warangal held on 21.06.2017 in the Chambers of Additional Secretary, MHRD, Shastri Bhawan, New Delhi.</p>
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BoG Item No.39.6	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and adopt the Proposal for modification in the First Statutes – 2009 of National Institute of Technology (NITs) vide Decisions taken in the 9th Council of NITSER Meeting held on 1st October, 2015 at NIT Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Adopted</p>
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BoG Item No.39.7	<u>Name of the Item</u>
	To consider and adopt the modification in Statute 17 (1) of the First Statutes of NITs pertaining to constitution of the Selection Committee for the selection of the Director. <u>Resolution</u>
	Adopted

BoG Item No.39.8	<u>Name of the Item</u>
	To consider and adopt the Recruitment Rules (flexible faculty structure) for Faculty in the National Institute of Technology (NITs) vide F.No. 33-9/2011-TS.III, dated 29 th May 2017 issued by the Department of Higher Education, MHRD, New Delhi <u>Resolution</u>
	Adopted

BoG Item No.39.9	<u>Name of the Item</u>
	To consider and approve the Report of CVO pertaining to Dr. D. Ramasheshu, Department of Civil Engineering. <u>Resolution</u>
	The Board resolved to refer this matter to MHRD/CVC for further course of action.

BoG Item No.39.10	<u>Name of the Item</u>
	To consider and approve the Factual Report after examining the cases mentioned in the report submitted by the National Commission for Scheduled Castes (NCSC) Hyderabad. <u>Resolution</u>
	The Board has considered the Factual Report and NCSC Report. Board advised the Institute to obtain legal opinion on this matter immediately and advised the Director to act accordingly.

BoG Item No.39.11	<u>Name of the Item</u>
	To consider and approve for the Recruitment of Faculty in National Institute of Technology, Warangal. <u>Resolution</u>
	Approved

BoG Item No.39.12	<u>Name of the Item</u>
	To consider and approve for the Recruitment of Non-teaching Staff in National Institute of Technology, Warangal.
	<u>Resolution</u>
Approved	

BoG Item No.39.13	<u>Name of the Item</u>
	To consider and approve to employ Retired Faculty as per 6 th CPC norms and to be revised as per 7 th CPC as and when come in to force.
	<u>Resolution</u>
Not approved	

BoG Item No.39.14	<u>Name of the Item</u>
	To Ratify the action taken by the Director in submission of the Institute Annual Report for the year 2015-16 to the MHRD, GoI, New Delhi.
	<u>Resolution</u>
Ratified	

BoG Item No.39.15	<u>Name of the Item</u>
	Appraisal of 10 th Meeting of the Council of the National Institutes of Technology, Science Education and Research (NITSER) held on 26 th May 2017 at IAS, Shimla (H.P).
	<u>Resolution</u>
Noted	



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
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