

MINUTES OF THE 46<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS  
OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL  
HELD ON 17.11.2018 AT 3.30 PM  
IN NITs TRANSIT GUEST HOUSE, SAFDARJUNG ENCLAVE, NEW DELHI

MEMBERS PRESENT

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| 1. | Prof. N. V. Ramana Rao,<br>Chairperson I/c, Board of Governors, NITW &<br>Director, N.I.T, Warangal.                             | Chairperson                              |
| 2. | Shri K. Rajan<br>Under Secretary (TE)<br>Dept. of Higher Education<br>M.H.R.D, Government of India<br>Shastri Bhawan, New Delhi. | Representative of<br>MHRD                |
| 3. | Shri Anil Kumar,<br>Director (IFD)<br>Dept. of Higher Education<br>M.H.R.D, Government of India<br>Shastri Bhawan, New Delhi.    | Representative of<br>MHRD                |
| 4. | Prof U.B. Desai,<br>Director,<br>Indian Institute of Technology Hyderabad  | Member<br>(Through: Video<br>Conference) |
| 5. | Prof. A. Ramachandraiah<br>Department of Chemistry<br>National Institute of Technology, Warangal.                                | Member                                   |
| 6. | Sri V. N. Kameswara Rao<br>Associate Professor<br>Dept. of Civil Engineering<br>National Institute of Technology, Warangal.      | Member                                   |
| 7. | Prof. Ravi Kumar Puli<br>Member Secretary,<br>Telangana State Council of Science & Technology,<br>(TSCOST)<br>Hyderabad.         | Member                                   |
| 8. | Sri S. Goverdhan Rao<br>Registrar<br>National Institute of Technology, Warangal.   | Secretary                                |

Dr. Tessy Thomas, Director General, Aero Systems, Defence Research & Development Organization and Dr. Veena K Parnak, Chief Scientist, CCMB could not attend the meeting. Leave of absence is granted to both of them.

At the outset, the Chairperson welcomed the Members for the meeting.

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

BoG Item No.46.1	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To confirm the Minutes of the 45<sup>th</sup> Meeting of the Board of Governors of National Institute of Technology, Warangal held on 08.08.2018 at 2.00 PM in NIT Transit Guest House, Safdarjung Enclave, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Board resolved to confirm the Minutes of the 45<sup>th</sup> Meeting of the Board of Governors of National Institute of Technology, Warangal held on 08.08.2018.</p>
BoG Item No.46.2	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the action taken report on the decisions of the 45<sup>th</sup> Meeting of the Board of Governors of National Institute of Technology, Warangal held on 08.08.2018 at 2.00 PM in NIT Transit Guest House, Safdarjung Enclave, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Board resolved to note the action taken report on the decisions of the 45<sup>th</sup> Meeting of the Board of Governors of National Institute of Technology, Warangal held on 08.08.2018.</p>
BoG Item No.46.3	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to approve the Minutes of the 36<sup>th</sup> Meeting of the Finance Committee of National Institute of Technology, Warangal held on 17.11.2018 at 2.30 PM in NITs Transit Guest House, Safdarjung Enclave, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Board resolved to approve the Minutes of the 36<sup>th</sup> Meeting of the Finance Committee of National Institute of Technology, Warangal held on 17.11.2018 at 2.30 PM in NITs Transit Guest House, Safdarjung Enclave, New Delhi.</p>



BoG Item No.46.4	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to implement the recommendations of the 7<sup>th</sup> CPC, to the Non-teaching staff of the institute, pending decision on the admissibility of 8<sup>th</sup> PRC.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>MHRD Officers informed the Board that the proposal of the Institute to take up the matter with CAG to revisit their objection is in advanced stage of consideration in the IFD, MHRD. In view of this it was resolved to await further developments for considering the agenda item.</p>
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BoG Item No.46.5	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to approve the representation of Shri K. V. Sridhar, Associate Professor, ECE Department of the Institute, for review of disciplinary Proceedings against him.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board noted that Shri K.V. Sridhar has submitted representation dated 21-10-2018 expressing regret for the unintentional mistake and sought pardon for the same. Taking note of the fact that the alleged plagiarism is from his own works and that of his students and that he has not been allowed to register for Ph.D or to guide any student during the last four years, the Board resolved to take a lenient view on the misconduct committed by Shri Sridhar. Although the Inquiry Officer suggested penalties to be imposed on the charged Faculty member, the Board noted that the Inquiry Officer has acted ultra-vires and decided to ignore the recommendation. Further the Board has come to the conclusion that imposition of penalty of Censure on Shri Sridhar would meet the ends of justice and has resolved to impose the penalty of Censure accordingly.</p>
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BoG Item No.46.6	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to Ratify the action taken by the Director in extending the Study Leave to Dr. P. Srinivasan, Asst. Professor in the Department of Electrical Engineering during the period from 01.11.2018 to 11.12.2018.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>Ratified.</i></p>
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BoG Item No.46.7	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to Ratify the action taken by the Director in accepting the Resignation of Dr. Sachin Jain, Associate Professor in the Department of Electrical Engineering of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>Ratified.</i></p>
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BoG Item No.46.8	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to (i) Approve the Selection of Prof. R.V. Chalam, Retired Professor in the Department of Mechanical Engineering of the Institute as Emeritus Professor (on contract basis) in the Mechanical Engineering Department and (ii) Ratify the selection of Dr. M. Chidambaram, Retired Professor in the Department of Chemical Engineering, IIT, Madras as Emeritus Professor (on contract basis) in the Chemical Engineering Department of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>Board resolved to (i) approve appointment of Prof. R.V. Chalam, Retired Professor as Emeritus Professor in the Department of Mechanical Engineering on contract basis for a period of one year and (ii) ratify the selection and appointment of Dr. M. Chidambaram, Retired Professor in the Department of Chemical Engineering, IIT, Madras as Emeritus Professor in the Chemical Engineering Department of the Institute on contract basis, for a period of one year.</i></p> <p><i>The Board has also decided that all proposals for appointment as Emeritus Professor should first be considered by a Committee consisting of Director, Deans (FA, RC &amp; Academic), Senior BoG Member from the Institute, Registrar and Head of the Department concerned and thereafter by the Senate before putting up the same to the BoG. Similarly all proposals for appointment of Visiting Faculty and Adjunct Faculty be also put up to the Departmental Committee and then to Senate, before Director accords approval. Appointment of Emeritus Professor, Visiting Professor and Adjunct Faculty shall be subject to the following conditions:</i></p> <ol style="list-style-type: none"> <li><i>a) Such appointments shall be against sanctioned faculty strength; and</i></li> <li><i>b) The total number of Emeritus Professor, Visiting Professor and Adjunct Faculty shall not exceed 10% of the sanctioned strength of the faculty of the Institute.</i></li> </ol>
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BoG Item No.46.9	<u>Name of the Item</u>
	Status on Vigilance cases of the Institute.
	<u>Resolution</u>
	<i>The Board resolved to note the status of vigilance cases pertaining to the Institute.</i>

## Item No. 46.10 Under any other Item:


BoG Item No.46.10.1	<u>Name of the Item</u>
	Advertisement for faculty and officer posts in NITW.
	<u>Resolution</u>
	The Board resolved to note that an Advertisement for filling 115 faculty positions in different Departments and 20 non-teaching officers has been issued on November 3, 2018 and December 5, 2018 is the last date for submitting applications.


BoG Item No.46.10.2	<u>Name of the Item</u>
	Request of Faculty Association of NITW for (a) extension of one time relaxation for recruitment/promotion of faculty members and (b) carry forward of the excess points accumulated by the faculty members for the next recruitment/promotion.
	<u>Resolution</u>
	The Board resolved that the one time relaxation granted vide MHRD Note dated 30 <sup>th</sup> November, 2017 cannot be extended to those who have already availed the same, even if they were not found suitable for appointment/promotion. However, the Board has resolved to approve the proposal for carry forward of excess points, over and above required for the appointment already made, for appointment/promotion to the next grade, subject to meeting other requirements. The Board has also noted that the recommendations of the Oversight Committee are under consideration of the MHRD and necessary orders are expected shortly.



	<u>Name of the Item</u>
BoG Item No.46.10.3	<p data-bbox="383 224 1378 358">Notice for voluntary retirement dated 5<sup>th</sup> November 2018 submitted by Shri G. Venkateswara Rao, Associate Professor, Mechanical Engineering Department.</p> <p data-bbox="383 358 1378 403"><u>Resolution</u></p> <p data-bbox="383 403 1378 607">The Board resolved to accept the notice for voluntary retirement dated 5<sup>th</sup> November 2018 submitted by Shri G. Venkateswara Rao, Associate Professor, Mechanical Engineering Department and he will be relieved of his duties after completion of notice period.</p>

With the above, the meeting is concluded with a vote of thanks to the chair.

  
**S. Goverdhan Rao**  
 Registrar  
 Secretary, Board of Governors  
 National Institute of Technology  
 Warangal-506 004, T.S

  
**Prof. N. V. Ramana Rao**  
 Director &  
 Chairperson I/c. Board of Governors  
 National Institute of Technology  
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