



**MINUTES OF THE 47th MEETING OF THE BOARD OF GOVERNORS
OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL**

HELD ON 08.03.2019 AT 11.30 AM

IN NITs TRANSIT GUEST HOUSE, PANCHSHEEL ENCLAVE, NEW DELHI

MEMBERS PRESENT

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| 1. | Prof. N. V. Ramana Rao,
Chairperson I/c, Board of Governors, NITW &
Director, N.I.T, Warangal. | Chairperson |
| 2. | Shri Madan Mohan
Deputy Director General (HE)
M.H.R.D, Gol, Shastri Bhavan, New Delhi. | Member |
| 3. | Ms. Darshana M Dabral, I.A.S
Jt. Secretary & Financial Advisor
Dept. of Higher Education
M.H.R.D, Government of India
Shastri Bhawan, New Delhi. | Member |
| 4. | Prof. A. Ramachandraiah
Department of Chemistry
National Institute of Technology, Warangal. | Member |
| 5. | Sri V. N. Kameswara Rao
Associate Professor
Dept. of Civil Engineering
National Institute of Technology, Warangal. | Member |
| 6. | Prof. Ravi Kumar Puli
Member Secretary,
Telangana State Council of Science & Technology, (TSCOST)
4 th Floor, Aranya Bhavan, Saifabad, Hyderabad – 500 004. | Member |
| 7. | Shri S. Goverdhan Rao
Registrar
National Institute of Technology, Warangal. | Secretary |

Dr. Tessy Thomas, Director General, Aero Systems, Defence Research & Development Organization and Dr. Veena K Parnaik, Chief Scientist, CCMB Prof.U.B. Desai, Director, Indian Institute of Technology, Hyderabad, Kandi, Sangareddy could not attend the meeting. Leave of absence is granted to 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.47.1	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To confirm the Minutes of the 46th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 17.11.2018 at 3.30 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 46th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 17.11.2018.</p>
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BoG Item No.47.2	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the action taken report on the decisions of the 46th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 17.11.2018 at 3.30 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 46th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 17.11.2018.</p>
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BoG Item No.47.3	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to approve the Minutes of the 37th Meeting of the Finance Committee of National Institute of Technology, Warangal held on 08.03.2019 at 10.30 hrs. in NITs Transit Guest House, New Delhi</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Board resolved to approve the Minutes of the 37th Meeting of the Finance Committee of National Institute of Technology, Warangal held on 08.03.2019 at 10.30 AM in NITs Transit Guest House, C-15 Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p>
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	<u>Name of the Item</u>
BoG Item No.47.4	<p>To consider and to Ratify the action taken by the Director in accepting the Resignation of Dr. Anish Karmakar, Assistant Professor Grade-II in the Department of Metallurgical and Materials Engineering (MME) of the Institute</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Ratified.</p>

	<u>Name of the Item</u>
BoG Item No.47.5	<p>To consider and to Ratify the action taken by the Director in accepting the Resignation of Dr. S. Manigandan, Assistant Professor Grade-II in the Department of Chemical Engineering of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Ratified</p>

	<u>Name of the Item</u>
BoG Item No.47.6	<p>To consider and Ratify the action taken by the Director in permitting the Dr. Satyanarayana Patel, Asst. Professor in the Department of Mechanical Engineering to carry out the Postdoctoral Research Fellowship offered by Alexander Von Humboldt Foundation at Technische Universitat Darmstadt, Germany during the period from 10th May – 10th August 2019.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Ratified.</p>

BoG Item No.47.7	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve submission of the Institute Annual Report along with Annual Accounts and Audit Report for the year 2017-18 to the MHRD, GoI, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>BoG has considered and approved the submission of the Institute Annual Report along with Annual Accounts and Audit Report for the year 2017-18 to the MHRD, GoI, New Delhi. BoG has made the following suggestions to the Institute while submitting the Annual Report in future:</p> <p>i) To make a presentation of the important achievements during the current year in comparison with the previous year.</p> <p>ii) Ensure that the Annual Reports are submitted to the BoG and MHRD well in time.</p> <p>iii) To work out a policy on utilization of the funds held in Corpus.</p>
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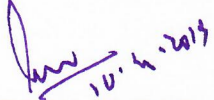
BoG Item No.47.8	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve implementation of the MHRD OM No. F.35-5/2018 – TS.III, dated 20th February 2019, the recommendations made by the Oversight Committee.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>BoG has considered and resolved to approve the implementation of the MHRD OM No. F.35-5/2018-TS.III, dated 20th February 2019, the recommendations made by the Oversight Committee.</i></p>
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Item No. 47.9 Under any other Item:

BoG Item No.47.9.1	<p style="text-align: center;"><u>Name of the Item</u></p> <p>Status on Vigilance activities of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to note the status of vigilance cases pertaining to the Institute.</i></p>
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	<u>Name of the Item</u>
BoG Item No.47.9.2	<p>To consider and to Ratify the action taken by the Director in relieving Dr. DVLN Somayajulu, Professor of Computer Science and Engineering of the Institute to take up appointment as Director, IIIT (D&M), Kurnool on deputation basis for a period of 5 years from the date of assumption of charge and also permission to Prof. NVSN Sarma, Professor of ECE to take the assignment of Director, IIIT (PPP) Tiruchirapally.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>BoG has considered and ratified the action taken by the Director in relieving Dr. DVLN Somayajulu, Professor of CSE to take up the appointment as Director, IIIT (D&M), Kurnool on deputation basis. BoG has also considered and resolved to approve to grant permission to Dr. NVSN Sarma, Professor of ECE, to take up the appointment as Director, IIIT (PPP), Tiruchirapally on deputation basis.</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


N. V. RAMANA RAO
 Director &
 Chairperson I/c, Board of Governors
 National Institute of Technology
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