



**MINUTES OF THE 48th MEETING OF THE BOARD OF GOVERNORS
OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL**

HELD ON 13.06.2019 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
Jt. Secretary & Financial Advisor
Dept. of Higher Education
M.H.R.D, Government of India
Shastri Bhawan, New Delhi. | Member |
| 4. Prof U. B. Desai
Director,
Indian Institute of Technology, Hyderabad
Kandi, Sangareddy. | Member |
| 5. Prof. A. Ramachandraiah
Department of Chemistry
National Institute of Technology, Warangal. | Member |
| 6. Sri V. N. Kameswara Rao
Associate Professor
Dept. of Civil Engineering
National Institute of Technology, Warangal. | Member |
| 7. Prof. Ravi Kumar Puli
Member Secretary,
Telangana State Council of Science & Technology, (TSCOST)
4 th Floor, Aranya Bhavan, Saifabad, Hyderabad – 500 004. | Member |
| 8. Shri S. Goverdhan Rao
Registrar
National Institute of Technology, Warangal. | Secretary |

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:

<p>BoG Item No.48.1</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To confirm the minutes of the 47th meeting of the Board of Governors of National Institute of Technology, Warangal held on 08.03.2019 at 11.30AM in NIT Transit Guest House, C-15 Panchsheel Enclave, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>As no comments have been received from the Members on the draft Minutes, the Committee resolved to confirm the Minutes of the 47th Meeting of the Board of Governors of NIT, Warangal held on 08.03.2019 at 11.30 AM in NITs Transit Guest House, New Delhi.</p>
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<p>BoG Item No.48.2</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 47th meeting of the Board of Governors of National Institute of Technology, Warangal held on 08.03.2019 at 11.30 AM in NIT Transit Guest House, C-15 Panchsheel 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 47th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 08.03.2019.</p>
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<p>BoG Item No.48.3</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to approve the minutes of the 38th meeting of the Finance Committee of National Institute of Technology, Warangal held on 13.06.2019 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 38th Meeting of the Finance Committee of National Institute of Technology, Warangal held on 13.06.2019 at 10.30 AM in NITs Transit Guest House, C-15 Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p>
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BoG Item No.48.4	<u>Name of the Item</u>
	<p>To Consider and approve adoption of Recruitment Rules 2019 for the Non-Teaching Staff and Clarifications to the existing Recruitment Rules for the Faculty of NIT, Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to approve the adoption of Recruitment Rules 2019 for the Non-Teaching Staff and Clarifications to the existing Recruitment Rules for the Faculty of NIT, Warangal as circulated by MHRD vide Lr. No. F.No.35-5/2018-TS.III, dated 4th April 2019 and F. No. 33-9/2011-TS.III, dated 16th April 2019 respectively.</p>

BoG Item No.48.5	<u>Name of the Item</u>
	<p>To Consider and approve one-time measure/relaxations to the employees working on temporary basis in RECs/NITS</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to approve one-time measure/relaxations to the employees who are working on Temporary/Contractual/Outsourcing Basis in NIT, Warangal subject to the following conditions:</p> <p>i) Age relaxation to the extent of number of years of work in NITW.</p> <p>ii) All other conditions mentioned in the Recruitment Rules 2019.</p> <p>iii) The candidates will have to apply against the open advertisement.</p>

BoG Item No.48.6	<u>Name of the Item</u>
	<p>To consider and approve the recommendations of the Committee to review the work and performance of Shri S. Goverdhan Rao, Registrar NIT, Warangal for extension of tenure for a further period of four years.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to ratify the decision taken by the Chairperson I/c, BoG in constituting the Committee to review the work and performance of Shri S. Goverdhan Rao, Registrar, NIT, Warangal. The Board has also resolved to accept the recommendations of the Committee and approve the extension of the tenure of Shri S. Goverdhan Rao, Registrar for a period of four years from 24.05.2019.</p>

BoG Item No.48.7	<u>Name of the Item</u>																																				
	<p>To Consider and approve Proceedings of Selection Committees for Officer positions in NIT Warangal held during 30th April and 1st May 2019.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board has noted the following in selection of the Officers in NIT, Warangal against the advertisement No. 01/2018:</p> <p>i) An open advertisement was issued in October 2018 for recruitment to the Officers' Positions in NIT, Warangal.</p> <p>ii) The applications were screened in as per the eligibility criteria mentioned in the Recruitment Rules/advertisement.</p> <p>iii) As mentioned in the General conditions of the advertisement and in the website, the candidates were called for Written Test for the posts of Dy. Registrars, Asst. Librarian and Medical Officers on 30.04.2019 and shortlisting of the candidates was done based on the written test in the order of merit.</p> <p>iv) Written Test/Interviews were conducted as per the schedule given below:</p> <p style="text-align: center;">Date: 30.04.2019</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Sl. No.</th> <th style="text-align: center;">Post</th> <th style="text-align: center;">Written Test Time</th> <th style="text-align: center;">Interview Time</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Dy. Registrar</td> <td style="text-align: center;">9.00 – 10.00 hrs</td> <td style="text-align: center;">From 14.00 hrs</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Asst. Librarian</td> <td style="text-align: center;">9.00 – 10.00 hrs</td> <td style="text-align: center;">---</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>Medical Officer</td> <td style="text-align: center;">9.00 – 10.00 hrs</td> <td style="text-align: center;">---</td> </tr> <tr> <td style="text-align: center;">4.</td> <td>Librarian</td> <td style="text-align: center;">---</td> <td style="text-align: center;">10.00 – 11.00 hrs</td> </tr> <tr> <td style="text-align: center;">5.</td> <td>Executive Engineer</td> <td style="text-align: center;">---</td> <td style="text-align: center;">From 11.30 hrs</td> </tr> </tbody> </table> <p style="text-align: center;">Date: 01.05.2019</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Sl. No.</th> <th style="text-align: center;">Post</th> <th style="text-align: center;">Interview Time</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Asst. Librarian</td> <td style="text-align: center;">10.00 – 13.00 hrs</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Sr. Medical Officer</td> <td style="text-align: center;">14.00 – 14.30 hrs</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>Medical Officer</td> <td style="text-align: center;">14.30 – 18.00 hrs</td> </tr> </tbody> </table> <p>The Board perused the recommendations of the Selection Committee, Proceedings of which kept in sealed cover and opened in the meeting of the Board of Governors. The Board resolved to approve the recommendations of the Selection Committee for placing the candidates in the selection list and waiting list as per the Annexure enclosed, after Registrar confirmed the eligibility conditions of the selected candidates with reference to the Recruitment Rules.</p>	Sl. No.	Post	Written Test Time	Interview Time	1.	Dy. Registrar	9.00 – 10.00 hrs	From 14.00 hrs	2.	Asst. Librarian	9.00 – 10.00 hrs	---	3.	Medical Officer	9.00 – 10.00 hrs	---	4.	Librarian	---	10.00 – 11.00 hrs	5.	Executive Engineer	---	From 11.30 hrs	Sl. No.	Post	Interview Time	1.	Asst. Librarian	10.00 – 13.00 hrs	2.	Sr. Medical Officer	14.00 – 14.30 hrs	3.	Medical Officer	14.30 – 18.00 hrs
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<p>BoG Item No.48.8</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To Consider and approve the recommendations of the Selection Committee for promotion of Shri S. Chandrasekhar, Assistant Registrar to the grade of Deputy Registrar NIT, Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board allowed withdrawal of agenda item to be resubmitted after examination of the same in the light of recommendations of the Oversight Committee approved by the MHRD.</p>
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<p>BoG Item No.48.9</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To Consider and approve Proceedings of Departmental Promotion Committee for the Non-Teaching Staff of NIT Warangal held on 9th May 2019.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board approved withdrawal of agenda item to be resubmitted after receipt of the clarifications from the Ministry of Finance on the admissibility of 8th APPRC.</p>
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<p>BoG Item No.48.10</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To Consider and approve the Findings of the Inquiring Authority in the Disciplinary Proceedings held against Dr. C.B. Kameswara Rao, Professor of Civil Engineering Department.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to accept the findings of the Inquiring Authority in the Disciplinary proceedings held against Dr. C.B. Kameswara Rao, Professor of Civil Engineering, NIT, Warangal. The Board directed the Director to forward a copy of the Inquiry Report to the Charged Official for making necessary representation and to forward the same with the comments to the CVC for the second stage of advice.</p>
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BoG Item No.48.11	<u>Name of the Item</u>
	<p>To Consider and approve the findings of the Inquiring Authority in the Disciplinary Proceedings held against Dr. Y.N. Reddy, Professor of Mathematics.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to accept the findings of the Inquiring Authority in the Disciplinary proceedings held against Dr. Y.N. Reddy, Professor of Mathematics, NIT, Warangal. The Board directed the Director to forward a copy of the Inquiry Report to the Charged Official for making necessary representation and to forward the same with the comments to the CVC for the second stage of advice.</p>

BoG Item No.48.12	<u>Name of the Item</u>
	<p>To Consider and approve the findings of the Inquiring Authority in the Disciplinary Proceedings held against Dr. D. Ramaseshu, Professor of Civil Engineering Department.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to accept the findings of the Inquiring Authority in the Disciplinary proceedings held against Dr. D. Ramaseshu, Professor of Civil Engineering, NIT, Warangal. The Board directed the Director to forward a copy of the Inquiry Report to the Charged Official for making necessary representation and to forward the same with the comments to the CVC for the second stage of advice.</p>

BoG Item No.48.13	<u>Name of the Item</u>											
	<p>To Consider and approve the proposal to review the implementation of Re-structuring of Non-Teaching Cadres in NIT, Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to approve the constitution of a Committee consisting of the following Members to review the implementation of Re-structuring of Non-Teaching Cadres of NIT, Warangal.</p> <table style="margin-left: 40px;"> <tr> <td style="padding-left: 20px;">i)</td> <td style="padding-left: 20px;">Registrar, MNNIT, Allahabad</td> <td style="padding-left: 20px;">.. Chairperson</td> </tr> <tr> <td style="padding-left: 20px;">ii)</td> <td style="padding-left: 20px;">Shri A.K. Singh, Under Secretary, MHRD</td> <td style="padding-left: 20px;">.. Member</td> </tr> <tr> <td style="padding-left: 20px;">iii)</td> <td style="padding-left: 20px;">Dr. Siva Prasad, IITM</td> <td style="padding-left: 20px;">.. Member</td> </tr> <tr> <td style="padding-left: 20px;">iv)</td> <td style="padding-left: 20px;">Registrar, NIT, Warangal</td> <td style="padding-left: 20px;">.. Member Secretary</td> </tr> </table>	i)	Registrar, MNNIT, Allahabad	.. Chairperson	ii)	Shri A.K. Singh, Under Secretary, MHRD	.. Member	iii)	Dr. Siva Prasad, IITM	.. Member	iv)	Registrar, NIT, Warangal
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iii)	Dr. Siva Prasad, IITM	.. Member										
iv)	Registrar, NIT, Warangal	.. Member Secretary										

BoG Item No.48.14	<u>Name of the Item</u>
	To consider and approve closure of Probation period of the Faculty Members recruited during the year 2018 and authorize the Director, NITW to close/extend the period of probation.
	<u>Resolution</u> The Board resolved to approve the closure of probation period of the Faculty Members whose reports of verification of character antecedents, verification of Caste/Tribe for SC/ST/OBC candidates and the receipt of report on the work and conduct from the respective Heads of the Departments of the Institute. The Board further authorized Director NIT, Warangal to close/extend the period of probation of all the Faculty/Non-Faculty Members based on their suitability and to submit the information on the closure/extension of probation to the BoG in the next meeting.

BoG Item No.48.15	<u>Name of the Item</u>
	To consider and ratify the action taken by the Director in accepting the Resignation of Dr. M. Siva Bhaskar, Assistant Professor Grade-II in the Department of Metallurgical and Materials Engineering (MME) of the Institute.
	<u>Resolution</u> Ratified

BoG Item No.48.16	<u>Name of the Item</u>
	To consider and ratify the action taken by the Director in accepting the Resignation of Dr. Satyanarayana Patel, Assistant Professor Grade-II in the Department of Mechanical Engineering of the Institute.
	<u>Resolution</u> Ratified

BoG Item No.48.17	<u>Name of the Item</u>
	To consider and ratify the action taken by the Director in accepting the Resignation of Dr. Parul Mathuria, Assistant Professor Grade-II in the Department of Electrical Engineering of the Institute.
	<u>Resolution</u> Ratified

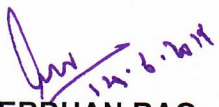
BoG Item No.48.18	<u>Name of the Item</u>
	To consider and ratify the action taken by the Director in accepting the Resignation of Dr. Rakesh J Pillai, Assistant Professor Grade-I in the Department of Civil Engineering of the Institute.
	<u>Resolution</u> <i>Ratified</i>


BoG Item No.48.19	<u>Name of the Item</u>
	To consider and ratify the action taken by the Director in accepting the voluntary retirement notice submitted by Dr. C. Gururaja Rao, Professor of Mechanical Engineering Department dated 15.04.2019.
	<u>Resolution</u> <i>The Board resolved to accept the notice for Voluntary Retirement dated 15.04.2019 submitted by Dr. C. Gururaja Rao, Professor of Mechanical Engineering Department and he will be relieved of his duties after completion of notice period.</i>

Item No. 48.20 Under any other Item:

BoG Item No.48.20.1	<u>Name of the Item</u>
	Status on Vigilance activities of the Institute.
	<u>Resolution</u> <i>The Board resolved to note the status of vigilance cases pertaining to the Institute.</i>

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
Warangal – 506 004, T.S



Annexure

NATIONAL INSTITUTE OF TECHNOLOGY :: WARANGAL – 506 004 (T.S)

Sr. MEDICAL OFFICER:

Selected		Wait Listed		
Sl. No.	Name of the Candidate	Sl. No.	Name of the candidate	Remarks
1.	Dr. (Smt.) Saroj S Shamkuwar		---	Pay fixation as per Rules

DY. REGISTRAR:

Selected		Wait Listed		
Sl. No.	Name of the Candidate	Sl. No.	Name of the candidate	Remarks
1.	Ms. Indira Pasupathy	1.	Shri Srinivas Nishtala	Pay fixation as per Rules
2.	Shri Deepak Srivastava			
3.	Shri D. Sri Krishna			

LIBRARIAN:

Selected		Wait Listed		
Sl. No.	Name of the Candidate	Sl. No.	Name of the candidate	Remarks
1.	Dr. K. Veeranjanyulu		---	Pay fixation as per Rules

ASST. LIBRARIAN (OBC):

Selected		Wait Listed		
Sl. No.	Name of the Candidate	Sl. No.	Name of the candidate	Remarks
1.	Shri Gardasu Balakrishna		---	

EXECUTIVE ENGINEER:

Selected		Wait Listed		
Sl. No.	Name of the Candidate	Sl. No.	Name of the candidate	Remarks
1.	Shri Pelluru Suresh		---	Pay fixation as per Rules

MEDICAL OFFICERS:

Selected		Wait Listed		
Sl. No.	Name of the Candidate	Sl. No.	Name of the candidate	Remarks
1.	Dr. Pradeep Dodda	1.	Dr. Karthik Anchoori	
2.	Dr. B. Naveen Kumar	2.	Dr. Kiroj Thallapally	
3.	Dr. Karthik Chintala (OBC)	3.	Dr. Shravan Kumar Samala (OBC)	
		4.	Dr. Banoth Manasa (Lady)	

[Signature]
14.6.2014