



**MINUTES OF THE 49th MEETING OF THE BOARD OF GOVERNORS
OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 26.09.2019 AT 12.00 hrs. IN ROOM NO. 109 'C' WING
MHRD SHASTRI BHAWAN, 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. B. S. Murty
Director,
Indian Institute of Technology, Hyderabad
Kandi, Sangareddy. | Member
(through
skype) |
| 5. Prof. K.V. Jayakumar
Department of Civil Engineering
National Institute of Technology, Warangal. | Member |
| 6. Shri 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. He welcomed Prof. K.V. Jayakumar, the new Member of the Board of Governors. The Committee placed its appreciation, on record, for the services rendered by Prof.A.Ramachandraiah in the deliberations of the Board of Governors, who has completed his tenure as Member of the BoG.


26.9.2019

Thereafter, the items of Agenda were taken up for discussion. The decisions of the Finance Committee are presented below:

BoG Item No.49.1	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To confirm the minutes of the 48th meeting of the Board of Governors of National Institute of Technology, Warangal held on 13.06.2019 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 48th Meeting of the Board of Governors of NIT, Warangal held on 13.06.2019 at 11.30 AM in NITs Transit Guest House, New Delhi.</p>
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BoG Item No.49.2	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the action taken report on the decisions of the 48th meeting of the Board of Governors of National Institute of Technology, Warangal held on 13.06.2019 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 48th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 13.06.2019.</p>
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BoG Item No.49.3	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the recommendations of the 39th meeting of the Finance Committee of National Institute of Technology, Warangal held on 26.09.2019 at 11.00 Hrs. at Room No. 109, 'C' Wing, MHRD, Shastri Bhawan, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Board resolved to approve the recommendations of the Minutes of the 39th Meeting of the Finance Committee of National Institute of Technology, Warangal held on 26.09.2019 at 11.00 AM in Room No. 109 'C' Wing, MHRD, Shasthri Bhawan, New Delhi.</p>
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[Signature]
26.9.2019

BoG Item No.49.4	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve setting up of Centre of Excellence (CoE) in NIT, Warangal</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to approve setting up of Centre of Excellence (CoE) in NIT Warangal.</p>
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BoG Item No.49.5	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider extension of the tenure of Dr. M. Chidambaram as Emeritus Professor in the Department of Chemical Engineering for a further period of two years.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Board resolved to approve the extension of the tenure of Dr.M.Chidambaram as Emeritus Professor in the Department of Chemical Engineering for a further period of two years w.e.f. 6.9.2019.</p>
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BoG Item No.49.6	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and ratify the action taken by the Director in accepting the resignations of three faculty members of the institute</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Ratified</p>
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BoG Item No.49.7	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To note awarding the Degrees to B.Tech./M.Tech./Ph.D. Scholars in the Convocation held on 17.08.2019 at NIT, Warangal for information.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Ratified</p>
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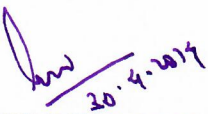

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BoG Item No.49.8	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and pass appropriate orders on the appeal of Shri Md.Akbar, Jr. Assistant (upgraded) to review his case.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board considered the appeal and taking note of the fact that the appeal was not processed properly in its 38th Meeting held on 23.01.2017 and that the penalty imposed was not in accordance with the CCS (CCA) Rules, 1965 decided to amend the penalty as under:</p> <p>"To withhold one increment of Shri MD. Akbar, Jr. Assistant (Upgraded) for a period of one year. The penalty will not have the effect of postponing future increases of pay".</p>
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Item No. 49.9 Under any other Item:

BoG Item No.49.9.1	<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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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