



MINUTES OF THE 50th MEETING OF THE BOARD OF GOVERNORS
OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 25.10.2019 AT 10.30 hrs. IN ROOM NO. 109 'C' WING
MHRD SHASTHRI 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 I/c |
| 2. | Shri Madan Mohan
Deputy Director General (HE)
M.H.R.D, Gol, New Delhi. | Member |
| 3. | Ms. Darshana M Dabral
Jt. Secretary & Financial Advisor
M.H.R.D, Gol, New Delhi. | Member |
| 4. | Prof. K.V. Jayakumar
Department of Civil Engineering
National Institute of Technology, Warangal. | Member |
| 5. | Shri V. N. Kameswara Rao
Associate Professor
Dept. of Civil Engineering
National Institute of Technology, Warangal. | Member |
| 6. | Prof. Ravi Kumar Puli
Member Secretary, (TSCOST)
Telangana State Council of Science & Technology,
Hyderabad – 500 004. | Member |
| 7. | Shri S. Goverdhan Rao
Registrar
National Institute of Technology, Warangal. | Secretary |
| 8. | Prof. D.V.S.S. Siva Sarma
Dean, Faculty Welfare
National Institute of Technology, Warangal. | Special Invitee |


Prof. B.S. Murty, Director, Indian Institute of Technology, Hyderabad, Kandi, Sangareddy could not attend the meeting. Leave of absence is granted to him.

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:

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Item No.	Name of the Item	Resolution
50.1	To confirm the minutes of the 49 th meeting of the Board of Governors of National Institute of Technology, Warangal.	As no comments have been received from the Members on the draft Minutes, the Committee resolved to confirm the Minutes of the 49 th Meeting of the Board of Governors.
50.2	To consider and approve the action taken report on the decisions of the 49 th meeting of the Board of Governors.	Board resolved to note the action taken report on the decisions of the 49 th Meeting of the Board of Governors.
50.3	<p>To consider and approve Proceedings of Selection Committees for recruitment of Assistant Professor Grade-II in the pay level of 10 & 11 (AGP-6000 and AGP-7000 in the 6th CPC) in various Departments in NIT Warangal held during 13th to 24th October 2019.</p> <p>The Board was informed that the following procedure was adopted in selection of Asst. Professors Grade-II in NIT, Warangal against the advertisement Nos. 02/2018 and 01/2019:</p> <p><u>Phase-1:</u> Scrutiny of applications was done as per the eligibility criteria specified in the advertisement and arranging the eligible candidates in the order of the merit. Candidates were called for the selection process based on the number of vacancies available in each department in the ratio of 1:10.</p> <p><u>Phase-2:</u> Shortlisted candidates were called for Seminar/Presentation in the respective Departments. Screening Committee comprising an external expert and three members from the Institute (Head of the Department, senior most Faculty of the Department and a Professor from outside the Department) evaluated the presentations as per the guidelines framed. It was an Open Seminar. Candidates were shortlisted in the ratio of 1:5 taking reservations into consideration.</p> <p><u>Phase-3:</u> Shortlisted candidates in phase-2 were called for the Interview as per the given schedule. It was ensured that the constitution of the Selection Committee and process of selection were as per the statutes of NITs and guidelines issued by MHRD from time to time.</p> <p>The Board was informed that 73 candidates were selected for the post of Asst. Professor Gr.-II, 43 Asst. Professors working in the Institute in level 10</p>	<p>The Board appreciated the transparent and fair selection procedure adopted by the Institute and resolved to approve the proceedings of the Selection Committees for recruitment of candidates to the post of Asst. Professor Gr.-II and promotion of 10 Professors to the HAG grade. The Board has also authorized the Institute to declare the results of the recruitment and issue orders of appointment to the selected candidates, immediately, without waiting for approval of the minutes of the meeting of the Board.</p>


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	<p>were selected for appointment as Asst. Professor Gr.-II in level 11.</p> <p>The Board was also informed that the three level Screening Committees have recommended promotion of 10 Professors of the Institute to the grade of Professor (HAG).</p> <p>The Board was requested to approve the proceedings of the Selection Committees as above.</p>	
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50.4	Information on the closure/extension of probation of the newly recruited faculty.	Noted
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Item No. 50.5 Under any other Item:

50.5.1	<p>To consider and approve the recommendations of the Selection Committee for promotion of Shri S. Chandrasekhar, Asst. Registrar to the Grade of Deputy Registrar.</p> <p>The Board was informed that as Shri Chandrasekhar was holding the post equivalent to Asst. Registrar from the date of his appointment i.e., 28.08.2000 and has been re-designated as Asst. Registrar, the Selection Committee in its meeting held on 30.04.2019 interviewed him and found him suitable for promotion to the grade of Dy. Registrar. As per the Recruitment Rules 2019 Asst. Registrar with a regular service of at least 10 years, with at least 5 years with GP of Rs.6600/- and working performance record is eligible for promotion to the grade of Dy. Registrar. Since, Shri Chandrasekhar is notionally eligible to the GP of Rs.6600/- w.e.f. 1.1.2014, he can be considered for promotion to the grade of Dy. Registrar w.e.f. 1.1.2019. As the Selection Committee meeting was held on 30.04.2019, it was requested to consider his promotion from 30.04.2019 on notional basis and monetary benefit from the date of approval of Board.</p>	<p>The Board has approved the recommendations of the Selection Committee for promotion of Shri Chandrasekhar, Asst. Registrar to the grade of Deputy Registrar from the date of approval of the proposal.</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