



**MINUTES OF THE 51st MEETING OF THE BOARD OF GOVERNORS
OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 10.01.2020 AT 12.30 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
Additional Director General (HE)
M.H.R.D, GoI, New Delhi. | Member |
| 3. Ms. Darshana M Dabral
Jt. Secretary & Financial Advisor
M.H.R.D, GoI, 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.
(Through Skype) | Member |
| 7. Shri S. Goverdhan Rao
Registrar
National Institute of Technology, Warangal. | Secretary |

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

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

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

Item No.	Name of the Item	Resolution
51.1	To confirm the minutes of the 50 th and 50 th /A meetings of the Board of Governors of National Institute of Technology, Warangal.	<p>The Minutes recorded against item No. 50.3 may be corrected to read as under:</p> <p>“The Institute has informed the Board that a transparent and fair selection procedure has been followed in the selection of the candidates to the post of Assistant Professor Gr.II. The Board has approved the recommendations of the Selection Committees for recruitment of 73 candidates to the post of Assistant Professor Gr.II (Level 10 & 11) 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.”</p> <p>With the above correction, the minutes of the 50th and 50th/A meetings of the Board of Governors were approved.</p>
51.2	To consider and approve the action taken report on the decisions of the 50 th and 50 th /A meetings of the Board of Governors of NIT, Warangal.	The Board resolved to approve the action taken report on the decisions of the 50 th and 50 th /A meetings of the Board of Governors of NIT, Warangal.
51.3	To consider and approve the minutes of the 40 th meeting of the Finance Committee of NIT Warangal held on 10.01.2020 at MHRD, New Delhi.	The Board resolved to approve the minutes of the 40 th meeting of the Finance Committee of NIT Warangal held on 10.01.2020 at MHRD, New Delhi.
51.4	To consider and approve submission of the Institute Annual Report along with Annual Accounts and Audit Report for the year 2018-19 to the MHRD.	The Board allowed deferring the item to the next meeting.
51.5	To consider and approve NIT Warangal entering into MoU with IIT Delhi for collaboration on academic activities.	The Board resolved to approve NIT, Warangal entering into MoU with IIT, Delhi and other IITs for collaboration on academic and research activities.

Item No.	Name of the Item	Resolution
51.6	To consider and approve the recommendations of the Selection Committee for the posts of Deputy Registrar, Superintending Engineer, Asst. Engineer (Electrical) on Deputation basis and Internal Auditor and Legal Officer (on Contract basis).	The Board approved the recommendations of the Selection Committee to the posts of Superintending Engineer on deputation basis and Legal Officer (on Contract basis) and noted that no candidate was selected to the posts of Deputy Registrar, Asst. Engineer (Electrical) and Internal Auditor.
51.7	To consider and authorize Director NIT Warangal to approve Departmental Promotions/ Upgradation of Non-Teaching staff.	The Board has advised the Institute to send a proposal for amending the NITSER Act, 2007.
51.8	To consider and approve the appointment of Dr. R.V. Chalam, (Retired Professor) as Emeritus Professor in the Department of Mechanical Engineering	The Board has resolved to approve extension of appointment of Dr. R.V. Chalam, (Retired Professor) as Emeritus Professor in the Department of Mechanical Engineering for one more year.
51.9	To consider and approve the appointment of Dr. R.V. Chalam, (Retired Professor) as Emeritus Professor in the Department of Mechanical Engineering	The Board has resolved to approve extension of appointment of Dr. R.V. Chalam, (Retired Professor) as Emeritus Professor in the Department of Mechanical Engineering for one more year.

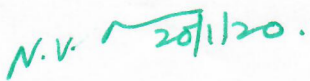
Item No.	Name of the Item	Resolution
51.13	To consider and ratify the action taken by the Director in accepting the resignations/lien of faculty members of the institute	The Board has resolved to ratify the action taken by the Director in accepting the resignations of Dr. N. Renugadevi, Dr. Y. Navatha and Dr. Ambika Selvaraj, Asst. Professors Gr.II and granting lien to Dr. T. Kurmayya, Asst. Professor Gr.II, for a period of one year.

Item No. 51.14 under any other item:

51.14	Hiring Professors of Practice	The Board resolved to approve the proposal for hiring Professors of Practice from the industry and retired from service, as per the guidelines already issued by the MHRD vide letter No. 21-81/2014-TS-II dated 16.2.2015 for hiring Adjunct Faculty in CFTIs, within the sanctioned strength.
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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