



**MINUTES OF THE 52<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS**  
**OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL**  
**HELD ON 20.08.2020 AT 1600 hrs. ONLINE**

**MEMBERS PRESENT**

- |  |                 |
|--|-----------------|
| 1. Prof. N. V. Ramana Rao<br>Chairperson I/c, Board of Governors, NITW &<br>Director, N.I.T, Warangal.                             | Chairperson I/c |
| 2. Shri Madan Mohan<br>Additional Director General (HE)<br>MoE, GoI, New Delhi.  | Member          |
| 3. Ms. Darshana M Dabral<br>Jt. Secretary & Financial Advisor<br>MoE, GoI, New Delhi.  | Member          |
| 4. Prof. K.V. Jayakumar<br>Department of Civil Engineering<br>National Institute of Technology, Warangal.                          | Member          |
| 5. Prof. Ch. Subrahmanyam<br>Dean Academic,<br>(Representing Director, IIT, Hyderabad)   | Member          |
| 6. Dr. K. Ramesh<br>Associate Professor<br>Dept. of Computer Science & Engineering<br>National Institute of Technology, Warangal.  | Member          |
| 7. Prof. Ravi Kumar Puli<br>Member Secretary, (TSCOST)<br>Telangana State Council of Science & Technology,<br>Hyderabad – 500 004. | Member          |
| 8. Shri S. Goverdhan Rao<br>Registrar<br>National Institute of Technology, Warangal.   | Secretary       |

At the outset, the Chairperson welcomed the Members for the meeting. He informed the Board that Shri V.N. Kameswara Rao, Associate Professor has completed his tenure as the Board Member and in his place Dr. K. Ramesh, Associate Professor, Department of Computer Science & Engineering has been nominated as the BoG Member. The Board has placed its appreciation for the services render by Shri Kameswara Rao and welcomed Dr. Ramesh to the Board. The Board has also welcomed Prof. Subramanyam for attending the meeting as a representative of Director, IIT, Hyderabad.

*[Handwritten signature]*  
23.8.2020

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


| Item No. | Name of the Item   | Resolution  |
|----------|--|---|
| 52.1     | To confirm the minutes of the 51 <sup>st</sup> meetings of the Board of Governors of National Institute of Technology, Warangal.             | Since no comments have been received, the Board resolved to confirm the Minutes of the 51 <sup>st</sup> Meeting of the Board of Governors of NIT, Warangal, held on 10.1.2020.  |
| 52.2     | To consider and approve the action taken report on the decisions of the 51 <sup>st</sup> meeting of the Board of Governors of NIT, Warangal. | The Board resolved to approve the action taken report on the decisions of the 51 <sup>st</sup> meeting of the Board of Governors of NIT, Warangal.  |
| 52.3     | To consider and approve the minutes of the 41 <sup>st</sup> meeting of the Finance Committee of NIT Warangal held online on 20.08.2020.      | The Board resolved to approve the minutes of the 41 <sup>st</sup> meeting of the Finance Committee of NIT Warangal held online on 20.08.2020.   |
| 52.4     | To consider and approve adoption of CCS (Recognition of Service Association) Rules, 1993   | The Board resolved to advise the Institute to send a proposal to the Ministry for examination on the applicability of the Rules to the Institute.   |
| 52.5     | To consider and ratify the action taken in appointing the Officers on contract basis   | The Board resolved to approve the contract appointments of one Security Officer, two Accounts Officers and a Public Relations Officer, subject to the condition that the posts are against the vacancies and the consolidated pay is less than the minimum of the pay level of the posts. |

*[Signature]*  
22.8.2020

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|------|--|----------|
| 52.7 | To consider and ratify the action taken by the Director in accepting the resignations/lien of faculty members of the institute during March – June 2020. | Ratified |
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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