



**MINUTES OF THE 53<sup>rd</sup> MEETING OF THE BOARD OF GOVERNORS**  
**OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL**  
**HELD ON 10.03.2021 AT 1200 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, Gol, New Delhi.   | Member          |
| 3. Ms. Darshana M Dabral<br>Jt. Secretary & Financial Advisor<br>MoE, Gol, New Delhi.   | Member          |
| 4. Prof. B.S. Murthy<br>Director<br>IIT, Hyderabad  | Member          |
| 5. Prof. K.V. Jayakumar<br>Department of Civil Engineering<br>National Institute of Technology, Warangal.                         | Member          |
| 6. Prof. Ravi Kumar Puli<br>Member Secretary,<br>Telangana State Council of Science & Technology,<br>Hyderabad – 500 004.         | Member          |
| 7. Dr. K. Ramesh<br>Associate Professor<br>Dept. of Computer Science & Engineering<br>National Institute of Technology, Warangal. | 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.

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

*Signature*  
15.3.21

*Signature*  
15/3/21

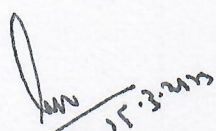


Item No.	Name of the Item	Resolution
53.1	To confirm the minutes of the 52 <sup>nd</sup> meeting of the Board of Governors of National Institute of Technology, Warangal held on 20.08.2020 online.	Since no comments have been received, the Board resolved to confirm the minutes of the 52 <sup>nd</sup> Meeting of the Board of Governors of NIT, Warangal, held on 20.8.2020 online.
53.2	To consider and approve the action taken report on the decisions of the 52 <sup>nd</sup> meeting of the Board of Governors of National Institute of Technology, Warangal held on 20.08.2020 online.	The Board resolved to approve the action taken report on the decisions of the 52 <sup>nd</sup> meeting of the Board of Governors of NIT, Warangal held on 20.08.2020 online.
53.3	To consider and approve the minutes of the 42 <sup>nd</sup> meeting of the Finance Committee of NIT Warangal held on 10.03.2021 online.	The Board resolved to approve the minutes of the 42 <sup>nd</sup> meeting of the Finance Committee of NIT Warangal held online on 10.03.2021.
53.4	To consider and approve the recommendations of the Selection Committee for the recruitment of Superintending Engineer and Dy. Registrars	As the recommendations of the Selection Committee for appointment to the posts of Superintending Engineer and Deputy Registrars had already been opened by the Director of the Institute, the BoG approved recommendations of the Selection Committee for the said appointments. However, in future, for all appointments in the Institute for which the BoG is the appointing authority, the recommendations of the Selection Committee are required to be opened only in the BoG meeting.
53.5	To consider and approve the recommendations of the Departmental Promotion Committee for promotion of Non-Teaching Staff to the next higher grade(s).	The BoG approved the recommendations of the DPC and promotion of the non-teaching staff to the extent posts are available and to issue orders of promotion to the waitlisted candidates as and when vacancies are available during the validity of the panel. However, it was decided that all promotions will be prospective from the date of approval of the BoG or the vacancies arising thereafter.
53.6	To consider and ratify award of Degrees to the Graduands for the 18 <sup>th</sup> Convocation-2020 held on 22 <sup>nd</sup> October 2020 in virtual mode.	Ratified



<b>53.7</b>	To consider and ratify the recommendation of the BoG for the amendments in the First Statutes of NITs, IEST and NIT, AP.	Ratified
<b>53.8</b>	To consider and ratify the action taken by the Director in accepting the resignations of the Faculty Members and notice of voluntary retirement of Sr. Technical Officer of the Institute.	Ratified
<b>53.9</b>	To consider and ratify the extension of service of Prof. R.V. Chalam, as Emeritus Professor in the Department of Mechanical Engineering for a period of one more year.	Ratified

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