



**MINUTES OF THE 54<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS  
OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL  
HELD ON 27.08.2021 AT 1200 hrs. ONLINE**

**MEMBERS PRESENT**

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| 1. Prof. N. V. Ramana Rao<br>Director, N.I.T, Warangal.   | Chairperson I/c |
| 2. Shri Mrityunjay Behara<br>Economic Adviser (HE)<br>[Represented by Shri Indrajit Kuri, US(NIT)]<br>Ministry of Education, New Delhi  | Member          |
| 3. Smt. Darshana M. Dabral,<br>Joint Secretary & Financial Adviser<br>[Represented by Shri Anil Kumar<br>Director (F-1) IFD]<br>Dept. of Higher Education<br>Ministry of Education, New Delhi | Member          |
| 4. Prof. B.S. Murthy<br>Director<br>IIT, Hyderabad  | Member          |
| 5. Prof. M. Sydulu<br>Department of Electrical Engineering<br>National Institute of Technology, Warangal.   | Member          |
| 6. Dr. K. Ramesh<br>Associate Professor<br>Dept. of Computer Science & Engineering<br>National Institute of Technology, Warangal.   | Member          |
| 7. Shri S. Goverdhan Rao<br>Registrar<br>National Institute of Technology, Warangal.  | Secretary       |

At the outset, the Chairperson welcomed the Members in general and Shri Mrityunjay Behara, Economic Adviser (HE) and Prof. M. Sydulu, the new Members of the Finance Committee in particular. The Committee placed on record its appreciation of the services rendered by Late Madan Mohan and Prof. K.V. Jayakumar to the Finance Committee. The Committee has also condoled the untimely demise of Shri Madan Mohan.

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

Item No.	Name of the Item	Resolution
54.1	To confirm the minutes of the 53 <sup>rd</sup> meeting of the Board of Governors of National Institute of Technology, Warangal held on 10.03.2021 online	The Board resolved to confirm the minutes of the 53 <sup>rd</sup> Meeting of the Board of Governors of NIT, Warangal, held on 10.3.2021 online.

*hm*  
1.4.2021

*N.V. 11/9/21*



54.2	To consider and approve the action taken report on the decisions of the 53 <sup>rd</sup> meeting of the Board of Governors of National Institute of Technology, Warangal held on 10.03.2021 online	The Board resolved to approve the action taken report on the decisions of the 53 <sup>rd</sup> meeting of the Board of Governors of NIT, Warangal held on 10.03.2021 online.
54.3	To consider and approve the minutes of the 43 <sup>rd</sup> meeting of the Finance Committee of NIT Warangal held on 27.08.2021 online	The Board resolved to approve the minutes of the 43 <sup>rd</sup> meeting of the Finance Committee of NIT Warangal held online on 27.08.2021 online.
54.4	To consider and approve for Recruitment of Faculty in NITW as per Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019 [9.7.2019]	While appreciating the proposal and efforts of the Institute to implement the Act, the representatives from the Ministry advised the Institute to put the proposal on hold, as the Ministry is considering issuing common guidelines on implementation of reservation in faculty recruitment.
54.5	To Consider and approve Proceedings of Selection Committees for the posts of Principal Scientific/ Technical Officer, Dy. Librarian and Scientific / Technical Officer positions in NIT Warangal held during 24 <sup>th</sup> and 25 <sup>th</sup> July, 2021 and Sr. SAS Officer and SAS Officer held during 24 <sup>th</sup> & 25 <sup>th</sup> August 2021	<p>The Board approved the recommendations of the Selection Committees to the posts and issue of offers of appointment to the candidates in the Selection Lists, as under:</p> <ol style="list-style-type: none"> <li>1. PS/TO – Shri T. Krishna Sai</li> <li>2. Dy. Librarian – Shri Iranna M. Shettar</li> <li>3. S/TO – a) Ms. G.S.R. Sanjeevini (UR) b) Shri D. Ravi Kumar (UR) c) Shri D. Govinda Rao (UR) d) Shri Madupho Harish (OBC) e) Shri V. Sudhakar (SC)</li> <li>4. Sr.SAS Officer – Shri P. Prashanth</li> <li>5. SAS Officer – Shri Hari Devasoth</li> </ol> <p>The Board has also approved the Waiting List, which will be operated, if the selected candidate(s) do not join or resign during the validity of the panel</p>
54.6	To Consider and approve Proceedings of Departmental Promotion Committee for Placing in the next higher Pay Level as per the Recruitment Rules of NITs	The Board approved placing Shri P. Bhargava Reddy, TO in Level 11, on completion of five years, as recommended by the DPC, as per the Recruitment Rules, 2019.
54.7	To consider and to ratify appointment of Prof. K.V. Jayakumar, Retired Professor (HAG) in the Department of Civil Engineering of the Institute as Emeritus Professor (on contract basis) in the Civil Engineering Department	The Board resolved to approve the appointment of Prof. K.V Jayakumar as Emeritus Professor (on contract basis) for a period of one year.

54.11	Any other item with the permission of the Chair	The Board was informed that an Advertisement for filling 129 non-faculty posts have been advertised by the Institute.
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\* Director & Chairperson I/c recused himself when the matters were discussed as he had passed the orders on which appeals were made. Prof. M. Sydulu, Chaired the Board when these matters were discussed.

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  
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