

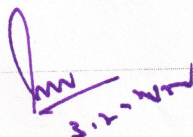


**MINUTES OF THE 55th MEETING OF THE BOARD OF GOVERNORS
OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 20.01.2022 AT 1600 hrs. ONLINE**

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 |
| 2. Ms. Saumya Gupta, IAS
Joint Secretary (NITs)
[Represented by Shri Indrajit Kuri, US(NITs)]
Ministry of Education, New Delhi | Member |
| 3. Ms. Darshana M Dabral,
Jt. Secretary & Financial Advisor
Dept. of Higher Education
MoE, Government of India
Shastri Bhawan, New Delhi. | Member |
| 4. Prof. B.S. Murty,
Director,
Indian Institute of Technology, Hyderabad | Member |
| 5. Prof. N.V. Umamahesh
Department of Civil Engineering
National Institute of Technology, Warangal. | Member |
| 6. Dr. K. Ramesh
Associate Professor
Dept. of Computer Science & Engineering
National Institute of Technology, Warangal. | Member |
| 7. Shri S. Goverdhan Rao
Registrar
National Institute of Technology, Warangal. | Secretary |


At the outset, the Chairperson welcomed the Members in general and Ms. Saumya Gupta, Joint Secretary (NITs) and Prof. N.V. Umamahesh, the new Members of the Board of Governors in particular. The Committee placed on record its appreciation of the services rendered by Shri Mrityunjay Behara, Economic Adviser (HE) and Prof. M. Sydulu to the Board.


3.2.2022



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

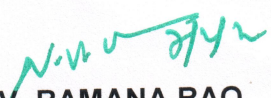
Item No.	Name of the Item	Resolution
55.1	To confirm the minutes of the 54 th meeting of the Board of Governors of National Institute of Technology, Warangal held on 27.08.2021 online.	The Board resolved to confirm the minutes of the 54 th meeting of the Board of Governors of National Institute of Technology, Warangal held on 27.08.2021 online
55.2	To consider and approve the action taken report on the decisions of the 54 th meeting of the Board of Governors of National Institute of Technology, Warangal held on 27.08.2021 online.	The Board resolved to approve the action taken report on the decisions of the 54 th meeting of the Board of Governors of National Institute of Technology, Warangal held on 27.08.2021 online.
55.3	To consider and approve the minutes of the 44 th meeting of the Finance Committee of NIT Warangal held on 20.01.2022 online.	The Board resolved to approve the minutes of the 44 th meeting of the Finance Committee of NIT Warangal held on 20.01.2022 online.
55.4	To consider and ratify the Ordinances, passed by the Senate of the Institute.	The Board resolved to ratify the Ordinances, passed by the Senate of the Institute.
55.5	To consider and approve for Recruitment of Faculty in NITW as per Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019 [9.7.2019].	<p>The Board resolved to approve operation of the posts of faculty in the ratio of 1:1.5:2 and applying reservations on the posts to be advertised, at all levels, as per the provisions of the Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019. The ratio will be valid till it is changed with the approval of the Board.</p> <p>The Board advised the Institute to obtain confirmation of the Ministry on the operation of Note 5 below Schedule E (Statute 23 (5)(a), for the internal faculty for movement in higher academic Grade Pay as per specified selection process, when the Departments do not have any vacancy.</p>


3.7.2022

55.9	To note and ratify the awarding the Degrees to graduands in the 19 th Convocation held on 9 th October 2021 Online at NIT, Warangal for information	The Board resolved to ratify the awarding the Degrees to graduands in the 19 th Convocation held on 9 th October 2021 Online at NIT, Warangal for information.
55.10	Any other item with the permission of the Chair	No other item was 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
 Warangal – 506 004, T.S