




MINUTES OF THE 56th MEETING OF THE BOARD OF GOVERNORS
OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 13.04.2022 AT 1200 hrs. ONLINE

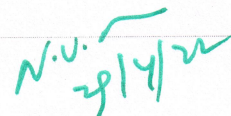
MEMBERS PRESENT

- | | |
|---|-------------|
| 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)
Ministry of Education, Govt. of India
Shastri Bhawan, 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 I/c welcomed the Members for the meeting.

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


27-4-2022


N.V. 28/4/22

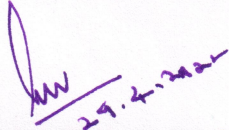
Item No.	Name of the Item	Resolution
56.1	To confirm the minutes of the 55 th meeting of the Board of Governors of National Institute of Technology, Warangal held on 20.01.2022 online.	The Board resolved to confirm the minutes of the 55 th meeting of the Board of Governors of National Institute of Technology, Warangal held on 20.01.2022 online.
56.2	To consider and approve the action taken report on the decisions of the 55 th meeting of the Board of Governors of National Institute of Technology, Warangal held on 20.01.2022 online	The Board resolved to approve the action taken report on the decisions of the 55 th meeting of the Board of Governors of National Institute of Technology, Warangal held on 20.01.2022 online.
56.3	To consider and approve the minutes of the 45 th meeting of the Finance Committee of NIT Warangal held on 13.04.2022	The Board resolved to approve the minutes of the 45 th meeting of the Finance Committee of NIT Warangal held on 13.04.2022 online.
56.4	To appraise on the brief report of the Academic and Research Activities of NIT, Warangal	The Board has noted the Academic and Research activities. The Board noted that the Institute has started M.Sc Integrated Courses without the approval of FC/BoG and advised the Institute to ensure that any new program is introduced only with the approval of FC/BoG.
56.5	To consider and approve the recommendations of the Selection Committee Proceedings of recruitment of various posts of Non-Teaching	The Board noted that the recruitment action has been taken for the sanctioned vacancies and the Advertisement is in conformity with the Recruitment Rules, 2019. The Committee approved the recommendations of the Selection Committee in principle and authorized the Director to process the recommendations of the Selection Committee further. The Board advised the Institute to discontinue the outsourced workers to the extent the regular employees are appointed.
56.6	To Consider and appraise on the status on faculty recruitment at NIT Warangal	The Board advised the Institute to await guidelines of the Ministry on the interpretation of Note 1(5) under Schedule E of the First Statues (2017) for the eligible serving faculty members. The Board has also advised the Institute to give weightage of 20% for Presentation on Teaching on blackboard at 2 nd year B.Tech level, 20% for Presentation on Research Plan and 60% for the performance in interview. The Board has also advised the Institute to go in for Rolling Advertisements for filling vacancies and to conduct special drive for special categories, including women.

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27.4.2022

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56.7	To consider and accord permission to initiate steps in offering Joint Degree Programs with leading reputed foreign universities and also authorizing Director, NITW to enter into agreements/MoUs with the foreign Universities/ Institutions/ research organizations for this purpose	The Board accorded in principle approval for exploring the possibility of entering into agreements/MoUs with foreign Universities/ Institutions with QS ranking up to 500, for offering joint programmes at Ph.D level.
56.9	Any other item(s) with the permission of the Chair	Nil

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