

MINUTES OF THE 57th MEETING OF THE BOARD OF GOVERNORS OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 13.07.2022 AT 1200 hrs. at MoE, Sasthri Bhawan, New Delhi

MEMBERS PRESENT

 Prof. N. V. Ramana Rao, Chairperson I/c, Board of Governors, NITW & Director, N.I.T, Warangal.

Chairperson I/c (online)

Ms. Saumya Gupta, IAS
 Joint Secretary (NITs)
 Ministry of Education, Govt. of India
 Shastri Bhawan, New Delhi.

Member

 Ms. Darshana M Dabral, Jt. Secretary & Financial Advisor Dept. of Higher Education, MoE, Govt. of India Shastri Bhawan, New Delhi.

Member

 Prof. B.S. Murty, Director, Indian Institute of Technology, Hyderabad

Member (online)

Prof. N.V. Umamahesh
 Department of Civil Engineering
 National Institute of Technology, Warangal.

Member

Dr. K. Ramesh
 Associate Professor
 Dept. of Computer Science & Engineering
 National Institute of Technology, Warangal.

Member

Shri S. Goverdhan Rao
 Registrar

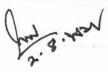
Secretary

National Institute of Technology, Warangal.

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:

Item No.	Name of the Item	Resolution
57.1	To confirm the minutes of the 56 th meeting of the Board of Governors of National Institute of Technology, Warangal held on 13.04.2022 online	The Board resolved to confirm the minutes of the 56 th meeting of the Board of Governors of National Institute of Technology, Warangal held on 13.04.2022 online.
57.2	To consider and approve the action taken report on the decisions of the 56 th meeting of the Board of Governors of National Institute of Technology, Warangal held on 13.04.2022 online.	The Board resolved to approve the action taken report on the decisions of the 56th meeting of the Board of Governors of National Institute of Technology, Warangal held on 13.04.2022 online.



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57.3	To consider and approve the minutes of the 46 th meeting of the	The Board resolved to approve the
	Finance Committee of NIT	recommendations and the minutes of the 46th meeting of the Finance Committee of NIT Warangal
-	Warangal held on 13.07.2022.	held on 13.07.2022.
		10.01.2022.
57.4	To consider and note the report of	The Board has noted the Academic and Research
	the Academic and Research	activities.
	Activities of NIT, Warangal	
57.5	To consider and approve the	The Board was informed that selections for the
	recommendations of the Selection	faculty positions against Advertisement No.1-2022
	Committee Proceedings of the	were held during the period from 20.6.2022 to
	Faculty Recruitment against the Advt. No. 01/2022.	10.7.2022, as per the provisions of the NITSER Act,
	7.441. 140. 0 172022.	2007, First Statutes, as amended and notified in 2007, recommendations of the Oversight
-	(Dr. K. Ramesh, BoG Member	Committee, the provisions of the CEI (Reservation
	recused himself, when the item	in Teachers' Cadre) Act, 2019 and the guidelines
	was discussed, as he himself was	issued by the Ministry of Education. The
	a candidate for appointment to the post of Professor)	recommendations of the Selection Committees for
	post of Professor)	selection of the candidates to the faculty positions
		fall in the categories mentioned below: 1. Upgradation of Professors to the grade of
		HAG
		2. Recruitment against advertised vacancies in
		different levels
		Upgradation of faculty where no vacancies
		exist, under Note 1(5) below Schedule E of the First Statute.
		The Board has approved the recommendations of
		the Selection Committee Proceedings and
		authorized the Director to process the
		recommendations of the Selection Committee further.
57.6	To consider and ratify the action	Ratified the appointment of the following officers to
	taken by the Director in appointing	Group A Officers' cadre:
	the Group 'A' Officers selected	Senior Medical Officer (Group A/Pay Level 12):
	vide Advt. No. 01/2021, dated	S.N Name of the officer Category
	16.08.2021 based on the recommendations of the Selection	1. Dr. Khandagale Sachin Bapusaheb UR
	Committee Proceedings.	Jan Sasam Sapasanos On
		Assistant Registrar (Group A/Pay Level 10):
		S. Name of the officer Categor
		Shri Adesh Srivastava UR
		Shri Nagaraju Nagabandi UR
		Shri Ashok Kasthuri UR
		4. Shri Devkate Gajanan Vyankat UR
		5. Shri Peela Krishna Chaitanya OBC
57.7	To consider and appraise the	6. Shri Thummala Srinivas SC The Board has noted the status on the selection of
n solitore (Tr	status on the selection of Non-	Non-Teaching posts selected vide Advt. No.
	Teaching posts selected vide Advt.	01/2021.
	No. 01/2021, dated 16.08.2021	
	based on the recommendations of	
	the Selection Committee Proceedings.	
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57.8	To consider and ratify the action taken by the Director in accepting the resignations/lien of faculty members of the institute	Ratified
57.9	To consider and review the request of Dr. K. Srivani, Retired Associate Professor, Department of Chemical Engineering for withdrawal of her Voluntary Retirement from Service after relieving from her duties.	The Board has considered the request and in the absence of Government Orders on the subject, decided not to accede to the request.
57.10	To consider and approve extension of Prof. K.V. Jayakumar, Retired Professor in the Department of Civil Engineering of the Institute as Emeritus Professor (on contract basis) in the Civil Engineering Department for another one year.	Approved

57.12	Any other item(s) with the permission of the chair		
57.12. 1	To consider and approve filling up of erstwhile Group D posts by internal circulation among Daily wage workers.	The Board has not agreed to consider the item as table agenda.	

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