



**MINUTES OF THE 57<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS**  
**OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL**  
**HELD ON 13.07.2022 AT 1200 hrs. at MoE,**  
**Sastri Bhawan, New Delhi**

**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<br>(online) |
| 2. Ms. Saumya Gupta, IAS<br>Joint Secretary (NITs)<br>Ministry of Education, Govt. of India<br>Shastri Bhawan, New Delhi.                      | Member                      |
| 3. Ms. Darshana M Dabral,<br>Jt. Secretary & Financial Advisor<br>Dept. of Higher Education, MoE, Govt. of India<br>Shastri Bhawan, New Delhi. | Member                      |
| 4. Prof. B.S. Murty,<br>Director,<br>Indian Institute of Technology, Hyderabad   | Member<br>(online)          |
| 5. Prof. N.V. Umamahesh<br>Department of Civil 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 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 56 <sup>th</sup> meeting of the Board of Governors of National Institute of Technology, Warangal held on 13.04.2022 online.

*[Handwritten Signature]*  
2.8.2022

57.3	To consider and approve the minutes of the 46 <sup>th</sup> meeting of the Finance Committee of NIT Warangal held on 13.07.2022.	The Board resolved to approve the recommendations and the minutes of the 46 <sup>th</sup> meeting of the Finance Committee of NIT Warangal held on 13.07.2022.																											
57.4	To consider and note the report of the Academic and Research Activities of NIT, Warangal	The Board has noted the Academic and Research activities.																											
57.5	<p>To consider and approve the recommendations of the Selection Committee Proceedings of the Faculty Recruitment against the Advt. No. 01/2022.</p> <p>(Dr. K. Ramesh, BoG Member recused himself, when the item was discussed, as he himself was a candidate for appointment to the post of Professor)</p>	<p>The Board was informed that selections for the faculty positions against Advertisement No.1-2022 were held during the period from 20.6.2022 to 10.7.2022, as per the provisions of the NITSER Act, 2007, First Statutes, as amended and notified in 2007, recommendations of the Oversight Committee, the provisions of the CEI (Reservation in Teachers' Cadre) Act, 2019 and the guidelines issued by the Ministry of Education. The recommendations of the Selection Committees for selection of the candidates to the faculty positions fall in the categories mentioned below:</p> <ol style="list-style-type: none"> <li>1. Upgradation of Professors to the grade of HAG</li> <li>2. Recruitment against advertised vacancies in different levels</li> <li>3. Upgradation of faculty where no vacancies exist, under Note 1(5) below Schedule E of the First Statute.</li> </ol> <p>The Board has approved the recommendations of the Selection Committee Proceedings and authorized the Director to process the recommendations of the Selection Committee further.</p>																											
57.6	To consider and ratify the action taken by the Director in appointing the Group 'A' Officers selected vide Advt. No. 01/2021, dated 16.08.2021 based on the recommendations of the Selection Committee Proceedings.	<p>Ratified the appointment of the following officers to Group A Officers' cadre:</p> <p><b>Senior Medical Officer (Group A/Pay Level 12):</b></p> <table border="1" data-bbox="794 1238 1433 1339"> <thead> <tr> <th>S.No</th> <th>Name of the officer</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Khandagale Sachin Bapusaheb</td> <td>UR</td> </tr> </tbody> </table> <p><b>Assistant Registrar (Group A/Pay Level 10):</b></p> <table border="1" data-bbox="794 1395 1433 1653"> <thead> <tr> <th>S.No.</th> <th>Name of the officer</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Shri Adesh Srivastava</td> <td>UR</td> </tr> <tr> <td>2.</td> <td>Shri Nagaraju Nagabandi</td> <td>UR</td> </tr> <tr> <td>3.</td> <td>Shri Ashok Kasthuri</td> <td>UR</td> </tr> <tr> <td>4.</td> <td>Shri Devkate Gajanan Vyankat</td> <td>UR</td> </tr> <tr> <td>5.</td> <td>Shri Peela Krishna Chaitanya</td> <td>OBC</td> </tr> <tr> <td>6.</td> <td>Shri Thummala Srinivas</td> <td>SC</td> </tr> </tbody> </table>	S.No	Name of the officer	Category	1.	Dr. Khandagale Sachin Bapusaheb	UR	S.No.	Name of the officer	Category	1.	Shri Adesh Srivastava	UR	2.	Shri Nagaraju Nagabandi	UR	3.	Shri Ashok Kasthuri	UR	4.	Shri Devkate Gajanan Vyankat	UR	5.	Shri Peela Krishna Chaitanya	OBC	6.	Shri Thummala Srinivas	SC
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57.7	To consider and appraise the status on the selection of Non-Teaching posts selected vide Advt. No. 01/2021, dated 16.08.2021 based on the recommendations of the Selection Committee Proceedings.	The Board has noted the status on the selection of Non-Teaching posts selected vide Advt. No. 01/2021.																											

*Handwritten signature and date:*  
 2.4.2022



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