




**MINUTES OF THE 59<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS**  
**OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL**  
**HELD ON 24.02.2023 AT 1200 hrs.**

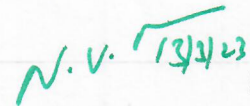
**MEMBERS PRESENT**

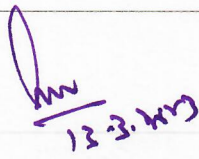
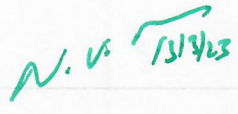
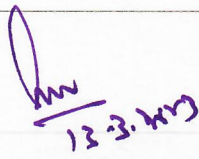
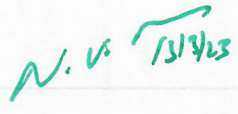
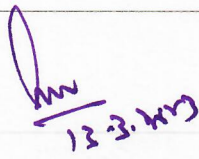
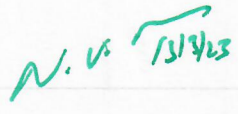
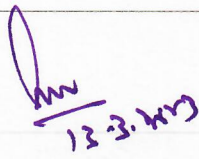
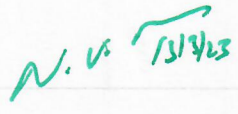
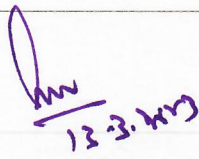
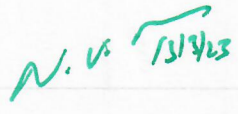
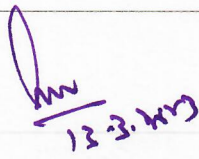
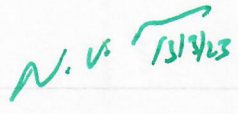
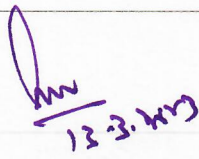
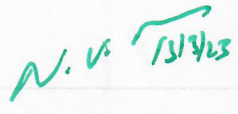
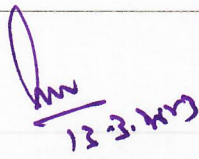
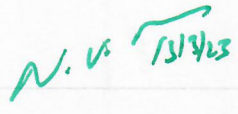
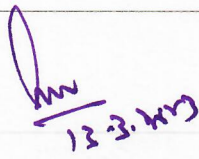
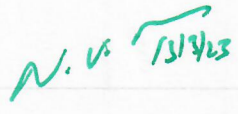
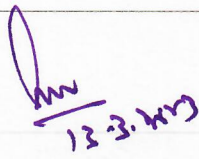
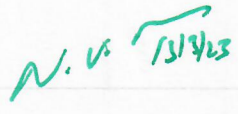
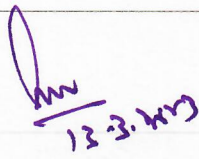
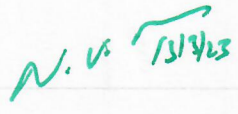
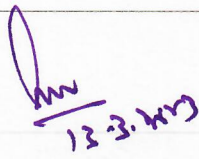
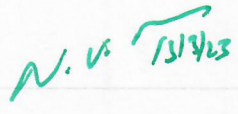
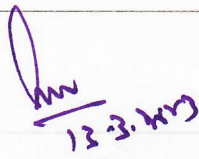
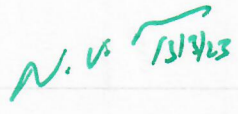
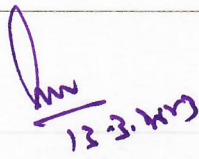
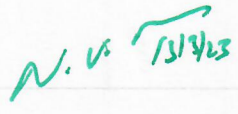
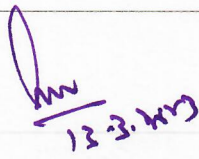
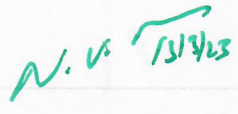
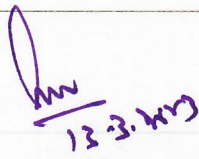
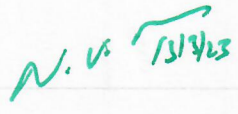
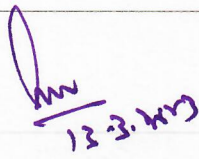
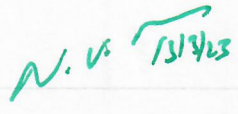
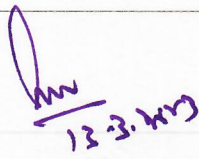
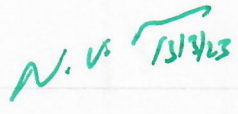
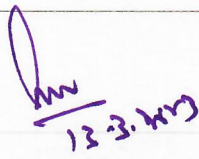
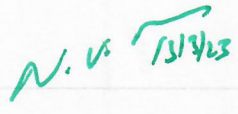
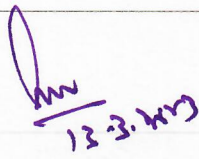
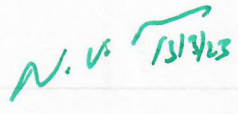
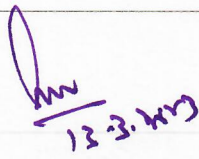
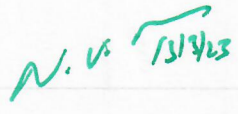
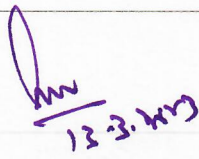
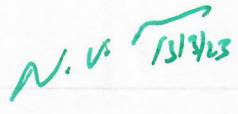
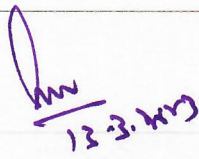
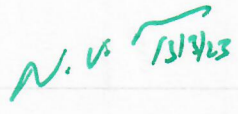
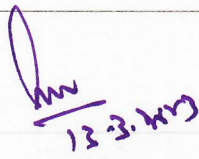
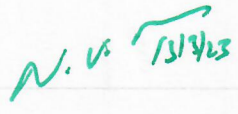
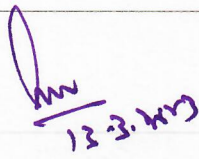
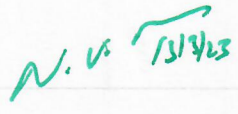
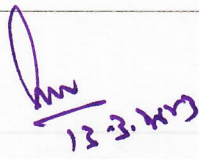
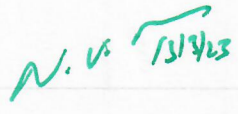
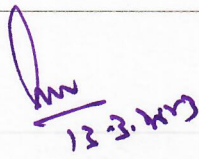
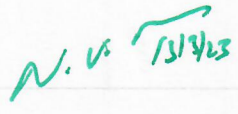
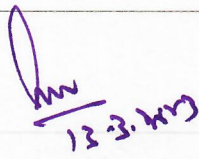
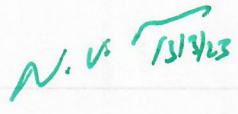
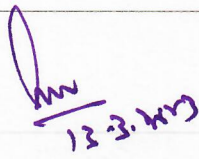
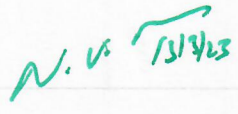
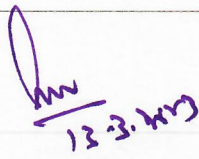
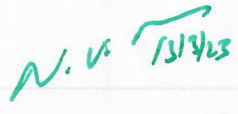
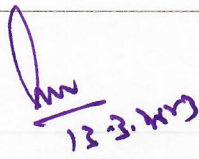
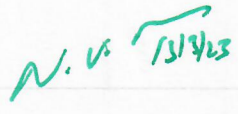
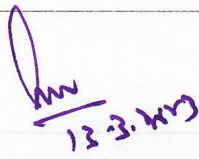
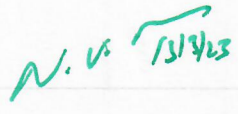
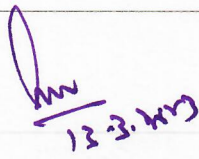
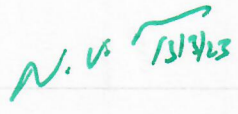
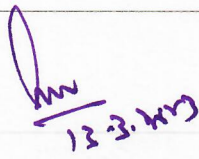
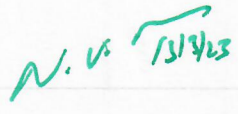
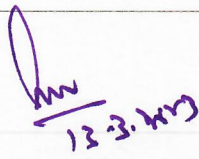
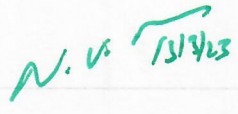
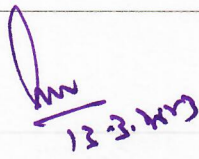
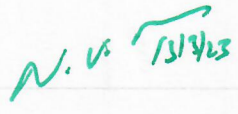
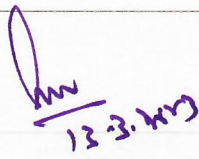
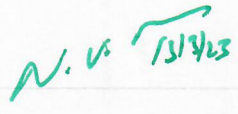
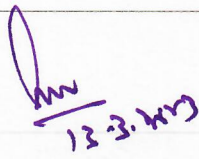
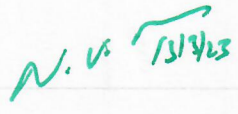
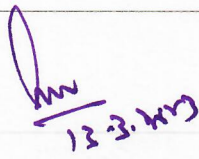
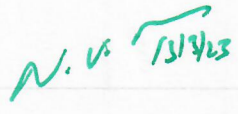
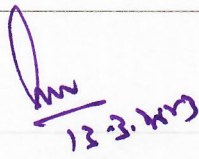
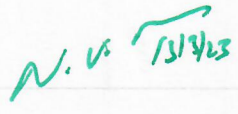
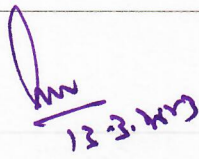
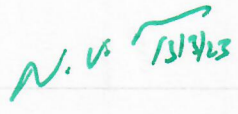
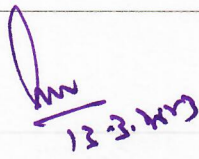
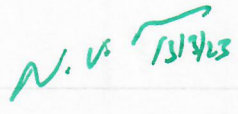
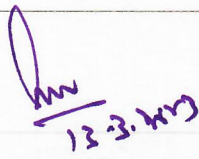
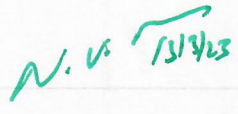
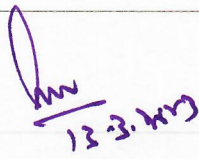
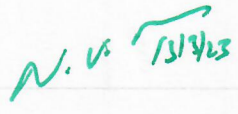
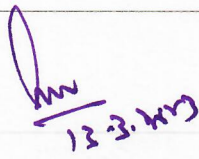
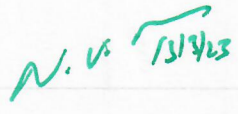
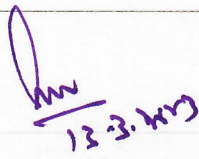
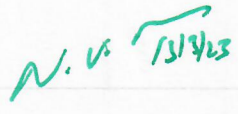
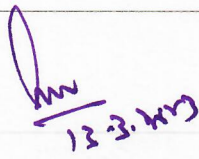
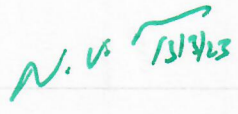
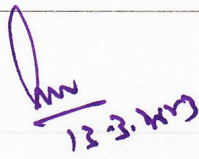
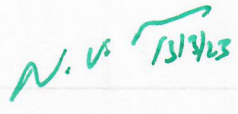
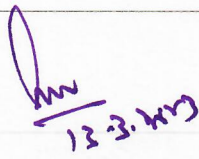
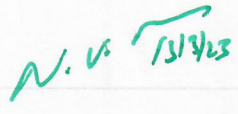
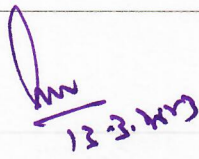
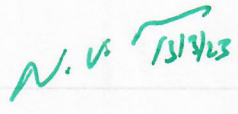
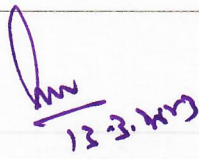
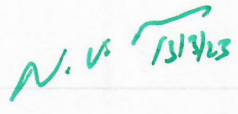
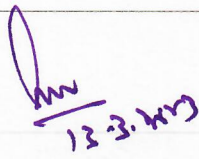
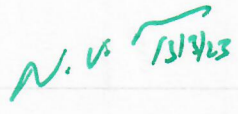
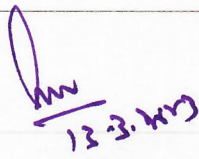
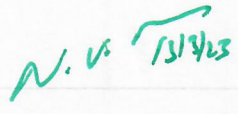
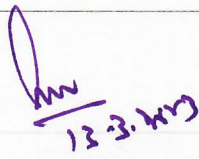
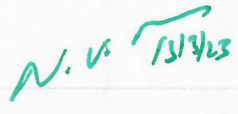
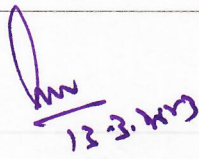
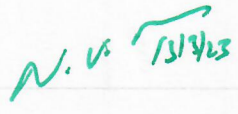
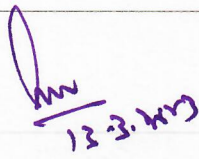
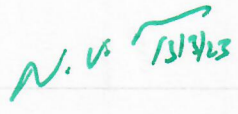
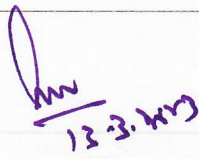
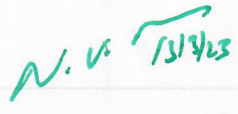
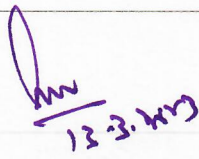
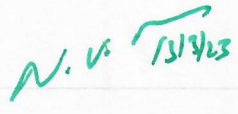
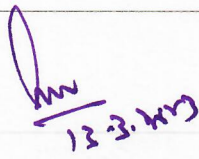
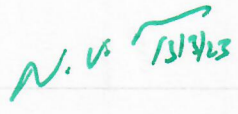
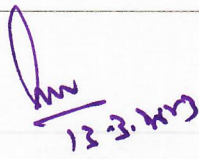
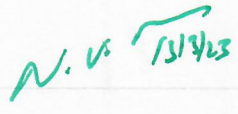
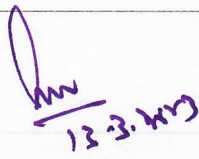
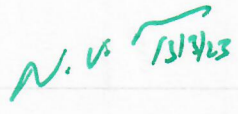
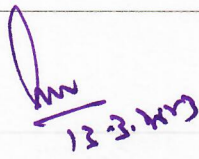
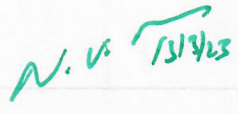
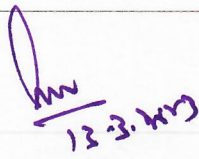
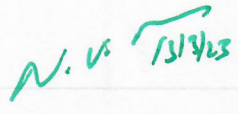
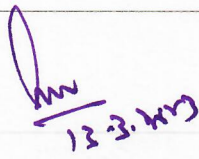
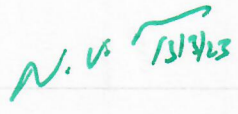
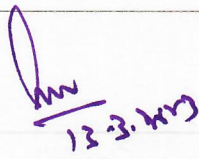
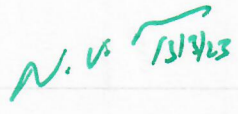
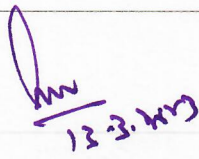
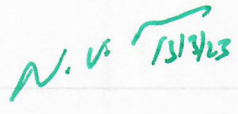
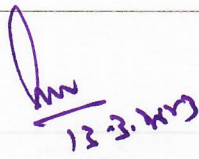
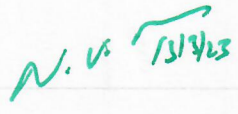
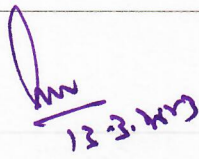
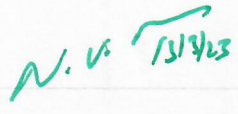
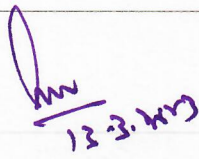
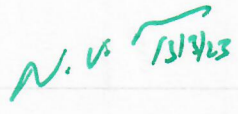
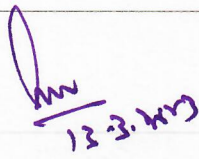
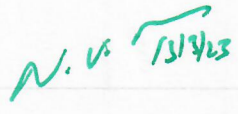
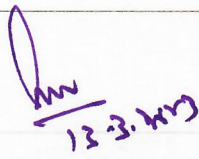
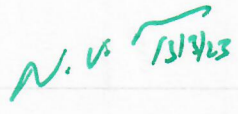
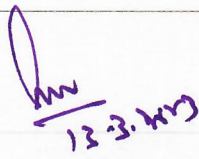
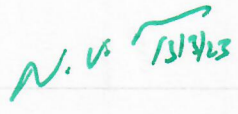
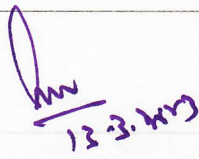
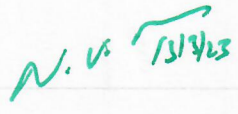
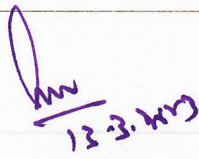
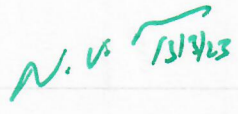
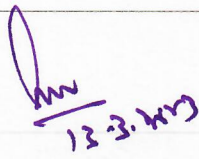
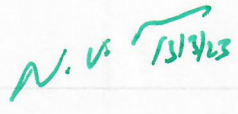
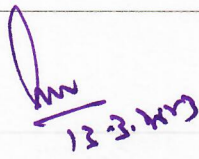
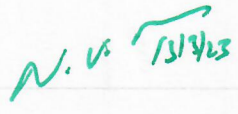
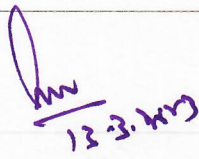
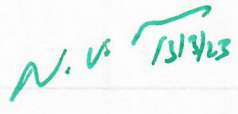
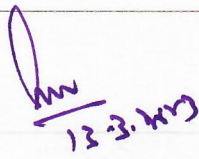
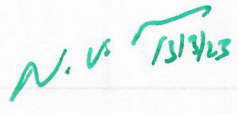
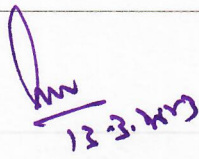
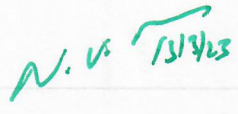
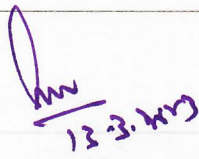
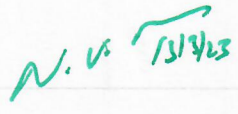
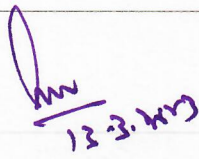
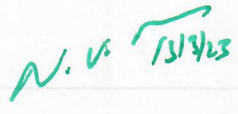
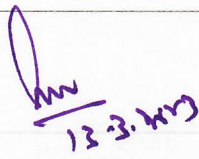
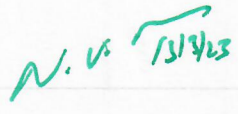
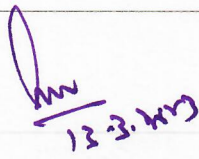
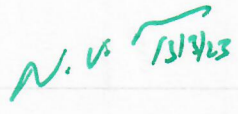
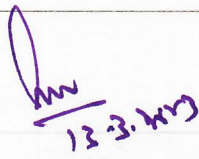
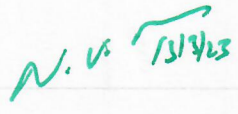
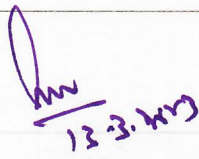
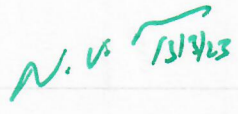
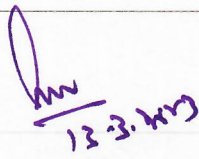
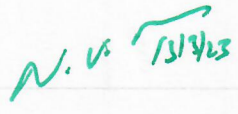
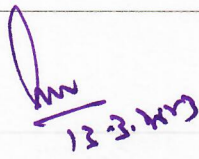
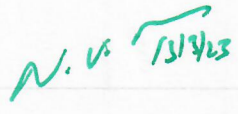
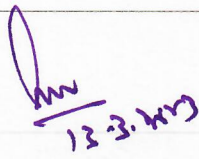
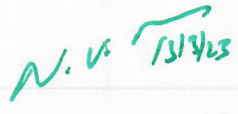
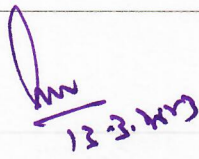
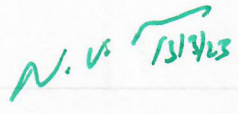
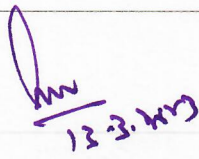
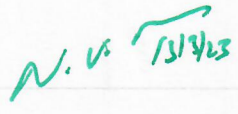
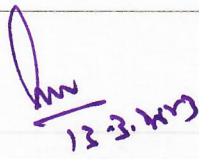
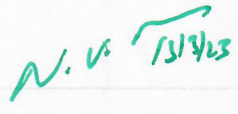
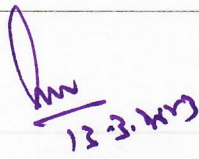
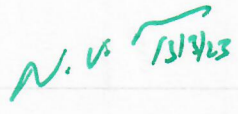
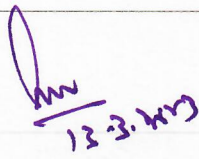
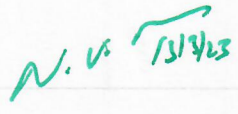
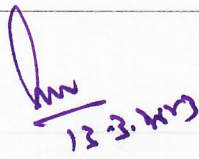
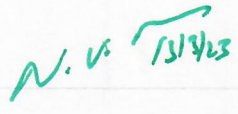
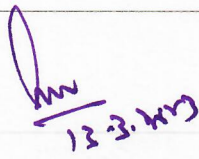
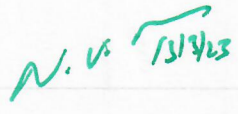
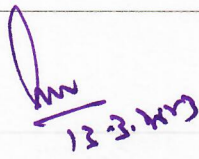
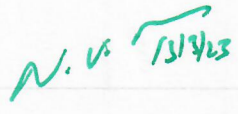
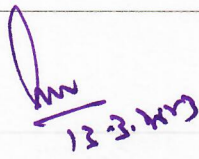
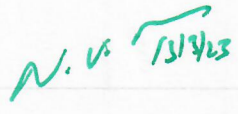
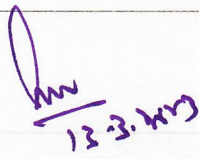
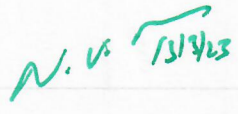
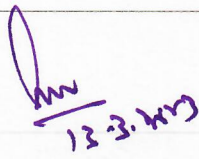
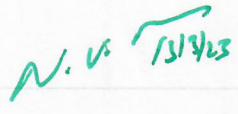
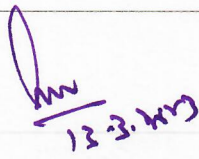
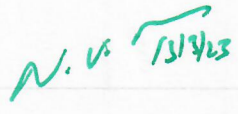
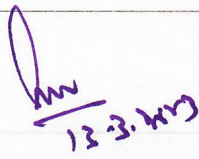
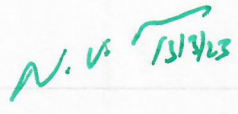
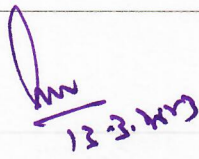
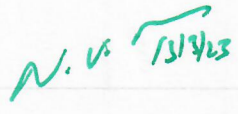
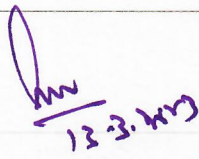
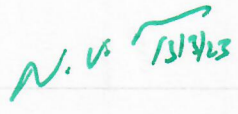
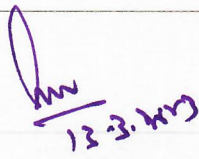
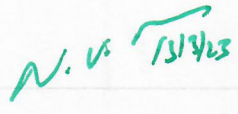
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|---|--------------------|
| 1. Prof. N. V. Ramana Rao,<br>Chairperson I/c, Board of Governors, NITW &<br>Director, N.I.T, Warangal.   | Chairperson<br>I/c |
| 2. Ms. Saumya Gupta, IAS<br>Joint Secretary (NITs)<br>[Represented by Shri Indrajit Kuri, US(NIT)]<br>Ministry of Education, New Delhi.   | Member<br>(Online) |
| 3. Shri Sh. Sanjog Kapoor<br>Joint Secretary & Financial Advisor<br>[Represented by Shri Anil Kumar, Director (F-1) IFD]<br>Ministry of Education, Govt. of India<br>Shastri Bhawan, New Delhi. | Member<br>(Online) |
| 4. Prof. B.S. Murty,<br>Director,<br>[Represented by Prof. KVL Subramaniam]<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. Shri I. Ashok Kumar Reddy<br>Associate Professor<br>Dept. of Mechanical 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 Sh. Sanjog Kapoor, Joint Secretary & Financial Advisor, the new Member of the Board of Governors in particular. The Committee placed on record its appreciation for the services rendered by Ms. Darshana M Dabral, Joint Secretary & Financial Advisor in the deliberations of the Board of Governors, who has completed the tenure as Member of the BoG.

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

  
12.3.2023

  
N.V. 13/3/23

Item No.	Name of the Item	Resolution
59.1	To confirm the minutes of the 57 <sup>th</sup> & 58 <sup>th</sup> meetings of the Board of Governors of National Institute of Technology, Warangal held on 13.07.2022 and 26.09.2022 (by circulation) respectively.	The Board resolved to confirm the minutes of the 57 <sup>th</sup> & 58 <sup>th</sup> meetings of the Board of Governors of National Institute of Technology, Warangal held on 13.07.2022 and 26.09.2022 (by circulation) respectively.
59.2	To consider and approve the action taken report on the decisions of the 57 <sup>th</sup> & 58 <sup>th</sup> meetings of the Board of Governors of National Institute of Technology, Warangal held on 13.07.2022 and 26.09.2022 (by circulation) respectively.	The Board resolved to approve the action taken report on the decisions of the 57 <sup>th</sup> & 58 <sup>th</sup> meetings of the Board of Governors of National Institute of Technology, Warangal held on 13.07.2022 and 26.09.2022 (by circulation) respectively.
59.3	To consider and note the report of the Academic and Research Activities of NIT, Warangal	The Board has noted the Academic and Research activities.
59.4	To consider and approve the recommendations of the 47 <sup>th</sup> meeting of the Finance Committee of NIT Warangal held on 24.02.2023 online.	The Board resolved to approve the recommendations and the minutes of the 47 <sup>th</sup> meeting of the Finance Committee of NIT Warangal held on 24.02.2023 Online.
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59.11	To consider and ratify the action taken by the Director in accepting the resignations/lien for the faculty members.	Ratified
59.12	To consider and approve the closure of probation period of Officers.	The Board considered and approved the closure of probation period of Officers.
59.13	To consider and approve the resignation of Dr. Lakshminarayana Kompella, Assistant Professor Gr.-I, School of Management on personal grounds.	The Board considered and approved the resignation of Dr. Lakshminarayana Kompella, Asst. Prof. Gr.-I, SoM and to relieve him with immediate effect.

*Wm*  
13.3.2023

*N. V. 15/3/23* Page 3 of 4

59.14	Any other item(s) with the permission of the Chair	---
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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