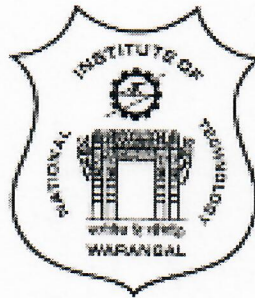


**NATIONAL INSTITUTE OF TECHNOLOGY
WARANGAL**



Minutes of
60th Meeting of Board of Governors
(Hybrid Mode)
18th May 2023



MINUTES OF THE 60th MEETING OF THE BOARD OF GOVERNORS OF THE
NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL
HELD ON 18.05.2023 AT 03.30 PM

The following members were present.

- | | |
|--|--------------------|
| 1. Prof. Bidyadhar Subudhi
Chairperson I/c, Board of Governors, &
Director, N.I.T Warangal. | Chairperson I/c |
| 2. Ms. Saumya Gupta, IAS
Joint Secretary (NITs)
[Represented by Ms. Veena Dunga, DS (NITs)]
Ministry of Education, Govt. of India
New Delhi. | Member
(Online) |
| 3. Shri Sh. Sanjog Kapoor
Joint Secretary & Financial Advisor
[Represented by Shri Anil Kumar,
Director (F-1) IFD]
Ministry of Education, Govt. of India
New Delhi. | Member
(Online) |
| 4. Prof. B.S. Murty,
Director,
[Represented by Prof. Chandrashekhar Sharma,
Dean (Sponsored Research & Consultancy)]
Indian Institute of Technology, Hyderabad | Member
(Online) |
| 5. Prof. N.V. Umamahesh,
Professor (HAG),
Department of Civil Engineering
National Institute of Technology Warangal. | Member |
| 6. Shri I. Ashok Kumar Reddy
Associate Professor
Dept. of Mechanical Engineering
National Institute of Technology Warangal. | Member |
| 7. Shri S. Goverdhan Rao
Registrar
National Institute of Technology Warangal. | Secretary |

12.06.2023



At the outset, Secretary of BoG has introduced and welcomed Prof. Bidyadhar Subudhi, new Director & Chairperson I/C of the BoG. Chairperson I/c welcomed the Members. The Board placed on record its appreciation of the services rendered by Prof. N.V. Ramana Rao, former Director NIT Warangal.

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

Agenda No. 60.1:

To confirm the minutes of the 59th meeting of the Board of Governors of National Institute of Technology Warangal held on 24.02.2023.

The Board resolved to confirm the minutes of the 59th meeting of the Board of Governors of National Institute of Technology Warangal held on 24.02.2023.

Agenda No. 60.2:

To consider and approve the action taken report on the decisions of the 59th meeting of the Board of Governors of National Institute of Technology Warangal held on 24.02.2023.

The Board resolved to approve the action taken report on the decisions of the 59th meeting of the Board of Governors of National Institute of Technology Warangal held on 24.02.2023.

Agenda No. 60.3:

To consider the presentation on the Academic and Research Activities of the Institute by the Director.

The Board has noted the Academic and Research activities

Agenda No. 60.4:

To consider and approve the recommendations of the 48th meeting of the Finance Committee of NIT Warangal held on 18.05.2023.

The Board resolved to approve the recommendations and the minutes of the 48th meeting of the Finance Committee of NIT Warangal held on 18.05.2023 Hybrid mode.

Agenda No. 60.5:

To consider and note the status of Recruitment of Faculty and Non-Teaching Staff

The Board noted the status and tentative schedule of recruitment of faculty and non-faculty positions.

C. S. K. R.
12-06-2023



Agenda No. 60.6:

To consider and ratify the action taken by the Director in accepting the resignations/ lien for the faculty members.

The Board ratified the decisions taken by the Director in accepting resignations of the faculty members.

Agenda No. 60.7:

To consider and note the status of pending Court Cases of the Institute before the Hon'ble High Court of Telangana, District and Other Regional Courts, Tribunals, etc.

The Board noted the status of pending Court cases.

Agenda No. 60.8:

To consider the status of Disciplinary Cases contemplated/ pending in the Institute.

The Board noted the status of disciplinary cases.

Agenda No. 60.9:

To Consider and approve appointment of Registrar on contract basis


While not agreeing with the proposal to appoint the present incumbent as Registrar on contract basis, the Board advised to utilize his services as a consultant. Until a regular Registrar is appointed, temporary in charge arrangements will be made.

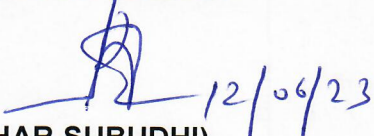
Agenda No. 60.10:

Any other Item(s) with the permission of the Chair.

Nil

The meeting ended with a vote of thanks to the Chair and the esteemed members of the Board.


Registrar & Secretary
Board of Governors
National Institute of Technology
Warangal – 506 004, T.S


(PROF. BIDYADHAR SUBUDHI)
Director & Chairperson I/c
Board of Governors
National Institute of Technology
Warangal – 506 004, T.S