

राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल तेलंगाना

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL



**Minutes of
63rd meeting of Board of Governors
20th October 2023 at 16:30 hrs**



**MINUTES OF THE 63rd MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL
HELD ON 20.10.2023 AT 16:30 hrs (Hybrid Mode)**

MEMBERS PRESENT

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| 1. | Prof. Bidyadhar Subudhi
Director & Chairperson I/C
National Institute of Technology Warangal. | Chairperson I/C |
| 2. | Prof. B.S. Murthy
Director, IIT Hyderabad | Member
(online) |
| 3. | Smt. Saumya Gupta
Joint Secretary
Dept. of Higher Education
Ministry of Education, New Delhi.
Represented by Sri Pawan Kumar
Under Secretary (NIT-II) | Member
(online) |
| 4. | Shri Anil Kumar
Director (IFD)
Ministry of Education, New Delhi | Member
(online) |
| 5. | Prof. N.V. Umamahesh
Professor (HAG)
National Institute of Technology Warangal | Member |
| 6. | Prof. G.R.K. Gupta
Associate Professor,
National Institute of Technology Warangal | Member |
| 7. | Prof. C.S.R.K. Prasad
Registrar In-charge
National Institute of Technology Warangal | Secretary |



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

Agenda No. BOG-63 (2023)-01:

Welcome to all members and invitees to the meeting by the Chairperson I/c.

At the outset Director and Chairperson I/c welcomed all Members to the meeting. The chairperson also welcomed Prof. GRK Gupta, Department of Mechanical Engineering, new member nominated by the Senate to the Board. A one-minute silence was observed in respect of the departed soul of our former senate nominee for BoG, Prof. IAK Reddy.

Agenda No. BOG-63 (2023)-02:

To confirm the minutes of 62nd Meeting of Board of Governors of National Institute of Technology Warangal held on 29th August, 2023

The minutes of the meeting were circulated to all the members. After incorporating the comments received from the members, the minutes are revised. The Board is requested to confirm the minutes of the 62nd meeting of the Board of Governors of NIT Warangal held on 29th August 2023. Minutes of 62nd meeting of BoG are placed at Annexure BoG63-A1

The Board approved the minutes of the 62nd Meeting.

Agenda No. BOG-63 (2023)-03:

Action taken on decisions taken in 62nd BoG meeting

The BoG approved the following action taken report of the 62nd BoG meeting.

ItemNo.	Name of the Item	Resolution	Action taken
BoG-62(2023)-01	Welcome to all members and invitees to the meeting by the Chairperson I/c.	<i>At the outset Director and Chairperson I/c welcomed all Members to the meeting.</i>	Noted
BoG-62(2023)-02	To confirm the Minutes of 61 st Meeting of Board of Governors of National Institute of technology Warangal held on 4 th July, 2023	The minutes of the meeting were circulated to all the members. Since no comments were received from any member, the Board is requested to confirm the minutes of the 61 st meeting of the Board of Governors of NIT Warangal held on 4 th July, 2023. Minutes of 61 st meeting of BoG are placed at Annexure BoG62-A1. <i>The minutes of the 61st Meeting of BOG are approved.</i>	Noted
BoG-62(2023)-03	Action taken on decisions taken in 61 st BoG meeting	<i>The BoG approved the following action taken report of the 61st BoG meeting.</i>	Noted



NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL

BoG-62(2023)-04	To consider and approve the recommendations of the 50 th meeting of the Finance Committee of NIT Warangal held on 29.08.2023.	<i>The BoG approved the recommendations of the 50th meeting of the Finance Committee, except the agenda item FC-50(2023)-06 (This item will be discussed in detail in special FC and BoG meeting); as presented in Annexure BoG62-B1.</i>	Noted
BoG-62(2023)-05	Status of Faculty Recruitment	<i>The BoG has considered the above facts and approved the proposal to go ahead for conducting the selection process as per the revised statutes.</i>	Faculty selection process is completed.
BoG-62(2023)-06	Status of Officers & Non-teaching Staff recruitment	<i>The BoG has considered the progress made in selection of the officers and Group B&C staff as indicated below and permitted to proceed further to complete the selection process as per the prescribed norms for the following positions.</i> Registrar - 01 Principal Technical Officer - 01 Principal SAS Officer - 01 Senior Technical Officer - 02 Senior Medical Officer - 01 Assistant Engineer - 03 Technical Assistant - 06 Senior Assistant - 04 Senior Technician - 04 Technician - 06	The selection process for the posts of Registrar, Principal Technical Officer, Principal SAS Officer, Senior Technical Officer, Senior Technical Officer was completed. The selection process for other posts was initiated.
BoG-62(2023)-07	Hiring of Part-time Legal Advisor, Part-time Architect & Part-time Fire Safety Officer	<i>The BoG has approved the proposal of the institute to hire Legal Advisor on contract basis, either on Search-cum-Selection basis or by calling for Walk-in-Interviews. Legal Advisor may be paid a consolidated amount of Rs 50,000/- per month</i> <i>The recommendation of the BWC through the Agenda No. BW-38(2023)-07 to appoint an Architect on contract basis was approved in the 50th FC meeting and subsequently by the 62nd BoG through the agenda No. BoG-6(2023)-04.</i> <i>The recommendation of the BWC through the Agenda No. BW-38(2023)-06 to appoint Fire Safety Officer on contract basis was approved in the 50th FC meeting and subsequently by the 62nd BoG through the agenda No. BoG-62(2023)-04.</i>	Steps are initiated to hire Legal Advisor, Architect on Contract and Fire Safety Officer on Contract
BoG-62(2023)-08	Appointment on compassionate grounds	<i>The BoG has considered the proposal of the institute and approved its implementation as per the DoPT norms.</i>	Will be implemented in subsequent recruitments as per norms
BoG-62(2023)-09	21 st Convocation of the Institute	<i>The BoG approved the list of Graduates of UG, PG and PhD (as mentioned below) for the award of degrees during XXI Convocation</i> B.Tech. - 1058 M.Tech. - 0601 M.Sc/MCA/MBA- 0228 PhD - 0109 and (PhD candidates whose Viva-voce successfully	21 st Convocation was successfully organized and degrees were awarded.



		completed before the 21 st Convocation)	
BoG-62(2023)-10	Probation closure of Officers & Non-faculty	The BoG ratified the probation closure of the 14 Officers and Group B staff.	Noted
BoG-62(2023)-11	Amendment in Statutes of the Institute	The BoG approved the amendment in statutes of the NIT Warangal.	Noted for further adoption
BoG-62(2023)-12	New court cases registered against the Institute	The BoG advised the institute to expedite the process to close/resolve/dismiss all the court cases at the earliest time. Institute is further advised to share the required information with NITK Surathkal to resolve cases in the Honourable High Court of Karnataka.	Steps are initiated as per the directions.
BoG-62(2023)-13	Acceptance of Resignation/lien of the Faculty	The BoG ratified the above lien and resignation.	Noted and Implemented
BoG-62(2023)-14	Faculty sent abroad for SERB/SIRE Fellowship	The BoG congratulated the faculty members selected for different fellowship programs, appreciated the institute for increased fellowships and advised the institute to encourage the faculty members to get many more fellowships.	Steps are initiated to enhance fellowships
BoG-62(2023)-15	Participation in Conferences for Training Programs/Workshops/Seminars in foreign countries	The BoG has noted the information and appreciated the above faculty members for participating in reputed international conferences	Noted
BoG-62(2023)-16	Hiring of Adjunct Professors and Professor of Practice.	The BoG appreciated the institute for hiring 8 Adjunct professors and one Professor of Practice.	Noted
BoG-62(2023)-17	Appointment of 23 Office/Lab Attendant	The BoG has reviewed the Recruitment Rule. As the appointment of 23 office/lab attendants was made through internal circulation, without giving equal opportunity for outsiders through an open advertisement, the institute is directed to cancel these 23 appointments. The BoG, further, directed the institute to initiate recruitment of personnel against these posts through an open advertisement. The Board also advise to consider the applications of above 23 candidates.	All the 23 office/lab attendant appointments were cancelled. Subsequently, they filed writ petition in the High Court of Telangana and got suspension of cancellation up to 06-11-2023.
BoG-62(2023)-18	Reporting of R&D Activities of the Institute	The BoG has noted the progress made by the institute w.r.t. R&D projects, Consultancy projects, international conferences & GIAN Courses conducted, patents filed, technologies transferred, MoUs signed, etc. and appreciated the faculty members involved. Further, the BOG appreciated the Director for initiating measures such as Research Advisory Committee (RAC) Meeting and R&D Conclave to enhance the research culture within the institute and among the faculty members.	Noted and steps are taken further to enhance these activities.



BoG-62(2023)-19.1	Any other item with permission of the chair: Probation closure of faculty members	<i>The BoG appreciated the systematic and scientific process introduced to evaluate the performance of the faculty members before their probation closure. This process will bring in competency and accountability among the faculty members. The BoG ratified the closure of probation period of 169 faculty members. The Board advised the Director to complete the review of probation closure of remaining faculty members within next 6 months.</i>	Noted and informed to all the concerned faculty members about their probation closure.
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Agenda No. BOG-63 (2023)-04:

To consider and approve the recommendations of the 51st meeting of the Finance Committee of NIT Warangal held on 20.10.2023

The BoG approved the recommendations of the 51st meeting of the Finance Committee, as presented in Annexure BoG63-A1

Agenda No. BOG-63 (2023)-05:

To consider and approve the recommendations of the Selection Committee Proceedings of the Faculty Recruitment against the Advt. No. 03/2022.

The BoG has approved the recommendations of the selection committee and authorized the Director to issue the offer of appointment to the selected candidates. Further, the Board approved the proposal of floating Rolling Advertisement for filling up the vacant positions.

Agenda No. BOG-62(2023)-06:

To consider and approve the recommendations for recruitment of Officers in various Cadres of the Institute against the advertisement (Advt. No. Admin. 01/2023 dated 01.02.2023).

The BoG has approved the recommendations of the selection committee and authorized the Director to issue the offers of appointment to the selected candidates. The Board has also approved for advertising the posts of Registrar, Dy. Registrar (on deputation including Short Term Contract), Two Assistant Registrars (on deputation including Short Term Contract), anticipated vacancy of Librarian and unfilled/vacant other Officers posts.



Agenda No. BoG-62(2023)-07:

To consider and approve the recommendations of the DPC in respect of Technical Staff conducted on 13.10.2023.

The Board has approved the recommendations of the Departmental Promotion Committees.

Agenda No. BOG-62(2023)-08:

To Consider the nomination of Prof. K. Madhu Murthy, Professor (HAG), Department of Mechanical Engineering and Prof. G.R.K. Gupta, Associate Professor, Department of Mechanical Engineering as the senate nominees to the BoG

The Board has approved the above nominations of Prof. K. Madhu Murthy and Prof. G. R.K. Gupta to serve as member of BoG and FC, and BoG and BWC, respectively.

Agenda No. BOG-62(2023)-10:

Any other item with the permission of the chair: **NIL**

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

(Prof. C.S.R.K. Prasad)
Registrar I/c & Member Secretary
Board of Governors
National Institute of Technology
Warangal-506 004
Telangana State

(Prof. Bidyadhar Subudhi)
Director & Chairperson I/C
Board of Governors
National Institute of Technology
Warangal-506 004
Telangana State