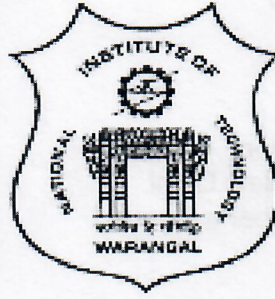


राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल तेलंगाना

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL



**Minutes of
64th meeting of Board of Governors Meeting
27th December 2023 at 16:30 hrs**



**MINUTES OF THE 64th MEETING OF THE BOARD OF GOVERNORS OF NATIONAL
INSTITUTE OF TECHNOLOGY WARANGAL**

HELD ON 27.10.2023 AT 16:30 hrs (Hybrid Mode)

MEMBERS PRESENT

- | | | |
|----|--|---------------------|
| 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 (on-line) |
| 3. | Smt. Saumya Gupta Joint Secretary (TE) Dept. of Higher Education Ministry of Education, New Delhi. Represented by Smt. Veena Dunga Dy. Secretary (NITs) | Member (on-line) |
| 4. | Shri Anil Kumar Director (IFD) Ministry of Education, New Delhi | Member (on-line) |
| 5. | Prof. K Madhu Murthy Professor (HAG) National Institute of Technology Warangal | Member |
| 6. | Prof. G.R.K. Gupta Associate Professor, National Institute of Technology Warangal | Member |
| 7. | Prof. N.V. Umamahesh 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-64 (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. N.V. Umamesh, Registrar I/c and Prof. K Madhu Murthy, Professor (HAG), Department of Mechanical Engineering, new member nominated by the Senate to the Board.

Agenda No. BOG-64 (2023)-02:

To confirm the Minutes of 63rd Meeting of Board of Governors of National Institute of Technology Warangal held on 20th October, 2023

The Board confirmed the minutes of the 63rd BoG Meeting.

Agenda No. BOG-64 (2023)-03:

Action taken on decisions taken in 63rd BoG meeting.

The BoG approved the following action taken report of the 63rd BoG meeting.

| ItemNo. | Name of the Item | Resolution | Action taken |
|-----------------|---|---|---|
| BoG-63(2023)-01 | Welcome to all members and invitees to the meeting by the Director & Chairperson I/c. | | |
| BoG-63(2023)-02 | To confirm the Minutes of 62 nd Meeting of Board of Governors of National Institute of technology Warangal held on 29 th August, 2023 | The minutes of the 62 nd Meeting of BOG are approved. | Noted |
| BoG-63(2023)-03 | Action taken on decisions taken in 62 nd BoG meeting | The BoG approved the action taken report of the 62 nd BoG meeting. | Noted |
| BoG-63(2023)-04 | To consider and approve the recommendations of the 51 st meeting of the Finance Committee of NIT Warangal held on 20.10.2023. | The BoG approved the recommendations of the 51 st meeting of the Finance Committee, as presented in Annexure BoG63-A1 | Noted. |
| 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. | 1. Offer letter has been issued to the selected candidate 2. Rolling advertisement is in progress for filling up vacant posts. |
| BoG-63(2023)-06 | To consider and approve the recommendations for recruitment of Officers in various Cadres of the | The BoG has approved the recommendations of the selection committee and authorized the Director to issue the offers of | The Institute has issued advt. no. 03/2023 for recruitment of Registrar, Dy. |



| | | | |
|-----------------|---|---|---|
| | Institute against the advertisement (Advt. No. Admin. 01/2023 dated 01.02.2023). | 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. | Registrar, 2 Assistant Registrar, & Librarian. The interviews for the post of Registrar, Dy. Registrar and Assistant Registrar will be held on 23 rd December, 2023. The recommendations of the same will be put up before this meeting. |
| BoG-63(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. | Office Orders for promotions have been issued. |
| BoG-63(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. | Noted |
| BoG-63(2023)-09 | Confidential | | |
| BoG-63(2023)-10 | Any other item(s) with the permission of the Chair: NIL | | |

Agenda No. BOG-64 (2023)-04:**Director's report on Institute Activities**

The Director enunciated some of the noteworthy achievements and initiatives undertaken at the NIT, Warangal, these include:

1. Established SRIC Cell, Constituted Research Development Committee, Research Advisory Committee, Industry Advisory Board.
2. Instituted Research Awards, Implemented ERP module for R & D, Efforts have been put up for creation of R&D Corpus. Organized Industry Outreach and R&D Conclave programme.
3. Sponsored Project Grant has been mandated for faculty for probation confirmation.
4. Overhead Collection has significantly increased.
5. Through Centre for Innovation and Incubation, Start-up policy is established.
6. Technology Transfer have been done with 5 Industries.
7. Successfully conducted GIAN Courses of ₹41.8 L during 2023-24.
8. Conducted International Conferences such as ISTAM on 07-09, December, 2023 and HYDRO on 21-23 December, 2023.
9. National Institute of Technology Warangal figured in the list of 100 institutions that were awarded 5G Use-case labs as part of the initiative of the Department of Telecommunication (DoT), Ministry of Communications.



10. Department of Water Resources, River Development & Ganga, Rejuvenation, Ministry of Jal Shakti, Government of India, has planned to set up Center for Krishna River Basin Management Studies at National Institute of Technology Warangal NIT Warangal has been this center will operate under the National River Conservation Directorate (NRCD) and are tasked with formulating the Krishna River Basin Management Plan for the restoration and conservation of River Krishna. NRCD will provide funding for the Consortium Institutions, with an initial allocation of approximately Rs. 2.5 crores per annum per center for the first 3 years.
11. MoUs executed with DRDO, IIT Goa, ARCI, CMET, CSIR-IMMT, CSIR-IICT, UoH, CDAC, University of Saskatchewan, etc.
12. Excellent placement has been taken place, Highest CTC is Rs. 88 L /Annum.
13. Many best practices started to follow such as, Plastic Free Campus, Monthly Swatchta Drive in the Institute, Green Initiatives, PAN India Culture among students, Waste Management Plan, Recycling Plastic, Paper, Garden waste initiative, Rooftop Solar Power Plants.
 - Faculty Recruitment conducted, Offer of appointment issued to 37 candidates.
 - Institute has planned for,
 - Achieve best NIRF Ranking, QS BRICS, QS Ranking
 - Construction of 144 faculty Quarters
 - Construction of Open-Air Amphitheater
 - Renovation and Painting of Old Academic Buildings
 - Toilet Complex
 - Elevated Pathways over existing pathway
 - Revamping water supply and Waste Management System
 - Repairs in Kakatiya, Ramappa and International Students Hostel

Resolution:

The Board has noted the above mentioned achievements & activities and appreciated the efforts taken by the Director.

Agenda No. BOG-64 (2023)-05:

To consider and approve the recommendations of the 52nd meeting of the Finance Committee of NIT Warangal held on 27.12.2023.

Resolution:

The BoG has approved the recommendations of the recommendations of the 52nd meeting of the Finance Committee of NIT Warangal held on 27.12.2023.

Agenda No. BOG-64 (2023)-06:

To consider and approve the Annual Report of National Institute of Technology Warangal for the Year 2022-23.

Resolution:

The BoG has approved the Annual Report of National Institute of Technology Warangal for the Year 2022-23 and directed to forward the report to the MoE for placing before the Parliament.



Agenda No. BoG-64 (2023)-07:

To Consider and approved the recommendations of the selection committee proceedings of recruitment of Officers and approval on External Subject Experts and other members of the Selection Committee.

| List of members of the Selection Committee: | | | | | |
|--|---------------------|--------------|------------------------------|--|---|
| Sl. No. | Post | No. of Posts | Applications received online | Applicants shortlisted for Selection Process | Remarks |
| 1. | Registrar | 1 | 18 | 7 | List of recommended candidates (Post-wise) will be presented to the Board in the meeting |
| 2. | Librarian | 1 | 14 | 4 | |
| 3. | Deputy Registrar* | 1 | 13 | 1 | |
| 4. | Assistant Registrar | 2 | 19 | 1 | |
| 5. | Assistant Engineer | 3 | 72 | 5 | |
| * Applications received against Advt. No. 02/2023, have been considered along with applications received against advt. no. 03/2023 | | | | | |

Resolution:

The Board has approved the recommendations of the selection committee for the post of Registrar, Dy. Registrar and Assistant Registrar and authorized the Director to issue the offer of appointments to the selected candidates. The Board has also approved for issuing advt. for recruitment of 2 vacancies of Dy. Registrar (one through Direct Recruitment and one through Deputation, including Short Term Contract), one unfilled vacancy of Assistant Registrar on Deputation (including Short Term Contract). Further, the Board has authorized the Director to invite the expert from the list for the post of Librarian and has authorized the Director to invite the experts from the list for the post of Librarian. (Annexure BoG-64-A3)

Agenda No. BOG-64 (2023)-08:

Nominee of Board for the Selection Committee for recruitment of Faculty members.

Resolution:

The Board has approved the list of nominee by the Board for recruitment of Faculty members and authorized the Director to invite the Expert from this list.

Agenda No. BOG-64 (2023)-09:

To consider the Conversion of one of the Principal Technical Officer Post to the Technical Officer.

Resolution:

The BoG directed to forward the proposal to the MoE for necessary consideration.

Agenda No. BOG-64 (2023)-10:

To consider and approve the proposal to change the Designation of Work Assistant/Laboratory Assistant to Technician in line with the Non-teaching Staff Recruitment Rules, 2019.

Resolution:

The Board has approved for re-designation of the two Work Assistant/Laboratory Assistant to Technician as per the provisions given under section 5 sub section (i) of the First Statutes of NIT, 2007 with retrospective effect.



Agenda No. BOG-64 (2023)-11:

To consider and approve the recommendations of the DPC in respect of Ministerial Staff conducted on 13.11.2023.

Resolution:

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

Agenda No. BOG-64 (2023)-12:

Sanction of non-teaching positions for implementation of Official Language.

Resolution:

The Board has directed to forward the proposal to the MoE for consideration.

Agenda No. BOG-64 (2023)-13:

Confidential

Agenda No. BoG-64 (2023)-14:

Confidential

Agenda No. BoG-64 (2023)-15:

Change of nomenclature of School of Management.

Resolution:

The BoG has approved to change the nomenclature of the School of Management to Department of Management Studies and semester pattern of teaching learning process instead of trimester pattern.

Agenda No. BoG-64 (2023)-16:

To consider a proposal to start a new B.Tech programme in Computer Science and Engineering with specialization in Artificial Intelligence & Data Science) from the academic year 2024-25 with an intake of 60.

Resolution:

The Board has approved the proposal of the Institute to start a new B.Tech programme in Computer Science and Engineering with specialization in Artificial Intelligence & Data Science) from the academic year 2024-25 with an additional intake of 60, with no financial implication on part of MoE.

Agenda No. BoG-64 (2023)-17:

Adoption of sabbatical leave and special casual leave of IIT, Delhi for faculty of NIT Warangal.

Resolution:

The BoG has approved for adoption of sabbatical leave and special casual leave of IIT, Delhi as resolved by the 12th meeting of the NITSER Council and Academic Leave for Industrial experience and advised to follow the guidelines adopted by NIT Rourkela.



Agenda No. BoG-64 (2023)-18:

To consider adoption and implementation of MOHFW O.M. DATED 26.07.2023 to provide option to Employees to include either Parents or Parents-In-Law for Availing Medical benefits.

Resolution:

The BoG has approved to adopt and implement the O.M. No. H. 11020/2/2023-EHS dt.26.07.2023 in the Institute to provide option to both male and female employees of the Institute to include either parents or parents-in-law for availing the medical benefits.

Agenda No. BoG-64 (2023)-19:

To consider and approve the Scheme for Best Non-teaching Staff and Best Officer Award.

Resolution:

The Board has considered and approved the Scheme for Best Non-teaching Staff and Best Officer Award to be given to employees of the Institute and advised to implement it with constitution of appropriate Award Committee.

Agenda No. BoG-64 (2023)-20:

Change in assignment of the functions of Registrar, NIT Warangal.

Resolution:

The Board has noted and ratified the action taken by the Chairperson I/c to nominate Prof. N.V. Umamahesh as Registrar Incharge.

Agenda No. BoG-64 (2023)-21:

The status of the creation of 'NITW Endowment Fund-Mode of receipts, Utilization and Management' – Registering with Income tax Dept. under section 80G and permission to open 'Foreign Contributions (Regulation) Act (FCRA)' account for receiving the foreign contributions' in to the fund.

Resolution:

The BOG has ratified the creation of NITW Endowment fund and permit 'Opening of the FCRA account for receiving the foreign contributions.

Agenda No. BoG-64 (2023)-22:

Distinguished Alumni Awards (DAA), presented during 2023.

| SNo | Award Category | Name of the Nominee | Details of the Nominee | |
|-----|---|-------------------------------|------------------------|---|
| 1. | Professional Excellence - Academic and Research | Dr Kaushik Kumar | B.Tech (Mech) - 1990 | Professor, Department of Mechanical Engineering, Birla Institute of Technology, Mesra, Ranchi, Jharkhand, |
| 2. | Professional Excellence - Industry / Corporate | Dr. Srinivas Mantrala | B.Tech (Civil) - 1986 | Head, Fixed Infrastructure, Nacala Logistics Corridor, Vulcan International, Mozambique |
| 3. | Professional Excellence - Industry / Corporate | Shri. VNR Nayudu | B.Tech (MET) - 1993 | Chief General Manager, India Government Mint Hyderabad |
| 4. | Public Service - Public Administration | Shri. Mutyala Raju Revu | B.Tech (EEE) - 2002 | Principal Secretary to Andhra Pradesh Government |
| 5. | Public Service - Social & Community Service | Shri. Raja Srinivasa Rao Aita | B.Tech (Civil) - 1994 | Lead Project Light-Abu Dhabi National Oil Company, Abu Dhabi (ADNOC Offshore) |



The above matter is submitted to the Board for information please.

Resolution:

The Board has noted the DAA Awards presentation to the awardees.

Agenda No. BoG-64 (2023)-23:

Any other item with permission of the chair:

Agenda No. BoG-64 (2023)-23.1:

Selection of Professor HAG.

Resolution:

The Board has approved the recommendation for closure of probation of the list of faculty members as presented in Annexure BoG 64-A25.

Agenda No. BoG-64 (2023)-23.2:

Probation closure of faculty members.

The BoG has approved the recommendation for closure of probation of the list of faculty members as presented in Annexure BoG-64-A25.

(Prof. N.V. Umamahesh)
Registrar I/c & Member Secretary
Finance Committee
National Institute of Technology
Warangal-516 004
Telangana State

(Prof. Bidyadhar Subudhi)
Director & Chairperson I/c
Finance Committee
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