

राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल तेलंगाना

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL



**Minutes of
65th Meeting of Board of Governors
24th April 2024 at 16:30 hrs**



**MINUTES OF THE 65th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL**

HELD ON 24.04.2024 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
Represented by Prof. Chandra Shekhar Sharma
Dean (SR&C), IIT Hyderabad | Member
(on-line) |
| 3. | Smt. Saumya Gupta
Joint Secretary (TE)
Dept. of Higher Education
Ministry of Education, New Delhi. | Member
(on-line) |
| 4. | Shri Anil Kumar
Director (IFD)
Ministry of Education, New Delhi | Member
(on-line) |
| 5. | Prof. K Madhu Murthy
Professor (HAG), Dept. of Mechanical Engg.
National Institute of Technology Warangal | Member |
| 6. | Prof. G.R.K. Gupta
Associate Professor, Dept. of Mechanical Engg.
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-65 (2024)-01:

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

The Chairperson I/c welcomed all the members to the meeting.

Agenda No. BOG-65 (2024)-02:

To confirm the Minutes of 64th Meeting of Board of Governors of National Institute of Technology Warangal held on 27th December, 2023.

Resolution:

The Board confirmed the minutes of the 64th BoG Meeting.

Agenda No. BOG-65 (2024)-03:

To approve the Minutes of 53rd Meeting of Finance Committee of National Institute of Technology Warangal held on 24th April, 2024

Resolution:

The Board has approved the minutes of 53rd Meeting of Finance Committee of National Institute of Technology Warangal held on 24th April, 2024

Agenda No. BOG-65 (2024)-04:

Action taken on decisions taken in 64th BoG meeting

Item No.	Name of the Item	Resolution	Action taken
BoG-64(2023)-01	Welcome to all members and	invitees to the meeting by the Director & Chairperson I/c.	
BoG-64(2023)-02	To confirm the Minutes of 63 rd Meeting of Board of Governors of National Institute of Technology Warangal held on 20 th October, 2023	The minutes of the 63 rd Meeting of BOG are approved.	Noted
BoG-64(2023)-03	Action taken on decisions taken in 63 rd BoG meeting	The BoG approved the action taken report of the 63 rd BoG meeting.	Noted
BoG-64(2023)-04	Director's report on Institute Activities	The Board has noted the above mentioned achievements & activities and appreciated the efforts taken by the Institute.	Noted
BoG-64(2023)-05	To consider and approve the recommendations of the 52 nd meeting of the Finance Committee of NIT Warangal held on 20 th October, 2024.	The BoG approved the recommendations of the 52 nd meeting of the Finance Committee, as presented in Annexure BoG63-A1	Noted.
BoG-64(2023)-06	To consider and approve the Annual Report of National Institute of Technology Warangal for the Year 2022-23.	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	The Annual Report has been sent to the MoE for placing before the Parliament.
BoG-64(2023)-07	To Consider and approved the recommendations of the selection committee	The Board has approved the recommendations of the selection committee for the post of Registrar,	The Appointment letter for post of Registrar could not be



	proceedings of recruitment of Officers and approval on External Subject Experts and other members of the Selection Committee	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 approved the proposed list of experts for Board Nominee for selection of Librarian and has authorized the Director to invite the expert from the list for the post of Librarian (Annexure BoG64-A3).	issued due to inappropriate NoC from Employer. The vacancies for the post of DR, AR, STO and AE have been published vide Advt. 01/2024
BoG-64(2023)-08	Nominee of Board for the Selection Committee for recruitment of Faculty members.	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.	Implemented
BoG-64(2023)-09	To consider the conversion of one of the Principal Technical Officer Post to the Technical Officer	The BoG directed the Institute to forward the proposal to the MoE for necessary consideration.	The proposal has been sent to the MoE for consideration
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.	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.	Implemented
BoG-64(2023)-11	To consider and approve the recommendations of the DPC in respect of Ministerial Staff conducted on 13.11.2023.	The Board has approved the recommendations of the Departmental Promotion Committee.	The office orders for promotion have been issued
BoG-64(2023)-12	Sanction of non-teaching positions for implementation of Official Language.	The Board has advised the Institute to forward the proposal to the MoE for consideration.	The proposal has been sent to the MoE for consideration
BoG-64(2023)-13	Confidential		
BoG-64(2023)-14	Confidential		
BoG-64(2023)-15	Change of nomenclature of School of Management	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.	Implemented
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.	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.	Noted
BoG-64(2023)-17	Adoption of sabbatical leave and special casual	The BoG has approved for adoption of Sabbatical Leave and Special Casual Leave as resolved by the	Implemented



	leave of IIT, Delhi for faculty of NIT Warangal.	NITSER Council in its 12 th meeting. Further, the Board has approved Academic Leave to the faculty members for Industrial experience and advised to follow the guidelines adopted by NIT Rourkela.	
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	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.	Implemented
BoG-64(2023)-19	To consider and approve the Scheme for Best Non-teaching Staff and Best Officer Award	The Board has considered and approved the Scheme for Best Non-teaching Staff and Best Officer Awards to be given to employees of the Institute and advised to implement it with constitution of appropriate Award committee.	The award committee has been constituted and the awards will be given on 15 th August, 2024.
BoG-64(2023)-20	Change in assignment of the functions of Registrar, NIT Warangal	The Board has noted and ratified the action taken by the Chairperson I/c to nominate Prof. N.V. Umamahesh as Registrar Incharge.	Noted
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	The BOG has ratified the creation of NITW Endowment fund and permit 'Opening of the FCRA account for receiving the foreign contributions.	Noted
BoG-64(2023)-22	Distinguished Alumni Awards (DAA), presented during 2023	The Board has noted the DAA Awards presentation to the awardees.	Noted
BoG-64(2023)-23	Any other item with permission of the chair		
BoG-64(2023)-23.1	Selection of Professor HAG	The Board has approved on the recommendations of the selection committee for the post of Professor (HAG).	Noted
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 above.	Implemented

Agenda No. BOG-65 (2024)-05:

To Consider and approve

- applicability of DACP scheme in the Institute to the Medical Officers cadre, and
- Enhancement of superannuation age to the Medical Officers cadre of the Institute

Resolution:

The BoG decided to take action on this agenda as per this Ministry's letter dated 21/07/2021. The BoG approved to enhance the superannuation age of the Medical Officers & Sr. Medical Officer of the Institute to 65 years.



Agenda No. BOG-65 (2024)-06:

- A) For Consideration and approval of the Intellectual Properties (IP) Policy, Start-up Policies of the Institute.
- B) For ratification of the action taken by the Institute in creation of a section 8 company to promote innovation and entrepreneurship and appointment of temporary CEO of the section 8 company.

Resolution:

The Board of Governors approved the draft policies on Institute Intellectual Property (IP) and Star-Up and ratified the action taken by the Institute to establish the section 8 company with a support from the Institute for a maximum period of 5 years. The Board also approved to appoint a CEO to the Section-8 Company with a Consolidated remuneration of Rs. 1,30,000/- per month along with variable components.

Agenda No. BOG-65 (2024)-07:

Status of recruitment of Officers in the Institute.

Resolution:

The Board considered the case of appointment of Registrar candidate, Shri Ripon Paul and after due deliberations, approved for issuing offer of appointment to Shri Paul on Short Term Contract basis. The Board also approved for initiating the recruitment process for 1 post of Executive Engineer on Direct Recruitment basis & another on Deputation (including Short Term Contract) basis.

Agenda No. BOG-65 (2024)-08:

Proposal for Creation of additional faculty and non-faculty positions based on the student's intake.

Resolution:

The Board of Governors noted the proposal submitted to the Ministry.

Agenda No. BoG-65 (2024)-09:

To consider and approve for the revised cadre wise distribution of sanctioned strength of Faculty posts

Table-5						
Distribution	Professor Level-14A	Associate Professor Level-13A2	Assistant Professor			Total
			Level-12	Level-11	Level-10	
As per 55 th BoG Ratio, 1:1.5:2	93	140	112	30	45	420
In position	107	80	102	20	05	314
Proposed redistribution	107	126	112	30	45	420
Vacancies	0	46	10	10	40	106

Resolution:

The BoG approved the redistribution of sanctioned strength of faculty posts as mentioned above in Table-5.



Agenda No. BOG-65 (2024)-10:

To consider and approve the proposal for department wise distribution of the faculty members based on the guidelines issued by the Ministry of Education

Resolution:

The Board of the Governors approved the above proposal and distribution of posts across the departments.

Agenda No. BOG-65 (2024)-11:

To consider and approve revised CPDA guidelines of the Institute.

Resolution:

The Board approved the revised guidelines for utilization of CPDA in line with the NITSER Council guidelines for utilization of CPDA.

Agenda No. BOG-65 (2024)-12:

Institute Fellowships for Research Scholars

Resolution:

The BoG approved the proposal of the Institute.

Agenda No. BOG-65 (2024)-13:

Academic restructuring of PG programs

Resolution:

The Board ratified the decisions taken by the Senate for academic restructuring of PG programmes.

Agenda No. BOG-65 (2024)-14:

Status of Court cases.

Resolution:

The Board of Governors noted the status of court cases.

Agenda No. BOG-65 (2024)-15:

Participation in Conferences /Training Programs/Workshops/Seminars.

Resolution:

The Board noted the information provided by the Institute.

Agenda No. BoG-65 (2024)-16:

Reporting R&D activities of the Institute.

Resolution:

The BoG appreciated the efforts made by the Director in enhancing the R&D activities of the Institute and congratulated the faculty for their accomplishment.



Agenda No. BoG-65 (2024)-17:

- A) For ratification of the action taken by the Director extending the deputation period of Prof. DVLN Somayajulu, Director, IIITDM Kurnool and Prof. NVSN Sarma, Director, IIIT Trichy till 30.06.2024.
- B) Permitting Prof. M. Chandrasekhar, Department of Civil Engineering to take up the post of Director, RGUKT, Nuzvid.

Resolution:

The Board of Governors ratified the action taken by the Director in extending the deputation period of Prof. D.V.L.N. Somayajulu and Prof. N.V.S.N Sarma for the posts of Director, IIITDM Kurnool and IIIT Trichy respectively for upto 30.06.2024 and permitting Prof. M. Chandrasekhar to take up the position of Director, RGUKT, Nuzvid for a period of three years.

Agenda No. BoG-65 (2024)-18:

Termination of appointment of Dr. Arijit Das, Assistant Professor Gr.II (On Contract)

Resolution:

The Board ratified the action taken by the Director & Chairperson I/c in terminating the services of Dr. Arijit Das, Assistant Professor Gr.II, during the period of contract.

Agenda No. BoG-65 (2024)-19:

Resignations of the Faculty / Officers

Resolution:

The BoG ratified the action taken by the Institute.

Agenda No. BoG-65 (2024)-20:

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

The meeting ended with a vote of thanks to the Chair

(Prof. N.V. Umamahesh)
Registrar I/c & 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
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