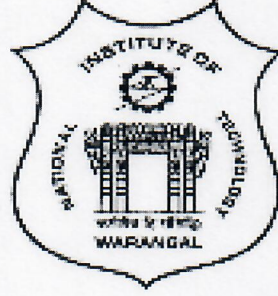


राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल तेलंगाना

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL



**Minutes of
66th Meeting of Board of Governors
18th June, 2024 at 15:30 hrs**



**MINUTES OF THE 66th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL**

HELD ON 18.06.2024 AT 15:30 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 Mukesh Kumar
Dy. Secretary (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. SKLV Sai Prakash
Associate Professor, Dept. of Electronics &
Communication Engg.
National Institute of Technology Warangal | Member
(on-line) |
| 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-66 (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-66 (2024)-02:

To Consider the nomination of Prof. SKLV Sai Prakash Associate Professor, Department of Electronics and Communication Engineering as an Member of the Board of Governors and Buildings and Works Committee.

Resolution:

The Board approved nomination of Prof. S.K.L.V. Sai Prakash by the Senate to serve as a member of BoG and nominated him as a member of BWC w.e.f. 01.06.2024 for a period of 2 years or till his superannuation, whichever is earlier.

Agenda No. BOG-66 (2024)-03:

To confirm the Minutes of 65th Meeting of Board of Governors of National Institute of Technology Warangal held on 24th April, 2024.

Resolution:

The Board approved the minutes of 65th Meeting of Board of Governors of National Institute of Technology Warangal held on 24th April, 2024.

Agenda No. BOG-66 (2024)-04:

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

Resolution:

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

Agenda No. BOG-66 (2024)-05:

Action taken on decisions taken in 65th BoG meeting.

As the 66th meeting of the BoG is being conducted as a special meeting and the time available after conduct of the 65th meeting and the current meeting is very short, the detailed ATR on 65th BoG meeting will be presented in the 67th meeting.

Resolution:

The BoG noted the above information.

Agenda No. BOG-66 (2024)-06:

Re-designation of Physical Education Personnel in NIT Warangal.

Resolution:

The BoG noted all facts and relevant documents pertaining to re-designation of Physical Education Personnels in NIT Warangal and opined that the re-designation of these Physical Education Personnels is not in line with the



decision of the NITSER Council. As the re-designation was already done, they may continue with the same re-designation and this re-designation shall not be cited as a precedence.

Agenda No. BOG-66 (2024)-07:

Appointment of Registrar against Advt. No. 03/2023.

Resolution:

After due deliberations, the Board approved for issuing the offer of appointment to Shri Ripon Paul to join the post Registrar on Extra Ordinary Leave (EOL) within a stipulated time frame. If Shri Paul fails to join within the stipulated time then the Institute shall make a fresh advertisement for appointment of Registrar.

Agenda No. BOG-66(2024)-08:

Confidential

Agenda No. BoG-66(2024)-09:

Any other item with permission of the chair.

Agenda No. BoG-66(2024)-09.1

Establishing Chair Professor Positions in the Institute.

The BoG approved the proposal of establishing Chair Professor Positions in the Institute and the guidelines for selection of the same.

Agenda No. BOG-66(2024)-09.2:

Discontinuance of the Department of Physical Education.

The Board approved the proposal of discontinuance of the Department of Physical Education.

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
Warangal-506 004
Telangana State