

राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल तेलंगाना

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL



**Minutes of
67th Meeting of Board of Governors
12th August 2024 at 16:30 hrs**



**MINUTES OF THE 67th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL
HELD ON 12.08.2024 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
(online) |
| 3. | Smt. Saumya Gupta, IAS
Joint Secretary (TE)
Dept. of Higher Education
Ministry of Education, New Delhi.
Represented by Smt. Veena Dunga
Dy. Secretary (NITs), MoE | Member
(online) |
| 4. | Shri Mukesh Kumar
Director (IFD)
Ministry of Education, New Delhi
Represented by Sri Harihara Sundaram S,
Under Secretary (IFD), MoE | Member
(online) |
| 5. | Prof. K Madhu Murthy
Professor (HAG), Dept. of Mechanical Engg.
National Institute of Technology Warangal | Member |
| 6. | Prof. SKLV Sai Prakash
Associate Professor, Department of Electronics
and Communication Engineering
National Institute of Technology Warangal | Member |
| 7. | Prof. N.V. Umamahesh
Registrar In-charge
National Institute of Technology Warangal | Secretary |



Agenda No. BOG-67 (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-67 (2024)-02:

To confirm the Minutes of 66th Meeting of Board of Governors of National Institute of Technology Warangal held on 18th June, 2024.

Resolution:

The Board confirmed the minutes of the 66th BoG Meeting held on 18th June, 2024.

Agenda No. BOG-67 (2024)-03:

To confirm the Minutes of 54th Meeting of Finance Committee of National Institute of Technology Warangal held on 12th August, 2024.

Resolution:

The Board has approved the minutes of 54th Meeting of Finance Committee of National Institute of Technology Warangal held on 12th August, 2024.

Agenda No. BOG-67 (2024)-04:

Action taken on decisions taken in 65th BoG meeting.

Item No.	Name of the Item	Resolution	Action taken
BoG-65(2024)-01	Welcome to all members and invitees to the meeting by the Director & Chairperson I/c.		
BoG-65(2024)-02	To confirm the Minutes of 64 th Meeting of Board of Governors of National Institute of Technology Warangal held on 27 th December, 2023	The Board confirmed the minutes of the 64 th BoG Meeting.	Noted
BoG-65(2024)-03	To confirm the Minutes of 53 rd Meeting of Finance Committee of National Institute of Technology Warangal held on 24 th April, 2024	The Board has approved the minutes of 53 rd Meeting of Finance Committee of National Institute of Technology Warangal held on 24 th April, 2024	Noted
BoG-65(2024)-04	Action taken on decisions taken in 64 th BoG meeting	The Board has approved the action taken report	Noted



BoG-65(2024)-05	To Consider and approve a) applicability of DACP scheme in the Institute to the Medical Officers cadre, and b) Enhancement of superannuation age to the Medical Officers cadre of the Institute	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.	Based on the comments from member, the minutes were modified and Circulated. Recently, Medical Officers who joined before 2021 made appeal to consider for grant of DACP to them.
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.	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.	The advertisement for appointment of CEO of Section-8 company is in process.
BoG-65(2024)-07	Status of recruitment of Officers in the institute	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 one post of Executive Engineer on Direct Recruitment basis & another on Deputation (including Short Term Contract) basis.	Upon inability of Shri Paul to join the post of Registrar, the post of Registrar has been re-advertised along with one post of Executive Engineer on Direct Recruitment basis and another on Deputation including Short Term Contract.
BoG-65(2024)-08	Proposal for Creation of additional faculty and non-faculty positions based on the student's intake- reg.	The Board of Governors noted the proposal submitted to the Ministry.	BoG noted the proposal sent to the Ministry on 13.02.2024.
BoG-65(2024)-09	To consider and approve for the revised cadre wise distribution of sanctioned strength of Faculty posts	The BoG approved the redistribution of sanctioned strength of faculty posts as mentioned above in Table-5.	Implemented
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	The Board of the Governors approved the above proposal of distribution of posts across the departments.	Implemented
BoG-65(2024)-11	To consider and approve the revised CPDA guidelines	The Board approved the revised guidelines for utilization of CPDA in line with the NITSER Council guidelines for utilization of CPDA.	Implemented



BoG-65(2024)-12	Institute Fellowships for Research Scholars	The BoG approved the proposal for payment of fellowship to the Research Scholars.	Implemented
BoG-65(2024)-13	Academic restructuring of PG programs	The Board ratified the decisions taken by the Senate for academic restructuring of PG programmes.	Implemented
BoG-65(2024)-14	Status of Court cases	The Board of Governors noted the status of court cases.	Noted
BoG-65(2024)-15	Participation in Conferences /Training Programs / Workshops / Seminars	The Board noted the information provided by the Institute.	Noted
BoG-65(2024)-16	Reporting R&D activities of the Institute	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.	Noted
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.	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	Noted
BoG-65(2024)-18	Termination of appointment of Dr. Arijit Das, Assistant Professor Gr.II (On Contract)	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.	Noted
BoG-65(2024)-19	Resignations of the Faculty / Officers	The BoG ratified the action taken by the Institute.	Noted
BoG-65(2024)-20	Any other item with permission of the chair		

The Board approved the Action taken on decisions taken in 65th BoG meeting.

Agenda No. BOG-67 (2024)-05:

Action taken on decisions taken in 66th BoG meeting held on 18th June, 2024

Item No.	Name of the Item	Resolution	Action taken
BoG-66(2024)-01	Welcome to all members and invitees to the meeting by the Director & Chairperson I/c.		



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.	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.	Noted
BoG-66(2024)-03	To confirm the Minutes of 65 th Meeting of Board of Governors of National Institute of Technology Warangal held on 24 th April, 2024.	The Board approved the minutes of 65 th Meeting of Board of Governors of National Institute of Technology Warangal held on 24 th April, 2024	Noted
BoG-66(2024)-04	To confirm the Minutes of 53 rd Meeting of Finance Committee of National Institute of Technology Warangal held on 24 th April, 2024.	The Board approved the minutes of 53 rd Meeting of Finance Committee of National Institute of Technology Warangal held on 24 th April, 2024.	Noted
BoG-66(2024)-05	Action taken on decisions taken in 65 th BoG meeting	The BoG noted the above information.	Noted
BoG-66(2024)-06	Re-designation of Physical Education Personnel in NIT Warangal	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.	Noted
BoG-66(2024)-07	Appointment of Registrar against Advt. No. 03/2023	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.	Shri Paul was unable to join the post of Registrar. Hence, the post of Registrar has been re-advertised.



BoG-66(2024)-08	Appointment of Inquiry Authority and Presenting Officer to inquire into the charges levelled against Prof. Chilakalapalli Surya Prakasa Rao.	The Board approved appointing Shri Santosh Kumar Kamila and Shri Soumen Karmakar as Inquiring Authority and Presenting Officer respectively.	The Office order for appointment of Inquiry Authority and Presenting Officer issued. Enquiry to continue soon.
BoG-66(2024)-09	Any other item with permission of the chair		
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.	Advertisement for Chair Professor established by contribution from M/s Kairon has been made
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.	Implemented

The Board approved the Action taken on decisions taken in 66th BoG meeting

Agenda No. BOG-67 (2024)-06:

Status of the recruitment of various Officers/Officials advertised vide nos. 03/2023 and 01/2024.

Table – 2						
S. No.	Post	No. of Posts	Applications received online	Applicants shortlisted for Selection Process	Applicants appeared for Selection Process	Remarks
1.	Librarian	1	14	4	3	The names of the recommended candidates by the respective Selection Committee were presented by the Director for approval of the Board.
2.	Deputy Registrar (on Direct Recruitment)	1	113	30	16	
3.	Deputy Registrar (on Deputation ISTC)	1	9	2	1	
4.	Senior Technical Officer	2	54	10	10	
5.	Assistant Registrar (on Deputation ISTC)	1	22	3	0	
6.	Assistant Engineer (on Deputation ISTC)	3	19	3	3	

Resolution:

The Board approved the recommendations of the Selection Committee in respect of the posts listed in Table-2 and authorized the Director to issue the offer of appointments to the following selected candidates.

Sl. No.	Name of the selected candidate	Post
1	Dr. Y. Srinivasa Rao	Librarian (Direct Recruitment)
2	Shri Gourav Chowdhury	Dy. Registrar (Direct Recruitment)
3	Shri Bhargava Reddy P	Sr. Technical Officer (Direct Recruitment)
4	Shri Banothu Krishna Prasad	



The Board also approved to advertise the vacant positions of Assistant Engineer and Technical Officer (Vacancy created due to selection of incumbent for the post of Sr. Technical Officer).

Agenda No. BOG-67 (2024)-07:

To consider and approve for filling up of vacant Group 'A' Officers post in the Institute.

Sl. No.	Name of the Cadre	Level	Cadre Strength	Sanctioned Strength		In Position		Vacant	
				DR	Promotion	DR	Promotion	DR	Promotion failing which by Deputation
1	Deputy Registrar	12	4	3	1	2	0	1*	1
2	Assistant Registrar	10	8	6	2	6	1	0	1
3	Principal SAS Officer	14	1	1	0	0	0	1	0
4	Principal Scientific/ Technical Officer	14	3	3	0	1	0	2	0
	TOTAL		21	13	3	9	1	4	2

*Anticipated vacancy against the resignation of the incumbent.

Resolution:

The Board approved for issuing advertisement for vacant Officer Posts as mentioned in Table-3.

Agenda No. BOG-67(2024)-08:

Confidential

Agenda No. BoG-67(2024)-09:

To consider and approve for filling up of vacant Group B and C non-teaching posts in the Institute.

S. No.	Name of the Cadre	Group	Pay Level	Cadre Strength	In Position	Vacant	Advertised vide 01/2023	Fresh vacancies
1.	Superintendent	B	6	9	7	2	0	2
2.	Junior Assistant	C	3	20	15	5	0	5
3.	Senior Assistant (50% DR + 50% Prom)	C	4	10	2	8	4	4
4.	Personal Assistant	B	6	1	0	1	0	1
5.	Technical Assistant	B	6	27	19	8	6	2
6.	Junior Engineer (100% DR)	B	6	8	6	2	0	2
7.	SAS Assistant (100% DR)	B	6	3	2	1	0	1
8.	Lib. & Info. Asst. (100% DR)	B	6	2	1	1	0	1
9.	Technician	C	3	37	28	9	6	3
10.	Sr. Technician (50% DR + 50% Prom)	C	4	19	12	7	4	3
Total					92	44	20	24

DR: Direct Recruitment, Prom: Promotion



Resolution:

The BoG approved for Initiating the recruitment for fresh vacancy of 24 positions across various cadres as mentioned in the Table – 4 & other vacant posts and to re-open the online application portal for 20 positions of Group 'B' and 'C' posts published vide Advt. No. 01/2023 and give opportunity of application to fresh candidates. The Board also approved to entrust the responsibility of conducting the written test/ screening test of non-teaching Group B and C posts of the Institute to M/s TCS limited.

Agenda No. BOG-67(2024)-10:

To consider status of recruitment of Faculty posts in the Institute.

Resolution:

The Board noted the status of recruitment of Faculty posts in the Institute.

Agenda No. BOG-67(2024)-11:

Observations of the President's Secretariat to make suitable amendments in the statute to prevent overlap between responsibilities of Director and Chairperson, BoG.

Resolution:

The Board approved for initiating amendment to Statute 14 and repealing clause (15) of Statute 17 of the Statutes of NITs and IEST-Shibpur.

Agenda No. BOG-67(2024)-12:

Confidential

Agenda No. BOG-67(2024)-13:

Proposal of Awarding Exit Degree / Diploma in line with NEP-2020.

Table-6		
Name of the Degree	Proposed Exit Degree	Eligibility Criteria
B.Tech	Diploma	75% of credit
Int. M.Sc	B.Sc	After completion of the Graduate Course work of 1 st 3 years of Int. Msc. Program

Resolution:

The Board approved the aforesaid proposal for award of Exit Degree / Diploma in line with NEP-2020.

Agenda No. BOG-67(2024)-14:

Proposal of the Institute to fill up the vacant seats of M.Tech. after completion of CCMT rounds through self-finance mode.

Resolution:

The Board approved the above proposal to fill up the vacant seats of M.Tech. after completion of CCMT rounds through self-finance mode.



Agenda No. BOG-67(2024)-15:

Establishing Chair Professor Positions in the Institute.

Resolution:

The Board approved the recommendations of the Selection Committee for the Kairon Life Science Endowment Chair Professorship and authorized the Director to issue the offer letter to the Selected Candidate, i.e, Prof. Shirish H. Sonawane, Dept. of Chemical Engineering.

Agenda No. BoG-67(2024)-16:

Selection of Adjunct Professor positions in the Institute.

Resolution:

The Board noted the engagement made for Adjunct Professor in the Institute.

Agenda No. BoG-67(2024)-17:

Confidential

Agenda No. BoG-67(2024)-18:

Resignations of the Faculty / Officers.

Resolution:

The Director informed the Board that Dr. Kusum Kumari has reported back to the Institute on 12.08.2024 so no action needed on her lien extension application. The Board ratified the decision taken by the Director on acceptance of resignation of Shri Vijay Anavaratham.

Agenda No. BoG-67(2024)-19:

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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