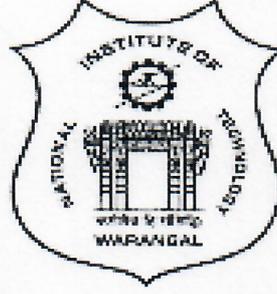


राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल तेलंगाना

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL



**Minutes of
68th Meeting of Board of Governors
16th October 2024 at 11:30 hrs**



**MINUTES OF THE 68th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL
HELD ON 16.10.2024 AT 11:30 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. G. Narahari Sastry
Dean (SR&C), IIT Hyderabad | Member
(online) |
| 3. | Smt. Saumya Gupta, IAS
Joint Secretary (TE)
Dept. of Higher Education
Ministry of Education, New Delhi. | Member
(online) |
| 4. | Shri Mukesh Kumar
Director (IFD)
Ministry of Education, New Delhi
Represented by Sri N.S. Bisht,
Dy. Secretary (NIT), 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-68 (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-68 (2024)-02:

To confirm the Minutes of 67th Meeting of Board of Governors of National Institute of Technology Warangal held on 12th August, 2024.

The Board confirmed the minutes of the 67th BoG Meeting held on 12th August, 2024.

Agenda No. BOG-68 (2024)-03:

Action taken on decisions taken in 67th BoG meeting

The Board is requested to approved the Action taken on decisions taken in 67th BoG meeting

Item No.	Name of the Item	Resolution	Action taken														
BoG-67(2024)-01	Welcome to all members and invitees to the meeting by the Director & Chairperson I/c.																
BoG-67(2024)-02	To confirm the Minutes of 66 th Meeting of Board of Governors of National Institute of Technology Warangal held on 18 th June, 2024.	The Board confirmed the minutes of the 66 th BoG Meeting held on 18 th June, 2024.	Noted														
BoG-67(2024)-03	To confirm the Minutes of 54 th Meeting of Finance Committee of National Institute of Technology Warangal held on 12 th August, 2024	The Board has approved the minutes of 54 th Meeting of Finance Committee of National Institute of Technology Warangal held on 12 th August, 2024	Noted														
BoG-67(2024)-04	Action taken on decisions taken in 65 th BoG meeting held on 24 th April, 2024.	The Board approved the Action taken on decisions taken in 65 th BoG meeting held on 24 th April, 2024.	Noted														
BoG-67(2024)-05	Action taken on decisions taken in 66 th BoG meeting held on 18 th June, 2024	The Board approved the Action taken on decisions taken in 66 th BoG meeting	Noted														
BoG-67(2024)-06	Status of the recruitment of various Officers/Officials advertised vide nos. 03/2023 and 01/2024.	<p>The Board approved the recommendations of the Selection Committee in respect of the posts listed in the Table-2 and authorized the Director to issue the offer of appointments to the following selected candidates.</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the selected candidate</th> <th>Post</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. Y. Srinivasa Rao</td> <td>Librarian (Direct Recruitment)</td> </tr> <tr> <td>2</td> <td>Shri Gourav Chowdhury</td> <td>Dy. Registrar (Direct Recruitment)</td> </tr> <tr> <td>3</td> <td>Shri Bhargava Reddy P</td> <td rowspan="2">Sr. Technical Officer (Direct Recruitment)</td> </tr> <tr> <td>4</td> <td>Shri Banothu Krishna Prasad</td> </tr> </tbody> </table> <p>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).</p>	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	Offer letters have been issued to the selected candidates for the post of Librarian, Dy. Registrar and STO. All selected candidates have joined except Shri B. Krishna Prasad, who has sought extension in joining time to serve the notice period at his previous Organization. The notification for vacant post of AE and TO
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																



			has been made vide Advt. No. 03/2024.
BoG-67(2024)-07	To consider and approve for filling up of vacant Group A Officers post in the Institute	The Board approved for issuing advertisement for vacant Officer Posts as mentioned in Table-3.	The advt. for vacant officers' post 03/2024 has been issued.
BoG-67(2024)-08	Confidential		
BoG-67(2024)-09	To consider and approve for filling up of vacant Group B and C non-teaching posts in the Institute	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.	The communication to M/s TCS will be made shortly for getting best financial quote.
BoG-67(2024)-10	To consider status of recruitment of Faculty posts in the Institute.	The Board noted the status of recruitment of Faculty posts in the Institute.	Faculty Selection process is scheduled to be held during October-November 2024.
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.	The Board approved for initiating amendment to Statute 14 and repealing clause (15) of Statute 17 of the Statutes of NITs and IEST-Shibpur	A letter has been sent to MoE for seeking approval of Hon'ble Visitor for statute amendment and repealment.
BoG-67(2024)-12	Confidential		
BoG-67(2024)-13	Proposal of Awarding Exit Degree / Diploma in line with NEP-2020.	The Board approved the aforesaid proposal for award of Exit Degree / Diploma in line with NEP-2020.	Implemented
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.	The Board approved the above proposal to fill up the vacant seats of M.Tech. after completion of CCMT rounds through self-finance mode.	Implemented
BoG-67(2024)-15	Establishing Chair Professor Positions in the Institute.	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.	Offer of appointment has been issued to the selected candidate.
BoG-67(2024)-16	Selection of Adjunct Professor positions in the Institute.	The Board noted the engagement made for Adjunct Professor in the Institute.	Noted
BoG-67(2024)-17	Confidential		
BoG-67(2024)-18	Resignations of the Faculty / Officers	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.	Noted
BoG-67(2024)-19	Any other item with the permission of the Chair: NIL		

The Board approved the Action taken on decisions taken in 67th BoG meeting.



Agenda No. BOG-68 (2024)-04:

Status of the recruitment of various Officers/Officials advertised vide nos. 02/2024 and 03/2024.

Resolution:

The Board approved the recommendations of the Selection Committee in respect of the above mentioned posts and authorized the Director to issue the offer of appointments to the following selected candidates.

Sl.	Name of the selected	Post
1	Shri Veera Manikanth K	Dy. Registrar (Direct Recruitment)
2	Shri P. Suresh	Executive Engineer (Electrical, Direct Recruitment)
3	Shri Sudipta Manna	Technical Officer (Direct Recruitment)
4	Shri Venkatesh Peddi	Assistant Engineer (On Deputation)

Resolution:

The Board also approved to advertise the vacant and unfilled positions of Assistant Engineer (1-Civil,1-Electrical) and Officer Cadre posts [Principal Technical Officer-3 positions, Principal SAS Officer-1 position, Dy. Registrar-1 position (On Deputation), Assistant Registrar-1 position (On Deputation)]

Agenda No. BOG-68 (2024)-05:

To consider and approve the recommendations of the Departmental Promotion Committee for movement of eligible officers to higher pay level

Resolution:

The Board approved the recommendations of the DPC and financial upgradation of Medical Officers and Assistant Librarian effective from the date of their eligibility.

Agenda No. BOG-68(2024)-06:

PERIODICAL REVIEW OF EMPLOYEES FOR STRENGTHENING OF ADMINISTRATION UNDER FR 56 (j)/ (L) AND RULE 48 OF CCS (PENSION) RULES, 1972.

Resolution:

The Board has resolved to adopt the provisions of FR 56 (j)/ (l) and Rule 48 of CCS (Pension) Rules, 1972 for periodical review of employees for strengthening of administration, as per Gol norms, as amended from time to time. The detailed procedure for implementation of the same shall be placed to the Board before its implementation.

Agenda No. BoG-68(2024)-07:

To consider and approve the list of Graduates of UG, PG and PhD for the award of degrees for XXII Convocation

Resolution:

The Board approved the list of Graduates of UG, PG and PhD (Completed defence upto 15th November, 2024) for the award of degrees during XXII Convocation of National Institute of Technology Warangal scheduled to be held on 30-11-2024.



Agenda No. BOG-68(2024)-08:

Distinguished Alumni Awards (DAA), presented during 2024

Resolution:

The Board noted the Distinguished Alumni Awards 2024.

Agenda No. BOG-68(2024)-09:

To consider and approve the proposal of the Institute to carry out the constructions and maintenance works through PSUs.

Resolution:

The Board advised the Institute to call for Expression of Interest from PSUs to carry out the constructions and maintenance works. The Institute may shortlist the PSU based on least service charges offered.

Agenda No. BOG-68(2024)-10:

CLOSURE OF PROBATION PERIOD IN RESPECT OF SHRI NAGARAJU NAGABANDI, ASSISTANT REGISTRAR

Resolution:

The Board approved the closure of probation period in respect of Shri Nagaraju Nagabandi, Assistant Registrar (Finance & Accounts) and confirmed him in the post.

Agenda No. BOG-68(2024)-11:

To ratify the action taken by the Chairperson I/c by nominating Board Nominee for the selection committee for recruitment of the posts of Executive Engineer

Resolution:

The Board ratified the action taken by the Chairperson I/c by nominating the Board Nominee for the selection committee for recruitment to the post of Executive Engineer.

Agenda No. BOG-68(2024)-12:

Engagement of Dr. K.Veeranjaneyulu, former Librarian, NIT Warangal as consultant (Librarian) for a period of 28 days.

Resolution:

The Board ratified the engagement of Dr. K.Veeranjaneyulu, former Librarian, NIT Warangal as consultant (Librarian) for a period of 28 days

Agenda No. BOG-68(2024)-13:

STATUS ON COURT CASES

Resolution:

The Board has noted the status of court cases. With regard to contemplated disciplinary cases, the Director where he is the Appointing Authority is the Disciplinary Authority as per Rule 12 of CCS (CCA) Rules, 1965, read with Statute No. 26 of the NIT Warangal Statutes, as also clarified by the Ministry of Education vide letter dt.13.08.2024. The Director shall continue to exercise the disciplinary powers accordingly where he is the Appointing Authority.



Agenda No. BoG-68(2024)-14:

R&D activities of the Institute (April 2024 to 30.09.2024)

Resolution:

The Board noted the progress made by the Institute in R&D Activities and congratulated the Director for enhancing the Research activities in the Institute.

Agenda No. BoG-68(2024)-15:

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
Warangal-506 004
Telangana State