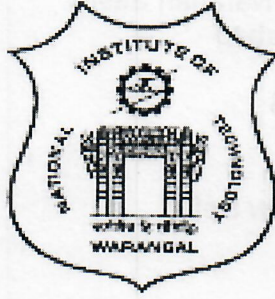


राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल तेलंगाना

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL



**Minutes of
69th Meeting of Board of Governors
14th November 2024 at 11:30 hrs**



**MINUTES OF THE 69th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL
HELD ON 14.11.2024 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 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-69 (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-69 (2024)-02:

To confirm the Minutes of 68th Meeting of Board of Governors of National Institute of Technology Warangal held on 16th October, 2024.

Resolution:

The Board confirmed the minutes of the 68th BoG Meeting held on 16th October, 2024.

Agenda No. BOG-69 (2024)-03:

Action taken on decisions taken in 68th BoG meeting held on 16th October, 2024
As the 68th meeting of the BoG was conducted on 16th October, 2024 and the minutes of the same are not yet confirmed by the members, therefore, the detailed ATR on 68th BoG meeting will be presented in the 70th BoG meeting.

Resolution

The Board noted the above information.

Agenda No. BOG-69 (2024)-04:

To confirm the Minutes of 55th Meeting of Finance Committee of National Institute of Technology Warangal held on 14th November, 2024.

Resolution:

The Board confirmed the minutes of 55th Meeting of Finance Committee of National Institute of Technology Warangal held on 14th November, 2024.

Agenda No. BOG-69 (2024)-05:

To consider and approve the recommendations of selection committees for Faculty Recruitment.

Resolution:

The Board approved the recommendations of the selection committees for Faculty Recruitment. The Board authorized the Director to issue offers of appointment to the following selected candidates.

S.No	Name of the candidate	Department	Designation	Pay Level	Selected Category
1	Dr Priya	Bio Technology	Assistant Professor Gr.I	12	UR
2	Dr. Ramya Araga	Chemical Engineering	Assistant Professor Gr.I	12	UR
3	Dr. Siddharatha Mukharjee	Chemical Engineering	Assistant Professor Gr.II	10	UR
4	Dr. Mohit Trivedi	Chemical Engineering	Assistant Professor Gr.II	10	UR
5	Dr. Raj Kumar Verma	Chemical Engineering	Assistant Professor Gr.II	10	OBC
6	Dr. Ch. Anil	Chemical Engineering	Assistant Professor Gr.II	10	SC
7	Dr. M. Ragha Sudha	Chemistry	Associate Professor	13A2	UR
8	Dr. Jayantha Ghosh	Chemistry	Assistant Professor Gr.II	10	UR
9	Dr. Rajesh Manda	Chemistry	Assistant Professor Gr.II	10	OBC



NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL

10	Dr. P. Hari Prasada Reddy	Civil Engineering	Professor	14A	UR (Schedule-E)
11	Dr. S. Anitha Priyadarshini	Civil Engineering	Assistant Professor Gr.I	12	OBC(Schedule-E)
12	Dr. B. Kavitha	Civil Engineering	Assistant Professor Gr.I	12	OBC(Schedule-E)
13	Dr. Kamilini Devi	Civil Engineering	Assistant Professor Gr.II	10	UR
14	Dr. Venkata Vardhan	Civil Engineering	Assistant Professor Gr.II	10	OBC
15	Dr. Ravichandra sadam	Computer Sciences and Engg	Professor	14A	UR (Schedule-E)
16	Dr. Katakamsetty Venkata Krishna Rao	Computer Sciences and Engg	Assistant Professor Gr.II	10	UR
17	Dr. Sarath Babu	Computer Sciences and Engg	Assistant Professor Gr.II	10	UR
18	Dr. Rimjhim	Computer Sciences and Engg	Assistant Professor Gr.II	10	OBC
19	Dr. Yenda Ramesh	Computer Sciences and Engg	Assistant Professor Gr.II	10	SC
20	Dr. Venkataramana Naik	Electrical Engineering	Associate Professor	13A2	UR
21	Dr Kiran R	Electrical Engineering	Assistant Professor Gr.II	10	SC
22	Dr. P. Pruthvi	Electronics and communication Engg.	Associate Professor	13A2	SC(Schedule-E)
23	Dr. Ekta Goel	Electronics and communication Engg.	Assistant Professor Gr.I	12	UR (Schedule-E)
24	Dr. Vasundhara	Electronics and communication Engg.	Assistant Professor Gr.I	12	UR (Schedule-E)
25	Dr. Shivam Pawar	Electronics and communication Engg.	Assistant Professor Gr.I	12	UR (Schedule-E)
26	Dr. Kota Srinivas Reddy	Electronics and communication Engg.	Assistant Professor Gr.II	10	UR
27	Dr. Pradeep Kumar Das	Electronics and communication Engg.	Assistant Professor Gr.II	10	OBC
28	Dr. Teja Manneppalli	Electronics and communication Engg.	Assistant Professor Gr.II	10	UR(Pwd)
29	Dr. Neha Hejaz	Humanities and Social Sciences	Assistant Professor Gr.II	10	UR
30	Dr. Ramya Devi Bommanboina	Humanities and Social Sciences	Assistant Professor Gr.II	10	OBC
31	Dr. Aman Dua	Management Studies	Assistant Professor Gr.I	12	UR
32	Dr. Mohammed Safi MK	Management Studies	Assistant Professor Gr.II	10	OBC
33	Dr. R.S.Selvaraj	Mathematics	Professor	14A	OBC
34	Dr. Muthu Poosan Moopananar	Mathematics	Professor	14A	OBC
35	Dr. A. Benarji Babu	Mathematics	Professor	14A	SC
36	Dr. Kaladhar Kolla	Mathematics	Associate Professor	13A2	UR
37	Dr. Rajib Sarkar	Mathematics	Assistant Professor Gr.II	10	UR
38	Dr. Achintya Roy	Mathematics	Assistant Professor Gr.II	10	OBC
39	Dr. Srinagalakshmi Nammi	Mechanical Engineering	Assistant Professor Gr.I	12	UR
40	Dr. Marroju Naresh Kumar	Mechanical Engineering	Assistant Professor Gr.II	10	UR
41	Dr. Krishan Prakash Yadav	Mechanical Engineering	Assistant Professor Gr.II	10	OBC
42	Dr. Sahibzada Roohan Farooq Lala	MMED	Assistant Professor Gr.II	10	UR
43	Dr. Rakesh Kumar Rajaboina	Physics	Associate Professor	13A2	UR
44	Dr. Arun Kumar	Physics	Associate Professor	13A2	UR
45	Dr. Samyukta Ghosh	Physics	Assistant Professor Gr.II	10	UR



The Board approved the upgradation of existing following incumbents who were recruited as Assistant Professor Grade-II (Level-10) on contract basis in the Institute and successfully completed their one year of service in Level-10.

Sl.No	Name of the candidate	Department	Designation	Pay Level
1	Dr. Shiva Darshan	Computer Sciences and Engg	Assistant Professor Gr.II	11
2	Dr. Nidhi Sonkar	Computer Sciences and Engg	Assistant Professor Gr.II	11

The Board also approved to fill up the vacant faculty positions through Rolling Advertisement.

Agenda No. BOG-69(2024)-06:

To consider and approve the recommendations of the selection committee for the post of Registrar.

Resolution:

The Board approved the recommendations of selection committee for the post of Registrar and authorized the Director to issue offer of appointment to the following selected candidate.

Sl. No	Name of the candidate	Post and Mode of Recruitment	Pay Level
1	Shri Sunil Kumar Mehta	Registrar (Deputation including Short Term Contract)	14

Agenda No. BoG-69(2024)-07:

To consider and approve the proposal of increasing PhD student allocation to the faculty members

Resolution:

The Board appreciated the above ambitious proposal of increasing the number Research Scholars as an important indicator of Research outcome for improved ranking. The Board approved the allocation of four Research Scholars to faculty members. The financial implication on this part shall be met from OH-31 Grant-in-Aid and External Projects Grants.

The Board also made the following suggestions.

- Faculty members should be encouraged to secure more external project grants from external agencies to supplement OH-31 grant.
- The PhD scholar allocation to all faculty should not be the same, i.e., the faculty members who secure more project grant should be allocated more Research Scholars.

Agenda No. BoG-69(2024)-08:

Any other item with permission of the chair.

Agenda No. BoG-69(2024)-08.1:

To consider and approve for demolition of a small room near to the old outdoor Substation of the Institute.



Resolution:

The Board approved for demolition of the aforesaid minor structure opposite to Kalam Hall of the Institute.

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 (TS)
Telangana State

(Prof. Bidyadhar Subudhi)
Director & Chairperson I/c
Board of Governors
National Institute of Technology
Warangal-506 004
Telangana State