

**MINUTES OF THE 19TH MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 11.02.2011
AT 11.30 AM IN THE CONFERENCE ROOM, FIRST FLOOR,
MHRD, GOVT. OF INDIA, NEW DELHI**

MEMBERS PRESENT

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| 1. | Prof. B.L.Deekshatulu,
Chairman,
Board of Governors, NIT, Warangal. | Chairman |
| 2. | Prof. V.Rama Rao,
Director, N.I.T., Warangal. | Member |
| 3. | Sri Ashok Thakur, IAS.,
Spl. Secretary (TE), Dept. of Higher Education,
M.H.R.D., New Delhi. | Member |
| 4. | Sri S.K.Ray,
Addl. Secretary & Financial Advisor,
Department of Higher Education
MHRD, Government of India, New Delhi. | Member |
| | And | |
| | Sri Navin Soi, Director (F), IFD.,
Dept. of Higher Education, Ministry of Human
Resource Development., Govt. of India,
New Delhi. (Nominee of FA, MHRD). | |
| 5. | Prof. K.Narender Reddy,
Department of Geology, Kakatiya University
On Deputation to Mahatma Gandhi University,
Naigonda. | Member |
| 6. | Prof. G.R.C.Reddy
Department of Physics
National Institute of Technology, Warangal. | Member |
| 7. | Dr. N.Srinivasacharyulu
Associate Professor,
Department of Mathematics,
National Institute of Technology, Warangal. | Member |
| 8. | Prof. K.Madhu Murthy,
Registrar,
N.I.T., Warangal. | Secretary |

The following members expressed their inability to attend the meeting

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| 1. | Dr.K.Mruthyunjaya Reddy, Director General,
A.P.State Remote Sensing Applications Centre &
Director (Tech) A.P.State Disaster Mitigation
Society (APSDMS), 8 th Floor, Swarna Jayanthi
Complex, Ameerpet, SR Nagar (Post) Hyderabad. | Member |
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K. Madhu Murthy

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| 2. | Prof. N.Viswanadham
Executive Director,
Centre for Global Logistics and Manufacturing
Strategies, Indian School of Business,
Hyderabad. | Member |
| 3. | Mrs. Preetha Reddy,
Managing Director,
Apollo Hospitals Enterprises Ltd,
Ali Towers, Chennai. | Member |

At the outset the Chairman welcomed the members of the Board of Governors and introduced the new members to the Board of Governors. It was also proposed to place on record the services rendered by the Directors (Addl. Charge) Prof. S.S. Gokhale and Prof. S.K.Sarang and also the outgoing members of the Board Shri N.K. Sinha, IAS., Addl. Secretary, MHRD, Prof. R.V.Chalam, Dr. S.G.Sanjeevi and the Secretary Prof. G.Venkat Reddy of the Institute.

Later, the Board discussed the Agenda with Notes and the following are the details of the resolutions.

RESOLUTIONS

Item
No.

- 19-1 To confirm the minutes of the 18th Meeting of the Board of Governors N.I.T. Warangal held on 15.07.2010 at M.H.R.D., New Delhi.

Comments were received from Prof. R.V.Chalam and the following modifications are made in the minutes:

- (a) Prof. V.Rama Rao, officiating In-charge Director at the Institute in the absence of Prof. S.S. Gokhale on the campus, was invited as Special Invitee.
- (b) Ratified the approval of the Chairman to extend the term of assignment of Dr. M.Chandrasekhar, Asst. Professor, Civil Engineering Department of the Institute, for one more year w.e.f. 11th July, 2010 on deputation.

Resolution:

It is resolved to confirm the minutes of the 18th Meeting of the Board of Governors, N.I.T. Warangal held on 15.07.2010 at M.H.R.D., New Delhi, with the above modifications.

- 19-2 To consider the action taken report on the decisions of the 18th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 15.07.2010 at M.H.R.D., New Delhi.

Resolution: Noted.




- 19-3 To consider the representation of Dr. G.Vijaya, Associate Professor (voluntarily retired) in the Department of Electronics & Communication Engineering regarding his terminal benefits.

Resolution: It is resolved to consider the representation of Dr. G.Vijaya, Associate Professor (voluntarily retired) in the Department of Electronics & Communication Engineering regarding his terminal benefits by considering his temporary service i.e. from 26-2-1986 to 12-05-1987 as Teaching Assistant on scale, into account.

- 19-4 To consider the request of Dr.M.Chandrasekhar, Associate Professor in the Department of Civil Engineering to protect his seniority w.e.f. 17.01.1996.

Resolution: The Board advised to re-submit the item with relevant rule-position to be placed at the next meeting of the BoG.

- 19-5 To consider the representation of Joint Action Committee of Non-Teaching Staff Associations of NIT, Warangal, for extending monetary benefits of A.P.State Govt. 8th Pay Revision Commission Scales which came into effect from 01.07.2003.

Resolution: It is resolved to extend the monetary benefit arising out of the 8th Pay Revision Commission Scales of A.P. State Government in accordance with the G.O.(P) No.255, Finance (P.C-I) Department, dated 10-10-2005 to the employees of the Institute w.e.f. 01-07-2003 to 31-03-2004, subject to the condition that the employees have to give an undertaking stating that excess payment, if any made to them, shall be recoverable at any point of time under intimation to MHRD.

It is also resolved to map the scales of the employees of the Institute after implementing monetary benefits arising out of G.O.(P) No.255. Further it is resolved to extend the subsequent monetary benefits of A.P. State Pay Revision Commission, which fall during the period from 01-07-2003 to 31-03-2004, to the employees of the institute.

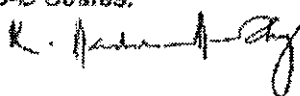
- 19-6 To consider the request of Mr. G. Ramesh, Deputy Executive Engineer, to fix his pay as applicable to the post of Deputy Executive Engineer

Resolution: It is resolved to consider the request of Mr. G. Ramesh, Deputy Executive Engineer, to fix his pay as applicable to the post of Deputy Executive Engineer from the date of his promotion.

- 19-7 To consider the representations of NIT Consolidated Employees and Workers Union regarding (1) Categorization of the temporary workers as per A.P.Gazette notification on minimum wages (2) To sanction Non-Productivity Linked Bonus (NPLB) for the year 2009-10 & (3) To place them in the Group-D Scales.

Resolution: It is resolved to ratify the action taken by the Director in re-classification of Categorization. Further resolved to approve the payment of Non-productivity Linked Bonus (NPLB) with retrospective effect.

It is also resolved not to consider the request of placing them in the Group-D Scales.





- 19-8 To approve the Minutes of the 14th meeting of the Finance Committee of N.I.T., Warangal held on 11.02.2011 at 10.00 AM in the Conference Room, First Floor, MHRD, New Delhi.

Resolution: *It is resolved to approve the minutes of the 14th meeting of the Finance Committee held on 11.02.2011 at 10.00 AM in the Conference Room, First Floor, MHRD, New Delhi.*

- 19-9 To consider and approve the proposal for conducting the 8th Convocation of National Institute of Technology, Warangal in the third week of March, 2011.

Resolution: *It is resolved to consider and approve the proposal for conducting the 8th Convocation of National Institute of Technology, Warangal preferably in the month of March/April, 2011.*

- 19-10 To ratify the action taken in relieving Prof. P.V. Ramana Rao, Department of Electrical Engineering who opted for voluntary retirement w.e.f. 06.12.2010.

Resolution: *It is resolved to ratify the action taken in relieving Prof. P.V. Ramana Rao, Department of Electrical Engineering, who opted for voluntary retirement w.e.f. 06-12-2010.*

- 19-11 To apprise the Board on the proceedings of the Senate Meetings of the Institute from July, 2010 to January, 2011

Resolution: *The Senate observations in respect of Mr. Rahul Kumar Naik have been noted.*

Further, the Governing body unanimously felt that all academic matters must be referred to the academic bodies like; DAC and Senate only to uphold the dignity and decorum of academic values. In view of this the Board advised the Director to constitute a committee to review the Academic Rules and Regulations with a view to strengthen, empower and shield the highest academic body (Senate) against extraneous pressures and elements.

The recommendations of the Committee are to be placed before the BoG for its consideration so as to make the new regulations effective from the ensuing academic year.

- 19-12 Any other item with the permission of the Chair:

- 19-12.1 Initiation of disciplinary proceedings on Prof. Y.V.Rao:

The Chairman, BoG., placed the M.H.R.D. Letter vide F.No.20-08/2009-TS.III, dated 10-02-2011 regarding initiation of disciplinary proceedings on Prof. Y.V.Rao. The Special Secretary (Technical Education), MHRD Shri Ashok Thakur, IAS., clarified the matter asking the N.I.T., Warangal to initiate disciplinary proceedings against Prof. Y.V.Rao by serving a Charge Sheet on the basis of the reports of the Inquiry Committees immediately

R. Ashok Thakur

[Signature]

and also suggested that an Inquiry Committee be constituted as per procedure. The Chairman, BoG., sought clarification regarding the possible appointment of a retired Judge to be the Inquiry Officer for which it was agreed by the M.H.R.D. officials and also advised to expedite identification of the Inquiry Officer. The findings of the disciplinary proceedings may be communicated to the disciplinary authority of Prof. Y.V.Rao in the N.I.T.K. Surathkal for taking further necessary action in this regard.

It was also clarified by the M.H.R.D. officials that the Chairman is the leave sanctioning authority for Director, N.I.T.W. and that the Ministry had not approved any leave for Prof. Y.V.Rao from 18-08-2010 or later.

The Board was appraised of the order issued by the Chairman vide Lr.No. NITW/Ch/2011/Dir/3990, dated 02-02-2011 revoking the suspension of Prof. Y.V.Rao and the letter No.NITW/R/2011/4112, dated 09-02-2011 later sent to Prof. Y.V.Rao through the Registrar, N.I.T., Warangal communicating that the effective date of revocation of suspension is 17-11-2010 and also clarifying certain related issues thereon.

- 19T-1 To consider the request of Prof G. Srihari, who retired voluntarily w.e.f. 31-07-2009, to waive two months notice period in accordance with the decision of the 16th meeting of the BoG held on 11-07-2009 and to pay two months salary which was deducted from his terminal benefits showing the reason of shortage of notice period.

Resolution: It is observed that though the BoG, which is the competent body to take such decision, had already passed a resolution and approved to waive two months notice period to permit him to proceed on voluntary retirement. Despite the above, deduction of two months salary amount from his terminal benefits on the ground of shortage of period is incorrect.

Hence, it is resolved to consider the request of Prof. G.Srihari to waive the shortage of notice period. The deduction made against the decision of BoG be corrected.

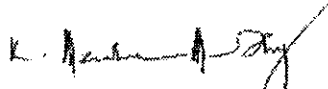
- 19T-2 To consider the representation of Group-C employees who were upgraded from Group-D as per the 6th Central PRC Recommendations with regard to change of their Designations.

Resolution: It is resolved to constitute a Committee consisting of Dean (FA), Registrar and Asst. Registrar (Admn.) to look into the representations and make recommendations in the matter to the Director for its implementation.

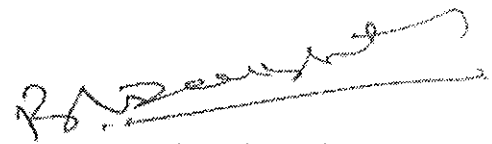
K. Anand
Rao

- 19T-3 To consider the representation of Officers' Welfare Association of the Institute for the revision of their Pay Scales in the Sixth Central Pay Commission as per the MHRD Lr.No.F.23-2/2009-TS.II, dated 09-03-2010

Resolution: It is resolved to consider the request of Officers' Welfare Association to extend the Pay Scale in the Sixth Central Pay Commission as per Lr.No.F.23-2/2009-TS.II, dated 09-03-2010 of the Ministry of Human Resource Development, New Delhi, and the same may be implemented.



Prof. K.Madhu Muttly,
Secretary, Board of Governors



Prof. B.L.Deekshatulu,
Chairman, Board of Governors.