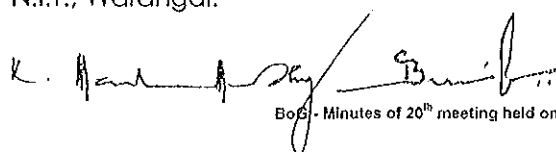




**MINUTES OF THE 20TH MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 28-07-2011 AT 11.30 AM
IN CONFERENCE HALL No.112-C, FIRST FLOOR SHASTRI BHAWAN, M.H.R.D., NEW DELHI**

MEMBERS PRESENT

1. **Prof. B.L.Deekshatulu,** : Chairman
Chairman,
Board of Governors, NIT, Warangal.
2. **Prof. T.Srinivasa Rao,** : Member
Director, N.I.T., Warangal.
3. **Sri R.K.Bandyopadhyay,** : Member representing
Dy. Secretary (NITs), MHRD
Dept. of Higher Education,
M.H.R.D., New Delhi.
4. **Sri Navin Soi,** : Member representing
Director (F), IFD., MHRD
Department of Higher Education
MHRD, Government of India, New Delhi
5. **Prof. K.Narender Reddy,** : Member
Department of Geology,
Kakatiya University On Deputation to
Mahatma Gandhi University, Nalgonda.
6. **Dr.K.Mruthyunjaya Reddy,** : Member
Director General, A.P. State Remote Sensing
Applications Centre & Director (Tech) A.P.
State Disaster Mitigation Society (APSDMS),
8th Floor , Swarna Jayanthi Complex,
Ameerpet, SR Nagar (Post) Hyderabad. 
7. **Prof. N.Viswanadham,** : Member
Executive Director, Centre for Global
Logistics and Manufacturing Strategies,
Indian School of Business, Hyderabad.
8. **Prof. G.R.C.Reddy,** : Member
Department of Physics
N.I.T., Warangal.
9. **Dr. N.Srinivasacharyulu,** : Member
Associate Professor,
Department of Mathematics,
N.I.T., Warangal.


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10. Prof. K.Madhu Murthy, : Secretary
Registrar,
N.I.T., Warangal.

At the outset the Secretary welcomed the members for the 20th meeting of Board of Governors. He introduced Prof. T.Srinivasa Rao, Member of the Board of Governors, who took charge as Director, N.I.T., Warangal on 27th May, 2011. At the same time, the Secretary proposed to place on record the appreciation of the Board of Governors for the services rendered by Prof. V. Rama Rao & Prof Srimannarayana, In-charge Directors and Sri S.K.Ray, Addl. Secretary & Financial Advisor of the Ministry.

The Secretary informed the Chairman and the Members of the BoG that Mrs. Preetha Reddy sent an e-mail dated 21-07-2011 tendering resignation from the BoG, due to her commitments and responsibilities as Managing Director of Apollo Hospitals, and hence, regretted to the said effect. In this regard, the Chairman, Board of Governors was requested to take a decision in the matter to fill the vacancy in the BoG in consultation with the M.H.R.D., Gol., New Delhi.

Further the Secretary informed the Members that the Ministry of Earth & Sciences, Govt. of India, New Delhi presented an Award to Prof. B.L. Deekshatulu, Chairman, Board of Governors on 27th July, 2011 at Vigyan Bhavan, New Delhi, in recognition of his outstanding life time contributions in the field of Ocean Science and Technology, which carries a cash price of ₹ 1.00 Lakh and citation. The Members congratulated the Chairman, BoG. It was also stressed that the above Award brings honour not only to his good self, but to the entire fraternity of which he is such an illustrious representative.

Later the Committee had discussions on the Agenda Notes of the meeting and the following are the item-wise resolutions:

Name of the Item & Resolution of the BoG	
Item No.20-1	To confirm the Minutes of the 19 th meeting of the Board of Governors, N.I.T., Warangal, held on 11 th February, 2011 at M.H.R.D., New Delhi.

Resolution:

Confirmed with modifications in the constitution of the Committee under Item No.14-7 of the Finance Committee.

Item No.20-2	To consider the action taken report on the decisions of the 19 th meeting of the Board of Governors of N.I.T., Warangal, held on 11 th February, 2011 at M.H.R.D., New Delhi.
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Resolution:

Noted. However, the BoG suggested the following:

- (i) Item No.19-5: The Board noted the action taken. It is advised to furnish reply to the M.H.R.D., Letter No.F.40-5/2004-IFD, dated 18-01-2006 giving clarification on pay scale fixations for non teaching staff.

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- (ii) Item No.19-12.1: The Members deliberated on the matter and after due consideration it was resolved to withdraw the Enquiry Committee constituted with the inclusion of two legal experts and two engineering experts. However, the individual experts will assist the Inquiry Authority in the matter. Further, it was resolved that Sri Justice V.Bhaskara Rao would continue as the Inquiry Authority.

Item No.20-3	To consider the request of NIT Warangal Alumni Association to approve (a) as Official Alumni Association of NIT, Warangal, (b) to provide land or space in the campus (c) to initiate steps to set up a corpus fund (d) to route the funds towards various activities.
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Resolution:

It was resolved to recognize the National Institute of Technology Warangal Alumni Association as Official Alumni Association to initiate steps to set up a corpus fund for routing the funds contributed by the Alumni towards various activities connected with the Institute.

The Professor In-charge, Training & Placement of the Institute will be the Staff Advisor for the Alumni Activities and custodian for the funds transferred through the Institute to the Alumni Association. Temporary space to be provided by Director, NITW to operate Alumni office at NITW for time being.

Item No.20-4	To consider and approve the list of Awardees for conducting the 8 th Convocation of National Institute of Technology, Warangal, in the month of August at NIT, Warangal.
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Resolution:

It was resolved to approve the list of awardees for the 8th Convocation to be scheduled to be held on 27th August, 2011.

Item No.20-5	To consider the request of Dr. M.Chandrasekhar, Associate Professor in the Department of Civil Engineering to protect his seniority w.e.f. 17 th January, 1996.
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Resolution:

It was resolved to approve the request of Dr. M.Chandrasekhar, Associate Professor in the Department of Civil Engineering to protect his seniority w.e.f. 17-01-1996.

Item No.20-6	To ratify the action taken in approving the transfer of M.Tech., "Materials Technology" Course to Metallurgical & Materials Engineering Department from Mechanical Engineering Department.
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Resolution:

After discussing the issue, it was resolved to ratify the action taken in the matter.

Item No.20-7	To ratify the action taken in dismissing the services of Mr. K.Seshu Babu, Computer Operator in the Institute for not reporting to duty after availing E.O.L. for a period of (4) years (11) months w.e.f. 27-10-2005 to take-up a job abroad.
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Resolution:

It was resolved to ratify the action taken in dismissing the services of Mr. K.Seshu Babu, Computer Operator of the Institute w.e.f. 28th September, 2010.



Item No.20-8	To ratify the action taken in relieving Dr. T.Shashidhar, Assistant Professor, Department of Civil Engineering, who resigned to his post w.e.f. 6 th May, 2011.
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Resolution:

It was resolved to ratify the action taken in relieving Dr. T.Shashidhar, Assistant Professor of Department of Civil Engineering of the Institute w.e.f. 6th May, 2011 without waiver of notice period, on account of his resignation to the post. However, issues, if any during his tenure at NITW in construction related works, need to be addressed.

Item No.20-9	To ratify the action taken in extending deputation period to Dr. M.Chandrasekhar, Associate Professor in the Department of Civil Engineering of the Institute to work at Institute for Electronic Governance, Government of Andhra Pradesh, Hyderabad, from 11-07-2011 to 10-07-2011.
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Resolution:

It was resolved to ratify the action taken in extending the deputation period of Dr. M.Chandrasekhar, Associate Professor in the Department of Civil Engineering of the Institute from 11-07-2011 to 10-07-2012 to work at Institute of Electronic Governance, Govt. of Andhra Pradesh.

Item No.20-10	To approve the Minutes of the 15 th meeting of the Finance Committee of N.I.T., Warangal held on 28 th July, 2011 at 10-30 AM at M.H.R.D., Gol., New Delhi.
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Resolution:

It is resolved to approve the Minutes of 15th meeting of the Finance Committee held on 28th July, 2011 at M.H.R.D., Gol., New Delhi.

Item No.20-11	To apprise the Minutes of the meetings of the Senate conducted from 8 th February, 2011 to 1 st July, 2011 at National Institute of Technology, Warangal.
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Resolution:

Noted subject to Director's perusal of the Minutes of the 44th, 45th and 46th meetings of the Senate.

Item No.20-12	To apprise the Academic Rules & Regulations and Reforms which will come into force from the Academic Year 2011-2012.
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Resolution:

Noted subject to the confirmation of the minutes of the 48th meeting of Senate by the Senate in its next meeting.


Item No.20-13	To apprise the Board on recent Court Cases and other issues.
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Resolution:

It was resolved to refer all the Court Cases to the Asst. Solicitor General of India; High Court of Andhra Pradesh at Hyderabad for his advice and may request the A.S.G.I., to lead the pleading.

Item No 20-14	Any other Item with the Permission of the Chair :-
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There was a discussion pertaining to recent CBI cases regarding AICTE inspection of engineering colleges. It was decided by the BoG to refer to all such cases to the CVO, MHRD for necessary action on such matters. Also, it was suggested to find out the action initiated on the other involved members by their respective organizations


10/10/2011





**TABLE AGENDA ITEMS:**

Item No.20-T:1	To consider and approve the extension of Deputation period of Prof. K.V. Jayakumar, Department of Civil Engineering to work as Executive Director of CWRDM., Calicut from 29 th July, 2011 to 31 st December, 2011.
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Resolution:

It was resolved to approve the extension requested by Prof. K.V. Jayakumar, Department of Civil Engineering of the Institute to continue to work as Executive Director of CWRDM., Calicut from 29th July, 2011 to 31st December, 2011 and also to treat his entire period of stay at C.W.R.D.M., Calicut from 29-07-2008 to 31-12-2011 as on deputation.

Implementation of deputation rules need to be uniform for all the employees of NITW. It was agreed after discussions that deputations need to be considered favorably (especially to Govt. organizations, in the interest of public) as employees will be representing the institute in other organizations of repute and these will be useful for future networking activities. All such earlier cases may be converted favorably under deputation based on their representation.

Item No.20-T:2	To consider and approve the Accelerated Promotional benefits (similar to CAS) to the regular Teaching Faculty and other eligible employees of the Institute as per the recommendations of the Sixth Central Pay Commission / Sarangi Committee's Report.
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Resolution:

It was resolved to adopt Sarangi Committee Report in toto.

It was agreed to go ahead with fresh recruitment advt. (including Registrar) as this is pending for long. Also mention be made in the advt. that the final guidelines generated by the committee constituted by MHRD Lr. dated 27-7-2011 for this purpose will be followed during selections. Similar mention be made in the circular inviting applications under CAS.

It was decided to constitute an internal committee for assessing the eligibility of internal candidates for CAS. ^(A.P.S. of Q.M.C.P.) This will include Prof GRC Reddy as one of the members.

Item No.20-T:3	To consider for conducting of the meeting of Departmental Promotion Committee (DPC) for promoting Non-teaching employees of the Institute.
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Resolution:

Resolved to recommend conduct of the meeting of the Departmental Promotion Committee (DPC) for promoting Non-teaching employees of the Institute.

Item No.20-T:4	To re-consider the appeal against penalty imposed to Sri G.Balasubramanyam, Senior Assistant in the Department of Chemistry, vide Order dated 28 th November, 2008.
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Resolution:

It was resolved to refer the case to the Enquiry Committee constituted earlier for the purpose, for their recommendations in the matter for consideration of the Director / Disciplinary Authority.

K. Jayakumar
10/7/11

G. Balasubramanyam

R. N. Reddy



Item No.20-T:5	To consider the request of Dr. V.Rama Rao, Professor (Retd.), Department of Computer Science & Engineering (C.S.E.) for re-appointment as Professor in the Department of C.S.E.
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Resolution:

It was resolved to refer the matter to the Director of the Institute for taking appropriate action as per the procedure.

Item No.20-T:6	Grievances of Regular Employees of the Institute.
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Resolution:

It was resolved to constitute a Committee consisting of the following members to look into the grievances and to submit a report:

- i. The Dean (Faculty Affairs) : Chairman.
- ii. Prof. G.R.C. Reddy, Internal Member, BoG. : Member
- iii. Prof. K.Narender Reddy, External Member, BoG : Member
- iv. The Registrar. : Member

It was also resolved that the Director may initiate necessary action in the matter.

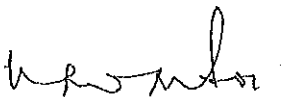
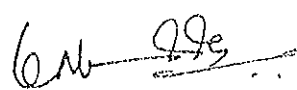
Item No.20-T:7	To consider the modification in the eligibility criteria for recruitment of Assistant Professor and Associate Professor in the Department of Physics.
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Resolution:



It was resolved to consider the candidates possessing M.Tech., / M.Sc.(Tech.) in appropriate branch on Contract for the position of Asst. Professor, in case Ph.Ds' are not available.

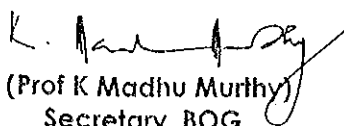
The meeting ended with a vote of thanks to the Chair.

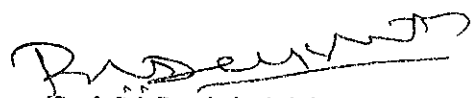
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7. 
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8. 
(Dr. N.Srinivasacharyulu)


(Prof K Madhu Murthy)
Secretary, BOG.


(Prof. B.L.Deekshatulu)
Chairman, BoG.