



**MINUTES OF THE 25th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD
ON 16-09-2012 AT 9-30 AM AT KALAM INTERNATIONAL HALL, NIT, WARANGAL**

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. **Prof. K.Narender Reddy,** : Member
Controller of Examinations &
Officer on Special Duty,
Mahatma Gandhi University,
Yellareddyguda, Narketpally Road,
Nalgonda District.
4. **Dr.K.Mruthyunjaya Reddy,** : Member
Scientist 'SG',
National Remote Sensing Agency,
Balanagar, Hyderabad.
5. **Prof. Sanghamitra Bandyopadhyay,** : Member
Machine Intelligence Unit,
Indian Statistical Institute,
Kolkata.
6. **Prof. K.S.R.Krishna Prasad,** : Member
Department of E.C.E.
N.I.T., Warangal.
7. **Sri K.Ravi Kishore,** : Member
Associate Professor,
Dept. of E.C.E.,
N.I.T., Warangal.
8. **Prof. A.Ramachandra Reddy** : Secretary
Registrar I/c,
N.I.T., Warangal.

The following Member(s) expressed their inability to attend the meeting due to pre-occupied works and that requested for leave of the Chairman assigning the said reasons:

1. **Sri Rajesh Singh,** : Member representing
Director (NITs), MHRD
Dept. of Higher Education,
M.H.R.D., New Delhi.
2. **Sri Navin Soj,** : Member representing
Director (F), IFD., MHRD
Department of Higher Education
MHRD, Govt. of India, New Delhi.

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[Signature]



3. Prof. N.Viswanadham, : Member
No.529, 2nd Main Road,
RMV 2nd Stage, 3rd Block,
New BEL Road, Bangalore.

At the outset the Chairman welcomed all the Members and thanked them for making it convenient to attend the meeting as per the schedule. Later the Chairman requested the Members to take-up Item No.5 as per the final schedule, as the concerned Heads are ready to give road map presentations at Senate Hall of the Institute. The Members agreed to proceed with Item No.5, as requested by the Chairman.

Name of the Item & Resolution of the BoG	
Item No.25-5	To present the road-map of the Departments of Mechanical Engineering, Electronics & Communication Engineering, Computer Science & Engineering, Chemical Engineering, Metallurgical & Materials Engineering, Biotechnology, Physics, Chemistry, Mathematics, Humanities & Social Sciences and School of Management by the respective Heads.

Resolution:

As requested by the Chairman, the Members proceeded to Senate Hall of the Institute and watched the road map presentations given by the Heads of the following Departments of NIT, Warangal:

1. Department of Mechanical Engineering.
2. Department of Humanities & Social Sciences.
3. School of Management.
4. Department of Civil Engineering.
5. Department of Chemical Engineering.
6. Department of Chemistry.
7. Department of Metallurgical and Materials Engineering.
8. Department of Bio-Technology.
9. Department of Mathematics.
10. Department of Electrical Engineering.
11. Department of Physics.
12. Department of Computer Science & Engineering.
13. Department of Electronics & Communication Engineering.

During the road map presentations, the Deans of the Institute and also the faculty of respective Department were present.

The Board gave various suggestions and directions for the improvement of infrastructure for strengthening the Departments. Accordingly, all the Heads were advised to submit their requirements along with the estimates to the Director for taking further action. The Board strongly felt the necessity of creating state of the art research and development facility, one at least in each dept. to showcase as centre of excellence.

Further the Board suggested to all the faculty members to submit research proposals to various funding agencies as well as to MHRD.

After passing the above resolution on Item No.25-5, the Chairman and the Members of the Board came back to Kalam International Hall at 8-00 PM to resume the discussions on the remaining items of the Agenda Notes.

Name of the Item & Resolution of the BoG	
Item No.25-1	To confirm the Minutes of the 24 th Meeting of the Board of Governors, National Institute of Technology, Warangal, held on 06-08-2012 at 11-30 AM at The Golkonda (Hotel) Masab Tank, Hyderabad.

A.P. Reddy

**Resolution:**

The Board resolved to approve the Minutes of the 24th meeting of the Board of Governors, NIT, Warangal held on 06-08-2012 at 11-30 AM at The Golkonda (Hotel), Masab Tank, Hyderabad with the following modification:

- (i) Item No.24-7: The board after deliberations advised the director to consider the request of CEO, AP Society for Knowledge Networks, Hyderabad like any other consultancy project as per the consultancy norms of the institute. Further the Board opined that the Director, as Head of the Institute, is the competent authority to extend special permissions whenever required in such instances.

Name of the Item & Resolution of the BoG	
Item No.25-2	To consider the action taken report on the resolutions of the 24 th Meeting of the Board of Governors, National Institute of Technology, Warangal, held on 06.08.2012 at 11.30 AM at The Golkonda (Hotel) Masab Tank, Hyderabad.

Resolution:

The Board resolved to note the action taken on the minutes of 24th meeting of the Board of Governors, NIT, Warangal, held on 06-08-2012 at 11-30 AM at The Golkonda (Hotel), Masab Tank, Hyderabad.

Name of the Item & Resolution of the BoG	
Item No.25-3	To consider and approve the minutes of 20 th meeting of the Finance Committee scheduled on 16-09-2012 at 8-30 AM in the Kalam International Hall, National Institute of Technology, Warangal.

Resolution:

The Board resolved to approve the minutes of 20th meeting of the Finance Committee held on 16-09-2012 at 8-30 AM at Kalam International Hall, NIT, Warangal.

Name of the Item & Resolution of the BoG	
Item No.25-4	To ratify the action taken in awarding the U.G., P.G., and Ph.D Degrees to the Students/Scholars of the Institute in the 10 th Convocation scheduled on 15-09-2012 in the Auditorium of National Institute of Technology, Warangal.

Resolution:

The Board resolved to ratify the action taken in the matter. Further the Board congratulated the Director, faculty, staff, students and others on the successful conduction of 10th Convocation of the Institute on 15-09-2012.

Name of the Item & Resolution of the BoG	
Item No.25-6	Any other item with the permission of the Chair.

Under this, the Chairman permitted the following items:-

Name of the Item & Resolution of the BoG	
Item No.24-6.1	To approve the distribution of faculty position among various Departments of the Institute.

Resolution:

The Board resolved to approve the recommendations of the Committee, which was formed to recommend the distribution of faculty position as per the revised sanctioned strength, for the distribution of faculty position among various Departments of the Institute. At the same time, the Board requested the Director to take all necessary measures to avoid variations, if any, while finalizing the Roster based on the

Approved

[Signature]



revised distribution. The Roster of faculty as per the revised distribution be completed at the earliest possible and accordingly a notification be released to fill the vacant positions of faculty in the Institute.

Name of the Item & Resolution of the BoG	
Item No.24-6.2	To approve to implement the O.M.No.F.33-7/2011-TS.III, dated 14-03-2012 of Department of Higher Education, M.H.R.D., Gol., New Delhi with regard to promotion of faculty under CAS.

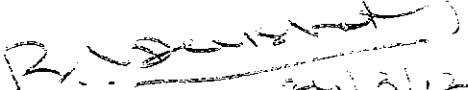
Resolution:

The Board resolved to approve to implement the O.M.No.F.33-7/2011-TS.III, dated 14-03-2012 of Department of Higher Education, M.H.R.D., Gol., New Delhi with regard to promotion of faculty under CAS, and accordingly advised the Director to take necessary action.

The meeting of the Board on this occasion had been continued till 00-15 hours on 17-09-2012 and completed the Agenda including other items permitted by the Chairman and accordingly passed the resolutions item-wise. Whereas, some other items, which include the grievances of the employees of the Institute, could not be discussed for want of time and hence the same were deferred to next meeting.

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


(PROF. A.RAMACHANDRA REDDY)
SECRETARY, BoG


(PROF. B.L. DEEKSHATULU) 20/9/12
CHAIRMAN, BoG