



**MINUTES OF THE 26<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL  
HELD ON 07.01.2013 AT 11.00 AM  
AT THE GOLKONDA (HOTEL), MASAB TANK, HYDERABAD**

**MEMBERS PRESENT**

1. Dr. Krishna M Ella, Chairman  
Chairman, Board of Governors,  
N.I.T., Warangal, and  
Chairman & Managing Director,  
Bharath Biotech International Ltd.,  
No. 1292-A, Road No.65,  
Jubilee Hills,  
Hyderabad. Chairman
2. Prof. T.Srinivasa Rao,  
Director,  
N.I.T., Warangal. Member
3. Sri Navin Soi,  
Director (F), IFD,  
Department of Higher Education  
MHRD, Govt. of India, New Delhi. Member representing  
MHRD
4. Prof. N.Viswanadham,  
No.529, 2<sup>nd</sup> Main Road,  
RMV 2<sup>nd</sup> Stage, 3<sup>rd</sup> Block,  
New BEL Road, Bangalore. Member
5. Prof. K.Narender Reddy,  
Controller of Examinations &  
Officer on Special Duty,  
Mahatma Gandhi University,  
Yellareddyguda, Narketpally Road,  
Nalgonda District. Member
6. Dr.K.Mruthyunjaya Reddy,  
Scientist-G,  
National Remote Sensing Agency,  
Balanagar, Hyderabad. Member
7. Prof. Sanghamitra Bandyopadhyay,  
Machine Intelligence Unit,  
Indian Statistical Institute,  
Kolkata. Member
8. Prof. K.S.R. Krishna Prasad,  
Department of E. C. E.  
N.I.T., Warangal. Member
9. Sri K.Ravi Kishore,  
Associate Professor,  
Dept. of E.C.E.,  
N.I.T., Warangal. Member
10. Prof. A.Ramachandra Reddy  
Registrar I/c,  
N.I.T., Warangal Secretary

A.P.C. Reddy





The following Member expressed his inability to attend the meeting due to pre-occupied works and hence 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.

At the outset the Director introduced the new Chairman of Board of Governors of National Institute of Technology, Warangal, **Dr. Krishna M Ella,** Chairman & Managing Director, Bharath Biotech International Limited, Hyderabad, to all Members, who was appointed for a period of three years w.e.f. 26.11.2012.

At the same time the Board also proposed to place on record its appreciation about the services rendered and contribution made by Padmasri **Dr. B.L. Deekshatulu,** the outgoing Chairman.

Later, the Board had discussions on the Agenda Items with notes and accordingly passed the following item-wise resolutions:

BoG Item No.26.1	<b><u>Name of the Item</u></b> <i>To confirm the Minutes of the 25<sup>th</sup> Meeting of the Board of Governors, National Institute of Technology, Warangal, held on 16.09.2012 at 10.30 AM at Kalam International Hall, National Institute of Technology, Warangal.</i>
	<b><u>Resolution</u></b> <i>The Board resolved to confirm the Minutes of the 25<sup>th</sup> meeting of the Board of Governors, NIT, Warangal held on 16-09-2012 at 10.30 AM at The Kalam International Hall, National Institute of Technology, Warangal.</i>

BoG Item No.26-2	<b><u>Name of the Item</u></b> <i>To consider the action taken report on the resolutions of the 25<sup>th</sup> Meeting of the Board of Governors, National Institute of Technology, Warangal, held on 16.09.2012 at 10.30 AM at Kalam International Hall, National Institute of Technology, Warangal.</i>
	<b><u>Resolution</u></b> <i>The Board resolved to approve action taken report on the resolutions of the 25<sup>th</sup> Meeting of the Board of Governors, National Institute of Technology, Warangal, held on 16.09.2012 at 10.30 AM at Kalam International Hall, National Institute of Technology, Warangal.</i>

BoG Item No.26-3	<b><u>Name of the Item</u></b> <i>To consider and switch over to adopt 4-tier Flexible Faculty Cadre Structure in recruitment of Teaching Staff in NIT, Warangal, as recommended by the Sarangi Committee as resolved in the 3<sup>rd</sup> Meeting of the NIT Council held on 18.11.2011 at ICSSR, New Delhi.</i>
	<b><u>Resolution</u></b> <i>The Board resolved to approve to adopt 4-tier Flexible Faculty Cadre Structure in recruitment of Teaching Staff in NIT, Warangal, as recommended by the Sarangi Committee and also as resolved in the 3<sup>rd</sup> Meeting of the NIT Council held on 18.11.2011.</i>

A.K.C Reddy



BoG Item No.26-4	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the request of Teachers' Association of the Institute for relaxation of qualifications and experience for promotion under CAS.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>The board discussed the matter in length and suggested to follow the eligibility criteria used for the APS- 2010 and 2011 which was already implemented in the Institute during the month of February/March, 2012.</p>
	<p>As regards the relaxation for First Class in UG/PG, the Board suggested to examine case-by-case- considering Visible Research Output i.e. Sponsored Research Projects, Guidance of Ph.D Scholars, Research Publications in the reputed Journals, participation in the Administrative and other activities of the Institute, conduct of Faculty Development Programmes, etc.</p>

BoG Item No.26-5	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the enhancement of age from 65 years to 70 years for the Directors of the National Institute of Technologies as approved by the NIT Council in its 2<sup>nd</sup> Meeting held on 28.06.2011 in line with Directors of IITs and Vice Chancellors of Central Universities.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to approve the enhancement of age from 65 years to 70 years for the Directors of the National Institute of Technologies as approved by the NIT Council in its 2<sup>nd</sup> Meeting held on 28.06.2011 in line with Directors of IITs and Vice-Chancellors of Central Universities.</p>

BoG Item No.26-6	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the Faculty Distribution among the various Departments of the Institute following the Roster.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to approve the Distribution of Faculty Positions among the various Departments of the Institute and also Post Based Roster for Large Cadre by Direct Recruitment (2012) as recommended by the Committee constituted for the purpose.</p>

A.A.C.Reddy



BoG Item No.26-8	<b><u>Name of the Item</u></b> To consider the introduction of payment of Gate Way in the Institute.
	<b><u>Resolution</u></b> The Board deferred the item for want of more details and also advised to explore the possibility of introducing the payment window in the Institute Web Site/ with the existing Banks where NIT Accounts are being maintained.

BoG Item No.26-9	<b><u>Name of the Item</u></b> To consider and approve the rationalization of intake into B.Tech. Programmes from within the approved sanctioned intake of 740.
	<b><u>Resolution</u></b> As per the recommendations of the Senate in its 55 <sup>th</sup> Meeting, the Board resolved to approve the rationalization of intake into B.Tech. Programmes from within the approved sanctioned intake of 740 as detailed below:

Sl. No.	Program	Current intake	Proposed intake
1	Civil Engineering	92	92
2	Elect.I & Electronics Engineering	92	108
3	Mechanical Engineering	94	108
4	Electronics & Communication Engg.	108	108
5	Metallurgical & Materials Engg.	62	62
6	Chemical Engineering	92	92
7	Computer Science & Engineering	108	108
8	Biotechnology	92	62
	Total	740	740

BoG Item No.26-10	<b><u>Name of the Item</u></b> To consider and approve the rationalization of intake, into different Specializations of M.Tech. Programmes in Civil Engineering within the approved sanctioned intake of 176.
	<b><u>Resolution</u></b> As per the recommendations of the Senate in its 55 <sup>th</sup> Meeting, the Board resolved to approve the rationalization of intake, into different Specializations of M.Tech. Programmes in Civil Engineering as detailed below within the approved sanctioned intake of 176:  Six programmes with intake of 25 (6 x 25 = 150) One programme (Transportation Engg.) with intake of 26

BoG Item No.26-11	<b><u>Name of the Item</u></b> To consider and approve the starting of new M.Tech. Programme in Mechanical Engineering with specialization in Material Systems Engineering Design with industry collaboration (NFTDC) within the total sanctioned intake of 100.
	<b><u>Resolution</u></b> The Board resolved to approve the starting of new M.Tech. Programme in Mechanical Engineering with specialization in Material Systems Engineering Design with industry collaboration (NFTDC) within the total sanctioned intake of 100.

A.R. Reddy

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The Board also advised to explore the possibilities of bringing the private partnership from Industries who are interested in the programme for mutual benefit.

BoG Item No.26-12	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To ratify the action taken in adopting the system of Associate Deans and also nominating the Associate Deans in various sections of the Institute with an honorarium of Rs. 3,000/- per month.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to ratify the action taken in adopting the system of Associate Deans and also nominating the Associate Deans in various sections of the Institute with an honorarium of Rs. 3,000/- per month.</p>

BoG Item No.26-13	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To ratify the action taken in providing additional seats (supernumerary) in M. Tech Programs in various Branches of the Institute meeting the expenditure under TEQIP Phase-II as per the rules.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to ratify the action taken in providing 59 additional seats (supernumerary) in M. Tech Programs in various Branches of the Institute meeting the expenditure under TEQIP Phase-II through valid GATE score and duly following admission rules of the Institute through Common Counseling for M.Tech. Admission.</p>

BoG Item No.26-14	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To ratify the action taken in permitting the Faculty Members to visit abroad meeting the expenditure under Cumulative Professional Development Allowance.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to ratify the action taken in permitting the Faculty Members to visit abroad meeting the expenditure under Cumulative Professional Development Allowance.</p> <p>Faculty Members may be asked to deliver a seminar talk on their visit to abroad to the students of their respective Departments.</p> <p>Further the Board advised to submit a report on the visit of the respective Faculty Members and also Faculty Members may be encouraged to visit the nearby Universities in the Country to explore the possibility of networking for the benefit of the faculty &amp; students in particular and the Institute in general.</p>

BoG Item No.26-15	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To ratify the action taken in relieving Dr. Ganesh W.Rathod, Assistant Professor (on contract basis) in the Department of Civil Engineering of the Institute w.e.f. 04.12.2012 AN.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to ratify the action taken in relieving Dr. Ganesh W.Rathod, Assistant Professor (on contract basis) in the Department of Civil Engineering of the Institute w.e.f. 04.12.2012 AN.</p>

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BoG Item No.26-16	<u>Name of the Item</u> To consider and approve the Minutes of the 21 <sup>st</sup> Meeting of the Finance Committee of National Institute of Technology, Warangal, scheduled on 07.01.2013 at 9.30 AM at the Golkonda (Hotel), Masab Tank, Hyderabad
	<u>Resolution</u> The Board resolved to approve the Minutes of the 21 <sup>st</sup> Meeting of the Finance Committee of National Institute of Technology, Warangal, scheduled on 07.01.2013 at 9.30 AM at the Golkonda (Hotel), Masab Tank, Hyderabad.

BoG Item No.26-17	<u>Name of the Item</u> To consider and approve to send a team of Professors led by the Director of the Institute to visit Leading Universities in USA for two weeks during the month of April, 2013 and work out MOUs for Research Collaboration, Faculty Exchange & Training and Student Exchange.
	<u>Resolution</u> The Board resolved to approve to send the following Professors led by the Director of the Institute as detailed to visit Leading Universities in USA for two weeks during the month of April, 2013 and work out for signing MOUs in the specific areas of Research, Faculty Exchange & Training and Student Exchange:  Prof T.Srinivasa Rao, Director Prof N.S.Murthy, Professor, ECE Dept., Dean (P&D) & Coordinator, TEQIP-II Prof T.Ramesh, Professor, CSE Dept., & Dean (Academic) Prof A.Ramachandraiah, Professor, Chemistry Dept., & Dean (R&C) and Prof CSRK Prasad, Prof. and Head, CED & Nodal Officer, Academic, TEQIP-II

BoG Item No.26-18	<u>Name of the Item</u> To apprise the Members of the Board regarding the signing of MoU by the National Institute of Technology, Warangal, to become a partner of the Heritage Program which is an Erasmus Mundus Indo-Europe Partnership Programme.
	<u>Resolution</u> The Board noted the signing of MoU by the National Institute of Technology, Warangal, to become a partner of the Heritage Programme which is an Erasmus Mundus Indo- Europe Partnership Programme.  The Board further suggested the Director to sign such MoUs in future which will be more beneficial to the Faculty and Students in particular and for the Nation in General.

BoG Item No.26-19	Any other item with the permission of the Chair.
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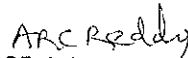
Under any other item the following resolutions were passed by the Board:

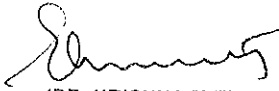
HRC Reddy



BoG Item No.26-19.2	The Director apprised the Report of the TEQIP Mentor Prof. A.K.Sarje, Indian Institute of Technology, Roorkee.
BoG Item No.26-19.3	The Board resolved to reduce the minimum years of experience for faculty training, research and development, exchange programmes abroad under TEQIP from 5 years to 3 years with a view to encourage the young faculty.
BoG Item No.26-19.4	<p>Relaxation of eligibility criteria for awarding HAG Scale has been discussed in the Board at length. After deliberations the Board resolved to constitute a Committee consisting of the following Members:</p> <p>Director : Chairman One External Board Member : Member One Professor from IIT : Member</p> <p>Further, it is suggested that the above Committee has to work out the guidelines for relaxation of eligibility criteria and the report is to be brought to the next Board Meeting for consideration and approval.</p>

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

  
(PROF. A. RAMACHANDRA REDDY)  
REGISTRAR I/c &  
SECRETARY, BoG  
NATIONAL INSTITUTE OF TECHNOLOGY  
WARANGAL 506 004

  
(DR. KRISHNA M ELLA)  
CHAIRMAN, BoG  
NATIONAL INSTITUTE OF TECHNOLOGY  
WARANGAL 506 004