

**MINUTES OF THE 32nd MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 27.01.2015 AT 10.30 AM
AT INDIAN INSTITUTE OF CHEMICAL TECHNOLOGY, HYDERABAD**

MEMBERS PRESENT

1. **Dr. Krishna M Ella,**
*Chairman, Board of Governors,
N.I.T., Warangal, and
Chairman & Managing Director,
Bharath Biotech International Ltd.,
Shameerpet
Hyderabad.* Chairman

2. **Prof. T. Srinivasa Rao,**
*Director,
N.I.T., Warangal.* Member

3. **Sri Alex P Thomas,**
*Under Secretary (IFD),
MHRD, Govt. of India,
New Delhi.* Member

4. **Dr. D. Yogeswara Rao,**
*Adviser,
Office of the Principal Scientific Adviser to
Government of India,
Room No. 313A, Vigyan Bhawan Annexe,
Moulana Azad Road,
New Delhi.* Member

5. **Dr. Arjula Ramachandra Reddy,**
*Former Vice Chancellor,
Yogi Vemana University, Kadapa &
Professor of Emeritus, Department of Plant
Sciences, School of Life Sciences,
University of Hyderabad, South Campus,
Hyderabad.* Member

6. **Dr. Janakiram Nanduri,**
*Industrialist,
76, Surya Enclave,
Thirumulgerry,
Secunderabad.* Member

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7. *Prof. G.R.K. Acharya,*
Professor, Member
Department of Mathematics,
N.I.T, Warangal.
8. *Sri A. Sarath Babu,*
Associate Professor, Member
Dept. of Chemical Engineering,
N.I.T., Warangal.
9. *Prof. A. Ramachandra Reddy,*
Registrar I/c, Secretary
N.I.T., Warangal.

The following Members expressed their inability to attend the Meeting:

1. *Sri Sanjeev Kumar Sharma*
Director (NITs) Member
MHRD, Govt., of India
New Delhi
2. *Prof. U.B. Desai*
Director, Member
IIT, Hyderabad

At the outset, the Chairman welcomed the Members and then took up the Agenda Items for consideration. The resolutions of the Board for each agenda item are presented below:

	<u>Name of the Item</u>
BoG Item No.32.1	To confirm the Minutes of the 31 st Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 26.12.2014 at 11.30 AM at Kalam International Hall, National Institute of Technology, Warangal.
	<u>Resolution</u>
	<i>The Board resolved to confirm the Minutes of the 31st Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 26.12.2014 at 11.30 AM at Kalam International Hall, National Institute of Technology, Warangal, with the following modifications:</i>
	<i>With regard to Item No. 31.4 (B) for enhancing the wages by 12% for all categories of Daily Wage Workers, it is suggested that the Institute may forward a proposal to MHRD with the details of the number of daily wage workers presently engaged, the monthly requirement of funds for payment of their wages and the additional liability involved in effecting an increase of 12% in their wages, and</i>

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the justification for increasing the wages. Further, the proposal may be kept pending till the matter is examined and concurred by MHRD.

Item No. 31.7: Resolved to approve to appoint Dr. B. Rajitha, Retired Professor, NIT, Warangal, as Emeritus Professor, in the Department of Chemistry of NIT, Warangal for a period of two years.

BoG Item No.32.2	<u>Name of the Item</u>
	To consider the Action Taken Report on the resolutions of the 31 th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 26.12.2014 at 11.30 AM at Kalam International Hall, National Institute of Technology, Warangal.
	<u>Resolution</u>
	<i>The Board resolved to consider and approve the Action Taken Report on the resolutions of the 31th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 26.12.2014 at 11.30 AM at Kalam International Hall, National Institute of Technology, Warangal.</i>

BoG Item No.32.3	<u>Name of the Item</u>
	To consider the Academic Appraisal by the Heads of the following Departments of the institute:
	<ul style="list-style-type: none"> (a) Civil Engineering Department (b) Electrical Engineering Department (c) Mechanical Engineering Department (d) Electronics & Communications Engineering Department (e) Metallurgical & Materials Engineering Department (f) Chemical Engineering Department
	<u>Resolution</u>
	<i>(a) Civil Engineering Department: The Department is advised to prepare a concept report on (i) Smart City (ii) Heritage City in general and in particular for Warangal, within a period of two months. Thereafter, the Department may prepare a project proposal on the above concepts and submit to the appropriate Ministry for funding. In addition, the Department may organize a Workshop / Seminar at Hyderabad on the subject as early as possible, ensuring the participation from Academicians, Entrepreneurs, Consultants and Technocrats.</i>
	<i>Thrust and focus may be given to develop expertise in</i>

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	<p><i>Transportation Engineering, specifically in the area of Intelligent Transportation System.</i></p> <p><i>(b) Electrical Engineering Department: The Department may collaborate with the Civil Engineering Department in developing the concept proposals for Smart City and Heritage City and initiate appropriate activities.</i></p> <p><i>The academic appraisals by the Heads of the Departments of Mechanical Engineering, Electronics & Communications Engineering, Metallurgical & Materials Engineering and Chemical Engineering, have been noted and several suggestions were made during the presentation for their better performance.</i></p> <p><i>The following generic suggestions are also given to all the Departments:</i></p> <p><i>i) To identify one or two areas in which they have good strength and take further measures to strengthen these areas to be on par with the best in the Country.</i></p> <p><i>ii) A comparative assessment of the Departments of the Institute with the best schools in in the Country may be carried out. Such comparative study may include parameters such as Faculty strength, infrastructure facilities, research output and Ph.Ds produced, awards & honours received, etc. Such an exercise will enable the department to bench mark with the best in the country and also to bridge the gap in terms of infrastructure and facilities.</i></p>
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	<u>Name of the Item</u>
	To consider and approve the guidelines formulated by the Committee for re-appointment of retired Faculty in the Institute.
	<u>Resolution</u>
BoG Item No.32.4	The Board considered the Guidelines formulated by the Committee for re-appointment of retired Faculty of the Institute and after detailed deliberations, it was resolved to award Emeritus Professorship to the deserving retired Faculty. It is also suggested to adopt the procedure and guidelines of Indian Institute of Technology, Delhi, for awarding such positions prospectively. Further, a few appointments already made in respect of retired faculty may be renamed accordingly.

Approved by
19/2/2015



BoG Item No.32.5	<u>Name of the Item</u>
	To consider and approve the Recommendations of the Grievances Committee pertaining to the Teaching Staff of National Institute of Technology, Warangal.
	<u>Resolution</u>
	The Board considered the recommendations of the Grievances Committee pertaining to the Teaching Staff of the Institute and resolved the following:
	a) Regarding pay parity in the Assistant Professor cadre, the decision of the F.C vide item No. 21.11.2 which was subsequently approved by the BoG, vide item No. 26.16 is to be implemented. However, this benefit is to be given notionally with effect from 26.03.2012 and financial benefit from 27.1.2015.
	b) Regarding the implementation of APS to the Faculty members, the resolution of 26 th BOG meeting vide item No. 26-4 is to be implemented as it is notionally from the date of eligibility and financially from 27.01.2015. This matter is to be sent to MHRD for information.
	c) Regarding recruitment rules for faculty under 4-tier system, the shortfall in the essential requirements of RR may be relaxed, wherever necessary, for the internal faculty.

BoG Item No.32.6	<u>Name of the Item</u>
	To ratify the action taken in nominating the Deans in the Institute.
	<u>Resolution</u>
	The Board resolved to ratify the action taken in nominating the Deans in the Institute.

Item No. 32.7 Any other item with the permission of the Chair.

BoG Item No. 32.7.1	The Board resolved to approve to hand over the construction work of Ambedkar Building to CPWD as approved earlier, duly following the guidelines recommended by the Building & Works Committee in its 25 th Meeting (vide item No. 25.3.5) held on 10.12.2014 which were subsequently approved in the 26 th Meeting of the Finance Committee and 31 st Meeting of the Board of Governors of NIT, Warangal held on 26.12.2014.
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Approved
19/2/15



BoG Item No. 32.7.2	The Board resolved to ratify the action taken in nomination of Fourteen (14) Distinguished Alumni.
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AR Reddy 19/2/2015
(PROF. A. RAMACHANDRA REDDY)
REGISTRAR I/c & SECRETARY, BoG
NATIONAL INSTITUTE OF TECHNOLOGY
WARANGAL 506 004
TELANGANA STATE

Krishna Mella
(DR. KRISHNA M ELLA)
CHAIRMAN, BoG
NATIONAL INSTITUTE OF TECHNOLOGY
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