



**34th MEETING OF THE BOARD OF GOVERNORS OF THE
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 23.12.2015 AT 2.30 PM
AT NITs TRANSIT GUEST HOUSE, SAFDARJUNG ENCLAVE, NEW DELHI**

MEMBERS PRESENT

- | | | |
|-----|--|-----------|
| 1. | Prof. T.Srinivasa Rao,
(Chairman, Board of Governors, NITW) &
Director
National Institute of Technology, Warangal. | Chairman |
| 2. | Prof. T.Srinivas Rao,
Director, NIT, Warangal. | Member |
| 3 | Shri Rajesh Singh
Director
Integrated Finance Division,
Dept. of Higher Education,
M.H.R.D., Gol, New Delhi. | Member |
| 4. | Dr. D. Yogaswara Rao
Former Adviser, O/o PSA to Gol and
Former Head, TNBD Division, CSIR
Plot No. 82 & 83, Road No. 4
Manjeera Nagar Colony
Old Alwal
Secunderabad - 500 010 | Member |
| 5. | Dr. Arjula Ramachandra Reddy,
Emeritus Professor,
University of Hyderabad, South Campus
Hyderabad | Member |
| 6. | Prof. B.V.Appa Rao,
Professor,
Department of Chemistry, NIT, Warangal. | Member |
| 7.. | Sri A.Sarath Babu,
Associate Professor,
Dept. of Chemical Engg, NIT, Warangal. | Member |
| 8. | Prof. M. Chandrasekhar,
Registrar I/c, N.I.T., Warangal. | Secretary |

Dr. Janakiram Nanduri, Prof U.B.Desai and Shri. Sanjeev Kumar Sharma, expressed their inability to attend the meeting.

Chandrasekhar
23/12

Sanjeev Kumar Sharma
23/12



At the outset the Chairman welcomed the Members and expressed thanks for making it convenient to attend the meeting as per the schedule. The Chairman placed on record the excellent services rendered by Dr. Krishna M. Ella, Former Honourable Chairman of the Board and Prof. G. Radhakrishnamacharya, Internal Board Member. The Chairman welcomed and introduced to the Board the incoming Member Prof B.V. Appa Rao and then took up the Agenda Items for discussion. The decisions of the Board are presented below:

	<u>Name of the Item</u>
BoG Item No.34.1	To confirm the Minutes of the 33 rd Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 25.05.2015 at 11.00 AM at the Kalam International Hall, National Institute of Technology, Warangal.
	<u>Resolution</u> <i>The Board resolved to confirm the 33rd Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 25.05.2015 at 11.00 AM at the Kalam International Hall, National Institute of Technology, Warangal.</i>

	<u>Name of the Item</u>
BoG Item No.34.2	To consider the Action Taken Report on the resolutions of the 33 rd Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 25.05.2015 at 11.00 AM at the Kalam International Hall, National Institute of Technology, Warangal.
	<u>Resolution</u> <i>The Board resolved to consider the Action Taken Report on the resolutions of the 33rd Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 25.05.2015 at 11.00 AM at the Kalam International Hall, National Institute of Technology, Warangal.</i> <i>With regard to Item No. 33.1, Board suggested that the Departments have to formulate Guidelines/norms for selection of Retired professors within 15 days. Board also constituted a sub-committee with Prof. T. Srinivasa Rao, Prof. Arjula Ramachandra Reddy and Dr. D. Yogeswara Rao to go through the Guidelines/norms framed by Departments and place the recommendations to BoG.</i> <i>With regard to Item No. 33.4, Board resolved to consider Academic Appraisals of few Departments in the next BoG.</i> <i>With regard to Item No. 33.7, Board suggested that Institute Entrepreneurship Policy guidelines to be finalized in consultation with Dr. D. Yogeswara Rao and present the same to next BoG.</i>

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7/28/12

G. Radhakrishnamacharya
28/12



<p>BoG Item No.34.3</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the Minutes of the 28th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 11.12.2015 at Golkonda Hotel, Masab Tank, Hyderabad.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to consider and approve the Minutes of the 28th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 11.12.2015 at Golkonda Hotel, Masab Tank, Hyderabad with the following modifications:</i></p> <p><i>With regard to Item No. 28T-2, as suggested by the Finance Committee, the issue related to release of two annual increments to Mr. G. Balasubrahmanyam, Senior Assistant in the Hostel Office of National Institute of Technology, Warangal, was thoroughly deliberated.</i></p> <p><i>The Board resolved to constitute a one man committee with Prof. Arjula Ramachandra Reddy, Member, BoG, to study in detail the procedures followed while imposing major penalty of postponement of two annual increments each for a period of one year with cumulative effect and submit a report in the ensuing Board Meeting for consideration.</i></p> <p><i>With regard to Item No. 28T-3, the Board resolved to consider the eligible Internal faculty (including 18 Faculty Members who are already considered) for stepping up of AGP to protect their seniority in the ensuing selections in Jan/Feb 2016 against the recent advertisement for faculty positions.</i></p> <p><i>Further, the Board suggested to seek clarification from MHRD for extending notional benefit from the date of eligibility of faculty member to protect the seniority. The monitory benefit will be from the date of Board approval.</i></p> <p><i>The Board resolved to have Prof. A. R. Reddy or Dr. D. Yogeswara Rao as board Nominees (considering their availability) for the selections in the month of Jan/Feb. 2016.</i></p>

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BoG Item No.34.4	<u>Name of the Item</u>
	To ratify the action taken for approving to conduct the 13 th Convocation of the National Institute of Technology, Warangal on 13 th December, 2015 at NIT, Warangal to award UG, PG and Ph.D Degrees.
	<u>Resolution</u>
	<i>The Board resolved to ratify the action taken for approving to conduct the 13th Convocation of the National Institute of Technology, Warangal on 13th December, 2015 at NIT, Warangal to award UG, PG and Ph.D Degrees.</i>

BoG Item No.34.5	<u>Name of the Item</u>																																			
	To ratify the action taken in approving the Faculty Members to present papers in International Conferences at abroad.																																			
	<u>Resolution</u>																																			
	<i>The Board resolved to ratify the action taken in approving the following Faculty Members to present papers in International Conferences at abroad:</i>																																			
	<table border="1"><thead><tr><th>Sl. No.</th><th>Name of the Faculty & Designation</th><th>Department</th><th>Period</th><th>Country</th></tr></thead><tbody><tr><td>1.</td><td>Dr. Prakash Saudagar Assistant Professor</td><td>Biotechnology</td><td>14-12-2015 to 19-12-2015</td><td>Kathmandu, Nepal</td></tr><tr><td>2.</td><td>Dr. Asit Kumar Khanra Assistant Professor</td><td>Metallurgical and Materials Engineering</td><td>18-01-2016 to 20-01-2016</td><td>Singapore</td></tr><tr><td>3.</td><td>Dr. P. Sreenivasa Rao Assistant Professor</td><td>Biotechnology</td><td>17-11-2015 to 22-11-2015</td><td>Paris, France</td></tr><tr><td>4.</td><td>Dr. K. Narasimhulu Assistant Professor</td><td>Biotechnology</td><td>18-11-2015 to 22-11-2015</td><td>Paris, France</td></tr><tr><td>5.</td><td>Dr. R. Satish Babu Assistant Professor</td><td>Biotechnology</td><td>18-11-2015 to 22-11-2015</td><td>Paris, France</td></tr><tr><td>6.</td><td>Dr. P. Ravi Kumar Professor</td><td>Mechanical Engineering</td><td>05-01-2016 to 10-01-2016</td><td>New York, USA</td></tr></tbody></table>	Sl. No.	Name of the Faculty & Designation	Department	Period	Country	1.	Dr. Prakash Saudagar Assistant Professor	Biotechnology	14-12-2015 to 19-12-2015	Kathmandu, Nepal	2.	Dr. Asit Kumar Khanra Assistant Professor	Metallurgical and Materials Engineering	18-01-2016 to 20-01-2016	Singapore	3.	Dr. P. Sreenivasa Rao Assistant Professor	Biotechnology	17-11-2015 to 22-11-2015	Paris, France	4.	Dr. K. Narasimhulu Assistant Professor	Biotechnology	18-11-2015 to 22-11-2015	Paris, France	5.	Dr. R. Satish Babu Assistant Professor	Biotechnology	18-11-2015 to 22-11-2015	Paris, France	6.	Dr. P. Ravi Kumar Professor	Mechanical Engineering	05-01-2016 to 10-01-2016	New York, USA
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UNDER ANY OTHER ITEM

BoG Item No.34.6	<u>Name of the Item</u>
	To ratify the action taken in agreeing to give responsibility to Solar Energy Corporation of India (SECI) and also allocate 100 kW system separately for research purpose.
	<u>Resolution</u>
	<i>The Board resolved to ratify the action taken in agreeing to give responsibility to Solar Energy Corporation of India (SECI) and also allocate 100 kW system separately for research purpose. Further, Board suggested to submit the Detailed Project Report (DPR) of the above proposal along with budget estimates for administrative and financial approvals.</i>

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BoG Item No.34.7	<u>Name of the Item</u> To consider and approve to conduct interviews for recruitment of Assistant Professor in the Department of Mathematics of the Institute under PwD Special Recruitment Drive and also serve Offer Letter on or before 31.12.2015.
	<u>Resolution</u> <i>The Board was apprised of the selections of Non-Teaching Staff under PwD Special Recruitment Drive.</i> <i>Also, regarding appointment of faculty positions under PwD category, the Board was apprised of non availability of eligible candidates. Board suggested to take it up again after some time.</i>

BoG Item No.34.8	<u>Name of the Item</u> To consider and approve the Recommendations of the Oversight Committee for implementation of the Four-Tier Flexible Cadre (Faculty) structure in the Centrally Funded IITs, NITs and ISM – Dhanbad.
	<u>Resolution</u> <i>The Board resolved to approve the Recommendations of the Oversight Committee (MHRD Lr. F. No. 33-3/2014, dated 17-06-2015) for implementation of the Four-Tier Flexible Cadre (Faculty) structure in the NIT, Warangal.</i>

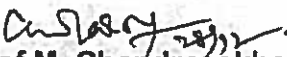
Ch. S. Rao
28/12

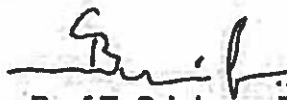
G. S. Rao
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BoG Item No.34.10	<u>Name of the Item</u>
	Re-designation of Physical Directors of NIT Warangal as per clarifications received from MHRD Lr. F. No. 20-9/2-15-TS.III, dated 26-11-2015 regarding Designation of Physical Directors recruited in the REC System.
	<u>Resolution</u>
	<i>The Board resolved to approve re-designation of Physical Directors based on clarifications received from MHRD. Further Board suggested to seek clarifications from MHRD regarding their promotion under CAS/APS as one time measure which was not extended to the Physical Directors earlier.</i>

BoG Item No.34.11	<u>Name of the Item</u>
	Appointment of Steel Chair Professor under the Scheme of Ministry of Steel Chair Professor and Scholarships to UG students in Metallurgical & Materials Engineering Department of the Institute (vide earlier BoG Item No. 30.5).
	<u>Resolution</u>
	<i>The Board was appraised of joining of Steel Chair Professor after clearances as per Government of India norms.</i>


Prof M. Chandrasekhar
Registrar I/c &
Secretary, BoG
National Institute of Technology
Warangal 506 004

 28/12/15
Prof T. Srinivasa Rao
Chairman, BoG &
Director
National Institute of Technology
Warangal 506 004