



**MINUTES OF THE 28TH MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 14.09.2013 AT 11.30 AM
AT THE GOLKONDA (HOTEL), MASAB TANKE, HYDERABAD**

MEMBERS PRESENT

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|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 1. | Dr. Krishna M Ella
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 Yogendra Tripathi, IAS
Joint Secretary & Finance Adviser,
Dept of Higher Education, MHRD, Govt.
of India,
New Delhi | Member representing MHRD |
| 4. | Sri Arun Kumar
Under Secretary(T) Dept. of Higher
Education,
MHRD, Gol, New Delhi. | Member representing MHRD |
| 5. | 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 – 110 011 | Member |
| 6. | Dr. Arjula Ramachandra Reddy
Former Vice Chancellor
Yogi Vemana University, Kadapa &
Former Professor and Dean in
Department of Plant Sciences,
School of Life Sciences,
University of Hyderabad, South Campus
Hyderabad | Member |
| 7. | Dr. Janakiram Nanduri
Industrialist
76, Surya Enclave
Thirmulgherry,
Secunderabad | Member |

ARC Reddy

[Signature]



8. **Prof. Sanghamitra Bandyopadhyay**
Machine Intelligence Unit,
Indian Statistical Institute,
Kolkata. Member
9. **Prof. U.B.Desai**
Director
Indian Institute of Technology
Hyderabad
Ordinance Factory Estate
Yeddumailaram – 502 205
Andhra Pradesh Member
10. **Prof. K.S.R. Krishna Prasad**
Professor
Department of E.C.E.
N.I.T, Warangal. Member
11. **Sri K.Ravi Kishore**
Associate Professor,
Dept. of E.C.E.,
N.I.T., Warangal. Member
12. **Prof. A.Ramachandra Reddy**
Registrar I/c,
N.I.T., Warangal. Secretary

Initiating the meeting, the Director warmly welcomed the Chairman and Members of the Board. Chairman too welcomed all the members for the 28th meeting of the Board. Thereafter he took up the Agenda Items with notes in the order. The item-wise decision of the Board is presented below:

BoG Item No.28.1	<u>Name of the Item</u> To confirm the Minutes of the 27 th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 02.08.2013 at 2.00 PM at Kalam International Hall, National Institute of Technology, Warangal.
	<u>Resolution</u> <i>The Board resolved to confirm the Minutes of the 27th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 02.08.2013 at 2.00 PM at Kalam International Hall, National Institute of Technology, Warangal.</i>

BoG Item No.28.2	<u>Name of the Item</u> To consider the action taken report on the resolutions of the 27 th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 02.08.2013 at 2.00 PM at Kalam International Hall, National Institute of Technology, Warangal.
	<u>Resolution</u> <i>The Board noted the action taken report on the resolutions of the 27th Meeting of the Board of Governors of National Institute of Technology, Warangal, held on 02.08.2013 at 2.00 PM at Kalam International Hall, National Institute of Technology, Warangal.</i>

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BoG Item No.28.3	<u>Name of the Item</u>
	To consider and approve the Proceedings of the Selection Committee Meetings held from 19.08.2013 to 31.08.2013 for the recruitment of Faculty Positions in various Departments of the Institute held at Indian Institute of Chemical Technology, Hyderabad.
	<u>Resolution</u> <i>The Board resolved to approve the Proceedings of the Selection Committee Meetings held from 19.08.2013 to 31.08.2013 for the recruitment of Faculty Positions in various Departments of the Institute held at Indian Institute of Chemical Technology, Hyderabad. The list of candidates selected for various positions are enclosed as annexure.</i> <i>Further the Board authorized the Director to issue appointment orders to the selected candidates.</i>

BoG Item No.28.4	<u>Name of the Item</u>
	To consider and approve the recommendations of the 23 rd Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 14.09.2013 at 10.30 AM at The Golkonda (Hotel), Masab Tank, Hyderabad.
	<u>Resolution</u> <i>The Board resolved to approve the recommendations of the 23rd Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 14.09.2013 at 10.30 AM at The Golkonda (Hotel), Masab Tank, Hyderabad</i>

BoG Item No.28.5	<u>Name of the Item</u>
	To consider and approve to conduct the XI Convocation of the National Institute of Technology, Warangal, to be held in the month of October, 2013 for awarding the UG, PG and Ph.D Degrees in the Auditorium of the Institute.
	<u>Resolution</u> <i>To Board considered and approved to conduct the XI Convocation of the National Institute of Technology, Warangal to be held in the month of October, 2013 for awarding the UG, PG and Ph.D Degrees in the Auditorium of the Institute .</i>

BoG Item No.28.6	<u>Name of the Item</u>
	To consider and approve to implement the 4-tier flexible Faculty Cadre Structure in the Institute as per the Lr. No.33-9/2011-TS.III Dated 23 rd August, 2013 received from the Director (NITs), Department of Higher Education, MHRD, Govt. of India, New Delhi.
	<u>Resolution</u> <i>The Board after discussions resolved to approve to implement the 4-tier flexible Faculty Cadre Structure in the Institute as per the Lr. No.33-9/2011-TS.III dated 23rd August, 2013 received from the Director (NITs), Department of Higher Education, MHRD, Govt. of India, New Delhi.</i>

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BOG 28.7 Under any other item with the permission of the Chair the following items were taken up for discussion:

BoG Item No.28.7.1	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to construct a Transit Office at Hyderabad for the National Institute of Technology, Warangal.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board after thorough discussions resolved to approve the proposal for construction of Transit Office for the Institute at Hyderabad and also suggested the Institute to approach the State Government for allocation of appropriate piece of land in the city to meet the requirement.</i></p>

BoG Item No.28.7.2	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the proposal to sanction Research Seed Grant for the newly recruited Faculty Members to initiate their Research at the Institute from the beginning of their career.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board after thorough discussions resolved to approve the above proposal by providing a seed grant up to a maximum of Rs. 5.0 lakh per year for initiating Research by the newly recruited Faculty Members. Such seed grant may be provided up to a maximum of three years. For availing the seed Grant each of the newly recruited faculty shall have to submit a research proposal, which shall be assessed by an Internal Committee. Based on the committee recommendations the funds may be sanctioned by Director. Further, the Board suggested Institute should encourage and facilitate all the Faculty Members to submit research proposals to various funding agencies for undertaking research activities.</i></p>

BoG Item No.28.7.3	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the proposal to sanction of Fellowships to the International Students for doing Research at National Institute of Technology, Warangal.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board discussed the proposal at length. It felt that whilst the proposal has merit, it would be difficult for NIT-Warangal to implement the proposal on its own. Therefore, Board suggested the proposal may be taken up in the NIT council for consideration and implementation across the NITs. Further the Board suggested the selection of candidates initially may be based on their performance in GRE and TOEFL scores, till an alternate system of selection is evolved by NITs.</i></p>

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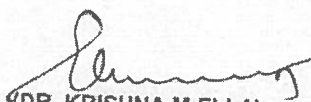
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BoG Item No.28.7.4	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to allocate separate budget for establishment of Research Laboratories in some of the Departments in the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board discussed the proposal at length. It felt the Research facilities and infrastructure including laboratory space are very essential in moving the Institute to next higher level. The Board after considerable discussion resolved to allocate separate budget for the establishment of enhanced Research facilities and Infrastructure including additional Laboratory space in the Departments. Towards this the Board or a sub-committee of the Board along with outside subject experts shall review the Strategic Research Plans being developed by each department and based on the quality of the proposal shall decide on the quantum of allocation, its priority etc.</i></p>
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The Meeting ended with a vote of thanks to the Chair.

Arc Reddy
(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

