

**MINUTES OF THE 38TH MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 23.01.2017 AT 11.00 AM IN THE
NITs TRANSIT HOUSE, SAFDARJUNG ENCLAVE, NEW DELHI**

MEMBERS PRESENT

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| 1. | Prof G. R. C. Reddy,
(Chairman I/c, Board of Governors, NITW) &
Director, National Institute of Technology, Warangal. | Chairman |
| 2. | Ms. Darshana M. Dabral
Joint Secretary & Financial Advisor
Department of Higher Education,
M.H.R.D, Government of India,
Shastri Bhawan, New Delhi. | Member |
| 3 | Shri. S. P. Goyal,
Joint Secretary,
Department of Higher Education,
M.H.R.D, Government of India,
Shastri Bhawan, New Delhi. | Member |
| 4. | Dr. Tessy Thomas,
Project Director, AGNI-IV,
Defence Research & Development Organization,
Hyderabad. | Member |
| 5. | Prof. N. Venkat Reddy, (Dean R&D, IITH)
Representative of Prof. U. B. Desai, Director,
Indian Institute of Technology, Hyderabad,
Ordinance Factory Estate, Yeddumailaram. | Member |
| 6. | Prof. C. B. Kameswara Rao,
Department of Civil Engineering,
National Institute of Technology, Warangal | Member |
| 7. | Sri. G. Venkateswara Rao,
Associate Professor, Dept. of Mechanical Engineering,
National Institute of Technology, Warangal. | Member |
| 8. | Prof. Y. N. Reddy,
Registrar I/c,
National Institute of Technology, Warangal. | Secretary |

Ms. Veena Krishnaji Parnaik, (CCMB) expressed her inability to attend the meeting. Leave of absence was granted to her.

At the outset, the Chairman welcomed the Members and expressed gratitude for making it convenient to attend the meeting.

Thereafter, the Board Agenda Items are taken up for discussion one by one. The decisions of the Board are presented below: -

<p>BoG Item No.38.1</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To confirm the Minutes of the 36th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 09.06.2016 at 3.00 PM in the NIT Transit Guest House, Safdarjung Enclave, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to confirm the Minutes of the 36th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 09.06.2016 at 3.00 PM in the NIT Transit Guest House, Safdarjung Enclave, New Delhi.</i></p> <p>(i) <i>With regard to Item 36.9, the Board advised the Institute that apart from seeking guidance from MHRD as decided in the 36th Meeting, the Institute should also seek a clarification from the Ministry of New and Renewable Energy as to whether an order can be placed with the Solar Energy Corporation of India (SECI) directly or not?-</i></p> <p>(ii) <i>With regard to the Item 36.14, the Board advised the Institute to get a clarification from State Bank of Hyderabad as to how it can lease the ceiling of its building, which has been leased out by the Institute to the Bank; is it allowed in the lease deed; what are the terms and conditions etc.?</i></p> <p><i>The Board desired to have a look at the 'Action Taken' Report on Minutes of the 36th Meeting of the BoG. The Registrar I/c informed that the said 'Action Taken' Report shall be placed before the BoG in its next Meeting.</i></p>
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<p>BoG Item No.38.2</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To confirm the Minutes of the 37th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 02-09-2016 at 4.00 PM in the Board Room of NIT, Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to confirm the Minutes of the 37th Meeting of the Board of Governors of National Institute of Technology, Warangal held on 02-09-2016 at 4.00 PM in the Board Room of NIT Warangal.</i></p> <p><i>Further, the Board was informed that the 'Action Taken' Report on the Minutes of the 37th Meeting of the BoG shall be placed in next Meeting of the BoG.</i></p>
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BoG Item No.38.3	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the Sub-committee Report and Explanation by the Candidate in connection with Plagiarism case on Mr. K.V. Sridhar, Department of ECE.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board considered the recommendations of the Sub-committee and resolved as under: -</i></p> <p><i>(A) The candidate Mr. K. V. Sridhar is awarded the following punishments:</i></p> <ol style="list-style-type: none"> <i>(1). His Ph.D. thesis shall not be considered for award of the degree by the Institute.</i> <i>(2). His Ph.D. registration is be cancelled and he shall not be permitted to register for Ph.D. for a period of 3 years.</i> <i>(3). He shall not be allowed to guide B.Tech. Projects and M.Tech. Dissertations for a period of 5 years.</i> <i>(4). He shall not be allowed to take any administrative positions at the Institute.</i> <p><i>(B) As far as the recommendation of withholding 2 increments of Mr. K. V. Sridhar is concerned, disciplinary proceedings be initiated against him for imposing a 'Major Penalty' Chairperson, BoG is authorized to nominate an Enquiry Officer and a Presenting Officer for the disciplinary proceedings and a charge-sheet be issued to Mr. K. V. Sridhar and these actions be placed before the BoG in its next meeting for ratification.</i></p> <p><i>(B) The Guide Prof. K.S.R. Krishna Prasad is awarded the following punishments:</i></p> <ol style="list-style-type: none"> <i>(1). He shall not be allowed to guide B. Tech. Projects, M. Tech. Dissertations for a period of 3 years.</i> <i>(2). He shall not be permitted to take fresh Ph.D. students.</i> <i>(3).He shall not be considered for reappointment/emeritus positions in the Institute.</i> <i>(4). Disciplinary proceedings be initiated against him.</i> <p><i>It was further resolved that the Director may apprise the Senate about these decisions expeditiously.</i></p>

<p>BoG Item No.38.4</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the MHRD letter F.No. 20-8/2013 TS.III dated 23rd November 2016 to recover the money and revise the scales if any in view of Audit objection for giving the benefits of AP State 8th PRC to the Non-teaching employees.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to approve the action proposed in MHRD's letter F.No. 20-8/2013 TS.III dated 23rd November 2016 to recover the money and revise the scales, if required in view of Audit Objection for giving the benefits of AP State 8th PRC to the Non-teaching employees of the Institute.</i></p>
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<p>BoG Item No.38.6</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the report of the National Commission for Scheduled Castes Hyderabad, regarding the Pay parity, Promotions to some SC/ST Teaching Staff.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board advised the Institute to submit a detailed factual report by examining the cases mentioned in the report submitted by the National Commission for Scheduled Castes, Hyderabad on the basis of the rules and regulations governing such matters and to place this report before the BoG in its next meeting.</i></p>
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<p>BoG Item No.38.7</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the appeal of Mr. Md. Akbar, Jr. Assistant (upgraded) to restore the two annual increments withheld as per the disciplinary action by the then Director.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board observed that no new facts have been brought out by the appellant in his appeal and accordingly, resolved to reject the appeal. The Board further desired that the Director may issue a detailed speaking order to this effect expeditiously.</i></p>
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BoG Item No.38.8	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and ratify the decision taken by the Director in sanctioning the EOL on Loss of Pay for the period of Two years to Dr. Mangilal Banoth to take up teaching assignment in Ethiopia.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>Ratified.</i></p>
BoG Item No.38.9	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and ratify the decision taken by the Director in appointing Dr. K. Thirupathi Reddy as Medical Officer (Full Time) on contract basis for a period of one year.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>Ratified in view of the essential services being rendered. The Board further resolved that this extension is for the last time and that the regular appointment on this post be made as soon as possible.</i></p>
BoG Item No.38.10	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the request of Chairman, Institute Dispensary for (i) Extension of service and (ii) Enhancement of the salary for two Doctors serving the Institute Dispensary on contract basis.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved that the matter of enhancement of emoluments of Doctors (on contract) should be first considered by the Finance Committee of the Institute and accordingly advised the Institute to place this Item in the next Meeting of the Finance Committee. However, the BoG resolved to approve the extension of contract of two Doctors for the last time and advised the Institute to initiate immediate steps and advertise all the Non-teaching posts including those of Medical Officer and Doctors for regular appointment.</i></p>
BoG Item No.38.11	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and ratify the decision taken by the Director in Re-appointing Prof. G. V. Reddy as Professor Emeritus in the Department of Chemical Engineering for a period of Six Months.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>Ratified only for a period till the end of the current Semester. The Board further desired that the rules governing the appointment of persons as Professor Emeritus be placed before the BoG in its next meeting.</i></p>

BoG Item No.38.12	<u>Name of the Item</u>
	To consider and approve the request of Daily Wage Workers to Enhance the wages on par with the Daily Wage Workers of NIT Tiruchirappalli.
	<u>Resolution</u>
	<i>The Board resolved that the matter should be first considered by the Finance Committee of the Institute and accordingly advised the Institute to place this Item in the next Meeting of the Finance Committee. Further, the BoG also advised the Institute to initiate steps and advertise all the Non-teaching positions immediately for regular appointment.</i>

BoG Item No.38.13	<u>Name of the Item</u>
	To consider and approve the clarification O.M. regarding the admissible and/or non-admissible items under CGHS to the Institute Employees.
	<u>Resolution</u>
	<i>The Board drew the attention of the Institute towards Statute No. 24(1) of the First Statutes of the NITs framed under the NITSER Act, 2007 wherein, it has been provided for that the employees of the Institute shall be entitled to reimbursement of medical expenses incurred on themselves and their families as per Central Services (Medical Attendance) Rules, 1944. Accordingly, it was felt that the clarification O.M. Dated 01-08-2013 issued by the Department of Health and Family Welfare, Ministry of Health and Family Welfare, Government of India(Gol) does not apply to the Institute.</i>

Item No. 38.14 Under any other Item:

BoG Item No.38.14.1	<u>Name of the Item</u>
	To consider and ratify the nominations of faculty to various administrative positions (10) made by Prof. R. V. Chalam, the then In-charge Chairman, BoG and Director In-charge.
	<u>Resolution</u>
	<i>Ratified.</i>

BoG Item No.38.14.2	<u>Name of the Item</u>
	To consider and ratify the decision taken by the Director for deputation of Dr. N. Venkaiah, Asst. Professor, Department of Mechanical Engineer to IIT, Tirupathi.
	<u>Resolution</u>
	<i>The Decision of the Director was not ratified, as the post of IIT, Tirupati on which Dr. Venkaiah has gone is not a post to be filled by people on deputation.</i>

BoG Item No.38.14.3	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and ratify the decision taken by the Director in accepting the Resignation of Dr. S. Srinu Naik, Asst. Professor in the Department of Chemical Engineering of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>Ratified.</i></p>
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BoG Item No.38.14.4	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the report submitted by the High power Committee on the Grievances of the Non-teaching Staff on Re-structuring.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>Deferred.</i></p>
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BoG Item No.38.14.5	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to appoint (i) Counselor (Psychologist) and (ii) Public Relations Officer (P.R.O) on contract basis with a consolidated pay of Rs. 35,000/- per month.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved that the matter should be first considered by the Finance Committee of the Institute and accordingly advised the Institute to place this Item in the next Meeting of the Finance Committee.</i></p>
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BoG Item No.38.14.6	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To Consider and ratify the action taken by the Chairman (I/c), BoG in approving the Faculty to present papers in International Conferences at abroad.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>Ratified.</i></p>
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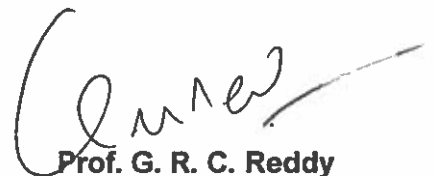
BoG Item No.38.14.7	<u>Name of the Item</u>
	<p>To consider and approve the proposal of NIT, Andhra Pradesh to appoint the following Staff on contract basis as per the Qualifications prescribed in the NIT Recruitment Rules.</p> <p>(i) Professor with consolidated amount of Rs. 1,30,000/- per month.</p> <p>(ii) Associate Professor with consolidated amount of Rs. 1,00,000/- per month.</p> <p>(iii) Officer on Special Duty with consolidated amount of Rs. 50,000/- per month.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board advised the Institute to place this Item in next Meeting of the Finance Committee and also to get information/details from other NITs.</i></p>

BoG Item No.38.14.8	<u>Name of the Item</u>
	<p>Appraisal of Peer Review Committee Report.</p> <p><i>The Director appraised the members about the Peer Review Committee Report on the Institute.</i></p>

BoG Item No.38.14.9	<u>Name of the Item</u>
	<p>Appraisal of MoUs signed by the Institute.</p> <p><i>The Director appraised the members about the 7 Memorandums of Understandings (MoU) signed with different organizations.</i></p>



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