



**MINUTES OF THE 41st MEETING OF THE BOARD OF GOVERNORS OF THE
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 17.11.2017 AT 11.00 AM
IN THE CHAMBER'S OF THE ADDITIONAL SECRETARY, DEPT., OF HIGHER EDUCATION,
MHRD, SASTRY BHAWAN, NEW DELHI**

MEMBERS PRESENT

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| 1. | Prof. N. V. Ramana Rao,
Chairman I/c, Board of Governors, NITW &
Director, N.I.T, Warangal – 506 004. | Chairman |
| 2 | Sri R. Subrahmanyam, I.A.S.,
Additional Secretary,
Dept. of Higher Education,
Ministry of Human Resource Development,
Govt. of India, Shastri Bhavan,
New Delhi – 110 115. | Member |
| 3. | Ms. Darshana M Dabral,
Jt. Secretary & Financial Advisor,
Dept. of Higher Education,
Ministry of Human Resource Development,
Govt. of India, Shastri Bhavan,
New Delhi – 110 115. | Member |
| 4. | Prof A. Ramachandraiah,
Department of Chemistry,
National Institute of Technology
Warangal - 506 004. | Member |
| 5. | Sri G. Venkateswara Rao,
Associate Professor,
Dept. of Mechanical Engineering,
National Institute of Technology, Warangal. | Member |
| 6. | Prof. K. Laxma Reddy,
Registrar I/c,
National Institute of Technology, Warangal. | Secretary |

Dr. Tessy Thomas, Director, ASL, Defence Research & Development Organization, Hyderabad, Dr. Veena Krishnaji Parnaik, Chief Scientist, Centre for Cellular & Molecular Biology, Hyderabad and Dr. U. B. Desai, Director, IIT, Hyderabad expressed their inability to attend the meeting due to pre-occupied commitments. Leave of absence is granted to them by the Chairperson In-charge.

At the outset the Director, who is also acting as the Chairperson In-charge, Board of Governors (BoG) welcomed the members and expressed gratitude for making it convenient to attend the meeting.

He informed the members that the Agenda Items of 40th as well as 41st meeting (except the Item No. 41.4) of the BoG could not be taken up by the BoG for want of quorum and the same was conveyed to the members while circulating the minutes of the 41st meeting of the BoG among the members for comments on 15-11-2017. While the BoG considered the Item No. 41.4 in the 41st Meeting held on 10-11-2017 on the basis of the confirmations received from (1) Dr. Tessy Thomas and (2) Ms. Darshan M Dabral, the members of the BoG since it related to XV Convocation for that the NIT Warangal had already made arrangements to hold it on 11.11.2017 at 2.00 P.M.

He reiterated the members that the present (41st) meeting of the BoG has been necessitated with short notice to look into the Agenda Items of 40th as well as 41st meeting of the BoG as detailed in the pre-para, and if possible a Table Agenda pertaining to the 41st meeting of the BoG under any other item.

Thereafter, the Chairperson In-charge informed the members that to avoid the confusion in discussing the Agenda items of 40th and 41st meeting of the BoG, the items are re-numbered as detailed in the table below:

Earlier No.	-	-	40-1(a) (b) (c) 40-2	-	-	-	-	-	It was convened through circulation of Agenda Notes among the members to meet certain urgency.
First meeting of 41 st BoG	41.1	41.2	41.3	41.4	41.5	41.6	41.7	41.8	It was convened in normal mode. However, it is differed for want of quorum.
Second meeting of 41 st BoG	41.1	41.2	41.3	41.4*	41.5	41.6	41.7	41.8	It is convened through short notice to discuss Agenda Items of 40 th and 41 st BoG.

* The resolution passed by the BoG under this item on 10-11-2017 would be adopted as it is while passing resolutions by the BoG on other items, in order to make the minutes of present meeting complete.

Accordingly, the BoG looked into the Agenda Items, deliberated to the extent required and accordingly passed the items-wise resolutions as detailed below:

<p>BoG Item No.41.1</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To confirm the minutes of the 39th meeting of the Board of Governors of National Institute of Technology, Warangal held on 21.06.2017 at 4.30 PM in the Chamber of Additional Secretary, MHRD, Shastri Bhawan, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to confirm the minutes of the 39th meeting of the Board of Governors of National Institute of Technology, Warangal held on 21.06.2017 at 4.30 PM in the Chamber of Additional Secretary, MHRD, Shastri Bhawan, New Delhi.</p>
<p>BoG Item No.41.2</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the action taken report on the decisions of the 39th meeting of the Board of Governors of National Institute of Technology, Warangal held on 21.06.2017 at 4.30 PM in the Chamber of Additional Secretary, MHRD, Shastri Bhawan, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to confirm the action taken report on the decisions of the 39th meeting of the Board of Governors of National Institute of Technology, Warangal held on 21.06.2017 at 4.30 PM in the Chamber of Additional Secretary, MHRD, Shastri Bhawan, New Delhi.</p>
<p>BoG Item No.41.3</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the Agenda Items of the 40th meeting of the Board of Governors of National Institute of Technology, Warangal convened through the mode of Circulation of Agenda Notes among the members on 18.10.2017.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board discussed the Agenda Items of the 40th Meeting of the Board of Governors to the extent required and the following are the Resolutions with modifications :</p>

Item: 40-1(a)	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To pass a resolution on the issue i.e., (a) covered in the Report of National Commission for Scheduled Castes, on the basis of the follow-up action taken by the Institute and the Legal Opinion given by the Legal Standing Counsel of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The BoG looked into the issue and resolved to authorize the Director of the Institute to issue another Notification for Assistant Professors for AGP change as per the Schedule 'E' of Statues of NIT Warangal (with reference to Gazette of India Notification bearing S.O. No. 947 (E) dated 21st July, 2017) and accordingly conduct the selections for all the internal eligible Assistant Professors including the 18 Assistant Professors who were earlier awarded 30000 + 8000 AGP by the same Selection Committee meant for conducting interviews for the Regular Recruitment/open selection. The effective date of implementation of the AGP change whether notionally or financially for the successful internal candidates will be decided by the BoG in its next meeting, keeping in view the teething issues involved in implementing the 7th CPC Scales w.e.f. 01-01-2016 in which the AGP aspects do not find place.</p>
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Item: 40-1(b)	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To pass a resolution on the issue i.e., (b) covered in the Report of National Commission for Scheduled Castes, on the basis of the follow-up action taken by the Institute and the Legal Opinion given by the Legal Standing Counsel of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The BoG having gone through the issues involved in it, resolved that since the subject issue is under sub-judice before the Hon'ble High Court at Hyderabad vide WP No. 37745 of 2012, further action in this may be taken based on the outcome of above Writ Petition.</p>
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Item: 40-1(c)	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To pass a resolution on the issue i.e., (c) covered in the Report of National Commission for Scheduled Castes, on the basis of the follow-up action taken by the Institute and the Legal Opinion given by the Legal Standing Counsel of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board has taken note of the case of Smt. P. Prithvi, in detail and made the following observation:</p> <p>Smt. P. Prithvi had attended an interview along with few other candidates under Career Advancement Scheme (CAS) 2009, which was conducted as a one time special case in 2012, but the duly constituted Selection Committee did not select her for promotion to Lecturer, Selection Grade (SG) from Lecturer (Senior Scale). The provision of CAS-2009 ceased thereafter from 2012. Further, the BoG does not have any data or indications to suggest any undue disparity or injustice meted out to her in</p>
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the CAS-2009 interviews conducted in 2012 as a one time special case.

However, if there is a specific direction to consider her case favourably from NCSC or as and when she is eligible for the promotion following due procedures. It will be reviewed again.

In the light of the above facts, the BoG resolved that it is not possible to accede to her request at present as there is no provision of CAS and thus advised the Director to inform Smt. P. Prithvi to complete her Ph.D. at the earliest and compete for promotion in due course.

<p>Item: 40- 2</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve adoption of the recommendations of the Anomaly Committee on new Recruitment Rules for Faculty in NITs communicated by MHRD, Gol, New Delhi vide its Letters (1) F.No.33-9/2011-TS.III, dated 6th October, 2017 and the latest letter vide (2) F.No.33-9/2011-TS.III, dated 17th November, 2017 as one time relaxation to the existing faculty of the Institute, who participate in the recruitment process of NIT, Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to consider and approve adoption of the recommendations of Anomaly Committee on new Recruitment Rules for Faculty in NITs communicated by the MHRD, Gol, New Delhi vide its Letters (1) F. No. 33-9/2011-TS.III, dated 6th October, 2017 and the latest letter vide (2) F. No.33-9/2011-TS.III, dated 17th November, 2017 for the existing faculty of the Institute as one time relaxation provided such faculty has to participate in the recruitment process of NIT, Warangal.</p> <p>A notification by internal circulation may be issued inviting applications from eligible aspiring Associate Professors, on rolls, for mapping of AGP from Rs. 9000/- to Rs. 9500/- and Professors, on rolls for mapping of AGP from Rs. 10000/- to Rs. 10500/-.</p> <p>The BoG also resolved to authorize the Director to implement the above mapping for Associate Professor and Professor as per the recommendations of the Anomalies Committee on New Recruitment Rules for Faculty In NITs as communicated by the MHRD, Gol, New Delhi, vide its Letters (1) F. No. 33-9/2011-TS.III, dated 6th October, 2017 and (2) F. No.33-9/2011-TS.III, dated 17th November, 2017.</p> <p>However, the effective date of implementation of the AGP change whether notionally or financially for the successful internal candidates will be decided by the BoG in its next meeting, keeping in view the teething issues involved in implementing the 7th CPC Scales w.e.f. 01-01-2016 in which the AGP aspects do not find place.</p> <p>The BoG also resolved to authorize the Director of the Institute to issue 'CORRIGENDUM' to the Faculty Recruitment Notification, dated 21-09-2017 released by the Institute for Assistant Professor/Associate Professor/Professor in order to allow the existing Asst. Professors and</p>
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	<p>Associate Professors to apply for promotion in the light of the provisions of the one-time relaxation in certain criteria of eligibility for the Asst. Professors on rolls in NITs, extended by the Anomalies Committee on new RRs for faculty in NITs as communicated by the MHRD, GoI, New Delhi vide letter (1) F. No. 33-9/2011-TS.III, dated 6th October, 2017 and (2) F. No.33-9/2011-TS.III, dated 17th November, 2017 and accordingly conduct the selections by the same Selection Committee meant for conducting interviews for the Regular Recruitment/open selection.</p> <p>A similar Internal Notification may be issued inviting applications from eligible aspiring Professors, on rolls, for promotion to HAG Scale and implement the Promotions as per the Schedule 'E' of Statues of NIT Warangal (with reference to Gazette of India Notification bearing S.O. No. 947 (E) dated 21st July, 2017)</p>
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<p>BoG Item No.41.4</p>	<p>In fact, the BoG had already looked into this item on 10-11-2017 on the basis of confirmations sent by Dr. Tessa Thomas and Ms. Darshana M Dabral, to the Chairperson In-charge over phone and by e-mail respectively. However, to make the minutes of this meeting complete and more meaningful, the same is reproduced below as it is:</p> <p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the list of Graduants of UG, PG and Ph.D. for the award of degrees during XV Convocation of National Institute of Technology, Warangal scheduled to be held on 11.11.2017.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to approve the list of 1,518 consisting of Graduants of UG, PG and Ph.D. for the award of degrees during XV Convocation of National Institute of Technology, Warangal scheduled to be held on 11.11.2017.</p>
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<p>BoG Item No.41.5</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to alienate the vacant land to the extent of 1600 Sq. Meters of the Institute available on the South West side of the campus to the Greater Warangal Municipal Corporation, Warangal for the construction of 1250 KL capacity ELSR with 15 Meters staging at Dargah.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to permit the Great Warangal Municipal Corporation (GWMC) to construct 1250 KL capacity RCC ELSR. However, the Title of the land will continue to rest with NIT, Warangal. The Board also suggested the Institute to enter into an MoU with the GWMC and mention in it that the GWMC would provide additional 6 lakh liters (totaling to 8 lakh liters with the existing 2 lakh liters) drinking water to NIT Warangal from the proposed 1250 KL capacity RCC ELSR.</p>
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BoG Item No.41.6	<u>Name of the Item</u>
	To Consider and ratify the action taken by the Director in accepting the resignation and relieving of Dr. N. Venkaiah, Asst. Professor, Department of Mechanical Engineering of the Institute, waving the notice period.
	<u>Resolution</u>
	<i>Ratified.</i>

BoG Item No.41.7	<u>Name of the Item</u>
	To Consider and ratify the action taken by the then Director In-charge in nominating two faculty of the Institute as the Dean (P&D) and the Dean (IR&AA).
	<u>Resolution</u>
	<i>Ratified. Further, based on the inputs provided by the Secretary at the time of the meeting, the BoG resolved to ratify the action taken by the Director on 15.11.2017 in nominating a faculty member as Dean, Students Welfare.</i>


Item No. 41.8 Under any other Item: The Chairperson In-charge permitted the following Items.

BoG Item No.41.8 (a)	<u>Name of the Item</u>
	To considered the representation of Teachers Welfare Association of NIT Warangal requesting for internal notification with a few relaxations for promoting all cadres.
	<u>Resolution</u>
	<i>Board deliberated on this and advised the Institute to follow the new Recruitment Rules for Faculty of NITs communicated by the MHRD from time to time.</i>

BoG Item No.41.8 (b)	<u>Name of the Item</u>
	To consider the representations of Ministerial & Supporting Staff Welfare Association of NIT Warangal requesting for (1) to fill the positions up to Assistant Registrars with internal candidates through DPC as one time measure and (2) to allow the monetary benefits of all the restructure related anomalies w.e.f. 23.12.2015 the day on which the BoG approved adopted the restructuring of non-faculty cadres.
	<u>Resolution</u>
	<i>Board after looking into the Item, advised to place it in the next meeting of the BoG under main Agenda as the new Recruitment Rules for the Non-teaching Staff is under consideration.</i>

<p>BoG Item No.41.8 (c)</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider (1) Representation of Dr. K. Thirupathi Reddy, Medical Officer on Contract basis, Dispensary, NIT Warangal for absorption and (2) proposal of the Institute to extend the term of two visiting Doctors, Dispensary, NIT Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board deliberated on this item and resolved not to consider the request of Dr. K. Thirupathi Reddy, Medical Officer on Contract basis for absorption. Further, BoG advised the Institute to go for recruitment of Permanent Doctors and complete the selection process till such time the Institute is permitted to utilize the services of the existing Doctors on the same terms, provided the Selection process for regular Doctors be completed preferably by 31-12-2017.</i></p>
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With the above, the meeting is concluded with a vote of thanks to the chair.



19-12-2017

(Prof. K. LAXMA REDDY)
Registrar I/c &
Secretary, Board of Governors
National Institute of Technology
Warangal 506 004 (T.S)



19/12/2017

(Prof. N. V. RAMANA RAO)
Director &
Chairman I/c, Board of Governors
National Institute of Technology
Warangal 506 004 (T.S)