



राष्ट्रीय प्रौद्योगिकी संस्थान
NATIONAL INSTITUTE OF TECHNOLOGY
 वारंगल - 506004, तेलंगाना - भारत
WARANGAL – 506004, TELANGANA - INDIA

**MINUTES OF THE 42ND MEETIG OF THE BOARD OF GOVERNORS OF
 NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL CONVENED
 THROUGH CIRCULATION OF AGENDA WITH NOTES ON 01-02-2018 AT 4-00 PM**

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The 42nd meeting of the Board of Governors (BoG) of National Institute of Technology, Warangal was convened on 01-02-2018 at 4-00 PM through Circulation mode to meet certain urgency by circulating the Agenda with Notes and draft resolutions among the following Members of the BoG:

1. Prof. N. V. Ramana Rao, : Chairperson I/c &
 Chairperson I/c - BoG & Member
 Director, N.I.T, Warangal – 4.
2. Sri R. Subrahmanyam, I.A.S., : Member
 Spl. Secretary (TE),
 Dept. of Higher Education,
 Ministry of Human Resource Development,
 Govt. of India, Shastri Bhavan,
 New Delhi – 110 115.
3. Ms. Darshana M Dabral, : Member
 Jt. Secretary & Financial Advisor,
 Dept. of Higher Education,
 Ministry of Human Resource Development,
 Govt. of India, Shastri Bhavan,
 New Delhi – 110 115.
4. Dr. Tessy Thomas, : Member
 Director, ASL,
 Defence Research &
 Development Organization,
 Hyderabad.
5. Dr. Veena Krishnaji Parnaik, : Member
 Chief Scientist,
 Centre for Cellular & Molecular Biology,
 Hyderabad.
6. Prof. U. B. Desai, : Member
 Director,
 IIT, Hyderabad.

Minutes of the 42nd meeting of the BoG convened through circulation of Agenda Notes on 01-02-2018 at 4.00 P..M.

7. **Prof A. Ramachandraiah,** : **Member**
 Department of Chemistry,
 National Institute of Technology
 Warangal - 506 004.
8. **Sri C.B. Rama Rao,** : **Member**
 Associate Professor,
 Dept. of ECE,
 National Institute of Technology, Warangal.
9. **Prof. K. Laxma Reddy,** : **Secretary**
 Registrar I/c,
 National Institute of Technology, Warangal.

But the Agenda with Notes and the draft resolutions could not be sent to Sri G.Venkateswara Rao, Associate Professor, Dept. of Mechanical Engineering, NIT, Warangal, as he submitted a letter on 3rd January, 2018 to the Chairperson I/c, BoG requesting for relieve from the responsibility, assigning personal medical & health reasons. Upon the above, the Chairperson I/c, BoG accepted the same. In this regard, it is proposed to place on record the services rendered and the contribution made by Sri G.Venkateswara Rao, Associate Professor, Dept. of Mechanical Engineering, NIT, Warangal, as one of the Internal Members of the BoG.

At the same time, it is equally important and worth mentioning here that Sri C.B.Rama Rao, Associate Professor, Dept. of ECE, NIT, Warangal, has been nominated as one of the Internal Members on the BoG of the Institute w.e.f. 02-02-2018 by the Chairperson I/c, BoG. Pursuant to the above, the Agenda with Notes and the draft resolutions were also sent to the above new Member on 02-02-2018.


While circulating the Agenda with Notes and the draft resolutions, the Members of the BoG were requested to send their consent with comments, if any, on or before 9th February, 2018, else it would be construed that the Members of the BoG confirmed the circulated resolutions and accordingly the minutes would be finalized. And in response to the above, on 09-02-2018 the following comments were received from Smt. Darshana M.Dabral, Joint Secretary & Financial Advisor, MHRD, GoI, New Delhi, one of the Members of the BoG, on Agenda Item No.42.2:

"There is no objection to the proposal. However, the possibility of sharing the additionality from the IRG may be explored fully. Also, arrears to faculty and non-faculty staff should be paid only after paying salary to them."

Except the above, no comments were received from the rest of the Members of the BoG on or before the given time i.e., 09-02-2018. Against this back drop, the Chairperson I/c, BoG, looked into the Agenda Items keeping in view the comments received from one of the Members of the BoG and accordingly finalized the following item-wise resolutions on the Agenda Items:

Item No.	Description of the Items & Item-wise Resolutions
42.1	<p>To consider and approve the Resolution of the Finance Committee taken in its 32nd meeting held on 01-02-2018 at 2.00 p.m. convened through circulation of Agenda with Notes among the members of Finance Committee.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>The BoG resolved to consider and approve the Resolution of the Finance Committee taken in its 32nd meeting held on 01-02-2018 at 2.00 p.m. convened through circulation of Agenda with Notes among the members of Finance Committee.</p>
42.2	<p>To consider and approve Revision of Pay of the Faculty and the Non-Teaching Staff of NIT Warangal, w.e.f. 01-01-2016 as per the guidelines communicated by the MHRD, Gol, New Delhi vide letters (1) F.No. 15-4/2017-TC, dated 27th October 2017 and (2) F.No. 15-1/2017-TC (Vol.II), dated 29th December 2017 respectively, following the Pay revision of Central Government employees on the recommendation of the 7th Central Pay Commission.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>Consequent to the approval of the Resolution of Finance Committee taken in its 32nd meeting, the BoG passed a resolution to extend the benefit of revision of Pay to the Faculty and the Non-Teaching staff of NIT Warangal, w.e.f. 01-01-2016 in compliance with guidelines communicated by the MHRD Gol, New Delhi vide letters (1) F.No. 15-4/2017-TC, dated 27th October 2017 and (2) F.No. 15-1/2017-TC (Vol.II), dated 29th December 2017 respectively, following the Pay revision of Central Government employees on the recommendation of the 7th Central Pay Commission.</p> <p>The Board also asked the Institute to explore the possibility of sharing the additionality from the IRG fully, if possible. At the same time, the Board directed that the pay revision related arrears due to faculty and non-teaching staff of the Institute should be paid only after paying the salary as per the 7th CPC recommendation to the extant of guidelines communicated by the MHRD in this regard so far.</p>

With the above, the minutes are finalized so as to proceed further in the matter to meet the urgency.


12/2/2018

Prof. K. LAXMA REDDY
Registrar I/c & Secretary
Board of Governors (BoG)
National Institute of Technology
Warangal.



PROF. N.V. RAMANA RAO
Chairperson I/c - BoG,
Director & Member - BoG
National Institute of Technology
Warangal.