



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

**MINUTES OF THE 44<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS OF  
 NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL CONVENED  
 THROUGH CIRCULATION OF AGENDA WITH NOTES ON 07-05-2018 AT 2-00 PM**

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The 42<sup>nd</sup> meeting of the Board of Governors (BoG) of National Institute of Technology, Warangal was convened on 07-05-2018 at 2-00 PM through Circulation mode to meet certain urgency by circulating the Agenda with Notes and draft resolutions among the 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. Dr. S. S. Sandhu, I.A.S., : Member  
 Additional 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.
7. Prof A. Ramachandraiah, : Member  
Department of Chemistry,  
National Institute of Technology  
Warangal - 506 004.
8. Prof. C.B. Rama Rao, : Member  
Dept. of ECE,  
National Institute of Technology, Warangal.
9. Prof. K. Laxma Reddy, : Secretary  
Registrar I/c,  
National Institute of Technology, Warangal.

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 11<sup>th</sup> May, 2018, else it would be construed that the Members of the BoG confirmed the circulated resolutions and accordingly the minutes would be finalized.

No comments were received from any of the Members of the BoG on or before the given time i.e., 11-05-2018. Against this back drop, the Chairperson I/c, BoG, confirmed the resolutions circulated among the members of the BoG along with Agenda Notes.

Item No.	Description of the Items & Item-wise Resolutions
44.1	<p>To consider and to approve the Minutes of the 31<sup>st</sup> Meeting of the Building &amp; Works Committee of NIT, Warangal held on 18-04-2018 at 2-30 PM in the Board Room of NIT, Warangal.</p> <p style="text-align: center;"><b><u>RESOLUTION</u></b></p> <p>The BoG resolved to consider and to approve the Minutes of the 31<sup>st</sup> Meeting of the Building &amp; Works Committee of the NIT, Warangal held on 18-04-2018 at 2-30 PM in the Board Room of the Institute.</p>

Item No.	Description of the Items & Item-wise Resolutions
44.2	<p>To consider and to approve the Resolutions of the 34<sup>th</sup> Meeting of the Finance Committee of NIT, Warangal convened on 07-05-2018 at 12-00 Noon through circulation of Agenda with Notes among the members of the Finance Committee.</p> <p style="text-align: center;"><b>RESOLUTION</b></p> <p>The BoG resolved to consider and to approve the Resolutions of the 34<sup>th</sup> Meeting of the Finance Committee of NIT, Warangal convened through circulation of Agenda with Notes on 07.05.2018 at 12-00 Noon.</p> <p>Further the Board resolved to accord the Administrative Approval and Expenditure Sanction (AA &amp; ES) to the Institute so as to enable it to initiate the process for getting finance from the Higher Education Financing Agency (HEFA) as per the guidelines communicated by the MHRD, Gol, New Delhi.</p>

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

  
16/5/2018

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

  
N.V. 16/5/18

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

