

MINUTES OF THE 45th MEETING OF THE BOARD OF GOVERNORS
OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 08.08.2018 AT 2.00 PM
IN NITs TRANSIT GUEST HOUSE, SAFDARJUNG ENCLAVE, NEW DELHI

MEMBERS PRESENT

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| 1. | Prof. N. V. Ramana Rao,
Chairperson I/c. Board of Governors, NITW &
Director, N.I.T, Warangal. | Chairperson |
| 2. | Shri K. Rajan
Under Secretary (TE)
Dept. of Higher Education
M.H.R.D, Government of India
Shastri Bhawan, New Delhi. | Representative of
MHRD |
| 3. | Shri D. K. Singh
Under Secretary (IFD)
Dept. of Higher Education
M.H.R.D, Government of India
Shastri Bhawan, New Delhi. | Representative of
MHRD |
| 4. | Dr. Tessy Thomas
Director General, Aero Systems
Defence Research & Development Organization
Bangalore | Member |
| 5. | Prof. A. Ramachandraiah
Department of Chemistry
National Institute of Technology, Warangal. | Member |
| 6. | Sri V. N. Kameswara Rao
Associate Professor
Dept. of Civil Engineering
National Institute of Technology, Warangal. | Member |
| 7. | Sri S. Goverdhan Rao
Registrar
National Institute of Technology, Warangal. | Secretary |

Prof U.B.Desai, Director, Indian Institute of Technology Hyderabad and Dr. Veena K Parnaik, Chief Scientist, CCMB could not attend the meeting. Leave of absence is granted to both of them. Prof. K. Laxma Reddy, Dean (R&C), NIT, Warangal attended the meeting as a Special Invitee.

At the outset, the Chairperson welcomed the Members for the meeting. The Chairperson placed on record the appreciation for the services rendered by (1) Prof. K. Laxma Reddy, who functioned as Registrar I/c and Secretary, BoG and (2) Prof. C. B. Rama Rao, who served as a Member of the BoG.

Chairperson has also welcomed Shri S. Goverdhan Rao, Registrar and the new Secretary of the BoG and Shri V.N. Kameswara Rao, Associate Professor, Department of Civil Engineering, who has now been nominated as a Member of the BoG, in place of Prof. C.B. Rama Rao.

Chairperson and other Members of the Board have congratulated Dr. Tessy Thomas, Member BoG, on her elevation to the post of Director-General, Aeronautical Systems (DG-Aero) of the Defence Research and Development Organization (DRDO).

Thereafter, the Board Agenda Items were taken up for discussion. The decisions of the Board are given below:

BoG Item No.45.1	<u>Name of the Item</u>
	To confirm the Minutes of the 43 rd Meeting of the Board of Governors of National Institute of Technology, Warangal held on 26.03.2018 at 12.00 Noon in the Conference Hall of MHRD, Shastri Bhawan, New Delhi.
	<u>Resolution</u>
	The Board resolved to confirm the Minutes of the 43 rd Meeting of the Board of Governors of National Institute of Technology, Warangal held on 26.03.2018 in the Conference Hall of MHRD, Shastri Bhawan, New Delhi.

BoG Item No.45.2	<u>Name of the Item</u>
	To consider the action taken report on the decisions of the 43 rd Meeting of the Board of Governors of National Institute of Technology, Warangal held on 26.03.2018 at 12.00 Noon in the Conference Hall of MHRD, Shastri Bhawan, New Delhi.
	<u>Resolution</u>
	The Board resolved to note the action taken on the decisions of the 43 rd Meeting of the Board of Governors of National Institute of Technology, Warangal held on 26.03.2018.
	On item 43.10, the Chairperson brought a representation dated 6.8.2018 submitted by Shri S. Goverdhan Rao, Registrar, NIT,

Warangal. Shri Rao has requested to consider granting higher initial pay, as he is losing around Rs. 5,00,000 per annum, towards Performance Related Incentive, which he was getting in his parent Department of Atomic Energy. The BoG resolved to refer the matter to the MHRD for a decision.

<p>BoG Item No.45.3</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To confirm the Minutes of the 44th Meeting of the Board of Governors of National Institute of Technology, Warangal convened through circulation of Agenda with Notes on 07.05.2018.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to confirm the Minutes of the 44th Meeting of the Board of Governors of National Institute of Technology, Warangal convened through circulation.</p>
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<p>BoG Item No.45.4</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 44th 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.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to note the action taken on the decisions of the 44th Meeting of the Board of Governors of National Institute of Technology, Warangal convened through circulation.</p>
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<p>BoG Item No.45.5</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to approve the list of Graduands of UG, PG and Ph.D. for the award of degrees during XVI Convocation of National Institute of Technology, Warangal scheduled to be held on 18.08.2018.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to approve the list of Graduands of UG, PG and Ph.D. for the award of degrees during XVI Convocation of National Institute of Technology, Warangal scheduled to be held on 18.08.2018. BoG has also agreed to include in the list, of those Students/Scholars who qualify for award of degree before the Convocation.</p>
<p>BoG Item No.45.6</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to implement the recommendations of the 7th CPC without Recovery of wrongful/excess payment made to the Non-teaching staff of the institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The agenda item, its genesis and observations of the audit were discussed in detail. While there was consensus that the orders on revision of pay as recommended by 7th CPC should be implemented, it was made clear that unless the issue of applicability of 8th PRC of the erstwhile Government of Andhra Pradesh, as pointed out by the Audit is resolved, the pay revision cannot be done. It was resolved that recovery of excess pay and allowances cannot be made in terms of D.o.P.T OM No. F.No. 18/03/2015-Estt. (Pay-I) dated 2.3.2016. It was also resolved that MHRD would be requested to (a) take up the matter with CAG for revisiting their observations and (b) consider restructuring with effect from 13.03.2010, the date of issue of MHRD letter on restructuring, by granting one up-gradation, implement of RRs as in vogue till 17.11.2011, model RRs from 18.11.2011, the date of approval of the NIT Council and RRs as notified from 05.02.2014.</p>
<p>BoG Item No.45.7</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to approve the Minutes of the 35th Meeting of the Finance Committee of National Institute of Technology, Warangal held on 08.08.2018 at 11.00 AM in NITs Transit Guest House, Safdarjung Enclave, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to approve the Minutes of the 35th Meeting of the Finance Committee of National Institute of Technology, Warangal held on 08.08.2018 at 11.00 AM in NITs Transit Guest House, Safdarjung Enclave, New Delhi.</p>

BoG Item No.45.9	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to Ratify the action taken by the Chairperson In-charge, BoG in approving the proposals relating to the Faculty of the Institute to present papers in International Conferences at abroad.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Ratified.</p>
BoG Item No.45.10	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to Ratify the action taken by the Director in extending the Study Leave to Dr. P. Srinivasan, Asst. Professor in the Department of Electrical Engineering for a period of three months from 01.08.2018 to 31.10.2018.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Ratified.</p>
BoG Item No.45.11	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to Ratify the action taken by the Director in relieving Dr. G. Amba Prasad Rao, Professor in the Department of Mechanical Engineering of the Institute to proceed to NIT, A.P. on deputation basis for a period of 3 years w.e.f. 04.07.2018 to extending his services to the Training & Placement Section at NIT, A.P.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Ratified.</p>

BoG Item No.45.12	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to Ratify the action taken by the Director in sanctioning the Summer Vacation along with Earned Leave to Dr. Kusum Kumari, Asst. Professor in the Department of Physics for a period of 94 days from 30.05.2018 to 31.08.2018 to attend the Fellowship Program abroad.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Ratified.</p>
BoG Item No.45.13	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to Ratify the action taken by the Director in sanctioning the Lien to Dr. Ritanjali Majhi, Associate Professor in the School of Management for a period of one year from 27.07.2018.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Ratified.</p>
BoG Item No.45.14	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to Ratify the action taken by the Director in accepting the Resignations of (i) Dr. Adani Azhoni, Asst. Professor (on contract) in the Department of Civil Engineering and (ii) Dr. Oinam Romanbabu Meetei, Asst. Professor (on contract) in the Department of Civil Engineering of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>Ratified.</p>
BoG Item No.45.15	<p style="text-align: center;"><u>Name of the Item</u></p> <p>Appraisal on the appointment of Officers on Special Duty (OSD) Administration and Finance & Accounts of the Institute for a period of six months.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The BoG resolved to note the appointment of Shri Y.K. Srinath, retired Finance Officer of NISER, Bhubaneswar and Smt. A. Jayakrishna, retired Chief Administrative Officer of the Department of Atomic Energy, Heavy Water Plant, Manuguru as Officers on Special Duty (Finance & Accounts) and Officer on Special Duty (Administration) respectively, after advertising in newspapers/web-site and conducting walk-in interviews. It was also noted that the consolidated pay of the officers was fixed as per DoPT orders, by deducting pension/pension equivalent of gratuity from the last pay drawn by them.</p>

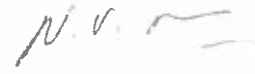
Item No. 45.16 Under any other Item:

<p>BoG Item No.45.16.1</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and to approve pay the Honorarium and reimbursement of TA/DA to Shri Vishram Jamdar, Chairperson, BoG, VNIT, Nagpur in connection with the Inquiry against Prof. T. Srinivas Rao, former Director, NIT, Warangal.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Board resolved to approve the Sitting Fee @ Rs. 5000/- per day and reimbursement of TA/DA as per the Government Rules.</p>
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With the above, the meeting is concluded with a vote of thanks to the chair.



S. Goverdhan Rao
Registrar
Secretary, Board of Governors
National Institute of Technology
Warangal-506 004, T.S



Prof. N. V. Ramana Rao
Director &
Chairperson I/c, Board of Governors
National Institute of Technology
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