राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल
तेलंगाना

NATIONAL INSTITUTE OF TECHNOLOGY
WARANGAL

Minutes of
62nd meeting of Board of Governors
29th August 2023 at 16:30 hrs.

MINUTES OF THE 62nd MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL

HELD ON 29.08.2023 AT 16:30 hrs. IN THE BOARD ROOM OF DIRECTORATE, NIT WARANGAL

MEMBERS PRESENT

1.	Prof. Bidyadhar Subudhi Director & Chairperson I/c National Institute of Technology, Warangal.	Chairperson I/c
2.	Prof. B.S. Murthy Director, IIT Hyderabad	Member (online)
3.	Smt. Veena Dunga Deputy Secretary (NIT, BP & ISBN) Dept. of Higher Education Ministry of Education, New Delhi.	Member (online)
4.	Shri Anil Kumar Director (IFD), MoE New Delhi	Member (online)
5.	Prof. N.V. Umamahesh Professor (HAG) National Institute of Technology Warangal	Member
6.	Shri I. Ashok Kumar Reddy Associate Professor, National Institute of Technology Warangal	Member
7.	Prof. C.S.R.K. Prasad Registrar In-charge National Institute of Technology Warangal.	Secretary

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

Agenda No. BOG-62 (2023)-01:

Welcome to all members and invitees to the meeting by the Chairperson I/c.

At the outset Director and Chairperson I/c welcomed all Members to the meeting.

Agenda No. BOG-62 (2023)-02:

To confirm the Minutes of 61st Meeting of Board of Governors of National Institute of technology Warangal held on 4th July, 2023

The minutes of the meeting were circulated to all the members. Since no comments were received from any member, the Board is requested to confirm the minutes of the 61st meeting of the Board of Governors of NIT Warangal held on 4th July, 2023. Minutes of 61st meeting of BoG are placed at **Annexure BoG62-A1.**

The minutes of the 61st Meeting of BOG are approved.

Agenda No. BOG-62 (2023)-03:

Action taken on decisions taken in 61st BoG meeting

The BoG approved the following action taken report of the 61st BoG meeting.

ItemNo.	Name of the Item	Resolution	Action taken
BoG-61(2023)-01	Welcome to all members and invitees to the meeting by the Chairperson I/c.	Chairperson I/c has welcomed all the members	Noted
BoG-61(2023)-02	To confirm the minutes of the 60th meeting of the Board of Governors of National Institute of Technology Warangal held on 18.05.2023.	The Board resolved to confirm the minutes of the 60th meeting of the Board of Governors of National Institute of Technology Warangal held on 18.05.2023	Noted
BoG-61(2023)-03	To consider and approve the action taken report on the decisions of the 60th meeting of the Board of Governors of National Institute of Technology Warangal held on 18.05.2023.	The Board resolved to approve the action taken report on the decisions of the 60th meeting of the Board of Governors of National Institute of Technology Warangal held on 18.05.2023	Noted
BoG-61(2023)-04	To consider and approve the recommendations of the 49th meeting of the Finance Committee held on 04.07.2023	The Board resolved to approve the recommendations and the minutes of the 49th meeting of the Finance Committee of NIT Warangal held on 04.07.2023	Noted
BoG-61(2023)-05	Status of recruitment of Faculty and approval of External Subject Experts and other members of the Selection Committee	The Board noted the status of recruitment of 100 faculty members (vide advt. no. Admin 03/2022 dated 27-12-2022) and approved the list of Board of nominees as subject experts in the selection committee (Annexure-1) and to co-opt a member representative of SC/ST for	Noted

<table>
<tr><td></td><td></td><td>the ensuing faculty selection. The Board has authorized the Director to invite the expert(s) from the list.
The Board suggested appointing a Placement Officer with Industry experience from Officer Cadre instead of hiring Professor, CCPD.</td><td></td></tr>
<tr><td>BoG-61(2023)-06</td><td>Status of recruitment of Non-Faculty and approval of External Subject Experts and other members of the Selection Committee</td><td>The Board noted the status of recruitment of 29 non-faculty members-Group A, B & C (vide Advt. no. 01/2023 and 02/2023) and approved the list of nominee of the Board for selection of the Group posts, such as Registrar, Dy. Registrar and other Officer posts (Annexure-2). The Board has authorized the Director to invite the nominees as per the provisions of the NIT Statutes.</td><td>Noted</td></tr>
<tr><td>BoG-61(2023)-07</td><td>To consider the proposal for appraising Telangana State Govt. or Ministry of Defence for obtaining additional land of 300 Acres for meeting future growth plan for Campus Expansion for Academic and R&D activities</td><td>The BoG suggested the Institute to initiate measures to get additional land (about 300 acres) in and around Warangal from the Government of Telangana free of cost. Further, a letter from MoE to Telangana Govt. may be sent for providing additional land near to Warangal. Also, Ministry of Defence may be apprised for possible allocation of additional land.</td><td>Letter correspondence with Telangana Govt. is in progress.</td></tr>
<tr><td>BoG-61(2023)-08</td><td>To consider and approve the proposal for hiring of Emeritus Professor and Professor of Practice</td><td>The BOG approved the proposal for hiring of Emeritus Professor (as per the approved norms of NIT Rourkela-Annexure 3) and Professor of Practice (as per the approved norms of MNIT Jaipur-Annexure 4). The Institute is advised to follow the guidelines of MoE to hire visiting and adjunct professors –Annexure-5&6).</td><td>i.Process has been initiated for hiring of Emeritus Professor
ii.The engagement of hiring Emeritus Professor and PoP is being reported to the Board.</td></tr>
<tr><td>BoG-61(2023)-09</td><td>To consider and approve renaming of Deans</td><td>The BoG approved the proposal for renaming the Deans as indicated below.
<table>
<tr><th>Present Position</th><th>Proposed Position</th></tr>
<tr><td>Dean (Academic)</td><td>Dean (Academic)</td></tr>
<tr><td>Dean (Students Welfare)</td><td>Dean (Students & Alumni Affairs)</td></tr>
<tr><td>Dean (Faculty Welfare)</td><td>Dean (Faculty & Staff Welfare)</td></tr>
<tr><td>Dean (Research & Consultancy)</td><td>Dean (Research & Development)</td></tr>
<tr><td>Dean (Planning & Development)</td><td>Dean (Infrastructure & Facilities)</td></tr>
<tr><td>Dean (International Relations & Alumni Affairs)</td><td>Dean (International and corporate relations)</td></tr>
</table>
The BoG has emphasized that as per the statues of NITs, maximum number of Dean positions are limited to 6 only. It advised the institute to appoint CEO for Centre for Innovation and Incubation (CII).</td><td>Noted</td></tr>
</table>

BoG-61(2023)-10	To consider and approve the resignation of Dr. Y. Chandrasekhar, Asst. Professor, EE, who has been served Memorandum for using white ration card and submission of false Caste Certificate, at the time of his appointment.	The issue was discussed at length. Keeping in view of the interests of the institute, the Board has considered and approved the resignation of Dr. Y. Chandrasekhar, Asst. Professor, Department of Electrical Engineering, with immediate effect. However, the institute should not issue any recommendation letter to Dr. Y. Chandrasekhar.	Dr. Y. Chandrasekhar's resignation has been accepted & relived from the duties.
BoG-61(2023)-11	To consider and note the R&D activities of the Institute	The Board has considered and noted the R&D activities of the institute and GIAN programs organized. The BoG emphasized on encouraging the faculty members to secure more funded R&D projects & consultancies. The BoG advised the Institute to present the details of IRG from R&D projects and Industry Consultancy in the subsequent BoG meeting.	Noted.
BoG-61(2023)-12	To consider and approve for initiating the recruitment process for filling of Non-Faculty positions	The Board has approved for initiating the recruitment process for filling of Non-Faculty positions (8 positions). The BoG advised the institute to initiate internal promotions through DPC. All the promotions are to be uploaded to DoPT portal. The BoG advised the institute to present a detailed note on recruitment of 23 attendants/lab assistants in the next BoG meeting.	Internal Promotions through DPC is under process. Detailed presentation on recruitment of 23 attendants/ Lab assistants is being presented.
BoG-61(2023)-13	Any other item(s) with the permission of the Chair	NIL	NIL

Agenda No. BOG-62(2023)-04:

To consider and approve the recommendations of the 50th meeting of the Finance Committee of NIT Warangal held on 29.08.2023.

The BoG approved the recommendations of the 50th meeting of the Finance Committee, except the agenda item FC-50 (2023)-06 (This item will be discussed in detail in special FC and BoG meeting); as presented in Annexure BoG62-B1

Agenda No. BOG-62 (2023)-05:

Status of Faculty Recruitment

The BoG has considered the above facts and approved the proposal to go ahead for conducting the selection process as per the revised statutes.

Agenda No. BOG-62(2023)-06:

Status of Officers & Non-teaching Staff recruitment

"The Board noted the status of recruitment of 29 non-faculty members – Group-A, B & C (vide Advt. No. 01/2023 and 02/2023) and approved the list of nominees of the Board for the selection of the Group-A post such as Registrar, Deputy Registrar and other officers post. The Board has authorized the Director to invite the nominee as per the provisions of the NIT Statutes.

The Board has approved to take the assistance of the NTA for conducting the Group-B & C posts."

The BoG has considered the progress made in selection of the officers and Group B&C staff as indicated below and permitted to proceed further to complete the selection process as per the prescribed norms.

Registrar	*- 01*
Principal Technical Officer	*- 01*
Principal SAS Officer	*- 01*
Senior Technical Officer	*- 02*
Senior Medical Officer	*- 01*
Assistant Engineer	*- 03*
Technical Assistant	*- 06*
Senior Assistant	*- 04*
Senior Technician	*- 04*
Technician	*- 06*

Agenda No. BoG-62(2023)-07:

Hiring of Part-time Legal Advisor, Part-time Architect & Part-time Fire Safety Officer

Part-time Legal Advisor:

The BoG has approved the proposal of the institute to hire Legal Advisor on contract basis, either on Search-cum-Selection basis or by calling for Walk-in-Interviews. Legal Advisor may be paid a consolidated amount of Rs 50,000/- per month

Part-time Architect:

The recommendation of the BWC through the Agenda No. BW-38(2023)-07 to appoint an Architect on contract basis was approved in the 50th FC meeting and subsequently by the 62nd BoG through the agenda No. BoG-62(2023)-04.

Part-time Fire Safety Officer

The recommendation of the BWC through the Agenda No. BW-38(2023)-06 to appoint Fire Safety Officer on contract basis was approved in the 50th FC meeting and subsequently by the 62nd BoG through the agenda No. BoG-62(2023)-04.

Agenda No. BOG-62(2023)-08:
Appointment on compassionate grounds

The BoG has considered the proposal of the institute and approved its implementation as per the DoPT norms.

Agenda No. BOG-62(2023)-09:
21st Convocation of the Institute

The BoG approved the list of Graduates of UG, PG and PhD (as mentioned below) for the award of degrees during XXI Convocation

B.Tech.	*- 1058*
M.Tech.	*- 0601*
M.Sc/MCA/MBA	*- 0228*
PhD	*- 0109 (few more may be included)*

Agenda No. BOG-62(2023)-10:
Probation closure of Officers & Non-faculty

The BoG ratified the probation closure of the 14 Officers and Group B staff.

Agenda No. BOG-62 (2023)-11:
Amendment in Statutes of the Institute

The BoG approved the amendment in statues of the NIT Warangal.

Agenda No. BOG-62 (2023)-12:
New court cases registered against the Institute

The BoG advised the institute to expedite the process to close/ resolve/ dismiss all the court cases at the earliest time. Institute is further advised to share the required information with NITK Surathkal to resolve cases in the H'ble High Court of Karnataka.

Agenda No. BOG-62 (2023)-13:
Acceptance of Resignation/lien of the Faculty

The following faculty has been relived on lien/technical resignation from the services of this Institute:

Sl. No.	Name & Designation	Department	Relieved on (Technical resignation / personal resignation/ lien)	Date of relieving	Remarks
1.	Dr. Kusum Kumari, Associate Professor	Department of Physics	lien for one year	18.08.2023	

2.	Dr. Manish Pandey, Assistant Professor Gr-II	Department of Civil Engineering	Technical resignation	08.09.2023	The incumbent resigned on 01.08.2023

The above status is placed before the Board of Governors for information.

The BoG has noted and approved the resignations of Dr. Kusum Kumari and Dr. Manish Pandey.

Agenda No. BOG-62 (2023)-14:
Faculty sent abroad for SERB/SIRE Fellowship

Following faculty have been sent abroad for SERB/SIRE Fellowship:

Sl. No.	Name & Designation	Dept.	Duration	Type of Fellowship (SIRE/ SERB/ any other)	Place & Country
1	Dr T Vinay Kumar	Electrical Engineering	Four months (25-01-2023 to 25-05-2023)	SIRE	University of New South Wales, Sydney Australia
2	Dr.Manjaiah M	Mechanical Engineeing	6 months (28-9-2023 to 28-2-2024)	SIRE	University of New Brunswick
3	Dr. Raghu Chitta	Chemistry	2023-2026	MoE STARS	India
4	Dr. P. Syam Prasad, Professor	Physics	3 months (01-08-2023 to 31-10-2023)	Swiss National Science Foundation (SNSF)	University of Zurich, Zurich, Switzerland
5	Dr. Murali Mohan Seepana	Chemical Engineering	10 days (2-01-2023 to 12-01-2023)	The Royal Society, UK	Manchester Metropolitan University, UK
6	Dr. A. Kirubakaran	Electrical Engineering	Six Months	SIRE	University of Kiel, Germany
7	Dr Hitesh Borkar	Physics	Six Months	SERB SIRE	Oak Ridge Innovation Institute, Knoxville USA

The above status is placed before the Board of Governors for information.

The BoG congratulated the faculty members selected for different fellowship programs, appreciated the institute for increased fellowships and advised the institute to encourage the faculty members to get many more fellowships.

Agenda No. BOG-62 (2023)-15:

Participation in Conferences for Training Programs/Workshops/Seminars in foreign countries

Some of the faculty members were deputed for Training programs / Conferences / Workshops / Seminar in foreign countries. The details of the same are as follows:

S.No	Name & Department	Duration/Dates	Trg./Conf./WS	Place of Program	Country
1	Dr. Sridhar Pilli, CE	31-05-2023 to 3-06-2023	"International Conference on Solid Wastes 2023: Waste Management in Circular Economy and Climate Resilience (ICSWHK2023)".	Hong Kong	Hong KOng
2	Dr B Raghuram Kadali, CE	5 Days (April 17th - 22nd 2023)	Road Safety course for LIMCs 2022-2023	TU Delft, Netherlands	Netherlands
3	Dr. V. Vamsi Krishna, CE	23-28 April, 2023	EGU General Assembly, Vienna, Austria	Vienna	Austria
4	Dr. Ajey Kumar Patel, CE	23rd-26th May, 2023	XL International School of Hydraulics, 2023	Katy Rybackie, Poland	Poland
5	Dr. Shivraman, ME	19-21 July 2023	76th IW Annual Assembly & International Conference on Welding and Joining (IIW2023	Singapore	Singapore
6	Dr. Ch. Sampath Kumar, ME	14/08/2023 to 18/08/2023	International Heat Transfer Conference, IHTC-17	Capetown	USA
7	Dr. Ravi Kumar Peetala, ME	16th -21st July 2023	34th International Symposium on Shock Waves (ISSW34)	Daegu Exhibition Convention Centre (EXCO)	South Korea
8	Dr.P.Ramesh Babu, ME	16/07/2023 to 21/07/2023	34th International Symposium on Shock Waves (ISSW34)	Daegu Exhibition Convention Centre (EXCO)	South Korea
9	Dr P. Vamsi Krishna ME	24/03/2023 to 26/03/2023	International Conference on Materials and Manufacturing Technologies 2023	Ho Chi Minh City,	Vietnam.
10	Dr. Mohammad Farukh Hashmi, EC	3 days, 19-21 May 2023	2023 IEEE IAS Global Conference on Emerging Technologies (GlobConET)	Loughborough University, London	UK
11	Dr. Himansu Shekhar Pradhan, EC	3 Days, 19-21 May 2023	2023 IEEE IAS Global Conference on Emerging Technologies (GlobConET)	Loughborough University, London	UK
12	Prof. T.Kishore Kumar, Professor, EC	3 Days 3-5 March, 2023	IEEE International Conference on Computer and Automation Engineering (ICCAE),	Australia	Australia
13	Dr. Amarjit Kumar, EC	3 Days, 19-21 May 2023	2023 IEEE IAS Global Conference on Emerging Technologies (GlobConET)	Loughborough University, London	UK
14	Prof. GVS Nageswara Rao ,MME	21-25 May 2023	6th International ECCC Creep & Fracture Conference	Edinburgh	UK
15	Dr. P. V. Suresh, Chemical	18-21 June 2023	33rd European Symposium on Computer Aided Process Engineering (ESCAPE)	Athens	Greece

16	Dr. Murali Mohan Seepana, Chemical	2 days, 10-11 July 2023	International Conference on Chemical Materials and Electrochemistry (ICCME 2023)	Toronto, Canada.	Canada
17	Dr. Anjana P A, Chemical	3 days, 24-26 May 2023	International Conference On Chemistry, Chemical Engineering And Biology (ICCCB 2023)	Bangkok	Thailand
18	P Radha Krishna, CS	Feb 07-14, 2023	37th AAAI Conference on Artificial Intelligence	Washington DC, USA	USA
19	Dr M Srinivas, CS	24-Jun-23	17th National Frontiers of Engineering (NatFoE-23) Symposium (INAE)	BIT Mesra	Brazil
20	Dr. Amitava Bandhu, BT	2 days 30-31 May, 2023	Myco Tube 2023 Conference	Texas, USA (Attended virtually)	USA
21	Dr. P. Muthu, Assoc Prof, MA	27 June - 01 July 2023	8th China India Japan Korea (CIJK) Conference on Mathematical and Theoretical Biology	Pusan National University, Busan, Jeju Island	Republic of Korea
22	Dr. V. Jayalakshmi, PH	20/06/2023 to 22/06/2023	1st International Conference on Spectroscopy in Material Science (ICOSIMS-2023)-VIRTUAL, 20-22 June 2023 Department of Physics University of Aveiro 3810-193, Portugal	Virtual, Portugal	Portugal
23	Dr Hitesh Borkar, PH	26 March, 2023 to 30 March, 2023	15th International Meeting on Ferroelectricity, Israel	Tel Aviv Israel	Israel

The above status is placed before the Board of Governors for information.

The BoG has noted the information and appreciated the above faculty members for participating in reputed international conferences.

Agenda No. BOG-62 (2023)-16:

Hiring of Adjunct Professors and Professor of Practice.

The BoG appreciated the institute for hiring the 8 adjunct professors and one visiting professor.

Agenda No. BOG-62 (2023)-18:
Reporting of R&D Activities of the Institute

The BoG has noted the progress made by the institute w.r.t. R&D projects, Consultancy projects, international conferences & GIAN Courses conducted, patents filed, technologies transferred, MoUs signed, etc. and appreciated the faculty members involved. Further, the BOG appreciated the Director for initiating measures such as RAC Meeting and R&D Conclave to enhance the research culture within the institute and among the faculty members.

Agenda BOG-62 (2023)-19: Any other item with permission of the chair

Agenda BOG-62 (2023)-19.1:
Probation closure of faculty members

The BoG appreciated the systematic and scientific process introduced to evaluate the performance of the faculty members before their probation closure. This process will bring in competency and accountability among the faculty members. The BoG ratified the closure of probation period f 169 faculty members. It advised the director to review the performance of the remaining faculty members within next 6 months to close their probation period.

The meeting ended with a vote of thanks to the Chair and the esteemed members of the Committee.

(Prof. C.S.R.K. Prasad)
Registrar I/c & Member Secretary
Building & Works Committee
National Institute of Technology
Warangal-506 004, T.S

(Prof. Bidyadhar Subudhi)
Director & Chairperson
Building & Works Committee
National Institute of Technology
Warangal-506 004, T.S