राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL

Minutes of
71st Meeting of Board of Governors
28th February 2025 at 16:00 hrs

MINUTES OF THE 71st MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL HELD ON 28.02.2025 AT 16:00 hrs. (Hybrid Mode)

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 Represented by Prof. G. Narahari Sastry Dean (SR&C), IIT Hyderabad	Member (online)
3.	Smt. Saumya Gupta, IAS Joint Secretary (TE) Dept. of Higher Education Ministry of Education, New Delhi. Represented by Smt. Veena Dunga, Dy. Secretary (NITs), MoE	Member (online)
4.	Sri N.S. Bisht Dy. Secretary (IFD), MoE	Member (online)
5.	Prof. DVSS Siva Sarma Professor, Dept. of Electrical Engg. National Institute of Technology Warangal	Member
6.	Prof. SKLV Sai Prakash Associate Professor, Department of Electronics and Communication Engineering National Institute of Technology Warangal	Member
7.	Shri Sunil Kumar Mehta Registrar National Institute of Technology Warangal	Secretary
8.	Prof. N.V. Umamahesh Former Registrar I/c National Institute of Technology Warangal	Special Invitee

Agenda No. BOG-71 (2025)-01:
Welcome to all members and invitees to the meeting by the Chairperson I/c.

At the outset, the Director and Chairperson (I/c) welcomed all members to the meeting. He introduced Prof. D.V.S.S. Siva Sarma, the Senate nominee, as a new member of the Finance Committee/Board of Governors. He also acknowledged the contributions of the outgoing Registrar (I/c), Prof. N.V. Umamahesh, and introduced Sri S.K. Mehta as the new Registrar and Secretary of the BoG.

Agenda No. BOG-71 (2025)-02:
To confirm the Minutes of 69th Meeting of Board of Governors of National Institute of Technology Warangal held on 14th November, 2024.

Resolution:
The Board confirmed the Minutes of its 69th Meeting held on 14th November, 2024.

Agenda No. BOG-71 (2025)-03:
To confirm the Minutes of 70th Meeting of Board of Governors of National Institute of Technology Warangal through circulation mode (29.01.2025).

Resolution:
The Board confirmed the Minutes of its 70th Meeting held through circulation mode (29.01.2025).

Agenda No. BOG-71 (2025)-04:
Action taken on decisions taken in 68th BoG meeting held on 16th October, 2024.

Resolution:
The Board approved the Action taken on decisions taken in its 68th meeting held on 16th October, 2024.

Agenda No. BOG-71(2025)-05:
Action taken on decisions taken in 69th BoG meeting held on 14th November, 2024.

Resolution:
The Board approved the Action taken on decisions taken in its 69th meeting held on 14th November, 2024.

Agenda No. BoG-71(2025)-06:
Action taken on decisions taken in 70th BoG meeting held through circulation mode (29.01.2025).

Resolution:
The Board approved the Action taken on decisions taken in its 70th meeting held through circulation mode (29.01.2025).

Agenda No. BoG-71(2025)-07:
To confirm the Minutes of 56th Meeting of Finance Committee of National Institute of Technology Warangal held on 28th February, 2025.

Resolution:
The Board confirmed the Minutes of 56th Meeting of Finance Committee of National Institute of Technology Warangal held on 28th February, 2025.

Agenda No. BoG-71(2025)-08:
A. To consider and approve the Cadre wise faculty positions for Departments.
B. To consider and approve the status of Faculty Recruitment.

Resolution:
The Board approved for re-distribution of Cadre-wise faculty positions for departments as recommended by the ACoFAR. The Board noted the status of faculty recruitment and approved the department-wise Expert list for Board nominees on selection committees as placed in Annexure - BoG 71-A4-A.

Agenda No. BoG-71(2025)-09:
To consider and approve the upgradation of Assistant Professor Gr.II, from Level-10 to Level-11.

Resolution:
The Board approved the recommendations of the Selection Committee and authorized the Director to issue the upgradation order in respect of Dr. Vasudha Katare, Assistant Professor Grade-II, from Level-10 to Level-11.

Agenda No. BoG-71(2025)-10:
To consider and approve the probation closure of faculty members.

Resolution:
The Board approved the probation closure of the following faculty members whose C&A report received and authorized the Director to issue the confirmation orders to them.

S.No.	Name	Post	Date of Joining	Confirmation Date
Department of Chemical Engineering				
1	Dr. Sampath Kumar Puttapati	Asst. Prof. Gr.I	21.10.23	20.10.24
2	Dr. Leela Manohar Aeshala	Asst. Prof. Gr.I	03.11.23	02.11.24
Department of Civil Engineering				
1	Dr. Sarella Venkateswara Rao	Professor	21.10.23	20.10.24
2	Dr. Polisetty Venkateswara Rao	Professor	21.10.23	20.10.24
3	Dr. Arif Ali Baig Moghal	Professor	21.10.23	20.10.24

4	Dr. Umesh B	Asst. Prof. Gr.I	21.10.23	20.10.24
5	Dr. Yamsani Sudheer Kumar	Asst. Prof. Gr.I	21.10.23	20.10.24
6	Dr. Vishnu R	Asst. Prof. Gr.I	21.10.23	20.10.24
7	Dr. Manali Pal	Asst. Prof. Gr.I	21.10.23	20.10.24
Department of Computer Science & Engineering				
1	Dr. Manish Kumar Bajpai	Associate Prof.	24.11.23	23.11.24
2	Dr. Venkanna Udutalapally	Associate Prof.	24.11.23	23.11.24
3	Dr. Venkateswara Rao Kagita	Asst. Prof. Gr.I	21.10.23	20.10.24
4	Dr. Ramalingaswamy Cheruku	Asst. Prof. Gr.I	21.10.23	20.10.24
Department Electrical Engineering				
1	Dr. B. Venugopal Reddy	Associate Prof.	03.01.24	02.01.25
2	Dr. Swati Devabhaktuni	Asst. Prof. Gr.I	21.10.23	20.10.24
3	Dr. Palash Mishra	Asst. Prof. Gr.I	21.10.23	20.10.24
4	Dr. Kanasottu Anil Naik	Asst. Prof. Gr.I	21.10.23	20.10.24
Department of Electronics and Communication Engineering				
1	Dr. Amarjit Kumar	Asst. Prof. Gr.I	21.10.23	20.10.24
2	Dr. Chayan Bhar	Asst. Prof. Gr.I	21.10.23	20.10.24
Department of Mathematics				
1	Dr. Jagannath Roy	Asst. Prof. Gr.I	21.10.23	20.10.24
Department of Mechanical Engineering				
1	Dr. Gaurav Kumar Sharma	Asst. Prof. Gr.I	21.10.23	20.10.24
2	Dr. Chinige Sampath Kumar	Asst. Prof. Gr.I	21.10.23	20.10.24
Department of Metallurgical and Materials Engineering				
1	Dr. Kishore Babu Nagumothu	Professor	21.10.23	20.10.24
Department of Management Studies				
1	Dr. Rahul Thangeda	Asst. Prof. Gr.I	21.10.23	20.10.24

The Board also authorized the Director to issue the confirmation orders in respect of following faculty member upon receipt of his Character and Antecedent verification documents.

Sl. No.	Name	Post	Date of Joining	Confirmation Date
1	Dr. B. Venugopal Reddy	Associate Prof.	03.01.24	02.01.25

Agenda No. BoG-71(2025)-11:
To consider and approve the process for selection of Professors (HAG).

Resolution:
The Board approved the proposal of initiating the process of selection of Professor (HAG). While approving the proposal to initiate process for selection of Professor (HAG), the BoG reiterated that no. of years at Professor level and requisite credit points, may not the sole criteria for upgradation of Professor as Professor (HAG). The Institute needs to ensure that only exceptional faculty contributing to Institute development and with exceptional research work, may be considered for this upgradation. The Board also approved the list of Experts (those who are HAG or Fellow INAE) as placed in Annexure - BoG 71-A4-A.

Agenda No. BoG-71(2025)-12:
To consider and approve the recommendations of the Selection Committees for Officers and Assistant Engineer Posts.

Resolution:
The Board approved the recommendations of the Selection Committees & authorized the Director to issue the offer of appointment to the following selected candidate. The Board also advised to initiate advertisement and selection process for the vacant positions.

S. No.	Post	Name of the Selected Candidate
1.	Principal Scientific/ Technical Officer	None found Suitable
2.	Deputy Registrar (on Deputation)	Shri Md. Habib Khan (Application No. NITW2415000004)
3.	Assistant Registrar (on Deputation)	None found Suitable
4.	Assistant Engineer (on Deputation)	None found Suitable

Agenda No. BoG-71(2025)-13:
Status of recruitment of non-academic posts (excluding Officers and Assistant Engineer post) against advertisement no. 05/2024.

Resolution:
The Board noted the status of recruitment process for Group B and C non-teaching posts and advised the Institute to conduct the CBT by entrusting the responsibility to a Govt./PSU Organization.

Agenda No. BoG-71(2025)-14:
To consider the representation submitted by the employees for consideration of their candidature for DPC where juniors are considered - in accordance with the DoPT Order No. AB-14017/12/87-Estt.(RR), dated 25.03.1996.

Resolution:
The Board advised to take steps to file a Special Leave Petition before the Hon'ble Supreme Court and implement the recommendations of the DPC already conducted.

Agenda No. BoG-71(2025)-15:
To consider the representations received from the Senior Medical Officer and Medical Officers of the Institute for implementation of DACP scheme in the Institute to the Medical Officers cadre.

Resolution:
The Board advised the Institute to send a proposal to the MoE in this regard.

Agenda No. BoG-71(2025)-16:
To consider and approve the proposal for hiring of a Food Safety Officer on contract basis in the Institute.

Resolution:
The Board approved engagement of a Food Safety Officer on a consolidated pay of Rs. 60,000/- per month on contract basis for a period of one year further extendable by two more years based on performance review.

Agenda No. BoG-71(2025)-17:
To consider and approve the Board Nominee on the selection committee for recruitment to the post of Superintending Engineer.

Resolution:
The Board approved the list of experts as Board Nominee for constituting the selection committee for recruitment to the post of Superintending Engineer as placed in Annexure - BoG71-A14-A.

Agenda No. BoG-71(2025)-18:
Constitution of Review and Representation Committees under FR 56(j)/(L) and Rule 48 of CCS (Pension) Rules, 1972.

Resolution:
The Board approved the constitution of Review and Representation Committees as follows.

Category of employees	Review Committee	Representation Committee
Group "A" employees (Faculty)	1. Director or his nominee, not below the rank of Professor—Chairman 2. Any two Deans/Senior Professors to be nominated by the Director 3. Head of the Concerned Department/Centre 4. Dean (Faculty Welfare)	1. Chairperson, BoG--Chairman 2. One member, not below the level of the Professor (to be nominated by the Chairperson, BoG) 3. One member, not below the level of the Professor (to be nominated by the Director)
Group "A" employees (Officers)	1. Director or his nominee, not below the rank of Professor—Chairman 2. Registrar 3. Any of the Deans be nominated by the Director 4. Head of the Concerned Department/Centre/Office 5. One Group A Officer	
Group "B" employees	1. Registrar—Chairman 2. Head of the Concerned Department/Centre/Office 3. Two Dy. Registrar to be nominated by the Director	

Group "C" employees	1. Registrar—Chairman 2. Head of the Concerned Department/Centre/Office 3. Two Dy. Registrar/Assistant Registrar to be nominated by the Director	

Agenda No. BoG-71(2025)-19:
To Consider the representations of Shri Pelluru Suresh, Executive Engineer (Electrical) for pay protection.

Resolution:
The Board opined the request of pay protection can be handled at the Institute administration level. A copy of the decision shall be placed before the Board for its ratification.

Agenda No. BoG-71(2025)-20:
To consider and approve the following Academic Proposals:

A. To start a new Department called Department of Computational and Data Sciences and an Interdisciplinary Centre for Materials and Manufacturing
B. To start Department of Education
C. To start B.Tech Program in Sustainable Energy Systems

Resolution:
The Board approved the proposal of starting the new Department, Computational and Data Sciences and the Centre for Materials and Manufacturing. However, the Board did not approve the proposal of opening the Department of Education. The Board did not agree to start the new B.Tech Program in Sustainable Energy Systems through self-financing mode. However, this B. Tech program may be started if a redistribution of seats across other BTech programs can be done without increasing the total B.Tech seats.

Agenda No. BoG-71(2025)-21:
To Consider the representations of Prof. V. Vasu for sanction of Extraordinary Leave/Lien for a period of one year.

Resolution:
The Board advised to consult other IIT/NIT in this regard. If it is being considered by other IIT/NIT then instead of lien, EOL may be granted in favour of Prof. Vasu for a period of one year.

Agenda No. BoG-71(2025)-22:
Appointment of Shri Sunil Kumar Mehta, Director, BoAT (Northern Region) as Registrar in the Institute on Deputation basis.

Resolution:
The Board ratified the appointment of the Registrar and entrustment of the aforementioned duties.

Agenda No. BoG-71(2025)-23:
To consider and ratify the action taken by the Chairperson I/c., Board of Governors in relieving Prof. Madhu Murthy, Dept. of Mechanical Engineering and Prof. CSRK Prasad, Dept. of Civil Engineering on Deputation.

Resolution:
The Board ratified the action taken by the Director & Chairperson I/c, Board of Governors in relieving Prof. Madhu Murthy, Dept. of Mechanical Engineering and Prof. CSRK Prasad, Dept. of Civil Engineering on Deputation, subject to Vigilance Clearance before relieving.

Agenda No. BoG-71(2025)-24:
Appointment of Adjunct Professors and Professor of Practice in the Institute.

S.No	Name	Department	Type of Engagement
1	Dr. A. Venugopal Rao	ME	Adjunct Professor
2	Dr. Vikas Kumar	MM	Adjunct Professor
3	Dr. Veera (Raju) Vinnakota	EE	Professor of Practice
4	Prof. Sivaji Chakravorti	EE	Adjunct Professor

Resolution:
The Board noted the appointment of the above Adjunct Professors and Professor of Practice.

Agenda No. BoG-71(2025)-25:
R&D activities of the Institute

Resolution:
The Board appreciated the efforts taken by the Director in encouraging the faculty for enhancing Research and Academic Activities of the Institute and congratulated the faculty for their accomplishments.

Agenda No. BoG-71(2025)-26:
Participation of Faculty members in Conferences/Workshops/Seminars in foreign countries.

Resolution:
The Board ratified the participation of Faculty members in Conferences/ Workshops/ Seminars or Research Stay abroad.

Agenda No. BoG-71(2025)-27:
Other major Institute activities

A. Workshop on "Environmental Sustainability under Mission LiFE
B. Conclave of NIT Librarians and Publishers
C. Workshop on "NEP Implementation in HEIs and a Way Forward"

Resolution:
The Board appreciated the Director for the aforementioned activities.

Agenda No. BoG-71(2025)-28:
Status of Court Cases.

Resolution:
The Board noted the status on Court Cases.

Agenda No. BoG-71(2025)-29:

// Confidential //

Agenda No. BoG-71(2025)-30:

// Confidential //

Agenda No. BoG-71(2025)-31:
Any other item with the permission of the Chair.

Agenda No. BoG-71(2025)-31.1:
Hiring of Mid-level Engineers on Temporary Basis

Resolution:
The Board did not approve the proposal of hiring Mid-level Engineers on Temporary Basis.

(Sunil Kumar Mehta)
Registrar & Secretary
Board of Governors
National Institute of Technology
Warangal-506 004 (TS)
Telangana State

25/7/25

(Prof. Bidyadhar Subudhi)
Director & Chairperson I/c
Board of Governors
National Institute of Technology
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Telangana State