राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL

MINUTES

72nd Meeting of the Board of Governors

Date: 18th June, 2025

Time: 10:30 Hrs

Venue: IIT Hyderabad Campus through Hybrid Mode

MINUTES OF THE 72ND MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL HELD ON 18.06.2025 AT 10:30 hrs. (Hybrid Mode at IIT Hyderabad Campus)

MEMBERS PRESENT

1.	Dr. B.V.R. Mohan Reddy Founder and Executive Chairman, Cyient Limited	Chairperson
2.	Prof. Bidyadhar Subudhi Director National Institute of Technology Warangal	Member
3.	Prof. B.S. Murthy Director, IIT Hyderabad	Member
4.	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)
5.	Sri N.S. Bisht Dy. Secretary (IFD), MoE Represented by Shri Harihara Sundaram Under Secretary (IFD), MoE	Member (online)
6.	Prof. DVSS Siva Sarma Professor, Dept. of Electrical Engg. National Institute of Technology Warangal	Member
7.	Dr. SKLV Sai Prakash Associate Professor, Department of Electronics and Communication Engineering National Institute of Technology Warangal	Member (online)
8.	Shri Sunil Kumar Mehta Registrar National Institute of Technology Warangal	Secretary

Agenda No. BoG-72 (2025)-01:

Welcome to all members and invitees to the meeting by the Chairperson

The Chairperson, BoG, Dr. B.V.R. Mohan Reddy, welcomed all the members and invitees to the meeting. The Chairperson advised the Director that the draft minutes are to be sent to him within two weeks from the date of conduct of the meeting. After approval of the Chairperson, the same shall be circulated among the members and if no comments received within two weeks, the minutes shall deemed to be confirmed.

Agenda No. BoG-72 (2025)-02:

To confirm the minutes of 71st Meeting of Board of Governors of National Institute of Technology Warangal held on 28th February, 2025.

Resolution:

The Board confirmed the minutes.

Agenda No. BoG-72 (2025)-03:

Action Taken Report on the decisions taken in 71st BoG meeting held on 28th February, 2025.

Resolution:

The Board approved the Action Taken Report on decisions taken in 71st BoG meeting held on 28th February, 2025.

Agenda No. BoG-72 (2025)-04:

// Confidential //

Agenda No. BoG-72 (2025)-05:

To consider and approve the recommendations of the selection committee for the post of Superintending Engineer (on Deputation)

Resolution:

The Board approved the recommendations of the selection committee and authorized the Director to issue the offer of appointment to the selected candidate, i.e., Shri Yellamanda S (Application ID: NITW2527000015).

Agenda No. BoG-72 (2025)-06:

To consider and approve the list of Board nominees on the selection committees for Officers Posts.

Resolution:

The Board approved to issue advertisement for filling up the vacant posts (Table-2) and also approved the proposed list of experts.

Agenda No. BoG-72 (2025)-07:
To consider the proposal for authorizing the Chairperson, BoG for Approving Selection Committee Recommendations.

Resolution:

The Board decided to follow the provisions of Act and Statutes of NITs regarding appointments of Academic and Non-academic Staff. The recommendations of the Selection Committees, in cases where the BoG is the Appointing Authority, are to be placed before the BoG for its approval. The Board noted the difficulties being faced by the Institute in attracting the meritorious candidates for joining soon after the Selection Committee meeting is over, waiting until the Board meeting. In emergent cases, Chairman can exercise the power of the Board and the action taken by the Chairperson are to be put up before the Board for ratification. In view of minimizing the delay from the selection to approval, the Board decided to conduct meetings at the earliest possible after the Selection Committee meeting is over.

Agenda No. BoG-72 (2025)-08:
To consider the status of court cases

Resolution:
The Board noted the status of Court Cases.

Agenda No. BoG-72 (2025)-09:
To consider the Probation closure of the faculty members

Resolution:
The Board approved the recommendations for Probation Closure of Dr. Sharmili Das. The Board authorized the Director to approve the probation closure/extension of the employees and ratify it in the subsequent BoG meeting.

Agenda No. BoG-72 (2025)-10:
To ratify the action taken by the Chairperson, BoG in enhancement of Self-Finance Seats from 5 to 10 in each M.Tech Program and introduction of a 5-Year B.Tech -M.Tech Dual Degree Program in Chemical Engineering and Metallurgical & Materials Engineering.

Resolution:
The Board ratified the action taken by the Chairperson, BoG in enhancement of Self-Finance Seats from 5 to 10 in each M.Tech Program and introduction of a 5-Year B.Tech-M.Tech Dual Degree Program in Chemical Engineering and Metallurgical & Materials Engineering.

The Board also advised in future, the existing B. Tech student can be given option of joining B.Tech-M.Tech Dual Degree Program. Further, the Board advised, to consider offering B.Tech in one discipline and M.Tech in another specialized area.

Agenda No. BoG-72 (2025)-11: Foreign visits performed by the Faculty members for attending the Conference/Workshop
Resolution: **The Board noted the foreign visits performed by the Faculty members for attending the Conference/Workshop. The Board also suggested to advise the faculty to give a presentation and a brief report of the visit after return.**
Agenda No. BoG-72 (2025)-12: Relieving of Shri T. Venugopala Reddy, Superintending Engineer to take up the assignment of Chief Engineer at IIT Bombay on Deputation.
Resolution: **The Board noted the relieving of Shi T. Venugopala Reddy.**
Agenda No. BoG-72 (2025)-13: Presentation of R&D activities by Prof. Shirish Sonawane, Department of Chemical Engineering.
Resolution: **The Board appreciated the research contributions and activities of Prof. Shirish Sonawane, Department of Chemical Engineering.**
Agenda No. BoG-72 (2025)-14: Any other item(s) with the permission of the Chair

The meeting ended with a vote of thanks to the Chair.

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

(Prof. Bidyadhar Subudhi)
Director & Member
Board of Governors
National Institute of Technology
Warangal-506 004

(Dr. B.V.R. Mohan Reddy)
Chairperson
Board of Governors
National Institute of Technology
Warangal-506 004