राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL

Minutes of
74th Meeting of Board of Governors
(By circulation mode)

MINUTES OF THE 74th MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL HELD THROUGH CIRCULATION MODE (30.08.2025)

MEMBERS

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.	Member
5.	Sri Sanjor Kapoor Joint Secretary (IFD), MoE	Member
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
8.	Shri Sunil Kumar Mehta Registrar National Institute of Technology Warangal	Secretary

BoG-74 (2025)-01	**To confirm the minutes of the 57th meeting of the Finance Committee through circulation mode** The minutes of the Finance Committee meeting are attached as **Annexure BoG74-A1.** The Board is requested to confirm the minutes of the 54th meeting of the Finance Committee of NIT Warangal held through circulation mode (30th August, 2025).
Resolution	**The Board approved the minutes of 57th Meeting of Finance Committee of National Institute of Technology Warangal held through circulation mode (30th August, 2025).**
BoG-74 (2025)-02	**To consider and approve the Annual Accounts of the National Institute of Technology Warangal for the Financial Year 2024-25** The Annual Accounts of the National Institute of Technology, Warangal for the financial year 2024-25 were circulated to the members **(Annexure BoG74-A1).** The Board was requested to kindly consider and approve the Annual Accounts of the Institute for the financial year 2024-25.
Resolution	**The Board approved the Annual Accounts of the National Institute of Technology Warangal for the Financial Year 2024-25.**

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

(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