

**MINUTES OF THE 10th MEETING OF THE FINANCE COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON
22.04.2009 AT 11:00 A.M. AT N.I.T., WARANGAL**

MEMBERS PRESENT:

1	Prof. Y.V.Rao Director & Chairman Board of Governors National Institute of Technology WARANGAL - 506 021	Chairman
2	Dr.R.V.Chalam Professor of Mech. Engg. N.I.T., Warangal - 506 021	Member
3	Prof. Y.N.Reddy Registrar National Institute of Technology WARANGAL - 506 021	Member Secretary

**THE FOLLOWING MEMBERS EXPRESSED THEIR INABILITY TO
ATTEND THE MEETING:**

1	Sri S.Mohan Director, Integrated Finance Division MHRD, Department of Higher Education, NEW DELHI 110 001	Member	2	Sri Premchandra Reddy, IAS Director of Technical Education Commissionerate of Tech. Education HYDERABAD	Member
3	Sri S.Madan Mohan Director (NITs) MHRD, Department of Higher Education NEW DELHI 110 001	Member			

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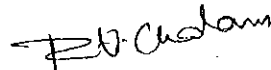
ITEM NO.	ITEM	RESOLUTION
1.	To confirm the Minutes of the 9 th Meeting of the Finance Committee held on 18.07.2008 at 11:00 a.m. at Hotel Golconda, Hyderabad.	Confirmed
2.	To consider the action taken report on the decisions on the 9 th Meeting of the Finance Committee held on 18.07.2008 at 11:00 a.m. at Hotel Golconda, Hyderabad.	Noted
3.	To approve the Minutes of the 12 th Meeting of the Buildings & Works Committee held on 04.09.08 at N.I.T., Warangal.	Approved
4.	To approve the Minutes of the 13 th Meeting of the Buildings & Works Committee held on 15.01.09 at Hyderabad.	Approved
5.	To approve the Minutes of the 14 th Meeting of the Buildings & Works Committee held on 22.03.09 at N.I.T. Guest House, Hyderabad.	Approved
6.	To ratify the action taken in paying the Revised Dearness Relief to the Pensioners/Family Pensioners (under AP State Pay Scales) raising from 35.796% to 42.390%.	Ratified
7.	To ratify the action taken for payment of Interim Relief to Pensioners/Family Pensioners of the Institute (under A.P. State Pay Rules).	Ratified
8.	To ratify the action taken in paying the Revised Dearness Allowance to the Officers and Non-teaching Employees of the Institute	Ratified
9.	To ratify the action taken for payment of Non-Productivity Linked Bonus (Adhoc Bonus) to the eligible employees of the Institute, for the accounting year 2007-08.	Ratified


10.	To ratify the action taken for payment of Revised Non Productivity Linked Bonus (Adhoc bonus) raising the calculation ceiling from Rs.2,500/- to 3,500/- for the accounting years 2006-07 and 2007-08.	Ratified The comment sent by Director (Finance): that Non Productivity Linked Bonus is paid only to the non-faculty employees whose pre-revised scale of pay is below Rs.6500-10500 is NOTED .
11.	To ratify the action taken for extending Revised Central Pay Scales "Central Civil Services (Revised Pay) Rules-2008" to the Non-teaching staff of the Institute, as per the recommendations of the Sixth Central Pay Commission. w.e.f. 01.01.06.	Ratified The comment sent by Director (Finance): that i) Details are to be sent to the Ministry immediately. ii) The 2 nd Installment of arrears should be paid only after the receipt of specific communication in this regard from the Ministry and after the scale of pay are vetted by the Ministry are NOTED for action
12.	To ratify the action taken for payment of Interim Arrears to Director/Faculty/Librarian of the Institute under Pay Revision in pursuance of letters from M.H.R.D.	Ratified
13.	To consider enhancement of relief in case of death of pensioners in receipt of service pension (Under A.P. State Govt. Rules), from Rs.2,000/- to Rs.5,000/-.	Approved
14.	To consider the proposal for re-entrustment of audit of accounts of the Institute to the Comptroller and Auditor General of India for further period of 5 years from 2008-09 to 2012-2013.	Approved

15.	<p>To consider:</p> <p>(i) Revision of Pension of Pre-2006 Pensioners/Family Pensioners etc. in terms of O.M.No. 38/37/08-P&PW(A) dated 01.09.08 and</p> <p>(ii) Revision of provisions regulating Pension/Gratuity/Commutation of Pension/Family Pension/Disability Pension/Ex-gratia lumpsum compensation in respect of the Central Government employees retired/died on or after 01.01.2006 in terms of O.M.No. 38/37/08-P&PW(A) dated 02.09.08, as per the recommendation of the Sixth Central Pay Commission.</p>	Approved
16.	To consider enhancement of existing financial powers of Deans/Heads of the Departments/ Sections/Centers and Officers.	Approved
17.	To enhance the Honorarium/Sitting Fee for the Members of Board, Finance Committee, Buildings & Works Committee, Selection Committee, Screening Committee, Departmental Promotion Committee etc.	<p>Differed</p> <p>The comment sent by Director (Finance): that</p> <p>In view of the economic instructions on austerity measures, no enhancement of the rates of honorarium and sitting fee may be considered is NOTED.</p>
18.	To ratify the action taken by the Chairman, Board of Governors in approving the Annual Report & Audited Accounts for the year 2007-08, of National Institute of Technology, Warangal.	Ratified

19	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR	
19.1	To ratify the action taken in paying the revised Dearness Relief (DR) to Pensioners/Family Pensioners drawing Pension (as per the A.P. State Pay Scales) raising from 42.390% to 51.810%.	Ratified
19.2	To ratify the action taken in paying the revised rate of Dearness Allowance to the Faculty Members/ Officers of the Institute of N.I.T., Warangal, who are continuing to draw their pay in the pre-revised scale.	Ratified
19.3	To approve the Minutes of the 15 th Meeting of the Buildings & Works Committee held on 22.04.2009 at N.I.T., Warangal.	Approved
	TABLE AGENDA	
TA-1	To ratify the Re-appropriation of Project Allocation with in the sub-components under Technical Education Quality Improvement Program.	Ratified


(Y.V.RAO)


(R.V.CHALAM)


(Y.N.REDDY) 22/4/09