



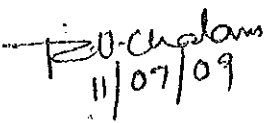



ATTENDANCE

**11<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF  
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL  
HELD ON 11.07.2009 AT 10:00 A.M. AT N.I.T., WARANGAL**

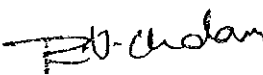
			Signature
1.	<b>Prof. Y.V.Rao</b> Director & Chairman Board of Governors National Institute of Technology <b>WARANGAL</b>	<b>Chairman</b>	 11/07
2.	<b>Sri Premchandra Reddy, IAS</b> Director of Technical Education Commissionerate of Tech. Edn. <b>HYDERABAD</b>	<b>Member</b>	
3.	<b>Sri S.Mohan</b> Director, Integrated Finance Division MHRD, Department of Higher Education, G.O.I. <b>NEW DELHI 110 001</b>	<b>Member</b>	
4.	<b>Sri S.Madan Mohan</b> Director (NITs) MHRD, Department of Higher Education, G.O.I. <b>NEW DELHI 110 001</b>	<b>Member</b>	
5.	<b>Dr.R.V.Chalam</b> Professor of Mech. Engg. <b>N.I.T., Warangal</b>	<b>Member</b>	 11/07/09
6.	<b>Prof. Y.N.Reddy</b> Registrar <b>N.I.T., Warangal</b>	<b>Member Secretary</b>	

✓

**MINUTES OF THE 11<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF  
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL  
HELD ON 11.07.2009 AT 10:00 A.M. AT N.I.T., WARANGAL**

Item No.	Item	Resolution
1.	To confirm the Minutes of the 10 <sup>th</sup> Meeting of the Finance Committee held on 22.04.2009 at 11:00 a.m. at N.I.T. Warangal	Confirmed
2.	To consider the action taken report on the decisions on the 10 <sup>th</sup> Meeting of the Finance Committee held on 22.04.2009 at 11:00 a.m. at N.I.T. Warangal	Noted
3.	To ratify the action taken in paying the Revised rates of Dearness Relief raising from 16% to 22% w.e.f. 01.01.2009 to the Pensioners/Family Pensioners of Institute who retired under Central Government Pay Scales.	Ratified
4.	To consider and approve the Common tuition fees to be charged by N.I.T., Warangal for U.G. & P.G. students as per Government of India (MHRD) Lt.No.F.21-35/2009 TSIII dated 23.06.2009, from the academic year 2009-10, without changing the existing exemptions of Tuition Fees for SC/ST students.	Approved
5.	To consider and approve the Annual Accounts of the Institute for the financial year 2008-09	Approved
6.	To consider and approve the Budget estimates of the Institute for the financial year 2009-10	Approved
7.	Any other item with the permission of the Chair	

  
(Y.V.RAO) 1907

  
(R.V.CHALAM)

  
(Y.N.REDDY)