

MINUTES OF THE 14TH MEETING OF THE FINANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 11.02.2011 AT 10.00 AM IN THE CONFERENCE ROOM, FIRST FLOOR, MHRD, GOVERNMENT OF INDIA, NEW DELHI

MEMBERS PRESENT

1. Prof. B.L.Deekshatulu, Chairman, NIT, Warangal, Chairman
2. Prof V.Rama Rao, Director, NIT, Warangal, Member
3. Sri Navin Soi, Director, Finance, IFD, MHRD, Govt. of India, New Delhi (Nominee of FA), Member
4. Prof K.Narender Reddy, Member
Department of Geology, Kakatiya University
On deputation at Mahatma Gandhi University
Nalgonda- AP
5. Prof G.R.C.Reddy, Member
Department of Physics
National Institute of Technology, Warangal
6. Prof K.Madhu Murthy, Registrar I/c., NIT, Warangal, Member Secretary, Secretary

The following Member expressed his inability to attend the Meeting due to some preoccupation:

1. Sri Ashok Thakur, IAS., Member
Spl. Secretary (TE), MHRD., New Delhi.

At the out the Chairman welcomed all the members and apprised the Agenda with Notes. The Chairman also introduced the new member Prof. G.R.C. Reddy to the members of the Finance Committee, and also placed on record the services rendered by the outgoing members viz. Prof. R.V.Chalam, Member and Prof. G.Venkat Reddy, Member Secretary.

Later discussions were held on the items placed before the F.C., and the following resolutions were passed:

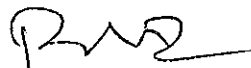
RESOLUTIONS

14-1	<p>To confirm the minutes of the 13th Meeting of the Finance Committee of NIT, Warangal held on 15.07.2010 at MHRD, New Delhi</p> <p>Resolution: It is resolved to confirm the Minutes of the 13th Meeting of Finance Committee of NIT, Warangal held on 15.07.2010 at MHRD, New Delhi.</p>
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14-2	<p>To consider the action taken report on the decisions of the 13th Meeting of the Finance Committee of NIT, Warangal held on 15.07.2010 at MHRD, New Delhi</p> <p>Resolution: Noted.</p>
14-3	<p>To consider and approve the Minutes of the 16th Meeting of the Building and Works Committee held on 07.02.2011 at Golkonda Hotel, Hyderabad</p> <p>Resolution: It is resolved to approve the Minutes of the 16th Meeting of the Building and Works Committee held on 07.02.2011 at Golkonda Hotel, Hyderabad. It is also resolved that N.I.T., Warangal should send the details of the long pending bills of Contractors on the construction works done by them, to the M.H.R.D., for their directions on these matters.</p> <p>The Board appreciated the need for creation of additional academic space, in view of the enhanced intake and suggested to incorporate provision for creation of state-of-the-art classrooms and also upgrading existing classrooms with modern teaching aids.</p>
14-4	<p>To consider and approve the Annual Report of the Institute for the year 2009-10</p> <p>Resolution: It is resolved to approve the Annual Report of the Institute for the year 2009-10</p>
14-5	<p>To consider and approve the Budget estimates of the Institute for the financial year 2011-12</p> <p>Resolution: It is resolved to approve the Budget estimates of the Institute for the financial year 2011-12</p>
14-6	<p>To consider the Recommendations of the Committee with regard to reimbursement of medical bills to the Staff of the Institute</p> <p>Resolution: It is resolved to reimburse all the pending medical bills of the employees of the Institute. Further it is also suggested to reimburse medical bills here afterwards that are not covered by Medical Insurance Scheme as per the C.G.H.S. Rules. However, the Committee suggested that if the Institute has any budget problem during the current financial year, the financial commitment may be included in the Budget estimates for the year 2011-12.</p>
14-7	<p>To consider the representations of Dr.K.Tirupathi Reddy, Doctor in the Dispensary of the Institute regarding restoring of three additional increments.</p> <p>Resolution: It is resolved to constitute a Committee, consisting of Two Professors from the Kakatiya Medical College, Warangal and one from MGM/Govt. Hospital to consider his request vis-à-vis his performance. The Registrar of the Institute will act as Convenor of the Committee.</p> <p>It is also resolved to authorize the Director to take a decision based on the recommendations of the above Committee.</p>

14-8	<p>To consider the representation of the Teachers Welfare Association of NIT, Warangal regarding the purchase of Laptop, LCD Projector, Mobile Phone under P.D.A. and reimbursement of Telephone Charges to a maximum of Rs.1,000/-</p> <p>Resolution: It is resolved to recommend payment of Rs.750/- p.m. to each faculty towards imbursement of telephone charges, subject to production of original bill / personal declaration. With the above, the existing practice of allowing faculty to use intercom phones provided to the staff quarters occupied by them, upto Rs.300/- p.m., is dispensed with. It is also resolved that the expenditure arising out of the above shall be met from the Head of Account "Professional Development Allowance." This does not affect the faculty and other administrative officers, who are provided with mobile phones with a financial limit of Rs.500/- p.m. keeping in view their nature of works and additional responsibilities. The Institute may modify the guidelines for PDS, if necessary.</p> <p style="text-align: center;">All other items are not approved.</p>
14-9	<p>To ratify the action taken in enhancement of Imprest Provision from Rs.5,000/- to Rs.10,000/- to Deans, Heads and Registrar and also approve to extend the said provision to Faculty In-charge of P.E Unit</p> <p>Resolution: Noted.</p>
14-10	<p>To ratify the action taken in payment of Revised Rates of Dearness Relief from 35% to 45% to the Pensioners/Family Pensioners of the Institute who retired under Central Government Pay Scales w.e.f. 01.07.2010 as per the O.M F.No.42/18/2010-P&PW(G) Dated 27.09.2010 from Government of India.</p> <p>Resolution: Noted.</p>
14-11	<p>To ratify the action taken in payment of Revised Rates of Dearness Allowance from 35% to 45% to the eligible Employees of the Institute w.e.f. 01.07.2010 as per the O.M No.1(6)2010-E-II(B) Dated 22.09.2010 from Government of India.</p> <p>Resolution: Noted.</p>
14-12	<p>To ratify the action taken in payment of Non-Productivity Linked Bonus (ad-hoc bonus) to the regular employees of the Institute for the year 2009-10 as per the O.M.No.7/24/2007/E III(A) dated 22.09.2010 from Government of India.</p> <p>Resolution: Noted</p>
14-13	<p>To ratify the action taken in enhancement of Fixed Medical Allowance to the Pensioners of the Institute from Rs.100/- to Rs.300/- w.e.f. 01.09.2008 as per the O.M.No.4/25/2008-P&PW(D) Dated 26.05.2010 from Government of India.</p> <p>Resolution: Noted</p>
14-14	<p>To ratify the action taken in enhancement of Death Relief (Funeral Expenses) to the Pensioners who are receiving pension under A.P.State Govt. Rules from Rs. 5,000/- to 10,000/- as per the G.O. Ms No.102 Finance (Pension) Department Dated 06.04.2010 from Government of India.</p> <p>Resolution: Noted.</p>



14-15	To ratify the action taken in delegating the financial powers to Deans, Heads, Chief Warden and Registrar and also to approve to delegate financial power to Faculty In-Charge, P.E. Unit Resolution: Noted
14-16	To ratify the action taken in payment of Revised Rates of Dearness Relief from 16.264% to 24.824% w.e.f. 01.07.2010 to the Pensioners who are receiving pension under A.P.State Govt. Rules as per the G.O.Ms No.358 Dated 09.12.2010 from Government of Andhra Pradesh Resolution: Noted
14-17	To ratify the action taken in implementing the O.M No.7/19/2010-E-III(A) Dated 02.08.2010 of Department of Expenditure, Ministry of Finance, Govt. of India to the Group-D employees of the Institute for upgrading the Grade Pay to Rs.1800/-, who retired or died between January, 2006 to August, 2008. Resolution: Noted
14-18	To ratify the action taken in reducing the Tuition Fee to Rs.10,000/- and Rs. 5,000/- for M.Sc. and Ph.D. Programmes respectively per Semester from the Even Semester of the Academic Year 2010-11. Resolution: Noted
14-19	1) To ratify the action taken in implementing the Consolidated Pension as per the G.O.Ms No.100 Dated 06.04.2010 to the Pensioners and Family Pensioners and 2) To approve to implement the Reimbursement of Medical Charges to the Pensioners and Dependents as per G.O.Ms.No.397 Dated 14.11.2008. Resolution: Noted
14-20	To ratify the action taken in approving to extend the Modified Assured Career Progression Scheme (MACPS) to the non-teaching employees of the Institute w.e.f. 01.09.2008 Resolution: Noted
14-21	To apprise the payment of Rs.28,56,853/- towards Employees Provident Fund to Employees Provident Fund Organization as per the Interim Stay Orders issued by the Hon'ble Court of Andhra Pradesh. Resolution: Noted.

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14T-1	<p>To consider and approve the enhancement of payment of Sitting Fee to the Members of the BoG, FC, BWC., External Members of Senate and Members of Other Committees with immediate effect.</p> <p>Resolution: The Committee resolved to adopt a uniform system of payment of sitting fee to the members of the BoG., FC., BWC., External members of Senate and Other Committees including faculty & Staff Selection Committees. In line with the above, it is resolved to pay Rs.2,500/- per day to the members.</p>
14T-2	<p>Further the Committee resolved to authorize the Director of the Institute to give approval for the implementation of the G.Os., / O.Ms, issued from time to time, regarding enhancement of D.A., D.R., payment of Bonus, revision of allowance, etc., such as; Item No.14-10 to 14-20 above, except where the Government specifically insists to seek the concurrence of Ministry concerned, before implementation. This may be treated as precedence in the future.</p> <p>Since the financial powers of the Director of the Institute are same as that of the Secretary of the Department, Government of India, he can execute all decisions as required from time to time within his powers.</p>

1. Prof B.L.Deekshatulu,
Chairman, NIT, Warangal

Chairman

B.L. Deekshatulu
11/2/11

2. Prof V.Rama Rao, Director,
NIT, Warangal,

Member

V. Rama Rao

3. Sri Navin Soi, Director, Finance,
IFD, MHRD, Government of India,
New Delhi

Navin Soi

4. Prof K.Narender Reddy
Department of Geology, Kakatiya
University (On deputation at
Mahatma Gandhi University
Nalgonda- AP)

Member

K. Narender Reddy
11/2/11

5. Prof G.R.C.Reddy
Department of Physics
National Institute of Technology,
Warangal

Member

G.R.C. Reddy

6. Prof K.Madhu Murthy,
Registrar I/c, NIT, Warangal,
Member Secretary

Member
Secretary

K. Madhu Murthy
11/02/11