



**MINUTES OF THE 16<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE OF  
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 24.11.2011  
AT 10.00 AM IN THE GOLKONDA HOTEL, MASAB TANK, HYDERABAD**

**MEMBERS PRESENT**

1. **Prof. B.L.Deekshatulu,** : Chairman  
Chairman,  
Board of Governors,  
N.I.T., Warangal.
2. **Prof. T.Srinivasa Rao,** : Member  
Director, N.I.T.,  
Warangal.
3. **Sri Rajesh Singh,** : Member representing  
Dy. Secretary (NITs), M.H.R.D.  
Dept. of Higher Education,  
M.H.R.D., New Delhi.
4. **Sri Navin Soi,** : Member representing  
Director (F), IFD., M.H.R.D.  
Department of Higher Education  
MHRD, Government of India,  
New Delhi
5. **Prof. K.Narender Reddy,** : Member  
Department of Geology,  
Kakatiya University  
On Deputation to  
Mahatma Gandhi University,  
Nalgonda.
6. **Prof. K.S.R.Krishna Prasad,** : Member  
Department of E.C.E.,  
National Institute of Technology,  
Warangal.
7. **Prof. P.Anand Raj,** : Member  
Registrar I/c, Secretary  
N.I.T., Warangal.

At the outset the Chairman welcomed all the members. He introduced Prof. K.S.R. Krishna Prasad, the new internal Member, Finance Committee and Prof. P.Anand Raj, Registrar I/c, the Member Secretary of the Finance Committee. The Finance Committee proposed to place on record the services of the former members of the Finance Committee Prof. G.R.C. Reddy, N.I.T., Warangal, Shri R.K.Bandyopadhyay, the then Dy. Secretary (NITs), MHRD., Gol., New Delhi and Prof. K.Madhu Murthy, former Registrar, N.I.T., Warangal, for their contribution to the Finance Committee.

Later the Committee had discussions on the Agenda Notes of the meeting and the following are the item-wise resolutions:



	<b>Name of the Item &amp; Resolution of the F.C.</b>
Item No.16-1	To confirm the Minutes of the 15 <sup>th</sup> meeting of the Finance Committee of N.I.T, Warangal held on 28.07.2011 at 10.30 AM at MHRD, Gol., New Delhi

**Resolution:**

It is resolved to confirm the minutes of the 15<sup>th</sup> meeting of the Finance Committee of N.I.T., Warangal held on 28<sup>th</sup> July, 2011 at M.H.R.D., Gol., New Delhi.

	<b>Name of the Item &amp; Resolution of the F.C.</b>
Item No.16-2	To consider the action taken report on the decisions of the 15 <sup>th</sup> Meeting of the Finance Committee of NIT, Warangal, on 28.07.2011 at 10.30 AM at MHRD, Gol., New Delhi.

**Resolution:**

The Committee noted the action taken report on the decisions of the 15<sup>th</sup> meeting of the Finance Committee of N.I.T., Warangal, held on 28-07-2011 at 10-30 AM at MHRD., Gol., New Delhi. Further to the above, regarding purchase of new vehicles ( i.e., FC Item No.15.4), the Committee made it clear that since the Government of India imposed a ban on the purchase of new vehicles, the Director may hire vehicles on outsourcing basis duly adhering to the relevant tender rules/process to meet the requirements of the Institute.

The FC noted the recommendations of the committee constituted to look into the grievances of Dr K Tirupathi Reddy, Doctor (Male) (i.e. FC Item No. 15.1) and suggested that the increments can be given as recommended by the Committee, however, they will come into force with effect from 24.11.11.

	<b>Name of the Item &amp; Resolution of the F.C.</b>
Item No.16-3	To consider the representation of Daily Wage Workers for implementation of Group 'D' Pay Scales.

**Resolution:**

The Committee referred to the decision taken by the Board in its 19<sup>th</sup> meeting held on 11-02-2011 at M.H.R.D., Gol., New Delhi, under Item No.19-7 (wherein the BoG resolved not to consider this request) and arrived at a conclusion that the decision taken by the Board earlier stands good. However, considering the subsequent deliberations made on the justifiable reasons given by the Director, the Committee accepted the proposal placed by the Director for enhancing the wages of Daily Wage Workers keeping in view of the length of their services and also duly considering the method adopted by N.I.T., Tiruchirapalli as reference. The financial commitment arising out of this provision should be met from the internal revenue generation funds. At the same time, the Committee suggested that the maximum age of 60 years be given due regard and beyond that no daily wage worker be engaged. Further the Director has been advised to ensure that the Daily Wage workers must establish age proof (i.e., certificate issued by the competent authority) before any action is initiated in the matter.

	<b>Name of the Item &amp; Resolution of the F.C.</b>
Item No.16-4	To approve the Minutes of the 18 <sup>th</sup> Meeting of the Building and Works Committee held on 14.11.2011 at The Golkonda (Hotel), Masab Tank, Hyderabad.

**Resolution:**

The Committee noted the same. At the same time the Committee suggested that in future while considering the comments of Members, the name(s) of members be omitted in the main text.

	<b>Name of the Item &amp; Resolution of the F.C.</b>
Item No.16-5	To apprise the report of P.A.G., Andhra Pradesh, Hyderabad on the Annual Accounts of the Institute for the year 2010-11.

**Resolution:**

The Committee noted the issues brought to its notice by the Director. At the same time the Committee expressed its concern that after getting permission from " the then appointing authority" all the matters of serious nature including that of the complaints/charges reported against the former Director of N.I.T., Warangal be referred to C.B.I. under intimation to M.H.R.D., for thorough investigation and to take necessary further action. The Committee also authorized the Director to take immediate steps without any loss of time.



Further the Committee asked the Director to look into the issues of delay & failure in bringing the PAG report both to the Finance Committee and the Board of Governors meetings held on 28<sup>th</sup> July, 2011 at M.H.R.D., Gol., New Delhi and fix the responsibility against the person/s responsible for it.

	<b>Name of the Item &amp; Resolution of the F.C.</b>
Item No.16-6	To approve the proposal for the creation of Legal Cell in the Institute to deal with the court cases and other legal matters.

**Resolution:**

The Committee deliberated on this issue and considering the seriousness of legal issues, authorized the Director to take a decision in this matter. At the same time the Committee advised that the retainer fee for an Advocate at local level courts and another Advocate at A.P. High Court level should not be more than Rs.15000/- per month for each of the Advocate. If necessary, the Director may ascertain the details from other Institutes before taking final decision in this regard.

Pertaining to the recent case which lead to **contempt of court**, the committee suggested that a report be submitted in the next FC meeting highlighting the sequence of events along with dates, and to fix responsibility, as this is a serious matter of concern.

	<b>Name of the Item &amp; Resolution of the F.C.</b>
Item No.16-7	Any other item with the permission of the Chair:-

**Resolution:**

Under this, the Chairman of the Committee permitted the following items:

	<b>Name of the Item &amp; Resolution of the F.C.</b>
Item No.16-7.1	Letter of Sri Justice V.Bhaskara Rao, Retd. Judge, High Court of A.P., Hyderabad, who is appointed as Inquiring Authority to inquire into the charges reported against Prof. Y.V.Rao, former Director, requesting for T.A. as per the A.P. State Govt. norms.

**Resolution:**

The Committee resolved to consider the request of Sri Justice V.Bhaskara Rao, Retd. Judge of A.P. High Court & the Inquiring Authority, for the payment of Rs.18,000/- per month towards T.A. from Hyderabad to Warangal and back during the period of Inquiry.

	<b>Name of the Item &amp; Resolution of the F.C.</b>
Item No.16-7.2	Allocation of funds by NSC/MHRD under TEQIP-II for various components.

**Resolution:**

The Committee resolved to approve the proposal placed before it by the Director wherein an amount of Rs.1250.00 lakhs was allocated under various heads.

	<b>Name of the Item &amp; Resolution of the F.C.</b>
Item No.16-7.3	Proposal for approving the guidelines for organizing Continuing Education Programmes under TEQIP-II.

**Resolution:**

The Committee resolved to approve the guidelines, placed before it by the Director, for organizing Continuing Education programmes under TEQIP-II.

	<b>Name of the Item &amp; Resolution of the F.C.</b>
Item No.16-7.4	Proposal to consider the request of Sri T.Venkateswara Rao, Senior Advocate, for the payment of Rs.2,50,000/- towards professional fee for presenting the case of Prof. Y.V.Rao, former Director of the Institute, before the Inquiring Authority as Presenting Officer.

**Resolution:**

The Committee, after deliberations and also considering the recommendation of the Inquiring Authority Sri Justice V.Bhaskara Rao, Retd., Judge, High Court of A.P., resolved to consider the request of Sri T.Venkateswara Rao, Presenting Officer for the payment of Rs.2,50,000/- towards professional fee for presenting the case of Prof. Y.V.Rao, former Director of the Institute, before the Inquiring Authority.



Name of the Item & Resolution of the F.C.	
Item No.16-7.5	Proposal relating to Institute Corpus fund.

**Resolution:**

The Director informed the Committee that as on date there is an amount of Rs.6.96 Crores (approximately) in the Corpus Fund of the Institute. The Committee deliberated on the issue and resolved that every year an appropriate amount of Rs.5.00 Crore (approximately) be transferred to the Corpus Fund from Internal Revenue Generation, only after meeting the requirements of the Institute.

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

(Prof. P. Anand Raj)  
Member Secretary, F.C.

(Prof. B.L. Deekshatulu)  
Chairman, Finance Committee