



**MINUTES OF THE 17TH MEETING OF THE FINANCE COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 09-02-2012
AT 10-30 AM IN THE CONFERENCE HALL No.112-C, FIRST FLOOR, SHASTRI BHAWAN,
M.H.R.D., NEW DELHI**

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**
Controller of Examinations &
Officer on Special Duty,
Mahatma Gandhi University,
Marketpally Road, Yellareddyguda,
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 and thanked them for making it convenient to attend the meeting as per the schedule.

Later the Committee had discussions on the Agenda Items with notes placed and accordingly passed the following item-wise resolutions:


6/3/12



Item No.17-1	Name of the Item & Resolution of the F.C.
	To confirm the Minutes of the 16 th Meeting of the Finance Committee of NIT, Warangal held on 24-11-2011 at 11.00 AM at The Golkonda Hotel, Masab Tank, Hyderabad.

Resolution:

The Finance Committee confirmed the Minutes of the 16th Meeting of the Finance Committee of N.I.T., Warangal held on 24-11-2011 at 11-00 AM at The Golkonda Hotel, Masab Tank, Hyderabad.

Item No.17-2	Name of the Item & Resolution of the F.C.
	To consider the action taken report on the resolutions of the 16 th Meeting of the Finance Committee of NIT, Warangal, held on 24-11-2011 at 11.00 AM at The Golkonda Hotel, Masab Tank, Hyderabad.

Resolution:

The Finance Committee considered the action taken report on the resolutions of the 16th Meeting of the Finance Committee held on 24-11-2011 at 11-00 AM at The Golkonda Hotel, Masab Tank, Hyderabad, with the following modifications:

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: The Committee deliberated on this issue whether to refer this issue to the C.B.I. under intimation to M.H.R.D. or the Chairman, BoG to refer this matter to the Secretary, M.H.R.D., Gol., New Delhi requesting the Secretary, MHRD, surrender it to the C.B.I. After discussions, it is concluded that the matter be referred to M.H.R.D., by the Chairman, BoG, NIT Warangal, requesting M.H.R.D., to surrender the case to C.B.I., since the appointment of Director was done by A.C.C. Hence, the resolution under this item is modified as:

"The Committee noted the issue brought to its notice by the Director. At the same time the Committee expressed its concern that all the matters of serious nature including that of the complaints/charges reported against the former Director of N.I.T., Warangal (Prof. Y. V. Rao) be referred to the Secretary, M.H.R.D. by the Chairman, BoG, N.I.T., Warangal, requesting M.H.R.D. to surrender this case to C.B.I., 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 28th July, 2011 at M.H.R.D., Gol., New Delhi and fix the responsibility against the person/s responsible for it."

Item No.16-7.5 - Proposal relating to Institute Corpus fund: The resolution under this item is modified as follows:

"The Committee resolved to transfer an amount of Rs. 5.00 Crores (approximately) from I.R.G. to Corpus fund by 31st March, 2012 for the financial year 2011 - 2012."

When the Director, N.I.T., Warangal brought the issue of other funds, which were collected from the students, the Committee advised the Director, N.I.T. Warangal to furnish the details of all other funds collected from the students and are available with the Institute under various Heads of Accounts to the next meeting of the Finance Committee for taking necessary decisions.

Item No.17-3	Name of the Item & Resolution of the F.C.
	To consider the Recommendations of the Grievances Committee held on 31.12.2011 at 10.30 AM at Kalam Hall, National Institute of Technology, Warangal.

Resolution:

The Committee deliberated on the minutes of the Grievances Committee (GC) and its recommendations and accordingly passed the following grievance-wise resolutions:

Item No.17-3(A)	Name of the Item & Resolution of the F.C.
	To consider the Officiating appointment to post of Asst. Librarian.

Resolution:

The Committee resolved to consider and approve the recommendations of GC in giving officiating appointment to the post of Asst. Librarian.



Item No.17-3(B)	Name of the Item & Resolution of the F.C.
	To consider the request of Smt D.Satyavedam, Pharmacist Grade-II for extending the recommendations of the Fast Track Committee.

Resolution:
The Committee resolved to consider the request of Smt D. Satyavedam, Pharmacist Grade-II and approved to extend the recommendations of the Fast Track Committee. At the same time the Committee advised that, in future, the OMS of Central Government other than M.H.R.D. must be submitted to M.H.R.D. for its concurrence.

Item No.17-3(C)	Name of the Item & Resolution of the F.C.
	To consider the request to regularize the services of Assistant Registrars.

Resolution:
The Committee deliberated on this issue in detail and it is resolved to consider and reject the request of Asst. Registrars (officiating) to regularize their services as Asst. Registrars.

Item No. 17-3(D)	Name of the Item & Resolution of the F.C.
	To consider the representations of L.D.Stenos for placing in Grade Pay of Rs. 2400.

Resolution:
The Committee has gone through the material placed before it and after detailed discussions, it is resolved to wait for the final recommendations of the Sarangi Committee report and restructuring of non-teaching cadres of N.I.T., Warangal.

Item No. 17-3(E)	Name of the Item & Resolution of the F.C.
	To consider the request of Computer Operators for placing in PB-2 (9300-34800 with Grade Pay of Rs. 4200/-)

Resolution:
The Committee has gone through the material placed before it and after detailed discussions, it is resolved to wait for the final recommendations of the Sarangi Committee report and restructuring of non-teaching cadres of N.I.T., Warangal.

Item No. 17-3(F)	Name of the Item & Resolution of the F.C.
	To consider the representation of Smt. K. Rameeja Bee Staff Nurse for sanction of scale as per the Gazette Notification.

Resolution:
The Committee resolved to consider and approve the recommendations of the GC on the representation of Smt. K.Rameeja Bee, Staff Nurse for sanction of scale of pay as per the Gazette Notification.

Item No. 17-3(G)	Name of the Item & Resolution of the F.C.
	To consider the request of Dr. A. Aruna, Medical Officer for extending the benefit of DACP.

Resolution:
The Committee deliberated on this issue and resolved to refer the case to M.H.R.D., Gol., New Delhi, for necessary clarification and directions about the action to be taken in the matter.

Item No. 17-3(H)	Name of the Item & Resolution of the F.C.
	To consider the filling up of vacant posts through Departmental Promotion Committee for internal promotions of Hostel Employees.

Resolution:
The Committee discussed the issue at length and finally arrived at the conclusion that it would be appropriate to refer the matter to the Board of Governors for passing a resolution as deemed fit.

Item No. 17-3(I)	Name of the Item & Resolution of the F.C.
	To consider the request of Smt. Veeresh Babu, Asst. Prof. Mech. Engg. Dept., to give clarity in the position of his seniority among Asst. Professors

Resolution:
The Committee looked into the issue in detail and found the following material points:

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- i. Sri Veeresh Babu and Sri Y.Ravi Kumar were selected and appointed as Asst. Professors in the Department of Mechanical Engineering of N.I.T., Warangal, under SC and UR categories respectively. Both of them joined on the same day F.N.
- ii. At the time of appointment, Sri Veeresh Babu was given the benefit of higher basic pay i.e., Rs. 9,375/- with more increments compared to that of Sri Y.Ravi Kumar with Basic Pay i.e., Rs.8,550/- (with less number of increments).
- iii. At the time of selections, no common order of merit list was prepared for these two candidates for establishing the seniority.

In the given circumstances and on the available material, the Committee feels that it is appropriate to consider the candidate who has been bestowed with more basic pay with additional increments at the time of selection and appointment as Asst. Professor is Senior to the one given less increments (or Basic Pay).

In line with the above, the Committee resolved to consider that Sri A. Veeresh Babu, Asst. Professor in the Mechanical Engineering Department of N.I.T., Warangal, is senior to Sri Y. Ravi Kumar, Asst. Professor.

Name of the Item & Resolution of the F.C.	
Item No. 17-4	To consider the enhancement of Sitting Fee to the Members of the Staff Selection Committee and also to the Members of BWC, FC & Board.

Resolution:

The Committee discussed the issue at length duly considering the method adopted in other Institutes of National Importance and the inputs given by the Director, N.I.T., Warangal. It is resolved to consider the enhancement of Sitting Fee to Rs. 5,000/- uniformly to the members of Staff Selection Committee and also to the Members of BWC, FC and BoG. However, for all other committees the existing sitting Fee of Rs. 2,500/- would continue.

Name of the Item & Resolution of the F.C.	
Item No. 17-5	To consider the installation of Networking in Ultra Mega Hostel of the Institute.

Resolution:

The Committee having gone through the issue, resolved to consider and approve the installation of Networking in Ultra Mega Hostel of the Institute.

Name of the Item & Resolution of the F.C.	
Item No. 17-6	Any other item with the permission of the Chair.

Under this item the Chairman permitted the following items:-

Name of the Item & Resolution of the F.C.	
Item No. 17-6.1	To consider the Minutes of 19 th meeting of the Building & Works Committee held on 03-02-2012 at 2-30 PM in The Golkonda Hotel, Masab Tank, Hyderabad.

Resolution:

The Committee resolved to consider and approve the Minutes of 19th meeting of the Building & Works Committee held on 03-02-2012 at 2-30 PM in The Golkonda Hotel, Masab Tank, Hyderabad.

Name of the Item & Resolution of the F.C.	
Item No. 17-6.2	To consider and approve the new Stores Purchase Rules for N.I.T., Warangal.

Resolution:

The Committee had gone through the material placed before it and suggested the following:

- i. Go for the DGS&D and Rate Contract for as many items/goods as possible.
- ii. Fine tuning of the Stores Purchase Rules in accordance with the General Financial Rules, The NITs Act, The First Statutes of NITs and other standing orders issued by the Ministry in the matter from time to time.

[Signature]
6/2/12

[Signature]



With the above, the Committee finally advised that a final copy of Stores Purchase Rules may be placed before the Finance Committee in its next meeting for taking a decision.

Name of the Item & Resolution of the F.C.	
Item No. 17-6.3	Representation of Dr. K.Francis Sudhakar, Ad-hoc Lecturer in the School of Management, N.I.T. Warangal for payment of Consolidated Salary at par with present Ad-hoc Lecturers of the Institute, duly considering the withdrawal of a Court Case from the Hon'ble A.P. High Court at Hyderabad by him.

Resolution:

Dr. K.Francis Sudhakar, Ad-hoc Lecturer in the School of Management, N.I.T., Warangal, who filed a Writ Petition No. 9075 of 2004 in the Hon'ble A.P. High Court at Hyderabad questioning the termination orders and got Interim Orders to maintain status-quo, represented that he had withdrawn the above case from the Court on 20th January 2012 and therefore requested for the payment of Consolidated Salary at par with present Ad-hoc Lecturers of the Institute.

The Committee after deliberations, resolved to consider the representation of Dr. K.Francis Sudhakar, Ad-hoc Lecturer in the School of Management, N.I.T., Warangal and recommended for the payment of consolidated salary at par with that of present Ad-hoc Lecturers of the Institute, w.e.f. the date of withdrawal of Case from the Hon'ble High Court.

Name of the Item & Resolution of the F.C.	
Item No. 17-6.4	Proposal for the implementation of DoPT O.Ms. No.AB-14017/32/2009-Estt (RR), dated 7 th October, 2009 and 17 th May, 2010 regarding model recruitment rules for the post of Lower Division Clerk for promoting internal service candidates.

Resolution:

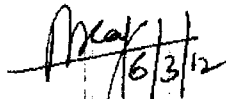
The Committee resolved to consider the proposal and recommended for implementation the DoPT OMs No. No.AB-14017/32/2009-Estt (RR) dated 7th October, 2009 and 17th May, 2010 for promoting the in service candidates to the post of Lower Division Clerk by conducting tests in compliance with the DoPT OMs.

Name of the Item & Resolution of the F.C.	
Item No. 17-6.5	To consider the proposal to extend grade pay of Rs.2000/- to Junior Assistants /JACT/LD Typists of the Institute at par with the recruitment notifications issued by Other NITs..

Resolution:

The Committee while passing the resolution under item No.17-3(D), also looked into this issue being a similar one. Hence, the same resolution holds good for this item also.

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


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


(Prof. B.L. Deekshatulu) 6/3/12
Chairman, Finance Committee