



**MINUTES OF THE 20<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE OF  
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 16-09-2012  
AT 8-30 AM AT KALAM INTERNATIONAL HALL, NIT, WARANGAL**

**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. **Prof. K.Narender Reddy,** : Member  
Controller of Examinations &  
Officer on Special Duty,  
Mahatma Gandhi University,  
Yellareddyguda, Narketpally Road,  
Nalgonda Dist.
4. **Prof. K.S.R.Krishna Prasad,** : Member  
Department of E.C.E.,  
National Institute of Technology,  
Warangal.
5. **Prof. A. Ramachandra Reddy,** : Member  
Registrar I/c, Secretary  
N.I.T., Warangal.

The following Members expressed their inability to attend the meeting due to pre-occupied office work and hence requested the Chairman of the Committee for leave:

1. **Sri Rajesh Singh,** : Member representing  
Director (NITs.), M.H.R.D.  
Dept. of Higher Education,  
M.H.R.D., New Delhi.
2. **Sri Navin Soi,** : Member representing  
Director (F), IFD., M.H.R.D.  
Department of Higher Education  
MHRD, Government of India.  
New Delhi

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 and accordingly passed the following item-wise resolutions:

*ARCR*

*[Signature]*



Item No.20-1	<b>Name of the Item &amp; Resolution of the F.C.</b>
	To confirm the Minutes of the 19 <sup>th</sup> Meeting of the Finance Committee of NIT, Warangal held on 06-08-2012 at 10-30 AM in The Golkonda (Hotel), Masab Tank, Hyderabad.

**Resolution:**

The Committee resolved to confirm the Minutes of 19<sup>th</sup> Meeting of the Finance Committee of NIT, Warangal held on 06-08-2012 at 10-30 AM in The Golkonda (Hotel), Masab Tank, Hyderabad.

Item No.20-2	<b>Name of the Item &amp; Resolution of the F.C.</b>
	To consider the action taken report on the resolutions of the 19 <sup>th</sup> Meeting of the Finance Committee of NIT, Warangal held on 06-08-2012 at 10-30 AM in The Golkonda (Hotel), Masab Tank, Hyderabad.

**Resolution:**

The Committee noted the action taken on the resolutions of the 19<sup>th</sup> meeting of the Finance Committee of NIT, Warangal held on 06-08-2012 at 10-30 AM in The Golkonda (Hotel), Masab Tank, Hyderabad.

Item No. 20-3	<b>Name of the Item &amp; Resolution of the F.C.</b>
	Any other item with the permission of the Chair.

Under this item the Chairman permitted the following items:-

Item No. 20-3.1	<b>Name of the Item &amp; Resolution of the F.C.</b>
	To consider and approve to allocate the Budget Provision for Medical Reimbursement for the Pensioners and Family Pensioners of the Institute those who are in receipt of Pension under A.P. State Government Rules.

**Resolution:**


The Committee resolved to approve the proposal for allocating the Budget Provision for Medical Reimbursement for the Pensioners and Family Pensioners of the Institute who are governed by the Andhra Pradesh State Pension Rules. At the same time, the Committee suggested that revised estimates to the said effect be prepared and submitted to the M.H.R.D., Gol., New Delhi, for allocating the funds to meet the purpose.


Item No. 20-3.2	<b>Name of the Item &amp; Resolution of the F.C.</b>
	To consider the request of N.I.T. Employees Mutually Aided Co-operative House Building Society Limited for sanction of loans from the Provident Fund Account maintained by the Institute.

**Resolution:**

The Committee after deliberations resolved to defer the item for more details. Further the Committee advised the Director to place before the Committee in its next meeting any evidence regarding consideration of such requests in the past in the Institute. The Committee also advised the Director to write a letter to M.H.R.D., Gol., New Delhi in this regard for clarifications in the matter.

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

  
(Prof. A. Ramachandra Reddy)  
Member Secretary, F.C.

  
(Prof. B.L. Deekshatulu) 24/9/12  
Chairman, Finance Committee