



**MINUTES OF THE 37th MEETING OF THE FINANCE COMMITTEE OF THE
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 08.03.2019 AT 10.30 AM
IN NITs TRANSIT GUEST HOUSE, PANCHSHEEL ENCLAVE, NEW DELHI**

MEMBERS PRESENT

- | | | |
|----|--|----------------------|
| 1. | Prof. N. V. Ramana Rao
Chairperson I/c, Finance Committee, NITW &
Director, N.I.T, Warangal. | Chairperson |
| 2. | Shri Madan Mohan
Deputy Director General (HE)
Ministry of Human Resource Development,
Govt. of India,
Shastri Bhavan, NEW DELHI – 110 115. | Member |
| 3. | Ms. Darshana M Dabral
Jt. Secretary & Financial Advisor
Dept. of Higher Education
M.H.R.D, Government of India
Shastri Bhawan, New Delhi. | Member |
| 4. | Prof. A. Ramachandraiah
Department of Chemistry,
National Institute of Technology
Warangal. | Member |
| 5. | Shri S. Goverdhan Rao
Registrar
National Institute of Technology
Warangal. | Member-
Secretary |

Dr. Veena K Parnaik, Chief Scientist, CCMB could not to attend the meeting. Leave of absence was granted to her.

At the outset, the Chairperson welcomed the Members for the meeting.

Thereafter, the items of Agenda were taken up for discussion. The decisions of the Finance Committee are presented below:

FC Item No.37.1	<u>Name of the Item</u>
	To confirm the Minutes of the 36th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 17-11-2018 at 02.30PM in the NIT Transit Guest House, Safdarjung Enclave, New Delhi.
	<u>Resolution</u>
	The Finance Committee resolved to confirm the Minutes of the 36th Meeting of the Finance Committee of NIT, Warangal held on 17.11.2018

FC Item No.37.2	<u>Name of the Item</u>
	To consider the action taken report on the decisions of the 36th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 17-11-2018 at 02.30 PM in the NIT Transit Guest House, Safdarjung Enclave, New Delhi
	<u>Resolution</u>
	The Finance Committee resolved to note the action take on the decisions of the 36th meeting of the Finance Committee of the National Institute of Technology, Warangal on 17.11.2018.

FC Item No.37.3	<u>Name of the Item</u>
	To consider and approve to implement the EWS Reservation policy in the Institute from the Academic year 2019-20 onwards and requisition for sanction of additional funds under Recurring Expenditure (OH-31).
	<u>Resolution</u>
	The Finance Committee resolved to approve implementation of the EWS Reservation policy in the Institute and the proposed increase in the number of seats from the academic year 2019-20 onwards and the proposed additional funds under OH 31, 35 and 36.

FC Item No.37.4	<u>Name of the Item</u>
	To consider and approve the setting up of Centre of Excellence as a collaborative project between NIT Warangal and M/s SIEMENS with revised estimates and incurring the expenditure from IRG/Corpus
	<u>Resolution</u>
	While the Finance Committee resolved to approve the proposal to set up Centre of Excellence as a collaborative project between NIT Warangal and M/s Siemens in principle, the Committee advised to put up a detailed proposal, indicating the comparative table on BoQ and BoM with those of NIT, Trichy, NIT, Kurukshetra and NIT, Warangal, to the next meeting for consideration.

FC Item No.37.5	<u>Name of the Item</u>																					
	To consider and approve the Revision of Tuition Fee and Hostel Fee for the students who are going to take admission from July 2019 session onwards will be as revised																					
	<u>Resolution</u>																					
	<i>The Finance Committee has approved the revision of Other fee and Hostel fee with the following changes. The Committee advised to rename the head 1(d) Institute Development Fund as Institute Development and Maintenance Fund.</i>																					
	<i>Tuition fee to different programs will be levied as per the decision of the NITSER Council.</i>																					
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	<i>v) The Fee may be reviewed every year.</i>																					

<p style="text-align: center;">FC Item No.37.6</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve Measures for increasing IRG</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Finance Committee resolved to approve the following measures to increase the IRG.</i></p> <p><i>1. To introduce various Ph. D Programmes: All programmes Gate is Desirable + written test and other eligibility criteria are same as Institute scholars. Tuition Fees: 50000/- per semester + other fees (same as Institute scholars) + 10000/- per semester for contingency.</i></p> <ul style="list-style-type: none"> <i>• Self-Financing Ph. D Programme (Full Time) (sponsored by industry)</i> <i>• Part Time Programmes</i> <i>• Permanent employees of Government/ Private R&D laboratories/ Teaching Institutes/Scientists/Government Organizations</i> <i>• Permanent employees from Government or Private Industry</i> <p><i>2. PG Courses: Gate desirable + written test/Interview.</i></p> <ul style="list-style-type: none"> <i>• Self-Financing programme: Maximum 5 seats in each programme can be offered for permanent employees of minimum 3 years of experience from Government or private Industries of 5 years standing with minimum 3 years of experience or from Government departments. One lakh per year tuition fees + other fees as applicable to other students + 10000/- contingency per semester. No convocation degree.</i> <i>• PG Diploma:</i> <p><i>Class work for two semesters along with regular M. Tech students in all Departments with 2 months of Design project in the summer. After fulfillment, PG Diploma can be awarded. One lakh per year tuition fees + other fees as applicable to other students + 10000/- contingency per semester. The candidates will have an option to convert to M. Tech. Program after completion of two semesters of the PG Diploma.</i></p> <p><i>It may be ensured that the Tuition Fee for the Self Financing Courses at least three times fee charged to the regular students.</i></p> <ul style="list-style-type: none"> <i>• New Courses: Executive PG Diploma Programme: for persons working in Industry/ Business/ consultancy with minimum 2 years of experience. Departments can give the eligibility criteria.</i> <p><i>Special Taylor made programme of one year duration relevant to the needs of the industry can be offered by interested Departments. Class work for two semesters + 2 months Design project One lakh per semester tuition fees + other fees as applicable to other students + 10000/- per semester contingency.</i></p>
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3. **Certificate courses:** Selection is made by written test and interview. There should be minimum 20 persons to start the course.
 - **Regular:** 3 months (12 weeks) (Fees: 60,000/-) or 6 months (24 weeks) (Fees: 1.2 lakhs) duration.
 - **Off-campus: (in weekends):** 6 months (Fees: 60,000/-) or one year (Fees: 1.2 lakhs) duration
4. **One week/Two week EDP programmes:** as per consultancy norms
5. **Sponsored Research Projects:** Over Head charges to the Institute: 15% of total project cost or as per the norms of the funding agency
6. **Consultancy: Institute share:**

Testing: 40% Institute Share

Design and Testing: 30% Institute Share

Expert Consultancy: 20% Institute Share

7. **Space allocation:** space can be allocated for industries or startups for brief period on chargeable basis.
8. **Equipments:** User charges may be levied for outside users.
9. **Charges from Seminars or Conferences**
10. **Souvenirs may be made in the Brand name of NIT Warangal for sale**

FC
Item
No.37.7

Name of the Item

To consider and approve condemnation and replacement of Institute vehicles.

Resolution

The Finance Committee resolved to approve condemnation and replacement of following vehicles of the Institute:

S. No.	Vehicle No. & Type	Replacement Proposed	Estimated Cost in Rs.
1.	Tata Indigo Car AP36 L8164	Nexa Baleno or equivalent	7,50,000.00
2.	Toyota Qualis AP36M 4153	Maruti Ertiga CNG Variant	8,50,000.00
3.	Bus AP36 W 2981	Ashoka Leyland / Tata CNG Bus	Will be purchased from the grants from Alumni Association or CSR Grants from any PSU

The Committee has also approved the proposal of the Institute to donate the condemned vehicles to the Mechanical Engineering Department for using them for practical experiments and research by the B. Tech. (Mechanical)/M. Tech. (Automobile Engg.) Students, instead of selling them at throw away prices, after their replacements have been purchased.

FC Item No.37.8	<u>Name of the Item</u>				
	To consider Status of Pending Audit paras and replies sent their on of the Institute for the year 2017-18				
	<u>Resolution</u>				
The Finance Committee resolved to note the status of pending audit paras as under:					
	Sl. No.	Financial Year	Total outstanding paras	Replies submitted	No. of Paras outstanding
	1.	2005-06	6	0	6
	2.	2006-07	12	4	8
	3.	2007-08	41	20	21
	4.	2010-11	58	7	51
	5.	2012-13	6	2	4
	6.	2014-15	13	4	9
	7.	2015-16	12	3	9
	8.	2016-17	11	1	10
		Total	159	41	118

Item No. 37.9 Under any other Item:

FC Item No.37.9.1	<u>Name of the Item</u>
	To Consider and approve for release of CPDA, NIT Warangal to the newly recruited faculty
	<u>Resolution</u>
<p>The Finance Committee resolved to direct the Institute to send a proposal to MHRD to permit the grant of CPDA to the newly recruited faculty while on probation, subject to the condition that in case the faculty member leaves the Institute during probation, he/she will have to refund the amount used for getting relieve from the Institute.</p> <p>The Finance Committee has also resolved to approve grant of Advance from the CPDA funds to faculty members for participation in the International Conferences/Workshops to the extent of Registration fee and Air Travel.</p>	

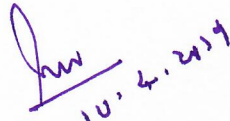
FC Item No.37.9.2	<u>Name of the Item</u>
	<p>To consider and approve for revision of Emoluments for personnel engaged in R&D Programmes. It is proposed to extend the OM to the Research Scholars of the Institute w.e.f.1.1.2019</p>
	<u>Resolution</u>
	<p>The Finance Committee resolved to approve extension of revised emoluments and other conditions as given in MHRD OM No.12-2/2019-U1, dated 31.01.2019 to the eligible Research Scholars of NIT, Warangal w.e.f. 1.1.2019.</p>

FC Item No.37.9.3	<u>Name of the Item</u>												
	<p>To consider and approve the proposal to set up Makerspace in collaboration with TWorks of Government of Telangana.</p>												
	<u>Resolution</u>												
	<p>The Finance Committee noted that Government of Telangana is establishing TWorks, a facility with wide range of prototyping sections including CNC Machining, Welding, PCB fabrication, Electronics Pre-Compliance, Finish Shop, Plastics and Composites Shop, Woodworking, Pottery, 3D Printing, and Laser Cutting and Engraving.</p> <p>It is proposed to establish the first TWorks spoke through setting up of a makerspace with advanced prototyping equipment at NIT Warangal which will accelerate the development of the maker culture in the Institute as well as within the city of Warangal.</p> <p>The estimated budget for initial set-up is:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: left;">Sponsor</th> <th style="text-align: right;">Amount (INR lakhs)</th> </tr> </thead> <tbody> <tr> <td>Contribution from the Class of 1994</td> <td style="text-align: right;">15</td> </tr> <tr> <td>Contribution from the Class of 2008</td> <td style="text-align: right;">5</td> </tr> <tr> <td>Contribution from Telangana State Government</td> <td style="text-align: right;">20</td> </tr> <tr> <td>Corporate Sponsorship</td> <td style="text-align: right;">20</td> </tr> <tr> <td style="text-align: center;">Total (INR Lakhs)</td> <td style="text-align: right;">60</td> </tr> </tbody> </table> <p>Institute has to give support as under:</p> <p>NIT, Warangal is requested to provide support of Rs.20 Lakhs in kind contribution in the form of:</p> <ol style="list-style-type: none"> i) 3000 sft to set up the makerspace ii) One technician to monitor and ensure safety of users and equipment 	Sponsor	Amount (INR lakhs)	Contribution from the Class of 1994	15	Contribution from the Class of 2008	5	Contribution from Telangana State Government	20	Corporate Sponsorship	20	Total (INR Lakhs)	60
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Total (INR Lakhs)	60												

- iii) Maintenance, Utilities and Services – Provide for services such as power, water, high speed broadband and services such as housekeeping and security.
- iv) Designate one faculty member as in-charge of the makerspace
- v) Keeping in view NIT, Warangal will be an engine of growth of the maker culture at Warangal – While preferential access can be given to students of NIT, Warangal, provisions must be made to allow users from outside NIT, Warangal to use the facility. This may be on a subsidized pay-per-use basis.

Keeping in view, the advantages of having the makerspace at NIT, Warangal and that the support from NIT Warangal would be in kind, the Finance Committee resolved to approve the proposal.

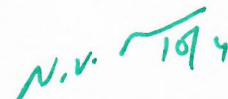
With the above, the meeting is concluded with a vote of thanks to the chair.



S. GOVERDHAN RAO

Registrar &

Member Secretary, Finance Committee
National Institute of Technology
Warangal-506 004, T.S



N.V. RAMANA RAO

Director &

Chairperson I/c, Finance Committee
National Institute of Technology
Warangal-506 004, T.S