



**MINUTES OF THE 45th MEETING OF THE FINANCE COMMITTEE OF THE
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL**

HELD ON 13.04.2022 AT 1100 HRS. ONLINE

MEMBERS PRESENT

1. Prof. N. V. Ramana Rao
Chairperson I/c,
Finance Committee, NITW &
Director, N.I.T, Warangal. Chairperson

2. Ms. Saumya Gupta, IAS
Joint Secretary (NITs)
[Represented by Shri Indrajit Kuri, US(NIT)]
Ministry of Education, New Delhi Member

3. Ms. Darshana M Dabral
Jt. Secretary & Financial Advisor
Dept. of Higher Education
Ministry of Education, Govt. of India
Shastri Bhawan, New Delhi. Member

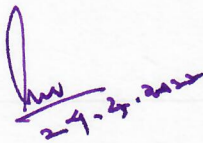
4. Prof. N.V. Umamahesh
Department of Civil Engineering,
National Institute of Technology
Warangal. Member

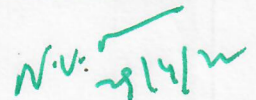
5. Shri S. Goverdhan Rao
Registrar
National Institute of Technology
Warangal. Member-Secretary

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

The Agenda Items were taken up for discussion. The decisions of the Finance Committee are given below:

Item No.	Name of the Item	Resolution
45.1	To confirm the minutes of the 44 th meeting of the Finance Committee of National Institute of Technology, Warangal, held on 20.01.2022 online	The Committee resolved to confirm the minutes of the 44 th meeting of the Finance Committee of National Institute of Technology, Warangal held on 20.01.2022 online


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45.2	To consider and approve the action taken report on the decisions of the 44 th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 20-01-2022 online.	The Committee resolved to approve the action taken report on the decisions of the 44 th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 20.01.2022 online.
45.3	To consider and approve the recommendations of the 36 th meeting of the Building and Works Committee of NIT Warangal held on 30.03.2022 in the Board Room of Directorate, NIT Warangal	The Committee has approved the recommendations of the 36 th meeting of the Building and Works Committee of NIT Warangal held on 30.03.2022.
45.4	To Consider and Approve the Construction of New Sheds for Solid Waste Management and Liquid Waste Management Labs at NIT Warangal	The Committee approved the construction of New Sheds for Solid Waste Management and Liquid Waste Management Labs., at an estimated cost of Rs. Rs.2,90,67,367/- including 3% contingencies. The expenditure will be met from IRG.
45.5	To consider and approve repair and laying of surface course with Bitumen over existing roads in south campus.	The Committee resolved to approve repair and laying of surface course with bitumen over existing roads in south campus, on the revised estimates of Rs. 4.69 Cr. The Institute was advised to include the same in a project for HEFA loan.
45.6	To consider and approve special repairs to library block for NIT Warangal	The Committee resolved to approve special repairs to Library Block through CPWD at an estimate of Rs.3,78,19,541/- including 3% contingencies. The expenditure will be met from HEFA Loan.
45.7	To Consider and approve Housekeeping Services for Halls of Residence for 1.8K, 1.0K, Dasa, 12 th Block, 14 th Block & Girls Hostel for period of 24 Months at NIT Warangal	The Committee resolved to approve tendering the work of Housekeeping services of Hostels initially for a period of two years extendable by one more year as per the revised estimates, at an estimated cost of the work has been revised to Rs. 6,00,00,000 (six crores). The Committee advised the Institute to go for work contract, and not manpower contract.
45.8	To consider and approve the Institute Annual Report along with Annual Accounts and Audit Report for the financial year 2020-21 for submission before both the Houses of Parliament.	The Committee resolved to approve the Institute Annual Report along with Annual Accounts for the year 2020-21 for submission to Parliament, through the Ministry.
45.9	To consider and approve increasing of intake of Ph.Ds	The Committee resolved to approve increasing the intake of Ph.D scholars from 150 to 200 during the year 2022-23 and advised the Institute to meet the expenditure from the savings from the industrial consultancy and overhead charges of the projects.


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45.10	To consider and approve adjusting fee remission for the Socially backward students from the sub plan	The Committee advised the Institute to take up the matter with the Ministry for referring the same to the Ministry of Social Justice & Empowerment.
45.11	To consider and approve the lease of Institute land to the Govt. High School	The Committee advised the Institute to send a proposal to the Ministry for approval.
45.12	To consider and approve waiving of License fee for the shops and food outlets in the campus during the COVID-19 pandemic situation	The Committee approved the proposal for waiving of License fee for the shops and food outlets in the campus during the COVID-19 pandemic situation during the period from 1.4.2020 to 30.11.2021.
45.13	Any Other Item(s) with the Permission of the Chair	The Institute was advised to propose revision of user charges of students (other fee) in the next meeting.

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