



**MINUTES OF THE 47th MEETING OF THE FINANCE COMMITTEE OF THE
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL**

HELD ON 24.02.2023 AT 1100 HRS.

MEMBERS PRESENT

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

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

3. Shri Sh. Sanjog Kapoor
Joint Secretary & Financial Advisor
[Represented by Shri Anil Kumar
Director (F-1) IFD]
Ministry of Education, Govt. of India
Shastri Bhawan, New Delhi. Member
(Online)

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 in general and Shri Sh. Sanjog Kapoor, Joint Secretary & Financial Advisor, the new Member of the Finance Committee in particular. The Committee placed on record its appreciation of the services rendered by Ms. Darshana M Dabral, Joint Secretary & Financial Advisor, to the Finance Committee.

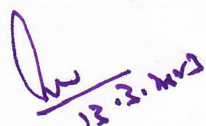
The Agenda Items were taken up for discussion. The decisions of the Finance Committee are given below:

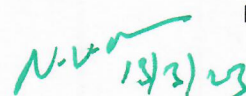
Item No.	Name of the Item	Resolution
47.1	To confirm the minutes of the 46 th meeting of the Finance Committee of National Institute of Technology, Warangal, held on 13-07-2022.	The Committee resolved to confirm the minutes of the 46 th meeting of the Finance Committee of National Institute of Technology, Warangal held on 13.07.2022.

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47.2	To consider and approve the action taken report on the decisions of the 46 th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 13-07-2022.	The Committee resolved to approve the action taken report on the decisions of the 46 th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 13.07.2022.
47.3	To consider and approve the Annual Report of the National Institute of Technology, Warangal for the Year 2021-22.	The Committee resolved to approve the Annual Report of the National Institute of Technology, Warangal for the year 2021-22 and recommended to send to Ministry for placing before the both Houses of Parliament.
47.4	To consider and approve the recommendations of the 37 th Building and Works Committee meeting held on 13.02.2023 and also approve the following works as recommended by BWC.	The Committee resolved to approve the recommendations of the 37 th Building and Works Committee meeting held on 13.02.2023.
47.4 (A)	Supply, Installation, Testing & Commissioning of Electrical Panels and Underground Cables for Residential Quarters at NIT Warangal	The Committee considered and resolved to recommend approval of the preliminary estimate of Rs.1,70,00,000/- including 3% contingencies for the "Supply, installation, testing & commissioning of electrical panels and underground cables for residential quarters at NIT, Warangal" in its 37 th BWC meeting held on 13.02.2023. The expenditure will be met from the Plan Grants/IRG.
47.4 (B)	Construction of proposed extension of Institute Health Centre NIT Warangal	The Committee considered and resolved to recommend approval of the preliminary estimate of Rs.2,36,57,000/- including proposed cost index 14% as on 01-10-2022 including 3% contingencies for the "Construction of proposed extension of Institute Health Centre NIT, Warangal" in its 37 th BWC meeting held on 13.02.2023. The expenditure will be met from the Plan Grants/IRG.
47.4 (C)	Special repairs to Hostel Block - 4 (Bhabha Hall) and Hostel Block - 6 (Gokhle Hall) for NIT Warangal	The Committee considered and resolved to recommend approval of the preliminary estimate of Rs.6,55,57,000/- including proposed cost index 14% as on 01-10-2022 including 3% contingencies for the "special repairs to hostel block - 4 (Bhabha hall) and hostel block - 6 (Gokhle hall) for NIT, Warangal" in its 37 th BWC meeting held on 13.02.2023. The expenditure will be met from the Plan Grants/IRG
47.4 (D)	Housekeeping Services for Cleaning Internal Roads in all Academic Buildings, Toilets & Roads, Gardens and Housekeeping Services for Academic Buildings of NIT Warangal	The Committee considered and ratified the action taken by Director in awarding the work of House Keeping Services for cleaning internal roads in all academic buildings, toilets & roads, gardens and House Keeping for Academic Buildings for an amount of Rs.2,19,64,800/- to M/s Service Master Clean Ltd, Bihar.
47.4 (E)	Housekeeping Services for Academic Buildings of NIT Warangal	The committee considered and ratified the action taken by the Director in awarding the work for House Keeping Services for Academic Buildings for an amount of Rs.2,53,06,185.60 to M/s. Service Master


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		Clean Ltd, Bihar.
47.4 (F)	Upgradation of existing CSE Sub-Station for Library, Admin, Other Departments and CSE Block in NITW	<p>The Committee considered and resolved to recommend approval of the rough preliminary estimate of Rs.4,50,69,030/- including 3% contingencies for the "upgradation of existing CSE sub-station for Library, Admin, other departments and CSE block in NITW" in its 37th BWC meeting held on 13.02.2023.</p> <p>The expenditure will be met from the Plan Grants/IRG.</p>
47.5	To consider and approve Tuition Fee waiver for SC, ST, PwD Full Time PhD Scholars for the session December, 2022	The Committee asked the Institute to send the proposal to the Ministry for consideration and approval.
47.6	To consider and approve applicability of payment of Gratuity Act, 1972 to the employees of the Institute	The Committee advised the Institute to seek clarification on this matter from the Ministry and further advised to pay Gratuity to GPF subscribers under the CCS (Pension) Rules, 1972 pending clarification from the Ministry.
47.7	To consider and approve to write off 123 missing books with priced more than Rs.1,000/- amounting to Rs.4,70,783.27 in the Central Library	The Committee recommended approval for write off 123 missing books costing Rs.4,70,783.27.
47.8	To consider and approve for reimbursement of GST amount to the House Keeping Services rendered by M/s. Sai Krupa Catering and Maintenance Services	The Committee noted that the original Agreement No.149/2016-17 dated 25-01-2017 was finalized before the service came under the ambit of tax and that the original Agreements No.71/2017-18 dated 09-10-2017 and 72/2017-18 dated 09-10-2017 had a clause for reimbursement of tax after actual payment by the contractor. Hence, the Committee recommended approval for reimbursement of tax based on submission of documentary evidence by the contractor in terms of the agreement.
47.9	To consider and approve for reimbursement of GST amount to the House Keeping Services rendered by M/s. Krishna Constructions.	The Committee noted that the original Agreement No.150/2016-17 dated 25-01-2017 was finalized before the service came under the ambit of tax. However, the original Agreements No.49/2017-18 dated 16-08-2017, 50/2017-18 dated 16-08-2017 and 51/2017-18 dated 16-08-2017 were concluded after the service came under the ambit of GST and the tenders mentioned that the rates quoted shall be inclusive of all taxes. Hence, the Committee recommended approval for reimbursement of tax based on submission of documentary evidence by the contractor only in respect of the original Agreement No.150/2016-17 dated 25-01-2017 and subsequent extension thereof on the same terms and conditions.

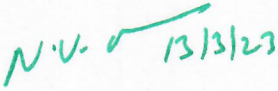
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47.10	To consider waiver of recovery of excess amount paid to those faculty members who have received one additional increment at the time of their promotion from Assistant Professor to Associate Professor in the year 2006.	The Committee advised the Institute to send the proposal, case-wise with financial implication, to the Ministry duly mentioning the fulfilment of the conditions for waiver of recovery.
47.11	To consider and review of other fee for the Students.	The Committee recommended to follow differential fee for the students duly working out the financial implication and inform the Committee in the next meeting.
47.12	To Consider and approve the proposal for Procurement of HRTEM under Central Facility of the Institute	The Committee recommended approval for the proposal to procure HRTEM subject to obtaining the approval of competent authority for 'Make in India' condition waiver in case of global tender enquiry.
47.13	To Consider and approve the grant of temporary status to the Daily rated workers in the Institute who are in employment on the date of issue of the OM dated 10.09.1993	After deliberations, the Institute deferred the item.
47.14	To consider and approve the enhancement of consolidated pay of Daily wage workers who served ≥ 30 years.	After deliberations, the Institute deferred the item.
47.15	To consider and approve payment of Nursing Allowance to Smt. K.Rameeja Bee, Technical Asst. SG-II performing the duties of Staff Nurse in the Institute Health Centre	The Committee did not agree to the proposal.
47.16	To consider and approve the Delegation of Financial Powers Rules (DFPRs) 2018 to Director (as mentioned in the Annexure) is proposed on review of the same and to bring it in line with the powers in respect of Works.	The Committee approved the amendment to the 'Delegation of Financial Powers Rules (DFPRs) 2018 to Director' limiting the powers of the Director in case of purchase indents and sanction for procurement of goods and services to Rs.1 Crore.
47.17	Any other Item(s) with the permission of the Chair	
47.17 .1	To consider and ratify the reduction of the estimated cost for RDLHs Complex from Rs.113 crores to Rs.99.99 crores	The Committee asked the Institute to confirm as to whether there is any reduction in the scope of the RDLHs Complex Works due to the decrease in the Estimated Cost from Rs.113 Crore to Rs.99.99 Crore, while sending the proposal for HEFA Loan.

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