

राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल तेलंगाना

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL



**Minutes of  
51<sup>st</sup> meeting of Finance Committee  
20<sup>th</sup> October 2023 at 15:30 hrs**



**MINUTES OF THE 51<sup>st</sup> MEETING OF THE FINANCE COMMITTEE OF NATIONAL  
INSTITUTE OF TECHNOLOGY WARANGAL**

**HELD ON 20.10.2023 AT 15:30 hrs (Hybrid Mode)**

**MEMBERS PRESENT**

- |    |   |                     |
|----|---|---------------------|
| 1. | Prof. Bidyadhar Subudhi<br>Director & Chairperson I/C<br>National Institute of Technology Warangal  | Chairperson I/C     |
| 2. | Smt. Saumya Gupta<br>Joint Secretary (TE)<br>Dept. of Higher Education<br>Ministry of Education, New Delhi.<br>Represented by Sri Pawan Kumar<br>Under Secretary (NIT-II) | Member<br>(on-line) |
| 3. | Shri Anil Kumar<br>Director (IFD),<br>Ministry of Education, New Delhi  | Member<br>(on-line) |
| 4. | Prof. N.V. Umamahesh<br>Professor (HAG),<br>National Institute of Technology Warangal   | Member              |
| 5. | Prof. C.S.R.K. Prasad<br>Registrar In-charge<br>National Institute of Technology Warangal   | Member-Secretary    |
| 6. | Shri T Mahender Rao<br>Standing Counsel of NITW at High Court of<br>Telangana   | Special Invitee     |



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

**Agenda No. FC-51 (2023)-01:**

**Welcome to all members and invitees to the meeting by the Chairperson I/c.**

*At the outset Director and Chairperson I/c welcomed all members to the meeting.*

**Agenda No. FC-51 (2023)-02:**

**To confirm the minutes of the 50<sup>th</sup> meeting of Finance Committee of National Institute of Technology Warangal**

The minutes of the meeting were circulated to all the members. The committee is requested to confirm the minutes of the 50<sup>th</sup> meeting of the Finance Committee of NIT Warangal held on 29<sup>th</sup> August 2023. Minutes of meeting are attached as **Annexure FC51-A1**.

***The minutes of the 50<sup>th</sup> meeting of Finance Committee are approved.***

**Agenda No. FC-51 (2023)-03:**

**To consider and approve the action taken report on the decisions of the 50<sup>th</sup> meeting of Finance Committee of National Institute of Technology Warangal held on 29.08.2023**

*The committee approved the following action taken report of the 50<sup>th</sup> meeting of Finance Committee.*

ItemNo.	Name of the Item	Resolution	Action taken
FC-50(2023)-01	The Chairperson I/c has welcomed all the Members of the Finance Committee. Noted		
FC-50(2023)-02	To confirm the minutes of the 49 <sup>th</sup> meeting of the Finance Committee of National Institute of Technology Warangal, held on 04.07.2023.	Since no comments were received from any member, the Committee confirmed the minutes of the 48 <sup>th</sup> meeting of the Finance Committee of National Institute of Technology Warangal held on 04.07.2023.	Noted
FC-50(2023)-03	To consider and approve the action taken report on the decisions of the 49 <sup>th</sup> Meeting of the Finance Committee of National Institute of Technology Warangal, held on 04.07.2023	The Committee noted the action taken report on the decisions of the 49 <sup>th</sup> Meeting of the Finance Committee of National Institute of Technology Warangal, held on 04.07.2023	Noted
FC-50(2023)-04	To confirm the minutes of the 38 <sup>th</sup> meeting of Building & Works Committee of National	The minutes of the meeting of 38 <sup>th</sup> Building & Works Committee are approved and are attached as Annexure FC50-B1.	Noted and initiated steps to implement



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	Institute of Technology Warangal		
<b>FC-50(2023)-05</b>	Implementation of E-office at the National Institute of Technology Warangal	The committee approved the procurement and implementation of E-Office in the institute. However, the committee advised the institute to negotiate the price with NIC	The process of implementation of E-Office in the Institute is in progress.
<b>FC-50(2023)-06</b>	Judgment and decree passed in O.S. no. 25 of 2021, 26 of 2021 and 27 of 2021 having financial implication of Rs. 43 crores (Approx.)	This agenda item will be discussed in detail in the special FC and BoG meeting.	Placed in the 51 <sup>st</sup> FC meeting

<b>FC-50(2023)-08</b>	Payment of Gratuity to the employees covered under National Pension Scheme (NPS).	The committee approved the payment of Gratuity to the employees covered under National Pension Scheme (NPS).	Implemented.
<b>FC-50(2023)-09</b>	Awarding of housekeeping contract in the institute	The committee approved the initiated process of award of housekeeping services and permitted to go ahead.	In process
<b>FC-50(2023)-10</b>	To consider and approve hiring Security Services to the Institute at the approximate total cost of Rs. 12,00,00,00/- (Rupees Twelve Crore only) including service charges and taxes for a period of two years	The committee approved the proposal of the institute for hiring of Security services to the institute.	Initiated the process
<b>FC-50(2023)-10</b>	Any other item(s) with the permission of the Chair.		
<b>FC-50(2023)-10.1</b>	Payment of revised House Rent Allowance to research scholars	The committee approved the enhancement of HRA from 16% to 18% to the Research Scholars.	Implemented

*Counted*

*[Signature]*



**Agenda No. FC-51 (2023)-05:**

For consideration and adoption of the F.No.12-212O23-U1 issued by the Department of Higher Education, Ministry of Education, Government of India in respect of revision of emoluments and guidelines on service conditions for the research personnel engaged in R&D programme of the Institute

*The FC has approved for adoption of the above order and payment of revised emoluments w.e.f. 01.01.2023 to all the JRF & SRF working in the R&D projects as well as to the institute research scholars (PhD students) who have qualified GATE scores.*

**Agenda No. FC-51 (2023)-06:**

Any other item with the permission of Chair: **NIL**

The meeting ended with a vote of thanks to the Chair and the esteemed members of the Committee.

**(Prof. C.S.R.K. Prasad)**  
Registrar I/c & Member Secretary  
Finance Committee  
National Institute of Technology  
Warangal-506 004  
Telangana State

**(Prof. Bidyadhar Subudhi)**  
Director & Chairperson I/C  
Finance Committee  
National Institute of Technology  
Warangal-506 004  
Telangana State