

राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL



**Minutes of
52nd meeting of Finance Committee Meeting
27th December 2023 at 15:30 hrs**



**MINUTES OF THE 52nd MEETING OF THE FINANCE COMMITTEE OF NATIONAL
INSTITUTE OF TECHNOLOGY WARANGAL**

HELD ON 27.12.2023 AT 15:30 hrs (Hybrid Mode)

MEMBERS PRESENT

- | | | |
|----|--|---------------------|
| 1. | Prof. Bidyadhar Subudhi
Director & Chairperson I/C
National Institute of Technology Warangal | Chairperson I/C |
| 2. | Smt. Saumya Gupta
Joint Secretary (TE)
Dept. of Higher Education
Ministry of Education, New Delhi.
Represented by Smt. Veena Dunga
Dy. Secretary (NITs) | Member
(on-line) |
| 3. | Shri Anil Kumar
Director (IFD),
Ministry of Education, New Delhi | Member
(on-line) |
| 4. | Prof. K Madhu Murthy
Professor (HAG), Dept. of Mechanical Engg.
National Institute of Technology Warangal | Member |
| 5. | Prof. N.V. Umamahesh
Registrar In-charge,
National Institute of Technology Warangal | Member-Secretary |



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

Agenda No. FC-52 (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-52 (2023)-02:

To confirm the minutes of the 51st meeting of Finance Committee of National Institute of Technology Warangal

Resolution:

The minutes of the 51st meeting of Finance Committee are confirmed.

Agenda No. FC-52 (2023)-03:

To consider and approve the action taken report on the decisions of the 51st meeting of Finance Committee of National Institute of Technology Warangal held on 20.10.2023

Resolution:

The committee approved the following action taken report of the 51st meeting of Finance Committee.

Item No.	Name of the Item	Resolution	Action taken
FC-51(2023)-01	At the outset Director and Chairperson I/c welcomed all Members to the meeting.		
FC-51(2023)-02	To confirm the minutes of the 50 th meeting of Finance Committee of National Institute of Technology Warangal	The minutes of the 50 th meeting of Finance Committee are approved.	Noted
FC-51(2023)-03	To consider and approve the action taken report on the decisions of the 50 th 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 th meeting of Finance Committee.	Noted
FC-51(2023)-04	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.)	After detailed deliberations, FC has advised to go for appeal as per the grounds prepared by the Standing Counsel and approved for payment of Court Fee and 50% of initial advocate fee as mentioned above.	Appeals have been filed by paying Court fees & 50% of initial advocate fee.
FC-51(2023)-05	For consideration and adoption of the F.No.12-212O23-U1 issued by the	The FC has approved for adoption of the above order and payment of revised emoluments	Implemented



	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	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.	
FC-51(2023)-6	Any other item with the permission of Chair: NIL		

Agenda No. FC-52 (2023)-04:

To consider and approve the minutes of 39th BWC meeting of the National Institute of Technology Warangal held on 26th December, 2023.

Resolution:

The minutes of the 39th BWC meeting (Annexure FC52-A2) are approved.

Agenda No. FC-52 (2023)-05:

To consider the proposal for coverage of Prof. Narasiah, Dept. of MME under CCS (Pension) Rules, 1972 in place of National Pension Scheme.

Resolution:

The FC has taken note of the proposal and advised the Institute to forward the proposal to the Ministry for confirmation.

Agenda No. FC-52 (2023)-06:

To consider adoption of Relocation Allowance for newly joined faculty/staff members.

Resolution:

The Committee has not agreed upon the proposal of the Institute.

Agenda No. FC-52 (2023)-07:

To consider and approve the proposal for availing Manpower Outsourcing Service for the Institute for the period of two years with an estimated cost of Rs. 8,20,00,000/- (Rupees Eight Crore Twenty Lacs only) including Taxes and duties.

Resolution:

The Committee has approved the proposal of the Institute for availing Manpower Outsourcing Service for the Institute for the period of two years with an estimated cost of Rs. 8,20,00,000/- (Rupees Eight Crore Twenty Lacs only) including Taxes and duties.



Agenda No. FC-52 (2023)-08:

To inform the committee on extension of the existing contract of Security Services from M/s. SIS Security Services, at the total cost of approx. Rs.84,00,000/- (Rupees Eighty-Four lacs only) including all taxes and duties for a period of two months or till finalization of the new tender whichever is earlier.

Resolution:

The committee has noted the action taken by the Institute.

Agenda No. FC-52 (2023)-09:

Implementation of Hostel fee structure.

Category	Seat Rent		Maintenance Charges	
	Existing	Proposed	Existing	Proposed
Triple/Four Occupancy	₹ 2000/-	₹ 2000/-	₹ 5500/-	₹ 7500/-
Double Occupancy	₹ 3000/-	₹ 3000/-	₹ 5500/-	₹ 7500/-
Single Occupancy	₹ 6000/-	₹ 6000/-	₹ 5500/-	₹ 7500/-
Double Occupancy with attached Bathroom	--	₹ 7500/-	--	₹ 7500/-
Single Occupancy with attached Bathroom	--	₹ 15000/-	₹ 5500/-	₹ 7500/-
Married Scholar with attached Bathroom and kitchen	--	₹ 20000/-	--	₹ 7500/-

Resolution:

The Committee approved the proposal of the Institute on implementing the Hostel Fee structure from the even semester 2023-24 onwards. However, the Committee advised the Institute to revise the existing fee structure.

Agenda No. FC-52 (2023)-10:

TO COMPLY WITH THE ORDERS OF THE HON'BLE HIGH COURT FOR THE STATE OF TELANGANA IN COM.C.A. NO. 47 OF 2023, 48 OF 2023 AND 49 OF 2023.

Resolution:

The Committee has approved solicited for Payment of 50% of the decretal amount along with interest @ 12% per annum from the date of suits till the date of decrees with costs incurred by the respondent/ plaintiff, as per the orders of Hon'ble High Court of Telangana in COM.C.A. No. 47, 48 and 49 of 2023. However, the Committee has not agreed on processing of advocate fee claimed by the Counsel in the Execution Petitions.



Agenda No. FC-52 (2023)-11:

Award of Housekeeping tenders of NIT Warangal.

S.No.	Description	L1 Price	L1 - Firm
1.	Housekeeping services for Academic Buildings.	Rs. 4,32,97,856 /-	M/s. Sai Security Services
2.	Housekeeping services for Internal Roads and Garden Area.	Rs. 4,12,53,600 /-	M/s. Sai Security Services

Resolution:

The Committee approved the proposal of awarding the housekeeping tender to the above mentioned L1 bidder.

FC-52(2023)-12:

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

The Meeting ended with vote of thanks to the Chair.

(Prof. N.V. Umamahesh)
Registrar I/c. & Member Secretary
Finance Committee
National Institute of Technology
Warangal-516 004
Telangana State

(Prof. Bidyadhar Subudhi)
Director & Chairperson I/c.
Finance Committee
National Institute of Technology
Warangal-516 004
Telangana State