

राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL



**Minutes of
54th meeting of Finance Committee
12th August 2024 at 15:30 hrs**



**MINUTES OF THE 54th MEETING OF THE FINANCE COMMITTEE OF NATIONAL
INSTITUTE OF TECHNOLOGY WARANGAL**

HELD ON 12.08.2024 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), MoE
Member
(online)
3. Shri Mukesh Kumar
Director (IFD),
Ministry of Education, New Delhi.
Represented by Sri Harihara Sundaram S,
Under Secretary (IFD), MoE
Member
(online)
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-54 (2024)-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-54 (2024)-02:

To confirm the minutes of the 53rd meeting of Finance Committee of National Institute of Technology Warangal held on 24-04-2024.

The minutes of the 53rd meeting of Finance Committee are confirmed.

Agenda No. FC-54 (2024)-03:

To consider and approve the action taken report on the decisions of the 53rd meeting of Finance Committee of National Institute of Technology Warangal held on 24.04.2024

The committee approved the following action taken report of the 53rd meeting of Finance Committee.

Item No.	Name of the Item	Resolution	Action taken
FC-53(2024)-01	At the outset Director and Chairperson I/c welcomed all members to the meeting.		
FC-53(2024)-02	To confirm the minutes of the 52 nd meeting of Finance Committee of National Institute of Technology Warangal	The minutes of the 52 nd meeting of the Finance Committee held on 27-12-2023 are approved.	Noted
FC-53(2024)-03	To consider and approve the action taken report on the decisions of the 52 nd meeting of Finance Committee of National Institute of Technology Warangal held on 27.12.2023	The committee approved the action taken report of the 52 nd meeting of the Finance Committee held on 27.12.2023.	Noted
FC-53(2024)-04	To consider and approve the minutes of 40 th BWC meeting of the National Institute of Technology Warangal.	The 40 th meeting of BWC of the National Institute of Technology Warangal held on 23 rd April, 2024. The minutes of the meeting are placed before the committee for approval. The minutes of the 40 th BWC meeting (Annexure FC53-A2) are approved with following modification to the resolution,	Revised proposal for providing Fiber Optic Communication Network and IP Phones excluding



		<p>BWC-40 (2024)-03: The FC recommended to revise the proposal of construction of Ladies Hostel of 864 capacity retaining one block of 560 shared accommodation (two seated) and the remaining two blocks of 152 single seated accommodation to be converted to two seated rooms.</p> <p>BWC-40 (2024)-07: The FC recommended the following modification to the resolution, The BWC approved for providing Fibre Optic Communication Network and IP Phones in Admin, Departments, Centres, Academic Section, Examination section, Administrative section, Purchase sections, Hostels, etc except in residential areas. Since reimbursement of Telephone Charges are under consideration of FC vide under item no. FC-53(2024)-07, the BWC has not agreed for providing Fibre Optic Communication Network and IP Phones in residential areas because both the things cannot be provided simultaneously. Therefore the budget allocated for the installation of Fibre Optic Communication Network and IP Phones shall be amended accordingly. The matter shall be reported in the subsequent Finance Committee meeting.</p>	residential area has been placed before 41 st BWC meeting.
FC-53(2024)-05	To consider and approve Revision of Delegation of Financial Powers of the Institute. Revision of financial limit of authorized signatory for payment through Cheque/RTGS/Bank Transfer and Treasury Single Account	The Finance Committee suggested to continue the delegation of power as decided in its 45 th BoG meeting. The FC approved for financial limits of authorized signatory for payments through Cheque/RTGS/Bank Transfer/TSA (PFMS) as mentioned in Table-2.	Implemented
FC-53(2024)-06	To consider and approve the proposal for appointing a Public Relations Officer & Student Counsellor on consolidated pay basis	The Finance Committee suggested to hire the services of agencies for Public Relations Officer and Student Counseling activities through GeM or otherwise.	Draft Notification for engagement of PRO on contract is basis is prepared and will be



			published soon through GeM. Further, engagement of Student Counsellor is being processed through GeM.												
FC-53(2024)-07	To consider the adoption of Office Memorandums <table border="1"> <thead> <tr> <th>Sl. No</th> <th>OM NO. and dated</th> <th>Subject matter</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>DoE F.No.24(3)/E.Coord/2018, dated 26.03.2018</td> <td>Provisions of reimbursement of telephone charges.</td> </tr> <tr> <td>2</td> <td>DoE F. No. 25(12)/E.Coord-2018, dated 03.04.2018</td> <td>Provisions of purchase of newspapers.</td> </tr> <tr> <td>3</td> <td>MEA No. Q/FD/695/03/2000 dated 25.09.2023</td> <td>Revision of the rates of Daily Allowance (DA) for official journeys in various countries.</td> </tr> </tbody> </table>	Sl. No	OM NO. and dated	Subject matter	1	DoE F.No.24(3)/E.Coord/2018, dated 26.03.2018	Provisions of reimbursement of telephone charges.	2	DoE F. No. 25(12)/E.Coord-2018, dated 03.04.2018	Provisions of purchase of newspapers.	3	MEA No. Q/FD/695/03/2000 dated 25.09.2023	Revision of the rates of Daily Allowance (DA) for official journeys in various countries.	The Finance Committee approved the above proposal.	Implemented.
Sl. No	OM NO. and dated	Subject matter													
1	DoE F.No.24(3)/E.Coord/2018, dated 26.03.2018	Provisions of reimbursement of telephone charges.													
2	DoE F. No. 25(12)/E.Coord-2018, dated 03.04.2018	Provisions of purchase of newspapers.													
3	MEA No. Q/FD/695/03/2000 dated 25.09.2023	Revision of the rates of Daily Allowance (DA) for official journeys in various countries.													
FC-53(2024)-08	For the ratification of the action taken by the Director in adopting the F.No.12-212023-U1 issued by the Department of Higher Education, Ministry of Education, Government of India, regarding the revision of emoluments and guidelines on service conditions for the research personnel engaged in the R&D program of the Institute through GATE/UGC/CSIR/INSPIRE/NET/GPAT.	The Finance Committee ratified the action taken by the Director and Chairman I/c, BoG for the payment of revised emoluments effective from January 1, 2023, to all JRF & SRF working in the R&D projects, as well as to the Institute research scholars who qualified GATE/UGC/CSIR/INSPIRE/NET/GPAT/selection Process through National level examinations conducted by Central Government Departments and their agencies and Institutions such as DST, DBT, DAE, DOS, DRDO, MoE, ICAR, ICMR, IIT, IISC, IISER, NISER, ,... etc. It was also suggested for candidates with B. Tech, GATE qualification to be mandatory.	Noted												
FC-53(2024)-09	To consider the proposal for procurement of 380 no. of Desktop Computers for newly	The Finance Committee approved the proposal of the Institute to purchase 380 desktop computers worth Rs. 4.56	Tender has been floated and resulted												



	joined faculty members, Research Scholars and for various Departments/ Centres of the Institute with an estimated cost of Rs. 4.56 Crore.	Core approximately under OH-35.	in resultant Single Tender Enquiry. The tender has been cancelled and re-tendering is being done.
FC-53(2024)-10	To consider the proposal to float new tender for engaging a firm to provide Housekeeping Services in various hostels at NIT Warangal.	The Finance Committee approved on the proposal of the Institute to float a tender with an estimated value of Rs. 3.0 crore per annum to provide Housekeeping Services in various hostels at NIT Warangal.	A separate agenda has been put up in 54 th FC meeting to inform the status of the tender.
FC-53(2024)-11	To inform the committee on extension of the work order for facility management services for Institute Guest House, NIT Warangal.	The Finance Committee approved an extension of the present contract for a period of three more months or till the award of new contract and the proposal for new tender with an estimated cost of Rs. 2.02 Crore for two years.	A separate agenda has been put up in 54 th FC meeting to inform the status of the tender.
FC-53(2024)-12	Proposal to float new tender for engaging a new catering agencies for providing catering services (including Kitchen and Dining Hall Maintenance) to Institute Food Courts (IFC-A, B, C, D and Priyadarshini Mess) and also to extend the services of present agencies till June, 2024.	The Finance committee approved the proposal to float a new tender through GeM portal with an estimated cost of Rs. 16.50 Crore and recommended the proposal of the institute to utilize the services of present catering agencies till June 30, 2024 or till the finalization of new tender.	The tender has been floated. 4 bidders have been selected for 5 messes.
FC-53(2024)-13	To consider the proposal worth Rs. 1.21 Crore (Excl. of GST) for purchase of Ansys academic Multiphysics - Campus wide License.	The Finance Committee approved proposal for purchase of Ansys Software of worth Rs. 1.21 Crore on proprietary basis from M/s Ansys Software Private Limited as a proprietary item.	Purchase is under process.
FC-53(2024)-14	To consider the Proposal of the Institute to extend the outsource manpower contract till 30.06.2024 or till the finalization of the new tender.	The Finance Committee noted the above mentioned information.	Noted. Tender has been awarded to M/s M Srinivas and Brothers Pvt. Ltd.



FC-53(2024)-15	Professional fee claim raised by the Standing Counsel in connection with the execution petitions no. 16 of 2023, 17 of 2023, and 18 of 2023 before the Court of Special Judge for trial and disposal of Commercial Disputes, Ranga Reddy district	The Finance Committee advised the Institute to verify the details of appointment and payments being made in respect of Shri T. Mahender Rao, Advocate & Standing Counsel for the Institute at the Hon'ble High Court of Telangana and report the same in the next meeting.	The agenda has been put up in the 54 th FC meeting
FC-53(2024)-16	To consider and accord approval for HEFA Loan Proposals of the Institute for submission to the Ministry.	The Finance Committee recommended the HEFA Loan Proposal of the Institute for submission to the Ministry.	Revised budget proposal as per 41 st BWC meeting has been put up in the 54 th FC meeting.
FC-53(2024)-17	To note the tentative annual allocation of Grant-in-aid for the financial year 2024-25 to the Institute by the Ministry of Education and to accord approval for seeking Supplementary Demand for Grant 2024-25 of Rs.41 Crore under OH- 35 to meet the requirement for EWS building.	The Finance Committee approved for seeking Supplementary Demand for Grant 2024-25 to meet the additional requirement fund of Rs.41 Crore under OH-35 for the construction of two blocks of 152 seated capacity under EWS for the construction of Rudrama Devi Ladies Hostel Complex as the balance of Rs.13.52 Crore (56.52 - 43.00) requirement in this regard would be met from IRG.	The requisite information has been sent to MoE on 15.04.2024
FC-53(2024)-18	To note the five year roadmap for capital expenditure under the OH-35 submitted by the Institute to the Ministry	The Finance Committee noted the five year roadmap for capital expenditure under the Object Head 35 submitted by the Institute to the MoE.	The requisite information has been sent to MoE on 10.04.2024
FC-53(2024)-19	To consider and approve budget for conducting Capacity Building Program on Design & Entrepreneurship under Malviya Mission Teacher Training Programme	The Finance Committee approved the proposal of the allocation of a budget of Rs 50 Lac/year for next 5 years under OH-31 grant-in-aid.	Noted
FC-53(2024)-20	Any other item with the permission of Chair: NIL		

Agenda No. FC-54 (2024)-04:

To consider and approve the minutes of 41st BWC meeting of the National Institute of Technology Warangal.

Resolution

The minutes of the 41st BWC meeting (Annexure FC54-A2) are approved.



Agenda No. FC-54 (2024)-05:

To consider and approve the Annual Accounts for the Financial Year 2023-24 of the Institute for submission to CAG for taking up the audit.

Resolution

The Finance Committee approved the Annual Accounts 2023-24 of the Institute.

Agenda No. FC-54 (2024)-06:

Professional fee claim raised by the standing counsel in connection with execution petitions no. 16 of 2023, 17 of 2023 and 18 of 2023 before the court of special judge for trial and disposal of commercial disputes, Rangareddy district.

Resolution

Finance Committee decided that the quantum of professional fees of counsel depends on the contract entered into by the institute, subject to financial prudence and propriety in accordance with GFR, thus the same may be decided in the FC/ BoG meeting with Institute placing full details for further deliberation in the matter.

Agenda No. FC-54 (2024)-07:

Advocate fee claimed by Shri C. Vidya Sagar Reddy, former Standing Counsel at Warangal/ Hanamkonda District Courts.

Resolution

Finance Committee decided that the quantum of professional fees of counsel depends on the contract entered into by the institute, subject to financial prudence and propriety in accordance with GFR, thus the same may be decided in the FC/ BoG meeting with Institute placing full details for further deliberation in the matter.

Agenda No. FC-54 (2024)-08:

Status of tender for Housekeeping Services in various hostels of NIT Warangal.

Resolution

The Finance Committee noted the above arrangement made for carrying out the Housekeeping Services in various hostels of NIT Warangal and approved the same till the tender is finalized.

Agenda No. FC-54 (2024)-09:

Status of tender for facility management services of Institute Guest House, NIT Warangal.

Resolution

The Finance Committee approved the extension of existing facility management contract services till the new tender is finalized.



Agenda No. FC-54 (2024)-10:

Rate Contract for the supply of Chemicals, Lab wares & Glass wares items.

Resolution

The Finance Committee approved the above proposal to enter into Annual Rate Contract for procurement of chemicals, Glassware etc. for a period of one year with an estimated cost of INR 1.5 crore per year.

Agenda No. FC-54 (2024)-11:

To consider and approve the proposal of the Institute to establish Faculty Awards.

Resolution

The Finance Committee approved the proposal for instituting the Faculty Awards at NIT Warangal. The required expenditure shall be met from Alumni Fund /IRG.

Agenda No. FC-54(2024)-12:

To consider and approve for sanction of an honorarium to the faculty members for discharging the additional responsibilities of Warden and Assistant Warden

Resolution

The Finance committee did not approve the proposal of the Institute for sanction of an honorarium to the faculty members for discharging the additional responsibilities of Assistant Warden in the Hostels. However, the Committee suggested that the payment of honorarium to the Wardens shall be made as per the MoE Guidelines.

Agenda No. FC-54(2024)-13:

To consider and approve the delegation of powers to Chief Warden of the Institute.

Resolution

The Finance Committee approved to delegate the Financial powers to Chief Warden same as Dean [Other than Dean (RC)] as per "Delegation of Financial Powers (DFPRs) 2018 approved by BoG in its 45th meeting held on 8th August, 2018

Agenda No. FC-54(2024)-14:

To consider and accord approval for revised HEFA Loan Proposal of the Institute for submission to the Ministry.

Revised HEFA Proposal

(Rupees in Crores)

Projects Name	Previous	Revised estimates	
Rudramma Devi Ladies Hostel	135	88.3208	
Lecture Hall Complex	150	141.65	
Faculty and Staff Residential	150	215.0688	
Research Equipment	135	120.00	
Research Park	-	25	
Total	570	590.0396	



Resolution

The Finance Committee approved the revised HEFA Loan Proposals of the Institute for submission to the Ministry.

Agenda No. FC-54(2024)-15:

Any other item with the permission of the Chair: NIL

The meeting ended with a 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