


**MINUTES OF THE 13TH MEETING OF THE FINANCE COMMITTEE, NIT,
WARANGAL HELD ON 15.07.2010 AT M.H.R.D, NEW DELHI.**

The meeting of 13th FINANCE COMMITTEE, of National Institute of Technology, Warangal was held on 15-July-2010, at 10.00 AM, at Ministry of Human Resource Development, Govt. Of India, in the sitting chamber of Mr. N. K. Sinha, IAS, Joint Secretary, Department of Higher Education, MHRD, Shastri Bhavan, Government of India, New Delhi-110 115. The following members were present in the meeting:

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| 1. Prof. B. L. Deekshatulu | Chairman |
| 2. Prof. S. S. Gokhale | Member |
| 3. Mr. N. K. Sinha, IAS | Member |
| 4. Mr. S. K. Ray | Member |
| 5. Prof. K. Narender Reddy | Member |
| 6. Prof. R. V. Chalam | Member |
| 7. Prof. G. Venkat Reddy | Member Secretary |

The Chairman, Prof. B. L. Deekshatulu welcomed the members. The following agenda items, which were circulated to the members along with agenda notes, and the tabled agenda were deliberated and decisions taken:

S.No.	Item	Resolution
13/1	To note and confirm the minutes of the 12 th meeting of the Finance Committee held on 26 th March, 2010.	The minutes of the 12 th meeting of Finance Committee, have been confirmed.
13/2	To note the action taken report on the minutes of the 12 th of the Finance Committee held on 26 th March, 2010.	Noted.
13/2.1	To approve the minutes of 11 th meeting of the Finance Committee held on 11 th July, 2009. (12/1)	Confirmed
2	To approve or disapprove the minutes and the related agenda notes of 10 th and 11 th meetings of Finance Committee. (12/2)	Approved, subject to review in view of the enquiry committees' reports. (ref. 17 th BOG minutes).
3	To ratify the action taken for extending Revised Pay Scales as per the recommendations of the Sixth Central Pay Commission, in terms of the MHRD Lr. F.No.23-	Ratified.


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	1/2008-TS.II, dated 18.08.2009, to the Teaching and other staff of the Institute, w.e.f. 01.01.06. (12/3.5)	
4	To ratify the action taken in paying the 2 nd installment arrears (60%) to the employees of the institute on account of implementation of 6 th PRC. (12/3.6)	Ratified.
5	To ratify the action taken in implementing the revised Traveling Allowance Rules as per O.M.No.19030/3/2008-II.IV (department of expenditure) dated 23.09.08 for the regular employees of the Institute w.e.f. 01.09.2008. (12/3.7)	Ratified.
6	To approve the revised CCS (LTC) Rules as per O.M.No.31011/4/2008-Estt(A) (Department of Personnel & Training) dated 23.09.08 for the regular employees of the Institute w.e.f. 01.09.2008. (12/4)	Approved.
7	To consider and approve the Budget estimates of the Institute for the financial year 2010-11. (12/5)	Approved.
8	To ratify the action taken in adopting the Medical Insurance Policy for the employees of the NITW. (12/T.1)	Ratified.
9	To consider the implementation of Modified Assured Career Progression Scheme (MACPS) for the regular non-teaching staff & officers of the Institute. (12/T.2)	The matter may be referred to the MHRD in view of staff restructuring as per the Sarangi Committee report.

ITEMS FOR RATIFICATION

13/3.1	To ratify the action taken in paying the Revised Dearness Allowance, raising from 27% to 35% w.e.f. 01.01.2010, to the regular employees of the Institute	Ratified.
2	To ratify the action taken in paying the	Ratified.

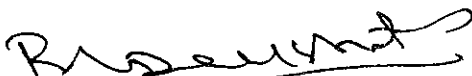
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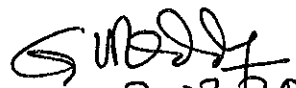
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	Revised rates of Dearness Relief raising from 27% to 35% w.e.f. 01.01.2010 to the Pensioners/Family Pensioners of Institute who retired under Central Government Pay Scales.	
3	To ratify the action taken in extending the pensionary benefits to the pensioners/Family pensioners of the institute, who retired under State Government Pay Scales in terms of the G.O.Ms.No.100, dated 6.4.2010.	Ratified.
13/4	Any other item with the permission of the Chair	none

TABLE AGENDA

S.No.	Item	Resolution
13/T.1	To consider and approve the Annual Accounts of the Institute for the financial year 2009-10.	Approved.
T.2	To approve the sanction of three additional increments in respect of Dr.K.Tirupathi Reddy, Doctor (Male), appointed on contract basis, for possessing higher qualifications.	Not approved. The matter is referred to BOG.
T.3	To consider and approve the outsourcing of Institute Security Services to L1 Tenderer M/s Ahmer Security Agency, Secunderabad.	Approved


(B L Deekshatulu) 23/7/10
Chairman, FC


23.07.2010
(G Venkata Reddy)
Member Secretary, FC