

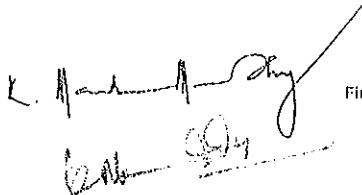


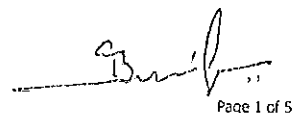
**MINUTES OF THE 15TH MEETING OF THE FINANCE COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 28-07-2011 AT 10.30 AM
IN CONFERENCE HALL No.112-C, FIRST FLOOR, SHASTRI BHAWAN, M.H.R.D., NEW DELHI**

MEMBERS PRESENT

1. **Prof. B.L.Deekshatulu,** : Chairman
Chairman,
Board of Governors,
N.I.T., Warangal.
2. **Prof. T.Srinivasa Rao,** : Member
Director, N.I.T.,
Warangal.
3. **Sri R.K.Bandyopadhyay,** : Member representing
Dy. Secretary (NITs), M.H.R.D.
Dept. of Higher Education,
M.H.R.D., New Delhi.
4. **Sri Navin Soi,** : Member representing
Director (F), IFD., M.H.R.D.
Department of Higher Education
MHRD, Government of India,
New Delhi
5. **Prof. K.Narender Reddy,** : Member
Department of Geology,
Kakatiya University
On Deputation to
Mahatma Gandhi University,
Nalgonda.
6. **Prof. G.R.C.Reddy,** : Member
Department of Physics
National Institute of Technology,
Warangal.
7. **Prof. K.Madhu Murthy,** : Member
Registrar, Secretary
N.I.T., Warangal.

At the outset the Member Secretary welcomed all the members. He introduced Prof. T.Srinivasa Rao, the new Director and Member, Finance Committee. At the same time, the Member Secretary proposed to place on record the services of Prof. V.Rama Rao and Prof. K.Srimannarayana, In-charge Directors and Sri S.K.Ray, Addl. Secretary & Financial Advisor of the Ministry for their contribution to the Finance Committee.









Later the Committee had discussions on the Agenda Notes of the meeting and the following are the item-wise resolutions:

Item No.	Name of the Item & Resolution of the F.C.
15-1	To confirm the Minutes of the 14 th Meeting of the Finance Committee of NIT, Warangal held on 11.02.2011 at MHRD, New Delhi.

Resolution:

Resolved to confirm the minutes of the 14th meeting of the Finance Committee of N.I.T., Warangal held on 11th February, 2011 at M.H.R.D., New Delhi.

Considering the comments received from the Members as regards Item No.14-7, it is resolved to re-constitute the Committee with the following members to look into the grievances of Dr. K.Tirupathi Reddy, Doctor (Male), who was appointed on contract basic, and to submit its report within a month:

1. The Dean (Faculty Affairs), N.I.T., Warangal. : Chairman.
2. The Principal or his Nominee from Kakatiya Medical College, Warangal. : Member
3. The Superintendent or his nominee from M.G.M. Hospital, Warangal. : Member
4. Prof. G.R.C. Reddy, Internal Board Member, NIT., Warangal. : Member
5. Registrar, N.I.T., Warangal. : Convenor

Item No.	Name of the Item & Resolution of the F.C.
15-2	To consider the action taken report on the decisions of the 14 th Meeting of the Finance Committee of NIT, Warangal, held on 11.02.2011 at MHRD, New Delhi.

Resolution:

Noted the action taken with a modification of resolution on item No.14-7.

Item No.	Name of the Item & Resolution of the F.C.
15-3	To consider and approve the Minutes of the 17 th Meeting of the Building and Works Committee of National Institute of Technology, Warangal, held on 20.07.2011 at Golkonda Hotel, Hyderabad

Resolution:

The Committee resolved to approve the minutes of the 17th meeting of the Building & Works Committee of National Institute of Technology, Warangal held on 20th July, 2011 at Golkonda Hotel, Hyderabad.

Preliminary estimates and preliminary estimates-cum-detailed estimates vetted by C.P.W.D. as per C.P.W.D.Lr.No.23(424)2011/SE(P&A)SZ-II/3236-38, dated 26th July, 2011 for Item No.17-3, (construction of 2nd floor over all the existing academic buildings – detailed estimates), 17-6 (construction of new buildings for the Department of Metallurgical & Materials Engineering and the Department of Chemical Engineering – preliminary estimates) and 17-8 (construction of new Kitchen-cum-Dining Hall for Ladies Hostel – Preliminary Estimates) are approved. The following are the Preliminary Estimates and Preliminary Estimates-cum-Detailed Estimates:

Agenda Item No.	Name of the work	Amount Estimate in ₹	Plinth area	Unit	Remarks
17.3.1	Construction of 2 nd floor over East block of Administrative building with lift.	11,830,000.00	790.00	Sqm.	PE-cum-DE as per Annexure -V
17.3.2	Construction of 2 nd floor over West block of Administrative building with lift.	11,830,000.00	790.00	Sqm	-do-



17.3.3	Construction of 2 nd floor over Physics department with lift.	13,497,000.00	814.77	Sqm	-do-
17.3.4	Construction of 2 nd floor over Chemistry department with lift.	13,497,000.00	814.77	Sqm	-do-
17.3.5 A	Construction of 2 nd floor over Mechanical (Production) Engineering department.	9,774,000.00	703.00	Sqm	-do-
17.3.5 B	Construction of 2 nd floor over Mechanical wing with lift.	12,348,000.00	743.52	Sqm	-do-
17.3.6	Construction of 2 nd floor over Electrical Engineering department	9,774,000.00	703.00	Sqm	-do-
17.3.7	Construction of 2 nd floor over Civil Engineering department (Transportation & Geo-tech) with lift.	12,348,000.00	743.52	Sqm	-do-
17.3.8	Construction of 2 nd floor over VLSI building with lift.	24,252,000.00	1753.70	Sqm	-do-
17.3.9	Construction of 2 nd floor over Mechanical Engineering wing facing West direction.	14,554,000.00	1200.00	Sqm	-do-
17.3.10	Construction of 2 nd floor over Electrical and Electronics Engineering wing facing East direction.	14,554,000.00	1200.00	Sqm	-do-
17.3.11	Construction of balance work in first floor and 2 nd floor over new Computer Centre building with lift.	14,534,000.00	967.00	Sqm	-do-
	New Buildings:				
17.6	Proposed Construction for Metallurgical & Materials Engineering building.	191,909,000.00	8500.00	Sqm	PE as per Annexure-II
17.6	Proposed Construction for Chemical Engineering building.	172,136,000.00	7620.00	Sqm	PE as per Annexure-III
17.8	Proposed Construction for New Kitchen Cum Dining Hall for Ladies Hostel.	11,464,000.00	454.00	Sqm	PE as per Annexure-IV
	TOTAL	538,301,000.00	27797.28	Sqm	

It was also resolved to initiate renovation of Staff Quarters and Hostels immediately.

In case the C.P.W.D. could not execute the works in the desired time frame, other agencies like N.B.C.C., etc., may be considered for execution of Civil Works (as per C.P.W.D. norms) at the Institute. All Court cases may be referred to the Assistant Solicitor General of India, Hyderabad for his advice.

Further, it was resolved to empower the Director to consider assigning execution of civil works upto Rs.1.00 Crore to agencies / contractors other than C.P.W.D., if need arises, but following the C.P.W.D. norms.

The Committee has advised to keep in abeyance the proposal of the Institute to request an independent agency to make an impartial assessment of admissibility of items for payment for the completed civil construction works, as mentioned in the first para of resolution for item No.17-2 of the Building & Works Committee, as the matter is sub-judice.

Item No.15-4	To consider and approve purchase of a Car for the use of Director and an Ambulance Van for the use of Students, Staff and their Families
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Resolution:

It is resolved to submit a proposal to the Ministry requesting for purchase of new vehicles giving justification and the present status of existing vehicles. Till such time, the Committee recommended use of hired vehicles to meet the needs and requirements of the Institute.

K. Manohar Reddy

[Signature]

[Signature]

[Signature]



Further, in view of the M.H.R.D. Lr.No.F.33-1/2011-TS-III, dated 11th July, 2011 to provide medical facilities on the campus, it was resolved that the Institute should establish a Contract with local hospitals to deal with emergency cases / inpatient facility.

Item No.15-5	To consider the payment of remuneration to the staff, for holding additional responsibilities, such as Deans, I/c Registrar, Chief Warden, Deputy Chief Warden, etc.
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Resolution:

Resolved to approve to pay remuneration to the staff of the Institute as followed in IITs., as per M.H.R.D. Letter F.No.1-1/2010-TS.I, dated 23rd September, 2010 and to pay a remuneration of ₹ 3,500/- to the Chief Warden.

Item No.15-6	To consider the enhancement of remuneration to Visiting Faculty.
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Resolution:

The Committee resolved to approve the proposal to enhance the remuneration to the Visiting Faculty as detailed in the Agenda. The same are reproduced in the table below as ready reference:

Sl. No.	Category	Remuneration per month
(i)	With Ph.D.,	₹ 25,000/-
(ii)	With Ph.D and Teaching/Industrial/Research experience of 4 to 6 years	₹ 30,000/-
(iii)	With Ph.D and Teaching /Industrial/Research experience of 10 years	₹ 40,000/-
(iv)	Persons of eminence with extraordinary scholastic aptitude and research background	₹ 50,000/-

However, the remuneration paid should not exceed the amount of (Last Pay drawn – Pension) in case of retired personnel.

Item No.15-7	To ratify the action taken for extending the period of contract for one more year w.e.f. 1 st July, 2011 to 30 th June, 2012 to M/s Ahmer Security Agency, Secunderabad, to provide Security Services in the Institute.
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Resolution:

It is resolved to ratify the action taken in extending the period of contract for one more year i.e., from 1st July, 2011 to 30th June, 2012 to M/s. Ahmer Security Agency, Secunderabad to provide security services in the Institute. It is recommended to strengthen security arrangements by providing CC cameras, Watch tower, etc. It is also recommended that initiation of tenders be taken well in advance before the end of the extended contract to the security agency.

Item No.15-8	To approve the Annual Accounts of the Institute for the financial year 2010-11
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Resolution:

The Committee resolved to approve the Annual Accounts of the Institute for the financial year 2010-11.

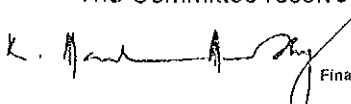
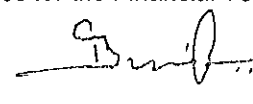
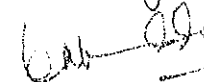

Item No.15-9	Any other item with the permission of the Chair:
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The following items were permitted by the Chairman:-

Item No.15-9 (a)	To approve the revised Budget Estimates for the Financial Year 2011-12.
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Resolution:

The Committee resolved to approve the Revised Budget Estimates for the Financial Year 2011-12.

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Finance Committee - Minutes of 15th Meeting held on 28th July, 2011 
 



Item No.15-9 (b) Remuneration to the Inquiry Authority.

Resolution:

The Committee considered the matter of appointment of an Inquiry Authority in the case of Prof. Y.V.Rao, and resolved for the payment of ₹ 75,000/- per month as remuneration to the Inquiry Authority Justice V.Bhaskar Rao, Retd. Judge of High Court of A.P., in addition to T.A., D.A., and hospitality.

The meeting ended with a vote of thanks to the Chair.

(Prof. T.Srinivasa Rao)

(Sri R.K.Bandyopadhyay)

(Sri Navin Soi)

(Prof. K.Narender Reddy)

(Prof. G.R.C.Reddy)

(Prof. K.Madhu Murthy)
Member Secretary, F.C.

(Prof. B.L.Deekshatulu)
Chairman, Finance Committee