



**MINUTES OF THE 19TH MEETING OF THE FINANCE COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 06-08-2012
AT 10-30 AM AT THE GOLKONDA HOTEL, MASAB TANK, HYDERABAD**

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 Navin Soi,** : Member representing
Director (F), IFD., M.H.R.D.
Department of Higher Education
MHRD, Government of India,
New Delhi
4. **Prof. K.Narender Reddy,** : Member
Controller of Examinations &
Officer on Special Duty,
Mahatma Gandhi University,
Narketpally Road, Yellareddyguda,
Nalgonda.
5. **Prof. K.S.R.Krishna Prasad,** : Member
Department of E.C.E.,
National Institute of Technology,
Warangal.
6. **Prof. A. Ramachandra Reddy,** : Member
Registrar I/c, Secretary
N.I.T., Warangal.

The following Member expressed his inability to attend the meeting due to pre-occupied office work and hence requested the Chairman of the Committee for leave:

1. **Sri R.D.Sahay,** : Member representing
Jt. Secretary (T)., M.H.R.D.
Dept. of Higher Education,
M.H.R.D., New Delhi.

At the outset the Chairman welcomed all the members and thanked them for making it convenient to attend the meeting as per the schedule. The Chairman introduced Prof. A.Ramachandra Reddy, the new Member Secretary & Registrar I/c who assumed the Charge on 02-08-2012 AN. At the same time the Chairman proposed to place on record the services rendered and the contributions made by Prof. P.Anand Raj, the then Member Secretary & Registrar I/c to the Finance Committee.

Later the Committee had discussions on the Agenda Items with notes and accordingly passed the following item-wise resolutions:



Item No.19-1	Name of the Item & Resolution of the F.C.
	To confirm the Minutes of the 17 th meeting of the Finance Committee of NIT, Warangal held on 09-02-2012 at 10-30 AM in the Conference Hall No.112-C, First Floor, Shastri Bhawan, MHRD, New Delhi.

Resolution:

The Committee resolved to confirm the Minutes of 17th Meeting of the Finance Committee of NIT, Warangal held on 09.02.2012 at 10-30 AM in the Conference Hall No. 112-C, First Floor, Shastri Bhawan, MHRD, New Delhi.

Item No.19-2	Name of the Item & Resolution of the F.C.
	To consider the action taken report on the resolutions of the 17 th meeting of the Finance Committee of NIT, Warangal held on 09-02-2012 at 10-30 AM in the Conference Hall No.112-C, First Floor, Shastri Bhawan, MHRD, New Delhi.

Resolution:

The Committee resolved to note the action taken on the resolutions of the 17th meeting of the Finance Committee of NIT, Warangal held on 9-02-2012 at 10-30 AM in the Conference Hall No. 112-C, First Floor, Shastri Bhawan, MHRD., New Delhi.

Item No.19-3	Name of the Item & Resolution of the F.C.
	To apprise the report submitted by the Inquiring Authority who inquired into the Charges framed against Prof. Y.V.Rao, former Director, NIT, Warangal.

Resolution:

In view of the status-quo ordered by the Hon'ble Division Bench of Andhra Pradesh High Court while disposing of the Writ Appeals No.1153 & 1154 of 2011 vide Orders dated 25th July, 2012, the Committee resolved to inform the Board of Governors and the MHRD about the report submitted by the Inquiring Authority. The Committee noted the action initiated by the Institute for moving the matter to the apex court for relief on the status-quo orders.

Item No.19-4	Name of the Item & Resolution of the F.C.
	To consider and approve to open four current accounts in the State Bank of Hyderabad, NITW branch under various Heads of Accounts.

Resolution:

The Committee having looked into the recommendation of the Deans' Committee taken in its meeting held on 20-06-2012, resolved to approve to open the following four current accounts and accordingly authorized the Director to initiate the process:

- i. Director – Research Account.
- ii. Director – Fee Account.
- iii. Director – Scholarship Account
- iv. Director – Corpus Account.

Item No.19-5	Name of the Item & Resolution of the F.C.
	To consider the representation of Dr. N.Srinivasacharyulu, Associate Professor (Rtd) , Dept of Mathematics for giving promotion as Professor under Career Advancement Scheme (CAS) from the date of eligibility as per the rules.

Resolution:

The Committee looked into the representation of Dr. N.Srinivasacharyulu, Associate Professor (Retd.) and the inputs provided by the Director during the course of the meeting. The Committee after deliberations came to a conclusion that the matter is beyond the purview of the Finance Committee and hence advised the Director to refer this issue to NITs Council for perusal and advice.

Item No.19-6	Name of the Item & Resolution of the F.C.
	To consider the payment of Rs.22,56,285/- to M/s. Tirumala Constructions as per Court Orders.

Resolution:

The Committee resolved to ratify the payment of Rs.22,56,285/-made to M/s. Tirumala Constructions in compliance with the Court Orders.



	Name of the Item & Resolution of the F.C.
Item No.19-7	To consider and approve the minutes of 20 th meeting of the Building & Works Committee of NIT, Warangal held on 30 th July, 2012 at 10-30 AM in Hyderabad.

Resolution:

The Committee resolved to approve the minutes of the 20th meeting of the Building & Works Committee of NIT, Warangal held on 30th July, 2012 at 10-30 AM in Hyderabad with the following modification:

- i. Instead of Commercial Complex, it should be termed as Facilities Complex. Further the Committee recommended to constitute a committee to workout modus operandi for the above Complex and to place the same before the Board of Governors in its next meeting for perusal and further advice.

	Name of the Item & Resolution of the F.C.
Item No.19-8	To consider and approve the payment of difference of pension arrears to the pensioners as per the O.M. No. 38/37/08-P&PW(A).pt.1, dated 14-10-2008 of Dept. of Pension & Pensioners' Welfare, Ministry of Personnel, Public Grievances & Pensions, Gol., New Delhi.

Resolution:

The Committee having looked into the material placed before it, resolved to make necessary payments towards arrears mutadis-mutandi as per O.M. No. 38/37/08-P&PW(A).pt.1, dated 14-10-2008 of Dept. of Pension & Pensioners' Welfare, Ministry of Personnel, Public Grievances & Pensions, Gol., New Delhi. Further the Committee advised to project the budget in the revised budget estimates itself.

	Name of the Item & Resolution of the F.C.
Item No.19-9	To consider the request of (4) Daily Wage Workers for enhancing the daily wages on par with other Daily Wage Workers of the Institute.

Resolution:

As the matter is sub-judice, the Committee deferred matter. Further the Committee advised to take necessary steps to address both the court cases appropriately. It was also resolved to consolidate all the legal issues and the action thereon as Legal Standing Counsels were appointed by the Institute already. The action taken in the matter may be apprised to the BoG in its next meeting.

	Name of the Item & Resolution of the F.C.
Item No.19-10	To apprise the minutes of the meeting of the Deans' Committee of the Institute held on 06-07-2012.

Resolution:

The Committee resolved to note the recommendations of the Deans' Committee, NIT, Warangal taken in the meeting held on 06-07-2012. However, considering the time factor the Committee advised that henceforth such recommendations need not bring to the notice of the Finance Committee and the Director as the Head of the Institute can exercise his powers on such minutes in accordance with the NIT Act, the First Statutes of NITs and also the precedents and resolutions of the Board of Governors and the Finance Committee passed in the earlier meetings.

	Name of the Item & Resolution of the F.C.
Item No.19-11	To consider and approve the payment of Rs.64,026/- towards legal charges for filing Defamation suit in the Court of Hon'ble Principal District Judge, Warangal, on Sakshi Telugu Daily News Paper.

Resolution:

The Director apprised the facts and issues involved thereof and the necessity to file a Defamation Suit against Sakshi Telugu Daily. The Committee deliberated on the issue and resolved to consider and ratify the action taken in the matter.

	Name of the Item & Resolution of the F.C.
Item No.19-12	To consider the request of Sri T.Venkateswara Rao, Presenting Officer of Disciplinary Inquiry against Prof. Y.V.Rao, former Director, NIT, Warangal, for payment of Rs.3,00,000/- as remuneration and Rs.1,00,000/- to Smt. V.Sudha Rani, his Junior Advocate, towards remuneration for assisting the Presenting Officer in the Inquiry.

**Resolution:**

The Committee looked into the payments already made to the Presenting Officer in connection with the inquiry, and advised to refer the matter for the opinion of the Inquiring Authority.

Item No.	Name of the Item & Resolution of the F.C.
19-13	To consider the request of Expert members of the Disciplinary Inquiry against Prof. Y.V.Rao, former Director, NIT, Warangal, for enhancement of sitting fee.

Resolution:

The Committee looked into the payments already made to the Experts in connection with the inquiry, and advised to refer the matter for the opinion of the Inquiring Authority.

Item No.	Name of the Item & Resolution of the F.C.
19-14	To ratify the action taken in approving the proposal for extending the notional and monetary benefits of CAS-2009 and APS-2010 & APS-2011 to the faculty of NIT, Warangal who got selected during Feb. / March, 2012 selections.

Resolution:

The Committee resolved to ratify the action taken in the matter.

Item No.	Name of the Item & Resolution of the F.C.
19-15	To ratify the action taken in appointing Sri P. Krishna Rao Asst. Registrar (Retd) as Asst. Registrar (on Contract basis) for a period of one year w.e.f. 06-07-2012 AN.

Resolution:

The Committee resolved to ratify the action taken in the matter.

Item No.	Name of the Item & Resolution of the F.C.
19-16	To ratify the action taken in payment of Rs. 10,13,661/- to Sri V.Raja Reddy, Contractor, towards compensation for cancellation of allotted work to comply with the Court Order.

Resolution:

The Committee resolved to ratify the action taken since the payment made to the Contractor was in accordance with a direction from the Court.

Item No.	Name of the Item & Resolution of the F.C.
19-17	To consider the representation of Daily Wage Workers for enhancement of Wages for every six months.

Resolution:

The Committee deliberated on this issue and the method adopted at the time of earlier revision of wages of Daily Wage Workers. The Committee advised that the procedure followed in NIT, Tirchy may be ascertained and the same may be placed before the Board of Governors in its next meeting for its perusal and advice.

Item No.	Name of the Item & Resolution of the F.C.
19-18	To apprise sanction of one increment in pre-revised pay scales to the employees whose increment was due between February and June, 2006.

Resolution:

The Committee reiterated the resolutions of the Finance Committee (Item No.14T-2) and the Board of Governors (Item No.19-8) taken in the meetings held on 11-02-2012 at MHRD., Gol., New Delhi; wherein the Director was authorized to give approval for the implementation of GOs., and OMs., issued from time to time regarding enhancement of DA., DR., payment of Bonus, revision of allowances, etc., except where the Government specifically insists to seek the concurrence of Ministry concerned, before implementation. The above be treated as precedence in the future. In line with the above, the Committed resolved to ratify the action in the matter.

Item No.	Name of the Item & Resolution of the F.C.
19-19	To re-consider the request of Dr. A.Aruna, Medical Officer of the Institute for extending the benefit of DACP on par with other NITs.

Resolution:

The Committee resolved to approve to extend the benefit of DACP to Dr. A.Aruna, Medical Officer of the Institute, at par with other NITs.

AAR Reddy



Item No.	Name of the Item & Resolution of the F.C.
19-20	To apprise the action taken in extending the term of Dr. K. Tirupati Reddy, Doctor Male (on Contract Basis) for another one year.

Resolution:

The Committee duly considering the necessity of the services of Dr. K. Tirupati Reddy, Doctor Male (on Contract Basis) and his performance for the past three years, resolved to extend his term for an equivalent period i.e., Three years, on the same terms and conditions, and accordingly advised the Director to initiate the process.

Item No.	Name of the Item & Resolution of the F.C.
19-21	To ratify the payment of legal charges and expenses to the Advocates of the Institute for filing a CRLP No.4430 of 2012 & CRLPSR No.15345 of 2012 in the Hon'ble High Court of AP to quash the FIR No. 64 of 2012 of PS Kazipet.

Resolution:

The Committee resolved to ratify the action in the matter in the interest of the Institute.

Item No.	Name of the Item & Resolution of the F.C.
19-22	To consider the implementation of MHRD Letter No.F.23-2/2009-TS.II, dated 9.3.2010 and accordingly revising the sixth P.R.C. orders, which comply with the Audit Objection for excess payment of salary for the faculty members recruited on or after 1.1.2006.

Resolution:

The Committee after deliberations resolved to comply with the audit objections and also to comply with the final outcome of inquiry on Prof. Y.V.Rao, former Director, and to act accordingly.

Item No.	Name of the Item & Resolution of the F.C.
19-23	To consider and approve payment of Rs.50,000/- to the Assistant of the Inquiring Authority Sri Justice (Retd.) V. Bhaskara Rao.

Resolution:

The Committee resolved to consider and approve for the payment of Rs.50,000/- to the Assistant of the Inquiring Authority Sri Justice (Retd.) V. Bhaskara Rao.

Item No.	Name of the Item & Resolution of the F.C.
19-24	Any other item with the permission of the Chair.

Under this item the Chairman permitted the following items:-

Item No.	Name of the Item & Resolution of the F.C.
19-24.1	To approve the Annual Accounts of NIT, Warangal for the year 2011-12

Resolution:

The Committee resolved to consider and approve the Annual Accounts of NIT, Warangal for the year 2011-12 subject to audit by Audit (Central).

Item No.	Name of the Item & Resolution of the F.C.
19-24.2	Temporary diversion of funds as part of internal adjustments to meet certain exigencies.

Resolution:

The Committee opined that such internal adjustments are inevitable and are in the purview of the Director. In view of the above, it is resolved that such actions / decisions need not be brought to the notice of either the Finance Committee or the Board of Governors, if they are permissible by financial rules.

Item No.	Name of the Item & Resolution of the F.C.
19-24.3	To approve the proposal for instituting new Gold Medals in NIT, Warangal.

Resolution:

The Committee resolved to Note.

A.R.C Reddy



Name of the Item & Resolution of the F.C.	
Item No. 19-24.4	To consider the representation of Smt. P.Prithvi, Asst. Professor, ECE Dept., NIT, Warangal.

Resolution:

The Committee resolved to place the matter before the Board of Governors.

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

A.R. Reddy
(Prof. A.Ramachandra Reddy)
Member Secretary, F.C.

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