



MINUTES OF THE 21ST MEETING OF THE FINANCE COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 07.01.2013 AT 9.30 AM
AT THE GOLKONDA (HOTEL), MASAB TANK, HYDERABAD

MEMBERS PRESENT

1. **Dr. Krishna M Ella,**
Chairman, Board of Governors,
N.I.T., Warangal, &
Chairman & Managing Director,
Bharath Biotech International Ltd.,
No. 1292-A, Road No.65,
Jubilee Hills,
Hyderabad. Chairman

2. **Prof. T.Srinivasa Rao,**
Director, N.I.T.,
Warangal. Member

3. **Sri Navin Soi,**
Director (F), IFD.,
Department of Higher Education
MHRD, Government of India,
New Delhi Member

4. **Prof. K.Narender Reddy,**
Controller of Examinations &
Officer on Special Duty, Mahatma Gandhi University,
Yellareddyguda, Narketpally Road, Nalgonda Dist. Member

5. **Prof. K.S.R.Krishna Prasad,**
Department of E.C.E.,
National Institute of Technology, Warangal. Member

6. **Prof. A. Ramachandra Reddy,**
Registrar I/c, N.I.T., Warangal. Member-Secretary

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 Rajesh Singh,** Member
Director (NITs.), Dept. of Higher Education,
M.H.R.D., New Delhi.

At the outset the Director introduced the new Chairman of Board of Governors of National Institute of Technology, Warangal, Dr. Krishna M Ella, Chairman & Managing Director, Bharath Biotech International Limited, Hyderabad, to all Members, who was appointed for a period of three years w.e.f. 26.11.2012.

ARC Reddy



At the same time the Committee also proposed to place on record its appreciation about the services rendered and contribution made by Padmasri Dr. B.L. Deekshatulu, the outgoing Chairman.

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

FC Item No.21-1	<u>Name of the Item</u> To confirm the Minutes of the 20 th Meeting of the Finance Committee of NIT, Warangal, held on 16.09.2012 at 9.30 AM at Kalam International Hall, National Institute of Technology, Warangal.
	<u>Resolution</u> The Committee resolved to confirm the Minutes of the 20 th Meeting of the Finance Committee of NIT, Warangal, held on 16.09.2012 at 9.30 AM at Kalam International Hall, National Institute of Technology, Warangal.

FC Item No.21-2	<u>Name of the Item</u> To consider the action taken report on the resolutions of the 20 th Meeting of the Finance Committee of NIT, Warangal, held on 16.09.2012 at 9.30 AM at Kalam International Hall, National Institute of Technology, Warangal.
	<u>Resolution</u> The Committee noted the action taken on the resolutions of the 20 th Meeting of the Finance Committee of NIT, Warangal, held on 16.09.2012 at 9.30 AM at Kalam International Hall, National Institute of Technology, Warangal.

FC Item No. 21-3	<u>Name of the Item</u> To consider the recommendations of the Inquiry Authority for the payment of honorarium to the Presenting Officer and his Junior who attended in conducting the Inquiry against Prof Y.V.Rao, the then Director of the Institute.
	<u>Resolution</u> The Committee resolved to approve the proposal for payment of honorarium of Rs. 1.00 lakh to Sri T. Venkateswara Rao, Presenting Officer and Rs. 0.50 lakh to Smt V. Sudha Rani who assisted the Presenting Officer in the conduct of Inquiry against Prof Y.V.Rao, the then Director of the Institute.

FC Item No. 21-4	<u>Name of the Item</u> To consider the recommendations of the Grievances Committee held on 15.12.2012 at 11.00 AM at NIT Transit House, Ashoknagar, Hyderabad.
	<u>Resolution</u> a) Regarding the grievance of Technical staff, the Committee resolved to implement the Sarangi Committee Report for implementation of Pay Scales for Technical and Non-Technical personnel. While implementing the restructuring, relaxation of qualification can be considered- taking account of the length of service, Skills required for that particular post, Performance Appraisal, etc.

A.R.C. Reddy



	<p>b) The Committee has gone through the representation given by the Store/Record Assistants in detail. The rationalized pay scale of Rs. 3050 – 4950 instead of Rs. 2750 – 4400 was approved to be extended to the Store Assistants/Record Assistants and Roneo Operators as it is at the entry level Pay Scale as applicable to Group 'C' employees. It is also approved to keep them subsequently in the 6th CPC Pay Band scale of Rs. 5200 – 20200 with a Grade Pay of Rs. 1900. The above benefit is only notional.</p> <p>c) The Committee resolved to approve to award the scale of Rs. 4500 – 125 – 7000 to the Divers in the Institute as per GoI letter No. F-20-46/2003-TS.III-Pt. III, dated 26.08.2004.</p>
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FC Item No. 21-5	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the waiver of fee, free accommodation etc to the students of the Institute with disabilities as directed by the Ministry of Social Justice & Empowerment.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Committee resolved to refer the matter to the NIT Council and also suggested that the buildings should be disabled-friendly.</p>
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FC Item No. 21-6	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the distribution of Remuneration to the Teaching and Non-Teaching Staff of the Institute towards sharing the work load of the National Institute of Technology, Delhi, for the academic years 2010-11 and 2011-12.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Committee resolved to approve to pay the remuneration to the Teaching and Non-Teaching Staff of the Institute from the IRG collected from the students of National Institute of Technology, Delhi, for sharing the work load and providing other services to the National Institute of Technology, Delhi, for the academic years 2010-11 and 2011-12 by the Institute following the ICC norms. Further the Committee authorized the Director to work out the modalities.</p>
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FC Item No. 21-7	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the Final Accounts of the NIT, Delhi for the financial years 2010-11 and 2011-12.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Committee resolved to approve the proposal of Auditing the Annual Accounts of NIT, Delhi, for the financial years 2010-11 and 2011-12 by the AGAP, Hyderabad.</p>
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A.R.C.Reddy



FC Item No. 21-8	<u>Name of the Item</u> To ratify the action taken in approving the Annual Accounts and Annual Report of the Institute for the year 2011-12.
	<u>Resolution</u> The Committee resolved to ratify the action taken in approving the Annual Accounts and Annual Report of the Institute for the year 2011-12. Further, it was brought to the notice of the Committee that there were no major objections raised by the Audit.

FC Item No. 21-9	<u>Name of the Item</u> To consider and approve the Recommendations of the 21 st Meeting of the Building and Works Committee of National Institute of Technology, Warangal, scheduled on 06.01.2013 at 7.30 PM at the Golkonda (Hotel), Masab Tank, Hyderabad.
	<u>Resolution</u> The Committee resolved to approve the Recommendation of the 21 st Meeting of the Building and Works Committee of National Institute of Technology, Warangal, held on 06.01.2013 at 7.30 PM at the Golkonda (Hotel), Masab Tank, Hyderabad.

FC Item No. 21-10	<u>Name of the Item</u> To consider and approve to upgrade the Internet band width from 32 Mbps to 155 Mbps by the BSNL in the Institute.
	<u>Resolution</u> The Committee resolved to approve the proposal of up-gradation of the Internet band width from 32 Mbps to 155 Mbps by the BSNL in the Institute.

FC
Item
No.21.11
Any other item with the permission of the Chair:

FC Item No. 21-11-1	<u>Name of the Item</u> To consider and approve to conduct DPC for the Hostel Employees of the Institute.
	<u>Resolution</u> The Committee discussed the matter in length and suggested to go for out sourcing services for the two Blocks in the Hostels including the Ladies Hostel and two Messes instantly. The Committee resolved to go for DPC to the Hostel Employees of the Institute conditionally after six months of engaging Outsourcing Agencies for the Blocks in the Hostels (Ladies Hostels and 13 th Block) and two Messes initially (Ladies Hostel Mess and V Mess) by taking a clear undertaking from the employees of the Hostels stating that the existing nature of duties are to be performed after promotion also without adding any additional man power in the Hostel Blocks and Messes.


ARC Reddy




Further the Committee resolved that there should not be any further recruitment in the Hostels of the Institute and the existing employees only should cater all the needs of the Hostel Blocks and Messes.

FC Item No. 21-11.2	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the stepping up of basic pay to the Faculty who are already working in the Institute on par with the recently recruited faculty in the Institute.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>The Committee discussed the matter in length and approved to award the corresponding basic pay only to the existing Faculty of the Institute on par with the newly recruited Faculty in the Institute in the year 2012 subject to satisfying the requirements of Qualifications, Paper Publications, Experience, Research Contribution, etc.</p>
	<p>The Committee clearly mentioned that this will be applicable to the Assistant Professor cadre only on par with the new recruited faculty.</p>
	<p>Further the Committee also suggested to follow the O.Ms issued by the MHRD, Gol, New Delhi, from time to time to this effect.</p>

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


(PROF. A. RAMACHANDRA REDDY)
REGISTRAR I/c &
MEMBER-SECRETARY, FC
NATIONAL INSTITUTE OF TECHNOLOGY
WARANGAL. 506 004


(DR. KRISHNA M ELLA)
CHAIRMAN, FC
NATIONAL INSTITUTE OF TECHNOLOGY
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