

**MINUTES OF THE 22nd MEETING OF THE FINANCE COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 02.08.2013 AT 3.00 PM
AT THE KALAM INTERNATIONAL HALL, NIT, WARANGAL**

MEMBERS PRESENT

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| 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,
Jublee Hills,
Hyderabad. | Chairman |
| 2. | Prof. T.Srinivasa Rao,
Director, N.I.T.,
Warangal. | Member |
| 3. | Sri Yogendra Tripathi, IAS
Joint Secretary & Finance Adviser,
Dept of Higher Education, MHRD, Govt. of India,
New Delhi | Member |
| 4. | Dr. D. Yogeswara Rao
Adviser, Office of the Principal Scientific Adviser to
Government of India
New Delhi – 110 011 | 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 her inability to attend the meeting due to pre-occupied office work and hence requested the Chairman of the Committee for leave:

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| 1 | Ms. Amlta Sharma, IAS
Additional Secretary
Dept of Higher Education
MHRD, Govt. of India, New Delhi | Member |
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At the outset the Director welcomed Dr. D. Yogeswara Rao who was nominated by the Board of Governors of NIT, Warangal, as Member on the Finance Committee.

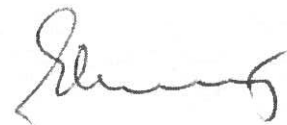
Thereafter the Committee placed on record its deep appreciation for the excellent services provided by Prof K. Narendra Reddy, the outgoing Member of the Finance Committee.

ARC Reddy

The Committee then took up the Agenda Items along with accompanying notes. The decisions of the Committee item-wise are presented below:

<p>FC Item No.22-1</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To confirm the Minutes of the 21st Meeting of the Finance Committee of NIT, Warangal, held on 07.01.2013 at 9.30 AM at the Golkonda (Hotel), Masab Tank, Hyderabad.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Committee resolved to confirm the Minutes of the 21st Meeting of the Finance Committee of NIT, Warangal, held on 07.01.2013 at 9.30 AM at the Golkonda (Hotel), Masab Tank, Hyderabad.</p>
<p>FC Item No.22-2</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the action taken report on the resolutions of the 21st Meeting of the Finance Committee of NIT, Warangal, held on 07.01.2013 at 9.30 AM at the Golkonda (Hotel), Masab Tank, Hyderabad</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Committee noted the action taken on the resolutions of the 21st Meeting of the Finance Committee of NIT, Warangal, held on 07.01.2013 at 9.30 AM at the Golkonda (Hotel), Masab Tank, Hyderabad</p>
<p>FC Item No.22-3</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the proposal to convert the State Pensioners of the Institute into Central Pensioners extending eligible benefits.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Committee discussed the matter at length. It noted the inputs provided by the Joint Secretary & Finance Advisor, Dept of Higher Education, MHRD, Gol, New Delhi. As per the notification of the MHRD, Govt. of India that employees retired prior to 01.04.2004 are governed by the A.P. State Pension Rules. Accordingly the Committee resolved that the non-teaching staff of the Institute retired prior to 01.04.2004 shall be governed by the A.P. State Pension Rules as it is in vogue now.</p>
<p>FC Item No.22-4</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the request of Prof K.V. Jayakumar, Department of Civil Engineering of the Institute for reimbursement of Medical Expenses for undergoing treatment at Local Hospital and also Super Specialty Hospital at Hyderabad</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Committee considered the request and resolved to approve the medical expenses incurred by Prof K.V. Jayakumar, subject to the CGHS norms and limits.</p>

A.R.C. Reddy

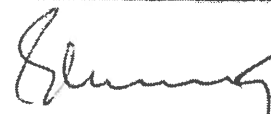


FC Item No.22-5	<u>Name of the Item</u>
	To consider and approve the representation of NITW Daily Wage Workers to sanction Wages of an amount less than the Basic Pay (at entry level) of Group-D staff + DA instead of paying Daily Wages.
	<u>Resolution</u>
	<i>The Committee discussed the issue at length. It felt that the request is against the norms of the Daily Wage Workers and also against the Rules. It is difficult to accede the representation of the NITW Daily Wage Workers. Never the less it is resolved to constitute a Committee to examine the issue at length for enhancement of daily wages and place the report in the next meeting.</i>

FC Item No.22-6	<u>Name of the Item</u>
	To consider and approve to enhance the Remuneration to External Examiners for evaluating the Ph.D Thesis and M.Tech Dissertation Thesis as recommended in the 56 th Meeting of the Senate of National Institute of Technology, Warangal.
	<u>Resolution</u>
	<i>The Committee considered the recommendation of the Senate of the Institute to enhance the remuneration of the External Examiners. It resolved to approve the enhancement of remuneration as under:</i>
	<i>i) To External Examiners for evaluating the Theses:</i>
	<i>Thesis reading and evaluation (Indian Examiner) Rs. 5,000/-</i>
	<i>Thesis Reading and evaluation (Foreign Examiner) US\$ 500</i>
	<i>Conducting Viva Voce Examination Rs. 5,000/-</i>
	<i>ii) To Examiners for evaluation of M.Tech. Thesis/Dissertation, conduct of Viva Voce and Comprehensive Viva Voce:</i>
	<i>Thesis reading and Evaluation Rs. 1,000/- per Thesis</i>
	<i>Conducting Viva Voce Examination Rs. 1,000/- per candidate</i>
	<i>Comprehensive Viva Voce Examination Rs.5,000/- per day for a maximum of 10 students per day.</i>

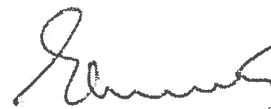
FC Item No.22-7	<u>Name of the Item</u>
	To consider and approve to re-appoint Prof N. S. Murthy, Professor of Electronics and Communication Engineering of the Institute, as Senior Research Advisor for Enhancement of Research and Development Activities in the Institute under TEQIP-II.
	<u>Resolution</u>
	<i>The Committee discussed the matter at length. Considering the profile of Prof N.S. Murthy, retired Professor of Electronics and Communication Engineering of the Institute, and his contributions in implementing the TEQIP-II, the Committee resolved to re-appoint him as Senior Research Advisor for Enhancement of Research and Development Activities in the Institute under TEQIP-II till 31.12.2014 with appropriate terms and conditions. The remuneration will be fixed such that the remuneration plus pensioner benefit shall not exceed the last pay drawn by Prof Murthy.</i>
	<i>Further, the Committee authorized the Director to issue Appointment Order to Prof N.S. Murthy, as Senior Research Advisor w.e.f. 03.08.2013.</i>

ARC Reddy



<p>FC Item No.22-8</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to award Academic Grade Pay of Rs. 7,000/- under Accelerated Promotion Scheme to Sri K. Narasimhulu, Assistant Professor in the Department of Bio-Technology of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Committee considered the case and suggested that the case may be placed before next regular Selection Committee for its consideration.</i></p>
<p>FC Item No.22-9</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the award of Grade Pay of Rs. 7,000/- and Pay of Rs. 22,500/- in the Pay Band of Rs. 15,600-39,100 to the Assistant Professors (Contract) on obtaining the Ph.D. Degree with in the time mentioned in the Appointment Orders.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Committee, after detailed deliberations, resolved to approve the award of Grade Pay of Rs. 7,000/- and Pay of Rs. 22,500/- in the Pay Band of Rs. 15,600-39,100 to the Assistant Professors (Contract) after obtaining the Ph.D. Degree with in the time mentioned in the Appointment Orders.</i></p> <p><i>It is also resolved to approve the award of Rs. 30,000/- pay to the Assistant Professors, who are drawing AGP of Rs. 8,000/- from the date of eligibility subject to fulfillment of Ph.D and post Ph.D. Experience.</i></p> <p><i>Further the Committee authorized the Director to consider such cases from time to time for implementation of the decision. All such Intermittent decisions taken may be placed in the following Committee meeting for information.</i></p>
<p>FC Item No.22-10</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To ratify the action taken in granting HAG Scale to Prof G.R.C.Reddy, Professor of Physics Department of the Institute with effect from 18th August, 2009, who is on deputation as Director, National Institute of Technology, Goa,</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Committee ratified the action in granting HAG Scale to Prof G.R.C.Reddy, Professor of Physics Department of the Institute with effect from 18th August, 2009, who is on deputation as Director, National Institute of Technology, Goa,</i></p>
<p>FC Item No.22-11</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To place on record for the Donation of Rs. 1.00 crore given by Dr. Anjaneya Sastry, Alumnus of the Institute for the construction of Innovation and Incubation Centre in the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Committee appreciated the generous gesture of Dr. Anjaneya Sastry, Alumnus of the Institute for donating Rs. 1.00 crore towards construction of Innovation and Incubation Centre in the Institute. The Committee placed on record its deepest appreciation for the generous contribution by Dr. Anjaneya Sastry.</i></p>

ARC Reddy



<p>FC Item No.22-12</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To appraise the utilization of Grants received under TEQIP-II to the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Committee noted the Utilization of Grants received under TEQIP-II to the Institute. The Committee suggested the Institute to present a comprehensive report of the activities of TEQIP-II along with financial status, in the next meeting of the Committee.</i></p>
<p>FC Item No.22-13</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To ratify the action taken in approving the Final Accounts of NIT, Delhi for the Financial Years 2010-11 and 2011-12 and also to approve the Annual Report for the Financial Years 2010-11 and 2011-12.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Committee ratified the action taken in approving the Final Accounts of NIT, Delhi for the Financial Years 2010-11 & 2011-12 and also approved the Annual Report for the Financial Years 2010-11 & 2011-12.</i></p>
<p>FC Item No.22-14</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To ratify the action taken in approving the Final Accounts of National Institute of Technology, Warangal, for the Financial Year 2012-13.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Committee ratified the action taken in approving the Final Accounts of National Institute of Technology, Warangal, for the Financial Year 2012-13.</i></p>
<p>FC Item No.22-15</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the Restructuring of Non-Faculty and Officers in the Institute as per the MHRD guide lines.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Committee approved the Restructuring plan of Non-Faculty and Officers in the Institute as per the MHRD guide lines. It also suggested initiating further action as per the O.M issued by the MHRD to this effect.</i></p>
<p>FC Item No.22-16</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to send meritorious SC/ST students from B.Tech. Program for training abroad.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Committee discussed the item at length. It appreciated the initiative to encourage the SC and ST students. The committee suggested expanding the facility to cover other meritorious students. Accordingly, it recommended 8 toppers, (One from each branch), Five OBC toppers Irrespective of Branch and Five SC/ST Candidates Irrespective of Branch for training abroad. In the last category, it suggested following the same ratio as that of the percentage of reservation.</i></p> <p><i>The Committee suggested reviewing the status and impact of the scheme after two years.</i></p>

A.R.C. Reddy


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FC Item No.22.17 Under any other Item the following Items were taken up for Consideration:

FC Item No.22-17.1	<p style="text-align: center;"><u>Name of the Item</u></p> To consider and approve the Payment Gate Way for online Alumni Requests:
	<p style="text-align: center;"><u>Resolution</u></p> <i>The Committee resolved to approve the introduction of Payment Gate Way for online Alumni Requests in the Institute. Further, it is suggested to maintain a separate Bank Account for this purpose.</i>

FC Item No.22-17.2	<p style="text-align: center;"><u>Name of the Item</u></p> To ratify the action taken in providing credit based treatment facilities to the Employees of the Institute in some Hospitals at Warangal and Hyderabad, as per the CGHS rules.
	<p style="text-align: center;"><u>Resolution</u></p> <i>The Committee ratified the action taken in providing credit based treatment facilities to the Employees of the Institute in select Hospitals at Warangal and at Hyderabad and reimbursement of bills directly to the concerned Hospitals as per the CGHS norms from time to time.</i>

FC Item No.22-17.3	<p style="text-align: center;"><u>Name of the Item</u></p> To ratify the action taken in the appointment of following Officers on Contract basis:
	Appointment of Sri Y. Chalapathi Rao, Retired S.E in Roads and Buildings Department of Andhra Pradesh as Project Engineer in the P.E. Unit for a period of One year on contract basis.
	Re-appointment of Sri P. Krishna Rao, Retired Assistant Registrar in the Institute as Assistant Registrar (Contract) for a period of One year on contract basis.
	<p style="text-align: center;"><u>Resolution</u></p> <i>The Committee ratified the action taken in appointing Sri Y. Chalapathi Rao as Project Engineer (on Contract) in the P.E. Unit and Sri P. Krishna Rao as Assistant Registrar (on Contract) for a period of One year on Contract basis.</i>

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(DR. KRISHNA M ELLA)
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