



**MINUTES OF THE 26TH MEETING OF THE FINANCE COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 26.12.2014 AT 10.00 AM
AT KALAM INTERNATIONAL HALL, NIT, WARANGAL- 506 004**

MEMBERS PRESENT

1. **Dr. Krishna M Ella**
Chairman, Board of Governors
N.I.T., Warangal &
Chairman & Managing Director
Bharath Biotech International Ltd.
Shameerpet
Hyderabad. Chairman

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

3. **Dr. D. Yogeswara Rao**
Adviser
Office of the Principal Scientific Adviser to
Government of India
Room No. 313A.,
Moulana Azad Road
New Delhi. Member

4. **Sri Rajesh Singh**
Director (IFD)
M.H.R.D.
Government of India
New Delhi. Member

5. **Sri Rajesh Singh Solanki**
Under Secretary
Department of Higher Education, MHRD,
Government of India
New Delhi. Member

6. **Prof. G.R.K. Acharya**
Professor
Department of Mathematics
National Institute of Technology
Warangal. Member

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

AR-Reddy
9/1/15



At the outset, the Chairman welcomed the Members. He then took up the Agenda Items for consideration. The resolutions of the Committee, item wise, are presented below:

FC Item No.26.1	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To confirm the Minutes of the 25th Meeting of the Finance Committee of NIT, Warangal, held on 09.08.2014 at 10.00 AM at Kalam International Hall, National Institute of Technology, Warangal.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>The Committee resolved to confirm the Minutes of the 25th Meeting of the Finance Committee of NIT, Warangal, held on 09.08.2014 at 10.00 AM at Kalam International Hall, National Institute of Technology, Warangal.</p>

FC Item No.26.2	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the Action Taken Report on the resolutions of the 25th Meeting of the Finance Committee of NIT, Warangal, held on 09.08.2014 at 10.00 AM at Kalam International Hall, National Institute of Technology, Warangal.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>The Committee resolved to confirm the Action Taken Report on the resolutions of the 25th Meeting of the Finance Committee of NIT, Warangal, held on 09.08.2014 at 10.00 AM at Kalam International Hall, National Institute of Technology, Warangal.</p> <p>For future, the Committee suggested that the statement showing the works taken up by Project Engineering Unit at NIT Warangal from 01-04-2014 to 15-11-2014 should include the date of starting, expected date of completion and actual date of completion. Also, the grand total of column 3 (i.e., amount of estimate) may also be indicated.</p> <p>The committee noted that the BWC suggested National Council for Cement and Building Materials (NCCBM) for third party quality control and assurance of new buildings.</p>

A. S. Reddy
9/1/15



FC Item No.26.3	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the Minutes of the 25th Meeting of the Building and Works Committee of National Institute of Technology, Warangal, held on 10.12.2014 at 10.00 AM at The Golkonda Hotel, Masab Tank, Hyderabad.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>The Committee resolved to approve the Minutes of the 25th Meeting of the Building and Works Committee of National Institute of Technology, Warangal, held on 10.12.2014 at 11.00 AM at The Golkonda Hotel, Masab Tank, Hyderabad.</p>
	<p>The Committee suggested the Institute to recruit a SE/EE either on regular basis or contract / deputation / deputation-cum-absorption for speedy execution of the works.</p> <p>Further, it suggested exploring the possibility of pooling up of major works (like construction of 800 capacity Ladies Hostel, Ambedkar Building, etc.) and float a tender on behalf of the institute, instead of awarding all the works to CPWD. The Director is advised to initiate necessary steps for cancelling the administrative approval given to CPWD for construction of 800 capacity Ladies Hostel and Ambedkar Building.</p>

FC Item No.26.4	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to implement the revision of minimum pension and family pension to the Faculty of the Institute who retired prior to 01.01.2006 in conformity with the MHRD Letter No.24-1/2010-TS II Dated 15th July, 2013.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>The Committee resolved to approve the implementation of the revision of minimum pension and family pension to the Faculty of the Institute who retired prior to 01.01.2006 in conformity with the MHRD Letter No.24-1/2010-TS II Dated 15th July, 2013. This revision will take effect from 24.9.2012 as per the provisions of OM F.No.38/37/08-P&PW(A), dated 28.01.2013.</p>

FC Item No.26.5	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to enhance the consolidated salary for the Ad-hoc Faculty based on the qualifications and experience.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>The Committee resolved to defer the item. This may be taken up in the next BoG meeting.</p>

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9/1/15



FC Item No.26.6	<u>Name of the Item</u> To consider and approve to purchase Field Emission Scanning Electron Microscopy (FESEM) with Electron Back Scattered Diffraction (EBSD) & Energy Dispersive Spectroscopy (EDS) attachments.
	<u>Resolution</u> The Committee resolved to approve the purchase of Field Emission Scanning Electron Microscopy (FESEM) with Electron Back Scattered Diffraction (EBSD) & Energy Dispersive Spectroscopy (EDS) attachments.

FC Item No.26.7	<u>Name of the Item</u> To consider and approve to enhance the Contingency Grants from Rs. 15,000/- to Rs. 30,000/- per annum to the Full Time Ph.D. Scholars in the Institute.
	<u>Resolution</u> The Committee resolved to defer this item. This may be taken up at the next meeting of the Board.

FC Item No.26.8	<u>Name of the Item</u> To consider and approve to enhance the Cheque signing power to the Deputy Registrar, Accounts Section and Registrar of the Institute up to Rs.1.00 Lakh.
	<u>Resolution</u> The Committee resolved to approve to enhance the Cheque signing power to the Deputy Registrar (Accounts) and Registrar of the Institute up to Rs.1.00 Lakh.

FC Item No.26.9	<u>Name of the Item</u> To ratify the action taken in approving the Annual Report of the National Institute of Technology, Warangal, for the Financial Year 2013-14.
	<u>Resolution</u> The Committee resolved to ratify the action taken in approving the Annual Report of the National Institute of Technology, Warangal, for the Financial Year 2013-14.

BR Reddy
9/1/15



FC Item No.26T-1	<u>Name of the Item</u> To consider and approve to Institute "Dr.K. Venkat Reddy Gold Medal" to be given to the best male student based on CGPA till IV B.Tech. (Chemical Engineering) I-Semester.
	<u>Resolution</u> The Committee considered the proposal and resolved to recommend for approval for institution of "Dr.K. Venkat Reddy Gold Medal" to be given to the best male student based on CGPA till IV B.Tech. (Chemical Engineering) I-Semester.

FC Item No.26T-2	<u>Name of the Item</u> To consider and approve a) Exemption of payment of Tuition Fee at any stage including at the time of admission for the eligible SC/ST students in B.Tech. Programme. b) If any SC/ST student failed to deposit the fee, the same may be charged after making special efforts to get them requisite loan sanctioned, including facility of interest subsidy to whose income is below Rs.4.5 lakhs. c) Exemption from payment of Tuition Fee at any stage including at the time of admission is applicable to all the SC/ST students of any PG/Ph.D. Programmes.
	<u>Resolution</u> Regarding Tuition Fee waiver for SC, ST students, the MHRD Officials informed that a consolidated and comprehensive communication will be sent to the Institutes shortly. In view of the observation, the agenda item was withdrawn.

The meeting ended with vote of thanks to the Chairman.

ARCRReddy 9/1/15
(PROF. A. RAMACHANDRA AREDDY)
REGIATRAR I/c & SECRETARY, BoG,
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WARANGAL 506 004
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[Signature]
(DR. KRISHNA M ELLA)
CHAIRMAN, BoG
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