

**MINUTES OF THE 29TH MEETING OF THE FINANCE COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 15.02.2016 AT 2.00 PM IN THE CONFERENCE HALL OF
MHRD, SHASTRI BHAWAN, GOVT. OF INDIA, NEW DELHI**

MEMBERS PRESENT

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|----|---|------------------|
| 1. | Prof T. Srinivasa Rao
Chairman, Board of Governors,
N.I.T., Warangal, and
Director, NIT, Warangal | Chairman |
| 2. | Prof. T. Srinivasa Rao,
Director,
N.I.T., Warangal. | Member |
| 3. | Shri Sanjeev Kumar Sharma
Director (NITs)
Representing by Joint Secretary
Dept of Higher Education,
MHRD, Govt. of India,
New Delhi. | Member |
| 4. | Shri Satpal Sharma,
Under Secretary
Representing by Joint Secretary
Integrated Finance Division
MHRD, Govt. of India,
New Delhi. | Member |
| 5. | Dr. D. Yogeswara Rao,
Former Adviser, O/o PSA to Gol and
Former Head, TNBD Division, CSIR
Plot No. 82 & 83, Road No. 4
Manjeera Nagar Colony
Old Alwal
Secunderabad - 500 010 | Member |
| 6. | Prof. R.C.Sastry,
Professor,
Department of Chemical Engineering,
N.I.T, Warangal. | Member |
| 7. | Prof. M. Chandrasekhar,
Registrar I/c,
N.I.T., Warangal. | Member/Secretary |

At the outset, the Chairman welcomed the Members and expressed thanks for making it convenient to attend the meeting. The Chairman placed on record the services rendered by Prof B.V.Appa Rao, Internal Member on the Finance Committee. The Chairman welcomed and introduced Prof R.C.Sastry incoming Member to the Committee and then took up the Agenda Items for discussion. The decisions of the Committee are presented below:

ASAM
12/2/16

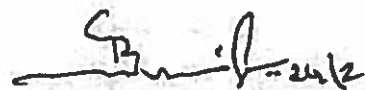
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12/2/16

FC Item No.29.1	<u>Name of the Item</u>
	To confirm the Minutes of the 28 th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 11.12.2015 at 10.30 AM at Golkonda Hostel, Masab Tank, Hyderabad
	<u>Resolution</u>
	<i>The Committee resolved to confirm the Minutes of the 28th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 11.12.2015 at 10.30 AM at Golkonda Hostel, Masab Tank, Hyderabad</i>

FC Item No.29.2	<u>Name of the Item</u>
	To consider the action taken report on the 28 th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 11.12.2015 at 10.30 AM at Golkonda Hostel, Masab Tank, Hyderabad.
	<u>Resolution</u>
	<i>The Committee resolved to confirm the action taken report on the 28th Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 11.12.2015 at 10.30 AM at Golkonda Hotel, Masab Tank, Hyderabad, with the following modification.</i>
	<i>As regards the Item No.28T.2 is placed as Table Agenda Item in the 34th Meeting of the Board of Governors of NIT, Warangal.</i>

FC Item No.29.3	<u>Name of the Item</u>
	To consider and approve to purchase Two vehicles for the use of Institute.
	<u>Resolution</u>
	<i>The Committee suggested to produce condemnation certificate/status of the existing vehicles in the Institute. Further, the Committee suggested to come up with detailed proposals for purchase of new vehicles.</i>


 Prof M.Chandrasekhar
 Registrar I/c &
 Member- Secretary, Finance Committee
 National Institute of Technology
 Warangal 506 004 T.S


 Prof T. Srinivasa Rao
 Director &
 Chairman, Finance Committee
 National Institute of Technology
 Warangal 506 004 T.S