



राष्ट्रीय प्रौद्योगिकी संस्थान
NATIONAL INSTITUTE OF TECHNOLOGY
 वारंगल - 506004, तेलंगाना - भारत
WARANGAL – 506004, TELANGANA - INDIA

**MINUTES OF THE 32ND MEETING OF THE FINANCE COMMITTEE OF
 NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL CONVENED
 THROUGH CIRCULATION OF AGENDA WITH NOTES ON 01-02-2018 AT 2-00 PM**

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It was due to shortage of time on the one hand and to meet certain urgency on the other hand, the 32nd meeting of the Finance Committee (FC) of National Institute of Technology, Warangal was convened on 01-02-2018 at 2-00 PM through Circulation mode by circulating the Agenda with Notes and draft resolution among the following members of the FC of the Institute:

1. **Prof. N.V. Ramana Rao,** : **Chairperson I/c & Member**
 Chairperson I/c - FC &
 Director, NIT, Warangal.
2. **Shri R.Subrahmanyam, IAS** : **Member**
 Spl. Secretary (TE),
 Dept. of Higher Education,
 MHRD, Gol, New Delhi.
3. **Smt. Darshana M.Dabral,** : **Member**
 Jt. Secretary & Financial Advisor,
 MHRD, Gol, New Delhi.
4. **Dr. Veena Krishnaji Parnaik,** : **Member**
 Chief Scientist,
 Centre for Cellular & Molecular Biology,
 Hyderabad.
5. **Prof. K.Laxma Reddy,** : **Member Secretary**
 Registrar I/c,
 NIT, Warangal.

But the Agenda with Notes could not be sent to Sri G.Venkateswara Rao, Associate Professor, Dept. of Mechanical Engineering, NIT, Warangal, as he submitted a letter on 3rd January, 2018 to the Chairperson I/c, Finance Committee requesting for relieve from the responsibility, assigning personal medical and health problems. Upon the above, the Chairperson I/c, FC accepted the same. In this regard, it is proposed to place on record the services rendered and the contribution made by Sri G.Venkateswara Rao, Associate Professor, , Dept. of Mechanical Engineering, NIT, Warangal, as the Member of Finance Committee of the Institute.

While circulating the Agenda with Notes and the draft resolution among the members of the Finance Committee (FC), it was requested to the Members of the FC to send their consent with comments, if any, on or before 9th February, 2018, else it would be construed that the

Minutes of the 32nd meeting of the Finance Committee convened through circulation on 01-02-2018 at 2.00 P.M.

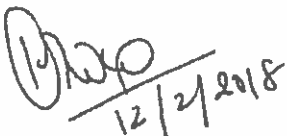
Members of the FC confirmed the circulated resolution and accordingly the minutes would be finalized. In response to the above, on 09-02-2018 the following comments were received from Smt. Darshana M.Dabral, Joint Secretary & Financial Advisor, MHRD, Gol, New Delhi, one of the Members of the FC of the Institute:


"There is no objection to the proposal. However, the possibility of sharing the additionality from the IRG may be explored fully. Also, arrears to faculty and non-faculty staff should be paid only after paying salary to them."

Except the above, no comments were received from the rest of the Members of the FC on or before the given time i.e., 09-02-2018. Against this back drop, the Chairperson I/c, FC, looked into the Agenda Item keeping in view the comments received from one of the Members of the FC and accordingly finalized the following resolution on the Agenda Item:

Item No.	Description of the Item & Resolution
32.1	<p>To consider and recommend Revision of Pay of Faculty and Non-Teaching Staff of NIT Warangal, w.e.f. 01-01-2016 in compliance with the guidelines communicated by the MHRD, Gol, New Delhi vide letters (1) F.No. 15-4/2017-TC, dated 27th October 2017 and (2) F.No. 15-1/2017-TC (Vol.II), dated 29th December 2017 respectively, following the Pay revision of Central Government employees on the recommendation of the 7th Central Pay Commission.</p> <p style="text-align: center;"><u>RESOLUTION</u></p> <p>The Finance Committee looked into the Item and accordingly passed a resolution to consider and recommend Revision of Pay of the Faculty and the Non-Teaching Staff of NIT Warangal, w.e.f. 01-01-2016 in compliance with the guidelines communicated by the MHRD, Gol, New Delhi vide letters (1) F.No. 15-4/2017-TC, dated 27th October 2017 and (2) F.No. 15-1/2017-TC(Vol.II), dated 29th December 2017 respectively, following the Pay revision of Central Government employees on the recommendation of the 7th Central Pay Commission.</p> <p>Further the Committee asked the Institute to explore the possibility of sharing the additionality from the IRG fully, if possible. At the same time, the Committee directed that the pay revision related arrears due to faculty and non-teaching staff of the Institute should be paid only after paying the salary as per the 7th CPC recommendation to the extent of guidelines communicated by the MHRD, Gol, New Delhi, in this regard so far.</p>

With the above, the minutes are finalized so as to proceed further in the matter to meet the urgency.


12/21/2018
Prof. K. LAXMA REDDY
Registrar I/c & Member Secretary
Finance Committee
National Institute of Technology
Warangal.


Prof. N.V. RAMANA RAO
Chairperson I/c - FC,
Director & Member - FC
National Institute of Technology
Warangal.