



**MINUTES OF THE 33rd MEETING OF THE FINANCE COMMITTEE OF THE
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 26-03-2018 AT 11-30 AM
IN THE CONFERENCE HALL OF MHRD, GOI, SHASTRI BHAWAN, NEW DELHI**

MEMBERS PRESENT

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| 1. | Prof. N. V. Ramana Rao
Director, N.I.T, Warangal. | Chairperson I/c &
Member |
| 2. | Sri K. Rajan
Under Secretary (TE)
Dept. of Higher Education
M.H.R.D, Government of India
Shastri Bhawan, New Delhi | Representative of MHRD |
| 3. | Sri D. K. Singh
Under Secretary (IFD)
Dept. of Higher Education
M.H.R.D, Government of India
Shastri Bhawan, New Delhi | Representative of MHRD |
| 4. | Dr. Veena Krishnaji Pamaik
Chief Scientist
Centre for Cellular & Molecular Biology
Hyderabad | Member |
| 5. | Prof. A. Ramachandraiah
Department of Chemistry
National Institute of Technology,
Warangal | Member |
| 6. | Sri A. K. Singh
Under Secretary (TE)
Dept. of Higher Education
M.H.R.D, Government of India
Shastri Bhawan, New Delhi | Special Invitee |
| 7. | Prof. K. Laxma Reddy
Registrar I/c
National Institute of Technology,
Warangal | Member-Secretary |

At the outset, the Chairperson I/c welcomed the Members and expressed gratitude for making it convenient to attend the 33rd meeting of the Finance Committee. He informed the members that as he is acting as the Chairperson I/c, BoG of the Institute he nominated Prof A. Ramachandraiah as member in the Finance Committee of the Institute to fill the vacancy which arose following the resignation of Sri G. Venkateswara Rao. However, he made it clear that this arrangement is subject to ratification by the BoG in its meeting which is also scheduled

on the same day i.e. on 26.03.2018 at 12:00 Noon at the same venue. With the above, the members present in the meeting agreed to proceed further to discuss the agenda items.

Later, the Agenda Items of the Finance Committee have been taken up for discussion. The deliberations and the item-wise resolutions of the Finance Committee Meeting are detailed below:

<p>FC Item No.33.1</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To confirm the Minutes of the 31st Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 21.06.2017 at 4-00 PM in the Chamber of Additional Secretary, Dept., of Higher Education, MHRD, Shastri Bhawan, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Finance Committee resolved to confirm the Minutes of the 31st Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 21.06.2017 at 4-00 PM in the Chamber of Additional Secretary, Dept., of Higher Education, MHRD, Shastri Bhawan, New Delhi.</i></p>
<p>FC Item No.33.2</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the Action Taken Report on the decisions of the 31st Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 21.06.2017 at 4-00 PM in the Chamber of Additional Secretary, Dept., of Higher Education, MHRD, Shastri Bhawan, New Delhi.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Finance Committee resolved to note the Action Taken Report on the decisions of the 31st Meeting of the Finance Committee of National Institute of Technology, Warangal, held on 21.06.2017 at 4-00 PM in the Chamber of the Additional Secretary, Dept., of Higher Education, MHRD, Shastri Bhawan, New Delhi.</i></p>
<p>FC Item No.33.3</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To confirm the 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.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Finance Committee resolved to confirm the 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.</i></p>

<p>FC Item No.33.4</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the Action Taken Report on the decision 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.</p> <hr/> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Finance Committee resolved to note the Action Taken Report on the decision 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.</i></p>
<p>FC Item No.33.5</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to release the Advertisement for Recruitment of Faculty to fill the vacancies to be worked out after the recent recruitment.</p> <hr/> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Finance Committee resolved and approved to release the Advertisement for Recruitment of Faculty as per the revised RRs to fill the vacancies to be worked out after the recent recruitment process.</i></p>
<p>FC Item No.33.6</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the Minutes of the 30th Meeting of the Building and Works Committee of National Institute of Technology, Warangal, held on 18.01.2018 at 2-30 PM in the Board Room of NIT Warangal.</p> <hr/> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Board resolved to Approve the Minutes of the 30th Meeting of the Building and Works Committee of National Institute of Technology, Warangal, held on 18.01.2018 at 2-30 PM in the Board Room of NIT Warangal with the following suggestions:</i></p> <p><i>(i) <u>Under 30.3 BWC Item:</u> It is suggested that there is a need to discuss the RESCO Model for the Installation of Grid-Connected Roof Top Solar Power Plant and to take the recommendations of the BWC for the same.</i></p> <p><i>(ii) <u>Under 30.5 BWC Item:</u> It is suggested that the Estimates of the Renovation of Hostel Buildings be approved by the BWC first.</i></p> <p><i>(iii) <u>Under 30.8 BWC Item:</u> It is suggested that the detailed estimates of laying of internal roads and construction of other ancillary civil structures on the ground floor be approved by the BWC first.</i></p>

<p>FC Item No.33.7</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the proposal of the Institute under Credit Policy Framework on Higher Education Funding Agency (HEFA).</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Finance Committee advised the Institute to revise the Outlay of HEFA funding from Rs 400 Crores to Rs 250 crores initially and to place the Detailed Project Reports (DPRs) of the proposal before the next BWC for its approval and then place the proposal before the Finance Committee for vetting and approval.</i></p>
<p>FC Item No.33.8</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider the representations of Ministerial & Supporting Staff Welfare Association of NIT Warangal requesting for (1) to fill the vacant positions up to Assistant Registrars with internal candidates through DPC as one time measure and (2) to allow the monetary benefits along with all the anomalies redressed relating to restructuring of Non-teaching employees of the Institute w.e.f. 23.12.2015, the day on which the BoG approved adoption of the restructuring of non-faculty cadres.</p> <p style="text-align: center;"><u>Resolution</u></p> <p><i>The Finance Committee looked into both the requests in terms of the instructions issued by the MHRD so far, and passed the following resolutions respectively:</i></p> <p><i>(1) The Finance Committee resolved not to recommend the case to the Board. It was felt that the Revised Recruitment Rules (RRs) to fill the vacant positions of the non-teaching staff should be strictly followed.</i></p> <p><i>(2) Regarding the monetary benefits of all the restructure related anomalies, the Institute is advised to strictly follow provisions of GFR and other instructions of Gol.</i></p>

With the above, the meeting is concluded with a vote of thanks to the Chair and members



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



Prof. N. V. Ramana Rao
Director &
Chairperson I/c, Finance Committee
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