



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

**MINUTES OF THE 34<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE OF  
 NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL CONVENED  
 THROUGH CIRCULATION OF AGENDA WITH NOTES ON 07-05-2018 AT 12-00 Noon**

.. . . .

It was due to shortage of time on the one hand and to meet certain urgency on the other hand, the 34<sup>th</sup> meeting of the Finance Committee (FC) of National Institute of Technology, Warangal was convened on 07-05-2018 at 12-00 Noon 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,<br>Chairperson I/c - FC &<br>Director, NIT, Warangal.                               | : | Chairperson I/c &<br>Member |
| 2. | Dr. S. S. Shandu, IAS<br>Additional Secretary (TE),<br>Dept. of Higher Education,<br>MHRD, Gol, New Delhi. | : | Member                      |
| 3. | Smt. Darshana M.Dabral,<br>Jt. Secretary & Financial Advisor,<br>MHRD, Gol, New Delhi.                     | : | Member                      |
| 4. | Dr. Veena Krishnaji Parnaik,<br>Chief Scientist,<br>Centre for Cellular & Molecular Biology,<br>Hyderabad. | : | Member                      |
| 5. | Prof. A. Ramachandraiah,<br>Department of Chemistry,<br>NIT, Warangal.                                     | : | Member                      |
| 6. | Prof. K.Laxma Reddy,<br>Registrar I/c,<br>NIT, Warangal.   | : | Member Secretary            |

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 11<sup>th</sup> May, 2018, else it would be construed that the Members of the FC confirmed the circulated resolution and accordingly the minutes would be finalized.

No comments were received from the Members of the FC on or before the given time i.e., 11-05-2018. Against this back drop, the Chairperson I/c, FC confirmed the resolution circulated among the members of FC along with the Agenda Notes.

Item No.	Description of the Item & Resolution
34.1	<p>To consider and to approve the Minutes of the 31<sup>st</sup> Meeting of the Building &amp; Works Committee of National Institute of Technology, Warangal held on 18.04.2018 at 2-30 PM in the Board Room of National Institute of Technology, Warangal.</p> <p style="text-align: center;"><b><u>RESOLUTION</u></b></p> <p>The Finance Committee looked into the Agenda item based on the material made available and resolved to consider and to approve the Minutes of the 31<sup>st</sup> Meeting of the Building &amp; Works Committee of National Institute of Technology, Warangal held on 18.04.2018 at 2-30 PM in the Board Room of National Institute of Technology, Warangal.</p> <p>Further the FC advised the Institute to place the matter before the Board of Governors of the Institute for obtaining Administrative Approval and Expenditure Sanction (AA &amp; ES) before proceeding further.</p>

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



16.5.2018

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.