



Minutes of the 25th Meeting of the Finance Committee

Date and time: 09.01.2025 at 10:00 AM

Venue: 5th Floor, Board Room, IIT Hyderabad, Kandi -502 284, Sangareddy, Telangana.

The 25th Meeting of the Finance Committee (FC) of Indian Institute of Technology Hyderabad (IITH) was held on 09.01.2025 (Thursday) at 10:00 AM.

Members present:

Dr. B.V.R. Mohan Reddy	Chairman
Prof. B.S. Murty	Director, IITH, Member
Prof. S. Suriya Prakash	Dean (Planning), IITH, Member
V Venkat Rao	Registrar, IITH and Secretary

The comments of JS & FA, IFD, MoE were received vide their letter no. F.No.1-07/2023-IFD dated 06.01.2025. Leave of absence has been granted to JS(TE), MoE and Prof. G Narahari Sastry, Dean (SRC), IITH, Member.

At the outset, the Director, IITH, welcomed the Chairman and Members of the FC to its 25th Meeting.

Item No. 25.1: Confirmation of the Revised Minutes and Action Taken Report (ATR) of the 24th Meeting of the FC

JS&FA, MoE Comments: May be confirmed.

The Registrar mentioned that a copy of the Minutes of 24th FC Meeting, held on 17.09.2024, was circulated to the FC Members and no observations were received. Further, there is no action pending against the Agenda of 24th FC.

Resolution: *The Revised Minutes and ATR of the 24th FC Meeting held on 17.09.2024 are confirmed.*

Item No. 25.2.1: Proposal for the grant of Post-Graduate (PG) and Annual allowance to regular Medical Officers

JS&FA, MoE Comments: Again, it is reiterate that the annexed OMs / orders are applicable to Medical Officers working in core hospitals like AIIMS, JIMPER etc in view of patient load they deal with. If other IITs have adopted, it is their responsibility. There are no approved guidelines from MoE on extending these provisions to Medical Officers working in ABs like IITs. Allowances related issues, if any, of the medical officers working in IITs needs specific approval from M/o H&FW. Hence this subject needs reference to M/o H&FW for their advice through Technical Section of MoE.

The Registrar presented the detailed proposal for grant of Post-Graduate (PG) and Annual allowance to regular Medical Officers at IITH, to the FC. After due deliberations, in view of the comments of IFD, MoE, the FC deferred the proposal.

Resolution: *The FC deferred the proposal for the grant of Post-Graduate (PG) and Annual allowance to regular Medical Officers of IITH.*

Item No. 25.2.2: Proposal for the implementation of Revised Ceiling limits for reimbursement towards communication charges to regular faculty & staff

JS&FA, MoE Comments: The referred OM has no mention of ABs. This is applicable to Central Govt. structure, that to 25% of the sanctioned strength. How the Level/Designation indicated in the OM is compared with pay structure of IITs, is not clear. Further, the provision is made based on functional requirement. No approved guidelines of MoE in this matter.

The Registrar briefed the FC that the current ceiling limits for reimbursement towards communication charges have been followed since 2013 and that there is a need to revise the ceiling limits of reimbursement of communication charges and then presented the proposal in detail.

After due deliberations, the FC approved and recommended the proposal, as presented, for approval of BoG. Further, FC recommended that the submission of reimbursement claims may also be done through online mode.

Resolution: *The FC approved the proposal of implementation of revised ceiling limits for reimbursement towards communication charges, as presented, and recommended the proposal for approval of BoG.*

Item No. 25.3.1: Report on submission of Annual Accounts for the F.Y. 2023-24

JS&FA, MoE Comments: May be ratified.

The Registrar presented the complete Report on submission of Annual Accounts for the F.Y. 2023-24, to the FC Members.

Resolution: *The FC ratified the Report on submission of Annual Accounts for the F.Y. 2023-24.*

Item No. 25.3.2: To ratify Report on Major Purchases

JS&FA, MoE Comments: May be reported.

A Report on Major Purchases of value of Rs 20 lakh and above, made by the Institute during the period 30.08.2024 to 09.12.2024, was presented by the Registrar for the ratification of the FC.

Resolution: *The FC ratified the Report on Major Purchases, as presented.*

Item No. 25.4.1: Report on Revised Estimates 2024-25 and Budget Estimates 2025-26 projections submitted to the Ministry of Education (MoE)

JS&FA, MoE Comments: May be noted.

The Registrar presented the detailed Report on Revised Estimates 2024-25 and Budget Estimates 2025-26 projections submitted to the Ministry of Education (MoE).

Resolution: *The FC noted the Report on Revised Estimates 2024-25 and Budget Estimates 2025-26 projections submitted to the MoE.*

Item No. 25.4.2: Report on Campus Development Works

JS&FA, MoE Comments: May be reported.

The Dean (Planning), Member, informed the FC Members on the detailed status of Campus Development Works i.e. under Phase-I and Phase-II through HEFA funding. He further briefed the FC Members on the expenditure details of 3-A and 3-B packages under IITH-JICA Collaboration for construction activities.

Further, the Dean (Planning) informed the FC that the fire clearance for the buildings constructed under 3A package have been obtained and under 3B package, the fire clearance is pending for 5 buildings.

Resolution: *The FC noted the Report on Campus Development Works of IITH.*

Item No. 25.4.3: Report on Construction of Precast 2 Nos of Faculty Housing Towers (G+12), 3 Nos of Staff Housing Towers (G+12) and 3 Nos of Hostel Blocks (G+6) RCC Structure at IITH

JS&FA, MoE Comments: *May be reported. Timelines set to complete the projects may be adhered to.*

The Registrar briefed the FC Members on the construction activities of Precast Hostels, Faculty and Staff Towers along with status of physical and financial progress, as on 31.12.2024.

Resolution: *The FC noted the Report on Construction of Precast Hostels, Faculty and Staff Towers.*

Item No. 25.4.4: Report of items to be procured through Global Tender Enquiry (GTE)

JS&FA, MoE Comments: *May be reported, as per the approvals of MoE.*

The Registrar furnished the complete details of the GTE proposals which were earlier submitted and got approved by MoE.

Resolution: *The FC noted the Report of items to be procured through GTE.*

Item No. 25.5: Any other item with the approval of the Chair

Item No. 25.5.1: Proposal for the implementation of Committee's recommendations towards settlement of gratuity claims of IITH Employees

The Registrar informed the FC Members that MoE, vide its letter dated 16.12.2022, instructed all ABs to adopt Payment of Gratuity Act 1972, as amended from time to time. Subsequently, this was adopted in the Institute, after obtaining BoG's approval. He further informed the FC that a Committee was constituted by the Director to offer its recommendations for settlement of all gratuity claims/cases. The recommendations of the Institute Committee in this regard, was presented in detail to the FC Members.

After due deliberations, the FC approved and recommended the proposal for approval of BoG.

Resolution: *The FC approved the proposal of implementation of PG Act 1972 towards settlement of all gratuity claims/cases in the Institute, as presented, and recommended the proposal for approval of BoG.*

