

# **National Institute of Technology, Arunachal Pradesh**

**Jote, Arunachal Pradesh – 791 113**

**MINUTES OF THE 47<sup>th</sup> (FOURTH -SEVENTH) BOARD OF GOVERNORS MEETING OF  
NATIONAL INSTITUTE OF TECHNOLOGY ARUNACHAL PRADESH  
(Held by Circulation)**

**Date/Time : By circulation (Date of Circulation: 02/08/2023)**

**Venue: : (By circulation)**

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**Minutes of the 47<sup>th</sup> meeting of the Board of Governors (BoG) of NIT Arunachal Pradesh held by Circulation, the Agenda of which was circulated on 02/07/2022 by E-mail.**

**The members of Board of Governors NIT Arunachal Pradesh are as below:**

1. Prof. Pinakeswar Mahanta, Chairperson, BoG & Director, NIT, Arunachal Pradesh, Phone: 0360-2284801 (O), E-mail: [directornitap@nitap.in](mailto:directornitap@nitap.in) – Ex-Officio
2. Prof. Parameswar K. Iyer, Officiating Director & Professor, Indian Institute of Technology Guwahati, Phone: +91 361 258 2005 /2690401, Email: [director@iitg.ac.in](mailto:director@iitg.ac.in) / [pki@iitg.ac.in](mailto:pki@iitg.ac.in) – Member.
3. Ms. Saumya Gupta, IAS (TR: 2004), Joint Secretary (NITs), Department of Higher Education, Ministry of Education, Room No. 203, C-Wing, Shastri Bhawan, New Delhi-110115, Tel: 011-23073687, Email [saumya.gupta@ias.nic.in](mailto:saumya.gupta@ias.nic.in) – Member
4. Sh. Sanjay Kapoor, JS (FA), Ministry of Higher Education, Govt. of India, New Delhi, E-mail: [jsfa-moe@gov.in](mailto:jsfa-moe@gov.in) - Member
5. Shri Alik Jongkey, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar-791111, Ph: 9436223952, Email: [alikhongkey@gmail.com](mailto:alikhongkey@gmail.com), – Member
6. Er. Likar Angu, Chief Engineer (Planning & Design), Water Resources Department, Government of Arunachal Pradesh, Itanagar-791111, Ph: 9436052611, Email: [cawrdplan@gmail.com](mailto:cawrdplan@gmail.com) – Member.
7. Dr. Swarnendu Kumar Chakraborty, Associate Professor, Department of Computer Science & Engineering, NIT Arunachal Pradesh, Email: [swarnendu@nitap.ac.in](mailto:swarnendu@nitap.ac.in)- Member.
8. Dr. Uday Kumar Khanikar, Registrar & Secretary, BoG, NIT-Arunachal Pradesh

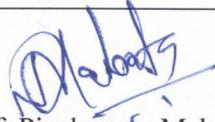
With the concurrence of the Chairperson of Board of Governors and Director, NIT Arunachal Pradesh, it was decided to conduct the 47<sup>th</sup> (Frothy Seventh) meeting of Board of Governors (BoG) of NIT Arunachal Pradesh by Circulation for consideration of Annual Accounts for the Year 2022-23.

Accordingly, the Agenda Note of 47<sup>th</sup> meeting of the BoG was sent to all members by e-mail on 02/08/2023, with a request to furnish their comments on the Agenda Circulation within 7 (Seven) days from the date of Circulation.

The minutes of the meeting of 47<sup>th</sup> BoG (By circulation) of NIT Arunachal Pradesh was drawn as below by taking into consideration of comments received from the Members including comments received from the NIT Bureau, Department of Higher Education, Government of India.

Item No	Agenda
47.01	<p><b>To consider for approval of Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2022-23</b></p> <p>The Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2022-23 has been prepared and the same is placed in <b>Annexure 47.I (Page No. 4-45)</b>.</p> <p>The BoG is requested to consider and approve the same to submit it to CAG for Audit for Accounts.</p>
<b>Decision</b>	<p>BoG approved the Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2022-23 and noted the justification furnished by the NIT Arunachal Pradesh on observation as placed in <b>Annexure 47.II (Page No. 46-48)</b>.</p>

  
(Dr. Uday Kumar Khanikar)  
Registrar & Member Secretary, BoG  
NIT Arunachal Pradesh

  
(Prof. Pinakeswar Mahanta)  
Chairperson, BoG & Director  
NIT Arunachal Pradesh