



**National Institute of Technology  
Arunachal Pradesh  
Jote, Arunachal Pradesh – 791 113**

**MINUTES OF THE 52<sup>nd</sup> (FIFTY-SECOND) BOG MEETING OF  
NATIONAL INSTITUTE OF TECHNOLOGY ARUNACHAL PRADESH**

**Date/Time : 08/10/2024**

**Venue: : By Circulation**

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30/10/24

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20/10/24

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**ITEMS FOR APPROVAL**

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*P. P. Singh*  
50/10/2024

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## Minutes of the 52<sup>nd</sup> meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh on 08/10/2024 by circulation

The following members of Board of Governors of NIT Arunachal Pradesh attended the meeting:

1. Shri Subhash Kumar, IAS (Retd.) 1977, Chairperson, Board of Governors, NIT Arunachal Pradesh, Email: elec.ombudsman.uk@gmail.com – Chairperson.
2. Prof. Mohan V. Aware, Director, NIT Arunachal Pradesh, Phone: 0360-2284801 (O), E-mail: director@nitap.ac.in – Ex-Officio
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 – Member
4. Sh. Sanjog Kapoor, JS (FA), Ministry of Higher Education, Govt. of India, New Delhi, E-mail: jsfa-moe@gov.in – Member
5. Prof. S. K. Kakoty, Professor, Department of Mechanical Engineering, IIT Guwahati, Phone: +91 361 258 2005/2690401 –Member, Email: sashin@iitg.ac.in – Member.
6. Shri Alik Jongkey, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar-791111, Ph: 9436223952, Email: alikjongkey@gmail.com – Member
7. Dr. Swarnendu Kumar Chakraborty, Associate Professor, Department of Computer Science & Engineering and Dean (Academic), NIT Arunachal Pradesh, Email: swarnendu@nitap.ac.in – Member.
8. Dr. Koj Sambyo, Assistant Professor, Department of Computer Science & Engineering, NIT Arunachal Pradesh, Email: kojsambyo@nitap.ac.in– Member.
9. Dr. Prases Kr. Mohanty, Faculty-in-charge (Finance & Accounts)- Invitee.

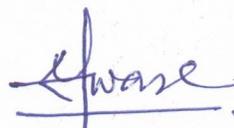
With the concurrence of the Chairman of Finance Committee, NIT Arunachal Pradesh, it was decided to conduct the 40<sup>th</sup> (Fortieth) meeting of Finance Committee (FC) of NIT Arunachal Pradesh by Circulation for consideration of Annual Accounts for the Year 2023-24.

Accordingly, the Agenda Note of 40<sup>th</sup> meeting of the FC was sent to all members by e-mail on 12/09/2024, 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 40<sup>th</sup> FC (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.



30/10/2024



Item No	Agenda
52.01	<p><b>To consider for approval of Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2023-24</b></p> <p>The Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2023-24 has been prepared and the same is placed in <b>Annexure 52.I (Page No. 4-52)</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 2024-24 and noted the justification furnished by the NIT Arunachal Pradesh on observation as placed in <b>Annexure 52.II (Page No. 53-58)</b>.</p>

(Dr. Rajen Pudur)  
Registrar (i/c) & Secretary BoG  
NIT Arunachal Pradesh

(Prof. Mohan V Aware)  
Director & Ex-Officio  
NIT Arunachal Pradesh

(Shri Subhas Kumar)  
Chairperson, BoG  
NIT Arunachal Pradesh