



**National Institute of Technology,
Arunachal Pradesh
Yupia, Arunachal Pradesh – 791 112**

**MINUTES OF THE 30TH (THIRTIETH) BOG MEETING OF
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH
(Held by Circulation)**

Date/Time : By Circulation (Date of Circulation:18/08/2020)

Venue: : By Circulation

Minutes of the 30th meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held by Circulation, the Agenda of which was circulated on 18/08/2020 by e-mail.

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

1. Prof Pinakeswar Mahanta, Chairperson & Director, NIT Arunachal Pradesh- Ex-Officio
2. Shri Madan Mohan, Additional Director General (HE), Department of Higher Education, Ministry of Human Resource Development, Govt. of India, New Delhi or his representative from the Ministry-Member
3. Mrs. Darshana M. Dabral, Finance Adviser, Ministry of Human Resource Development, Govt. of India, New Delhi or her representative from the Ministry- Member.
4. Prof. Saurabh Basu, Professor, IIT Guwahati, Assam-Member
5. Dr. Tayek Talom, Director, Higher Education, Govt. of Arunachal Pradesh, Itanagar, Papum Pare, Arunachal Pradesh-Member
6. Dr. Atop Lego, Chief Engineer (SID & P), Arunachal Pradesh Public Works Department, Government of Arunachal Pradesh.
7. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT Arunachal Pradesh- Member
8. Dr. Ram Prakash Sharma, Dean, Students' Affairs & Associate Professor, NIT Arunachal Pradesh-Member
9. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Secretary.

With the concurrence of the Chairperson of the Board of Governors and Director, NIT Arunachal Pradesh, it was decided to conduct the meeting of 30th (Thirtieth) BoG of NIT Arunachal Pradesh by Circulation due to COVID-19 pandemic, because of which most of the members were not in a position to attend the meeting due to travel restriction.

Accordingly, the Agenda Note of 30th meeting of the BoG was sent to all members by e-mail on 18/08/2020, with a request to furnish their comments on the Agenda Note circulated within 4 (four) days from the date of Circulation.

The Minutes of the meeting of 30th BoG (By Circulation) of NIT Arunachal Pradesh is drawn as below by taking in to considerations of comments received from Members.

Item No :30.01	
To consider for approval of draft Annual Report for the year 2018-19 incorporating Statutory Audit Report of Annual Accounts for the Financial Year 2018-19 of NIT Arunachal Pradesh	
	<p>The draft Annual Report of NIT Arunachal Pradesh for the year 2018-19 incorporating the Statutory Audit Report of Annual Accounts for the Financial Year 2018-19 of NIT Arunachal Pradesh is prepared & placed before the BoG to consider for approval.</p> <p>It is for appraisal of BoG that the Statutory Audit of the Annual Accounts for the financial year 2018-19 by CAG was started on 10/02/2020 and same was concluded on 18/02/2020. The final SAR of Annual Accounts for the Financial Year 2018-19 from CAG was received by the Institute on 06/08/2020.</p>

	<p>The Finance Committee was updated in its 21st meeting held on 25/02/2020 regarding completion of the CAG Audit and observations of Audit. As recommended by the 21st FC meeting, the revised accounts of the Institute for the financial year 2018-19 compiling with the observations made during audit was submitted to CAG.</p> <p>As per the recommendations of the Committee, the final SAR received from CAG along with the revised Annual Accounts for the Financial Year 2018-19 submitted to CAG is incorporated in draft Annual Report of NIT Arunachal Pradesh for the year 2018-19</p> <p>The draft Annual Report of NIT Arunachal Pradesh for the year 2018-19, incorporating final SAR of Annual Accounts for the Financial Year 2018-19 received from CAG is placed herewith in Annexures.</p> <p>The BoG may consider and approve the same.</p>
Decision	<p>Approved. The comments of the Ministry that the Annual Reports along with Audited Accounts for the year 2018-2019 are required to be laid in both houses of Parliament on or before 31st Dec, 2019 which has already elapsed, Institute is requested to stick to time framed for the laying of these documents in the Parliaments is noted and adhered to the same in future.</p>

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

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