



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

**MINUTES OF THE 24th (TWENTY FOURTH) FC SPECIAL 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 24th meeting of the Finance Committee (FC) of NIT Arunachal Pradesh held by Circulation, the Agenda of which was circulated on 18/08/2020 by e-mail.

The members of Finance Committee of NIT Arunachal Pradesh are as below:

1. Prof Pinakeswar Mahanta, Chairman & 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. Dr. Atop Lego, Chief Engineer (SID & P), Arunachal Pradesh Public Works Department, Government of Arunachal Pradesh.
5. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT Arunachal Pradesh- Member
6. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Member Secretary.

With the concurrence of the Chairman of Finance Committee and Director, NIT Arunachal Pradesh, it was decided to conduct the meeting of 23rd (Twenty Third) FC 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 23rd meeting of the FC was sent to all members by e-mail on 30/07/2020, 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 23rd FC (By Circulation) of NIT Arunachal Pradesh is drawn as below by taking in to considerations of comments received from Members.

Item No :24.01	
To consider for recommendation 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 FC to consider for recommendation.</p> <p>It is for appraisal of FC that the Statutory Audit of the 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 FC, the revised accounts of the Institute for the financial year</p>

	<p>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 Accounts 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 attach file.</p> <p>The FC may consider and recommend to BOG for approval.</p>
Decision	<p>Recommended. 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 & Member Secretary
NIT Arunachal Pradesh

Sd-
(Prof. Pinakeswar Mahanta)
Chairman, FC & Director
NIT Arunachal Pradesh