



**National Institute of Technology Arunachal Pradesh
Jote, Arunachal Pradesh – 791113**

**MINUTES OF THE 54th (FIFTY-FOURTH) BOARD OF GOVERNORS MEETING (SPECIAL) OF
NATIONAL INSTITUTE OF TECHNOLOGY ARUNACHAL PRADESH
(Held by Circulation)**

Date/Time : By circulation (Date of Circulation: 27/01/2025)

Venue : (By circulation)

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Minute of the 54th meeting of the Board of Governors (BoG) of NIT Arunachal Pradesh held by circulation, the Agenda of which was circulated on 27/01/2025 by E-mail.

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

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. Dr. Milorai Modi, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar-791111, Email: jncmodi@gmail.com – Member
7. Er. Tomo Basar, Chief Engineer, PHED, Government of Arunachal Pradesh, Itanagar-791111, Email: cepheddp@gmail.com – Member
8. Dr. Swarnendu Kumar Chakraborty, Associate Professor, Department of Computer Science & Engineering and Dean (Academic), NIT Arunachal Pradesh, Email: swarnendu@nitap.ac.in – Member.
9. Dr. Koj Sambyo, Assistant Professor, Department of Computer Science & Engineering, NIT Arunachal Pradesh, Email: kojksambyo@nitap.ac.in– Member.

With the concurrence of the Chairperson of Board of Governors, NIT Arunachal Pradesh, it was decided to conduct the 54th (Fifty-Fourth) meeting of Board of Governors (BoG) of NIT Arunachal Pradesh by circulation for consideration draft Annual Report for the year 2023-24 incorporating Statutory Audit Report for the Financial Year 2023-24 of NIT Arunachal Pradesh.

Accordingly, the Agenda Note of 54th meeting of the BoG was sent to all members by e-mail on 27/01/2025, 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 54th BoG (By circulation) of NIT Arunachal Pradesh was drawn as below by taking into consideration of comments received from the Members.

Item No	Agenda
54.01	<p>To consider for approval of the draft Annual Report for the year 2023-24 incorporating Statutory Audit Report for the Financial Year 2023-24 of NIT Arunachal Pradesh.</p> <p>The Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2023-24 was approved by the BoG in its 52nd meeting (by circulation on 08/10/2024) vide item No 52.01.</p> <p>Institute Account was audited by AG from 13/11/2024 to 16/11/2024 and draft SAR was received on 25/11/2024. Reply of the institute on draft SAR was submitted on 02/12/2024. The final SAR received by the institute from AG on 27/12/2024 [ANNEXURE 54.I]</p>



The draft Annual Report of NIT Arunachal Pradesh for the year 2023-24 incorporating the Statutory Audit Report of Annual Accounts for the Financial Year 2023-24 of NIT Arunachal Pradesh is prepared and placed before the BoG to consider for approval. [ANNEXURE 54.II]. Hindi version of the Annual Report for the year 2023-24 is placed in [ANNEXURE 54.III].

The BoG may consider and approve the same.

Decision

Approved.



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



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

(Subhas Kumar)
Chairperson, BoG
NIT Arunachal Pradesh