



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

**MINUTES OF THE 35th (THIRTY FIFTH) SPECIAL MEETING OF BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH
(Held by Circulation)**

Date/Time : By Circulation (Date of Circulation: 14/04/2021)

Venue: : By Circulation

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Minutes of the 35th Special meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held by Circulation, the Agenda of which was circulated on 14/04/2021 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. Prof. Dr. T. G. Sitharam, Director, IIT Guwahati- Member
3. 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
4. Mrs. Darshana M. Dabral, Financial Adviser, Department of Higher Education, Ministry of Education, Govt. of India, New Delhi or her representative from the Ministry- 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 special meeting of 35th (Thirty Fifth) BoG of NIT Arunachal Pradesh by Circulation.

Accordingly, the Agenda Note of 35th special meeting of the BoG was sent to all members by e-mail on 14/04/2021, with a request to furnish their comments on the Agenda circulated within 5 (five) days from the date of Circulation.

The Minutes of the special meeting of 35th BoG (By Circulation) of NIT Arunachal Pradesh is drawn as below by taking in to considerations of comments received from the Members:

Item No :35.01	
To consider for approval of draft Annual Report for the year 2019-20 incorporating Statutory Audit Report of Annual Accounts for the Financial Year 2019-20 of NIT Arunachal Pradesh	
	<p>The Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2019-2020 was approved by the BoG in its 33rd meeting held on 15/12/2020 vide Item No 33.06</p> <p>Institute Account was audited by AG from 29/12/2020 to 05/01/2021 and draft SAR was received on 15/01/2021. Reply of the Institute on draft SAR was submitted on 25/01/2021 and same was placed before the 27th Finance Committee in its meeting held on 05/03/2021. The Final SAR was received by the Institute from AG on 01/04/2021.</p>

Uday Kumar Khanikar

Uday Kumar Khanikar

	<p>The draft Annual Report of NIT Arunachal Pradesh for the year 2019-2020 incorporating the Statutory Audit Report of Annual Accounts for the Financial Year 2019-2020 of NIT Arunachal Pradesh is prepared & placed before the BoG to consider for approval. (ANNEXURE 35.I]</p> <p>The BoG may consider and approve the same</p>
Decision	Approved



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



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