



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

**THE TWENTY FIRST MEETING OF THE FINANCE COMMITTEE OF  
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH**

**MINUTES**

**Date/Time : 25<sup>th</sup> February, 2020/ 11.00 AM**

**Venue : Office Chamber of Additional Director  
General (HE), Department of Higher Education, Ministry of Human  
Resource Development, Room No 109, C Wing, Shastri Bhawan,  
New Delhi- 110001**

**Minutes of the 21<sup>st</sup> Meeting of the Finance Committee of  
National Institute of Technology, Arunachal Pradesh  
held on 25.02.2020 at 11.00 AM in  
Office Chamber of Additional Director General (HE), Department of Higher  
Education, Ministry of Human Resource Development, Room No 109, C Wing,  
Shastri Bhawan, New Delhi- 110001**

**The following members were present:**

1	Prof. Pinakeswar Mahanta, Director, NIT, Arunachal Pradesh	- Chairperson
2	Shri. Madan Mohan, Additional Director General NITs, Department of Higher Education, Ministry of Human Resource Development, Govt. of India, New Delhi	- Member
3	Mrs. Darshana M. Dabral, Finance Adviser, Ministry of Human Resource Development, Govt. of India, New Delhi.	- Member
4	Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT, Arunachal Pradesh	- Member
5	Dr. Uday Kumar Khanikar, Registrar, NIT, Arunachal Pradesh	- Member Secretary
6	Mr. Sanjay Mandal, Deputy Registrar, NIT Arunachal Pradesh	- Invitee

The Chairman welcomed all the members of the Board to the meeting.

The agenda of the day was taken up as below:

Item No: 21.01	
<b>Confirmation of the Minutes of the 20<sup>th</sup> Meeting of the Finance Committee of the Institute held on 25<sup>th</sup> January, 2020</b>	
	The twenty Meeting of the Finance Committee of the Institute was held on 25 <sup>th</sup> January, 2020 at Office Chamber of Additional Director General (HE), Department of Higher Education, Ministry of Human Resource Development, Room No 431, C Wing, Shastri Bhawan, New Delhi. The Minutes of the meeting was circulated amongst the members of the Committee for their comments / observations, if any. No comment was received from any member of the Committee. The Finance Committee is requested to <b>CONSIDER AND CONFIRM</b> the Minute of the 20 <sup>th</sup> Meeting of the Finance Committee. (ANNEXURE-1, Page – 5 to 7).
<b>Decision of the Finance Committee</b>	<b>The comments of MHRD were sent on each item and also discussed in the meeting. After taken in to consideration of the same and also the comments of other members of the Committee, the Minutes of the 20<sup>th</sup> Meeting of the Finance Committee, which was held on 25<sup>th</sup> January, 2020 was CONFIRMED.</b>  It is also advised that the Institute should strictly follow the Act/ Statutory Provisions as well as GFR Provisions and MHRD/Gol instructions while taking action on the minutes.
Item No : 21.02	
<b>Action taken report of the decision of the 20<sup>th</sup> Meeting of the Finance Committee of the Institute held on 25<sup>th</sup> January, 2020</b>	
	Action taken report on the decisions of the twenty Meeting of the Finance Committee of the Institute held on 25 <sup>th</sup> January, 2020 at Office Chamber of Additional Director General (HE), Department of Higher Education, Ministry of Human Resource Development, Room No 431, C Wing, Shastri Bhawan, New Delhi is placed before the Committee. It was reported that actions have been taken as per decision. The Finance Committee is requested to <b>CONSIDER, NOTE AND ADVICE</b> , if any. (ANNEXURE-2, Page – 8 to 9).
<b>Decision of the Finance Committee</b>	The action taken report was discussed in detail and the Ministry's representatives gave their suggestions, which may be taken into consideration by the Institute. It was also advised that the Institute should strictly follow the GFR Provisions/ Act/Statutory Provisions as well as MHRD/Gol instructions while taking action on the Minutes.  The Finance Committee <b>NOTED</b> the actions taken on the decisions of the 20 <sup>th</sup> Meeting of the Finance Committee of the Institute held on held on 25 <sup>th</sup> January, 2020 as reported.
Item No. 21.03	
<b>Submission of Statutory Audit Report for the financial year 2018-2019</b>	
	The CAG Audit for the financial year 2018-2019 of NITAP started on 10.02.2020 and will be concluded by 18.02.2020. On receipt of the SAR from CAG, the same will be circulated through email to all the members for comment and adoption. Due to time constrain and timely submission of the report, the Finance Committee is requested to <b>CONSIDER AND ADVICE</b> , if any.

<b>Decision of the Finance Committee</b>	<p>The Finance Committee is updated regarding the completion of the CAG Audit and observations of Audit. As, few audit observations are related to accounts, the Institute proposed to submit a revised Annual Accounts for the financial year 2018-19 to CAG compiling with the observations made during audit. The Committee recommended the submission of revised accounts of the Institute for the financial year 2018-19 to CAG compiling with the observations made during Audit. The Committee further recommended that after receipt of the final SAR from CAG the same will be circulated by email to all the members along with the revised accounts submitted to CAG. The Committee suggested to get the SAR at the earliest and to submit the same to Ministry for further release of fund.</p>
<p align="center">***The meeting ended with a vote of thanks to the Chair.***</p>	

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

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