



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

**MINUTES OF THE 28<sup>th</sup> (TWENTY EIGHTH) SPECIAL MEETING OF FINANCE COMMITTEE 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 28<sup>th</sup> Special meeting of the Finance Committee (FC) of NIT Arunachal Pradesh held by Circulation, the Agenda of which was circulated on 14/04/2021 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, Financial Adviser, Department of Higher Education, Ministry of Education, 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 the Finance Committee and Director, NIT Arunachal Pradesh, it was decided to conduct the special meeting of 28<sup>th</sup> (Twenty Eighth) FC of NIT Arunachal Pradesh by Circulation.

Accordingly, the Agenda Note of 28<sup>th</sup> special meeting of the FC 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 28<sup>th</sup> FC (By Circulation) of NIT Arunachal Pradesh is drawn as below by taking in to considerations of comments received from the Members:

<b>Item No :28.01</b>	
<b>To recommend 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</b>	
	<p>The Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2019-2020 was approved by the BoG in its 33<sup>rd</sup> 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 27<sup>th</sup> 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> <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 &amp; placed before the FC to consider and recommend the same for approval (ANNEXURE 28.I]</p>
Decision	<b>Recommended</b>

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

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