

**RECORD OF THE APPROVAL OF THE 32<sup>nd</sup> BOG AGENDA UNDER BOG 32.1  
THROUGH CIRCULATION TO THE MEMBERS ON 21.11.2022**

SL. NO.	NAME OF THE BOG MEMBERS	REMARKS/ COMMENTS	Date of Approval
1.	Prof. S Sundar, Chairman, BOG, NIT Mizoram	Approved	17.11.2022
2.	Prof. S Sundar, Director, NIT Mizoram	Approved	17.11.2022
3.	Additional or Joint Secretary (Technical) or his nominee Department of Higher Education Ministry of Education, Govt. of India C-Wing, Shastri Bhawan, New Delhi - 110 001	Awaited	
4.	Financial Advisor or his nominee Department of Higher Education Ministry of Education C-Wing, Shastri Bhawan, New Delhi - 110 015	Awaited	
5.	Mrs. Sangchhin Chinzah, IAS Director Higher & Technical Education Department Government of Mizoram, Aizawl	Approved	
6.	Er. Vanlal Duhsaka Secretary (Retd) Public Works Department Government of Mizoram, Aizawl	Approved Over Mail	23.11.2022 9:15 PM
7.	Prof. P.K Ray Professor Deptt of Industrial & System Engg IIT Kharagpur	Approved Over Mail	23.11.2022 4:29 PM
8.	Prof. Gopal Das Professor (Chemistry) IIT Guwahati	Approved	02.12.2022
9.	Dr. Ricky Lalthazuala, Assistant Professor Grd-I (CE) NIT Mizoram	Approved Over Mail	02.12.2022
10.	Dr. Lalthanchami Sailo Registrar NIT Mizoram	Approved	17.11.2022

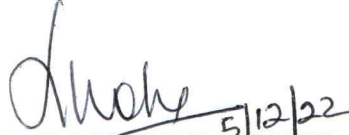
राष्ट्रीय प्रौद्योगिकी संस्थान मिजोरम  
**NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM**  
(An Institution of National Importance under the Ministry of Education, Govt. of India)  
CHALTLANG, AIZAWL, MIZORAM - 796012

**MINUTES OF THE 32<sup>nd</sup> MEETING OF BOG THROUGH CIRCULATION UNDER BOG 32.1**  
**DATED 21.11.2022**

<b>BOG 32.1</b>	<b>SEEKING APPROVAL OF THE ANNUAL REPORT &amp; ANNUAL AUDITED STATEMENT OF ACCOUNTS FOR THE YEAR 2021 - 2022 FOR SUBMISSION TO THE MINISTRY OF EDUCATION, GOVT. OF INDIA</b>
	<p>The Annual Report and Annual Audited Statement of Accounts for the year 2021 - 2022 of NIT MIZORAM is hereby prepared and placed before the Board of Governors, NIT Mizoram for approval. Copy is placed at <b>Annexure - I to III of BOG 32.1.</b></p> <p>With the approval of the Board of Governors, translation and printing of the Annual Report and Annual Audited Statement of Accounts of NIT Mizoram for the year 2021 - 2022 shall be pursued for further submission to the Ministry and onward laying in the two Houses of Parliament.</p> <p>The matter is placed before the Board for approval.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Approved.</b></p>

The above agenda was circulated to all members for comment/ approval giving deadline of 25.11.2022. Further, it was informed that comments not received with the time frame would be considered as approved and out of nine (9) members, seven (7) members have approved the Agenda.

Hence, the agenda is considered as approved. Copy of the reply sent over mail is kept in the concerned file for record.

  
(LALTHIANGHLIMI ZOTE)

I/C Registrar & Secretary, Board of Governors  
National Institute of Technology Mizoram