



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 30th MEETING OF BOG UNDER BOG 30.1 BY
CIRCULATION TO THE MEMBERS ON 12.08.2022**

BOG 30.1

**PROPOSAL FOR APPROVAL OF THE ANNUAL ACCOUNTS OF
NIT MIZORAM FOR THE FINANCIAL YEAR 2021-2022 FOR
REGULAR AUDIT OF THE PAG MIZORAM**

Background:

As per the Schedule for preparation of Annual Report and Annual Accounts issued by the Ministry of Education vide F.No.33- 41/2020 - TS.III dated 06.01.2021, all NITs are to submit the Annual Accounts to the Accountant General (Audit) by 30th June every year.

In an effort to enable the Central Autonomous Bodies in adherence to the above, the CAG has lately devised the procedure and issued Notification vide No: 391/AB/Misc.Corres./04-03/2022 dated 09.06.2022. This was conveyed in the meeting convened by the Sr. Deputy Accountant General, Office of the AG(Audit), Mizoram attended by officials of NIT Mizoram and Mizoram University. The content of the Notification goes as under-mentioned:

"While taking up financial audits in CABs, audit may be taken up with the un-approved accounts to avoid delay. However, the final SARs shall not be issued by the field office to the CAB without ensuring that the accounts have the approval of the Board of Governors (BoG)/ competent authority....".

On the strength of the above Notification, the Annual Accounts for the year 2021-22 was submitted to the AG (Audit) Mizoram Office on 30.06.2022 i.e within the timeline prescribed for submission of the Annual Accounts. Audit started immediately and concluded on the 25.07.2022

Hence, vide Clause 4 (8) of the First Statutes of NITs, the approval of the Finance Committee and Board of Governors is hereby sought through Circulation for the Annual Accounts of NIT Mizoram for the year 2021-22 for regular audit of the AG (Audit). Copy of the Annual Accounts of 2021-22 is placed at **Annexure-I of BoG 30.1.**

The matter is therefore, placed before the **FC/BoG** for approval.

Comments & Observations of the IFD, Deptt. of Higher Education, Ministry of Education, GoI:	(i) How is Schedule 10 still Rs. 10 Crore and has been shown as carry forward balance? (ii) From when the Institute boarded on TSA?
Reply and Justifications of the NIT Mizoram	Reply to the Query of IFD on the Annual Accounts for the FY 2021-22 of NIT Mizoram has been furnished vide Letter No. NITMZ/BOG/30/2022/3303 dated 23.08.2022
	Decision of the Board: The Annual Accounts of NIT Mizoram for the Financial Year 2021-2022 is approved for regular Audit of the PAG Mizoram.

The above agenda were circulated to all members for comment/ approval. Further, it was informed that comments not received within the time frame would be considered as approved; and that out of nine(9) members, five(5) members have approved the agenda.

Hence, the agenda are considered as approved. Approval conveyed by the BOG members over mail are maintained in the concerned file for record

 14/9/22

(Dr. LALTHANCHAMI SAILO)

Registrar

&

Secretary, Board of Governors

National Institute of Technology Mizoram



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

Phone/Fax: 0389-2391236 / 0389-2391774 / 0389-2391699

Email: nit_mizoram@nitmz.ac.in

CLARIFICATION ON QUERY OF THE IFD

A. Schedule 10; Grants of the Annual Accounts 2021-22 shows balance of Rs. 1697.39 Lakhs as segregated below;

		(Rs. In Lakhs)
Sl. No.	Object Heads	Balance at the end of the Year
1	OH-31 (General)	21.04
2	OH-35 (Creation of Capital Assets)	1634.42
3	OH-36 (Salary)	41.93
4	Total	1697.39

OH-31: The Non-TSA Fund, instructed for liquidation, has been utilized for subscription of **Turnitin Anti-plagiarism Software** with the approval of the 25th FC and 29th BOG meeting on 25.05.2022 for the amount of Rs. 19.66 Lakh. And in the beginning of the year, the amount of Rs. 1.09 Lakh was utilized for Office Expenses. Hence, total amount of Non-TSA Fund already spent during the year is Rs. 20.76 Lakhs i.e. Rs. 19.66 Lakh + Rs. 1.10 Lakh, thereby, leaving the balance of Rs. 0.28 Lakh, as on date

OH-35: Out of the balance shown in the above table and as instructed for liquidation;

1. Rs. **1153.00 Lakhs** stands anticipated liability payable to IRCON International Ltd. which cannot yet be resolved due to non-receipt of SAR of the Special Audit 2019 and the on-going dispute in the Arbitral Tribunal, Guwahati
2. Rs. **39.10 lakh** has been provisioned for other requirements and Capital Assets Creation, which is under process, as on date
3. For Rs. 442.32 Lakhs, provisions have been made purely on need base and duly approved by the 25th FC and 29th BOG meeting on 25.05.2022, as segregated below;
 - a) Development of the Academic Laboratories for Departments of CE, ECE and CSE – Rs. 221.52 Lakhs
 - b) Requirements for the Academic Departments towards Computer and Peripherals and Furniture & Fixtures – Rs. 54.84 Lakhs
 - c) Requirement for the new Academic Classroom and New Hostels to accommodate 264 increased students – Rs. 108.10 Lakhs
 - d) UPS Batteries for the Institute's Server and UPS for 38 faculty and 11 Technical Staff – Rs. 17.16 Lakhs

The above urgent requirements are now under process

OH-36: Rs. 41.93 Lakhs being balance under OH-36 at the end of the Year has not been utilized

B. Under TSA System, the RBI Account for NIT Mizoram was opened in October 2021. However, the Institute could start with the TSA System from 01.12.2021 due to operational inadequacies


(LALTHIANGHLIMI ZOTE)

Deputy Registrar

उप कुलसचिव/Dy. Registrar
रा. प्रौ. सं. मिजोरम
National Institute of Technology Mizoram
NIT Mizoram



F.No.26 – 2 / 2020 – TS. III

Government of India
Ministry of Education
Department of Higher Education

*_*_*_*_*

रा.प्रौ.सं. मिजोरम/NIT Mizoram
Receipt No. 1148
Date: 1/10/2022

Room No. 429 9 A), C- Wing, 4th Floor,
Shastri Bhawan, New Delhi – 110015
Dated, the 15th September, 2022

To,
The Director,
National Institute of Technology, Mizoram,
Chaltlang, Aizawl – 796012.

Subject: **Comments of NITs Bureau on circulation agenda for Finance Committee (FC) & Board of Governors (BoG) of National Institute of Technology, Mizoram – regarding.**

Sir,

I am directed to refer to your email dated **16th August, 2022** on the subject noted above and to furnish herewith the comments of NITs Bureau on the following BoG agenda items sought through circulation:-

Agenda Item No.	Agenda Item	Comment of NITs Bureau
01	Proposal for Approval of the Annual Accounts of National Institute of Technology Mizoram for the Financial Year 2021 – 2022 for Regular Audit of the PAG, Mizoram.	<p>Approved.</p> <p>These documents have to be laid simultaneously before both the Houses of Parliament with the period of nine months after the close of accounting year i.e. by 31st December, 2022.</p> <p>Therefore, the Institute is requested to send the requisite numbers of copies to this Ministry at earliest possible for laying in the Parliament.</p>

2. This issues with the approval of Competent Authority of this Ministry.

Yours faithfully,

[Indrajit Kuri]
Under Secretary (NITs)
Tel: 011 – 23384159

Email: kuri.indrajit@nic.in / nit.edu@nic.in

Copy to for information:

i. Registrar, NIT, Mizoram. ✓

**RECORD OF THE APPROVAL OF THE 30th BOG AGENDA UNDER BOG 30.1 BY
CIRCULATION TO THE MEMBERS ON 12.08.2022**

SL. NO.	NAME OF THE BOG MEMBERS	REMARKS/ COMMENTS	Date of Approval/ Comments
1.	Prof. S Sundar, Chairperson, BOG, NIT Mizoram	Approved	
2.	Prof. S Sundar, Chairperson, BOG, NIT Mizoram	Approved	
3.	NITs Bureau, Department of Higher Education Ministry of Education C-Wing, Shastri Bhawan, New Delhi – 110 015	To wait for NIT Division's comments	Email dated 22.08.2022
4.	Financial Advisor, IFD Department of Higher Education Ministry of Education New Delhi – 110 015	Observations sent vide Letter No. F.No. 3-1/2012-IFD (Pt) dt. 22.08.2022	22.08.2022
5.	Director Higher & Technical Education Department Government of Mizoram, Aizawl		
6.	Er. Vanlaldusaka Secretary (Retd) Public Works Department Government of Mizoram, Aizawl	Approved vide email	12.08.2022 6:43 PM
7.	Prof. Pradip Kumar Ray Professor Deptt of Industrial & System Engg IIT Kharagpur	Approved vide email	12.08.2022
8.	Prof. Gopal Das Professor (Chemistry) & Dean of Research and Development IIT Guwahati	Awaited	
9.	Dr. Ranjita Das, Assistant Professor Gr-II (CSE) NIT Mizoram	Approved vide email	12.08.2022 12:46 PM
10.	Dr. Lalthanchami Sailo Registrar NIT Mizoram		

**MINUTES OF THE 30th MEETING OF BOG UNDER BOG 30.2 BY
CIRCULATION TO THE BOG MEMBERS ON 18.08.2022**

BOG 30.2	<p>PROPOSAL FOR APPROVAL OF THE SCHEME FOR SCREENING TEST FOR THE POST OF ASSISTANT REGISTRAR</p> <p>Background:</p> <p>The Board is hereby informed that Employment Notice for recruitment of Non-Teaching positions of NIT Mizoram was carried out vide No. NITMZ/R-1-11/NT/2022/2478 Dt. 08.07.2022. The post of Assistant Registrar is the only Group 'A' post advertised as 1-UR. The number of applications received for the lone post is 140. This being the position, the provision of Clause 15 of the General Instructions & Information of the Advertisement may need to be implemented which goes as -</p> <p style="text-align: center;"><i>"The prescribed essential criteria for the post of Assistant Registrar (Group 'A') are the minimum eligibility qualifications and mere possession of the same does not entitle a candidate to be called for the Selection Committee. In the event of applications being large, with respect to the vacant post of Assistant Registrar (1 – UR), NIT Mizoram may resort to short-listing criteria as a means to restrict the number of candidate to be called for the Selection Committee to a reasonable limit by adopting methods devised by NIT Mizoram including holding a Screening Test".</i></p> <p>Copy of the General Instructions & Information of the Advertisement is placed at Annexure-I</p> <p>In the absence of any approved Scheme for conducting the Screening Test for the post of Assistant Registrar, the Detailed Scheme of Screening Test has been devised which will consist of Two Sections:</p> <p style="text-align: center;">Section A: Paper I would be General English Paper II would be General Studies.</p> <p style="text-align: center;">Section B: Interview. Here only those qualifying the</p>
-----------------	--

	<p>Screening Test will be called for Interview/Selection Committee.</p> <p>The detailed Scheme of Screening Test is placed at Annexure-II.</p> <p>It is therefore, proposed that the Scheme of Screening Test may be approved by the Board for immediate implementation for screening the candidates for the post of Assistant Registrar (1-UR).</p>
	<p>Decision of the Board:</p> <p>Approved.</p>

The above agenda were circulated to all members for comment/ approval. Further, it was informed that comments not received within the time frame would be considered as approved; and that out of nine(9) members, five(5) members have approved the agenda.

Hence, the agenda are considered as approved. Approval conveyed by the BOG members over mail are maintained in the concerned file for record



(Dr. LALTHANCHAMI SAILO)

Registrar

&

Secretary, Board of Governors

National Institute of Technology Mizoram

**RECORD OF THE APPROVAL OF THE 30th BOG AGENDA UNDER BOG 30.2 BY
CIRCULATION TO THE MEMBERS ON 18.08.2022**

SL. NO.	NAME OF THE BOG MEMBERS	REMARKS/ COMMENTS	Date of Approval/ Comments
1.	Prof. S Sundar, Chairperson, BOG, NIT Mizoram	Approved	
2.	Prof. S Sundar, Chairperson, BOG, NIT Mizoram	Approved	
3.	NITs Bureau, Department of Higher Education Ministry of Education C-Wing, Shastri Bhawan, New Delhi – 110 015	No comments	
4.	Financial Advisor, IFD Department of Higher Education Ministry of Education New Delhi – 110 015	No comments	
5.	Director Higher & Technical Education Department Government of Mizoram, Aizawl		
6.	Er. Vanlalduhsaka Secretary (Retd) Public Works Department Government of Mizoram, Aizawl	Approved vide email	19.08.2022 3:38 AM
7.	Prof. Pradip Kumar Ray Professor Deptt of Industrial & System Engg IIT Kharagpur	Approved vide email	19.08.2022 11:25 AM
8.	Prof. Gopal Das Professor (Chemistry) & Dean of Research and Development IIT Guwahati	Awaited	
9.	Dr. Ranjita Das, Assistant Professor Gr-II (CSE) NIT Mizoram	Approved vide email	22.08.2022 12:20 PM
10.	Dr. Lalthanchami Sailo Registrar NIT Mizoram		