



राष्ट्रीय प्रौद्योगिकी संस्थान मिज़ोरम

NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM

(An Institution of National Importance under Ministry of Education, Govt. of India)

चलत्लांग, आइज़ोल, मिज़ोरम / CHALTLANG, AIZAWL, MIZORAM – 796012

Phone: 0389 - 2391236 / 2391774 / 2391699

Email: registraroffice@nitmz.ac.in

Website: www.nitmz.ac.in

**MINUTES OF THE 38th MEETING OF BOG THROUGH CIRCULATION
UNDER BOG 38.CIR-1 DATED 06.12.2023**

BOG 38.CIR-1	Seeking approval of the Annual Report & Annual Audited Statement of Accounts for the year 2022 -2023 for regular audit by the AG (Audit) and further submission to the Ministry of Education, Govt. of India.
	<p>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 devised the procedure and issued Notification vide No: 391/AB/Misc.Corres./04-03/2022 dated 09.06.2022. The content of the Notification goes as under-mentioned: <i>"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..."</i></p> <p>On the strength of the above Notification, the Annual Accounts for the year 2022-2023 was submitted to the AG (Audit) Mizoram Office on 17.10.2023. Audit commenced immediately by the AG Office (Audit) on the 30.11.2023.</p> <p>Hence, vide Clause 4 (8) of the First Statutes of NITs, the approval of the Board of Governors is hereby sought through Circulation for the Annual Accounts of NIT Mizoram for the year 2022-2023 for regular audit of the AG (Audit).</p> <p>Copy of the Annual Report, 2022-2023 is placed at Annexure - I of BOG 38.CIR-1 and copy of the Annual Accounts for the year 2022 - 2023 is placed at Annexure - II of BOG 38.CIR-1.</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 2022 - 2023 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>
	Decision of the Board: Approved.

**RECORD OF THE APPROVAL OF THE 38th BOG AGENDA UNDER BOG 38.CIR-1
THROUGH CIRCULATION TO THE MEMBERS ON 06.12.2023**

SL. NO.	NAME OF THE BOG MEMBERS	REMARKS/ COMMENTS	Date of Approval
1.	Shri Harshavardhan Neotia Chairperson, BOG, NIT Mizoram	Approved	06.12.2023
2.	Prof. S Sundar, Director, NIT Mizoram	Approved	06.12.2023
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	Approved	Vide Letter No. F.No. 26-2/2020-TS.III dated 13.12.2023
4.	Financial Advisor or his nominee Department of Higher Education Ministry of Education C-Wing, Shastri Bhawan, New Delhi - 110 015	Approved	Vide Letter No. F.No. 26-2/2020-TS.III dated 13.12.2023
5.	Mrs. Sangchhin Chinzah, IAS Director Higher & Technical Education Department Government of Mizoram, Aizawl	Approved Over Mail	18.12.2023
6.	Er. Vanlal Duhsaka Secretary (Retd) Public Works Department Government of Mizoram, Aizawl	Approved Over Mail	18.12.2023
7.	Prof. Gopal Das Professor (Chemistry) IIT Guwahati	Approved Over Mail	18.12.2023
8.	Prof. Alok Shukla Professor, BS & HSS (Physics) NIT Mizoram	Approved Over Mail	19.12.2023
9.	Dr. Ricky Lalthazuala, Assistant Professor Grade-I (CE) NIT Mizoram	Approved Over Mail	06.12.2023
10.	Prof. Ajmal Koya Pulikkal Registrar In-Charge NIT Mizoram	Approved	06.12.2023

The above agenda was circulated to all members for comment/ approval giving deadline of 11.12.2023 (till 4:00 PM). Further, it was informed that comments not received with the time frame would be considered as approved.

All the members of the Board accorded their approval physically and through email.

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



(Prof. AJMAL KOYA PULIKKAL)
Registrar In-Charge & Secretary, Board of Governors
National Institute of Technology Mizoram