



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

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MINUTES OF THE 41st MEETING OF BOG UNDER BOG 41.CIR.-1 BY
CIRCULATION TO THE MEMBERS

APPROVAL DATED 20.09.2024

BOG 41.CIR.-1	<p>Seeking approval of the Annual Audited Accounts of NIT Mizoram for the FY 2023-2024 for regular audit by the AG Office, Aizawl, Mizoram.</p> <p>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 and IEST Shibpur are to submit the Annual Accounts to the Accountant General (Audit) by 30th June every year. Copy of the Letter from Ministry is placed at Annexure - I of BoG 41.CIR.-1</p> <p>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:</p> <p><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 of NIT Mizoram for the year 2023-2024 was submitted to the AG (Audit) Mizoram Office on 23.08.2024 vide Letter No. NITMZ/G-7-11/2023-24/1616 dated 23.08.2024. i.e within the timeline prescribed for submission of the Annual Accounts. Copy of the Annual Accounts of the FY 2023-23 is placed at Annexure - II of BoG 41.CIR.-1. Copy of the Letter submitted to AG Office, Aizawl is placed at Annexure - III of BoG 41.CIR.-1</p> <p>Hence, vide Clause 4 (8) of the First Statutes of NITs, the approval of the Finance Committee and Board of Governors is hereby sought</p>
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	<p>through Circulation for the Annual Accounts of NIT Mizoram for the year 2023-2024 for regular audit of the AG (Audit).</p> <p>The matter is therefore, placed before the Board for approval.</p>
<p>Approval and Comments NITs Bureaus, Deptt. of Higher Education, Ministry of Education, GoI vide Letter No. F.No. 26-4/2022-TS.III dated 20.09.2024</p>	<p>Approved.</p> <p>These documents have to be laid simultaneously before both the Houses of the Parliament within the stipulated time period of nine months after the close of accounting year i.e., by 31.12.2024. Therefore, the Institute is requested to send the requisite number of copies of this Ministry at the earliest possible for laying the same in the Both the Houses of Parliament</p>
	<p>Decision of the Board:</p> <p>The Annual Accounts of NIT Mizoram for the Financial Year 2023-2024 is approved for regular Audit of the AG (Audit), Aizawl, Mizoram.</p>

The above agenda was 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, eight(8) members have approved the agenda.

Hence, **the agenda is considered as approved as on Dt. 20.09.2024.** Approval conveyed by the BOG members over mail are maintained in the concerned file for record.



(Prof. AJMAL KOYA PULIKKAL)

Registrar In-Charge

&

Secretary, Board of Governors

National Institute of Technology Mizoram

**RECORD OF THE APPROVAL OF THE 41st BOG AGENDA UNDER BOG 41.CIR.-1
BY CIRCULATION TO THE MEMBERS**

APPROVAL Dt. 20.09.2024

SL. NO.	NAME OF THE BOG MEMBERS	REMARKS/ COMMENTS	Date of Approval/ Comments
1.	Shri Harshavardhan Neotia Chairperson, Borad of Governors, NIT Mizoram & Chairman, Ambuja Neotia Group Kolkata	Approved	Approval Email dated 12.09.2024 (12:29 PM)
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	Approved	Approval and Comments sent vide Letter No. F.No. 26-4/2022-TS.III dated 20.09.2024
4.	Financial Advisor, IFD Department of Higher Education Ministry of Education New Delhi – 110 015	Approved	Email dated 18.09.2024 (12:35 PM)
5.	Mr. Prasanna Acharya, IAS Director Higher & Technical Education Department Government of Mizoram, Aizawl		
6.	Er. Vanlalduhsaka Secretary (Retd) Public Works Department Government of Mizoram, Aizawl	Approved vide email	Email dated 12.09.2024 (10:57 PM)
7.	Prof. Gopal Das Professor (Chemistry) IIT Guwahati	Approved vide email	Email dated 12.09.2024 (11:56 AM)
8.	Prof. Alok Shukla Professor Deptt. of BS & HSS (Physics) NIT Mizoram	Approved vide email	Email dated 12.09.2024 (11:23 AM)
9.	Dr. Ricky Lalthazuala Assistant Professor Grade-I Deptt. of Civil Engineering (CE) NIT Mizoram	Approved vide email	Email dated 12.09.2024 (11:08 AM)
10.	Prof. Ajmal Koya Pulikkal Registrar In-Charge NIT Mizoram	Approved	