

MINUTES OF THE 43rd MEETING OF THE BOARD OF GOVERNORS (Through Agenda by Circulation)

The Chairman, Board of Governors had approved to seek the resolution to urgent Agenda of the Board of Governors through Circulation. The Agenda was circulated by e-mail to the following members of the Board of Governors on 16/11/2022:

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| 1. Dr. R. K. Tyagi | - | Chairman, NITUK |
| 2. Prof. Lalit Kumar Awasthi | - | Director, NITUK |
| 3. Mr. Anil Kumar | - | Director (Finance), MoE |
| 4. Mrs. Veena Dunga | - | Under Secretary, NIT Division, MoE |
| 5. Prof. Ajit Kumar Chaturvedi | - | Director, IIT Roorkee |
| 6. Dr. Lalta Prasad | - | Member |
| 7. Dr. Sarika Pal | - | Member |
| 8. Dr. Hariharan Muthusamy, I/c. Registrar | - | Secretary |


BoG 43.01: Approval for Annual Report (English Version) of the Institute for the Financial Year 2021-22.

The Annual Report (English Version) of the Institute for the Financial Year 2021-22 has been prepared as per the guidelines of the Ministry of Education and enclosed as **(Annexure BoG 43.01)**.

The Annual Report (English Version) of the Institute for the Financial Year 2021-22 is being presented to the Board for the approval. The approved Annual Report of the Institute for the Financial Year 2021-22 will be sent to the Ministry of Education for submission to both the houses of the parliament.

The Board is requested to approve the Annual Report (English Version) of the Institute for the Financial Year 2021-22.

Resolution: Approved.


(Dr. Hariharan Muthusamy)
I/c. Registrar & Secretary, BoG

Approved

(Dr. R. K. Tyagi)
Chairman, BoG