

# MINUTES OF THE 50<sup>th</sup> 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 20/11/2023:

- |                                            |   |                                        |
|--------------------------------------------|---|----------------------------------------|
| 1. Prof. Lalit Kumar Awasthi               | - | I/c. Chairman, BoG and Director, NITUK |
| 2. Ms. Saumya Gupta                        | - | Joint Secretary, (TE), MoE             |
| 3. Shri Sanjog Kapoor                      | - | JS&FA, (MoE)                           |
| 4. Prof. Kamal Kishore Pant                | - | Director, IIT Roorkee                  |
| 5. Dr. Lalta Prasad                        | - | Member                                 |
| 6. Dr. Aditya Kumar Anupam                 | - | Member                                 |
| 7. Dr. Dharmendra Tripathi, I/c. Registrar | - | Secretary                              |

## BoG 50.01: Approval for Annual Report and Annual Account Report (English Version) of the Institute for the Financial Year 2022-23.

The Annual Report and Annual Account Report (English Version) of the Institute for the Financial Year 2022-23 has been prepared as per the guidelines of the Ministry of Education and enclosed as **(Annexure BoG 50.01)**.


The Annual Report and Annual Account Report (English Version) of the Institute for the Financial Year 2022-23 is being presented to the Board for the approval. The approved Annual Report and Annual Account Report of the Institute for the Financial Year 2022-23 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 and Annual Account Report (English Version) of the Institute for the Financial Year 2022-23.

**Resolution: Approved.**

  
04/12/23  
(Dr. Dharmendra Tripathi)  
I/c. Registrar & Secretary, BoG

Approved

  
04/12/23.  
(Prof. Lalit Kumar Awasthi)  
I/c. Chairman, BoG and Director

(CHRONOLOGICAL ORDER OF EVENT)

AUDIT REPORT (2022-23)

S.No.	Details	Date
1	Date of finalization of Annual Accounts by the Institute	30.05.2023
2	Date of Submission of Accounts to C&AG (Audit)	19.06.2023
3	Commencement of Inspection of Accounts C&AG (Audit)	10.07.2023
4	Completion of Inspection of Annual Accounts by C&AG (Audit)	20.07.2023
5	Date of receipt of final Audited Accounts by the C&AG (Audit)	10.10.2023
6	Date of Approval of FC/BoG of the Institute	15.09.2023
7	Date of Dispatch of the Ministry: (a) English (b) Hindi	04.12.2023

ANNUAL REPORT (2022-23)

S.No.	Details	Date
1	Date of Approval by Board of Governor (Draft)	04.12.2023
2	Date of Dispatch of the Ministry: (a) English (b) Hindi	04.12.2023

*Albath*

Registrar  
National Institute of Technology  
Uttarakhand