



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
WEST TRIPURA, PIN: 799046

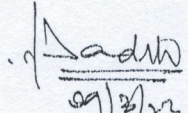
*Minutes of the 61st – A (Special) Meeting of the
Board of Governors*

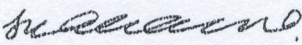
The Agenda of Board of Governors, 61st – A (Special) meeting of National Institute of Technology Agartala was circulated among the following members of Board of Governors vide Notification No. F. NITA. 3 (133-GEN)/ BoG/ 2022/ 10018-24, dated: 18-11-2022 and the meeting was convened through circulation.

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| (1) | Prof. (Dr.) H. K. Sharma | : Chairperson of BoG and Director, NIT Agartala. |
| (2) | Prof. (Dr.) T. G. Sitharam | : Director, IIT Guwahati. |
| (3) | Mrs. Leena Johri | : AS & FA, IFD, MoE, Govt. of India. |
| (4) | Mrs. Saumy Gupta | : Joint Secretary (NITs), MoE, Govt. of India. |
| (5) | Mr. Saradindu Choudhury | : Secretary, Dept. of Higher Education,
Govt. of Tripura. |
| (6) | Prof. (Dr.) A. K. Chakraborty | : Professor, Electrical Engineering Department, NIT
Agartala. |
| (7) | Dr. (Mrs) Sumita Deb | : Assistant Professor, Electrical Engineering
Department, NIT Agartala. |
| (8) | Prof. (Dr.) D. Bhattacharya | : Professor and Registrar (I/C), NIT Agartala. |

Item No. 61(A).1: To consider the Annual Accounts of the Institute for the financial year 2021-22 and Separate Audit Report of the C&AG along with the Institutes' reply.

The Board accepted the recommendation of 41st – A (Special) Finance Committee meeting and approved the Annual Accounts and Separate Audit Report for the year 2021-22 along with the Institutes' reply to incorporate into the Annual Report of NIT Agartala. The Board confirmed the decision for implementation.


(Col. (Dr.) Ashish Badola)
Secretary of Board of Governors
& Registrar, NIT Agartala


(Prof. (Dr.) H. K. Sharma)
Chairperson of BoG and Director
NIT Agartala