

NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799046

Minutes of the 41^{st} – A (Special) Meeting of the Finance Committee

The Agenda of Finance Committee, 41^{st} – A (Special) meeting of National Institute of Technology Agartala was circulated among the following members of Finance Committee vide Notification No. F. NITA - 28 (144-REG)/ FC/ 22/ Pt.I/ 8976-80, dated: 14-11-2022 and the meeting was convened through circulation.

(1) Prof. (Dr.) H. K. Sharma : Chairperson of BoG & FC and Director, NIT Agartala.

(2) Mrs. Leena Johri : AS & FA, IFD, MoE, Govt. of India.

(3) Mrs. Saumya Gupta : Joint Secretary (NITs), MoE, Govt. of India.

(4) Prof. (Dr.) A. K. Chakraborty : Professor, Electrical Engineering Department, NIT Agartala.

(5) Dr. (Mrs.) Sumita Deb : Assistant Professor, Electrical Engineering

Department, NIT Agartala.

(6) Prof. (Dr.) D. Bhattacharya : Member Secretary & Registrar (I/C), NIT, Agartala.

Item No. 41 (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 Finance Committee accepted and confirmed the Annual Accounts and Separate Audit Report for the year 2021-22 along with the Institutes' reply. The Finance Committee also recommended to place it to the Board for approval.

(Col. (Dr.) Ashish Badola) Member Secretary of Finance Committee

Registrar, NIT Agartala

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