

# NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

(An Institute of National Importance, Ministry of Education, Govt. of India)

## MINUTES OF THE 34<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS

(By Circulation on 18<sup>th</sup> July 2023)

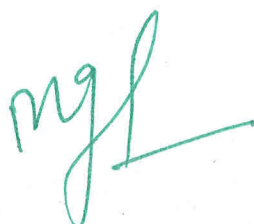
The 34<sup>th</sup> Meeting of the Board of Governors of the Institute was held by circulation on 18<sup>th</sup> July 2023. The agenda was circulated through email to the following members of the BoG for the approval:

<b>Prof. Mahesh Chandra Govil</b> Director & Chairman (I/c), NIT Sikkim	<b>Chairperson</b>
<b>Shri G. P. Upadhyaya</b> Advisor, Mines & Geology Dept., Govt. of Sikkim	<b>Member</b>
<b>Prof. Parameswar K. Iyer</b> Director, IIT Guwahati	<b>Member</b>
<b>Mrs. Saumya Gupta</b> Joint Secretary (TE), Ministry of Education, Govt. of India	<b>Member</b>
<b>Shri Sanjog Kapoor</b> JS & FA, Ministry of Education, Govt. of India	<b>Member</b>
<b>Shri Ugyen Chopel</b> Director, Yuksom Breweries, Melli, Sikkim	<b>Member</b>
<b>Dr. Sourav Mallick</b> Associate Professor, NIT Sikkim	<b>Member</b>
<b>Dr. Aurobindo Panda</b> Assistant Professor, NIT Sikkim	<b>Member</b>
<b>Dr. Ranjan Basak</b> Registrar (I/c), NIT Sikkim	<b>Secretary</b>

**Item No.34.01: To consider and approve the Annual Accounts for the FY 2022-2023.**

The agenda of the Annual Accounts for the FY 2022-23 was approved. Further, it is also advised that the utmost importance should be given to timely submission of the Annual Report along with the Audited Annual Account for the FY 2022-23 by 31<sup>st</sup> December 2023.

Director & Chairperson (I/c)



Registrar (I/c)