

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

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

Minutes of the 37th Emergent Meeting of the Board of Governors

The 37th Meeting of the Board of Governors of the Institute was held on 06th November 2023 at 04:00 PM under the Chairmanship of Shri Ramesh Kumar Saraogi, Chairperson, Board of Governors, NIT Sikkim in hybrid mode. The following members were present in the meeting:

Shri Ramesh Kumar Saraogi Director, SUPL, Kolkata, West Bengal	Chairperson
Prof. Mahesh Chandra Govil Director, NIT Sikkim	Ex-officio Member
Shri G. P. Upadhyaya Advisor, Mines & Geology Dept., Govt. of Sikkim	Member
Mrs. Saumya Gupta Joint Secretary (TE), Ministry of Education, Govt. of India	Member
Shri Anil Kumar Director (Finance), IFD, Ministry of Education, Govt. of India	Member
Dr. Sourav Mallick Associate Professor, NIT Sikkim	Member
Dr. Aurobinda Panda Assistant Professor, NIT Sikkim	Member
Dr. Ranjan Basak Registrar (I/c), NIT Sikkim	Secretary

Prof. Parameswar K. Iyer, Director, IIT Guwahati and Shri Ugyen Chopel, Director, Yuksom Breweries, Melli, Sikkim were granted leave of absence due to their pre-occupation.

At the outset, the Chairperson and the Director welcomed all the members present in the 37th Meeting of the Board of Governors for sparing their valuable time and contributions made towards the development of NIT Sikkim. Thereafter, with the permission of the Chairperson, the agenda items were presented, and the following decisions were taken after due deliberations:

Item No.37.01: To consider and approve the Audited Annual Accounts and Separate Audit Report for the FY 2022-23.

The members of the BoG discussed about the audit paras raised by the AG auditors. It was instructed that the reconciliation of accounts regarding the construction works at the temporary campus which is long pending with the CPWD should be done on priority to prevent future audit paras. It was also suggested that for any kind of advice required on financial matters, a consultant may be hired instead of taking advice from the Internal Auditors to avoid any conflict of interest.

The Chairman enquired on various aspects of the Annual Accounts such as change in the expenditure and income levels vis-à-vis the previous financial year. The Institute authorities provided detailed comments on the queries on the annual accounts.

The BoG approved the Audited Annual Accounts and the SAR for the Financial Year 2022-23.

Item No.37.02: To consider and approve the Internal Audit Report for the FY 2022-23.

The Internal Audit report was presented before the Board and each of the observations and suggestions made by the Internal Auditors were discussed in detail. The Board advised the Institute to take corrective action on the same.

The Meeting ended with vote of thanks to the Chair.

Director

mgl
18/11/23

Ramesh Kumar

Chairperson

RBAG
10-11-23
Registrar(I/c)