

# NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

## FIFTY NINTH SPECIAL MEETING OF THE FINANCE COMMITTEE

### MINUTES

The 59<sup>th</sup> Special meeting of the Finance Committee was held on 28<sup>th</sup> March, 2022 at 1630 hours via video conferencing. The following members were present in the meeting:

1. Sri Gautam N Mehra, Chairman & Managing Director, Savita Oil Technologies Limited, Ex – Officio Chairman, Finance Committee
2. Prof. Sivaji Bandyopadhyay, Director & Ex - Officio, FC
3. Sri Indrajit Kuri, Under Secretary, TS – III, MoE
4. Dr. S. K. Kakoty, Professor, IIT Guwahati
5. Prof. P. S Choudhury, NIT Silchar
6. Dr. Krishna Lal Baishnab, Registrar (i/c) & Secretary, FC

*Sri Gautam N Mehra presided the meeting of the Finance Committee as Ex – Officio Chairman, Finance Committee in accordance with Statute 10 of First Statute of NITs.*

At the outset, Dr. K. L. Baishnab welcomed the Ex – Officio Chairman, Finance Committee and other members who attended the meeting.

The FC then initiated the discussion on the Agenda Items one by one: -

**FC-59/22/01: To confirm the minutes of the 58<sup>th</sup> Meeting of Finance Committee.**

Fifty eighth meeting of the Finance Committee was held on 21<sup>st</sup> December, 2021 via video conferencing. The copies of the Minutes of the 58<sup>th</sup> meeting of the Finance Committee (**Annexure – I**) was circulated to all the members of the Committee. Comments received, if any will be placed on the table on the day of the meeting.

The Board is request to confirm the minutes of 58<sup>th</sup> meeting of the Finance Committee.

#### DECISION

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*The Committee confirmed the minutes of 58<sup>th</sup> meeting of Finance Committee.*

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**FC-59/22/02: To discuss on the Action Taken Report on decision of the 58<sup>th</sup> Meeting of Finance Committee.**

The action taken report on the minutes of 58<sup>th</sup> meeting of FC is placed at **Annexure – II**. The Board is requested to take note of the same

#### DECISION

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*The committee noted the Action Taken Report of 58<sup>th</sup> meeting of Finance Committee.*

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**FC-59/22/03: To approve the Annual Report and Audited Accounts of NIT Silchar for the year 2020 – 21.**

The Annual Report and Audited Accounts of NIT Silchar for the year 2020 – 21 is placed at **Annexure – III**.



The Committee is requested to recommend the same to Board for approval.

**DECISION**

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*The Committee recommended Annual Report and Audited Accounts of NIT Silchar for the year 2020-21 to BoG for approval.*

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The meeting ended with vote of thanks to the Chair.



(Dr. K. L. Baishnab)  
Registrar (i/c) & Secretary



(Sri Gautam N Mehra)  
Ex – Officio Chairman, FC