



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2021/516

Date: 06.07.2021

45th Meeting of Finance Committee

Minutes

The 45th meeting of the Finance Committee of NIT Raipur was held on 06.07.2021 from 11:00 A.M. in Online mode.

Following Officials were present in the meeting:

1.	Dr. A. M. Rawani	Director, NIT Raipur & Chairman for the meeting on 06.07.2021
2.	Shri. Dhananjay Singh	Deputy Secretary (Finance), Ministry of Education
3.	Shri. Mrutyunjay Behera	Economic Advisor, Ministry of Education
4.	Dr. Pradeep K. Sinha	Member & Director, IIIT Naya Raipur
5.	Dr. Sadhana Agrawal	Member & Professor, NIT Raipur
6.	Dr. Arif Khan	Member Secretary & Registrar, NIT Raipur

At the outset, the Member Secretary, FC informed that there exists a vacancy at the level of Chairperson, BoG as the same is yet to be appointed by the Hon'ble Visitor. Therefore, as per Statute No. 17(15), read with Section-16 of NITSER Act 2012; the Director of the Institute can chair the meeting. Accordingly, Dr. A. M. Rawani, Director, NIT Raipur chaired the meeting of the Finance Committee of NIT Raipur.

The Chairman welcomed all the members present in the meeting.

The Chairman expressed his condolences on the untimely demise of Shri. Madan Mohan, Additional Director General (Higher Education), Ministry of Education on 26.04.2021. The Finance Committee appreciated and put on records the contributions of Shri. Madan Mohan during his tenure as the Ex-officio Member of the Finance Committee of NIT Raipur.

The Chairman extended a warm welcome to Shri. Mrutyunjay Behera, Economic Advisor (Higher Education), Ministry of Education as the Ex-officio Member of the Finance Committee of NIT Raipur.

The Chairman extended a warm welcome to the new member Dr. Pradeep K. Sinha who attended the Finance Committee meeting for the first time after his nomination by the Board from amongst its members by virtue of Clause No. 10.1 (iv) of NIT Statutes.

The Chairman also extended a warm welcome to Dr. Arif Khan as Member Secretary, Finance Committee who has been recently appointed as the Registrar. The Finance Committee appreciated and put on records the contributions of the previous Registrar (I/c) Dr. M. Atulkar during his tenure as the Member Secretary, Finance Committee.

After ascertaining the quorum, the Chairman permitted the Member Secretary, Finance Committee to present the agenda items. The point-wise deliberations of the meeting are as under:

Item No. 45.1	To confirm the minutes of 44th meeting of Finance Committee of NIT Raipur held on 10.02.2021.
Resolution	The minutes of the 44th meeting of the Finance Committee of NIT Raipur held on 10.02.2021 were confirmed.
Item No. 45.2	To note the action taken report on the minutes of 44th meeting of the Finance Committee.
Resolution	The Finance Committee noted the action taken report on the minutes of 44th meeting of the Finance Committee held on 10.02.2021.
Item No. 45.3	To consider and approve Separate Audit Report of F.Y. 2019-20.
Resolution	<p>The Finance Committee recommended approval of Separate Audit Report of F.Y. 2019-20.</p> <p>It was directed by Officials from the Ministry of Education to submit Annual Report of the Institute of FY 2019-20 to the Ministry at the earliest and also to ensure timely submission of Annual Accounts and Annual Reports of the Institute of FY 2020-21.</p>

As there was no other item for discussion, the meeting ended with vote of thanks to the Chair.


Dr. Arif Khan

Registrar & Member Secretary



Dr. A. M. Rawani
Director & Chairman