

**NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA
KURUKSHETRA - 136119 (Haryana)**



MINUTES OF 46th MEETING OF FINANCE COMMITTEE

Minutes of 46th Online Meeting of the Finance Committee, of National Institute of Technology, Kurukshetra held on Thursday, the 29th July, 2021 at 11.00 a.m. through online.

Present:

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| 1. | Dr. Satish Kumar
Director
National Institute of Technology
Kurukshetra | Chairperson (Acting) |
| 2. | Smt. Darshana M. Dabral
Joint Secretary & Financial Adviser (IFD)
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Govt. of India, Shastri Bhawan
New Delhi – 110115 | Member |
| 3. | Sh. Pawan Kumar
Under Secretary (NITs)
Representative of Economic Adviser (HE),
Department of Higher Education,
Ministry of Education (Shiksha Mantralaya)
Govt. of India, Shastri Bhawan,
New Delhi-110115 | Member |
| 4. | Prof. Rajeev Ahuja
Director
Indian Institute of Technology, Ropar
Ropar (Punjab)-140001 | Member |
| 5. | Dr. Brahmjit Singh
Professor, Electronics & Communication Engineering
NIT Kurukshetra | Member |
| 6. | Sh. G.R.Samantaray
Registrar In-charge
National Institute of Technology
Kurukshetra | Member-Secretary |

At the outset, the Hon'ble Chairperson (Acting) Finance Committee welcomed the members present in the 46th meeting of the Finance Committee of the Institute. Thereafter, the Chairperson (Acting) asked the Member-Secretary to present the agenda items.



The discussion/decisions in respect of each item are recorded as hereunder:

FC 46.1 To confirm the minutes of 45th meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 28.01.2021.

The Finance Committee confirmed the minutes of the 45th Finance Committee held on 28.1.2021.

FC 46.2 To note follow up action taken on the decision of 45th meeting of Finance Committee held on 28th January, 2021.

The Finance Committee noted the 'follow up action taken' by the Institute on the decisions taken in the 45th meeting of Finance Committee held on 28th January 2021.

FC 46.3 To note the Separate Audit Report (SAR) of the financial year 2019-20 issued by C&AG based on the statutory audit of the Institute.

The Finance Committee noted the Separate Audit Report (SAR) of the financial year 2019-20 issued by C&AG based on the statutory audit of the Institute.

FC 46.4 To ratify the decision of the Finance Committee on the circulation agenda for approving the Annual Accounts for the Accounting/Financial Year 2020-21.

The Finance Committee ratified the decision of the Finance Committee on the circulation agenda for approving the Annual Accounts of the Financial Year 2020-21.

The meeting ended with a vote of thanks to the Chair.

(Satish Kumar)
Director, NIT Kurukshetra &
Chairperson (Acting), Finance Committee
NIT Kurukshetra

(G. R. Samantaray)
Registrar In-charge
& Member-Secretary,
Finance Committee
NIT Kurukshetra