

**NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA**

**MINUTES
OF
ITEMS CIRCULATED
ON 26.06.2020**

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA

An Institute of National Importance

Item No.1: TEQIP –III Project Statutory Audit report for the financial year 2018-19

The Statutory Audit Report of the TEQIP –III Project of this institute is prepared each year and is required to be sent to National Project Implementation Unit (NPIU), a Unit of MHRD, Govt. of India for the Implementation of World Bank Assisted Projects in Technical Education and also to the State Project Implementation Unit, North East (SPIU, NE), a unit of the MHRD, Govt. of India for the implementation of the World Bank assisted Project TEQIP – III, SPIU, NE for North Eastern States. The Statutory Audit Report of the TEQIP –III Project of this institute for the year 2018-19 was carried out by the Statutory Auditors M/S Niranjana & Narayan, Chartered Accountants, Guwahati, Assam on 30.05.2019 and the Audit Report was sent to NPIU and to SPIU, NE on 06.06.2019. The said Audit Report was forwarded to the honourable members of the Board through circulation on 26.06.2020 for ratification.

It was requested to sign the resolution & send it by fax/email/ courier on or before 06.07.2020. Till date no comments have been received from any of the members therefore it is understood that the Board of Governors have agreed to the above and ratified the same.

BoG-Item by circulation(2020)-R1: The Board of Governors have agreed to RATIFY TEQIP – III Project Statutory Audit report for the financial year 2018-19.



B.N.Choudhury
Registrar

Item No.2: Procurement of Items/ Equipments by NIT Meghalaya under TEQIP – III Project during the Financial Year 2017-18, 2018-19 and 2019-20

In order to execute the activities of TEQIP Project, the Items/Equipments were purchased during the Financial Year 2017-18, 2018-19 and 2019-20 amounting to Rs. 54,70,863/-, Rs. 3,87,78,660/- and Rs. 7,45,29,688/- respectively. The same was forwarded with details of expenditure to the honourable members of the Board through circulation on 26.06.2020 for information/noting.

It was requested to sign the resolution & send it by fax/email/courier on or before 06.07.2020. Till date no comments have been received from any of the members therefore it is understood that the Board have agreed to the above and noted the same.

BoG-Item by circulation(2020)-R2:*The Board of Governors have NOTED the procurement of Items/ Equipments by NIT Meghalaya under TEQIP – III Project during the Financial Year 2017-18, 2018-19 and 2019-20 respectively.*



B.N.Choudhury
Registrar