

**राष्ट्रीय प्रौद्योगिकी संस्थान मेघालय**  
**NATIONAL INSTITUTE OF TECHNOLOGY**  
**MEGHALAYA**

**BOARD OF GOVERNORS**

**MINUTES**  
**OF**  
**ITEMS CIRCULATED**  
**ON 01.10.2020**

# NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA

## An Institute of National Importance

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### **Item No. 1: Approval for Adoption of Annual Accounts for the Financial Year 2019-20.**

The consolidated Annual Accounts of the Institute comprising of the Receipts & Payments Accounts, Income & Expenditure Accounts and Balance Sheet for the Financial Year 2019-20 was prepared by a Guwahati based Chartered Accountant firm M/s M. Saquei & Co. and submitted on 17.09.2020. As per prevailing norms, before sending the Annual Accounts to the office of the Accountant General (Audit), Meghalaya, Shillong, for audit of the Accounts, the recommendation of the Finance Committee of the Institute and adoption of the Accounts by the Board of Governors is necessary.

Accordingly, the said Annual Accounts was forwarded to the members of the Finance Committee vide letter No. NITMGH/FC/Cir/2020-21/568 dated 23.09.2020 by Circulation. It was requested to sign the resolution & send it by fax/email/ courier on or before 26.09.2020. The members of the Finance Committee have considered and given their consent towards recommendation for 'Adoption of the Annual Accounts for the Financial Year 2019-20' and for placing the same before the Board of the Governors of the Institute for its approval.

Thereafter, the matter for 'Adoption of the Annual Accounts for the Financial Year 2019-20' was forwarded to the Honorable members of the Board of Governors vides Letter No. NITMGH/BoG/Cir/2020-21/612 dated 01.10.2020 for Approval by Circulation. It was requested to sign the resolution and send it by fax/email/ courier on or before 06.10.2020. The members of the Board of Governors have considered and approved the adoption of the Annual Accounts of the Institute for the Financial Year 2019-20.

***BoG-Item by Circulation (2020)-R1: The Board of Governors have APPROVED for Adoption of the Annual Accounts of the Institute for the Financial Year 2019-20.***

### **Item No. 2: Approval for Adoption of Annual Report for the Financial Year 2019-20.**

As per provisions of the NITs Acts and Statutes, the Annual Report of the Institute is prepared each year and is required to be sent to the Ministry of Education, Govt. of India for tabling before both the Houses of Parliament which also requires the approval of the Board of Governors of the Institute.

Accordingly, the English version of the Annual Report for the Financial Year 2019-20 of the Institute was forwarded to the Honorable members of the Board of Governors vide Letter No. NITMGH/BoG/Cir/2020-21/612 dated 01.10.2020 for Approval by Circulation. It was requested to sign the resolution and send it by fax/email/ courier on or before 06.10.2020.

The members of the Board of Governors have considered and approved for Adoption of the Annual Report of the Institute for the Financial Year 2019-20.

***BoG-Item by Circulation (2020)-R2: The Board of Governors have APPROVED for Adoption of the Annual Report of the Institute for the Financial Year 2019-20.***

**Item No. 3: Ratification of the Results declared for Spring Semester, 2020 and the approval of the list of B.Tech, M.Tech, M.Sc and Ph.D Students qualified for Award of Degree in the 7<sup>th</sup> Convocation.**

The summary and detailed list of eligible Students, B.Tech (For the Academics Session 2016-2020) & B.Tech old batches, M.Tech (For the Academics Session 2018-2020), M. Tech Part Time & M.Tech old batches, M.SC (For the Academics Session 2018-2020) and Ph.D for award of degree was presented before the XXII<sup>nd</sup> Senate meeting, held on 10.09.2020.

The Senate has approved the list of eligible students of B. Tech, M.Tech, M.Sc and PhD vide Resolution No. R8/SENATE-XXII/20 dated 10.09.2020 qualified for award of degrees. The matter was placed before the Board of Governors vide Letter No. NITMGH/BoG/Cir/2020-21/612 dated 01.10.2020 for ratification by Circulation.

The Board resolved to ratify the Results declared for Spring Semester, 2020 and approved the recommendations of the Senate for award of degree to the list of students.

***BoG-Item by Circulation (2020)-R3: The Board RESOLVED to RATIFY the Results declared for Spring Semester, 2020 and approved the recommendations of the Senate as per Resolution No. R8/SENATE-XXII/20 dated 10.09.2020 for award of degree to the list of B. Tech, M.Tech, M.Sc and PhD students in the 7<sup>th</sup> Convocation.***

**Item No. 4: Approval for Nominees for award of Institute Gold Medals & Institute Silver Medals.**

The matter regarding the nomination of students for the award of Institute Gold Medals & Institute Silver Medals was forwarded to the Honorable members of the Board of Governors vide Letter No. NITMGH/BoG/Cir/2020-21/612 dated 01.10.2020 for Approval by Circulation.

**i) Institute Gold Medal:**

The Board was informed that as per Ordinance-V, Award of Medals (Ref: Point No 2), Institute Gold Medal is awarded annually to the batch topper of each programme, who secures the highest CGPA among the eligible candidates in his/her batch.

In light of the conditions laid down in the above ordinance, the following students have been recommended by the Chairman, Senate:

<b>List of Awardees for Institute Gold Medal 2020</b>				
<b>Sl. No</b>	<b>Discipline</b>	<b>Roll No</b>	<b>Name</b>	<b>CGPA</b>
1	B.Tech	B16CS024	Devansh Maurya	9.49
2	M.Tech	T18EE015	Robin Wilson	9.89
3	M.Sc	S18MA001	Bichu George	9.88

The members of the Board APPROVED the recommendations of the Chairman, Senate for award of Institute Gold Medals.

***BoG-Item by Circulation (2020)-R4 (a): The Board RESOLVED to APPROVE the recommendations of the Chairman, Senate for award of Institute Gold Medal to the above mentioned students.***

**ii) Institute Silver Medal:**

The Board was also informed that as per the Ordinance-V, Award of Medals (Ref: Point No.3), the Institute Silver Medal is awarded annually to branch topper of each discipline of the programmes, who secures the highest CGPA among the eligible candidates in his/her branch.

In light of the conditions laid down in the above ordinance, the following students have been recommended by the Chairman, Senate:

<b>List of Awardees for Institute Silver Medal 2020</b>				
<b>Sl. No.</b>	<b>B.Tech Discipline</b>	<b>Roll No</b>	<b>Name</b>	<b>CGPA</b>
1	Civil Engineering	B16CE021	Jakish Sheikh	8.72
2	Computer Science & Engineering	B16CS024	Devansh Maurya	9.49
3	Electronics & Communication Engineering	B16EC001	Abhushan Adhikari Joshi	9.34
4	Electrical & Electronics Engineering	B16EE013	Anirudhha Arun Agarwal	9.24*
5	Electrical & Electronics Engineering	B16EE017	Debashis Sahoo	9.24*
6	Mechanical Engineering	B16ME016	Devashish Dubey	9.37

Sl. No.	M.Tech Discipline	Roll No	Name	CGPA
1	Civil Engineering	T18CE016	Bolla Madhu Sudhan	9.88
2	Computer Science and Engineering	T18CS005	Subhasree Majumder	9.72
3	Electronics and Communication Engineering	T18EC002	V. V Bhargava Narendra	9.45
4	Electrical Engineering	T18EE015	Robin Wilson	9.89
5	Mechanical Engineering	T18ME003	Muddada Srinivasa rao	9.73
Sl. No.	M.Sc Discipline	Roll No	Name	CGPA
1	Chemistry	S18CH010	Himadri Sikha Saikia	9.85
2	Mathematics	S18MA001	Bichu George	9.88
3	Physics	S18PH004	Dhruv Agrawal	9.40

\*Two students bearing Roll No- B16EE013 & Roll No- B16EE017 have secured the same CGPA from the Discipline of Electrical & Electronics Engineering.

The members of the Board APPROVED the recommendations of the Chairman, Senate for award of Institute Silver Medals.

***BoG-Item by Circulation (2020)-R4 (b): The Board RESOLVED to APPROVE the recommendations of the Chairman, Senate for award of Institute Silver Medals to the above mentioned students.***



B. N. Choudhury  
Registrar & Secretary to BoG