

**RECORD OF THE APPROVAL OF THE 46th BOG AGENDA UNDER BOG 46.CIR-1
BY CIRCULATION TO THE MEMBERS Dt. 19.09.2025**

SL. NO.	NAME OF THE BOG MEMBERS	REMARKS/ COMMENTS	Date of Approval/ Comments
1.	Mr. Harshavardhan Neotia Chairperson, BOG, NIT Mizoram	Approved	
2.	Prof. S Sundar, Chairperson, BOG, NIT Mizoram	Approved	11.09.2025
3.	Additional or Joint Secretary (Technical) Department of Higher Education Ministry of Education C-Wing, Shastri Bhawan, New Delhi	Approved	Approval and Comments received vide Letter No. F.No. 26-4/2022-TS.III dated 19.09.2025
4.	Financial Advisor, IFD Department of Higher Education Ministry of Education New Delhi – 110 015	Observations sent vide email dated 16.09.2025	18.09.2025
5.	Director Higher & Technical Education Department Government of Mizoram, Aizawl		
6.	Er. Vanlal Duhsaka Secretary (Retd) Public Works Department Government of Mizoram, Aizawl	Approved vide email	17.09.2025 10:32 AM
7.	Prof. Gopal Das Professor, Department of Chemistry IIT Guwahati	Approved vide email	18.09.2025
8.	Prof. Alok Shukla Professor (Physics), NIT Mizoram	Approved vide email	17.09.2025 10:47 AM
9.	Dr. Ricky Lalthazuala Assistant Professor Gr-II (CSE) NIT Mizoram	Approved vide email	17.09.2025 9:30 AM
10.	Prof. Ajmal Koya Pulikkal Registrar In-Charge NIT Mizoram	Approved	11.09.2025



राष्ट्रीय प्रौद्योगिकी संस्थान मिज़ोरम

NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM

(An Institution of National Importance under Ministry of Education, Govt. of India)

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MINUTES OF THE 46th MEETING OF BOG UNDER BOG 46.CIR-1 BY CIRCULATION TO THE MEMBERS Dated 19.09.2025

BOG 46.CIR-1	Seeking approval of the Annual Accounts for the Financial Year 2024 - 2025 regular Audit by the Office of the Director General of Audit (Central), Kolkata Background: As per the Schedule for preparation of Annual Report and Annual Accounts issued by the Ministry of Education vide F.No.33- 41/2020 - TS.III dated 06.01.2021, all NITs are to submit the Annual Accounts to the Accountant General (Audit) by 30th June every year. Copy of the Letter is placed at Annexure-I of BOG 46.CIR-1. In an effort to enable the Central Autonomous Bodies in adherence to the above, the CAG has lately devised the procedure and issued Notification vide No: 391/AB/Misc.Corres./04-03/2022 dated 09.06.2022. The content of the Notification goes as under-mentioned: <i>"While taking up financial audits in CABs, audit may be taken up with the un-approved accounts to avoid delay. However, the final SARs shall not be issued by the field office to the CAB without ensuring that the accounts have the approval of the Board of Governors (BoG)/ competent authority...."</i> Compilation and finalization of the Annual Accounts for the FY 2024-2025 has been completed on 03.09.2025. Hence, vide Clause 4 (8) of the First Statutes of NITs, the approval of the Board of Governors is hereby sought through Circulation for the Annual Accounts of NIT Mizoram for the Financial Year 2024 - 2025 for regular audit of the Office of the Director General of Audit (Central), Kolkata, West Bengal. Copy of the Annual Accounts of 2024-25 is placed at Annexure-II of BOG 46.CIR-1. The matter is therefore, placed before the Board for approval.
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Comments & Observations of the IFD, Deptt. of HE, MoE, GoI	Vide email dated 16.09.2025 (12:53 PM) from Under Secretary (IFD), Ministry of Education, Govt. of India: (i) Plan Head/Expenditure may be dispensed with in the Annual Accounts, as Plan Budget has been discontinued. (ii) A drastic reduction in Intangible Assets i.e. from Rs. 4.30 crore in the Previous Year has been observed in the Current Year under Schedule-4 "Fixed Assets". (iii) Under Schedule-15 "Staff Payments & Benefits (Establishment Expenses), a marked decrease has been observed in the Contribution to Pension i.e. from Rs. 1.25 crore in FY 2023-24 to Rs. 8.17 lakhs in FY 2024-25. You are requested to furnish reply/clarification in this regard.
Reply and Clarification of the NIT Mizoram	Reply and clarification to IFD, Ministry of Education, Govt. of India sent vide Letter No. NITMZ/BOG/ABC/1696 dated 17.08.2025
Approval and Comments of the NITs Bureaus, Deptt. of HE, MoE, GoI	Vide Letter F.No. 26-4/2022-TS.III dated 19.09.2025 received through email dated 19.09.2025: "Approved. These documents have to be laid simultaneously before both the Houses of the Parliament within the stipulated time period of nine months after the close of accounting year i.e, by 31.12.2025. The Institute is requested to coordinate with the audit authority to get the SAR well in time so as to complete the necessary formalities, thereafter for sending the same to the Ministry."
	Decision of the Board: The Annual Accounts of NIT Mizoram for the Financial Year 2024-2025 is approved for regular Audit by the Office of the Director General of Audit (Central), Kolkata, West Bengal

The above agenda was circulated to all members of Board of Governors, NIT Mizoram for comment/ approval on 11.09.2025. Further, it was informed that comments not received within the time frame would be considered as approved and 8 (eight) members of BOG have approved the agenda **as on Dt. 19.09.2025**.

Hence, the agenda is considered as approved. Approval conveyed by the Board members over mail are maintained in the concerned file for record.


 (Prof. AJMAL KOYA PULIKKAL)
 Registrar In-Charge
 &
 Secretary, Board of Governors
 National Institute of Technology Mizoram