

**NORTH EASTERN REGIONAL INSTITUTE OF
SCIENCE & TECHNOLOGY**

(Deemed to be University u/s 3 of the UGC Act 1956)

NIRJULI :: ARUNACHAL PRADESH

MINUTES

OF

**56th MEETING OF
NERIST FINANCE COMMITTEE**



Date :: 03/12/2024

Time :: 10.30 A.M.

Venue :: NERIST Board Room

North Eastern Regional Institute of Science & Technology

Deemed to be University u/s 3 of the UGC Act, 1956

Nirjuli :: Itanagar :: Arunachal Pradesh

MINUTES

OF

56th MEETING OF THE FINANCE COMMITTEE

DATE : 03.12.2024

TIME : 10.30 AM

VENUE : NERIST BOARD ROOM.

The following members were present in the meeting:

1. **Prof. M.S.M Rawat,** - **Chairman**
Former VC, HNB Garhwal Central University,
Shagun Villa, Mohkampur,
Dehradun – 248 005.
2. **Shri Sanjog Kapoor,** - **Member**
JS & FA
IFD, MOE, Govt. of India,
Deptt. of Higher Education
Shastri Bhawan, C,Wing, New Delhi
3. **Shri Varun Bharadwaj,** - **Member**
Director, CFTI
Nominee
Joint Secretary (CFTI's)
MOE, Govt of India
Deptt of Higher Education,
Shastri Bhawan, 'C'Wing, New Delhi
4. **Prof. S. Mishra,** - **Member**
Dean (P&D), NERIST.
5. **Director, NERIST** - **Member**
6. **Registrar, NERIST** - **Member**
7. **Assistant Registrar (Fin.)** - **Ex-Officio Non-Member Secretary**

Director, NERIST welcomed the Hon'ble Chairman, BoM/FC, Prof. M.S.M Rawat, Former VC, HNB Garhwal Central University, Dehradun and presently Education Advisor to the Government of Uttarakhand and all other distinguish members.



At the outset, Prof. M.S.M Rawat, Chairman, Finance Committee, NERIST welcomed the Hon'ble members present in the meeting. The Assistant Registrar (Fin.), NERIST was permitted to take up the agenda items one by one for discussion in the meeting.

FC:56.01: To confirm the Minutes of the 56th Meeting of the Finance Committee held on 03.12.2024 at NERIST Board Room.

Resolution : Confirmed.

FC:56.02: Action taken report on the 56th Meeting of the Finance Committee.

Resolution : Noted and approved.

FC:56.03: To consider the Revised Budget Estimate as prepared under OH-31 (General), OH-35 (Capital) & OH-36 (Salary) head of accounts are prepared for acceptance for the Financial year 2024-25 for approval.


Resolution: Approved, subject to availability of fund from MoE.

FC:56.04: Any other items with permission of the Chair.

Resolution: Dr. M.K. Camder, Registrar NERIST will look after the overall work of Finance along with Shri Toko Shama, AR(Finance)

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

This Finance Committee minutes is issued with the approval of Chairman, BoM, NERIST.


Assistant Registrar(Fin)
& Ex Officio Non-Member
Secretary (FC)

