

50th Meeting of Board of Governors

Date: 28th December, 2015 (Monday)

Adjourned meeting scheduled
on February 09,2016

The Board approved the proposal.

[Annexure – A12, Pg. No. 117 - 118]

BOG-50(2016)-18: Proposal for Constitution of External Screening Committee for International Travel under TEQIP-II.

Revised guidelines of National Project Implementation Unit (NPIU) on international travel under TEQIP-II given in Annexure. The following committee is proposed:-

- | | | | |
|----|--|---|----------|
| 1. | Prof. S. S. Patnaik, VC, BPUT, Rourkela | - | Chairman |
| 2. | Dr. Niranjana Nayak, IIPM, Kansbahal | - | Member |
| 3. | Dr. Arvind Sinha, NML, Jamsedpur | - | Member |
| 4. | Mr. Dayanidhi Behera, Sr. VP, Vedanta Ltd. | - | Member |
| 5. | Mr. Kumar Behera, DGM, RSP, Rourkela | - | Member |

The Board approved the proposal.

[Annexure – A13, Pg. No. 119 - 120]

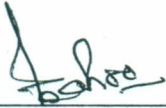
BOG-50(2016)-19: Any other item with the permission of the Chair.

(1) Statement of Accounts for the F.Y 2015-16.

The detailed Statement of Accounts for the Financial Year 2015-16 was presented to the Board after due recommendation of the FC.

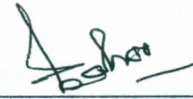
The Board approved the statement of accounts for the Financial Year 2015-16.

The meeting ended with thanks to the Chair.



(Ranjit Kumar Sahoo)

Director
NIT, Rourkela



(Ranjit Kumar Sahoo)

Acting Chairman, BOG
NIT, Rourkela