

Minutes of the

57th

BoG agenda circulated to the members of the

Board of Governors

of National Institute of Technology Calicut

on 01/07/2021



MINUTES OF THE 57th BoG AGENDA CIRCULATED TO THE MEMEBERS OF THE FINANCE COMMITTEE & BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY CALICUT ON 01/07/2021

Subject	FC.53. (a) Consideration of the Separate Audit Report (SAR) on the
BG.57.01	accounts of NIT Calicut for the FY 2019-2020 as received from CAG.
Decision	The BoG decided to submit the Separate Audit Report (SAR) on the accounts of NIT Calicut for the FY 2019-2020 as received from CAG to the Ministry at the earliest
Subject	FC.53.(b) Consideration of the Approval of the Annual Reports for the
BG.57.02	year 2019-2020.
Decision	The BoG approved the Annual Reports for the year 2019-20 and decided that the SAR along with the Annual Report & Annual Accounts for the year 2019-20 should be sent to the Ministry at the earliest