

**MINUTES OF THE 43RD MEETING OF THE BOARD OF GOVERNORS
(BY CIRCULATION) DATED 14/07/2025**

The Board of Governors, through circulation, considered and adopted the resolutions on the following agenda items as detailed below.

Item No. 43.1 To consider and approve Annual Accounts for the Financial Year 2023-2024 by circulation.

Resolved that the Board of Governors approved the Annual Accounts for the Financial Year 2023-2024.

Item No. 43.2 To consider and approve Annual Report for the Financial Year 2023-2024 by circulation.

Resolved that the Board of Governors approved the Annual Report for the Financial Year 2023-2024.



**(Prof. Kh. Tomba Singh)
Secretary
Board of Governors
National Institute of Technology Manipur**



**(Shri Bajrang Lal Bagra)
Chairperson
Board of Governors
National Institute of Technology Manipur**
