

**NATIONAL INSTITUTE OF WIND ENERGY
Chennai**

**MINUTES OF THE FORTY EIGHTH MEETING OF
GOVERNING COUNCIL OF NATIONAL INSTITUTE OF WIND
ENERGY HELD ON 24th NOVEMBER 2021 at 11:30 hours
THROUGH MICROSOFT TEAMS (VIDEO CONFERENCE)**

The following were present:

1.	Shri. Indu Shekhar Chaturvedi, I.A.S., Secretary, MNRE, New Delhi	Chairman
2.	Shri. Vimalendra Anand Patwardhan, I.A.&A.S., Joint Secretary and Financial Adviser, MNRE, New Delhi	Member
3.	Shri. Dinesh Dayanand Jagdale Joint Secretary (Wind Energy) MNRE, New Delhi	Member
4.	Shri. Pradip Kumar Das Chairman & Managing Director Indian Renewable Development Agency Limited	Member
5.	Prof. Nagesh R Iyer, Expert (former Director CSIR-SERC)	Member
6.	Dr. K. Balaraman Director General, NIWE, Chennai.	Member Secretary

ALSO PRESENT	
1.	Dr.Prabir Dash , Scientist 'D', Wind Power Division, MNRE
2.	Mr.K.Boopathi, Director & Division Head, OWD,DAF & IT , NIWE
3.	Mr. Hari Bhaskaran, Deputy Director, Unit Chief, Testing & Measurements , NIWE

The Chairman welcomed the members of Governing Council of NIWE.

The Council thereafter took up the Agenda for discussion.


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Agenda item No. 48:01: To grant leave of absence to the Members who were not present in the Meeting

The Council granted leave of absence to the following members who were not able to attend the Meeting and had requested for leave of absence.

- a) Smt. Mamta Verma, I.A.S.,
- b) Shri. Ramesh Chand Meena, I.A.S., (Representative from TEDA attended the meeting)
- c) Shri. Jitendra J Jadhav
- d) Smt. Suman Sharma, IRS
- e) Shri. Tulsi R Tanti
- f) Shri. Balram Mehta

Agenda item No.48:02: To confirm the Minutes of the 47th Meeting of Governing Council of NIWE held on 16.07.2021

The approved minutes of the Forty Seventh Meeting of Governing Council of National Institute of Wind Energy held on 16th July 2021 through Microsoft Teams (Video Conference) were circulated to all the members. No comments were received from the members on the approved minutes of the meeting.

The Council confirmed the minutes of the 47th meeting.

Agenda item No. 48.03: To review the statutory compliance report

Member Secretary explained to GC the compliances adhered to by NIWE as mentioned in the agenda.

The GC after discussion noted the same.

Agenda item No. 48.04: To consider and approve the Recommendations of the 33rd meeting of the Finance Committee held on 3.11.2021

The Member Secretary briefed the GC about the recommendations of the 33rd FC meeting held on 3rd November 2021. GC approved the following recommendations of FC:

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[a] to approve the Annual Accounts along with Auditor's Report for the year 2020-21;

[b] to approve the appointment of M/s. Rajesh & Ganesh (ICAI Reg No 0086405), T.Nagar, Chennai as Statutory Auditor for conducting the Statutory Audit of NIWE for the year 2021-22 at a fee of Rs.75,000/- plus GST;

With regard to the audited accounts, necessary clarifications as sought by the FC including those relating to Grants-in-Aid, gratuity arrangement with LIC and other issues will be placed in the next FC and GC.

Agenda item No. 48.05: To consider and approve the Annual Report along with Audited Accounts for the year 2020-21.

The Member Secretary explained in brief the contents of Annual Report and about the activities carried out during 2020-21 along with Audited Accounts as approved by the Finance Committee in its meeting held on 3rd November 2021 and sought GC's approval for the same.

The GC after discussion approved the Annual Report of NIWE for the year 2020-21 along with Audited Accounts. However, this will be subject to the verification of the statistics part of the Annual report.

Agenda item No. 48.06: Any other item with the permission of the Chair

As there were no other items to be discussed, the meeting ended with a vote of thanks to the Chair.



Chairman, GC, NIWE