

**NATIONAL INSTITUTE OF WIND ENERGY
Chennai**

**MINUTES OF THE FIFTIETH MEETING OF
GOVERNING COUNCIL OF NATIONAL INSTITUTE OF WIND
ENERGY HELD ON 21st OCTOBER 2022 at 17:00 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.	Smt. Suman Sharma, IRS Managing Director Solar Energy Corporation of India Limited (SECI)	Member
6.	Dr. Abhay A Pashilkar Director CSIR-National Aerospace Laboratories Chairman, R&D Council, NIWE	Member
7.	Prof. Nagesh R Iyer, Expert (former Director CSIR-SERC)	Member
8.	Dr. K. Balaraman Director General, NIWE, Chennai.	Member Secretary

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ALSO PRESENT	
1.	Dr. Prabir Kumar Dash, Scientist D, MNRE
2.	Shri. R. Girirajan, Addl. Director (F&A), NIWE
3.	Managing Director, TEDA representing Addl. Chief Secretary, Energy Department, Govt. of Tamilnadu
4.	Representative from GPCL representing Additional Chief Secretary, Govt. of Gujarat.

The Chairman welcomed the members of Governing Council of NIWE.

The Council thereafter took up the Agenda for discussion.

Agenda item No. 50:01: To grant leave of absence to the Members who were not present in the Meeting

The Governing Council granted leave of absence to representatives from IWTMA and WIPA who could not attend the Meeting and had requested for leave of absence.

Agenda item No.50:02: To confirm the Minutes of the 49th Meeting of Governing Council of NIWE held on 06.05.2022

The approved minutes of the 49th Meeting of Governing Council of National Institute of Wind Energy held on 06.05.2022 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 49th meeting.

Agenda item No. 50.03: 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.

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Agenda item No. 50.04 to 50.07: To consider and approve the Recommendations of the 35th meeting of the Finance Committee held on 10.10.2022

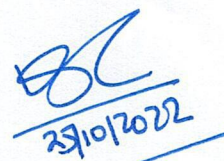
The Member Secretary and Joint Secretary (FA), MNRE & Chairman FC, NIWE briefed the GC about the following recommendations of the 35th FC meeting held on 10th October 2022.

1. FC after perusal and discussion recommended for approval of the audited annual accounts for the FY2021-2022.
2. FC reviewed the Financial Progress of NIWE for 2021-22 and informed proposal for carry forward of funds from FY 2021-22 to 2022-23 under MOM, IWSRA, Hybridize will be processed after consultation with Department of Expenditure MoF.
3. FC has recommended the appointment of Statutory Auditor for the FY2022-2023 based on L1 quote received from the CAG empanelled list of CA firms and to place it in ensuing GC for approval.
4. FC advised NIWE to prepare tabular data depicting expenditure incurred on Inpatient & Outpatient separately along with Contribution received from the permanent employees during the preceding four FYs for the information of GC. It was discussed that since NIWE is not dependent on Govt. Grant for payment of salary, FC recommends coverage for Rs.5 lakhs per family coverage as per the quote Rs.15,42,921/-.

GC after discussion agreed to the recommendations of the 35th FC meeting held on 10th October 2022 except sr. no 4 of above recommendation, which will be taken up in a subsequent GC meeting.

Agenda item No. 50.08: 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.


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Chairman, GC, NIWE