

**NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE AND  
TECHNOLOGY**

**NIRJULI :: ARUNACHAL PRADESH :: 791 109**

**DEEMED UNIVERSITY**

**(Under Section 3 of the UGC Act 1956)**



**MINUTES**

**OF**

**88<sup>th</sup> MEETING**

**OF**

**BOARD OF MANAGEMENT**

**Date : 28.07.2017**

**Time : 02: 00 P.M.**

**Venue : Board Meeting Room,  
NERIST, Nirjuli.**

**NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE & TECHNOLOGY**

**NIRJULI :: ITANAGAR :: ARUNACHAL PRADESH**

**MINUTES**

**OF**

**88<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT  
HELD ON 28.07.2017 AT 02:00 P.M. AT  
NERIST BOARD MEETING ROOM, NERIST**

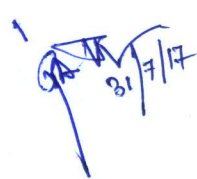
Following were present

- |  |   |                      |
|--|---|----------------------|
| 1. Prof. U.C. Ray, Chairman, BoM   | - | Chairman             |
| 2. Prof. Tamo Mibang, VC, RGU and<br>Director-in-charge, NERIST                            | - | Member               |
| 3. Prof. Gautam Barua, Director, IIIT, Guwahati  | - | Member               |
| 4. Shri W.R. Lyngdoh, Secretary, Education, Govt. of<br>Meghalaya                          | - | Member               |
| 5. Shri P Sora, DS and representative of Secretary<br>Education, Govt of Arunachal Pradesh | - | Member               |
| 6. Dr.L.J.P. Singh, Asso. Prof. NEHU, Shillong   | - | Member               |
| 7. Prof. P.K. Tripathy, Dean (Academic), NERIST  | - | Member               |
| 8. Prof. Md. A. Hussain, Dean(P&D), NERIST   | - | Member               |
| 9. Prof. Binay Singh, Dean (SA), NERIST  | - | Member               |
| 10. Dr. H.S. Yadav, Professor, NERIST  | - | Member               |
| 11. Shri. D.K. Shymal, Asso. Prof., NERIST   | - | Member               |
| 12. Shri T. Saran, Asst. Prof., NERIST   | - | Member               |
| 13. Dr. R.P. Bhattacharjee, Registrar  | - | Non-Member Secretary |

At the outset, Prof. U.C. Ray, the new Chairman of BoM welcomed the members. All the members were introduced to the new Chairman. It was observed that this time the participation of the members had been appreciable although it is also noted that there is no participation from Bureau of MHRD, New Delhi due to ongoing parliament session.

The following members could not attend the meeting and the Chairman granted them leave of absence.

1. The Joint Secretary(T), MHRD, GOI.
2. The Joint Secretary(IFD) and FA, MHRD, GOI.
3. The Secretary/ Commissioner, Higher and Technical Education, Govt. of Assam.
4. The Secretary /Commissioner, Higher and Technical Education, Govt. of Sikkim.

A handwritten signature in blue ink, followed by the date '31/7/17'.

