

**NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE & TECHNOLOGY
DEEMED TO BE UNIVERSITY U/S 3 OF UGC ACT 1956
NIRJULI :: ITANAGAR :: ARUNACHAL PRADESH**

MINUTES

OF

**91ST BOARD OF MANAGEMENT (SPECIAL) MEETING,
HELD ON 18.11.2018 AT 04.00 PM IN
BOARD HALL, NERIST, ARUNACHAL PRADESH**

Following Hon,ble members were present :

- | | | |
|--|---|----------------------|
| 1. Prof. U.C. Ray | - | Chairman |
| 2. Prof. H.S Yadav, Director, NERIST | - | Member |
| 3. Shri D.K. Pradhan, Nominee Principal Secretary
HRD Dept. Govt. of Sikkim | - | Member |
| 4. Prof. A. Mitra, nominee, VC, RGU, Doimukh | - | Member |
| 5. Mr. Lambert V. Hynniewta, Sr. Manager, IOC, Alumni- | - | Member |
| 6. Prof. R.K. Prasad, Dean (P&D), NERIST | - | Member |
| 7. Prof. P. Parida, Dean (Academic), NERIST | - | Member |
| 8. Prof. K.N Dewagan, Dean (Admin), NERIST | - | Member |
| 9. Prof. M. Muralidhar, Professor, NERIST | - | Member |
| 10. Shri S.K Sahu, Associate Prof. NERIST | - | Member |
| 11. Shri Kajal Kumar Mandal, Asst. Prof., NERIST | - | Member |
| 12. Shri M.K. Camder, Registrar i/c | - | Non-Member Secretary |

At the outset, Chairman, BoM, NERIST welcomed all the honorable members present in the meeting held on 18.11.2018 at Board Meeting Hall, NERIST, Arunachal Pradesh.

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

1. Joint Secretary (DL & Admin), MHRD, Govt. of India, New Delhi
2. Joint Secretary F A, IFD, MHRD, Govt. of India, New Delhi
3. Commissioner / Secretary, Hr. & Technical; Education Govt. of Nagaland
4. Commissioner / Secretary, Higher & Technical Education, Govt. of Tripura
5. Commissioner / Secretary, Hr. & Technical; Education, Govt. of Mizoram
6. Commissioner / Secretary, Hr. & Technical Education, Govt. of Assam.
7. Commissioner / secretary, Higher Education, Govt. of Manipur
8. Commissioner / secretary, Higher Education, Govt. of Meghalaya
9. Commissioner / Secretary, Education, Govt. of Arunachal Pradesh
10. Prof. S. Dandapat, Deptt. of ECE, IIT, Guwahati

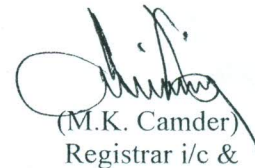
The Chairman then called the meeting to order and the Director presented the agenda item for discussion.

Item No. 90.01:: To consider the approval for award of Certificate, Diploma, Degree & Gold models to the pass out students for the year 2017 - 18 .

To consider the approval for award of Certificate, Diploma, Degree & Gold medals to the Pass out Students for the year 2017 - 18 in the 7th Convocation scheduled on 19th November, 2018. The list of the awardees' were presented before the BoM members for deliberation in the meeting and for approval.

Resolution: After thorough discussion, the Board of Management (BoM) approved the list of pass out students for award of Certificate, Diploma, Degree and Gold Medals for the year 2017 – 18.

The meeting end with vote of thanks to the chair.



(M.K. Camder)
Registrar i/c &
Non-Member Secretary (BoM)