

North Eastern Regional Institute of Science & Technology

Deemed to be University, u/s 3 of the UGC Act, 1956

Nirjuli :: Itanagar :: Arunachal Pradesh

MINUTES

OF

92ND MEETING OF THE BOARD OF MANAGEMENT

Date: 11.05.2019

Time: 10.30 A.M.

VENUE : NIRD, Guwahati

The following members were present in the meeting.

- 1) Prof. Umesh Chandra Ray, - Chairman
Chairman, BoM, NERIST.
- 2) Prof. Saket Kushwaha, - Member
Vice Chancellor,
Rajiv Gandhi University,
Doimukh, Itanagar.
- 3) Shri G. P. Upadhaya, IAS, - Member
Additional Chief Secretary,
Govt. of Sikkim
- 4) Shri Achint Kumar, - Member
Nominee of Joint Secretary (DL & Admin)
MHRD, Govt. of India,
New Delhi
- 5) Shri Garod L. S. N. Dykes - Member
Joint Secretary,
Nominee of the Principal Secretary,
Higher and Technical Education,
Govt. of Meghalaya
- 6) Shri Minto Ete, DSPD, (RUSA) - Member
Nominee of Secretary, Education,
Govt. of Arunachal Pradesh,
Itanagar.
- 7) Prof. H. S. Yadav, - Member
Director,
NERIST, Nirjuli.

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| 8) Prof. P. Parida,
Dean (Academic),
NERIST, Nirjuli. | - | Member |
| 9) Prof. R. K. Prasad,
Dean (Planning & Development),
NERIST, Nirjuli. | - | Member |
| 10) Prof. K. N. Dewangan,
Dean (Administration),
NERIST, Nirjuli. | - | Member |
| 11) Prof. M. Muralidhar,
Professor,
NERIST, Nirjuli. | - | Member |
| 12) Shri S. K. Sahu,
Associate Professor,
NERIST | - | Member |
| 13) Shri Kajal Kumar Mandal,
Assistant Professor,
NERIST, Nirjuli. | - | Member |
| 14) Shri M. K. Camder,
Registrar,
NERIST, Nirjuli | | Non-Member Secretary |

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

- 1) Joint Secretary & F.A, IFD, MHRD, Govt. of India, New Delhi
- 2) Commissioner/Secretary, Hr. & Technical Education, Govt. of Nagaland.
- 3) Commissioner/Secretary, Hr. & Technical Education, Govt. of Tripura.
- 4) Commissioner/Secretary, Hr. & Technical Education, Govt. of Mizoram.
- 5) Commissioner/Secretary, Hr. & Technical Education, Govt. of Manipur
- 6) Commissioner/Secretary, Hr. & Technical Education, Govt. of Assam
- 7) Prof. Samarendra Dandapat, Dept. Of ECE, IIT, Guwahati
- 8) Shri Lambert V. Hynniewta, Sr. Manager (Consumer Sales), Indian Oil-AOD, Guwahati.

At the outset, Prof. Umesh Chandra Ray, Chairman, Board of Management, NERIST welcomed all the Hon'ble Members present in the BoM meeting held on 11.5.2019 at 10.30 A.M. at the N.I.R.D Guwahati. He introduced the new member, Prof. Saket Kushwaha, Vice Chancellor, Rajiv Gandhi University to the august house.

The Chairman granted the permission to the Director to present the agenda items.

