

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.

Item No. 92.01 : To confirm the Minutes of the 90th and 91st Meeting of the Board of Management held on 12.06.2018 and 18.11.2018.

Resolution: The Board of Management confirmed the minutes of the meetings of both, the 90th and 91st Board of Management meetings held on 12.06.2018 and 18.11.2018 respectively.

Item No. 92.02 : Action Taken Report (ATR) on the minutes of 89th Board of Management meeting.

Resolution: Noted and under minutes item no 89.05.05, the Board of Management resolved that nomination of a Professor as member may be sought from Tezpur University, Assam in place of UGC, New Delhi, which is pending for long time for the committee constituted for resolving the CAS anomalies at NERIST.

The Board of Management also suggested that the minutes of the meetings may be circulated, by giving 21 days' time to members for their comment. If no comment is received within the specific time period, the action may be initiated accordingly. In case, any comment is received on the item, that particular item may be put on hold till next BOM for deliberation and final decision.

Item No 92.03 : To consider the minutes of the 49th Finance Committee meeting to be held on 10.05.2019.

Resolution: The Board of Management approved the minutes of the meeting of the 49th Finance Committee held on 10.5.2019.

Item No 92.04: To consider the review of Memorandum of Understanding (MoU) performance, signed with Ministry of HRD.

Resolution: The Memorandum of Understanding (MoU) as placed for signing between the Director, NERIST and the Joint Secretary, TS.VII, MHRD for the period 2019 - 20 was approved.

Item No 92.05 : To consider the Safety Insurance for students as per AICTE norms for obtaining the Extension of Approval (EOA) of Engineering Courses.

Resolution: It was approved as accepted in Academic Council Meeting held on 15.12.2018 (AC.28.04).

Item No 92.06 : To consider the Proposal for Enhancement of Mess Advance and Caution Money of students of NERIST.

The proposal of "Hostel Management Council" (HMC), NERIST was placed in the 28th Academic Council meeting held on 15.12.2018 under the Agenda item no. AC.28.10, to enhance the existing Mess Advance from Rs. 10,500/- (Ten Thousand Five Hundred) to Rs. 12,000/- (Twelve Thousand) per semester w.e.f. January – May, 2019.

The "Hostel Management Council", further proposed that from the 2019 – 2020 admission process, the Caution money of students may also be enhanced from Rs.1500/- (Fifteen Hundred) to Rs.3000/- (Three Thousand), of which 50% will be refundable after completion of courses by fulfilling the necessary formalities. In this regard, a notification has been issued vide No. Acad/28th AC/ATR/2018 dated 11.03. 2019, after the Academic Council accepted and approved the proposal.

Members asked that whether students were consulted or not before placing these two proposals. Director informed that student's representatives were consulted before placing the two proposals.

Resolution: Approved.

Item No 92.07 : To consider the proposal regarding conducting the admission test of PG and Ph.D., centrally at the Institute level.

Resolution: The Board of Management approved the proposal for conducting Admission Test/Entrance Test of PG and Ph.D. centrally by an Admission Committee as has been accepted by the 28th Academic Council meeting (AC.28.14).

Item No 92.08 : To consider the Reservation for Economically Weaker Sections (EWS) for admission in NERIST.

Resolution: The Board of Management approved to adopt the guidelines given by HRD, New Delhi, for EWS reservation as resolved in AC.29.11, held on 5.5.2019.

Item No 92.09: To consider the Annual Report for the period of 2017-2018 of "Society for NERIST".

Resolution: The Board of Management approved the Annual Report for the period 2017 – 2018 for submission to Ministry of HRD, New Delhi.

Item No 92.10 : Reporting Items.

Item No 92.10.1: To report the renewal of Certificate of Registration for the "Society for NERIST".

Resolution: Noted.

Item No 92.10.2: To report the Minutes of 26th, 27th and 28th Meeting of Academic Council of NERIST.

(The Minutes of 26th, 27th and 28th Meeting of Academic Council held on 19.05.2018, 18.11.2018 and 15.12.2018 respectively were placed as reporting items for record.)

Resolution: Noted.

Item No 92.11: Any other Items with permission of the chair.

Item No. 92.11.1 To consider admission at Degree level through JEE instead of NEE II.

Resolution: Members suggested that permission may be obtained from the Ministry of HRD, for admission at Degree level through JEE instead of NEE-II. All procedural requirements are to be completed for implementation of admission at NERIST through JEE from the session 2020-21.

Item No.92.11.2 Preparation of the result and declaration of 200% waiting list for 2nd round of counseling for operation of open list.

Resolution: The Board of Management approved 200% open waiting list in place of 100% in order to fill existing vacant seats, which was approved by Academic Council in its 29th meeting in the agenda item No. AC.29.12 held on 5.5.2019.

Item No.92.11.3 Inclusion of MHRD representative in the Building & Works Sub Committee (B&WSC) of NERIST, Itanagar.

(The item was placed by the Under Secretary, TS VII, MHRD on the floor of the house)

Resolution: After thorough deliberation, it was resolved that MHRD may write a letter to the Institute.

Item No. 92.11.4 Inclusion of MHRD representative in the Selection Committee for all Non-teaching posts.

(The item was placed by the Under Secretary, TSVII, MHRD on the floor of the house.)

Resolution: After discussion, the proposed agenda was not approved.

The meeting ended with vote of thanks to the chair.


Registrar
Nerist, Nirjuli
Arunachal Pradesh 791109