

**Minutes of the 20th Annual General meeting of the NERIST Society held
on 06.01.2012 at 15:30 HRS. in the Board Meeting Room**

The following members were Present:

1. Gen. (Retd.) J.J. Singh, PVSM, AVSM, VSM - President
H.E. THE Governor of Arunachal Pradesh &
President, NERIST Society, Itanagar
2. Prof. Gautam Barua - Member
Director, IIT/Guwahati &
Chairman, BoM, NERIST
3. Shri A.N. Jha, IAS - Member
Financial Adviser, MHRD
New Delhi
4. Shri F.P. Solo, IAS - Representative of Hon'ble Edu. Minister
Commissioner, Govt. of Nagaland
Hr. & Technical Education,
5. Smti L.R. Sangma, IAS - Representative of Hon'ble Edu. Minister
Secretary, Education Govt. of Meghalaya
Govt. of Meghalaya
6. Shri R.K.Y Singh - Representative of Hon'ble Edu. Minister
Addl. Director University & Govt. of Manipur
Hr. Education, Govt of Manipur
7. Dr. Joram Begi - Representative of Hon'ble Edu. Minister
Director, Govt. of Arunachal Pradesh
Technical & Hr. Education
8. Prof. Dipankar Pal - Member
Director, NERIST

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9. Shri Ankur Garg, IAS - Special Invitee
Secretary to H.E. Governor
Arunachal Pradesh
10. Dr. R.P. Bhattacharjee - Non-Member Secretary
Registrar i/c Society, NERIST

The Hon'ble members who could not attend the meeting are as follows.

1. Shri N.K. Sinha, IAS, Addl Secretary (T), MHRD, Govt. of India.
2. Hon'ble Minister (Education), Govt. of Assam.
3. Hon'ble Minister (Education), Govt. of Mizoram.
4. Hon'ble Minister (Higher Education), Govt. of Tripura,
5. Hon'ble Minister (Education), Govt. of Sikkim.
6. Dr. Kamal Kant Dwivedi, Scientist-'G', Department of Science & Technology.
7. Prof. S.S. Mantha, Chairman, AICTE.
8. Dr.(Mrs) Seema Bawe, Head, Deptt. of Computer Sciences, Thapar Institute of Engineering & Technology,
9. Shri Tsetan Chombey Kee.

His Excellency the Governor of Arunachal Pradesh and President, NERIST Society, Gen. (Retd.) J. J. Singh, PVSM, AVSM, VSM, arrived at the New VIP Guest House, NERIST at 15:30 hours. Director, NERIST welcomed His Excellency and requested His Excellency to kindly plant saplings in the New VIP Guest House to mark the occasion. Prof. Gautam Barua, Director, IIT, Guwahati & Chairman, BoM, Mr. A.N. Jha, Financial Adviser, MHRD, New Delhi and Prof. Dipankar Pal, Director, NERIST also planted saplings.

His Excellency then arrived and took seat in the Board Meeting Room, NERIST, followed by National Anthem, welcomed all the members and invitees in the Board meeting Room of NERIST and declared the meeting of the 20th AGM of NERIST Society to order.

[Handwritten Signature]
19/4/12

