

**Minutes of the 22nd Annual General meeting of the NERIST  
Society held on 21.01.2014 at 11.00 A.M.  
in the Board Meeting Room, NERIST.**

The following members were present:

1. Lt. Gen. (Retd.) Nirbhay Sharma, PVSM, UYSM, AVSM, VSM - President  
H.E. The Governor of Arunachal Pradesh &  
President, NERIST Society, Itanagar.
2. Air Marshal (Retd.) Pranab Kumar Barbora, - Member  
Chairman, BoM, NERIST
3. Shri Dalip Kapur, Deputy Secretary (T), MHRD, Govt. of India - Member
4. Shri Alex Thomas, AFA, IFD, MHRD, Govt. of India - Member
5. Dr.T.Padu, - Representative of Hon'ble - Member  
Jt. Director, Education. Minister  
Higher Education & Govt. of Arunachal Pradesh  
Technical  
Govt. of Arunachal Pradesh
6. Shri Tsetan Chombey Kee - Member
7. Prof.Dipankar Pal, - Member  
Director, NERIST.
8. Dr.Sachin Shinde, - Special Invitee  
Secretary to H.E. the Governor of  
Arunachal Pradesh.
9. Dr. R.P.Bhattacharjee, Registrar - Non-Member  
Secretary

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

1. Hon'ble Minister (Education), Govt. of Assam,

*[Handwritten Signature]*  
20/1/15

2. Hon'ble Minister (Education), Govt. of Mizoram.
3. Hon'ble Minister (Higher Education), Govt. of Tripura.
4. Hon'ble Minister, Education, Govt. of Manipur
5. Hon'ble Minister, Education, Govt. of Nagaland
6. Hon'ble Minister, Education, Govt. of Meghalaya
7. Hon'ble Minister, Education, Govt. of Sikkim
8. Prof.S.S.Mantha, Chairman, AICTE
9. Dr.(Mrs.) Seema Bawe, HoD(CS), Thapar Institute of Engg., Punjab

The meeting started with National Anthem.

At the outset, His Excellency the Governor of Arunachal Pradesh and President, NERIST Society, Lt. Gen. (Retd.) Nirbhay Sharma was warmly welcomed by Air Marshal (Retd.) Pranab Kumar Barbora,, Chairman, BoM, NERIST and Prof. Dipankar Pal, Director, NERIST. Then, Hon'ble President welcomed all members present in the meeting and expressed his happiness for attending the 22nd Society meeting of NERIST and declared the meeting open.

On a query from the Hon'ble President, NERIST Society regarding non attendance of all Members of the Society, Director, NERIST said that every time the meeting notice is sent to all members well in advance after getting approval of the date, time and venue from the Hon'ble President, NERIST Society and again members are reminded over phone also twice or thrice at least fifteen days before the Society meeting. Agenda papers are also sent to all members by speed post in order to reach them at least fifteen days before the date of the meeting for perusal of the Hon'ble members.

Director mentioned that all Education Ministers of all North East States are also the members of the NERIST Society. Even after reminding twice or thrice, only a few members attend the meeting. However, the meetings are conducted maintaining quorum as per MoA of the Institute. The Director showed the provision of the quorum in the MOA to the Hon'ble President. The meeting was continued.

*Handwritten signature and date:*  
28/11/15

