

**NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE & TECHNOLOGY**  
**NIRJULI :: ITANAGAR :: ARUNACHAL PRADESH**  
**(Deemed University)**

**MINUTES**

of

**83<sup>RD</sup> (SPECIAL) MEETING OF THE BOARD OF  
MANAGEMENT**

**DATE :: 18.04.2015**

**TIME :: 2,30 P.M.**

**VENUE :: NERIST BOARD ROOM  
NIRJULI (ITANAGAR)  
ARUNACHAL PRADESH**

The following were present:

- |  |                                |
|--|--------------------------------|
| 1. Air Marshall (Retd) Pranab Kumar Barbora  | - Chairman                     |
| 2. Prof P.K. Das Director, NERIST  | - Member                       |
| 3. Mr Dalip Kapur representing JS(T),MHRD  | - Member                       |
| 4. Mr. R.K.Mishra,IAS,Secretary,Education,Arunachal Pradesh  | - Member                       |
| 5. Mr. E.P.Kharbhih, IAS, Commissioner and Secretary,<br>Education, Govt. of Meghalaya.                        | - Member                       |
| 6. Mr.A. Kathipri,Director,Higher Education., representing<br>Commissioner Higher Education, Govt. of Nagaland | - Member                       |
| 7. Prof P.K.Tripathy, Dean(Acad),NERIST  | - Member                       |
| 8. Prof. Md. A. Hussain ,Dean(P&D),NERIST  | - Member                       |
| 9. Prof Binay Singh, Dean(SA), NERIST  | - Member                       |
| 10. Dr. S.K. Shrivastava, Associate Prof,NERIST  | - Member                       |
| 11. Ms. Margaret Kathing, Asst.Prof,NERIST   | - Member                       |
| 12. Dr.R.P.Bhattacharjee, Registrar  | - Non-member<br>Secretary, BOM |

*20/4/15*

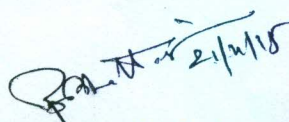
At the outset, Air marshal (Retd) Pranab Kumar Barbora, Chairman Board of Management welcomed all the members present in the meeting at the Board room of NERIST Nirjuli (Itanagar), Arunachal Pradesh.

**Agenda Item. 83.01 (Special)** : To consider approval for award of Certificates, Diplomas, Degrees & Gold medals to the pass out Students for the year, 2012 (December), 2013 & 2014.

To consider approval for award of Certificates, Diplomas, Degrees & Gold medals to the pass out Students for the year, 2012 (December), 2013 & 2014 in the 4<sup>th</sup> Convocation scheduled on 19<sup>th</sup> April, 2015 .The list of the awardees' were presented before the BOM members for deliberation in the meeting and for approval.

**Resolution:** The Board of Management deliberated and approved the list of pass out students to be presented during 4th Convocation scheduled on 19.04.2015.

The meeting ended with vote of thanks to the chair.

  
(Dr. R.P. Bhattacharjee)  
Registrar &  
Non-Member Secretary (BoM)