

**NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE & TECHNOLOGY**

**NIRJULI :: ITANAGAR :: ARUNACHAL PRADESH**

**(Deemed University)**

**MINUTES**

**For**

**84th Meeting of the Board of Management**

**Date :: 28.07.2015**

**Time :: 11.00 A.M.**

**Venue :: NIRD, Guwahati  
Assam**

The following were present:

- |   |                           |
|---|---------------------------|
| 1. Air Marshal (Retd.) Pranab Kumar Barbora                             | - Chairman                |
| 2. Prof. Gautam Barua, Mentor Director, IIIT, Guwahati                  | - Member                  |
| 3. Shri Rajesh Singh, Director (Finance), MHRD                          | - Member                  |
| 4. Shri Dalip Kapur, Dy. Secretary (T), MHRD                            | - Member                  |
| 5. Shri M Thakur, Commissioner Education,<br>Govt. of Assam             | - Member                  |
| 6. Shri C.C.M. Mihsil, IAS, Secretary, Education,<br>Govt. of Meghalaya | - Member                  |
| 7. Dr. L.J.P. Singh, Associate Prof. (ECE), NEHU & Alumni               | - Member                  |
| 8. Prof. P.K. Das, Director, NERIST                                     | - Member                  |
| 9. Prof. P.K. Tripathy, Dean (Acad), NERIST                             | - Member                  |
| 10. Prof. Binay Singh, Dean (SA), NERIST                                | - Member                  |
| 11. Prof. Md. A. Hussain, Dean (P&D), NERIST                            | - Member                  |
| 12. Dr. S.K. Shrivastava, Associate Prof., NERIST                       | - Member                  |
| 13. Ms. Margaret Kathing, Asst. Prof., NERIST                           | - Member                  |
| 14. Dr. R.P. Bhattacharjee, Registrar, NERIST                           | - Non-Member<br>Secretary |

Air Marshal (Retd.) Pranab Kumar Barbora, Chairman, welcomed all the members.

The board members were informed about the sudden demise of Dr. A.P.J. Abdul Kalam, former President of India at Shillong and two minutes silence were observed to condole his death.

After the condolence, the Board meeting was adjourned as a mark of respect to Dr.Kalam and five minutes later the meeting was reconvened to conduct the proceedings as per schedule.

The Chairman, BOM granted leave of absence to the following members:-

The Principal Secretary of Education, Govt. of Sikkim.

The Secretary of Education, Govt. of Tripura.

The Secretary of Education, Govt. of Manipur.

The Commissioner of Education, Govt. of Mizoram.

The Secretary of Education, Govt. of Arunachal Pradesh.

The Secretary of Education, Govt. of Nagaland.

At the outset, the Director presented a brief on the status of NERIST. He impressed upon the members that NERIST has not been able to create the basic infrastructures although it is more than 30 years old. He sought cooperation of the members to suggest ways and means to push the Institute into a speedy path of development. The Director, IFD from MHRD suggested that the Institute may submit a proposal with proper justification to the MHRD for a special grant for creation of basic infrastructures.

He stated that many seats of NERIST remain vacant due to non-fulfillment of the reservation criteria of NE States. Institute has been praying for reservation of a few seats for the wards of its employees but is not able to get clear cut guideline on the matter. The Deputy Secretary(T), MHRD gave a suggestion as to how the Institute has to pursue the matter. The Secretary, Education Meghalaya raised the issue of non fulfillment of one seat through the waiting list of Meghalaya namely of Mr.Lumbha Sancley. Dean (Acad), NERIST has explained the issue that the candidate had filled up the application in wrong category due to which he could not get the seat from the waiting list.

Director thanked all the members for patient hearing.

After that, the Chairman requested the Registrar, NERIST to present the agenda items one by one and accordingly the following items were presented.

