

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

MINUTES

FOR

85 TH MEETING OF THE BOARD OF MANAGEMENT

DATE :: 1.12.2015

TIME :: 2.00 P.M.

**VENUE :: BOARD MEETING ROOM
NERIST, ITANAGAR**

The following were present:

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| 1) Air Marshal (Retd.) Pranab Kumar Barbora
Chairman, BoM, NERIST. | - | Chairman |
| 2) Prof.T.Mibang,
Vice Chancellor,
Rajiv Gandhi University. | - | Member |
| 3) Shri Aching Kumar,US(T) Nominee of Joint Secretary (TEL),-
MHRD, Govt. of India. | - | Member |
| 4) Sri K.Lal Nghinlova
The Commissioner & Secretary,
Higher & Technical Education,
Govt. of Mizoram. | - | Member |
| 5) Shri D.K.Pradhan, Addl. Secretary and
Director(HE), HRDD,
Govt. of Sikkim. | - | Member |
| 6) Shri G P Wallang
Commissioner, Higher and Technical Education,
Govt. of Meghalaya. | - | Member |

- 7) Shri Jagdish Singh
The Secretary (Higher and Technical Education),
Govt. of Tripura. - Member
- 8) Dr.V.N. Sharma,SLO,NSS
Nominee of The Commissioner (Higher and Technical Education), - Member
Govt. of Arunachal Pradesh.
- 9) Dr.L.Joyprakash Singh, Associate Professor,
Department of EC, NEHU - Member
- 10) Prof.P.K.Das, Director,
NERIST, Nirjuli. - Member
- 11) Prof.P.K.Tripathy, Dean (Academic)
NERIST, Nirjuli. - Member
- 12) Prof.Md. Anwar Hassain, Dean (P&D),
NERIST, Nirjuli. - Member
- 13) Prof.Binay Singh, Dean (SA)
NERIST, Nirjuli. - Member
- 14) Dr.S.K.Shrivastava, Associate Professor,
Department of Agril Engg., NERIST, Nirjuli. - Member
- 15) Ms.M. Kathing, Department of CSE, NERIST. - Member
- 16) Dr.R.P.Bhattacharjee, Registrar, NERIST - Non-Member Secretary

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

1. The Joint Secretary & FA, IFD, MHRD, Govt. of India, New Delhi.
2. The Secretary, Higher and Technical Education, Govt. of Nagaland, Kohima.
3. The Secretary (Higher and Technical Education), Govt. of Manipur.
4. The Secretary, Higher and Technical Education, Govt. of Assam.
5. Prof.Gautam Barua, Mentor Director, IIIT, Guwahati.

At the outset, Air Marshal (Retd.) Pranab Kumar Barbora, Chairman, Board of Management welcomed all the members attending the meeting.

Sharma
11/12/15

