

**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:

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



The following agenda items were taken up one by one for discussion.

**Item No. 85.01:** To confirm the Minutes of the 84<sup>th</sup> Meeting of the Board of Management held on 28.07.2015.

(Chairman, BoM requested the members to go through the minutes of the last BOM held on 28.7.2015 and give their comments. The same were circulated to all the members and no comments were received. As no member had any comment on the minutes of the 84<sup>th</sup> BoM, the house may decide to confirm it).

**Resolution:** The minutes of the 84<sup>th</sup> Board of Management meeting held on 28.07.2015 was confirmed.

**Item No. 85.02::** Action Taken Report (ATR).

The action taken report was seen by the members and one member raised the issue of reservation of few seats in admission for the wards of NERIST employees. During discussion it was agreed to refer the issue to the MHRD for final decision, for which a letter may be drafted and sent to MHRD with a copy to Chairman, BoM for pursuing the matter at MHRD at his level.)

**Resolution:** Action taken report was noted and approved except the issue of reservation for the wards of NERIST employees. It was decided to draft a one page letter to be sent to the MHRD with a copy to Chairman, BoM for pursuing the matter at his level.

**Item No 85.03::** To consider the minutes of the 44<sup>th</sup> FC meeting to be held on 01.12.2015.

(Chairman, BoM requested the members to go through the 44<sup>th</sup> FC meeting and sought their comments of the members. As no member had any comment on the minutes of 44<sup>th</sup> FC, the minutes was considered for confirmation.)

**Resolution:** The minutes of the 44<sup>th</sup> Finance Committee meeting held on 01.12.2015 was confirmed with minor modification. It was also agreed to send a letter to the MHRD for consideration of some scholarships for the Non-NET Ph.D. students at NERIST at par with other Institutes like Rajiv Gandhi University in order to attract more Ph.D students.

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educational institution can have both TEQIP and NEQIP schemes. Accordingly, NERIST has already decided to refund the grant under NEQIP. However, some amount under the NEQIP scheme has already been spent for the development of the Institute. So he sought opinion of the house to write a letter to AICTE for a special permission to refund the unspent balance. The Commissioner of Education, Mizoram opined that he is a member of AICTE and he will plead for write off of expenditure incurred till date.)

**Resolution:** The Board of Management approved the refund the NEQIP grant limited to the extent of unspent balance to the AICTE along with a letter to permit the amount already spent by the Institute before receiving the letter from the AICTE as a special grant.

**Item No 85.08: Change of Designation of Laboratory Assistant.**

(The Members suggested to refer this matter to the MHRD for a suitable decision.)

**Resolution:** The Board of Management resolved that NERIST may take up this matter with the MHRD for a decision.

**Item No 85.09: Reporting Item**

**Item No 85.09.01: List of pending Court case.**

(Registrar read out the list of pending cases one by one in the house as listed and the members noted.)

**Resolution:** Noted.


**Item No 85.10: Any other item with the permission of the Chairman.**

- On the issue of tightening of security at NERIST by deploying CRPF / any other Central Security raised by an internal member, Chairman, BoM replied that lot of amount is being paid to the existing security every month and the existing security should be instructed to take necessary steps to strengthen the security throughout the campus. Member suggested to go for re-tendering if the present security performance is not satisfactory.
- Regarding non signing of the APARs by the former Director, it was decided to send all APAR form to the former Director's Address for necessary action.

*B. M. V. / 11/12/15*

- Regarding keeping Deputy Registrar's interview in abeyance by the MHRD as was scheduled to be held on 28.11.2015 at NERIST on the basis of a complaint by some faculty, Chairman expressed serious concern on the cancellation. He said that there are no officers in NERIST. Out of three Deputy Registrar posts, only one Deputy Registrar is in existence. Chairman said that the recruitment process was going on after getting approval from the BoM based on the decision of the 50<sup>th</sup> BOM in which the Ministry members were also present. He asked the Ministry member on what basis the interview for the post of Deputy Registrar was cancelled. The Ministry member replied that it was not cancelled but kept in abeyance and if the NERIST authority gives its reply on the complaints received by the MHRD, the Ministry will lift the abeyance. Chairman, BOM also requested the MHRD representative to look into the matter for lifting the abeyance as early as possible after receiving the reply from NERIST. After discussion it was decided to give a suitable reply to the MHRD against the letter received from the MHRD vide letter No.F,9-20/2015-TS,VII dated 26<sup>th</sup> November,2015 which was received on 27<sup>th</sup> November,2015 directing to keep the interview in abeyance and wait for the reply of MHRD to reschedule it.
  
- On the question raised by the Director, NERIST regarding Faculty recruitment and CAS interviews, the Chairman, BoM said that there is no relationship with the abeyance order of Deputy Registrar interviews and other routine works of the Institute like issue of the Faculty advertisement and conducting of CAS interviews. Faculty advertisement should be issued by the institute otherwise departments would suffer and CAS interviews for the faculty should also be conducted as early as possible.

The meeting ended with vote of thanks to the chair.

  
(Dr.R.P. Bhattacharjee)  
Registrar & non-member Secretary(BoM)