

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,
Govt. of Assam | - Member |
| 6. Shri C.C.M. Mihsil, IAS, Secretary, Education,
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
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.

Item No. 84.01:: To confirm the Minutes of the 82nd and 83rd (Special) Meeting of the Board of Management held on 30.1.2015 and 18.4.2015 respectively.

[Note: Minutes of the 82 & 83rd meeting of the Board of Management were circulated to all Members vide letter No.RR-19(82) BoM/2014 dated 06.02.2015 and RR-19(83)/BoM/2015 dated 05.05.2015 respectively. No Comments/observations had been received from Hon'ble Members within the stipulated period. Submitted for deliberation and confirmation.]

Resolution: The minutes of 82nd & 83rd meeting of the Board of Management were approved with modification on the comments of Mr.Dalip Kapur, Dy.Secretary(T) on grant of promotional grade pay on MACP issue vide agenda item no.81.06 in ATR of 82nd BOM minutes. The board directed the issuance of a letter to all 33 recipients as per the order of Hon'ble High Court, Itanagar Bench in December, 2014.

Item No. 84.02:: Action Taken Report (ATR).

[The BoM members discussed the action taken report on 82nd and 83rd BOM for consideration of its approval.]

Resolution: The ATR taken on the resolutions of the minutes of 82nd and 83rd BoM were noted along with the detailed discussion on the following items:

- 82.1 Noted
- 82.4 Noted
- 82.5 Comments on Revised MoA is to be sent again to MHRD.
- 82.6 noted.
- 82.07 Discussion was held on reservation of the wards of NERIST employees and Prof. Gautam Barua suggested that the Arunachal Government may be requested to provide a few seats for wards of NERIST employees under their state quota .
- 82.8 Noted.
- 82.9 Noted.
- 82.10 On APPR/ACR, MHRD informed that the issue is under active consideration of the government.
- 82.13.01 Noted.
- 82.13.02 Noted.
- 82.13.04 Noted.

Item No 84.03:: To consider the minutes of the 43rd FC meeting to be held on 27.07.2015.

[The minutes of the 43rd FC meeting held on 27.07.2015 at NIRD, Guwahati was placed on the table of the house for consideration of the members.]

Resolution: The minutes of the 43rd meeting of Finance Committee held on 27.07.2015 were approved. The board directed the NERIST authorities to present details of accounts report in future.

Item No. 84.04:: To consider the cases of Mr. G.T. Sarma , Mr. Joydeb Paul and Mr. B.S. Raja regarding their appointment in lower grades against the interviews conducted for higher scales.

[A representation was submitted by the Shri G.T.Sarma and Shri Joydeb Paul mentioning irregularity committed by the then Selection Committee in the selection process of Stenographer Gr.II. Their request was placed in the 73rd Board of Management meeting held on 1.10.2012 in the Agenda Item No. 73.08.03. The Board had resolved that a detailed report on the case should be placed in the next Board of Management meeting. Subsequently, the then Director constituted a committee headed by Prof.P.K.Tripathy, Department of Chemistry with Dr.R.P.Bhattachrjee, Registrar and Dr.K.K.Rajesh, Assistant Registrar as members vide Establishment Section Order No.EST.354/5/91/Vol. dated 8.10.2013 to examine the case in detail and submitted its report to the Director. The committee met and examined the case and submitted its report.]

(Anomaly in the Selection Process of Physical Education Instructor - (Shri B.S.Raja).

[Shri B.S.Raja was called for interview on 03.10.1990 before the Selection Committee for the post of Physical Education Instructor in the pay scaled of Rs.2200-75-2800-EB-100-4000/- on 3.10.1990. After the interview, he was offered lower scale of pay of Rs.1400-40-1600-50-2300-EB-60-2600/- with the same designation although there was no lower post in the advertisement.]

Resolution: The proposal is not approved.

Item No 84.05:: Reporting Item.

Item No 84.05.01:: Renewal of SOCIETY FOR NERIST.

[The society of NERIST has been renewed under Societies Registration Act, 1860 which is valid from 11th January'1983 and is renewed upto 9th March, 2018].

Resolution: Noted

Item No 84.05.02:: 4th Convocation :

[The 4th Convocation was completed successfully on 19.04.2015 with H.E. the Governor of Arunachal Pradesh and President of NERIST Society as the Chief Guest.]

Resolution: Noted.

Item No. 84.05.03:: List of Faculty and officers recruited since 2012.

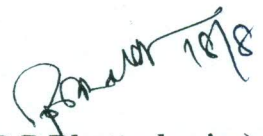
Resolution: Noted.

Item No. 84.05.04:: List of pending Court case.

[Registrar informed the members of the 13 nos. of pending court cases as on 20.5.2015(in a tabular form)].

Resolution: Noted

The meeting ended with a vote of thanks to the Chairman and the members by the Registrar.


**(Dr.R.P.Bhattacharjee)
Non-Member Secretary,
Board of Management,
NERIST**