

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

MINUTES

of

86th Meeting of the Board of Management

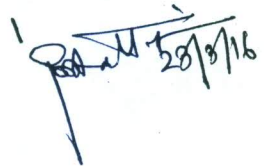
Date : 07.03.2016

Time : 02.00 P.M.

**Venue : Board Meeting Room
NERIST, Nirjuli, 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. Dr. D.K. Paliwal, DEA(T) Nominee of JS (TEL) | - | Member |


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| 4. | Shri Satpal Sharma, US(IFD) Nominee of JS (FA & IFD) - | Member |
| 5. | Director of Technical Education Nagaland -
Nominee of Secretary, Education Govt. of Nagaland | Member |
| 6. | Dr. T. Padu, Director,
Higher & Technical, Arunachal Pradesh
Nominee of Secretary Education,
Govt. of Arunachal Pradesh | Member |
| 7. | Prof. P.K. Das -
Director, NERIST | Member |
| 8. | Prof. P.K. Tripathy -
Dean (Academic), NERIST | Member |
| 9. | Prof. Md. A. Hussain -
Dean (P&D), NERIST | Member |
| 10. | Prof. Binay Singh -
Dean (Students Affairs) | Member |
| 11. | Mr. D.K. Syamal -
Associate Prof., NERIST | Member |
| 12. | Mr. T. Saran -
Assistant Prof., NERIST | Member |
| 13. | Dr. R.P. Bhattacharjee -
Registrar, NERIST | Non-Member Secretary
(BoM) |

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

1. The Secretary, Higher and Technical Education, Govt. of Manipur.
2. The Secretary, Higher and Technical Education, Govt. of Tripura

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3. The Secretary, Higher and Technical Education, Govt. of Sikkim.
4. The Commissioner, Higher and Technical Education, Govt. of Mizoram.
5. The Secretary, Higher and Technical Education, Govt. of Assam.
6. The Secretary, Higher and Technical Education, Govt. of Meghalaya.
7. Prof. Gautam Barua, Director, IIIT, Guwahati.
8. Dr. L. Joyprakash Singh, Associate Prof. NEHU, Shillong.

At the outset, Air Marshal (Retd.) Pranab Kumar Barbora, Chairman, Board of Management welcomed all the members attending the meeting. He also welcomed new members of the Institute. Then the following agenda items were taken up one by one for discussion.

Item No.86. 01:: To confirm the Minutes of the 85th Meeting of the Board of Management held on 01.12.2015.

[Note: Minutes of the 85th meeting of the Board of Management were circulated to all Members vide letter No.RR-19(85)BoM/2015 dated 11.12.2015. No Comments/observations has been received from Hon'ble Members till date/specified date. Dr. D.K. Paliwal nominee of JS(TEL) stated that he has received comments from Mr. Achint Kumar, US, MHRD who attended the last BOM meeting and his observation was on Agenda 85.04 and 85.05 respectively. He proposed that for item No. 85.04, the institute may consult more Institute/Universities and for 85.05, clarification may be sought from AICTE and others regarding higher Grade Pay of Professor. However, NERIST has not received any comments from Mr. A. Kumar, US(TEL), MHRD till date.]

Resolution: The Minutes of the 85th Board of Management held on 1.12.2015 was confirmed with the above observations.

Item No.86.02: Action Taken Report (ATR)

[Note: The BoM may like to review action taken report on 85th BOM held on 1.12.2016 and consider for approval.]

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Resolution: BoM noted the ATR. However, comments by Dr.D.K.Paliwal on agenda item No.85.04 and 85.05 is recorded in the above resolution.

Item No.86.03: To confirm the Minutes of the 45th Finance Committee.

[Note: The 45th FC meeting was held on 07.03.2016 at 10.00 a.m. at NERIST Board Meeting Room, and minutes of the FC were placed on the table for deliberation].

Resolution: It was resolved that the minutes of the 45th Finance Committee held on 7.3.2016 at 10.00 a.m. is approved provisionally. However, the minutes will be circulated to all the BoM members by non-member secretary, Finance Committee. If no comments are received from the members on the minutes within the stipulated time of fifteen days from the date of issue of the minutes of BoM, it would automatically be treated as final and approved by the BoM. If any comment is received from any member, it would be incorporated in the minutes.

Item No.86.04: To consider list of candidates for awarding degree in the 5th Convocation of NERIST to be held on 8.3.2016.

(Note: MHRD representative informed that this matter is purely academic related and it should be placed in the Academic Council meeting. Director informed that this matter was placed in the BoM after getting approval from the 22nd Academic Council held on...27.2.2016 and for final clearance of the BoM before awarding degrees during the 5th Convocation. MHRD representative suggested that the language in the agenda should be clearly understandable by the members for what purpose it was placed. Members noted the suggestions of the MHRD and informed that it will be taken care in future.]

Resolution: The Board of Management approved the list of the candidates for award of degrees during the 5th Convocation of NERIST scheduled on 8.3.2016.

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Item No.86.05: To consider incentive to faculty members to write books.

[Note: The agenda was proposed before the members of BoM. It is to inform that very few text Books /notes etc. are found for modular pattern of study. Therefore, to encourage the teachers the agenda is placed for deliberation].

Resolution: After discussion, the Board of Management resolved that this matter should be placed in the next Academic Council meeting with detailed agenda note for discussion and resolution. Then a detailed agenda note along with the resolution of the Academic Council should be placed in the next Board of Management meeting for discussion of the member before arriving at a decision.

Item No.86.06: Reporting items.

Item No.86.06.01 : To ratify the approval of "Annual Report of NERIST, 2014 – 15" which is already approved by Chairman, BoM.

[Note: Director said that the Annual Report of NERIST, 2014 – 15 was approved by the Chairman, BoM as it was time bound to place in the Parliament. Now it was placed for ratification of the BoM.]

Resolution: The Annual Report of NERIST, 2014 – 15 is ratified.

Item No.86.06.02: List of court cases.

[Note: Chairman, BoM requested the members to take a glance on the list of Court cases submitted in the annexure. He informed that a very few cases are pending and most of the cases have been disposed off.]

Resolution: The Board of Management noted it.

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Item No.86.06.03: To ratify result of CAS interview held at IIT, Guwahati from 28.01.2016 to 30.01.2016.

[Note: The CAS was held at IIT Guwahati from 28.1.2016 to 30.1.2016. MHRD member suggested that a detailed report in the form of agenda should be placed in the BoM for discussion. He also suggested that this item should not be placed as a reporting item. It should be placed in the main agenda with detailed note for the better understanding of the members before taking a decision. He said that according to his observations, some candidates who had court cases against the Institute were also called for interviews. It was clarified by the Institute that no court case was pending related to CAS eligibility. He suggested that legal opinion must be taken before taking action in these cases in order to avoid future problems.]

Resolution: CAS result was ratified. However, it was suggested that in future, details of CAS may be placed before the BOM.

Item No.86.06.04: To Report DPC results.

Resolution: The report on DPC was withdrawn and it will be reported in future.

Item No 86.06.05 :: To report the TEQIP activities at NERIST.

[Note: Details of TEQIP activities were placed on the table of the house for deliberation of the members]

Resolution: Noted.

Item No 86.06.05 :: To report that NERIST has signed MoU with Mahindra & Mahindra for Research Project.

Resolution : Noted.

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Item No 86.06.07 :: To report completion of probation period of faculty member.

[Note: Prof. P.P. Dabral of department of Agri. Engg. completed his probation period on 01.07.2015. The details of confirmation will be placed in future along with others].

Resolution : Noted.

Item No 86.07:: Any other item with the permission of the Chairman.

Item No 86.07.01 :: To consider engagement of adjunct/ visiting faculty.

[Note : Engagement of adjunct/ visiting faculty approved by 22nd Academic Committee meeting held on 27.02.2016 was deliberated].

Resolution: Resolved to place in next meeting with detail inputs.

Other Comments of the members:

- (1) MHRD representative suggested that TEQIP matter is involved with finance and it should go to the Finance Committee first with detailed agenda note and then it should come to the BoM. He also suggested that this type of important agenda should come in the main agenda only and not as the reporting items as it has financial involvement.
- (2) MHRD representative suggested that the practice of preparing additional agendas should be discouraged and stopped. No agenda should be accepted in the last moment of the meeting.
- (3) Finally, a decision was taken that there should be at least two days' meeting of Finance Committee and Board of Management in order to have proper discussion. However, it was pointed out that, MHRD had suggested for single day meeting to minimize man day' loss.

The meeting ended with vote of thanks to the chair.


(Dr. R.P. Bhattacharjee)

Registrar & Non-Member Secretary, BoM