

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

MINUTES

For

87th Meeting of the Board of Management

Date : 24.07.2016

Time : 10.00 A.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 Doimukh | - | Member |
| 3. Shri Likha Tejji, (Nominee) of
Secretary Higher & Technical Education
Govt. of Arunachal Pradesh | - | Member |

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4.	Shri K. Lal Nghing Lova Commissioner (Education) Govt. of Mizoram	-	Member
5.	Prof. H.S.Yadav Director, NERIST	-	Member
6.	Prof. P.K. Tripathy Dean (Academic), NERIST	-	Member
7.	Prof. Md. Anwar Hussain Dean (P&D), NERIST	-	Member
8.	Prof. Binay Singh Dean (Students Affair)	-	Member
9.	Mr. D.K. Syamal Associate Prof., Dept of AE, NERIST	-	Member
10.	Mr. T. Saran Assistant Prof., Dept. of ECE NERIST	-	Member
11.	Dr. R.P. Bhattacharjee Registrar, NERIST	-	Non-Member Secretary (BoM)

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

1. Joint Secretary (TEL),MHRD,GOI,New Delhi.
2. Joint Secretary & FA,IFD.MHRD,GOI,New Delhi.
3. Commissioner/Secretary, Education, Govt. of Nagaland
4. The Secretary, Higher and Technical Education, Govt. of Manipur.
5. The Secretary, Higher and Technical Education, Govt. of Tripura.
6. The Secretary, Higher and Technical Education, Govt. of Sikkim.
7. The Secretary, Higher and Technical Education, Govt. of Assam.
8. The Secretary, Higher and Technical Education, Govt. of Meghalaya.
9. Prof.Gautam Barua, Director, IIIT, Guwahati.

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At the outset, Air Marshal (Retd.) Pranab Kumar Barbora, Chairman, Board of Management welcomed all the members attending the meeting and also appreciated the faculty for their contribution in the development of the Institute and they have to make sincere and honest efforts for the future development of the Institute. Then the following agenda items were taken up one by one for discussion and decision.

Item No.87.01: To confirm the Minutes of the 86th meeting of the Board of Management held on 07.03.2016.

(Chairman, BoM requested the members to go through the minutes of the 86th meeting of BoM and give their comments if any on the minutes. No member raised any comment after going through the minutes.)

Resolution: The minutes of the 86th meeting of the Board of Management was approved.

Item No.87.02: Action Taken Report.

(One by one, Action Taken Report on the 86th BoM meeting was read out by the Registrar. On the item No.86.05 regarding incentives to faculty members to write books for NERIST, members suggested to place this matter in the next Academic Council meeting before placing it to BoM. Members also suggested that Dean(Acad) should seek a detailed proposal on this matter from the Departments before placing it to the Academic Council. The decision along with the detailed proposal should be placed in the next BoM meeting.)

Resolution: Action Taken Report was noted and approved with a suggestion on the item No.86.05.

Item No.87.03: To consider the minutes of the 46th FC meeting held on 23.07.2016.

(Chairman, BoM requested the members to go through the 46th FC meeting minutes and give their comments if any on the minutes. One comment by a

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member in the item No.58.8C regarding non-submission of details and estimate for construction of flyover from Main campus to Degree campus was raised and Chairman replied that this is just a mere initiation of the proposal and formal requirements will be taken up later. Further, members suggested completing the construction of Silver Jubilee Hall at the earliest resolving the issue of delay.

Resolution: The minutes of the 46th Finance Committee was approved.

Item No.87.04: To create a post of Records Officer in NERIST.

(Under Secretary (IFD), MHRD has sent comment of IFD vide letter No.F.No.2-10/2013-IFD; dated 19th July, 2016 on this stating that the Registrar is the custodian of all records. There is no need for creation of a separate post of Record Officer.

Another comment of received from the Section Officer, MHRD, Department of Higher Education vide letter No.F.No.9-10/2016-TS.VII; dated 22.7.2016 stating, " the Institute is proposed to appoint one of its officers, not below the rank or grade of a Section Officer to the post of Record Officer instead of creation of post".

In view of the above, the members suggested to appoint one of the Section Officers as a Record Officer to maintain all records.

Resolution: The Board of Management decided to entrust the jobs of Record Officer to one of the Section Officers .

Item No.87.05: To consider the implementation of DACP Scheme with regard to financial up gradation of Medical Officers at NERIST.

(A comment received from the Joint Secretary (IFD), MHRD vide letter No.F.No.2-10/2013-IFD; dated 19th July, 2016 stating that this may be approved.

Another comment received from technical section, MHRD, Department of Higher Education vide letter No.F.No.9-10/2016-TS.VII; dated 22.7.2016, stating

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that the scheme may be deliberated in detail and the proposal may be sent to MHRD after recommendation of BoM for examination.)

Resolution: The item was approved by the Board of Management in principle with the comments of IFD, MHRD. But it will be implemented after clearance from Technical Section, MHRD.

Item No.87.06: To consider implementation Hon'ble Guwahati High Court, Itanagar bench order on the writ petition of (1) Shri Ranendra Prasad & 7 Ors. Vs Uol & 3 Ors vide WP(C) No.91 (AP) 2014 and (ii) Contempt (C) No.3 (AP) 2014 in WP(C) 2014 in WP(C) 92 (AP) 2011 of Dr.P.P.Mary Vs. Dr.Dipankar Pal & another.

Resolution:

i) The Board of Management decided to implement the Hon'ble High Court Order in the case of Shri Ranendra Prasad & 7 Ors. Vs Uol & 3 Ors vide WP(C) No.91 (AP) 2014. Hon'ble Guwahati High Court, Itanagar bench had sent a copy of the judgement on this to the S.O. , MHRD, New Delhi, who asked the Institute to furnish the complete details and the Institute has received a comment from S.O., TS- VII stating , " The details of order and petition is to be examined at the Ministry level".

ii) Further, it was resolved that up gradation of Faculty members for placement under CAS from the eligible date on individual basis and sanction of financial benefit as applicable to them from the due date prior to 1st July, 2004 and granting of notional benefits for all others in their future promotion / placement without financial benefits along with normal increments due for July, 2014 and July 2015 and pay will be fixed as on 1st July, 2016. The concerned Faculty members are required to submit suitable undertaking before release of payment. It was also decided that the eligible dates for those, who were rejected/ unsuccessful / not found eligible to call for interview, will be after one year of the date of Interview. Further it was decided to review the order issued vide No.EST-101/2/2002/Vol.IV dated 17.6.2013, which was not kept under abeyance.

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iii) The arrear if any will be released only when sufficient fund on appropriate head is received from MHRD. For the case of DR. P. P. Mary, it will be examined as per above and arrear, if any, will released as per court direction.

Item No, 87. 07: To consider exoneration from disciplinary proceedings to Dr.R.P.Singh, Ex-Assistant Professor similar to Mr. Srinivas Singh vide agenda Item No.72.08.

(Comment received from technical section,MHRD,"since the matter related to the disciplinary action, the Board may take decision in the matter".)

Resolution: After discussion, the Board of Management approved to exonerate Dr.R.P.Singh, Ex-Assistant Professor from the disciplinary proceedings. As Director is the disciplinary authority, he may issue order in this regard.

Item No.87. 08:

Item No.87.08. 01: To Report the Writ Petition (C) No.168 (AP) 2011 Dr.R.I.Mehata & 5 Ors. Vs. NERIST & Ors.

(Comment received from the technical section, MHRD, Department of Higher Education vide letter No.F.No.9-10/2016-TS.VII dated 22.7.2016 stating the Court Order and Writ Petition are received from the Institute. Since it is a financial matter, it needs to be examined by MHRD.)

Resolution: Noted.

Item No.87.08. 02: To report court order of Smti Pratibha Saikia Vs. Uol & 5 Ors. Vide No.IA(WP) No.77 (AP) 2016.

(Registrar informed the members that Smti Pratibha Saikia, Assistant, NERIST was one of the petitioners in a MACP case and recently she got promotion as Section Officer and then she prayed the Hon'ble High Court, Itanagar, Permanent Bench to delete her name from the case at Sl. No. 33 from the

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record. The Hon'ble Court granted her prayer and her name was deleted. The matter is now placed for information of the BoM.)

Resolution: Noted .

Item No.87.08. 03: To report the list of court cases pending in various courts.

(Registrar read out the pending cases as listed in the Annexure - IX)

Resolution: Noted.

Item No.87.08. 04: To report submission of Inquiry Report against Prof.J.Choubey, Director-in-charge, NERIST (2003-2005).

(Registrar informed the members that the Inquiry Report against Prof. J.Choubey, Ex-Director-in-charge has been submitted by Prof. O. K. Medhi, Ex-Vice Chancellor, Guwahati University and a copy has been sent to MHRD. Ministry also commented vide its letter No. F.No.9-10/2016-TS.VII dated 22.7.2016 that the Ministry is in receipt of the Inquiry Committee Report and the report is under examination.)

Resolution: Noted .

Item No.87.08. 05: To ratify the approval of Chairman, BoM for TEQIP purchase.

(Comment received from the technical section, MHRD, Department of Higher Education vide letter No.F.No.9-10/2016-TS.VII; dated 22.7.2016 stating that as it is an expenditure matter, the Chairman, BoM is not alone competent to approve the amount to be incurred for such expenditure. It may be proposed that for all such expenditure the prior approval of BoM to be taken in future.)

Resolution: Noted.

However Institute is having its delegation of power as approved by 50th BOM and it is followed in the interest of Institute.

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Item No.87.09: Any other items with permission of the chair.

Item No.87.09.01: Status report on NBA Accreditation of six (06) UG programmes.

[Director informed the members that the NBA Expert Team consisting of 13 members under the Chairmanship of Prof. R .P. Singh visited the Institute during 6th – 8th May, 2016 and the latest status as communicated by Member Secretary, NBA is enclosed for appraisal. Director appreciated all Deans, faculty Members, officers, staff and students for their concerted effort for successful completion of the NBA process.

Resolution: Noted

Item No.87.09.02: Filling of Backlog vacancy of SC/ST/OBC.

[Director informed the members that the Secretary, MHRD, New Delhi directed to furnish backlog SC/ST/OBC vacancy at Institute and initiate and complete the process of filling up of the backlog vacancy by August,2016. Institute has advertised the vacant faculty positions vide Advt. No.3/2016 to comply the direction given vide DO No.A-140114/01/2009-E-II dated 13.5.2016. After further discussions, it was decided to fill up the vacant officer cadre backlog too. Hence, advertisement be immediately placed for vacant post. This would comply with the direction of Secretary, MHRD in totality.]

Resolution: Noted.

Item No.87.09.03: Contractual appointment for current semester.

[Director informed the members that in order to meet the teaching load as worked out by HoDs and verified by Dean (Academic)/Chairman, CTTC, Institute administration appointed 35 nos. of Assistant Professors on contractual basis

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for the duration 18.7.2016 to 15.12.2016 with the approval of the Chairman, BoM.]

Resolution: Noted.

Finally, Prof. Saibal Chatterjee, Coordinator, TEQIP was invited for clarification on the TEQIP resolution in the 46th FC meeting vide agenda item No.FC 46.09. It was clarified that the money is to be spent from the IRG of the institute for creation of designated funds as per MOU with TEQIP.

The meeting ended with vote of thanks to the Chair.

Prof. Saibal Chatterjee
24/8/16