

**NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE AND
TECHNOLOGY**

NIRJULI :: ARUNACHAL PRADESH :: 791 109

DEEMED UNIVERSITY

(Under Section 3 of the UGC Act 1956)



MINUTES

OF

88th MEETING

OF

BOARD OF MANAGEMENT

Date : 28.07.2017

Time : 02: 00 P.M.

**Venue : Board Meeting Room,
NERIST, Nirjuli.**

NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE & TECHNOLOGY

NIRJULI :: ITANAGAR :: ARUNACHAL PRADESH

MINUTES

OF

**88TH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 28.07.2017 AT 02:00 P.M. AT
NERIST BOARD MEETING ROOM, NERIST**

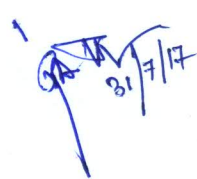
Following were present

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|--|---|----------------------|
| 1. Prof. U.C. Ray, Chairman, BoM | - | Chairman |
| 2. Prof. Tamo Mibang, VC, RGU and
Director-in-charge, NERIST | - | Member |
| 3. Prof. Gautam Barua, Director, IIIT, Guwahati | - | Member |
| 4. Shri W.R. Lyngdoh, Secretary, Education, Govt. of
Meghalaya | - | Member |
| 5. Shri P Sora, DS and representative of Secretary
Education, Govt of Arunachal Pradesh | - | Member |
| 6. Dr.L.J.P. Singh, Asso. Prof. NEHU, Shillong | - | Member |
| 7. Prof. P.K. Tripathy, Dean (Academic), NERIST | - | Member |
| 8. Prof. Md. A. Hussain, Dean(P&D), NERIST | - | Member |
| 9. Prof. Binay Singh, Dean (SA), NERIST | - | Member |
| 10. Dr. H.S. Yadav, Professor, NERIST | - | Member |
| 11. Shri. D.K. Shymal, Asso. Prof., NERIST | - | Member |
| 12. Shri T. Saran, Asst. Prof., NERIST | - | Member |
| 13. Dr. R.P. Bhattacharjee, Registrar | - | Non-Member Secretary |

At the outset, Prof. U.C. Ray, the new Chairman of BoM welcomed the members. All the members were introduced to the new Chairman. It was observed that this time the participation of the members had been appreciable although it is also noted that there is no participation from Bureau of MHRD, New Delhi due to ongoing parliament session.

The following members could not attend the meeting and the Chairman granted them leave of absence.

- 1.The Joint Secretary(T),MHRD,GOI.
2. The Joint Secretary(IFD) and FA,MHRD,GOI.
- 3.The Secretary/ Commissioner, Higher and Technical Education, Govt. of Assam.
4. The Secretary /Commissioner, Higher and Technical Education, Govt. of Sikkim.

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5. The Secretary / Commissioner, Higher and Technical Education, Govt. of Tripura.
6. The Secretary/ Commissioner ,Higher and Technical Education, Govt. of Manipur.
7. The Secretary/ Commissioner, Higher and Technical Education, Govt. of Mizoram.
8. The Secretary/ Commissioner, Higher and Technical Education, Govt. of Nagaland.

The Chairman then called the meeting to order and registrar/ non-member secretary presented all the items one by one.

Item No. 88.01:: To confirm the Minutes of the 87th Meeting of the Board of Management held on 24.07.2016.

[Note: The 87th meeting of the BoM was held on 24th July, 2016 and the minute of the meeting was circulated to all Members on 24th July, 2016 vide letter No.RR-19(87)BoM/2016. Institute had not received any adverse comments/observations within stipulated date of 12.08.2016 or till date from Hon'ble Members].

The minute is placed before this august house for deliberation and confirmation please.]

Resolution: The Minute is confirmed.

Item No. 88.02:: Action Taken Report (ATR).

[The Institute has taken action on various agenda of 87th BoM meeting held on 24.07.2016.

Comments on MHRD (T): On examining the ATR, it is observed that under item No. 87.05, in action taken column, the Institute has failed to provide the correct position. It has been stated that a letter was sent to MHRD and no reply is received from the Ministry. MHRD vide letter dated 23.06.2017 has clearly instructed the Institute to implement DACP scheme in the Institute as per the provisions available in NERIST and Ministry has no role in such matters.

This is placed before the house for information/ratification.]

Resolution: Board noted the above and actions taken report.

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Item No 88.03:: To consider the minutes of the 47th FC meeting to be held on 28.07.2017.

[The 47th Finance Committee meeting will be held on 28.07.2017 at 10.00 a.m. at NERIST Board Meeting Room, Nirjuli. The minutes on 47th Finance Committee meeting was placed on the table of the house for consideration of BoM].

Comments on MHRD (T) : The Institute is advised to first circulate the draft minutes to the members of the FC for obtaining their comments instead of placing the same before BoG on the same day for confirmation of the Minutes

Resolution: Approved.

Item No 88.04:: To consider creation of posts in Hindi Cell at NERIST.

[MHRD, Govt. of India in letter No. 13035-10/2016; dated 31.10.2016 had advised to create posts in universities, Technical Institution and Autonomous Bodies functioning under MHRD for Hindi Cell. However, it is to bring to the notice of Hon'ble members that no posts were created/ sanctioned for Hindi Cell in NERIST till date. Even there is communication from GOI. Therefore, a proposal is submitted herewith for creation of three (03) posts. This is for consideration of BoM members].

Comments on MHRD (T) : The Institute is requested submit detailed proposal to this Ministry for its consideration.

Resolution: The proposal is approved in principle but will be implemented after approval of MHRD.

Item No 88.05:: To consider the proposal of 24th Academic Council Meeting held on 10th May,2017 for consideration of the BoM.

[24th Academic Council meeting held on 10.05.2017. The AC recommended to BoM for consideration of the following 04 issues vide AC agenda item no. 24.02 with reference to AC : 23.06 and AC : 23.07, AC :24.06 and AC 24.13.]

These are as follows:

- (a) After details of deliberation, it was decided that the Institute may release 200% wait list following the reservation criteria of the different**



NE States, PD and all India quota in UG admissions. One extended wait list may be released for the Arunachal Pradesh. The remaining vacancies may be opened for open merit list with requisite cut off marks.

(b) It was resolved that the matter of incentive to the Faculty Members of the Institute to write books on Modular Pattern of Technical Education, like NERIST, may be considered by the Board of Management.

(c) To consider the Group Insurance Scheme for the student of this Institute.

(d) To consider the Provision for filling up of vacant seats (Operating of Extended Waiting List) in admission of UG program.

[**Comments of MHRD (T):** (a) It was decided that the Institute may release 200% wait list following the reservation criteria of the different NE states, PD and all India quota in UG admissions. One extended wait list may be released for the Arunachal Pradesh. The remaining vacancies may be opened for open merit list with requisite cut off marks. **Noted.**

(b) It was resolved that the matter of incentive to the Faculty Members of the Institute to write books on Modular Pattern of Technical Education, like NERIST, may be considered by BoM. **Noted.**

(c) To consider the Group Insurance Scheme for the students of the Institute. In the absence of complete details, no comments may be provided. Institute is requested to provide the details of Ministry's consideration.

(d) To consider the provision of filling up of vacant seats (Operating of Extended waiting List) in admission of UG program). **May be noted.**]

[**Comments of IFD:** On the basis of recommendations of the Academic Council of the Institute, the proposal is to provide incentive to the faculty members of the Institute to write books on Modular pattern of Technical Education and to initiate Group Insurance Scheme for the students of the Institute.

No details have been worked out with respect to these proposals. The Institute is advised to ascertain the practice being followed by other sister Institutes in this regard and bring out the proposal with details in this regard.]

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Resolution : After details of deliberation, the following were resolved:

- (a) Approved for next Academic session, 2018-19.**
- (b) Details may be examined. However BOM decided to look into the matter and find the possibility, if any, from TEQIP Scheme.**
- (c) It may be decided administratively, and**
- (d) Approved.**

Item No. 88.06: To nominate 3 names for the charge of CVO, NERIST for consideration of MHRD.

[MHRD had directed to consider the approval of BoM, NERIST for a panel of names of 3 members for appointment of new CVO of NERIST. The following 3 names are proposed; (1) Prof. S.K. Singh, Deptt. of Civil Engg. (2) Prof. S. Gao, Deptt. of Electrical Engg. And (3) Prof. R.K. Prasad, Deptt. of Civil Engg.]

[Comments of MHRD(T):To nominate 3 names for the charge of CVO,NERIST for consideration of MHRD;Noted]

Resolution : Approved for nomination.

Item No 88.07:: Reporting Item.

Item No 88.07.01:: To report demolition of boundary wall in degree block area on 24.09.2016 by miscreants.

[It is to report that on 24.09.2016 around 1.40 p.m., some miscreants demolished about 115 mtrs. of boundary wall in degree block. However, the said wall has been re-constructed with the help of local administration and Hon,ble court order is receivedsquashing the claim of private party].

Comments on MHRD (T) : Noted

Resolution : Noted

Item No.88.07.02:: To report details of teaching and non-teaching recruitment held during September, 2016.



[There was advertisement for recruitment of faculty and non-Teaching officers during 2016 and the interview was held during September 2016 and a total no. 22 faculty members and 2 non-teaching officers were recruited in the period.]

Comments on MHRD (T): During recent review of the staff structure, it has been observed that the existing non-teaching staff is in excess to original sanctioned strength. Moreover, based on the total student strength available in NERIST, the Institute is eligible to have 109 teaching and 120 non-teaching staff. As such, an instruction is being issued to NERIST to freeze any fresh recruitment for both teaching and non-teaching post till they reach the target of 109 teaching staff and 120 non-teaching staff. NERIST is requested to rationalize the teaching and non-teaching post to 109 and 120 level and any recruitment is to be made on as per rationalized list to teaching & non-teaching staff strengths.

Resolution :Noted. To communicate with MHRD on details of ratio worked out.

Item No.88.07.03:: To report list of CAS promotion of faculties held during September, 2016.

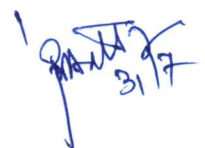
[There was CAS screening/interview for the faculty members during September, 2016 and a total of 13 members were promoted till date. A list is annexed herewith. The order of promotion of Prof A K Singh, Dept of EE was issued recently].

Comments on MHRD(T) : Noted. However, NERIST is requested to ensure that all the CAS promotions made by the Institute are only as per AICTE Rules as applicable for the purpose of CAS.

Resolution : Noted.

Item No.88.07.04:: To report list of promotion of non-teaching staff.

[The MHRD, Govt. of India vide their letter no. F. No. 11-10/200-1-TS.IV dated 23.04.2007 had directed the Institute to achieve teaching and non-teaching staff ratio of 1:1.5. The MHRD's sanctioned post for NERIST being teaching 200 and non-teaching 400, and the Institute was to bring down the non-teaching posts from 400 to 300. In compliance of Ministry's order, staff structure was modified wherein the non-teaching post was brought down to 300. The modified rationalization of staff structure of non-teaching posts was



approved by the 72nd meeting of BoM held on 30.05.2012. On approval of modified rationalization of staff structure by the BoM, the Chairman BoM accorded approval for operationalization / appointments/ promotion under modified rationalization of staff structure as per Recruitment Rules, 2014 with a direction to place it in the next BoM as "Reporting item". Accordingly one direct recruitment was held during 2014 in the interest of the Institute and promotions held during 2016 and 2017. These are annexed herewith for information of honourable BOM members.]

[Comments of MHRD(T) : To report list of promotion of Non-teaching staff. MHRD has serious objection on the promotions made for the post which were not sanctioned by MHRD. As per the list available as many as 33 promotions of Group "A", "B" and "C" officers have been given. However, it is seen that the post of Technical Officer and Scientific Officer for which promotions have been given are not sanctioned posts. Also, one Direct Recruitment has been made to the post of Network Administrator; however such post was also not approved by MHRD. Similarly, only 1 post of Section Officer was sanctioned by MHRD whereas there are 07 promotions to the post of Section Officer. Director (i/c), NERIST and Chairman, BOM, NERIST are requested to immediately quash the orders which are not as per rule. Further, NERIST is requested to rationalize its sanctioned strength of 400 non-teaching post to a level of 120 and then promotion will take place only on the basis of these rationalized 120 posts.]

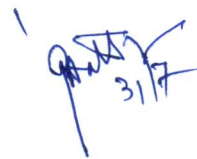
[Comments on IFD: The Institute has informed that an instruction was issued on 23.04.2007 to comply with certain instruction regarding restricting of non-teaching staff strength of the Institute.

However, the Institute has not informed the actual faculty and non-faculty staff strength and the status of compliance of the said instructions issued on 23.04.2007. The Institute is advised to furnish details in this regard during the next meeting

General Comments of IFD:

(i) All instruction related to the Autonomous Bodies especially contained in Rule-229 of the GFR-2017 may be followed by the Institute. It may be noted for compliance that Sub-Rule 229(viii) provides for designating of Finance Officer/IFA for financial advice whose concurrence need to be obtained for sanctioning and incurring of expenditure in the Autonomous Bodies. Also, the new provision on GeM (Government e-Marketplace) needs to be implemented scrupulously.

(ii) Efforts must be made by the Institute to increase the Internal Resource Generation (IRG) to reduce the dependence on grants.]

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Resolution : Institute has noted above. NERIST had rationalized its staff structure and approved by 72nd BOM held on 30.5.2012 and communicated it to MHRD.

However effort will be taken to bring down the strength as directed which needs time.

Item No 88.08 : Any other items with permission of the chair.

Agenda Item No. 88.08.01 :: To ratify merger of the posts of Foreman and Senior Instructor Grade - II with Senior Instructor Grade - I and re-designation as Senior Instructor.

[The post of Foreman, Senior Instructor Grade-II and Senior Instructor Grade - I is an approved post as per 72nd BoM meeting held on 30.05.2012. For streamlining the technical cadre post of NERIST in tune with other centrally funded technical institutions and since no financial implications involved, the Chairman BoM approved the merger of Foreman and Senior Instructor Grade II with Senior Instructor Grade I and re-designated as Senior Instructor.

Resolution :Noted.

Agenda Item No. 88.08.02 :: To consider prayer of Prof. P.R. Alapati, Department of Physics.

[Prof. P.R. Alapati, Professor, Department of physics, NERIST has requested to release him from the Institute on tenure of 5 years due to his appointment as Director, GKCIET, Malda, West Bengal by MHRD, New Delhi vide letter F.No. 8-1/2014-TS.VII dated 24.07.2017 such that he can join on 07.08.2017].

Resolution : Approved as per rule.

Item No 88.08.03:: To report the list of court cases pending in various courts.

[A list of court cases pending before various courts is placed for observation and note of BOM]

Resolution : Noted.

The meeting ended with vote of thanks to the chair.


(Registrar and Non Member Secretary, BOM)