

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

NIRJULI :: ARUNACHAL PRADESH :: 791109

(DEEMED TO BE UNIVERSITY)

(Under section 3 of the UGC Act, 1956)



MINUTES

OF

89th Board of Management Meeting

Date : 27.03.2018

Time : 12.30 P.M.

**Venue : Conference Room,
Central Library, MHRD,
Shastri Bhawan, New Delhi.**

NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE & TECHNOLOGY

NIRJULI :: ITANAGAR :: ARUNACHAL PRADESH

MINUTES

OF

89TH MEETING OF THE BOARD OF MANAGEMENT OF NERIST
HELD ON 27.03.2018 AT 12.30 P.M. IN THE
CONFERENCE ROOM OF CENTRAL LIBRARY, MHRD,
NEW DELHI.

Following were present

- | | | |
|--|---|----------------------|
| 1. Prof. U.C. Ray, Chairman, BoM | - | Chairman |
| 2. Shri Madhu Ranjan Kumar, Joint Secretary (TEL),
MHRD, New Delhi | - | Member |
| 3. Shri D.K. Singh, US (Fin) IFD, MHRD, New Delhi
-Representative of JS& FA, IFD,MHRD | - | Member |
| 4. Prof. H.S. Yadav, Director, NERIST | - | Member |
| 5. Shri G.P. Upadhyaya, Addl. Chief Secretary, and Secretary,
HRDD, Govt. of Sikkim | - | Member |
| 6. Shri W.R. Lyngdoh, Secretary, Education, Govt. of
Meghalaya | - | Member |
| 7. Shri Lambert V. Hynniewta, Alumni, NERIST | - | Member |
| 8. Prof. P. Parida, Dean (Academic), NERIST | - | Member |
| 9. Prof. K.N. Dewangan, Dean (Admin), NERIST | - | Member |
| 10. Shri. S. K. Sahu, Asso. Prof., NERIST | - | Member |
| 11. Shri M.D. Singh, Asst. Prof., NERIST | - | Member |
| 12. Dr. R.P. Bhattacharjee, Registrar, NERIST | - | Non-Member Secretary |

At the outset, Registrar, NERIST introduced newly appointed Director, Prof. H.S. Yadav to the Chairman, BoM and the members of the BOM, who had taken over the charge of Director, NERIST on 06.03.2018 (A/N).

Director, NERIST welcomed the Chairman, BoM, NERIST and the members of the BoM present in the meeting held on 27.03.2018 at Conference Hall of Library, MHRD, Shastri Bhawan, New Delhi. Director felicitated Chairman, BoM and the external members of the BoM of the Institute and Registrar, NERIST felicitated the internal members and Alumni of the Institute. While welcoming the Chairman, BoM and members of BoM, Director briefed the strength and weakness of the Institute and affirmed his commitments to overcome the difficulties and sought the BoM guidance, which would be very vital to achieve the goals of the Institute.

Chairman, BoM in his introductory remarks stated that he was assigned the responsibility of Chairman, BoM, NERIST by MHRD w.e.f. 18.05.2017 and visited

[Handwritten signature]

NERIST three times till date. He expressed that there is need of improvement in the area of teaching, innovation and research and suggested the Director to appraise him of details periodically about contributions; teaching load; research, innovation etc. done by faculty members of the Institute. Funding was an issue during last year but it has improved now and Institute must clear pending bills of employees with priority to medical bills. The Joint Secretary (TEL) emphasized the compliance of MHRD instructions to maintain the teaching and non-teaching staff ratio as communicated to the Institute.

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

1. The Secretary, Higher and Technical Education, Govt. of Mizoram
2. The Secretary, Higher and Technical Education, Govt. of Nagaland
3. The Secretary, Higher and Technical Education, Govt. of Manipur
4. The Secretary, Higher and Technical Education, Govt. of Tripura
5. The Secretary, Higher and Technical Education, Govt. of Assam
6. The Secretary, Higher and Technical Education, Govt. of Arunachal Pradesh
7. Prof. Samarendra Dandapat, Deptt. EEE, IIT, Guwahati, Assam.
8. Prof. T. Mibang, Vice Chancellor, Rajiv Gandhi University, Arunachal Pradesh
9. Prof. R.K. Prasad, Dean (P&D), NERIST, Nirjuli, Arunachal Pradesh

The Chairman then called the meeting to order.

Item No. 89.01: To confirm the Minutes of the 88th Meeting of the Board of Management held on 28.07.2017.

[The 88th meeting of the BoM was held on 28th July, 2017 and the minute of the meeting was circulated to all Members vide letter No.RR-19(88)BoM/2016 dated 01.08.2017. Institute has not received any Comments/observations within stipulated date of 16.08.2017 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. 89.02: Action Taken Report (ATR).

[The Institute has taken action on various agenda of 88th BoM meeting held on 28.07.2017 and issued letters to various departments/Sections vide U.O letter No.RR-

 6/4/18

19(88)/BoM/2016 dated 29.08.2017. This is placed before the house for information please.]

Resolution: Noted with observation that (i) decision taken column should contain exact minutes of the last meeting and (ii) Action taken column should contain fully informative action taken and not like initiated, communicated, noted etc

Item No 89.03: Amendment in Recruitment Rules ((RR) for the post of Director, NERIST.

[A communication has been received from MHRD vide letter F. No.11-13/2009-TS.IV dated 7th September, 2017 regarding amendment in Recruitment Rule of Director, NERIST]. The Existing Clause 13(4) for the post is

i.	A person to be appointed as Chairman	Chairman with the approval of the Minister of HRD
ii.	Two outside eminent technical experts	Members not below the rank of Additional Secretary to be nominated by Ministry of HRD
iii.	Chairman, BoM, NERIST	Member
iv.	Joint Secretary (Technical)	Convener, Department of Higher Education, MHRD

With due approval of Hon'ble Minister for HRD, the following amendments have been made in the existing RR for the post of Director, NERIST

i.	A person to be appointed as Chairman.	Chairman will be Secretary, D/o Higher Education, MHRD.
ii.	Two outside eminent technical experts.	Members to be nominated by Minister of HRD.
iii.	Chairman, BoM, NERIST.	Member.

[Handwritten signature and date]
6/11/18

In view of NERIST, being deemed to be University under section 3 of the UGC Act 1956, with effect from 31.05.2005, the faculty recruitment is done according to the UGC guidelines 2010 and subsequent amendments therein, which also include prescribed guidelines for appointment of Vice-Chancellor / Director, which is enclosed for ready reference.

Resolution: Approved as per MHRD Letter F. No. 11-13/2009-TS.IV; dated 7th Sept. 2017.

Item No 89.04: To consider the Annual Report for the year 2016 - 2017 with Audit Report.

{The Annual Report 2016-17 contains audit report which is already audited by PAG, Itanagar. This may be approved for placing before Parliament.}

The Annual Report is placed herewith for consideration and approval by BOM please.

Resolution: Approved .

Item No 89.05: Reporting Items.

Item No 89.05.01: To Report Annual Report of 2014-15 and 2015-16 of NERIST.

{The Annual Report of the Institute for 2014 -15 and 2015-16 was placed during 24th NERIST Society meeting vide agenda Item No. S.O. 24.02 held on 11.12.2017}

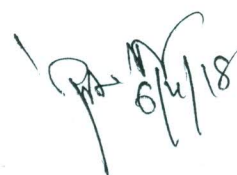
{The procedure is first to place before BOM for approval and then place it to Society for ratification . Since there was no BOM meeting after July, 2017, it was placed to Society meeting on 11.2.2017 for approval as a special case such that the Annual Report could be placed to Parliament.}

Resolution: Noted .

Item No 89.05.02: To Report appointment of Regular Director, NERIST.

{In pursuance of letter No.F. No.11-19/2009-TS.VII (vol-II) dated 06.03.2018, from MHRD, Govt. of India, Prof. H. S. Yadav has been appointed to the post of Director, NERIST, Nirjuli, Arunachal Pradesh w.e.f. 06.03.2018 (A/N) in the pay scale of Rs. 2,10,000/- (fixed) + Rs. 5000/- (special Allowance).

Resolution: Noted

A handwritten signature in black ink, followed by the date '6/4/18' written in a similar style.

Item No 89.05.03: To report the list of court cases pending in various Courts.

[A list of court cases (10 nos.) pending before various courts is placed for observation and note of BOM].

Resolution: Noted

Item No 89.05.04: To Report Status of NBA and UGC review committee visit.

[Extension of accreditation of 06 UG Engineering programs (AE, CE, EE, ECE, ME, CSE) for 3rd year (2018-19) by NBA is being taken up by coordinator, NBA, after which NBA visit for 03 Engineering PG programs (EE, CE, ME) will be under taken. UGC review committee has been constituted and Dean (Admin) is to take further action to liaison with UGC, New Delhi, to complete the evaluation process.]

Resolution: Noted .

Item No 89.05.05: To consider and take comprehensive view to resolve long pending CAS anomalies.

- a) **Court cases/ verdict of court:** The writ petition was filed by the petitioners (8 in numbers), who are faculty members of the NERIST, inter alia, praying for a direction upon the respondents to implement the office orders dated 8.2.2013, 09.05.2013 and 11.09.2013 by granting the financial and other benefits to the petitioners by upgrading them under CAS as per the entitlement of the petitioners.

By producing a copy of the order dated 12.01.2016, issued by the Registrar of the NERIST, Mr. Apang, submits that a decision has already been taken in the Board meeting where by approval has been accorded for implementation of the office orders dated 9th May, 6th/11th September, 2013 regarding up-gradation of faculty members for placement under CAS from the eligible date on individual basis and sanction of financial benefits as applicable to them from the due date prior to 1st July, 2004 and also for 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.

- b) **BoM decision after court verdict :** The Board of Management decided in 87th BoM meeting to implement the Hon'ble court order in the case vide No.WP(C)(AP)/2014. However, Hon'ble Gauhati High Court, Itanagar bench had sent a copy of the judgment on this to the S.O., MHRD, New Delhi, who



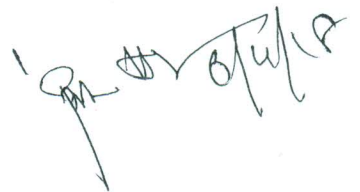
asked the institute to furnish the complete details, which was complied and the Institute has received a comment from S.O., TS-VII stating, "The details of the order and petition is to be examined at the Ministry level". The outcome is awaited.]

BoM members deliberate and take a comprehensive view to resolve the long pending CAS anomalies.

Resolution : After prolong deliberation, the BOM decided to constitute a committee to be proposed by Director in consultation with Chairman, BOM and the Committee will consist of one member each from AICTE, UGC and IIT, Guwahati and Registrar as non-member Secretary to facilitate the committee for holding the meetings and supplying necessary required documents. The committee will examine and give broad outline to resolve the CAS anomalies within six months' time from the date of notification of the committee.

Item No.89.06. 06: Any other item(s) with permission of the Chair.

Resolution: None.

Handwritten signature and initials in black ink, appearing to be 'R. S. Gupta'.