



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

(Deemed to be University u/s 3 of the UGC Act 1956)
Under the Ministry of Education, Government of India
NIRJULI :: ARUNACHAL PRADESH

MINUTES

OF

**96th MEETING OF
THE BOARD OF MANAGEMENT**

Date :: 11.06.2021

Time :: 03.00 PM

Through Online Mode

North Eastern Regional Institute of Science & Technology

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Nirjuli :: Itanagar :: Arunachal Pradesh

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Date: 11.06.2021

Time: 03.00 P.M.

THROUGH ONLINE MODE

The following members were present in the meeting.

- 1) **Shri Madhu Ranjan Kumar,**
Joint Secretary (DL & Admin)
MoE, Govt. of India,
New Delhi. - **Chairman**

- 2) **Mrs. Darshana M. Dabral,**
Joint Secretary & F.A
IFD, MoE, Govt. of India,
New Delhi. - **Member**

- 3) **Shri G.P. Upadhaya, IAS**
Additional Chief Secretary
Government of Sikkim. - **Member**

- 4) **Prof. Saket Kushwaha,**
Vice Chancellor,
Rajiv Gandhi University,
Doimukh, Itanagar. - **Member**

- 5) **Dr. Tayek Talom, Director,**
Higher & Technical Education,
Nominee of Secretary Education,
Govt. of Arunachal Pradesh,
Itanagar. - **Member**

- 6) **Mrs. Banashree Nath,**
Additional Secretary,
Nominee of Commissioner/Secretary,
Hr. & Technical Education
Govt. of Assam. - **Member**

- 7) **Er. Vipulhou Lhoungu**
Joint Director,
Nominee of Commissioner/Secretary,
Hr. & Technical Education,
Govt. of Nagaland. - **Member**


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- 8) **Mr. M. Harekrishna,**
Additional Secretary,
Higher & Technical Education
Government of Manipur. - **Member**
- 9) **Prof. Samarendra Dandapat**
Dept. of ECE, IIT Guwahati
Assam. - **Member**
- 10) **Dr. Leishangthem Jeecelee,**
Divisional Forest Officer,
Tengnoupal Forest Division,
Manipur Forest Department,
Govt. of Manipur. - **Member**
- 11) **Prof. C.L. Sharma,**
Dean (Administration)
NERIST, Nirjuli. - **Member**
- 12) **Prof. O.P. Roy,**
Dean (Planning & Development),
NERIST, Nirjuli. - **Member**
- 13) **Prof. P. Lingfa,**
Dean (Students Affair),
NERIST, Nirjuli. - **Member**
- 14) **Prof. R.M. Pant,**
Representative of Professor
NERIST, Nirjuli. - **Member**
- 15) **Dr. (Ms.) Shyamalee Sinha,**
Representative of Associate Professor
NERIST, Nirjuli. - **Member**
- 16) **Ms. Y. Bidyalaxmi Devi,**
Representative of Assistant Professor
NERIST, Nirjuli. - **Member**
- 17) **Prof. H. S. Yadav,**
Director, NERIST. - **Member**
- 18) **Shri M. K. Camder,**
Registrar i/c
NERIST, Nirjuli. - **Non-Member Secretary**


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

- 1) Commissioner/Secretary, Higher & Technical Education, Govt. of Tripura.
- 2) Commissioner/Secretary, Higher & Technical Education, Govt. of Meghalaya.
- 3) Commissioner/Secretary, Higher & Technical Education, Government of Mizoram.

At the outset, the Director, NERIST welcomed all the Hon'ble Members of the Board of Management and introduced the new BoM internal members of the Institute. Than Director NERIST proposed the Joint Secretary (DL & Admin), MoE, Govt. of India to preside over the meeting.

Director NERIST take up the agenda items one by one for discussion in the meeting with the permission of chair.

Item No. 96.01 : To confirm the Minutes of the 95th Meeting of the Board of Management held on 26.03.2021.

Resolution: Approved

Item No. 96.02 : Action Taken Report (ATR) on the minutes of 95th Board of Management meeting.

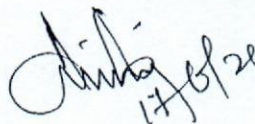
Resolution: Noted.

Item No. 96.03 : To consider the minutes of the 52nd Finance Committee meeting held on 11.06.2021 at 01.30PM through online mode.

Resolution: Approved.

The BoM suggested under Agenda item No. 52.04, to submit the expenditure on CEA, LTC, Medicine, Medical reimbursement and Repairs & Maintenance for the last two years to the MoE, Govt. of India for comparison.

The BoM further suggested under agenda item No. 52.06 to re-examine the cost of proposed construction of 50 bedded Student Hostel from AICTE grant under CAFES-NER and MoE, Govt. of India as per APSR/DSR.


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Item No. 96.04 : To consider the panel of subject experts for CAS up gradation and Open recruitments.

Resolution: The Career Advance Scheme (CAS), open recruitment of teaching posts and recruitment of Registrar post was approved.

The panel of experts for interviews was approved by BoM and nominee will also be used out of this panel.

Item No. 96.05 : To consider the approval of Memorandum of Understanding (MoU) performance for the Financial Year 2021-2022 between Joint Secretary (DL & Admin.), MoE, Govt. of India and Director, NERIST.

Resolution: Approved

The meeting ended with vote of thanks to the chair.

Handwritten signature and date: 17/02