MINUTES OF THE 20TH (SPECIAL) ACADEMIC COUNCIL MEETING

OF

NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE AND TECHNOLOGY Deemed University (u/s 3 of the UGC Act, 1956)



VENUE : BOARD MEETING ROOM

DATE : 18th APRIL, 2015

Time : 10:00 AM

MINUTES OF 20th (SPECIAL) ACADEMIC COUNCIL MEETING HELD ON 18.04.2015 AT 10:00 AM IN THE BOARD MEETING ROOM, NERIST

| Following members were present in the meeting: | | |
|--|-------|--------|
| 1 Prof. P.K. Das, Director, NERIST | Chair | man |
| 2 Prof. P.K. Tripathy, Dean (Academic) | - | Member |
| 3 Prof. Md. Anwar Hussain, Dean (Planning & Development) | - | Member |
| 4 Prof. Binay Singh, Dean (Students Affairs) | | Member |
| 5 Prof. M.F. Hussain, Dean (Administration) & HoD (CH) | - | Member |
| 6 Prof. Sankar Chandra Deka, Deptt. of | | Member |
| Food Engg & Tech. Tezpur University, Tezpur (Assam) | | |
| 7 Prof. D.N. Das, Dean, Faculty of Life Science, | - | Member |
| Rajiv Gandhi University, Doimukh (Itanagar) | - | Member |
| 8 Prof. Debabrata Das, Head, Deptt. of Business | _ | Member |
| Administration Tezpur University, Tezpur | | |
| 9 Prof. Tomo Riba , Dean, Faculty of Environmental | - | Member |
| Science, Rajiv Gandhi University, Doimukh, Itanagar | | |
| 10 Mr. Talo Potom, ADM cum CEO, Govt. of A.P, Itanagar. | - | Member |
| 11 Prof. J. Choubey, Deptt. of Mathematics | | Member |
| 12 Prof. S.K. Singh, Deptt. of Civil Engg. | - | Member |
| 13 Prof. Mubarak Husain, Deptt of Chemistry | - | Member |
| 14 Prof. H.S. Yadav, Deptt. of Chemistry | - | Member |
| 15 Prof. M. Muralidhar, Deptt. of ME | - | Member |
| 16 Prof. S.K. Pandey, Deptt. of Mathematics | - | Member |
| 17 Prof. (Mrs). P. Rethy, Deptt. of Forestry | - | Member |
| 18 Prof. P.R. Alapati, Deptt. of Physics | - | Member |
| 19 Prof. P.P. Dabral, Deptt. of AE | - | Member |
| 20 Prof. L.K. Arora, Deptt. of Mathematics | - | Member |
| 21 Prof. K.D. Ram, Deptt.of Chemistry | - | Member |
| 22 Prof. K.N. Dewangan, Deptt. of AE | - | Member |
| 23 Prof. Saibal Chatterjee, Deptt. of EE | - | Member |
| 24 Prof. B.D. Nayak, Deptt. of HSS | - | Member |
| 25 Prof. C.L. Sharma, Deptt. of Forestry | U^ | Member |
| 26 Prof. N. Deb, HoD Deptt. of Chemistry | - | Member |
| 27 Mr. S.K. Sahu, HoD (CE) | - | Member |
| 28 Dr. P. Lingfa, HoD (ME) | - | Member |
| 29 Dr. Sarsing Gao, HoD (EE) | - | Member |
| 30 Mr. S. Mazumdar, HoD (ECE) i/c | - | Member |
| 31 Dr. N. Marchang, HoD (CSE) | - | Member |
| 32 Dr. Madhubala Sharma, HoD (Forestry) | (-) | Member |
| 33 Dr. P. R. Parida, HoD (HSS) & CoE | - | Member |
| 34 Dr. S.K. Srivastava, Associate Prof.(AE) & HoC (CATARD) | - | Member |
| 35. Sri D.K. Shyamal, Associate Prof., Deptt. of AE | - | Member |

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Registrar
NERIST (Deemed University)
Nirjuli: Arunachal Pradesh

36. Dr. R.K. Mehta, Associate Prof., Deptt. of EE

37. Shri. T.V.P. Singh, Assistant Prof., Deptt. of EE

38. Dr. R P Bhattacharjee Registrar

Member

Member

Non-Member Secretary

Following members could not attend the meeting:

1. Prof. N.S. Raghuwanshi ,Deptt. of Agrl. and Food Engg., IIT, Kharagpur, W.B

2. Prof. Anjan Dutta, Deptt. of Civil Engg, IIT, Guwahati

- 3. Prof. A.S. Rai, Deptt. of Mathematics
- Dr. M.P. Thaddues, Assistant Prof., Deptt. of ME
- Dr. Tado Karlo, HoD (Physics)
- Sri. K. Legoh, Assistant Prof, Deptt.of CSE
- 7. Dr. Manmohan Mall, HoC (CMS)

At the very outset, the Chairman welcomed all the members present and introduced the new Academic Council members nominated for the year 2015-2017. Thereafter Chairman requested Dean (Academic) to present the agenda item (s) before the house.

AC. 20.01 (Special) : To consider approval for award of Certificates, Diplomas, Degrees & Gold medals to the pass out Students for the year, 2012 (December), 2013 & 2014.

The summary of the pass out students for award of Certificates, Diplomas, Degrees & Gold medals in the 4th Convocation scheduled on 19th April, 2015 were placed in front of the members for discussion in the meeting. Dean (Acad) presented the summary of the pass out list of students to the members. The agenda item may be deliberated in detail by the members for consideration.

Resolution:

The Council approved the list of pass out students to be presented in the 4th Convocation on 19.04.2015.

Dean (Acad) placed vote of thanks to the chair and members present in the house.

(Dr. R.P. Bhattacharjee)

Non-Member Secretary
Academic Council, NERIST

Registrar NERIST (Deemed University) Nirjuli: Arunachal Pradesh