

NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE & TECHNOLOGY
NIRJULI :: ITANAGAR :: ARUNACHAL PRADESH
(Deemed to be University)
(Under Section 3 of the UGC Act 1956)



MINUTES

FOR

**93rd MEETING OF THE BOARD OF
MANAGEMENT**

DATE :: 11.10.2019

TIME :: 10.30 AM

VENUE :: BOARD ROOM, NERIST.

North Eastern Regional Institute of Science & Technology

Deemed to be University, u/s 3 of the UGC Act, 1956

Nirjuli :: Itanagar :: Arunachal Pradesh

MINUTES

OF

93RD MEETING OF THE BOARD OF MANAGEMENT

Date: 11.10.2019

Time: 10.30 A.M.

VENUE : BOARD ROOM, NERIST

The following members were present in the meeting.

- 1) Prof. Umesh Chandra Ray, Chairman, BoM, NERIST. - Chairman
- 2) Shri Madhu Ranjan Kumar, Joint Secretary (DL & Admin) MHRD, Govt. of India, New Delhi - Member
- 3) Dr. Tayek Talom, Director, Higher & Technical Education, Nominee of Secretary Education, Govt. of Arunachal Pradesh, Itanagar. - Member
- 4) Smti Nungsangmenla Imchen, Nominee of Secretary Education, Govt. of Nagaland, Kohima. - Member
- 5) Prof. Samarendra Dandapat, Dept. of ECE, IIT Guwahati Assam - Member
- 6) Prof. R. K. Prasad, Dean (Planning & Development), NERIST, Nirjuli. - Member
- 7) Prof. K. N. Dewangan, Dean (Administration), NERIST, Nirjuli. - Member
- 8) Prof. M. Muralidhar, Professor, NERIST, Nirjuli. - Member

- 9) Shri S. K. Sahu, Associate Professor, NERIST - Member
- 10) Prof. H. S. Yadav, Director, NERIST - Member
- 11) Shri M. K. Camder, Registrar, NERIST, Nirjuli - Non-Member Secretary

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

- 1) Joint Secretary & F.A, IFD, MHRD, Govt. of India, New Delhi
- 2) Commissioner/Secretary, Hr. & Technical Education, Govt. of Meghalaya.
- 3) Commissioner/Secretary, Hr. & Technical Education, Govt. of Tripura.
- 4) Commissioner/Secretary, Hr. & Technical Education, Govt. of Mizoram.
- 5) Commissioner/Secretary, Hr. & Technical Education, Govt. of Manipur
- 6) Commissioner/Secretary, Hr. & Technical Education, Govt. of Assam
- 7) Commissioner/Secretary, Hr. & Technical Education, Govt. of Sikkim
- 8) Prof. Saket Kushwaha, Vice Chancellor, Rajiv Gandhi University, Doimukh, Itanagar.
- 9) Shri Lambert V. Hynniewta, Sr. Manager (Consumer Sales), Indian Oil-AQD, Guwahati.
- 10) Prof. P. Parida, Dean (Academic), NERIST, Nirjuli.
- 11) Shri Kajal Kumar Mandal, Assistant Professor, NERIST, Nirjuli.

At the outset, Prof. Umesh Chandra Ray, Chairman, Board of Management, NERIST welcomed all the Hon'ble Members present in the BoM meeting held on 11.10.2019 at 10.30 A.M in the Board Room, NERIST, Nirjuli. The Chairman granted permission to the Director to present the agenda items.

Item No. 93.01: To confirm the Minutes of the 92nd Meeting of the Board of Management held on 11.05.2019.

Resolution: The Board of Management confirmed the minutes of the meeting of 92nd Board of Management held on 11.05.2019.

Item No. 93.02: Action Taken Report (ATR) on the minutes of 90th and 92nd Board of Management meetings.

Resolution: Noted and approved with the following suggestions.

Item No.92.02:

Director informed the members that as per the decision of the 92nd BoM, nomination of a Professor from Tezpur University has been received in place of UGC nominee to resolve the long pending CAS anomalies at NERIST. The committee meeting will be held as early as possible as per consent of the members and the status will be placed in the next BoM.

Item No.92.11.01:

It was suggested to write a letter to the Joint Secretary (DL & Admin), MHRD, New Delhi to become a member Institute under JOSA, with all details including the present reservation policy being followed at NERIST, for admission at Degree level through JEE. Further, the Commissioners/Secretaries of Higher and Technical Education of all North Eastern States may be informed and their consent/opinion be taken in this regard.

Item No 93.03: To consider the minutes of the 50th Finance Committee meeting to be held on 10.10.2019.

Resolution: The minutes of the meeting of the 50th Finance Committee held on 10.10.2019, was approved.

Item No.93.04: Necessary direction regarding AICTE notification for grant of "Cumulative Professional Development Allowance" CPDA of Faculty members of this institute.

Resolution: The MHRD guidelines vide Letter No.F.No.23-1/2008-TS.II dated 18.8.2009 will be continued. However, quality of Research paper and standard of Conference will be scrutinized and examined by the Dean's committee including expert/HoD to recommend for availing financial support under CPDA.

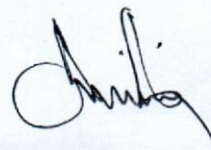
Item No.93.05: Reporting Items.

Item No.93.05.1: To report the Review of the functioning of "North Eastern Regional Institute of Science & Technology (NERIST), Deemed to be University, Nirjuli, Itanagar, Dist. Papum Pare (Arunachal Pradesh)".

Resolution: Noted with the appreciation

Item No.93.05.2: The proposal by Hon'ble Governor, Arunachal Pradesh to boost the placement scenario and improve the institutional rankings of three Central Government Institutions of Arunachal Pradesh.

Resolution: Noted



Item No.93.05.3: To report the Extension of the Period of Accreditations Status to UG Engineering Programme (s) offered by NERIST.

Resolution: Noted.

Item No.93.05.4: To report the Minutes of 29th and 30th Meeting of Academic Council of NERIST held on 05.05.2019 and 30.09.2019 respectively.

Resolution: Noted and approved with the following suggestions:

- a) Engaging Research Scholars for teaching Theory classes on honorarium basis may be avoided. Faculty from nearby institutions may be invited for teaching students on honorarium basis.
- b) Enhancement of honorarium at the rate of Rs.600/- per theory class and Rs.400/- per practical class was noted. The maximum honorarium of Rs. 10,000/- per month per Instructor was noted.
- c) Faculty recruitment can be done with proper taking care of actual requirement of the Departments, after permission letter is received from MHRD, New Delhi, wherein the Faculty strength is being examined as per current AICTE norms.

Item No.93.05.5: To report the re-printing of “Memorandum of Association (MoA)” with modification made in line with the direction of MHRD for amendment in RR for the post of Director, NERIST along with necessary corrections.

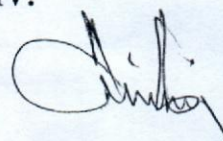
Resolution: Noted and approved the corrections and modifications.

Item No.93.05.6: To report the absorption/redeployment of staff of erstwhile Nodal Centre of NTMIS, NERIST.

Resolution: Noted.

Item No.93.05.7: To report the loan proposal through HEFA for the implementation of Economically Weaker Section (EWS) reservation during the year 2019-20 to 2020-21 to North Eastern Regional Institute of Science & Technology, (NERIST), Nirjuli, Arunachal Pradesh.

Resolution: Approved under Window IV.



Item No.93.06: Any other Items with permission of the chair.

Item No.93.06.1: To review the MoU signed with MHRD by BoM in every six months.

It was advised by MHRD to get the Institute performance reviewed by BoM in every six months with reference to MoU signed between NERIST and MHRD.

Resolution: Noted and Reviewed.

The meeting ended with vote of thanks to the chair.

A handwritten signature in black ink, appearing to be 'D. Singh', is written in the center of the page. The signature is cursive and includes a large initial 'D'.