



**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**

**94<sup>th</sup> MEETING OF THE BOARD OF  
MANAGEMENT**

**DATE : 20.07.2020**

**TIME : 11.00AM**

**THROUGH ONLINE MODE**



# 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 94<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT

Date: 20.07.2020

Time: 11.00 A.M.

THROUGH ONLINE MODE

The following members were present in the meeting.

- 1) Shri Madhu Ranjan Kumar, - **Chairman**  
Joint Secretary (DL & Admin)  
MHRD, Govt. of India,  
New Delhi
- 2) Shri Anil Kumar - **Member**  
Director, IFD,  
Nominee,  
Joint Secretary & F.A, IFD,  
MHRD, Govt. of India, New Delhi
- 3) Shri G.P. Upadhaya, IAS - **Member**  
Additional Chief Secretary  
Government of Sikkim
- 4) Prof. Saket Kushwaha, - **Member**  
Vice Chancellor,  
Rajiv Gandhi University,  
Doimukh, Itanagar.
- 5) Dr. Tayek Talom, Director, - **Member**  
Higher & Technical Education,  
Nominee of Secretary Education,  
Govt. of Arunachal Pradesh,  
Itanagar.
- 6) Er. K. Rupreo - **Member**  
Dy. Director, Technical Education  
Nominee of Secretary Education,  
Govt. of Nagaland,  
Kohima.



- |  |   |                             |
|--|---|-----------------------------|
| 7) Shri D.P. Wahlang<br>Nominee of Commissioner/Secretary,<br>Hr. & Technical Education,<br>Govt. of Meghalaya | - | Member                      |
| 8) Prof. Samarendra Dandapat,<br>Dept. of ECE, IIT Guwahati<br>Assam   | - | Member                      |
| 9) Prof. P. Parida<br>Dean (Academic),<br>NERIST, Nirjuli.   |   |                             |
| 10) Prof. R. K. Prasad,<br>Dean (Planning & Development),<br>NERIST, Nirjuli.                                  | - | Member                      |
| 11) Prof. K. N. Dewangan,<br>Dean (Administration),<br>NERIST, Nirjuli.  | - | Member                      |
| 12) Prof. M. Muralidhar,<br>Professor,<br>NERIST, Nirjuli.   | - | Member                      |
| 13) Shri S. K. Sahu,<br>Associate Professor,<br>NERIST   | - | Member                      |
| 14) Shri K.K. Mandal<br>Assistant Professor,<br>NERIST   |   |                             |
| 15) Prof. H. S. Yadav,<br>Director, NERIST   | - | Member                      |
| 16) Shri M. K. Camder,<br>Registrar,<br>NERIST, Nirjuli  | - | <b>Non-Member Secretary</b> |

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

- 1) Commissioner/Secretary, Hr. & Technical Education, Govt. of Tripura.
- 2) Commissioner/Secretary, Hr. & Technical Education, Govt. of Mizoram.
- 3) Commissioner/Secretary, Hr. & Technical Education, Govt. of Manipur
- 4) Commissioner/Secretary, Hr. & Technical Education, Govt. of Assam
- 5) Shri Lambert V. Hynniewta, Sr. Manager (Consumer Sales), Member Alumni.

The Joint Secretary (DL & Admin.) has presided over the 94<sup>th</sup> BoM meeting as Chairman.

At the outset, Director, NERIST welcomed the Chairman and all the Hon'ble Members present in the BoM meeting held on 20.07.2020 at 11.00 A.M through Online mode. The Chairman granted permission to the Director to present the agenda items.

**Item No. 94.01 :** To confirm the Minutes of the 93<sup>rd</sup> Meeting of the Board of Management held on 11.10.2019.

**Resolution:** The Board of Management confirmed the minutes of the meeting of 93<sup>rd</sup> Board of Management held on 11.10.2019.

**Item No. 94.02 :** Action Taken Report (ATR) on the minutes of 93<sup>rd</sup> Board of Management meeting.

**Resolution:** Noted.

**Item No 94.03 :** To consider the minutes of the 51<sup>st</sup> Finance Committee meeting held on 15.07.2020 at 03.00PM through online mode.

**Resolution:** Approved. With the suggestion under FC: 51.02.b. to commence the work after vetting from the Technical Experts.

**Item No 94.04 :** To consider the Minutes of 31<sup>st</sup> Meeting of Academic Council of NERIST held on 29.02.2020.

**Resolution:** Approved.

**Item No 94.05:** To consider the Annual Report for the period of 2018-2019 of "Society for NERIST".

**Resolution:** Approved.

**Item No 94.06:** Reporting Items.

**Item No 94.06.1:** The MoU performance, signed with Ministry of HRD, for the Financial Year 2020-21.

**Resolution:** Noted.

**Item No 94.06.2:** To report the Re-nomination of Prof. U.C. Ray, former Director NIT Patna, Mizoram, Srinagar as Chairman, BoM, NERIST.

**Resolution:** Withdrawn.



**Item No 94.06.3:** To report the acceptance of Terms and Conditions of HEFA loan by North Eastern Regional Institute of Science & Technology(NERIST), Nirjuli, Arunachal Pradesh.

**Resolution:** Noted.

**Item No 94.06.4:** To report the action taken by NERIST on outbreak of Novel Corona Virus (Covid-19) and Lock down periods as applied by Government of India.

**Resolution:** Noted with the Appreciation to the NERIST administration for successfully completion of ongoing semester through online mode.

**Item No 94.07:** Any other items with permission of the chair.

**Item No. 94.07.1:** To consider the merit based admissions for academic session 2020-21 as recommended by Deans/HoDs/HoC/Registrar

**Resolution:** Approved. UGC guidelines will be followed for Ph.D. admission.

**Item No. 94.07.2:** To consider the Department wise distribution of Teaching posts (183) in view of revised RSS by MHRD

**Resolution:** Approved.

**Item No. 94.07.3:** To consider items of procurement for teaching-learning tools for teachers as a one-time measure from the grants allocated under CPDA

**Resolution:** List of items were approved.

The Chairman suggested that the NERIST should submit a proposal in line with the letter No.F.No.35-5/2020-TS.III; Dated: 10<sup>th</sup> July, 2020 to MHRD for purchase of teaching-learning tools under PDA as applicable to NERIST.

**The meeting ended with vote of thanks to the chair.**



**Registrar**  
**NERIST (Deemed University)**  
**Nirjuli: Arunachal Pradesh**