

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

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

Under the Ministry of Education, Govt. of India

NIRJULI :: ITANAGAR :: ARUNACHAL PRADESH



MINUTES

OF

**95th MEETING OF THE BOARD OF
MANAGEMENT**

DATE : 26.03.2021

TIME : 03.00PM

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 95TH MEETING OF THE BOARD OF MANAGEMENT

Date: 26.03.2021

Time: 03.00 P.M.

THROUGH ONLINE MODE

The following members were present in the meeting.

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| 1) Shri Madhu Ranjan Kumar,
Joint Secretary (DL & Admin)
MoE, Govt. of India,
New Delhi | - | Chairman |
| 2) Shri G.P. Upadhaya, IAS
Additional Chief Secretary,
Education Department,
Government of Sikkim | - | Member |
| 3) Prof. Saket Kushwaha,
Vice Chancellor,
Rajiv Gandhi University,
Doimukh, Itanagar. | - | Member |
| 4) Dr. Tayek Talom, Director,
Higher & Technical Education,
Nominee of Secretary Education,
Govt. of Arunachal Pradesh,
Itanagar. | - | Member |
| 5) Director of Technical Education,
Nominee of Commissioner/Secretary,
Hr. & Technical Education
Government of Assam | - | Member |
| 6) Er. K. Rupreo
Dy. Director, Technical Education
Nominee of Secretary Education,
Govt. of Nagaland | - | Member |
| 7) Dr. Nivedita L
Joint Secretary Higher & Technical Education
Government of Manipur | - | Member |


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| 8) Mrs. Esther Lal Ruatkimi, IRS
Commissioner & Secretary,
Higher and Technical Education,
Government of Mizoram | - | Member |
| 9) Prof. Samarendra Dandapat,
Dept. of ECE, IIT Guwahati
Assam | - | Member |
| 10) Prof. P. Parida
Dean (Academic),
NERIST, Nirjuli. | - | Member |
| 11) Prof. R. K. Prasad,
Dean (Planning & Development),
NERIST, Nirjuli. | - | Member |
| 12) Prof. K. N. Dewangan,
Dean (Administration),
NERIST, Nirjuli. | - | Member |
| 13) Prof. M. Muralidhar,
Professor,
NERIST, Nirjuli. | - | Member |
| 14) Shri S. K. Sahu,
Associate Professor,
NERIST | - | Member |
| 15) Shri K.K. Mandal
Assistant Professor,
NERIST | - | Member |
| 16) Prof. H. S. Yadav,
Director, NERIST | - | Member |
| 17) 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, MoE, Govt. of India, New Delhi
- 2) Commissioner/Secretary, Hr. & Technical Education, Govt. of Tripura.
- 3) Commissioner/Secretary, Hr. & Technical Education, Govt. of Meghalaya.
- 4) Shri Lambert V. Hynniewta, Sr. Manager (Consumer Sales), Member Alumni.

[Handwritten signature]
20/12/2021

The Joint Secretary (DL & Admin.) presided over the 95th 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 26.03.2021 at 03.00 P.M through online mode. The Chairman granted permission to the Director to present the agenda items.

Item No. 95.01 : To confirm the Minutes of the 94th Meeting of the Board of Management held on 20.07.2020.

Resolution: Shri G.P. Upadhaya, IAS, Hon'ble Member, Government of Sikkim had made observation to incorporate the Rain Water Harvesting facility with water treatment plant to make it sustainable. Rain Water Harvesting drawing & design will be prepared by the Department of Civil Engineering, NERIST and send to the Joint Secretary (Admin. & DL), who chaired the 95th BoM meeting for appraisal and approval. The Board of Management confirmed the minutes of the meeting of 94th Board of Management held on 20.07.2020 with above correction.

Item No. 95.02 : Action Taken Report (ATR) on the minutes of 94th Board of Management meeting.

Resolution: Noted.

Item No. 95.03 : To consider the Minutes of 32nd Meeting of Academic Council of NERIST held on 26/12/2020.

Resolution: Approved.

Item No. 95.04 : Recruitment for Teaching posts and CAS upgradation.

Resolution: A Proposal for formation of Selection Committee along with the name of Experts for CAS upgradation and the Recruitment of Teaching post may be placed in next BoM meeting for its approval or it may be done by circulation to all BoM members.

Item No. 95.05 : Appointment of Executive Engineer (Civil) on deputation.

Resolution: Approved.

Chandra
30/3/2021

Item No. 95.06 : Grant of Annual Increment as per AICTE Gazette Notification dated 01.03.2019.

Resolution: The Grant of Annual Increment as per AICTE Gazette Notification dated 01.03.2019, will be examined by the Ministry of Education, Government of India and convey the decision accordingly.

Item No. 95.07 : Reporting Items.

Item No 95.07.1: Annual Report for the Year 2019-2020.

Resolution: Noted.

Item No. 95.07.2: Construction of 500 capacity Girls Hostel (G + 3) at NERIST Campus.

Resolution: Noted.

Item No. 95.07.3: To report the completion of NEE (NERIST Entrance Examination) and resuming the classes after Novel Corona Virus (Covid-19) Pandemic Lock down periods to offline mode.

Resolution: Noted.

Item No. 95.08 : Any other items with permission of the chair.


Item No. 95.08.1: Construction of Boy's Hostel.

Resolution: Director informed that the Institute has applied for Rs.3.5 Crore grant to AICTE under CAFES-NER for construction of Boy's Hostel in North East Region category and the outcome is awaited, which will be reported in the next FC/BoM.

Item No. 95.08.2: Extension of Special Cash Packages of LTC .

Resolution: Approved.

The meeting ended with vote of thanks to the chair.


20/2/2021