



**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

**97th MEETING OF
THE BOARD OF MANAGEMENT**

Date :: 27.10.2021

Time :: 03.00 PM

Through Blended Mode

North Eastern Regional Institute of Science & Technology

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Nirjuli :: Itanagar :: Arunachal Pradesh

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Date: 27.10.2021

Time: 03.00 P.M.

THROUGH BLENDED MODE

The following members were present in the meeting.

- 1) **Shri G.P. Upadhaya, IAS**
Additional Chief Secretary, HRDD
Government of Sikkim. - **Chairman**
- 2) **Prof. Saket Kushwaha,**
Vice Chancellor,
Rajiv Gandhi University,
Doimukh, Itanagar. - **Member**
- 3) **Additional Chief Secretary**
Higher & Technical Education
Government of Meghalaya. - **Member**
- 4) **The Additional Secretary (Education)**
Nominee of Secretary (Education),
Govt. of Arunachal Pradesh,
Itanagar. - **Member**
- 5) **Smti. Kabita Deka, ACS,**
Additional Secretary,
Nominee of the Secretary,
Higher Education (Technical)
Govt. of Assam. - **Member**
- 6) **The Director,**
Higher & Technical Education,
Nominee of Commissioner/Secretary,
Hr. & Technical Education,
Govt. of Nagaland. - **Member**
- 7) **Mrs. Esther Lal Ruatkimi, IRS,**
Commissioner/Secretary,
Higher & Technical Education
Government of Mizoram. - **Member**

KD Ruatkimi

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- 8) **Shri Biswajit Majumder,**
Nominee of Commissioner/Secretary,
Higher & Technical Education,
Govt. of Tripura. - **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,**
Professor
NERIST, Nirjuli. - **Member**
- 15) **Dr. (Ms.) Shyamalee Sinha,**
Associate Professor
NERIST, Nirjuli. - **Member**
- 16) **Ms. Y. Bidyalaxmi Devi,**
Assistant Professor
NERIST, Nirjuli. - **Member**
- 17) **Prof. H. S. Yadav,**
Director, NERIST. - **Member**
- 18) **Prof. K.N. Dewangan,**
Registrar i/c
NERIST, Nirjuli. - **Non-Member Secretary**

K. Dewangan
30.10.2021

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

- 1) Joint Secretary (CFTIs) & EA, MoE, Govt. of India, New Delhi, could not make it possible to join meeting due to his prolonged essential meeting at MoE, New Delhi.
- 2) Joint Secretary & F.A, IFD, MoE, Govt. of India, New Delhi, but approved comments on agenda items were sent to Registrar, NERIST, Nirjuli, A.P.
- 3) Commissioner/Secretary, Higher & Technical Education, Government of Manipur.

At the outset, the Director, NERIST welcomed all the Hon'ble Members present in the meeting held on 27.10.2021 at 3:00 P.M. through online mode. Director informed to the Board members about the essential occupied status of JS(CFTIs) & EA, at MoE, who had consented to join meeting and sought the opinion of the House. Hon'ble members suggested to conduct the meeting with resolution that decisions of the BoM will be sent to JS(CFTIs) & EA and his comments if any will be circulated to all members and then finalised accordingly.

In the absence of regular Chairman, the Hon'ble Members present for the 97th BoM meeting unanimously requested, Shri G.P. Upadhaya, IAS, Additional Chief Secretary, HRDD, Government of Sikkim to preside over the meeting. The Chairman granted permission to the Director to present the agenda items. Initially, the comments received on the agenda of the 97th Board of Management meeting from the Joint Secretary & F.A., IFD, MoE, Govt. of India, New Delhi vide letter F.No.2-10/2013-IFD; dated 27.10.2021, was read by Director and then the agenda items were taken up as given below:

Item No. 97.01 : To confirm the Minutes of the 96th Meeting of the Board of Management held on 11.06.2021.

IFD Comment: "May be confirmed"

Resolution: The Board of Management confirmed the minutes of the meeting of the 96th Board of Management.

Item No. 97.02 : Action Taken Report (ATR) on the minutes of 96th Board of Management meeting.

IFD Comment on item No.96.03: "On the item of Expenditure on CEA, LTC, Medicine, Medical Reimbursement, Internal Audit by a team from the office of Pr.CCA is already ordered after approval of the Competent Authority. What is the present Status of Audit, may be discussed & recorded in the minutes please".


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Resolution: BoM noted the action taken reports with following discrete comments under 96.03:

- (i) Internal Audit by a team from the office of Pr.CCA visited NERIST from 27th September to 6th October, 2021 and completed the Audit.
- (ii) Item No.FC 52.06, the revised cost of Rs.466.46 Lakh, vetted by APPWD, Govt. of Arunachal Pradesh, for construction of 50 Bedded Students Hostel under grant of AICTE & NERIST was Approved.
- (iii) Item No.96.04, Director informed that post of Registrar was advertised vide Advt. No.1/2021, dated 21.09.2021 based on existing norms but after received advisory F.No.9-8/2021-TS-VII, dated 08.10.2021, it was withdrawn and the recruitment process of Registrar was cancelled and informed to JS(CFTIs)&EA, MoE, New Delhi.

Item No. 97.03 : **To consider the Recommendations of Selection Committee under CAS upgradation.**

Resolution: Recommendations of Selection Committees under CAS-2021 for Upgradation of Faculty members were approved.

Item No. 97.04 : **Necessary direction on the Resignation tendered by Dr. Asis Giri, Professor, Department of Mechanical Engineering by email and frequent changes in the releasing dates.**

Resolution: BoM resolved to send Dr. Asis Giri on admissible leave/EoL for treatment under his parental care, after which a medical board opinion may be taken for his suitability for academic duties in the Department of Mechanical Engineering.

The meeting ended with vote of thanks to the chair.


30.10.2021