



**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

**99th MEETING OF
THE BOARD OF MANAGEMENT**

Date :: 23.02.2022

Time :: 11.00 AM

Through Blended Mode

North Eastern Regional Institute of Science & Technology

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Nirjuli :: Itanagar :: Arunachal Pradesh

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Date: 23.02.2022

Time: 11.00 AM

THROUGH BLENDED MODE

The following members were present in the meeting.

- 1) **Shri G.P. Upadhyaya, IAS**
Additional Chief Secretary, HRDD
Government of Sikkim. - **Chairman**
- 2) **Ms. Saumya Gupta, IAS**
Joint Secretary (NITs & CFTIs),
MoE, Govt. of India, Shastri Bhavan,
New Delhi. - **Member**
- 3) **Prof. Saket Kushwaha,**
Vice Chancellor,
Rajiv Gandhi University,
Doimukh, Itanagar. - **Member**
- 4) **The Commissioner,**
Higher & Technical Education,
Govt. of Mizoram. - **Member**
- 5) **The Director of Technical Education,**
Representative of Principal Secretary,
Higher & Technical Education,
Govt. of Nagaland. - **Member**
- 6) **Shri N.C. Sharma,**
Director, Higher Education,
Representative of Principal Secretary,
Higher & Technical Education, Govt. of Tripura. - **Member**
- 7) **Prof. Samarendra Dandapat**
Dept. of ECE, IIT Guwahati,
Assam. - **Member**

C. Sharma
7/1/22

Registrar

NERIST, MoE, Govt. of India
Nirjuli, Arunachal Pradesh

- 8) **Dr. Leishangthem Jeecelee,**
Divisional Forest Officer,
Tengnoupal Forest Division,
Manipur Forest Department, Govt. of Manipur. - **Member**
- 9) **Prof. C.L. Sharma,**
Dean (Administration)
NERIST, Nirjuli. - **Member**
- 10) **Prof. O.P. Roy,**
Dean (Planning & Development),
NERIST, Nirjuli. - **Member**
- 11) **Prof. P. Lingfa,**
Dean (Student's Affair),
NERIST, Nirjuli. - **Member**
- 12) **Prof. P.R. Parida,**
Representative of Professors
NERIST, Nirjuli. - **Member**
- 13) **Dr. Satya Jyoti Borah,**
Representative of Associate Professors
NERIST, Nirjuli. - **Member**
- 14) **Ms. Y. Bidyalaxmi Devi,**
Representative of Assistant Professors
NERIST, Nirjuli. - **Member**
- 15) **Prof. H. S. Yadav,**
Director, NERIST.Nirjuli. - **Member**
- 16) **Prof. C.L. Sharma,**
Registrar i/c
NERIST, Nirjuli. - **Non-Member Secretary**

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

- 1) Joint Secretary & FA, IFD, MoE, Govt. of India, New Delhi
(Comments of IFD was received as cited by JS(NITs/CFTIs).
- 2) Principal Secretary, Higher & Technical Education, Govt. of Meghalaya.
- 3) Commissioner & Secretary, Higher Education, Govt. of Manipur.
- 4) Commissioner & Secretary, Higher Education, Govt. of Assam.
- 5) Secretary Education, Govt. of Arunachal Pradesh.

At the outset, the Director, NERIST welcomed all the Hon'ble Members in the meeting, held on 23.02.2022 at 11:00 AM through blended mode. In the absence of regular Chairman, BoM, the Hon'ble members unanimously requested, Shri G. P. Upadhyaya, IAS, Additional Chief Secretary, HRDD, Govt. of Sikkim to preside over the meeting. Then agenda items were taken up for discussion with the permission of the Chairman.

Item No. 99.01 : Request for according permission under Section 17-A of P.C. Act, 1988 (Amended in 2018).

[Initially, a clarification was sought by JS (NITs/CFTIs), whether this matter was discussed and decided earlier in any BoM, then, it was informed by Director that the NERIST CVO, had communicated to the Under Secretary, MoE about the details with one line only as the individual candid view of Director on the matter based on details, documents and inputs provided by sub-ordinate offices. Director had also clarified it in writing to Under Secretary, vide letter no. Director/01/2021; Dated: 6.10.2021 in response to MoE letter no. F.No.9-5/2021-TS.VII; Dated:28th September, 2021 for the same query. Therefore, the matter is now placed in the 99th BoM meeting for deliberation and decision. It was also informed that the BoM is the disciplinary authority as per MoA of the Institute, which may be seen under powers of BoM, Clause 5.(a)viii, which read as, "To regulate and enforce discipline among the employees of the Institute and to take appropriate disciplinary action, wherever necessary", hence the BoM is the competent body to decide and it is placed for decision]. Draft Minutes of 99th BoM meeting were circulated to all Members of BoM vide letter No.RR-99/BoM/2021; Dated:27.02.2022, wherein, it was commented by MoE representative to incorporate a paragraph against Item No. 99.01 of BoM before the final Minutes of the 99th BoM, NERIST are adopted, which is incorporated in resolution. The Minutes in respect of rest of the Agenda Items are confirmed by MoE.

Resolution:

Lack of tendering is the responsibility of the implementing agency and not of the agency assigning the work. The clear cut finding of CBI i.e., deploying Executing Agencies without due tender procedure by PWD, Arunachal Pradesh should be brought to the notice of Chief Secretary, Govt. of Arunachal Pradesh for necessary action at their end. Prosecution sanction was declined by BoM unanimously based on the evidence and record. However, Institute should write to a third party Department under Govt. of Arunachal Pradesh, like RWD, which may recheck and evaluate the construction quality for safety of the 24 Class room building at NERIST Campus.

Item No. 99.02 :	Draft Recruitment Rules of Registrar, Deputy Registrar and Assistant Registrar.
Resolution:	BoM approved to follow UGC regulations 2010 and subsequent amendments and norms for recruitment of Registrar, Deputy Registrar and Assistant Registrar with concurrence of MoE, Govt. of India.
Item No. 99.03 :	Actions taken by NERIST on advisory issued by Ministry to remove all persons whose name have been mentioned as accused in CBI Report from sensitive posts/committees to non-sensitive posts.
Resolution:	BoM noted the action taken by NERIST and the matter is sub judice vide WP (C) No. 357 (AP)/2021; Guwahati High Court, Itanagar bench.
Item No. 99.04 :	<p>Action taken by NERIST to effectively follow up with the court case in which the stay imposed by Hon'ble High Court of Guwahati, Itanagar bench in the Court Case filed by Sh. M.K. Camder, Deputy Registrar, NERIST against the advisory of Ministry's letter dated 21.10.2021.</p> <p>[Director, NERIST vide letter dated 07.12.2021 had written to Institute's Standing Counsel and Assistant Solicitor General of India to get the stay vacated within 15 days time as directed. Director along with S.O.(Estt. & Legal Matters) also met both on 7.12.2021 and discussed the matter. The case was listed for hearing on 16.12.2021. The Institute's Counsel pleaded the Hon'ble Court for vacation of stay order dated 2.11.2021. However, the Hon'ble Court vide order dated 16.12.2021 extended the stay till further order. Thereafter, the Institute legal cell filed interlocutory application for vacation of stay order. Matter came up for hearing on 01.02.2022 but Hon'ble High Court extended the stay order till further order in view of prayer made by the petitioner's advocate].</p>
Resolution:	BoM suggested to take up the matter through Institute's legal cell to vacate the stay.
The meeting ended with vote of thanks to the chair.	

C. L. Sharma
7/4/22

(Prof. C. L. Sharma)

Registrar i/c, Non-member Secretary

Registrar
NERIST, MoE, Govt. of India
Nirjuli, Arunachal Pradesh