



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

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

NIRJULI :: ARUNACHAL PRADESH

MINUTES

OF

**25th Annual General Meeting of
Society for the NERIST**

Date :: 02.12.2021

Time :: 11:30 AM

Venue :: NERIST, Nirjuli

North Eastern Regional Institute of Science & Technology

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

Under Ministry of Education, Govt. of India

Nirjuli :: Itanagar :: Arunachal Pradesh

MINUTES

25th ANNUAL GENERAL MEETING OF SOCIETY FOR THE NERIST

Date : 02.12.2021

Time : 11.30 AM

VENUE: NERIST, NIRJULI, ARUNACHAL PRADESH

The following members were present in the meeting:

1. **Brig. (Dr.) B.D. Mishra (Retd.),** - **Chairman**
Hon'ble Governor of Arunachal Pradesh,
President, NERIST Society,
Raj Bhawan, Itanagar, Arunachal Pradesh
2. **Dr. Ranoj Pegu,** - **Member**
Hon'ble Minister, Education,
Govt. of Assam,
Guwahati, Assam
3. **Dr. Nisha Mendiratta,** - **Member**
Head (CCP) & Scientist 'G',
DST, Ministry of Science & Technology,
Technology Bhawan, New Mehrauli Road,
New Delhi - 110 016.
4. **Prof. Uday S. Dixit,** - **Member**
Professor, Dept. of Mechanical Engineering,
Indian Institute of Technology (IIT),
Guwahati - 781 039, Assam.
5. **Shri Alik Jongkey** - **Member**
Director, Higher & Technical Education,
Nominee of Hon'ble Minister, Education,
Govt. of Arunachal Pradesh,
Itanagar.
6. **Shri S. R. Lallianzuala,** - **Member**
Jt. Director, Higher & Technical Education,
Nominee of Hon'ble Minister, Education,
Govt. of Mizoram, Aizawl.

U. Sharma

7. **Shri Oken Tayeng,** - **Member**
Industrialist and Founder of Abor Country
Travels & Expeditions (ACTE), B-Sector,
Itanagar - 791 111, AP.
8. **Prof. H.S. Yadav,** - **Member**
Director, NERIST,
Nirjuli, Arunachal Pradesh
9. **Shri Bosco** - **Invitee**
Secretary to the Hon'ble Governor,
Arunachal Pradesh,
Raj Bhavan, Itanagar.
10. **Prof. C.L. Sharma,**
Registrar i/c
NERIST, Nirjuli. - Non-Member Secretary

The following Hon'ble members, who could not attend the meeting were granted leave of absence by the President, NERIST Society.

1. **Shri Temjen Imna Along,**
Hon'ble Minister, Higher Education, Govt. of Nagaland
2. **Shri Ratan Lal Nath,**
Hon'ble Minister, Education, Govt. of Tripura.
3. **Shri Rajen Singh,**
Hon'ble Minister, Education, Govt. of Manipur.
4. **Shri Lahkmen Rymbui,**
Hon'ble Minister, Education, Govt. of Meghalaya.
5. **Shri Kunga Nima Lepcha,**
Hon'ble Minister, Education, Govt. of Sikkim.
6. **Smt. Darshana M Dabral,**
Joint Secretary & F.A, IFD, MoE, Govt. of India, New Delhi.
 - Comments of the Finance Division, MoE on the agenda of the 25th Society Meeting of the NERIST was received by Registrar on 2.12.2021, 11:15 AM :
Annexure-I
7. **Shri Mrutyunjay Behera,**
Joint Secretary (CFTIs) & EA, MoE, Govt. of India, New Delhi
 - Comments of MoE received on 1.12.2021, 6:28 PM, by Registrar on agenda of the 25th Society Meeting of NERIST, which was placed before the Members for discussion as advised.

Shri Mrutyunjay Behera

Minutes of 25th Meeting of Society for the NERIST

The 25th Meeting of the NERIST Society started with National Anthem. Director, NERIST welcomed the President, NERIST Society, the Hon'ble Governor, Arunachal Pradesh and all Hon'ble Members with brief introduction, who were present in the 25th meeting of Society for the NERIST. Hon'ble Governor, Arunachal Pradesh and the President of NERIST Society, Brig.(Retd.) Dr. B. D.Mishra with warm welcome note extended his appreciation to the members for their contributions and emphasized that the NERIST, a Deemed to be University u/s 3 of the UGC act 1956, is a very important technical Institution of the North Eastern Region and loudly praised its role in creating capable human resource in the area of Technology, Science and Management. He advised that proper administrative management, good teaching, quality education and innovative researches with concept papers should be the focus of NERIST. Further, the academic management, dedicated faculty, study environment among the students and the role played by NERIST in crisis can lead to new heights in the glory and development of the North East Region. He mentioned that the management of NERIST must maintain transparency, accountability, probity, promptness, equal dispensation, audit and mid-course correction in all spheres of affairs. He encouraged faculty members to motivate students to receive knowledge, develop scientific attitude, humanism with curiosity and adopt corrective measures to become atmnrirbhar to overcome the challenges around and become successful, responsible and useful citizen of the nation.

After valuable brief address, the Hon'ble Governor permitted to take up the Agenda Items for discussion.

Item No. SN.25.01: To confirm the Minutes of the 24th AGM of Society for the NERIST held on 11.12.2017.

[It was informed that the Minutes of the 24th AGM of Society for the NERIST was circulated to all Hon'ble members vide No. RR-24/(SO)/2017; dated 23.03.2018. Since no comments were received from any members, the minutes of 24th AGM may be confirmed. Regarding delay in conducting AGM of NERIST Society, Director informed that at the time of resuming as Director on 6th March,2018, the students were in agitated mode and the top priority was given to restore normalcy & teaching and learning process with augmenting Labs/Workshops, which took longer time. Afterwards, COVID-19 Pandemic came into existence and the Institute remained under SoPs and restricted mode as reported under agenda no. SN.25.05]

Resolution : The Minutes of the 24th Annual General Meeting of the Society for the NERIST held on 11.12.2017 was approved.

Item No.SN.25.02: To report the "Annual Report" of NERIST for the year 2016-17, 2017-18, 2018-19 and 2019-20.

[It was informed that the Annual Reports were prepared by the Institute annually, approved in the respective BoMs (89th,27March,2018; 92nd, 11May,2019; 94th, 20 July,2020; 95th, 26 March,2021) and submitted to the MoE for laying down to both the houses of the Parliament annually as required by MoE, and now reported in 25th AGM of NERIST Society. Further, As per

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enclosed MoA(1st one) of the Institute, under 15(c)iv, "The Director may, if he is of the opinion that immediate action is called for on any matter, exercise any power conferred upon any authority of the Institute under the Memorandum of Association and the Rules and Regulations/Bye-laws, take such action or proceed to take such action and shall report to the concerned authority on the action taken by him/her on such matters", hence it was normal and no misleading rather as per requirement of laying down the Annual report on the both houses of Parliament through TS-VII, MoE.]

Resolution : It was noted and approved as recommended by MoE.
It was also suggested that at least two AGM of NERIST Society may be conducted annually.

Item No.SN.25.03: To report the Budget Estimate of 2021-22.

[It was clarified that the figures in Annual Reports/Annual Accounts are actual figures shown transparently, while submitting utilization certificates, the Planned/ Committed liabilities based on essential needs of the Institute were taken into account, which was also explained by Finance branch in 96th BoM.]

Resolution : It was noted.

Item No. SN.25.04: To report Academic Progress of NERIST in brief.

Resolution : It was noted and appreciated.

Item No. SN.25.05: Report on closure and opening of NERIST due to Coronavirus pandemic w.e.f. 16/03/2020 to 27/10/2021.

Resolution : It was noted.

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Item No. SN.25.06: Any other item with permission of the Chair.

25.06.(i) [It was reported on comments under Sl.no.2(i) on page 2 of MoE observation, that the reply to the letter by CBI Guwahati was sent with all details. In the meantime, the complainant had withdrawn his grievance through Advocate Shri Zakir Hussain. Further, a team from CBI Guwahati visited NERIST and verified the Infrastructures under complain and had given report. Institute had also replied all the letters of MoE as and when received.

Resolution : **It was noted.**

25.06.(ii) (a) It was reported that the 1st Advisory of MoE, vide F.N0.9-8/2021-TS.VII, dated: 8 October,2021 to cancel the recruitment process for the post of Registrar NERIST and to immediately withdraw the Advertisement No. 01/2021 on 21/09/2021 was **complied** and all points were explained to Shri Mrutyunjay Behera , Joint Secretary(Admin & EA) on 18 Oct.,2021 as well as Shri M. M. Singh, Director (Technical) in person with all documents.

(b) The 2nd Advisory, F.N0.9-5/2021-TS.VII, dated:21 Oct.,2021 was also complied to the possible extent keeping in view the smooth functioning of the Institute and it was reported to MoE. However, it may be noted that 2nd Advisory to remove one officer from the post of Deputy Registrar(Finance) and additional charge of Registrar, NERIST & also from all the sensitive posts/Committees of NERIST as per CVC guidelines is Subjudice w.e.f. 2.11.2021 (Guahati High Court, Itanagar Permanent Bench in WPC No. 357(AP)/2021 in respect of Shri M. K. Camder versus Union of India & others).

Resolution: (a) Noted

(b) No comment as it is sub judice.

House authorized the Hon'ble Governor Arunachal Pradesh & the President, NERIST Society to take decision as deemed fit.

The meeting ended with national anthem and vote of thanks to the Chair.



Comments of the Finance Division, MoE on the agenda of the 25th Society Meeting of the NERIST.

Internal Finance, Higher Education <internalfinance1@gmail.com>

Thu 12/2/2021 11:15 AM

To: Mr. M.K Camder <registrar@nerist.ac.in>; neristregistrar@gmail.com <neristregistrar@gmail.com>

Cc: Anil Kumar <dgmwr@gmail.com>

1 attachment (189 KB)

IFD Comments for NERIST.pdf;

Sir,

Please find the attached Comments of the Finance Division, MoE on the agenda of the 25th Society Meeting of the NERIST, which is scheduled to be held on 02/12/2021.

Thanks and Regards,
Section Officer, (IF.I) Section
Department of Higher Education
Shastri Bhawan, New Delhi-01
Tele:011-23384735

F. No. 2-10/2013-IFD
Ministry of Education
Department of Higher Education
Integrated Finance Division

Dated: - 02.12.2021

To
The Registrar,
North Eastern Regional Institute of Science and Technology
Nirjuli (Itanagar), Arunachal Pradesh 791109

Subject: Comments of the Finance Division, MoE on the agenda of the 25th Society Meeting of the NERIST.

Sir,

Kindly refer to agenda of 25th Society Meeting of the NERIST, which is scheduled to be held on 2nd December, 2021. In this regard, the comments of Finance Division, MoE on the Agenda items are as follows:-

Sl. No.	Agenda Items	IFD Comments
25th Meeting of Society		
25.01	To confirm the Minutes of the 24th AGM of Society for the NERIST held on 11/12/2017.	May be confirmed.
25.02	To report the "Annual Report" of NERIST for the year 2016-17, 2017-18, 2018-19 and 2019-20.	May be noted.
25.03	To report the Budget Estimate of 2021-22.	May be noted.
25.04	To report Academic Progress of NERIST in brief.	May be noted.
25.05	Report on closure and opening of NERIST due to Coronavirus pandemic w.e.f 16/03/2020 to 27/10/2021.	May be noted.
25.06	Any Other Items with permission of the chair.	N/A.

2. This issues with the approval of JS&FA, MoE.

Yours Sincerely,


(Udaya Kiran K V) 12/21

Under Secretary (Finance)