



**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

**102nd MEETING OF
THE BOARD OF MANAGEMENT**

Date :: 28.12.2023

Time :: 11.00 AM

Venue :: NERIST Board Room

North Eastern Regional Institute of Science & Technology

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

Nirjuli :: Itanagar :: Arunachal Pradesh

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102nd MEETING OF THE BOARD OF MANAGEMENT

DATE: 28.12.2023

अष्टदाँ प्रान्तभूमिः प्रदाँ

TIME: 11:00 AM

Venue: NERIST Board Room

The following members were present in the meeting:

1. **Prof. M.S.M Rawat,**
Former VC, HNB Garhwal Central University,
Shagun Villa, Mohkampur, Dehradun. -- **Chairman**
2. **Joint Secretary & F.A.**
IFD, Ministry of Education, Govt. of India,
Shastri Bhavan, 'C' Wing, New Delhi. -- **Member**
3. **Joint Secretary (CFTIs)**
Ministry of Education, Govt. of India,
Shastri Bhavan, 'C' Wing, New Delhi -- **Member**
4. **Prof. Saket Kushwaha**
VC, Rajiv Gandhi University,
Rono Hills, Doimukh, A.P
Nominee President NERIST Society -- **Member**
5. **Secretary,**
Education, HRDD
Govt. of Sikkim, Gangtok. -- **Member**
6. **Prof. Samarendra Dandapat**
Department of EEE,
IIT, Guwahati, Assam
Nominee, AICTE -- **Member**
7. **Dr. Leishangthem Jeecelee**
Divisional Forest Officer
Tengnoupal Forest Division,
Manipur Forest Department,
Govt. of Manipur.
Representative of Alumni -- **Member**

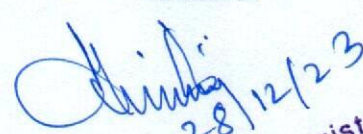
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28/12/2023

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

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|--|----|---------------------------------|
| 8. Prof. M. Chandrasekharan
Dean (Administration)
NERIST, Nirjuli | -- | Member |
| 9. Prof. P. Lingfa
Dean (Planning & Development)
NERIST, Nirjuli | -- | Member |
| 10. Prof. P. Lingfa
Dean (Student Affairs)
NERIST, Nirjuli | -- | Member |
| 11. Prof. P. Parida
Representative of Professors
NERIST, Nirjuli | -- | Member |
| 12. Dr. S.J. Borah
Representative of Associate Professors
NERIST, Nirjuli | -- | Member |
| 13. Ms. Y. Bidyalaxmi Devi
Representative of Assistant Professors
NERIST, Nirjuli | -- | Member |
| 14. Prof. Narendranath S
Director, NERIST | -- | Member |
| 15. Dr. M.K. Camder
Registrar, NERIST | -- | Non-Member
Secretary |

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

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| 1. Commissioner/Secretary,
Higher & Technical Education,
Govt. of Mizoram, Aizawl. | -- | Member |
| 2. Principal Secretary
Higher & Technical Education,
Govt. of Meghalaya, Shillong. | -- | Member |
| 3. Principal Secretary
Higher & Technical Education,
Govt. of Nagaland | -- | Member |
| 4. Commissioner/Secretary
Higher & Technical Education Dept.
Govt. of Manipur, Imphal | -- | Member |


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5. **Principal Secretary**
Higher Education, -- **Member**
Govt. of Tripura, Agartala
6. **Principal Secretary**
Higher & Technical Education, -- **Member**
Govt. of Assam, Dispur, Guwahati
7. **Commissioner/Secretary**
Education, Govt of Arunachal Pradesh -- **Member**

Director, NERIST welcomed the Hon'ble Chairman, BoM, Prof. M.S.M Rawat, Former Vice-Chancellor, HNB Garhwal Central University, Dehradun and Presently Education Advisor to the Government of Uttarakhand. Director, NERIST also thanked the kind guidance of the Chairman, BoM for different developmental activities of the Institute.

At the outset, Prof. M.S.M Rawat, Chairman, BoM, NERIST welcomed all the Hon'ble members and requested to Registrar to present the agenda.

Item No. 102.01: To confirm the Minutes of the 100th Board of Management held on 24.08.2022 and 101st Special Meeting of the Board of Management held on 08.12.2022.

Resolution: Confirmed.

Item No. 102.02: Action Taken Report (ATR) on the Minutes of 100th and 101st Board of Management Meeting.

Resolution: Noted and Approved.

Item No.102.03: To consider the Minutes of the 54th Finance Committee Meeting scheduled to be held on 27.12.2023 at 03:00 PM.

Resolution: Approved.

Item No. 102.04: To consider the Minutes of the 33rd, 35th and 37th Academic Council Meeting held on 04.12.2021, 05.11.2022 and 02.06.2023 respectively.

Resolution: Noted and Approved.

Item No. 102.05: To consider the approval of MoU 2023-24 signed between DoHE, MoE and NERIST.

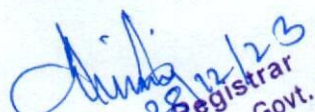
Resolution: Noted and Approved.

Item No. 102.06: Requirement of Services of Dr. P.R. Alapati at NERIST.

Resolution: As per the letter from the Ministry vide Letter No. F. No.8-1/2014-TS.VII Dated 3rd February, 2023, Dr. P.R. Alapati, Professor (Physics) NERIST, was entrusted the additional charge of the post of Director, GKCIET for a period of six months i.e. from 07.02.2023 to 06.08.2023 or till further orders.

The Hon'ble Members observed that since, Dr. P.R. Alapati has been entrusted the additional charge of Director, GKCIET, he should have been reported back to NERIST as Professor holding the additional charge of Director, GKCIET, Malda, West Bengal.

However, it was resolved to refer the matter to the Ministry for a clarification.


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Item No. 102.07 – Reporting Items

Item No. 102.07.01: Created Dean, Research & Development and Dean, Alumni

Resolution: Noted.

Item No. 102.07.02: Prof. MSM. Rawat, former Vice – Chancellor HNB Garhwal Central University, Uttarakhand, India, has been assumed the charge of Chairman, Board of Management, NERIST.

Resolution: Noted.

Item No. 102.07.03: Prof. Narendranath S. has been assumed as Director, NERIST.

Resolution: Noted.

Item No. 102.07.04: List of selected officer and faculties under CAS, 2023.

Resolution: Noted and Approved.

Additional Agenda with due permission from the Chair.

Item No. 102.08.01: To consider the proposal for construction of Fly Over on NH-415

Resolution: Approved with the direction to engage consultant for working out the financial and other implications and same be placed in the next Finance Committee and Board of Management Meetings for Approval.

Item No. 102.08.02: To confirm the Minutes of the 38th Academic Council Meeting held on 2nd December, 2023 in the Conference Hall of VVIP Guest House, NERIST

Resolution: Approved.

Item No. 102.08.03: Proposal for introduction of New Department and Courses at NERIST.

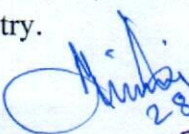
Resolution: Since the matter is creation of new Departments and new Courses, as such it has been decided to place it as main agenda in the next BoM.

Item No. 102.08.04: Amendment in the Recruitment Rules (RRs) for the post of Director in Centrally Funded Technical Institutions (CFTIs)

Resolution: Approved.

Item No. 102.08.05: Any other item with due permission from the Chair.

With due permission from the Chair, the Registrar pointed out that the Institute is facing acute shortages of technical man power in every department. The matter was conveyed to TS-VII, Ministry of Education, Govt of India vide Institute letter No. EST-2187/2/2019/2319 dated 11.10.2023 and as desired by the TS -VII, Ministry of Education, Govt of India, vide email dated 28th November, 2023, another letter for fresh proposal vide Institute letter No. EST-205/2/2022/2670-71 dated 29.11.2023 was submitted to the Ministry. However, the Institute has not yet received any further information in this regard from the Ministry.

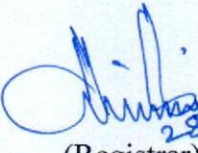

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It was also pointed out that in case the requirement of technical man power is not permitted by the Ministry, the smooth functioning of academic schedule will be adversely affected. There are many laboratories and workshops where there is no manpower and is in verge of shutdown due to the retirement of technical staff.

In view of the above, the BoM upheld the requirement of technical manpower in the Institute as the requirement is within the sanctioned posts of NERIST **vide Ministry Sanctioned letter No. F. No.4-21/2019-TS VII dated 14th May, 2020.**

Therefore, BoM resolved to seek status report from the Ministry in this regard.

The Meeting ended with vote of thanks to the Chair.


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(Registrar)

Non-Member Secretary,
BoM

Registrar

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