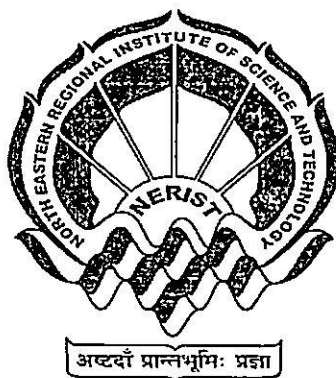


ORIGINAL



**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

**103<sup>RD</sup> MEETING OF  
THE BOARD OF MANAGEMENT**

Date :: 11.06.2024

Time :: 02:30 PM

Venue :: NERIST Board Room

**North Eastern Regional Institute of Science & Technology**  
*Deemed to be University w/s 3 of the UGC Act, 1956*  
*Under the Ministry of Education, Govt. of India*  
**Nirjuli :: Itanagar :: Arunachal Pradesh**

**MINUTES**  
**OF**  
**103<sup>RD</sup> MEETING OF THE BOARD OF MANAGEMENT**

**DATE :: 11.06.2024**

**TIME :: 02:30 PM**

**VENUE :: NERIST BOARD ROOM/VIRTUAL MODE**

- 1. Prof. M.S.M Rawat**  
Former VC, HNB Garhwal Central University  
Shagun Villa, Mohkampur, Dehradun  
-- **Chairman**
- 2. Shri Murli Manohar Singh**  
Director (T & CFTIs)  
Nominee representative of JS (TEL)  
Ministry of Education, Govt. of India  
-- **Member**
- 3. Shri Mukesh Kumar**  
Deputy Secretary (Finance)  
Nominee representative of JS & FA  
IFD, MoE, Govt. of India  
-- **Member**
- 4. Prof. Saket Kushwaha**  
Vice-Chancellor, Rajiv Gandhi University  
Rono-Hills, Doimukh  
Arunachal Pradesh  
(Nominee of Society for NERIST)  
-- **Member**
- 5. Commissioner**  
Higher & Technical Education Dept.  
Govt. of Manipur, Imphal  
-- **Member**
- 6. Shri Bhim Tathal**  
**Director**  
Higher & Technical Education  
(Nominee of Secretary HTE, Sikkim)  
Govt. of Sikkim, Gangtok  
-- **Member**



<b>7. Dr. Leishangthem Jeecelee</b> Divisional Forest Officer Tengnoupal Forest Division Manipur Forest Department Govt. of Manipur – 795 131 (Alumni Nominee)	--	<b>Member</b>
<b>8. Prof. M. Chandrasekaran</b> Dean (Administration) NERIST, Nirjuli	--	<b>Member</b>
<b>9. Prof. S. Mishra</b> Dean (Planning & Development) NERIST, Nirjuli	--	<b>Member</b>
<b>10. Prof. S. Gao</b> Dean (Academic) NERIST, Nirjuli	--	<b>Member</b>
<b>11. Prof. P. Parida</b> Representative of Professors NERIST, Nirjuli	--	<b>Member</b>
<b>12. Dr. S.J. Borah</b> Representative of Associate Professors NERIST, Nirjuli	--	<b>Member</b>
<b>13. Ms. Y. Bidyalaxmi Devi</b> Representative of Assistant Professors NERIST, Nirjuli	--	<b>Member</b>
<b>14. Prof. Narendranath S.</b> Director, NERIST	--	<b>Member</b>
<b>15. Dr. M.K. Camder</b> Registrar, NERIST	--	<b>Ex-officio Member Secretary</b>

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

<b>1. Principal Secretary</b> Higher & Technical Education Dept. Govt. of Mizoram, Aizawl	--	<b>Member</b>
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2. **Commissioner & Secretary**  
Higher & Technical Education Dept.  
Govt. of Meghalaya, Shillong -- **Member**
3. **Principal Secretary**  
Higher & Technical Education Dept.  
Govt. of Tripura, Agartala -- **Member**
4. **Principal Secretary**  
Higher & Technical Education Dept.  
Govt. of Nagaland, Kohima -- **Member**
5. **Principal Secretary**  
Higher & Technical Education Dept.  
Govt. of Assam, Dispur -- **Member**
6. **Commissioner**  
Higher & Technical Education Dept.  
Govt. of Arunachal Pradesh, Itanagar -- **Member**
7. **Prof. Samarendra Dandapat**  
Department of EEE  
IIT, Guwahati-781 039 Assam  
(AICTE Nominee) -- **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 all kind of 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 of the Board of Management. A congratulatory note to Shri Dharmendra Pradhan for his induction as Minister of Education and Shri Kiren Rijiju for his induction as Hon'ble Minister of Parliamentary and Minority Affairs, Govt. of India. Chairman desired that the Institute should send its congratulatory message to both the Hon'ble Ministers.

To update the activities of the Institute to Hon'ble members of BoM, the Chairman desired that the Department Wise Academic and Research Activities to be presented in the Board meeting by Director or Dean (Academic) and with this note Chairman requested Registrar to present the agenda items one by one for discussion in the meeting.

**Received a comment of the Finance Division which was approved by JS&FA, IFD, MoE vide letter No. F.No.2-10/2013-IFD dated 11.06.2024.**

**Item No. 103.01: To confirm the Minutes of the 102<sup>nd</sup> Board of Management held on 28.12.2023.**



**Comment from IFD, MoE:** May be confirmed as per rules.

**Resolution:** Confirmed.

**Item No. 103.02:** Action Taken Report (ATR) on the Minutes of 102<sup>nd</sup> Board of Management Meeting.

**Comment from IFD, MoE:** May be noted, if ATR is as per recommendations.

**Resolution:** Approved.

**Item No. 103.03:** To consider the Minutes of the 55<sup>th</sup> Finance Committee Meeting held on 11.06.2024 at 10.30 AM in NERIST.

**Comment from IFD, MoE:** May be considered.

**Comment from Nominee, JS (TEL):** Revise the draft minutes of 55<sup>th</sup> Finance Committee Meeting, including the deliberations/discussion took place during the meeting on respective items vide e-mail dated 18.06.2024.

The suggestion of MoE was informed to the Ex-Officio Member Secretary of the Finance Committee for compliance.

**Resolution:** Approved.

**Item No. 103.04:** To consider the Minutes of the 39<sup>th</sup> Academic Council Meeting held on 16.03.2024.

**Comment from IFD, MoE:** May be considered.

**Comment from Nominee, JS (TEL):** The important item of the Academic Council Minute may be brought in brief in the agenda item of the BoM, vide e-mail dated 18.06.2024.

**Resolution:** Approved.

**Item No. 103.05:** Committee report on Career Advance Scheme (CAS) anomalies.

**Comment from IFD, MoE:** May be considered.

**Comment from Nominee, JS (TEL):** Institute may forward the Final Judgement to this Ministry after perusal and due approval of the BoM



Members vide e-mail dated 18.06.2024.

**Resolution:** Matter is under sub judice vide Case No. WP(C)/AP/304/2020 in the Hon'ble High Court Guwahati Permanent Bench Itanagar. In its judgement, dated 30.05.2024 the matter listed for hearing on 19.06.2024. The final judgement of the Court will be sent to Ministry of Education, Govt. of India for further guidance and action.  
The MoE comments vide e-mail dated 18.06.2024 is noted for future compliance.

**Item No. 103.06:** Starting of new courses namely Bachelor of Science (Mathematics, Physics and Chemistry), B.Tech in Food Processing Engineering and M.Tech in Machine Learning and Artificial Intelligence in the Department of Computer Science and Engineering.

**Comment from IFD, MoE:** May be considered.

**Comment from Nominee, JS (TEL):** Include major points discussed during the meeting vide e-mail dated 18.06.2024.

**Resolution:** Approved to start from the academic year 2025-26 with a suggestion to start the academic courses from existing Teaching staffs. After starting of the courses from existing employee the manpower requirement (Teaching and Non-Teaching) will be submitted to the Ministry for approval.

**Item No. 103.07:** To consider the approval of Memorandum of Understanding (MoU) performance for the Financial Year 2024-2025 between MoE, Govt. of India and Director, NERIST.

**Comment from IFD, MoE:** May be considered for approval.

**Resolution:** Approved.

**Item No. 103.08:** To amend Memorandum of Association (MoA) as per UGC new guideline.

**Comment from IFD, MoE:** May be considered.

**Comment from Nominee, JS (TEL):** The opinion of all the Commissioners/Secretaries Education of the Eight Northeastern states may be forwarded to UGC after placing the matter before BoM members and approval of the same vide e-mail dated 18.06.2024.



**Comment from other members:** The other Hon'ble BoM members also expressed to maintain status quo.

**Resolution:** The basic management structures like Society for NERIST, Board of Management (BoM) and Academic Council to be maintained status quo. Meanwhile the Institute to write letter to all the Commissioners/Secretaries Education of the Eight Northeastern states for their opinion in the matter and the same may be conveyed to the UGC.

**Item No. 103.09: Reservation Roster Register of Teaching and Non-Teaching posts.**

**Comment from IFD, MoE:** May be considered.

**Resolution:** Approved with a suggestion to get it vetted from the Legal expert. The pending case vide writ petition No. WP(C)/2/AP/2024 in the Hon'ble High Court Guwahati Permanent Bench Itanagar to be vacated at the earliest possible and recruitment process of Teaching and Non-Teaching (Technical posts) to be completed within six months. The recruitment process will be done by the NERIST under Director.

**Item No. 103.10: Reporting Items.**

**Item No. 103.10.01: Visits of NBA Team at NERIST.**

**Comment from IFD, MoE:** May be noted.

**Resolution:** Noted.

**Item No. 103.10.02: Confirmation of Service of Teaching and Non-Teaching Employees of NERIST.**

**Resolution:** Noted.

The meeting ended with thanks to the Chair.

This Minute is issued with the approval of Hon'ble Chairman, Board of Management (BoM), NERIST.



Registrar  
Ex-officio Member Secretary  
Board of Management, NERIST