



**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

**105<sup>TH</sup> MEETING OF  
THE BOARD OF MANAGEMENT**

Date :: 03.12.2024

Time :: 02:30 PM

Venue :: NERIST Board Room



105<sup>th</sup> Board of Management, 03.12.2024, 02:30 pm

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

**MINUTES**


**105<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT**

**DATE :: 03.12.2024**

**TIME :: 02:30 PM**

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

1. **Prof. M.S.M Rawat**  
Former VC, HNB Garhwal Central University -- **Chairman**  
Shagun Villa, Mohkampur, Dehradun
2. **Shri. Ashok Kumar Singh & Shri Md. Saleh Nadim** -- **Member**  
Under Secretary & Section officer, TSVII  
Nominee representative of JS (TEL)  
Ministry of Education, Govt. of India
3. **Shri Sanjog Kapoor** -- **Member**  
JS & FA  
IFD, MoE, Govt. of India
4. **Prof. S. K. Nayak** -- **Member**  
Vice-Chancellor, Rajiv Gandhi University  
Rono-Hills, Doimukh  
Arunachal Pradesh  
(Nominee of Society for NERIST)
5. **Principal Secretary** -- **Member**  
Higher & Technical Education Dept.  
Govt. of Tripura, Agartala
6. **Principal Secretary** -- **Member**  
Higher & Technical Education  
Govt. of Sikkim, Gangtok
7. **Commissioner/Secretary** -- **Member**  
Higher & Technical Education Dept.  
Govt. of Manipur, Imphal

  
3/12/2024




105<sup>th</sup> Board of Management, 03.12.2024, 02:30 pm

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| <b>8. Director</b><br>Higher & Technical Education Dept.<br>Govt. of Mizoram, Aizawl<br>Nominee of Secretary Education<br>Govt. of Mizoram                                    | -- | Member                         |
| <b>9. Dr. Leishangthem Jeecelee</b><br>Divisional Forest Officer<br>Tengnoupal Forest Division<br>Manipur Forest Department<br>Govt. of Manipur – 795 131<br>(Alumni Nominee) | -- | Member                         |
| <b>10. Prof. M. Chandrasekaran</b><br>Dean (Administration)<br>NERIST, Nirjuli  | -- | Member                         |
| <b>11. Prof. S. Mishra</b><br>Dean (Planning & Development)<br>NERIST, Nirjuli  | -- | Member                         |
| <b>12. Prof. S. Gao</b><br>Dean (Academic)<br>NERIST, Nirjuli   | -- | Member                         |
| <b>13. Prof. P. Parida</b><br>Representative of Professors<br>NERIST, Nirjuli   | -- | Member                         |
| <b>14. Dr. S.J. Borah</b><br>Representative of Associate Professors<br>NERIST, Nirjuli  | -- | Member                         |
| <b>15. Prof. Narendranath S.</b><br>Director, NERIST  | -- | Member                         |
| <b>16. Dr. M.K. Camder</b><br>Registrar, NERIST   | -- | Ex-officio<br>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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| <b>1. Commissioner/Secretary</b><br>Education Department<br>Govt. of Nagaland, Kohima | -- | Member |
|---|----|--------|

  
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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 Assam, Dispur -- **Member**
4. **Commissioner**  
Higher & Technical Education Dept.  
Govt. of Arunachal Pradesh, Itanagar -- **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.

At the outset Prof. M.S.M Rawat, Chairman, BoM, NERIST welcomed all the Hon'ble Members of the Board of Management. Chairman, BoM requested Registrar to present the agenda item for discussion in the meeting.

**Item No. 105.01: To confirm the Minutes of the 103<sup>rd</sup> & 104<sup>th</sup> Board of Management held on 11.06.2024 and 06.09.2024**

**Resolution:** Confirmed.

**Item No. 105.02: Action Taken Report (ATR) on the Minutes of 103<sup>rd</sup> & 104<sup>th</sup> Board of Management meeting.**

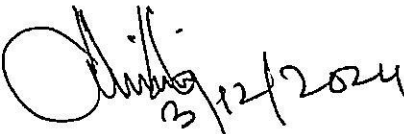
**Resolution:** Noted & approved.

**Item No. 105.03: To consider the Minutes of the 56<sup>th</sup> Finance Committee meeting scheduled to be held on 03.12.2024 at 10.30 AM in NERIST.**

**Resolution:** Approved.

**Item No. 105.04: To Consider the Minutes of the 40<sup>th</sup> Academic Council Meeting held on 26.10.2024.**

**Resolution:** Approved with a suggestion for AC:40:06 to constitute a Committee under Dean (Acad.) consisting member from RGU and other similar Institute from the region to work out the reservation modalities as per the Government of India's order/notification.

  
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105<sup>th</sup> Board of Management, 03.12.2024, 02:30 pm

**Item No. 105.05: To consider the Minutes of 41<sup>st</sup> Special Academic Council Meeting to be held on 29/11/2024 at NERIST, regarding list of degree awardees and gold medal recipients in 10<sup>th</sup> Convocation to be held on 04.12.2024 at NERIST.**

**Resolution:** Approved with a suggestion for AC:41:04 to follow the procedure through Academic Council to properly recognize the outstanding Alumni of the Institute.

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