



104th Board of Management, 06.09.2024, 03:00 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
OF
SPECIAL

104TH MEETING OF THE BOARD OF MANAGEMENT

DATE :: 06.09.2024

TIME :: 03:00 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 Murli Manohar Singh**
Director (T & CFTIs) -- **Member**
Nominee representative of JS (TEL)
Ministry of Education, Govt. of India
3. **Shri Uday Kiran**
Deputy Secretary (Finance) -- **Member**
Nominee representative of JS & FA
IFD, MoE, Govt. of India
4. **Prof. Saket Kushwaha**
Vice-Chancellor, Rajiv Gandhi University -- **Member**
Rono-Hills, Doimukh
Arunachal Pradesh
(Nominee of Society for NERIST)
5. **Commissioner**
Education Department -- **Member**
Govt. of Nagaland, Kohima
6. **Dr. Leishangthem Jeecelee**
Divisional Forest Officer -- **Member**
Tengnoupal Forest Division
Manipur Forest Department
Govt. of Manipur – 795 131
(Alumni Nominee)



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| 7. Prof. M. Chandrasekaran
Dean (Administration)
NERIST, Nirjuli | -- | Member |
| 8. Prof. S. Mishra
Dean (Planning & Development)
NERIST, Nirjuli | -- | Member |
| 9. Prof. S. Gao
Dean (Academic)
NERIST, Nirjuli | -- | Member |
| 10. Prof. P. Parida
Representative of Professors
NERIST, Nirjuli | -- | Member |
| 11. Dr. S.J. Borah
Representative of Associate Professors
NERIST, Nirjuli | -- | Member |
| 12. Prof. Narendranath S.
Director, NERIST | -- | Member |
| 13. Dr. M.K. Camder
Registrar, NERIST | -- | Ex-officio
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. Principal Secretary
Higher & Technical Education Dept.
Govt. of Mizoram, Aizawl | -- | Member |
| 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. Commissioner
Higher & Technical Education Dept.
Govt. of Manipur, Imphal | -- | Member |



5. **Secretary**
Higher & Technical Education -- **Member**
(Nominee of Secretary HTE, Sikkim)
Govt. of Sikkim, Gangtok
6. **Principal Secretary**
Higher & Technical Education Dept. -- **Member**
Govt. of Assam, Dispur
7. **Commissioner**
Higher & Technical Education Dept. -- **Member**
Govt. of Arunachal Pradesh, Itanagar
8. **Prof. Samarendra Dandapat**
Department of EEE -- **Member**
IIT, Guwahati-781 039 Assam
(AICTE Nominee)
9. **Ms. Y. Bidyalaxmi Devi**
Representative of Assistant Professors -- **Member**
NERIST, Nirjuli

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 welcome all the Hon'ble members of the special 104th Board of Management, NERIST.

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. 104.01: Hon'ble High Court verdict on Career Advancement Scheme (CAS).

Resolution: The Board members thoroughly discussed the Court order passed by the Hon'ble High Court Gauhati Permanent Bench, Itanagar vide WP(C)/304/2020 dated 29/07/2024 on Career Advancement Scheme. It was observed that there is no provision in AICTE rules to grant financial benefit for CAS on retrospective basis. Any financial benefit is to be granted with effect from the date of approval of Board of Management after duly recommendation of the Selection Committee for personal promotion. Thus, those faculty members who are promoted under Career Advancement Scheme (CAS) at a later date due to delay operation on CAS, such promotions will count as qualifying service only for future promotions i.e. notional seniority only without entailing actual financial benefits.



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The legal opinion on legal option taking Ministry of Education, Govt. of India as respondent No. 1 (one) is not appropriate. The Board of Management, NERIST is the appointing authority of faculties which has to file the affidavit on behalf of MoE, Govt. of India.

This supersede all previous resolutions of BoM with regard to promotion under CAS in this case.

Therefore, in view of the fact above, the BoM unanimously resolved to file an appeal in the Division bench of Gauhati High Court, Itanagar Permanent Bench against the learned single bench judge vide order No. WP(C)304(AP)/2016 dated 29.07.2024 in the matter of Dr. B.D. Nayak & 7 others Vrs. Uol & 3 others.

Director, NERIST is authorized to file the case in the Division bench.

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