



**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

SPECIAL

109TH MEETING OF

THE BOARD OF MANAGEMENT

Date :: 17.11.2025

Time :: 11:00 AM

Venue :: NERIST Board Room



109th Board of Management, 17.11.2025, 11.00 am

North Eastern Regional Institute of Science & Technology
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Nirjuli :: Itanagar :: Arunachal Pradesh

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DATE :: 17.11.2025

TIME :: 11.00 AM

VENUE :: NERIST BOARD ROOM IN PHYSICAL/VIRTUAL MODE

Following Hon'ble members were present in the meeting:-

1.	Prof. M.S.M Rawat Former VC, HNB Garhwal Central University Shagun Villa, Mohkampur, Dehradun	--	Chairman
2.	Mr. Mukesh Kumar, Director, Nominee of Joint Secretary & F.A. IFD, MoE, Govt. of India Shastri Bhavan, 'C' Wing, New Delhi	--	Member
3.	Mr. Varun Bhardwaj, Director, Nominee of Joint Secretary (TEL/CFTI) Ministry of Education, Govt. of India Dept. of Higher Education Shastri Bhavan, 'C' Wing, New Delhi	--	Member
4.	Prof. S.K Nayak Vice Chancellor (i/c), Rajiv Gandhi University Rono Hills, Doimukh, Arunachal Pradesh (Nominee of Society for NERIST)	--	Member
5.	Principal Secretary Higher & Technical Education Govt. of Sikkim, Gangtok	--	Member
6.	Prof. Samarendra Dandapat Department of EEE IIT, Guwahati, Assam (AICTE Nominee)	--	Member

Signature
17/11/25



109th Board of Management, 17.11.2025, 11.00 am

7.	Dr. Leishangthem Jeecelee Divisional Forest Officer Thoubal Forest Division Manipur Forest Department Govt. of Manipur (Alumni Nominee)	--	Member
8.	Prof. S. Gao Dean (Academic) NERIST, Nirjuli	--	Member
9.	Prof. M. Chandrasekaran Dean (Administration) NERIST, Nirjuli	--	Member
10.	Prof. S. Mishra Dean (Planning & Development) 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	--	Ex-Officio Member Secretary

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

- 1. Commissioner / Secretary**
Higher & Technical Education
Govt. of Meghalaya, Shillong -- **Member**
- 2. Commissioner / Secretary**
Higher & Technical Education
Govt. of Nagaland, Kohima -- **Member**

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27/11/25



109th Board of Management, 17.11.2025, 11.00 am

3. Principal Secretary Higher & Technical Education Govt. of Tripura, Agartala	--	Member
4. The Commissioner Higher & Technical Education Dept. Govt. of Manipur, Imphal	--	Member
5. Principal Secretary Higher & Technical Education Govt. of Assam, CM Block 1 st Floor, Dispur, Guwahati, Assam	--	Member
6. Commissioner / Secretary Higher & Technical Education New Shastri Complex, Room No. 40 Govt. of Mizoram, Khatla, Aizawl	--	Member
7. The Commissioner Higher & Technical Education Govt. of Arunachal Pradesh, Itanagar	--	Member

Item No. 109.01: To confirm the Minutes of the 108th Board of Management held on 23.09.2025.

Resolution: - Confirmed.

Item No. 109.02: Action Taken Report (ATR) on the Minutes of 108th Board of Management meeting.

Resolution: - Noted and approved the decision of the Board of Management (BoM) under Agenda Item No.107.05 and further confirmed by the 108th Board of Management (BoM) under Agenda Item No.108.01, with the direction to implement as per CVC Guidelines and Ministry of Education (MoE), Govt. of India vide letter No.F.No.9-2/2025-TS.VII, dated:10th July, 2025.

Item No. 109.03: To consider the minutes of the 43rd Academic Council Meeting held on 15.11.2025 at 11.00 am.

Resolution: - Approved the Minutes of the 43rd Academic Council Special Meeting for 11th Convocation scheduled to be held on 21.11.2025.

Signature
17/11/25



109th Board of Management, 17.11.2025, 11.00 am

Item No. 109.04: Any other item with the permission of the Chairman.

Resolution: - Informed the advertisement of Non-Teaching Posts and Teaching Posts to be advertised. Registrar is the head for Non-Teaching Posts and Director for the Teaching Posts. Recruitment must be done with proper transparency.

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