



**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

**100th MEETING OF
THE BOARD OF MANAGEMENT**

Date :: 24.08.2022

Time :: 03.15 PM

Through Virtual Mode

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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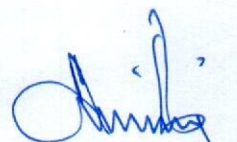
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The following members were present in the meeting:

1. **Prof. (Dr.) T.G. Sitharam,**
Director, IIT Guwahati,
Amingaon, North Guwahati,
Guwahati - 781 039, Assam - **Chairman**
2. **Joint Secretary & FA,**
IFD, MOE, Govt. of India,
Deptt. of Higher Education
Shastri Bhawan, C,Wing, New Delhi
(IFD comments received) - **Member**
3. **Joint Secretary (IITs-CFTIs)**
MoE, Govt. of India,
Shastri Bhawan, 'C' Wing, New Delhi.
Represented by Shri Achint Kumar,
Under Secretary, TS-VII, MoE. - **Member**
4. **Prof. Saket Kushwaha**
Vice Chancellor,
Rajiv Gandhi University,
Rono Hill, Doimukh, A.P. - **Member**
5. **Prof. H.S Yadav**
Director, NERIST. - **Member**
6. **Secretary,**
Higher & Technical Education Department,
Govt. of Mizoram. - **Member**

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

- | | | |
|--|---|-------------------------|
| 7. Secretary
Higher & Technical Education,
Govt. of Nagaland.
Represented by Director,
Higher & Tech Education, | - | Member |
| 8. Commissioner/Secretary
Higher & Technical Education, Govt. of Assam.
Represented by Mrs. Banashree Nath,
Additional Secretary,
Higher & Technical Education | - | Member |
| 9. Prof. Samarendra Dandapat
Department of EEE,
IIT, Guwahati. | - | Member |
| 10. Dr. Leishangthem Jeecelee,
Divisional Forest Officer,
Tengnoupal Forest Division,
Manipur Forest Department,
Govt. of Manipur, Imphal. | - | Member |
| 11. Prof. C.L. Sharma,
Dean (Administration)
NERIST, Nirjuli. | - | Member |
| 12. Prof. O.P. Roy,
Dean (Planning & Development),
NERIST, Nirjuli. | - | Member |
| 13. Prof. P. Lingfa,
Dean (Students Affair),
NERIST, Nirjuli. | | Member |
| 14. Prof. P. Parida,
Representative of Professor's,
NERIST, Nirjuli. | - | Member |
| 15. Dr. S.J. Borah
Representative of Associate Professor's,
NERIST, Nirjuli. | - | Member |
| 16. Ms. Y. Bidyalaxmi Devi,
Representative of Assistant Professor's
NERIST, Nirjuli. | - | Member |
| 17. Registrar i/c, NERIST | - | Non-Member
Secretary |

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

- 1) Principal Secretary, Technical Education, HRDD, Govt. of Sikkim.
- 2) Commissioner & Secretary, Department of Education, Govt. of Meghalaya.
- 3) Commissioner & Secretary, Higher Education, Govt. of Manipur.
- 4) Commissioner & Secretary, Higher Education, Govt. of Tripura.
- 5) Secretary, Education, Govt. of Arunachal Pradesh.

Director, NERIST, welcomed the Hon'ble Chairman, BoM, Prof. T.G. Sitharam, Director, IIT Guwahati and introduced him to the august house. Director, NERIST also sought the valued guidance of Chairman, BoM for the developmental activities of the NERIST.

At the outset, Prof. T.G. Sitharam, Chairman, BoM, NERIST welcomed the Hon'ble members present in the meeting. The comments received from the Finance Division, MoE, on the Agenda of 100th Meeting of the Board of Management was placed before the house and Director, NERIST was permitted to take up the Agenda items one by one for discussion in the meeting.

Item No. 100.01 : To confirm the Minutes of the 98th Board of Management held on 04.02.2022 and 99th Meeting of the Board of Management held on 23.02.2022.

IFD Comments: May be confirmed as per rules.

Resolution : The minutes of the 98th and 99th BoM meeting were confirmed.

Item No. 100.02: Action Taken Report (ATR) on the Minutes of 97th, 98th and 99th Board of Management meeting

IFD Comments: May be noted, if ATR is as per recommendations.

Resolution : Approved and noted.

Item No. 100.03: To consider the minutes of the 53rd Finance Committee meeting held on 24.08.2022 at 2:00 PM

IFD Comments: May be considered as per discussion.

Resolution : Approved.

Item No.100.04 : To consider modalities for written examination for short listing candidates to call for interview for the post of Assistant Professors, Advt. No.01/2022, Dated: 21.03.2022

IFD Comments: May be discussed in the meeting.

One internal member suggested that in order to avoid RTI and complain, paper setting and written examination to be done by IIT Professors. After thorough deliberation on the modalities, the decision was taken as detailed below.

Resolution : The Board unanimously authorized to the Chairman, BoM, to constitute a committee for preparation of two sets of Question Papers and conducting written examination at IIT Guwahati. It was decided that each question paper will have 100 questions with multiple choice (Objective Type), one mark each and the questions may be of the teaching level for UG/ PG programs of CFTIs and there will be no negative marking. The details of Department wise applicants will be provided by Institute. Based on score in the written examination, 07 candidates will be called for each vacancy, category wise. In case, there are less applicants in a category than 07, all will be invited for Interview.

Item No.100.05 : To consider up gradation of faculty members under CAS-2021 & CAS-2022.

IFD Comments: May be considered as per RR.

Resolution : It was approved to carryout Assessment of Faculty members for up gradation / Interview for up gradation to Associate Professor and Professor under CAS for eligible applicants until 1st July of 2021 & 2022 respectively.

Item No.100.06 : To consider vacancy status of Professors and Associate Professors for advertisement and recruitment.

IFD Comments: May be considered.

Resolution : (i) Approved for advertisement and recruitment of 14* Professors and 12 Associate Professors as vacancies reported in the agenda.
(ii) In view of direction in Revised RSS-2020 by MoE, a proposal for temporary conversion of 05* Professor's posts into equal money value of Technical posts will be sent to MoE for consideration and approval.

Item No. 100.07: To consider the approval of MoU 2022-23 to be signed between DoHE, MoE and NERIST.

IFD Comments: May be considered.

Resolution : Approved.

Item No. 100.08: Release of Financial dues of Dr. Dipankar Pal, Former Director, NERIST.

IFD Comments: Advice of the concerned Bureau in the Ministry may be taken

Resolution : It was resolved to clear all the pending dues of Dr. Dipankar Pal, Former Director, NERIST.

Item No. 100.09: To consider engagement of Technical and Ministerial staff on outsourcing

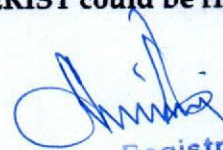
IFD Comments: May be considered, if within the sanctioned strength. There is no concrete proposal.

Resolution : It was resolved to recruit vacant Non-teaching posts within the sanctioned strength as per approved revised RSS-2020 by MoE, vide letter F.No.4-21/2019-TS-VII; dated: 14.05.2020, after approval of RR by MoE, which is under process. The Institute will submit a detail proposal to the MoE, the need for engagement of technical and ministerial staff on outsourcing and the likely expenditure to be incurred for such outsourcing.

Item No. 100.10: Court case of Dr. R.P. Bhattacharjee, Former Registrar, NERIST and filling up of the vacant post.

IFD Comments: May be considered. Approval for advertisement and filling up of the vacant post of Registrar, Deputy Registrar and Assistant Registrar as per UGC regulations.

Resolution : Court case of Dr. R. P. Bhattacharjee, Former Registrar is sub judice. Hence, it is resolved to seek legal opinion from the Institute counsel as to whether the post of Registrar, NERIST could be filled through


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

recruitment process or not.

In case, the Institute counsel clears no bar for appointment of the post of Registrar, NERIST, though the matter is sub judice, the Institute may go for the recruitment as per the UGC norms and as per the draft recruitment rules jointly finalised by representatives of MoE and NERIST and submitted to the MoE for approval. The post of Deputy Registrar and Assistant Registrar is to be filled up as per the UGC norms and Recruitment Rules submitted to the MoE.

Item No. 100.11: Reporting Item.

Item No. 100.11.01: To report the status of transfer of dues and service books of Dr. H.P. Singh and Prof. Saibal Chatterjee.

IFD Comments: May be noted.

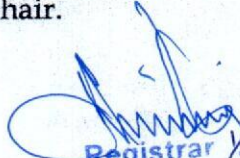
Resolution : It was noted that all the pending dues were released and service books were transferred to their parent department.

Item No.100.11.02: To consider the RTI request of Dr. Sandeep Singh, Associate Professor, ME for providing the marks of the individual Experts in CAS Interviews held on 23rd June, 2021.

Resolution : It was resolved to provide the average marks of Experts in each domain awarded to him only and the Final recommendation of Selection Committee.

Hon'ble Chairman, BoM suggested that hence forth, the Director, NERIST must incorporate the Director's Reports in the Agenda of Board of Management of NERIST and submit a detailed presentation before the house on the different developmental activities of the Institute initially for about 10 minutes.

The meeting ended with vote of thanks to the Chair.


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