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

107TH MEETING OF

THE BOARD OF MANAGEMENT

Date :: 27.05.2025

Time :: 02:30 PM

Venue :: NERIST Board Room

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

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DATE :: 27.05.2025

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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. N.S Bisht** **Director Finance, Nominee of** **Joint Secretary & F.A.** IFD, MoE, Govt. of India Shastri Bhavan, 'C' Wing, New Delhi	--	**Member**
3.	**Mr. Ashok Kumar Singh** **Under Secretary, Nominee of** **Joint Secretary (TEL)** 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.	**The Commissioner** Higher & Technical Education Dept. Govt. of Manipur, Imphal	--	**Member**

28/5/25

7.	**Dr. Leishangthem Jeeceelee** 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**

28/5/25

3. Principal Secretary Higher & Technical Education Govt. of Tripura, Agartala	--	**Member**
4. Principal Secretary Higher & Technical Education Govt. of Assam, CM Block 1st Floor, Dispur, Guwahati, Assam	--	**Member**
5. Prof. Samarendra Dandapat Department of EEE IIT, Guwahati, Assam (AICTE Nominee)	--	**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. 107.01: To confirm the Minutes of the 106th Board of Management held on 12.02.2025.

Resolution: - Confirmed.

Item No. 107.02: Action Taken Report (ATR) on the Minutes of 106th Board of Management meeting.

Resolution: - Board of Management (BoM) decision under item No.106.01 is approved.

Item No. 107.03: To consider the minutes of the 57th Finance Committee Meeting scheduled to be held on 27.05.2025 at 11.00 am.

Resolution: - Approved.

Item No. 107.04: To consider the minutes of the 42nd Academic Council Meeting held on 01.03.2025 at 10.00 am.

28/5/25

Resolution: - Approved.

Item No. 107.05: To consider the minutes of the Academic and Administrative Audit held on 04.04.2025 and 05.04.2025.

Resolution: a) Creation of Finance Officer (FO) and Controller of Examination (CoE) is approved. Same will be forwarded to Ministry of Education (MoE) for further necessary action.

b) The report of Academic and Administrative Audit Committee placed before Board of Management (BoM) therein, the committee observed that there should be rotational transfer of non-teaching Employees should be done as per CVC rule/guideline and Ministry of Finance (MoF) Govt. of India guideline for transparent and healthy functioning of the Institute. Most of the Board of Management (BoM) members agreed to this. However, this matter left to the Director and Registrar for time bound action.

Item No. 107.06: Hon'ble High Court Division Bench verdict on Career Advancement Scheme (CAS), Dated 09.04.2025.

Resolution: - It will be referred to the Ministry of Education (MoE) for appropriate guidance and directions.

Item No. 107.07: Starting of new Bachelor of Technology (B.Tech) Course of Food Technology.

Resolution: - Approved to start the department of Food Technology with the help of existing subject expert faculty members of Agriculture Engineering.

Item No. 107.08: Construction of Science Block and Separate Entry Gate for Civil Engineering Department.

Resolution: - Approved for Science Block and Entrance Gate for Civil Engineering Department.

Mean Time: Unoccupied rooms in Central Workshop may be allotted temporarily to:

1) Food Technology department
2) Physics and Chemistry departments.

28/5/25

Item No. 107.09: Reporting Item

Resolution: - Approved.

The meeting ended with thanks to the chair.

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

28/5/25

Registrar
Ex-officio Member Secretary
Board of Management, NERIST