



केन्द्रीय प्रौद्योगिकी संस्थान कोकराझार CENTRAL INSTITUTE OF TECHNOLOGY KOKRAJHAR

(A Centrally Funded Institute under Ministry of HRD, Govt. of India)
BODOLAND TERRITORIAL AREA DISTRICTS :: KOKRAJHAR :: ASSAM :: 783370
Website: www.cit.ac.in

Minutes of the 12th Meeting of the Board of Governors held At Conference Hall, Bodoland Bhawan, Dwarka, New Delhi On 3rd June, 2016 (Friday) at 12.00 Noon

Members Present:

1. Sri Carol Narzary, ACS,
Secretary, IBA, BTC, Kokrajhar.
2. Dr. D.K. Paliwal (DEA),
Dept. of Higher Education, MHRD,
Shastri Bhawan, New Delhi-110001.
3. Prof. Mohanlal Brahma,
Former VC, Bodoland University,
Kokrajhar, Assam.
4. Sri Robinson Muchahari,
Secretary, Education,
BTC, Kokrajhar, Assam.
5. Prof. H.S. Yadav,
Director (i/c), NERIST,
Arunachal Pradesh-791109.
6. Prof. Somanath Majhi,
Dept. of EEE, IIT, Guwahati-781039.
7. Prof. R.H.D. Lyngdoh,
Dept. of Chemistry, NEHU Campus,
Shillong-793022.
8. Sri Bihung Brahma,
Assistant Professor, HSS,
CIT, Kokrajhar
9. Prof. Debkumar Chakrabarti,
Director (Officiating), CIT Kokrajhar.

Three members of BoG i.e. one representative from Integrated Finance Division, MHRD, New Delhi, Commissioner & Secretary, Govt. of Assam and Prof. A.K. Sarma, Dept. of Civil Engineering, IIT Guwahati representing AICTE could not attend the meeting due to their prior engagements is noted.

As BoG Chairman, Prof. Gautam Barua's term was over on 2nd May, 2016; in absence of BoG Chairman, the members present elected Sri Carol Narzary to chair the meeting.

Professor Gautam Barua's guidance to CIT functioning was highly appreciating and acknowledged.

The below agenda items have been taken up for discussion.

Item No. 12.01:

Confirmation of the Minutes of the 11th Meeting of the Board of Governors (BoG) of CIT held on 8th April 2016.

The Minutes of the 11th Meeting of the BoG held on 8th April 2016 at the Conference Hall, CIT Guest House was circulated amongst the members. The members were requested to place comments if any for consideration. A few correction of the noting from MHRD was received and was discussed amongst the members.

Resolution R 12.01: It was resolved as under:

Item No 11.12: The proposal for the construction of the Hydraulic Laboratory for Rs. 47,10,400/- along with plan needs to be placed before the Building works committee before implementing.

Item No 11.14: As the formal sanction of the posts has been received by the Institute, the authority may go for advertisement as per the needs of the Institute.

Item No. 11.15: A reminder may be send to the ministry of HRD for resolving the cases pending with them.

As the other items had no specific comments, the items are considered confirmed.

Item No. 12.02: **Action taken Report (ATR) on the Resolutions of the 11th Meeting of the BoG.**

An ATR was placed on the Resolutions of the 11th Meeting of the BoG. Members were requested to discuss the ATR and suggest further course of action if any, that may considered necessary.

Resolution R 12.02: The members suggested that the ATRs are to be sent well in advance to all members for further compliance by the members.

Item No. 12.03: **Ratification of the Annual Accounts for the Financial Year 2015-16.**

The Annual Accounts for the Financial Year 2015-16 was placed in the Finance Committee Meeting for adoption and consideration of its members. Members were requested to ratify the same, so as to place it before the C&AG audit.

Resolution R 12.03: Deferred to the next BoG.

Item No. 12.04: **Ratification of the Minutes of the 11th Finance Committee Meeting.**

The minutes of the 11th Finance Committee Meeting was placed for approval/ratification.

Members are requested to ratify the same

Resolution R 12.04: Deferred to the next BoG.

Item No. 12.05: **Proposal for Mobile bill allowance.**

Faculty representation mentions that most of their phone calls are relevant of professional connections and thus a telephone allowance up to Rs.750 per month as practised in NITs and IITs may be initiated.

Members were requested to approve.

Resolution R 12.05: It was resolved that the telephone allowance represented by the faculty members was not approved. Relevant rules with facilities and allowances may be framed and placed before the BoG.

Item No. 12.06: **Proposal for considering grants of promotion to Non-teaching staff members of CIT who have completed promotional Service Period.**

The Non-teaching staff who joined CIT since its establishment in the year 2006 and have completed more than 5-9 years of regular service have approached the CIT Administration for considering their cases for granting promotion.

Keeping in view the long service rendered by some of the non-teaching staff members, the Institute has come up with the proposal that those employees who have completed promotional service period in CIT may be considered for grant of promotion.

In this context, a Departmental Promotional Committee may be formed. Members were requested to consider and approve.

Resolution R 12.06: Approved for implementations as per rules.

Item No.12.07:

Creation of posts and MHRD Concurrence-regarding.

The Institute has requested to the MHRD sanctioning of 124 faculty positions and 136 non-teaching positions vide this office letter No.CIT/KOK/Post Creation/756/2014/1541, dt.09/03/2016.

In this regard, the Institute has received a communication from MHRD with the sanctioned posts for 79 faculties (1 Director, 8 Professors, 18 Associate Professors and 52 Assistant Professors) and 87 Non-Teaching posts from MHRD office, New Delhi vide letter F. No. 24-2/2011-TS.VII, dt.04/05/2016.

Out of 87non-teaching positions 56 positions have already been filled up and fresh recruitment for 31 posts are to be taken up.

Presently 78 Assistant Professors are serving in CIT against which 52 nos. of positions sanctioned now. The Institute has already appointed 78 Assistant Professors on regular basis from which (78-52) = 26 posts are yet to be sanctioned from MHRD. The remaining 26 posts may be initiated by CIT for obtaining concurrence.

Members were requested to give consent on the above.

Resolution R 12.07: It was resolved that the institute may ask for concurrence for the remaining 26 Assistant Professor posts from the Ministry.

Item No.12.08:

Any other issues with the permission of the chair the below have been taken up.

- a) Implementation of Earned Leave for contract service period (before regularisation of their services) in respect of contractual teaching and non-teaching staff of CIT has been dropped.
- b) Approval of resignation submitted by (i) Sri Ratnakar Das, Assistant Professor, Mechanical Engineering, (ii) Dr. Apurba Kumar Barman, Assistant Professor, Chemistry, (iii) Dr. Gauranga Samanta, Assistant Professor, Mathematics and (iv) Ms. Debadyuti Banerjee, Assistant Professor, Electrical Engineering was in principal approved and be placed in next BoG of date of joining and resignation.
- c) It was raised that Finance Committee and Board of Governors meeting would preferably be held at CIT premises to get the members feel of the context and content and members consented on this.
- d) A follow up Finance Committee (FC) and BoG meeting and a Building Works Committee (BWC) may be conveyed soon to resolve the pending / deferred issues.

As there was no other issues to discuss specifically the meeting ended with vote of thanks of the chair.

(Ms. Chaitali Brahma)
Non-Member Secretary, BoG
And Registrar CIT, Kokrajhar.