



केन्द्रीय प्रौद्योगिकी संस्थान कोकराझार
CENTRAL INSTITUTE OF TECHNOLOGY KOKRAJHAR

(A Centrally Funded Institute under Ministry of HRD, Govt. of India)

BODOLAND TERRITORIAL AREAS DISTRICTS :: KOKRAJHAR :: ASSAM :: 783370

Website: www.cit.ac.in

No. CIT/KOK/14th BoG/1511/2017/ 235

Date: 29-05-2017

Minutes of the 14th (fourteenth) Meeting of the Board of Governors held on 22nd May 2017 (Monday) in the Conference Hall, CIT Guest House Kokrajhar at 12:00 noon.

MEMBERS PRESENT (Annexure-I):

1. Dr. Aswini Kumar Baruwa -- Principal, NETES Institute of Technology & Science, Mirza & Chairman, BoG, CIT, Kokrajhar.
2. Dr. Dinesh Kumar Paliwal -- DEA (G/ICT), Dept. of Higher Education, MHRD & Representative, Joint Secretary, MHRD, New Delhi, Govt. of India.
3. Prof. Mohal Lal Brahma -- Former Vice-Chancellor of Bodoland University, Kokrajhar.
4. Dr. Upender Pandel -- Professor, Dept. of Metal & Metallurgical Engineering, MNIT, Jaipur.
5. Prof. Pradeep Gururaj Yammiyavar -- Dept. of Design, IIT Guwahati.
6. Ms. Rahila Brahma -- Secretary, Dept. of Higher Education, BTC, Kokrajhar.
7. Prof. Debkumar Chakrabarti -- Professor, Dept. of Design, IIT Guwahati & Director, CIT, Kokrajhar.
8. Mr. Bihung Brahma -- Asst. Prof., Dept. of HSS & Faculty-Representative, CIT, Kokrajhar.
9. Ms. Chaitali Brahma -- Registrar & Non-Member Secretary, BoG, CIT, Kokrajhar

At the very onset, Prof. Debkumar Chakrabarti, Director, CIT, Kokrajhar welcomed all the members to the 14th Meeting of the Board. It was appreciated that Dr. Upendra Pandel Prof. from MNIT Jaipur, nominated member of the AICTE could make it for attending the meeting. The other members viz., representing the i) IFD, MHRD, Govt. of India; ii) Dept. of Higher Education, Govt. of Assam; iii) IBA, BTC, Kokrajhar, Assam; iv) Prof., Somnath Majhi, Dept. of EEE, IIT Guwahati and v) Director, NERIST, Nirjuli, Arunachal Pradesh were granted leave of absence due to their pre-scheduled engagements.

In the course of the 14th BoG Meeting the following Minutes were drawn.

Item No. 14.01: Confirmation of the Minutes of the 13th Meeting of the Board of Governors (BoG) of CIT held on 27th February, 2017 in the Conference Hall, Library, CIT Kokrajhar.

The Minutes of the 13th Meeting of the BoG held on 27th February, 2017 was placed before the Members of the Board for their consideration and approval.



As no adverse comments were received the members considered the minutes confirmed.

RESOLUTION No. 14.01: The Minutes of the 13th Meeting of the Board of Governors (BoG) of CIT, Kokrajhar held on 27th February in CIT, Kokrajhar are CONFIRMED.

Item No. 14.02: Action taken Report (ATR) on the Resolutions of the 13th Meeting of the BoG.

An ATR on the Resolutions of the 13th Meeting of the BoG was circulated to the Members of the BoG to discuss further course of action. The Action taken report on the resolutions of the 13th BoG Meeting was noted.

The Members adopted the ATR of the 13th BoG Meeting held on 27-02-2017 (Monday) in CIT, Kokrajhar with a suggestion to send *fresh proposal to the MHRD for post creation* for the position of *system administrator*.

RESOLUTION No. 14.02: The ATR was NOTED and ACCEPTED.

Item No.14.03: To consider the Minutes of the 19th Meeting of the BWC.

The Minutes of the Building Works Committee Meeting held on 18th May 2017 at IIT Guwahati (annexure not enclosed) was placed before the BoG, CIT, Kokrajhar for its consideration and approval.

As the empanelment of architect put up in *agenda item no 14.03* was not completed and properly justified, the item was withdrawn from the agenda. As the major items are related with the empanelment of architect, the whole agenda was withdrawn.

RESOLUTION No. 14.03: The agenda item No. 14.03 regarding the Minutes of the 19th BWC Meeting of CIT, Kokrajhar is withdrawn.

Item No.14.04: To consider the Minutes of the 13th Finance Committee Meeting held on 22nd May, 2017.

The Minutes of the 13th Finance Committee Meeting held on 22nd May, 2017 was placed before the Members of the BoG of CIT, Kokrajhar for discussion and approval.

The Members discussed and approved the Minutes of the 13th Finance Committee Meeting.



RESOLUTION No. 14.04: The Annual Statement of Accounts for the FY 2016-17 of CIT Kokrajhar is APPROVED by the BoG. The Minutes of the 13th Finance Committee Meeting held on 22nd May 2017 as recommended by the FC is CONSIDERED and APPROVED by the Board.

Item No.14.05:

Proposal for acceptance of RFP and SRS document of complete IT solution for CIT Kokrajhar.

Mr. A.K. Batta, Mani, Majra, Chandigarh, the appointed consultant for the preparation of RFP & SRS for implementation IT solution for CIT Kokrajhar, after his visit to CIT Kokrajhar and discussions with various functionaries prepared and submitted RFP and SRS for CIT Kokrajhar for procurement and implementation of complete IT solution web based (ERP) to automate the functioning of the Institute. (Annexure not enclosed).

Members were requested to consider and accord approval for further course of action.

The Members suggested that a presentation may be given to MHRD along with other CFTIs regarding the proposal of RFP and SRS for complete IT Solution for CIT Kokrajhar.

RESOLUTION No. 14.05: It was resolved with a suggestion to go for a presentation of RFP and SRS before implementation for the complete IT Solution proposal.

Item No.14.06:

Any other item with the permission of the Chair.

The following items/ agendas were discussed with the permission of the Chairman, BoG, CIT, Kokrajhar.

Item No. 14.06.01: The issues regarding recruitment of faculty members in CIT, advance increment and pay-protection were discussed.

RESOLUTION No. 14.06.01: CIT Kokrajhar was suggested to adhere to the UGC and AICTE rules and regulations regarding recruitment and pay-protection. It was clearly mentioned that "In respect of recruitment of Associate Professors & Professors" the pay-protection case will be considered only in respect of faculty from Government institutions and not from faculty from private institutions. Also in respect of Assistant Professors with Ph.D. Degree joining CIT will be given advance increments as per AICTE norms.



Item No. 14.06.02: The matter for nomination of new Members of BoG was also discussed.

Some of the Members of BoG, CIT, Kokrajhar have completed their tenure. The Board discussed regarding nomination of new Members in place of retiring members.

RESOLUTION No. 14.06.02: The Board suggested that a Proposal be given to MHRD, New Delhi for Approval of the newly constituted BoG Members of CIT, Kokrajhar.

As there were, no other items to be discussed the meeting ended with a vote of thanks to the Chair.

(Ms. Chaitali Brahma)
Registrar & Non-Member Secretary
BoG, CIT Kokrajhar
[Email- registrar@cit.ac.in]



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ATTENDED MEMBERS OF THE 14TH MEETING OF THE BOARD OF GOVERNORS (BoG) OF CIT KOKRAJHAR
HELD ON 22ND May, 2017 (MONDAY) AT 12:00 NOON AT THE CONFERENCE HALL, CIT GUEST HOUSE

SL No.	Name	Designation	Signature
1.	Dr. Aswini Kumar Baruwa, Principal, NETES Institute of Technology & Science Mirza and Chairman of the Board of Governors, CIT, Kokrajhar	Chairman	
2.	Dr. Dinesh Kumar Paliwal, DEA (TEL), Dept. of Higher Education, MHRD, Shastri Bhawan, New Delhi-110001 <i>Rep- IS</i>	Member	
3.	Smt. Darshana Momaya Dabral (FA) IFD, MHRD, Govt. of India Shastri Bhawan, New Delhi-110001	Member	
4.	Mr. Manish Thakur, IAS Commissioner & Secretary to the Govt. of Assam Dept. of Higher Education, Dispur, Guwahati, Assam— 781006	Member	
5.	Sri Carol Narzary, ACS Secretary, IBA, BTC Kokrajhar, Assam-783370	Member	
6.	Sri Robinson Muchahary, ACS Secretary, Dept. of Education, BTC Kokrajhar, Assam-783370	Member	
7.	Prof. Mohan Lal Brahma, Former Vice-Chancellor of Bodoland University, H.No.01, Ward No.37, Beltola, Kharghuli, Guwahati-4, Kamrup, Assam.	Member	
8.	Prof. Somanath Majhi Dept. of Electronics & Electrical Engineering, IIT Guwahati-781039	Member	
9.	Dr. Upender Pandel, Prof., Department of Metal, Lurgical & Material Engineering, Malaviya National Institute of Technology, Jaipur-302017	Member	
10.	The Director, NERIST, Nirjuli, Arunachal Pradesh-39.	Member	
11.	Prof. Pradeep Gururaj Yammiyavar. Dept. of Design, IIT Guwahati-39	Member	
12.	Prof. Debkumar Chakrabarti Director CIT, Kokrajhar, BTAD, Assam-783370	Member	
13.	Mr. Bihung Brahma Asstt. Professor, Humanities & Social Sciences CIT, Kokrajhar, BTAD, Assam -783346	Member	
14.	Ms. Chaitali Brahma, Registrar CIT, Kokrajhar	Non-Member Secretary BoG	

15. *Kahila Brahma*

Member