

**Minutes of
the 21st Meeting of the Board of Governors (BoG) of
Central Institute of Technology (CIT) Kokrajhar held on
25th June, 2020 (Thursday) through online mode**

Introduction: The members confirmed that the Director (Officiating) would act as the Chairman, BoG in absence of an appointee in that position. Accordingly, the following deliberations were held during the meeting with the Director (Officiating) as the Chairman.

Item No. 21.01: **Confirmation of the Minutes of the 20th Meeting of the Board of Governors (BoG) of CIT Kokrajhar held on 03rd February, 2020 at MHRD Office, Shastri Bhawan, New Delhi.**

The Minutes of the 20th Meeting of the BoG held on 03rd February, 2020 at Shastri Bhawan, New Delhi were circulated amongst the members. The members were requested to place comments if any for consideration. The minute was reviewed by the competent authority of MHRD and made few observations. After incorporating the comments received from the members representing the MHRD, the minute was recirculated. A copy of the Minute and the comments made by MHRD were placed before the members.

Members were requested to confirm the minutes.

Resolution: The minutes were confirmed by the members.

Item No. 21.02: **Action taken Report (ATR) on the Resolutions of the 20th Meeting of the BoG.**


An ATR was been prepared and placed in the meeting on the resolutions of the 20th Meeting of the BoG. Members were requested to discuss the ATR and suggest further course of action if any, that may be considered necessary.

Resolution: Subsequent to the circulation of the ATR on the resolutions of the 20th meeting of the BoG together with the agenda notes of the 21st BoG meeting, further action was necessitated regarding item No. 20.07, resulting in the termination of the Research Establishment Officer with effect from 17/12/2019. This latest action was taken into consideration during the meeting and the actions taken were approved.

Item No. 21.03: **Proposed engagement of Guest/Visiting/Adjunct faculty for PG programmes.**

The Institute started conducting PG programmes in the academic year 2019-20 offering

- i) M.Tech in Water Resources & Hydraulic Engineering,
- ii) M.Tech in Food Engineering & Technology,


Unaitali Brahma
Registrar
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iii) M.Tech in Green Energy Technology,

iv) M.Tech in Computer Science & Engineering and

v) M. Des in Design,

besides conducting PhD programmes under different core engineering, design and allied departments.

In view of the fact that the ongoing Diploma and UG programmes are being managed by the existing regular and contractual faculty, and also in view of the fact that the additional posts sanctioned on April 24, 2016 would be just enough to meet the requirement of faculty for running the Diploma and the UG programmes as per the existing norms, additional faculty would be required to run the aforesaid M.Tech programmes. It is proposed that guest/visiting/adjunct faculty of high academic calibre and professional accomplishment would be engaged by fulfilling the applicable norms of the AICTE for supporting the existing faculty members to run the ongoing M.Tech programmes. The details of actual requirement and the financial implication on account of engagement of guest/visiting/adjunct faculty would be provided to MHRD in due course. The Institute therefore sought approval of the BOG for engaging guest/visiting/adjunct faculty to support the existing faculty members to run its ongoing M.Tech programmes for meeting the faculty-needs as per applicable norms of the AICTE.

Resolution: The members approved the proposal for engaging guest/visiting/adjunct faculty for the ongoing PG programmes subject to limiting total numbers of such engagement so as not to exceed the total sanctioned strength of faculty members including all categories.

Item No. 21.04: To consider the Minutes of the 20th Finance Committee Meeting held on 25th June, 2020 through online mode.

The Minutes of the 20th Finance Committee Meeting held on 25th June, 2020 was appended for approval /ratification.

Resolution: The members approved the minutes.

Item No. 21.05: Any other item with the permission of the Chair.

There were no other specific items to be discussed in this section. The meeting ended with vote of thanks to the chair.



A handwritten signature in blue ink, appearing to read "Chaitali Brahma".

(Chaitali Brahma)

Registrar cum Non-Member Secretary

BoG, CIT Kokrajhar

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Chaitali Brahma