

MINUTES

27th Meeting of the Board of Governors (BoG) of Central Institute of Technology (CIT) Kokrajhar held on 20th January, 2023 at 15:00 hrs in AICTE Head Office, New Delhi.

The following minutes were created after a threadbare discussion by the members of the Board of Governors of Central Institute of Technology Kokrajhar.

SECTION A: CONFIRMATIONS.

Item No. 27.01: Confirmation of the Minutes of the 26th Meeting of the Board of Governors (BoG) of CIT Kokrajhar held on 29th of June, 2022 through Offline/ online mode.

The Minutes of the 26th Meeting of the BoG held through online mode was circulated amongst the members. The members were requested to place comments if any for consideration. Comments received were incorporated in the Minutes. As no comments were received further, the members were requested to confirm the minutes.

Resolution: The members approved the minutes.

Item No. 27.02: Action Taken Report (ATR) on the Minutes of the 26th Meeting of the Board of Governors (BoG) of CIT Kokrajhar held through Offline/ Online mode.

Sl. No.	Agenda Item	Agenda Matter	Action Initiated/ Pending
1.	26.04	Revised Amended MoA.	Suggested changes were incorporated and submitted to the MoE.
2.	26.06	Approval of extension of 6 (six) nos. of non-teaching contract staff.	Implemented.

* Two meetings of the Building and Works Committee (B&WC) were held in the year 2022 and since no BoG meetings were held post the 26th BoG Meeting, hence no actions were reported from the B&WC section. Esteemed members of the Board were requested to kindly comment on the course of action, if any that may be considered.

Resolution: The ATR was considered and confirmed.

Item No.:27.03: Confirmation of the Minutes of the 25th Meeting of the Finance Committee (FC) of CIT Kokrajhar held on 20th of January, 2023 held at AICTE, New Delhi.

The Minutes of the Finance Committee (FC) Meeting held on 20th January, 2023 in AICTE Head Office, New Delhi were placed for the approval of the Board of Governors.

Resolution: The members approved the minutes.

Item No. 27.04: Confirmation of the Minutes of the 13th Senate Meeting of CIT Kokrajhar held on 12th October, 2022 at IIT Guwahati for approval/ consideration.



The Minutes of the 13th Senate Meeting of CIT Kokrajhar held on the 27th October, 2022 through online mode was recommended for approval. Members were requested to approve the same.

Resolution: The members approved the minutes as recommended.

Item No. 27.05: Confirmation of Minutes of the 27th and the 28th Building and Works Committee (B&WC).

- i) The Minutes of the Meeting of the 27th Meeting of the B&WC of CIT Kokrajhar held on 26th April, 2022 in IIT Guwahati was placed for approval of the members of the BoG.
- ii) The Minutes of the Meeting of the 28th Meeting of the B&WC of CIT Kokrajhar held on 14th October, 2022 at IIT Delhi was placed for approval of the members of the BoG.

Members were requested to approve the same.

Resolution: The Minutes were confirmed except Resolution no. 27.07 of the 27th B&WC Meeting and Resolution nos. 28.03 and 28.06 of the 28th B&WC Meeting as these were deferred in the last FC meeting.

SECTION B: APPROVALS.

Item No. 27.06: Approval of promotions for Faculty Members of CIT Kokrajhar.

The faculty promotion interviews were held on the 29th & 30th August, 2022 in IIT Guwahati. The total number of candidates applied for the promotion was 62 (sixty two).

Out of them 42 (forty-two) numbers were shortlisted and appeared before the Selection Committee for the interview, the result of which was enclosed in a sealed envelope. The Director, CIT Kokrajhar was requested to open the envelope and to declare the recommendations of the Selection Committee. The Board members were requested to approve the report and recommendations of the selection Committee for faculty promotions.

Resolution: The recommendations of the selection committee were approved by the members. The list of faculty members whose financial upgradation/promotion was approved is as follows.

Sl. No.	Name of Faculty Member	Present Pay Matrix Level	Date of last AGP Upgradation/ Date of Joining*	Pay Matrix Level upgraded to	Effective date of Pay Matrix upgradation
1.	Dr. Pranav Kumar Singh	12	01-08-2018	13 A1	13-09-2021
2.	Dr. Amitava Nag	13 A	17-03-2017*	14	29-08-2021
3.	Dr. Neelu Das	12	01-08-2018	13 A1	01-08-2021
4.	Dr. Gunajit Sarma	12	01-08-2018	13 A1	01-08-2021
5.	Dr. Samiran Das	12	01-08-2018	13 A1	01-08-2021
6.	Dr. Arunendu Mondal	13 A	20-03-2017*	14	20-03-2021
7.	Sri Haradhan Chel	11	20-02-2012*	12	22-02-2021
8.	Dr. Ranjan Maity	11	28-09-2016	12	28-09-2020
9.	Dr. Ranjay Das	11	31-08-2016	12	31-08-2020
10.	Sri Arindum Mukharjee	11	30-08-2016	12	30-08-2020