

Minutes of the Emergent meeting of 37th Board of Governors(BoG) of CIT, Kokrajhar held on 28th February, 2025 (Friday) at 11:30 a.m. in CIT, Kokrajhar through hybrid mode.

The emergent meeting of 37th Board of Governors(BoG) of CIT, Kokrajhar was held on 28th February, 2025 (Friday) at 11:30 a.m. in the Conference Hall of CIT, Kokrajhar through hybrid mode. Following decisions were taken during the meeting:-

Item No.37.01:Tabling of the report on the enquiry constituted on five employees.

The Inquiry Report submitted by Inquiry Authority (IA) against five (05) charged officers of CIT, Kokrajhar for the inquiry conducted under Rule 14 of Central Civil Services (Classification, Control and Appeal) Rule, 1965 was opened by Registrar(i/c), CIT. The conclusion of the report in case of each charged officer was thereafter read by Director, CIT in front of the members sitting in the conference hall/attended online. The members decided to accept the report of IA for further course of action.

Resolution : The Inquiry Report submitted by IA was accepted by the BoG. It has been decided to circulate the copies of the report to all the BoG members for offering their comments.

Item No.37.02: Action on the recommendations made by NCST in its minutes dated 17/12/2024.

The observation of NCST to investigate the role of the then Director of CIT Kokrajhar in the case against the petitioner (Dr. Chaitali Brahma), CIT, Kokrajhar was discussed in length. The members of BoG authorized Chairman, BoG to constitute a Committee consisting of 1-2 members to investigate the matter.

Resolution : The Chairman, BoG will constitute a Committee consisting of 1-2 members to investigate the matter. The report of the Committee will be placed in the next BoG meeting for deliberation/deciding further course of action.

Item No.37.03: Ratification of the decision to extend the services of contractual 03 faculty & 01 non-faculty staff.

The BoG ratified extension of services of 03 faculty and 01 non-faculty contractual staff of CIT as per details given below :-

Faculty

1. Ms. Susmita Ray, Assistant Professor
Multimedia Communication & Design – From 28/01/2025 to 27/07/2025
2. Mr Swarndeeep Nath, Assistant Professor
Multimedia Communication & Design – From 28/01/2025 to 27/07/2025

Approved *[Signature]* 28/2/25

3. Dr. Sourav Mondal, Assistant Professor
Electrical Engineering - From 31/01/2025 to 30/07/2025

Non-Faculty

4. Mr. Mwnthai Narzary, System Administrator - From 16/01/2025 to 15/07/2025

Resolution : The BoG ratified extension of service of 03 faculty and 01 non-faculty contractual staff of CIT. However, keeping in view the comments received from IFD, D/o Higher Education, MoE no more extension will be provided to any contractual staff of CIT in future.

Approved
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Hande
28/2/25



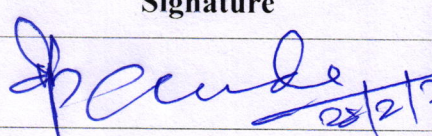
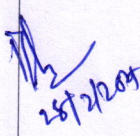
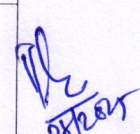
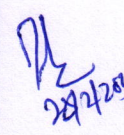
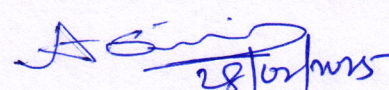
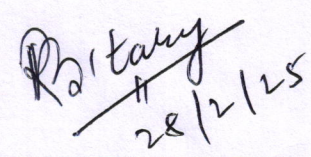
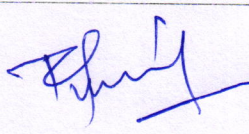
केन्द्रीय प्रौद्योगिकी संस्थान कोकराझार
CENTRAL INSTITUTE OF TECHNOLOGY KOKRAJHAR

Deemed to be University, MoE, Govt. of India

Kokrajhar, BTR, Assam 783370

www.cit.ac.in

Members present in the 37th BoG meeting held on 28th February 2025 at 11.30 am in the CIT Guest house conference hall through hybrid mode.

Sl. No.	Name	Designation	Signature
1.	Prof. Nishikant V. Deshpande, Former Director, NIT Silchar	Chairman	
2.	<u>Mr. UDAY KIRAM</u> Joint Secretary & Financial Advisor, Department of Higher Education, Ministry of Education, Government of India, India	Member	Attended online 
3.	<u>Mr. Varun Bharadwaj</u> Joint Secretary (TE), Department of Higher Education, Ministry of Education, Government of India, India	Member	Attended online 
4.	Shri Akash Deep, IAS Principal Secretary, BTC, Kokrajhar, Assam, India	Member	
5.	Sri Amar Jyoti Barman, ACS Secretary Education, BTC, Kokrajhar, Assam, India	Member	Attended online 
6.	Professor Mihir Kumar Purkait, Department of Chemical Engineering, IIT Guwahati, Assam, India	Member Nominee of AICTE	Murkait 28/2/25
7.	Professor A. Srinivasan Director, CIT Kokrajhar, Kokrajhar, BTR, Assam, India	Member	
8.	Dr. Anjalu Albis Basumatary, Associate Professor, Dept. of Basic Sciences (Mathematics), Central Institute of Technology Kokrajhar, BTR, Assam, India	Member (Faculty Representative)	
9.	Dr. Pranav Kr. Singh, Associate Prof. Dept. of Computer Science & Engineering, Central Institute of Technology Kokrajhar, BTR, Assam, India	Member (CIT Society President's Nominee)	
10.	Prof. B.N Parida Registrar I/C, Central Institute of Technology Kokrajhar, BTR, Kokrajhar, Assam, India	Non-Member Secretary	