

(42) 6

Minutes of the 38th Board of Governors (BoG) of CIT, Kokrajhar held on 13th March, 2025 (Thursday) at 11:30 a.m. in CIT, Kokrajhar through hybrid mode.

The 38th Board of Governors(BoG) of CIT, Kokrajhar was held under the Chairmanship of **Prof. (Retd.) Nishikant V. Deshpande**, Chairman, BoG, CITK on 13th March, 2025 (Thursday) at 11:30 a.m. in the Conference Hall of CIT, Kokrajhar through hybrid mode. After detailed deliberations, following decisions were taken during the meeting:-

Item No.38.01: Report submitted by Inquiry Authority (I.A.) in respect of five employees of the Institute.

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 discussed in length for further course of action. The BoG observed that the Report of I.A. was already accepted by the BoG in its 37th meeting held on 28th February, 2025. Therefore, the report of I.A. may now be provided to all five charged officials of CITK for their response, if any. The payment of Honorarium to IA & PO as claimed by them may be released.

Resolution : The BoG has resolved to provide the Inquiry Report submitted by IA to all five charged officials of CITK for their response, if any, within ten days' time. It has also been approved to release the payment of Honorarium to IA & PO as claimed by them.

Item No.38.02: Extension of service of three contractual staff of CITK.

The BoG members were apprised about the requirement to extend the service period of three contractual staff of CITK for another six months. This was informed that due to substantial workload and inadequate manpower, it is essential to continue the services of three contractual staff of CITK (two in Accounts Section and one in Central Library).

Resolution : The BoG approved extension of service of three contractual staff of CITK for another six months. This is the last time and no further extension will be given under the prevailing terms & conditions.

Item No.38.03: Report of the Committee to investigate the role of the then Director (i/c), Prof. Debkumar Chakrabarty in the lapses observed in Infrastructure projects handled by CITK.

The National Commission for Scheduled Tribes (NCST) in the minutes of the meeting dated 04/12/2024 had recommended that the role of then Director of

(11) ⑤

CIT Kokrajhar in the case against the petitioner may also be investigated by CIT, Kokrajhar. Accordingly, as decided in the 37th BoG meeting held on 28/02/2025, Chairman, BoG appointed Mr. Anil Virodhkar, Director(Retd.), F&C Audit, Nagpur as one man Committee to investigate the matter. The report submitted by Mr Virodhkar has been placed before the members of BoG for deliberation and its adoption.

Resolution : The BoG accepted the findings of Virodhkar Committee Report which states "the then Director was holding additional charge of Director and was not residing in campus. He used to visit occasionally to CITK from IIT Guwahati. He is not in service & retired three years back. However, he will be appraised of the remarks offered by the commission to him by sending a note from the CITK.

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