

Sub:- Minutes of the 1<sup>st</sup> Meeting of Finance Sub-Committee of CIT, Kokrajhar held on March 10, 2007 at 10.00 AM at NIT Transit Guest House Conference Room, New Delhi.

Members Present:

1. Professor Kalyan Kumar -	Chairman
2. Shri Anil Kr. Kaushik -	Member
3. Prof. V.P. Singh -	Member
4. Mr. Carol Narzary -	Member
5. Mr. Vijay Bharat -	Member
6. Mr. B.K. Ray -	Member
7. O.S.D. -	Member
8. Registrar Cum Finance Officer -	Member Secretary

Item No. FC.01.1 : Report on functioning of Central Institute of Technology (CIT), Kokrajhar, Assam from 2006-07.

[As an outcome of the discussion held on August 4, 2006 in the Meeting under the Chairmanship of Joint Secretary (T), Ministry of HRD, Govt. of India, Director, NERIST was appointed as Officer on Special Duty (OSD) for CIT to initiate background preparation (mainly creation of infrastructure, setting up laboratories, etc.) until a regular Principal/ Head of the Institute is appointed. It was further decided that academic activities at CIT would start in 2006-07. OSD was also assigned with the task of draft MOA, Rules & Regulations of CIT - Society in consultation with BTC and DTE (Assam).

A General Body Meeting (GBM) was convened on August 21, 2006 at Kokrajhar under the Chairmanship of Hon'ble Dy. Chief, BTC, to resolve all the pertinent issues including MOA, Rules and Bye-laws, registration of CIT Society, etc. concerning establishment of CIT. The CIT Society got registered on September 4, 2006 under Societies Registration Act, 1860. Further, CIT Bank A/C (No. 01100051136; CBS A/C No. 11029621016) was opened with the SBI, Kokrajhar on September 25, 2006. On October 23, 2006 a meeting was held at Guwahati in presence of representatives, from BTC, IIT/G and DTE (Assam) to work out modalities for admission, curricula and essential laboratories as follows:

- CIT would initially start running only two Diploma Courses in (i) computer Engg. and (ii) Electronics & Communication Engg. in 2006-07 with the consent of DTE (Assam).
- Experts from DTE (Assam) would inspect Building and Infrastructure (to be provided by BTC to CIT) on November 1, 2006 for according approval for starting of Diploma Courses in 2006-07.

Created with

 nitro PDF professional

download the free trial version at [nitro-pdf.com/professional](http://nitro-pdf.com/professional)

9

this the initial progress in 2006-07 appears to be slow but very soon it will speed up.


The BE for 2006-07 accounts for NR : Rs. 500.00 lakh and R : Rs. 28.00 lakh only.

However, the proposed BE for 2007-08 accounts for NR : Rs. 1500.00 lakh and R : Rs. 100.00 lakh.]

- Resolution: (1) The BE for 2006-07 is kept at Rupees Five Hundred Lakh only including both NR and <sup>Recurring (R)</sup> Components. However the proposed BE for 2007-08 for NR : Rs. 1500.00 Lakh and R = Rs. 100.00 Lakh is agreed upon.
- (2) The construction agencies being identified for building, class rooms, hostels and infrastructure developments include PWD (BTC), PWD (Assam), PWD (AP) and CPWD.

The Meeting ended with Vote of Thanks to Chair.

Place: New Delhi  
Date 10/03/2007

  
(Chaitali Bramha)  
Registrar Cum Finance Officer &  
Member Secretary, CIT Finance  
Sub- Committee