Minutes of
the 5th meeting of the Academic Committee of CIT Kokrajhar
held through circulation

The 5th meeting of the Academic Committee (AC) of Central Institute of Technology Kokrajhar was scheduled to be held on 23rd of July, 2018. The agenda items with necessary annexures were circulated to all the members of the Committee. But due to sudden declaration of "Assam Bandh'' on 23rd and 24th July, 2018 by some local organizations (as per the information received through daily newspapers), the external members of the AC was unable to attend meeting.

The agenda notes of the 5th AC meeting included some urgent issues (Item No 05.01 to 05.04) to be placed in the 17th meeting of the BoG of the institute scheduled on 25th July, 2018 in New Delhi. Considering the urgent requirement of the approval of these issues, with due approval of the competent authority of the institute and in consultation with the external members of the AC, It was decided to take the approval of the members of the AC on these issues through circulation.

Item No. 05.01:   **Confirmation of the Minutes of the 4th Meeting of the Academic Committee held on 4th January, 2018 at Conference Hall, CIT Guest House, Kokrajhar.**

The minutes of the 4th meeting of the Academic Committee were circulated to the members for seeking comments if any. As no comments were received from the members, the minutes of the 3rd Meeting was circulated for confirmation.

Resolution: The members confirmed the minutes of the 5th Academic Committee Meeting.

Item No. 05.02:   **Action Taken Report (ATR) on the resolutions of the 4th Meeting of the Academic Committee held on 4th January, 2018.**

An ATR had been prepared by the institute on the resolutions of the 4th Meeting of the Academic Committee. Members were requested to comment on the ATR and suggested further course of action if any.

Resolution: The members noted the Action taken report and approved.

Item No. 05.03:   **Proposal for new admission scheme of B. Tech programmes.**

The admission committee of Central Institute of Technology (CIT) Kokrajhar has prepared two proposals regarding admission of B. Tech programmes in the institute. These proposals were prepared in order to increase the enrolment of meritorious students in the institute.

Resolution: The members approved the proposal and suggested to prepare the

mModalities for implementing the same.

Item No. 05.04   **Proposal for introduction of new De-novo P.G Programmes.**

The proposal for granting deemed to be University status to Central Institute of Technology Kokrajhar under De-novo category was submitted to the MHRD on 08-12-2016. Based on the proposal, a joint team of UGC and AICTE visited the institute on July 24-25, 2017 and deliberated on starting Postgraduate (PG) programmes as a requisite for the Institute to be upgraded to a deemed to be University under De-novo category. During the deliberations, CIT was mandated to start six new PG programmes in emerging areas so that locale-specific needs are addressed, natural resources of the region are harnessed and the region's economy is boosted up through newly designed curricula. The proposed programmes are:

1. M. Tech in Food Engineering and Technology under the Department of Food Engineering Technology,

2. M. Des (Equivalent to M. Tech) in Multimedia Communication and Design under the Department of Multimedia Communication and Design,

3. M. Des (Equivalent to M. Tech) in Indigenous Artefacts and Design Heritage under the Department of Multimedia Communication and Design,

4. M. Tech in Green Energy Technology under the Department of Mechanical and Electrical Engineering (Proposed),

5. M. Tech in Water Recourse Engineering and Management under the Department of Civil Engineering,

6. M. Tech in Agricultural Science and Technology under the Department of Food Engineering Technology.

The institute had expressed its willingness to start five of the above programmes with the existing infrastructure facilities from the academic session 2018-19. The programme at Sl. No. 6 above would be started at a subsequent phase in view of the fact that this programme would require considerable inputs from disciplines outside the range of subjects currently being offered by the existing Food Engineering Technology department of the Institute.

Resolution: The members approved the proposal.

As there was no other item to be approved by the members of the AC in this meeting through circulation, the meeting ended with vote of thanks to the Chair over mail.

(Ms. Chaitali Brahma)
Ex-officio non-member Secretary
Academic Committee, CIT Kokrajhar