



केन्द्रीय प्रौद्योगिकी संस्थान कोकराझार
CENTRAL INSTITUTE OF TECHNOLOGY KOKRAJHAR

(A Centrally Funded Institute under Ministry of HRD, Govt. of India)
BODOLAND TERRITORIAL AREA DISTRICTS :: KOKRAJHAR :: ASSAM :: 783370
Website: www.cit.ac.in

Ref. : CIT/KOK/BOG/937/2015/406

Date: 07/07/2015

SUB: MINUTES OF THE 9TH MEETING OF THE BOARD OF GOVERNORS (BoG) OF CIT, KOKRAJHAR

Please find herewith the Minutes of the 9th Meeting of the Board of Governors of Central Institute of Technology Kokrajhar held on 26th June, 2015 at 2:00 p.m. at Conference Hall, IIT Guwahati.

Your comments and suggestion if any would be appreciated.

With regards,

Yours faithfully,

(Chaitali Brahma)
Non-Member Secretary BoG and
Registrar, CIT, Kokrajhar

To

1. Prof. Gautam Barua
Director, IITG, Guwahati-781001 and
Chairman, Board of Governors, CIT, Kokrajhar
2. Shri Y. Tripathi (FA)
IFD, MHRD, Govt. of India
Shastri Bhawan, New Delhi-110001
3. Shri S.P. Goyal
Joint Secretary (TEL), Dept. of Higher Education,
MHRD, Shastri Bhawan, New Delhi-110001
4. Mr. H.K. Sharma, IAS
Commissioner & Secretary to the Govt. of Assam
Dept. of Higher Education, Dispur, Guwahati-781006
5. Shri Dinesh Boro, ACS
Secretary, Dept. of Education, BTC
Kokrajhar, Assam-783370
6. Shri Carol Narzary, ACS
Secretary, IBA, BTC
Kokrajhar, Assam-783370
7. Dr. L. Nath
Chief Scientist, CSIR, North East Institute of
Science & Technology Jorhat, Assam-785006
8. Shri B.R. Medhi
Director, ETDC Guwahati, 1st & 2nd Floor,
Central Block, HOUSEFED Complex,
Guwahati: 781006, Assam
9. Prof. A.K. Sharma
Professor, Dept. of Civil Engineering
IIT, Guwahati, Assam-781039
10. Prof. P.K. Das
Dept. of Mathematics, NERIST
Nirjuli, Arunachal Pradesh-791109
11. Prof. Somanath Majhi
Dept. of Electronics & Electrical Engineering
IIT Guwahati-781039
12. Prof. R.H.D. Lyngdoh
Dept. of Chemistry,
NEHU Campus, Shillong-793022, Meghalaya
13. Prof. Debkumar Chakrabarti
Director, CIT, Kokrajhar
BTAD, Assam-783370
14. Shri Bihung Brahma
Asstt. Professor, Humanities & Social Sciences
CIT, Kokrajhar, BTAD, Assam -783370

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Minutes of the

9th Meeting of the Board of Governors held at the Conference Hall, IIIT Guwahati, Ambari, Gopinath Bordoloi Road, on 26th June, 2015 (Friday) at 2-00 P.M.

Members Present:

1. Prof. Gautam Barua
Director, IIIT Guwahati, Ambari, Guwahati-781001
and Chairman of the Board of Governors, CIT, Kokrajhar
2. Shri Carol Narzary, ACS
Secretary, IBA, BTC, Kokrajhar, Assam-783370.
3. Prof. Somanath Majhi,
Dept. of Electronics & Electrical Engineering,
IIT Guwahati-781039.
4. Shri B.R. Medhi,
Director, ETDC Guwahati, 1st & 2nd Floor, Central Block,
HOUSEFED Complex, Guwahati: 781006, Assam.
5. Prof. Debkumar Chakrabarti,
Director, CIT, Kokrajhar, BTAD, Assam-783370.
6. Shri Bihung Brahma,
Asstt. Professor, Humanities & Social Sciences
CIT, Kokrajhar, BTAD, Assam -783346.

The other Nine members i.e. the two representative from the MHRD, one each from Technical Section and Finance Division, Mr. H.K.Sharma, Commissioner & Secretary, Govt. of Assam; Sri Dinesh Boro, ACS, Secretary, Dept. of Education, BTC, Prof. A.K.Sharma, Dept. of Civil Engineering, IIT, Guwahati, Dr. L.Nath, Chief Scientist, CSIR, Jorhat, Prof. P.K.Das, NERIST, A.P. and Prof. R.H.D.Lyngdoh, Dept. of Chemistry, Shillong could not attend the meeting due to their prior engagements is noted. However, IFD of MHRD had given a written comments on the agenda items which were taken into consideration during the course of the meeting.

Item No. 09.01: Confirmation of the Minutes of the 8th Meeting of the Board of Governors (BoG) of CIT held on 22nd February'2015.

The Minutes of the 8th Meeting of the BoG held on 22nd February '2015 at the Meeting Hall, Dept.of Mechanical Department, IIT Guwahati was circulated amongst the members. The members were requested to place comments if any for consideration. As no comments were received, the Board considered the Minutes confirmed.

Resolution R 09.01: The Board RESOLVED that the minutes of the 8th Meeting of the Board of Governors of the Institute held on 22nd February 2015 as circulated be CONFIRMED.

Item No. 09.02: Action taken Report (ATR) on the Resolutions of the 8th Meeting of the BoG.

Resolution R 09.01: The Board RESOLVED that the action taken on the decisions of the 8th Meeting of the Board of Governors of the Institute held on 22nd February 2015 be noted as reported.

Item No. 09.03:

Ratification / Items of Approval of Recruitment of Faculty against Advertisement No. 11/2014 Dated 23/01/12.

In pursuance to the resolution taken in the meeting of the 6thBoG, an advertisement was published in national dailies for the recruitment of faculty positions. The recommendation of the selection committees for the different departments were as follows:

Department of Basic Science (Mathematics):

Sl. No.	Name of the Candidates	Department	Designation
1.	Dr. Gauranga Ch. Samanta (GN)	Mathematics	Asst. Prof.
2.	Dr. Gautam Ch. Ray(OBC)	Mathematics	Asst. Prof.
3.	Mr. Sahalad Borgoyary (ST)	Mathematics	Asst. Prof.

Following candidates are kept in waiting list in order

1.	Dr. Debjit Dutta (GEN)	Mathematics	Asst. Prof.
2.	Mr. Diganta Jyoti Sharma (GEN)	Mathematics	Asst. Prof.

Allied Engineering (Electrical Engineering):

Sl. No.	Name of the Candidates	Department	Designation.
1.	Ms. Debadyuti Banerjee (GEN)	Electrical	Asst. Prof.

Following candidates are kept in waiting list in order

1.	Mr. Sourav Deka (GEN)	Electrical	Asst. Prof.
2.	Mr. Soumya Samanata (GEN)	Electrical	Asst. Prof.

The Board was requested to accord its approval.

Resolution R 09.03: The Board **APPROVED** the recommendations of the selection committee.

Item No.09.04:

Approval of Recruitment of Non-Faculty against Advertisement No. 11/2014, Dt. 29/05/2014.

It was noted that in pursuance to the resolution taken in the meeting of the 6thBoG, an advertisement was published in national dailies for the recruitment of non-faculty positions. Selection Committees were formed as per rules and these committees evaluated the short-listed applicants and made the following recommendations:

Assistant Engineer (Civil):

1.	Mr. Dwithun Mahilary (ST)	PB3: Rs. 15,600- 39,100/- + AGP Rs. 5,400/-	New Recruitment
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Following candidate kept in waiting list:

1.	Mr. Pranab Dey (GEN)	PB3: Rs. 15,600- 39,100/- + AGP Rs. 5,400/-	New Recruitment
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Staff Nurse:

1.	Ms. Pranati Basumatary (ST)	PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/-	New Recruitment
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Following candidates are kept in waiting list in order:

1.	Ms. Hatharkhi Mahilary (ST)	PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/-	New Recruitment
2.	Ms. Jamuna Basumatary (ST)	PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/-	New Recruitment

Multifunctional Assistant:

- | | | |
|--------------------------------|---|----------------------|
| 1. Mr. Denjil Basumatary (ST) | PB1: Rs. 5,200 - 20,200/- + AGP Rs. 2,400/- | New Recruitment |
| 2. Mr. Meghraj Basumatary (ST) | PB1: Rs. 5,200 - 20,200/- + AGP Rs. 2,400/- | Internal Recruitment |

Following candidates are kept in waiting list in order:

- | | | |
|-----------------------------|---|-----------------|
| 1. Mr. Tony Basumatary (ST) | PB1: Rs. 5,200 - 20,200/- + AGP Rs. 2,400/- | New Recruitment |
| 2. Mr. Debajit Deory (ST) | PB1: Rs. 5,200 - 20,200/- + AGP Rs. 2,400/- | New Recruitment |

Junior Technical Superintendent**Electronics and Communication Engineering:**

- | | | |
|------------------------------|---|----------------------|
| 1. Mr. Manoj Sarma (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 2. Mr. Rindao Bargoyary (ST) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |
| 3. Mr. Rajesh Bargoyary (ST) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |

Following candidate is kept in waiting list:

- | | | |
|---------------------------------|---|-----------------|
| 1. Mr. Prianku PratimNeog (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 2. Mr. Rejaul Islam (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |

Instrumentation Engineering:

- | | | |
|------------------------------------|---|----------------------|
| 1. Mr. Arpan Nath (OBC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 2. Mr. Anjoy Basumatary (ST) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |
| 3. Mr. Bhimraj Prasai Chetry (OBC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |

Following candidates are kept in waiting list in order:

- | | | |
|---------------------------------|---|-----------------|
| 1. Mr. Trinayan Kumar Das (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 2. Mr. Gunajit Kaushik (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |

Computer Science & Engineering:

- | | | |
|------------------------------|---|----------------------|
| 1. Mr. Swrang Boro (ST) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |
| 2. Mr. Asish Kumar Roy (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |

Following candidates are kept in waiting list in order:

- | | | |
|----------------------------------|---|-----------------|
| 1. Ms. Rita Paul Borgoyary (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 2. Mr. Bijan Das (SC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |

Information Technology:

- | | | |
|--------------------------------|---|----------------------|
| 1. Mr. Abhijit Das (SC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |
| 2. Mr. Nayan Moni Barman (OBC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |

Following candidates are kept in waiting list in order:

- | | | |
|-----------------------------|---|-----------------|
| 1. Mr. Biswajit Sarma (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 2. Mr. Bijan Das (SC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 3. Mr. Swrang Boro (ST) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |

Animation and Multimedia Technology:

- | | | |
|--------------------------------|---|----------------------|
| 1. Mr. Chandan Kumar Baro (ST) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |
|--------------------------------|---|----------------------|

Following candidate is kept in waiting list:

- | | | |
|-------------------------|---|-----------------|
| 1. Mr. Abhijit Das (SC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
|-------------------------|---|-----------------|

Civil Engineering:

- | | | |
|------------------------------|---|----------------------|
| 1. Mr. Khanindra Saloi (OBC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 2. Mr. Abhijit Das (SC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |
| 3. Ms. Soma Paul (OBC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |

Following candidate is kept in waiting list:

- | | | |
|---------------------------------|---|-----------------|
| 1. Mr. Hiru Moni Kalita (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 2. Ms. Kongkita Choudhury (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |

Food Processing Technology:

- | | | |
|-------------------------------------|---|----------------------|
| 1. Mr. Kailash Barman (SC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |
| 2. Mr. Jaydeep Kar (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |
| 3. Mr. BhaskarJyoti Basumatary (ST) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |

Following candidates are kept in waiting list in order:

- | | | |
|-------------------------------------|---|-----------------|
| 1. Ms. Swdwmsri Mashahary (ST) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 2. Mr. Bidyut Jyoti Bezbaruah (OBC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |

Mechanical Engineering Lab:

- | | | |
|----------------------------|---|-----------------|
| 1. Mr. Dhananjoy Das (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
|----------------------------|---|-----------------|

Following candidates are kept in waiting list in order:

- | | | |
|--------------------------------------|---|-----------------|
| 1. Mr. Jyotirmoy Kakati (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 2. Mr. Bhaskar Jyoti Choudhury (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |

Mechanical Engineering Workshop:

- | | | |
|-------------------------------|---|----------------------|
| 1. Ms. Suchitra Sukladas (SC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 2. Mr. Surjengra Islary (ST) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |
| 3. Mr. Meghnath Goyari (ST) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |

Following candidates are kept in waiting list in order:

- | | | |
|--------------------------------------|---|-----------------|
| 1. Mr. Monoj Baruah (OBC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 2. Mr. Bhaskar Jyoti Choudhury (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |

Chemistry:

- | | | |
|------------------------------|---|-----------------|
| 1. Mr. Gobinda Chhetry (OBC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
|------------------------------|---|-----------------|

Following candidates are kept in waiting list in order:

- | | | |
|--|---|-----------------|
| 1. Mr. Pradip Kumar Pandey (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
| 2. Mr. Hridoydip Ranjan Dasgupta (GEN) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |

Physics:

- | | | |
|---------------------------|---|----------------------|
| 1. Mr. Bodosa Brahma (ST) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |
|---------------------------|---|----------------------|

Following candidate is kept in waiting list:

- | | | |
|--------------------------|---|-----------------|
| 1. Mr. Santanu Sen (OBC) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | New Recruitment |
|--------------------------|---|-----------------|

Language Lab:

- | | | |
|----------------------------|---|----------------------|
| 1. Mr. Miloard Brahma (ST) | PB2:Rs. 9,300 - 34,800/- + AGP: 4,200/- | Internal Recruitment |
|----------------------------|---|----------------------|

Resolution R 09.04: The Board **APPROVED** the recommendations of the Selection Committees for appointment to various non-faculty positions in the Institute.

Item No. 09.05: Adoption of the MACPS Scheme regarding Pay Scale for Central Government employees.

The Board examined the proposal to adopt the Modified Assured Career Progression Scheme (MACPS) for the employees serving in CIT and agreed to its adoption.

Resolution R 09.05: The Board **APPROVED** the implementation to the MACP scheme subject to concurrence of the HRD Ministry.

Item No.09.06: Proposal for Adoption of AICTE Notification Dated 5th March 2010 and implementation.

The AICTE Notification dated 5th March 2010 under the sub-heading "Incentives for Ph .D/M .Tech and other higher qualifications" clause IX stating entitlement to three non-compound advance increment on acquiring Ph.D at any time while in service, was placed for approval for adoption by the Institute.

In this regard, the Board was also requested to consider the prayer petition of Dr. Sangrang Brahma. In the meantime comments were received from the IFD to discontinue the payment of the advance increments on acquiring higher degrees. However, it was discussed that in view to attract faculty at the entry level, requirement eligibility was M.Sc./MA/ME/M.Tech (Ph.D being desirable) for Assistant Professor in CIT while the entry level recruitment eligibility for Assistant Professor in IITs and NITs is a Ph.D. Hence in view of this the Board was of the opinion that granting three non-compound increments on acquiring a PhD was justified. Further, the Board opined that all non - Ph.D faculty members be encouraged to register in a PhD programme.

Resolution R 09.06: The Board **APPROVED** the proposal to give three non-compounded increments to those who acquire a PhD degree, subject to concurrence of the Ministry.

Item No. 09.07: Proposal for upgradation of the scale in respect of the incumbent Registrar.

The incumbent Registrar-cum-Finance Officer was placed on a scale of 15600-39100 (PB-3) with GP 7600 from 01-08-2009. The Board noted that as per the notification issued by the Ministry of HRD, GOI No.1-32/2006-U.II/U.I(ii) dated 31st December, 2008 regarding Deputy Registrars in Universities (also adopted for those in IITs and NITs), that on completion of 5 years in PB-3 / GP 7600, an incumbent shall move to PB-4 of Rs. 37400-67000 with GP 8700/-. As there are no UGC or other guidelines for a Registrar appointed with GP 7600/-, the Board agreed that adopting the scheme for Deputy Registrars in Universities for the Registrar in CIT will be fair.

Resolution R 09.07: The Board **APPROVED** the financial upgradation of the Registrar of CIT to PB-4 and GP 8700/- on completion of five years of service at the GP of 7600/-, with retrospective effect, subject to concurrence of the Ministry.

Item No. 09.08: Approval of the Annual Audit Report for the F .Y: 2014-15.

The Internal Audit Report of the Institute as recommended by the members of the Finance Committee was placed before the members of the Board for seeking approval before placing it to the C &AG.

Resolution R 09.08: The Board **APPROVED** Annual Audit Report for the F .Y: 2014-15.

Item No.09.09: Approval of Plan and Estimate of Civil Work to be executed in 2015-16.

In pursuance to the 15th BWC meeting held on 16th June/2015 Resolution No.15.03 (Minutes not enclosed) the Institute proposed to execute various Civil Works from the year 2015-16 as per the approved Master Plan. The Buildings and amenities proposed to be started were as under:-

- | | | | |
|------|-------------------------------|-----|---------------------------------|
| i. | Construction of Type I Qtr. | --- | 3 Blocks (Rs. 3.73 crore/block) |
| ii. | Construction of Type II Qtr. | --- | 4 Blocks (Rs. 2.72 crore/block) |
| iii. | Construction of Type III Qtr. | --- | 4 Blocks (Rs. 2.80 crore/block) |

The Plan and the Estimates for the above work were placed before the members for their consideration and approval.

The members discussed and came to a decision to recast the DPR as per current schedule of rates of CPWD with provision of prescribed escalation as the estimated cost of the work as per current APWD schedule of rates appeared to be in higher

side. Henceforth, CPWD calculation base may be considered for preparing estimates as CIT is governed by Central Govt.

Resolution R 09.09: The Board resolved to recast DPRs as per CPWD schedule of rates with escalation to be placed in the next BoG meeting for concurrence.

Item No.09.10:

Proposal for setting up of a Bank in the Campus.

On the request of CIT, Kokrajhar, different Banks have now expressed their interest for setting up of Branch in CIT, namely (1) State Bank of India, (2) UCO Bank and (3) ICICI Bank.

In this regard, a three member committee was formed by the Registrar, CIT which recommended that the State Bank of India would be the most appropriate bank to open its branch in the Institute.

The members were requested to recommend the appropriate bank.

Resolution R 09.10: The Board **APPROVED** the proposal for setting up of SBI Branch in CIT Campus. SBI may be instructed to start with an extension counter immediately followed by preparation for a full-fledged branch.

Item No.09.11:

Proposal for granting Academic Autonomy and appraisal item for reporting.

The Institute is in its eighth year but it is still affiliated to Gauhati University, Guwahati for Degree Programmes and for Diploma it is affiliated to SCTE, Assam. As the Institute is having an autonomous status, it will be appropriate if academic autonomy is granted for smooth functioning including inclusion of PG Programme.

This was placed in the 2nd meeting of the CIT Society held on 4th June/2015 where it was noted that that as per Clause 4 (ii) of Memorandum of Association (Moa) of CIT, Kokrajhar, the Institute is mandated to "confer Degrees and grant Diplomas and/or Certificates to persons who have satisfactorily completed the approved courses of study and/or Research as may be prescribed and have passed the prescribed examinations". Therefore, as per the MOA CIT should have full academic autonomy to be able to confer its own Degrees and Diplomas. The Society recommended that steps are to be initiated to move towards this goal. One approach will be to request MHRD make CIT a Centre for Excellence of National importance through a bill in Parliament.

In the absence of complete Academic autonomy, CIT, Kokrajhar is facing following difficulties:-

- (i) It is not able to start PG and PhD programmes in Engineering.
- (ii) As per Assam Govt. mandate, the admission in Diploma programmes are to be made through Polytechnic Admission Test (PAT) under Directorate of Technical Education (DTE). However, CIT is conducting its own CIT Entrance Exam (CITEE) under which they cover 80% admission. Whereas, for remaining 20% seats, students are admitted by DTE from PAT qualifiers.
- (iii) CIT is operating Animation & Multi Media programme, however, DTE, Assam has no such programme under them. Thus, the syllabus for this programme are to be prepared by CIT only without the guidance of DTE.

(iv) Degree programmes of CIT are affiliated with Gauhati University, Guwahati (a state university and for any requirement of CIT it requires State Government's further approval as applicable to a state University affiliated colleges). However, while awarding Degree, the name of affiliating University is mentioned only in the Degree certificate which is not encouraging to the students of CIT (being the fully under centrally funded autonomous nature Institute).

Director, CIT, Kokrajhar expressed that in the interest of the students studying in CIT and also for the much required growth of the Institute, M/o HRD should take immediate steps for grant of academic autonomy to CIT.

It was also discussed that CIT a proposal could be made for clubbing CIT with NERIST, Itanagar, SLIET, Longowal, and GKCIET, Malda to create a group of similar instructions and all of them be made Institutes of National Importance through a bill of Parliament.

Resolution R 09.11: The Board NOTED the difficulties being faced and the urgent requirement of Academic Autonomy. The Board recommended that a detailed note be sent to MHRD justifying the need for autonomy and proposing that CIT Kokrajhar be made an Institute of National Importance through a Bill of Parliament.

Item No.09.12:

Proposal for advertising vacant faculty positions.

Based on the academic structure and requirement of various Departments, faculty positions were redistributed / rationalized in the year 2014. Thereafter 86 faculty positions were advertised and the recruitment process has resulted in the appointment of 52 Assistant Professors and 2 Associate Professors. This has taken the present number of faculty positions which stood at 23 Assistant Professors to 73 Assistant Professors and 2 Associate Professors. Two faculty positions for Civil Engineering and one for HSS (English) which were not filled in the recent interview process have been re-advertised.

A total of 29 faculty positions (19 Associate Professor and 10 Professors) which were advertised in 2014 for higher positions of Associate Professors and Professors have not been filled.

The institute is facing severe problem in running the 6 branches of engineering in both the Diploma and Degree programmes. Moreover, the institute being mandated to uplift technical education of a relatively remote and educationally backward region of BTAD, more number of manpower is required to take extra tutorial classes to help the weaker students. Additionally, the Institute wishes to encourage the faculty to take up research and other academic activities which are being found to be difficult propositions at the present scenario. So to tide over the problem, the BoG was requested to permit the Institute to advertise and recruit these vacant positions without a fixed specified number of positions of Assistant Professors, Associate Professors and Professors.

Resolution R 09.12: The Board opined that since recruitments have taken place only recently and there has been a big increase in the number of faculty, the experience of one or two semesters be taken into account before any decision to recruit further faculty by converting positions, is taken.

Item No.09.13:

Matters related to DAVP issue.

The Institute has been advertising through the DAVP. However DAVP authorities were not able to publish the advertisement in the leading National Daily like The "Times of India", "The Hindu, Hindustan Times" etc, stating that the estimates rates that DAVP offered them does not match the market rate of these publishing houses and at times there are also delay in publishing the articles .

As such it is proposed to the Board to permit the Institute to advertise from the Institute's end and not through the DAVP.

Resolution R 09.13: The Board **APPROVED** the proposal for advertising from the Institute's end and not through the DAVP.

Item No.09.14:

Ratification of the 9th Meeting of the Finance Committee of CIT Kokrajhar held on 18th June/2015 in the Conference Hall of Guest House, IIT Guwahati.

The Recommendations of the 9th Meeting of the Finance Committee was tabled in the form of Minutes during the meeting for approval/ratification of the Members of the Board. The Board noted the recommendation on the resolutions of the agenda No.09.04 of the FC meeting and approved the same.

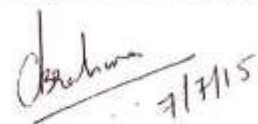
Resolution R 09.13: The Board **RATIFIED** the minutes of the 9th meeting of the FC and approved the carry forward of unspent balance of **Rs.363.52 lakhs** of the financial year 2014-15 to the next financial year.

Item No.09.15:

Any other issues with the permission of the chair.

With the permission of the chair the extension of services of the contract faculty was placed for approval.

Resolution R 09.13: The Board **APPROVED** that those faculty who are on contract and are needed for teaching courses, be given an extension of contract for one semester only.



(Ms. Chaitali Brahma)

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