



केन्द्रीय प्रौद्योगिकी संस्थान कोकराझार
CENTRAL INSTITUTE OF TECHNOLOGY KOKRAJHAR

(A Centrally Funded Institute under Ministry of HRD, Govt. of India)

BODOLAND TERRITORIAL AREAS DISTRICTS :: KOKRAJHAR :: ASSAM :: 783370

Website: www.cit.ac.in

ANNEXURE - 1

The Minutes of the 14th (Fourteenth) Meeting of the Building Works Committee (BWC) of CIT, Kokrajhar held on 18/10/2014 (Saturday) in the Conference Hall, Guest House of IIT, Guwahati at 11:00 hrs.

Members Present:

1. Prof. U. S. Dixit, Director, CIT, Kokrajhar & Chairman, BWC, CIT, Kokrajhar.
2. Prof. S. Talukdar, Prof., IIT, Guwahati & Member, BWC, CIT, Kokrajhar.
3. Sri T. J. Singh, SE (Civil), IIT, Guwahati & Member, BWC, CIT, Kokrajhar.
4. Sri R. R. Hazarika, EE, Tezpur University & Member BWC, CIT, Kokrajhar.
5. Sri P. K. Singh, Asst., Prof., CIT, Kokrajhar & Member, BWC, CIT, Kokrajhar.

The BWC Meeting was presided over by Prof. U. S. Dixit, Chairman of the Committee and after threadbare discussion of item of 10 agendas of the meeting, the following item-wise resolutions were taken and same were Minuted.

Item No. 14.01. Confirmation of the Minutes of the 13th Meeting of BWC of CIT, Kokrajhar held on 19/02/2014 at Conference Hall of CIT, Kokrajhar.

The Minutes of the 13th BWC Meeting of BWC of CIT, Kokrajhar held on 19/02/2014 having no comments of the then Members against the same was circulated to the Members. –

Resolution:

The Minutes of the 13th BWC Meeting is confirmed.

Item No. 14.02. Action Taken Report (ATR) on the Resolution of the 13th BWC Meeting of CIT, Kokrajhar held on 19/02/2014 at Conference Hall of CIT, Kokrajhar.

An Action Taken Report (ATR) has been prepared by the Institute for appraisal of the Members on the action taken on the Resolution of the 13th BWC Meeting of CIT, Kokrajhar held on 19/02/2014 at Conference Hall of CIT, Kokrajhar. The Members discussed and suggested course of action.

The Members were satisfied with the Action Taken Report of the 13th BWC Meeting held on 19/02/2014 of the Resolutions except Resolution of Agenda Item No. 04 & 05.

Resolution:

Members approved the work above as per resolution stated in the 13th BWC Meeting of CIT, Kokrajhar held on 19/02/2014 at Conference Hall of CIT, Kokrajhar. Members directed that the Agenda Item No. 14.06 & 14.07 of the 14th BWC Meeting being same with the Agenda No. 04 & 05 above, the Resolutions taken for Item No. 14.06 & 14.07 of the 14th BWC Meeting may be referred to.