



CENTRAL INSTITUTE OF TECHNOLOGY KOKRAJHAR

(Centrally Funded Institute under MHRD, Govt. of India & Approved by AICTE)
BODOLAND TERRITORIAL COUNCIL :: KOKRAJHAR :: ASSAM :: 783370

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Minutes of the 4th Meeting of Finance Sub-Committee of CIT, Kokrajhar held on 10th July/2010 (Saturday) in the Conference Hall, NEHU Guest House, Borjhar, Guwahati at 11.A.M.

- | | | |
|----|---|------------------|
| 1. | Dr. Kulendu Pathak,
Former VC, Dibrugarh University. | Chairman, BoG |
| 2. | Sri Kampa Borgoyari,
Hon'ble Deputy Chief of BTC, Kokrajhar. | Member |
| 3. | Sri Derhasat Basumatary, Hon'ble EM, Education,
BTAD, Kokrajhar | Member |
| 4. | Sri Emanuel Mushahary, Hon'ble EM, Medical, Health
& Family Welfare, BTAD, Kokrajhar | Member |
| 5. | Dr. C.T. Mahajan, Additional Apprenticeship Adviser (T)
Department of Higher Education, Govt. of India,
Shastri Bhavan, New Delhi-110001. | Member |
| 6. | Sri Satpal Sharma,
Under Secretary, IFD, MHRD, New Delhi. | Member |
| 7. | Prof. Dinesh Sankar Pegu,
Pro-Tem Principal, CIT, Kokrajhar | Member |
| 8. | Smt. Chaitali Brahma, Registrar, CIT, Kokrajhar | Member Secretary |

The Chairman Finance Sub-Committee CIT, Kokrajhar called the meeting and welcomed all the members present in the meeting. After thread bear discussion in the meeting the following resolution are adopted.

Resolution No. 1:-

The meeting unanimously confirm the minutes of 3rd Finance Sub-Committee meeting held on 20th February/2010 at Hotel Land Mark, Guwahati.

Resolution No. 2:-

The House approved the total expenditure incurred by the Institute amounting to Rs. 23,25,98,595/- out of the Total Fund for Rs. 24,96,31,018/- (Opening balance as on 01-04-2009 Rs. 35,55,018/-, MHRD, Govt. of India Rs 23,99,00,000/-, Govt. of Assam, Rs. 4,56,190/- and others received including IRGs bank interest etc. for Rs. 57,19,810/-) and closing balance remains as on 31-03-2010 for Rs. 1,70,32,423/- are approved.

Resolution No. 3:-

The Fee Structure of Diploma Module for the Session 2010-2011 has been rectified as per Annexure -I and approved.

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Resolution No. 4:-

The Fee Structure of Degree Module for the Session 2010-2011 has been rectified as per Annexure -II and approved.

Resolution No. 5:-

Since the Institution is newly established and hence the question for charging of depreciation Cost fixed assets does not arise.

Resolution No. 6:-

While discussion about the regularization of staffs so working in CIT it was noted by the committee that since the matter pertains to creation of the posts, for sanction for creation of the posts takes considerable time. Dr. Mahajan, AAA stated that the issue is pending on the part of the Ministry and has to be forwarded to Integrated Finance Division (IFD) and that he would make afford to get it expedite. The Chairman requested him to do his best as this pending for a long time.

Registrar cum Finance Officer
CIT, Kokrajhar

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