



# CAMBRIDGE INSTITUTE OF TECHNOLOGY

## TATISILWAI, RANCHI - 835103

The 9<sup>th</sup> BoG meeting was held under the Chairpersonship of Smt. Janki Devi, Chairperson, CTI on 02.02.2016 at 2:30 PM in which the following members were present:-

1. Smt Janki Devi	Chairperson, CTI	Chairperson
2. Smt Lakshmi Singh IAS(Rtd.)	Vice Chairman, CTI	Member
3. Sri Avisekh Singh	Secretary, CTI	Member
4. Sri B. K.Chand IAS(Rtd.)	Chief Advisor, CIT	Member
5. Dr. Pallavi Singh	Joint Secretary, CTI	Member
6. Sri Navneet Kumar Singh	Treasurer, CTI	Member
7. Dr.Smt Manju Jyotsana	Former. Prof.& Dept. of Hindi, Ranchi University, Ranchi	Member
8. Dr. P. S. Sharma	Principal, Kamla Nehru Inter College, Tatisilwai	Member
9. Sri Sneh Kumar	Dy. Director, Technical Education Dept of Science & Technology Govt. of Jharkhand	Ex-Officio Member
10. Dr. U.K.Dey	Director, B.I.T., Sindri	Member
11. Dr. R.P. Sharma	Principal, C.I.T	Member Secretary
12. Dr. A. Bhattacharyya	Dean Faculty & Coordinator TEQIP, C.I.T	Member
13. Dr. Navin Kumar Sinha	Prof. & HoD Dept. of Physics, CIT	Member
14. Mrs.Rasika Navneet Singh	Asst. Professor, Dept. of CSE, CIT	Member
15. Dr. S.K.Singh	Director, C.I.T	Invitee
16. Sri P.K.Sen	Nodal Officer (Finance)	Invitee

10/2/16

17. Sri K.P.Dutta

Nodal Officer (Academic) C.I.T.

Invitee

**The following members and invitees were absent:**

- |  |  |                   |
|--|--|-------------------|
| 1. Sri R.R. Prasad IPS(Rtd.)                               | Ex-DGP   | Member            |
| 2. Dr.V.P.R.Venkat   | Chief Administrative Officer<br>Tata Memorial Hospital<br>Mumbai | Member            |
| 3. Regional Officer, A.I.CTE (Nominee of AICTE)            |  | Ex-Officio Member |
| 4. Nominee of Regional Committee, AICTE                    |  | Member            |
| 5. Dr.V.V.N.Pandey, Prof.Dept. of Hindi, Ranchi University |  | Member            |
| 6. Prof.Arshad Usmani, Nodal Officer (Procurement)         |  | Invitee           |
| 7. Sri Braj Mohan Kumar, Director (SPFU)/ Spl. Secretary   |  | Invitee           |

The meeting started with welcome address by the Principal. The Committee discussed in detail action taken on the decisions of the 8<sup>th</sup> BoG meeting and also agenda of the 9<sup>th</sup> BoG meeting. The following decisions were taken:-

**AGENDA NO. 1 - Confirmation of the minutes of last BoG meeting held on 17.06.2015**

Minutes of the last BoG meeting held on 17.06.2015 were unanimously confirmed from Agenda No.1 to 12. Regarding 12(l) for continuing Dr. V.P.R.Venkat, C.A.O, T.M.H, Mumbai who has replied showing his willingness to continue as member of B.o.G, members decided that it should be placed before the Managing Committee. Regarding 12(2) for inducting Sri M.P.Singh, Ex-V.C., Vinoba Bhave University, Hazaribagh as a member of B.o.G, it was decided that this matter be placed before the Managing Committee for decision.

**AGENDA NO. 2- Reallocation of TEQIP fund for the remaining project life i.e. January 2016 – March 2016 & April 2016 – October 2016.**

The re-allocation of TEQIP fund for the remaining project life i.e. January 2016 to March 2016 and April 2016 to October 2016 was placed before the members. It was found that TEQIP has only Rs.26 lac in



hand for the project. It was decided that efforts should be made, if necessary by personal approach, to get the remaining fund allocated from TEQIP Office, New Delhi at the earliest so that the project activities can be accomplished as per schedule. In this connection a request letter may be sent to N.P.I.U, New Delhi.

**AGENDA NO.3 – Re-imbursement of Tuition Fees from TEQIP-II for faculties doing Ph.D under qualification up-gradation.**

It was decided that Course fees should be granted from TEQIP-II fund as per regulations and guidelines of UGC / A.I.C.T.E. It was also decided that for granting the next instalment of re-imbursement of Course Fees, appraisal / performance report be obtained from concerned University/Departmental Head/Supervisor etc., where the faculties are enrolled for Ph.D. programme.

The faculty members who will avail the re-imbursement of course fees from TEQIP fund shall furnish a bond in favour of the Institute for serving C.I.T for minimum two years after completion of their Ph.D. Course.

**AGENDA NO.4 – Permission for Assistantship to students for M. Tech**

Assistantship to students pursuing M. Tech at C.I.T., was approved. Committee also decided that (i) they will give Affidavit ascertaining that they are not getting any financial aid from any other source.(ii) they will fulfill 75% attendance in class. (iii) they will have to spend 8 hrs per week for academic work of the concerned department.

**AGENDA NO.5 - Approval for organizing National Seminar on Industry Institute Interaction organized by CIT in association with CIT Alumni Association during 28 to 30<sup>th</sup> January 2016 and permission for organizing Faculty Development Programme PEDAGOGY-3 By Resource persons from IIT,Kharagpur proposed to be held in February 2016.**

The B.o.G approved this programme.

**AGENDA NO.6 - Approval of the draft rules of general conditions of service of the employees of C.I.T.**

As decided in the last B.o.G meeting a five member committee was constituted to examine the Draft Rules. The Committee examined and suggested some amendments in the Draft Rules. B.o.G after discussion approved the Draft Rules with the following modifications:-

1. In Sub Rule (P) of rule 2 the words **“and recommend the names of the eligible candidates”** be substituted by the words - **“and submit the list of eligible candidates to Appointment Committee”**.

2. The portion of Sub Rule (c) of Rule 3 “suitable candidates may be appointed by the Managing Committee provisionally on the recommendations of Screening Committee and the Appointment Committee. Their services shall be regularized on the recommendation of Selection Committee duly constituted by affiliating University and after obtaining approval of the Board of Governors” - be substituted by the following:

“The Appointment Committee will recommend the names of the eligible candidates to the Managing Committee for provisional appointment to the post of Teachers. Such appointments will be regularized only after the clearance of the duly constituted Selection Committee”.


**AGENDA NO.7 - Approval of Annual Budget of Cambridge Institute of Technology.**

It was found that the Annual Budget for 2016 – 2017 is being prepared. It was decided that it be placed in the next B.o.G meeting.

**AGENDA NO.8 - Any other matter with the permission of the Chair**

1. Sanction of Earned Leave of Md. Naiyar Jamal was put up for post-facto approval. It was approved.
2. Approval of all the programmes organized by TEQIP till today i.e.02.02.2016. Approved. Decided that in future approval of the members should be obtained through circulation by e-mail.
3. Expert talks by resource persons of Premier Institutes to be organized in February – March 2016. List made available to the members of B.o.G. – Approved.
4. Request for permission to utilize an additional amount of Rs.50 Lakhs for procurement of Software and e-books from the remaining sanctioned fund.– It was approved.

  
(K.P.Dutta)  
Invitee

  
(P.K.Sen)  
Nodal Officer(Finance)

  
(Dr. S.K. Singh)  
Director





*Rasika*

(Rasika Navneet Singh)  
Member

*Navin*  
09/02/16  
(Dr. Navin Kumar Sinha)  
Member

*Dr. A. Bhattacharyya*  
09/02/2016  
(Dr. A. Bhattacharyya)  
Member

*R.P. Sharma*  
09.2.16  
(Dr. R.P. Sharma)  
Member Secretary

*U.K. Dey*  
(Dr. U.K. Dey)  
Member

*Sneh Kumar*  
09/2/16  
(Sneh Kumar)  
Ex-Officio Member

*P. S. Sharma*  
09.2.2016  
(Dr. P. S. Sharma)  
Member

*Manju Jyotsana*  
(Dr. Manju Jyotsana)  
Member

*Navneet K. Singh*  
11.1.16  
(Navneet Kumar Singh)  
Member

*Pallavi Singh*  
16.2.16  
(Dr. Pallavi Singh)  
Member

*Avisekh Singh*  
(Avisekh Singh)  
Member

*B. K. Chand*  
(B. K. Chand IAS(Rtd.))  
Member

*Lakshmi Singh*  
10/2/16  
(Lakshmi Singh IAS(Rtd))  
Member

*Janki Devi*  
(Janki Devi)  
Chairperson

*Janki Devi*