

MINUTES OF THE 5th MEETING OF THE BOARD OF GOVERNORS (BOG)

TEQIP – II

A 5th meeting of Board of Governors of Cambridge Institute of Technology was held on 12.08.2013 in Hotel Ranchi Ashok to discuss over the agenda.

Members took the following resolutions agenda wise:-

Agenda No.01: Confirmation of the minutes of last meeting held on 02.02.2013.

Resolution No.01: It was resolved that resolutions taken in the (4th) meeting held on 2nd Feb'13 was anonymously confirmed.

Agenda No.02: Procurement of Text Books, E-journals & Software.

Resolution No. 02: It was resolved that as per the letter of NPIU via mail dated 1st July 2013, that Private unaided Institution participating in the project TEQIP-II under Sub: Component I.1 (strengthening institution to improve learning outcome and Employability of Graduates) may acquire the text books, E-Journal and software with the approval of the Institutions' BOG, and under information to the respective SPFU.

Accordingly, the BOG approved the expenditure of Rs 70 lakhs for the period August' 2013 to March' 2014 and Rs. 10 lakhs for April 2014 to Dec'2014 on the above items as per the break-up hereunder

Books – Rs. 15.00 lakhs, E-journal – Rs. 20.00 lakhs, Software – Rs. 35.00 lakhs.

Agenda No. 03:-Re-appropriation of the allocated amount in each head for the Financial year (2013-2014) & up to 31st Dec' 2014.

Resolution No.03: The proposed Re-allocation of fund for the period 1st August 2013 to 31st March 2014 of Rs. 209.17 lakhs & reallocation of fund for the period 1st April 2014 to 31st December 2014, of Rs.166.57 lakhs was approved by BOG which is shown in the Table no.01(attached).

Agenda no.04: Any other matter with the permission of the chair.

Resolution No.04:

- (1) The name of the Academician Prof. (Dr.) M. P. Singh former V.C., Vinoba Bhave University was proposed to induct as a member of the BOG and was anonymously approved by all members of BOG.

(2) BOG has directed Prof. S. K. Paul to accomplish all these activities of NBA as per schedule.

(3) Activities of N.B.A Accreditation will be conducted as per the schedule given below:

Sl. No.	Activities	Time Schedule
01.	Registration for NBA Peer Team	30 th August' 2013
02.	Preparation of NBA Proposal and submission	31 st October' 2013
03.	Inspection of Institute by NBA / Peer Team	31 st December' 2013
04.	Award of NBA Accreditation	31 st March' 2014

(4)

(a) The proposal for the grant of autonomy of the institute has already been submitted to R.U for onward transmission to UGC

(b) As assured by R.U., it will be sent to UGC by 30th August'2013.

(c) The UGC inspection team will inspect the institution tentatively by Oct'2013

(d) Autonomy of the institute will be granted tentatively by Dec'2013.

(5) The proposed delegation of decision making powers to senior institutional functionaries with accountability as given below:

(a) Principal - Rs. 50,000/-

(b) HOD's - Rs.10,000/-

was approved by the members.

(6) Members suggested to bring all NPTEL courses from IIT Madras / Kharagpur in the audio visual form to enhance the quality of lectures.

(7) All activities of the institute will be administered through MIS to make the institute paperless and to make the system more transparent.

(8) Members suggested to organize training for BOG members and senior office bearers of the Institute.

Meeting ended with vote of thanks by Prof. (Dr.) A. Bhattacharyya, Co-ordinator, TEQIP.

(Dr. Bahadur Singh)

Chairman

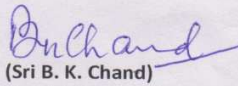
Cambridge Institute of Technology

(Smt. Janki Devi)

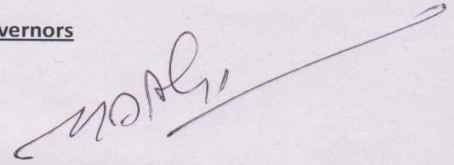
Secretary

Cambridge Institute of Technology

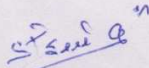
Signature of Members of the Board of Governors



(Sri B. K. Chand)
(Rtd. I.A.S.) Kusum Vihar,
Morabadi, Ranchi
Member



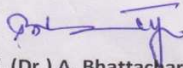
(Prof. (Dr.) C. K. Singh)
Professor & H.O.D.,
Dept. of Civil Engineering, C.I.T
Tatisilwai, Ranchi
Member



Prof. (Dr.) S. P. Singh)
Professor
Dept. of Civil Engineering
Cambridge Institute of Technology
Tatisilwai, Ranchi
Member



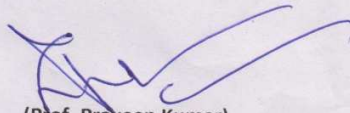
(Dr. Pallavi Chouhan)
H.O.D., Dept. of English
Cambridge Institute of Technology
Tatisilwai, Ranchi
Member



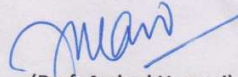
Prof. (Dr.) A. Bhattacharyya)
Coordinator, TEQIP
Cambridge Institute of Technology
Tatisilwai, Ranchi
Invitee



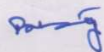
(Sri P. K. Sen)
Director (Fin.) & Nodal Officer (Finance),
TEQIP
Cambridge Institute of Technology
Tatisilwai, Ranchi
Invitee



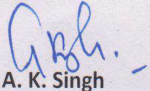
(Prof. Praveen Kumar)
Assoc. Professor
Dept. of Civil Engineering
Tatisilwai, Ranchi
Invitee



(Prof. Arshad Usmani)
Assoc. Prof., Dept. of CSE
Nodal Officer (Procurement), TEQIP C.I.T.,
Tatisilwai, Ranchi.
Invitee

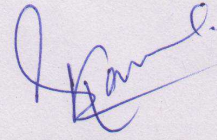


Mr. Abhishek Singh
Managing Director
Cambridge Trust of India,
Tatisilwai, Ranchi.
Invitee

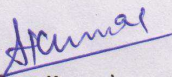


Sri. A. K. Singh
Registrar
Cambridge Institute of Technology
Invitee

Mr. P. K. Sarkar
~~COO~~
Cambridge Institute of Technology
Invitee



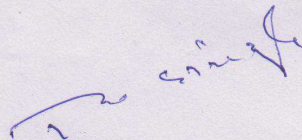
Mr. Kaushik Chand
OSD
Cambridge Institute of Technology
Invitee



(Dr. Arun Kumar)
Director,
Dept. of Science & Technology
Govt. of Jharkhand
Member



(Smt. Janki Devi)
Secretary
Cambridge Institute of Technology
Tatisilwai, Ranchi



(Dr. Bahadur Singh)
Chairman
Cambridge Institute of Technology
Tatisilwai, Ranchi

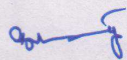


Table No. : 01

Revised Project Cost Outlay (Total Amount Rs. 4.00 Crore)-Academic Activities (Rs. In Lakh)											
Sl. No.	Activities	Revised-Project Life Allocation	Revised-Indicative category-wise funding (@%)	Allocation (2011-12)	Expenditure 2011-12 (Approval Awaited)	Expenditure (2012-13) (Approval received -Oct,2012)	Expenditure (2013-14) (1st April to 31st July 2013)	Total Expenditure Upto 31st July 2013	Unspent Balance Amount as on 31st July, 2013 (FY-2011-12)	Re-allocation of Fund (1st August 2013 to 31st March 2014)	Re-Allocation of fund for (1st April 2014 to 31st December 2014)
		A	B	C	D	E	F	G = D+E+F	H = C	I	J
1	Improvement in teaching, training and learning facilities										
	(I) Procurement :										
	(c) Books & LRs & Software	80.00	20	0.00	0.00	0.00	0.00	0.00	3.15	70.00	10.00
2	Providing Teaching and Research Assistantships to increase enrollment in existing and new PG programmes in Engineering disciplines	32.00	8	9.60	0.00	0.00	0.00	0.00	1.26	13.92	15.66
3	Faculty and Staff development for improved competence based on Training Needs Analysis (TNA)	132.00	33	14.80	0.43	0.15	4.68	5.25	5.19	57.41	64.58
4	Enhanced Interaction with Industry	36.00	9	3.20	0.00	0.30	0.16	0.46	1.42	15.66	17.61
5	Institutional management capacity enhancement	20.00	5	2.40	1.37	2.46	0.33	4.21	0.79	8.70	9.79
6	Implementation of institutional reforms	20.00	5	2.00	0.00	0.00	0.00	0.00	0.79	8.70	9.79
7	Academic support for weak students	40.00	10	4.00	11.05	0.32	0.00	11.37	1.57	17.40	19.57
8	Incremental operating Cost	40.00	10	4.00	0.00	0.63	2.34	2.97	1.57	17.40	19.57
	TOTAL	400.00	100	40.00	12.84	3.86	7.55	24.26	15.74	209.17	166.57

Grand Total (Rs. in lakh) (12.84+3.86+7.56+209.17+166.57) = 400.00

T. V. D. S.