



**CAMBRIDGE INSTITUTE OF TECHNOLOGY**  
**TATISILWAI, RANCHI - 835103**

The 10<sup>th</sup> Board of Governors meeting was held under the Chairpersonship of Smt. Janki Devi, Chairperson, CTI on 23.12.2016 in which the following members were present:-

1. Smt. Janki Devi	Chairperson	Chairperson
2. Smt. Lakshmi Singh ,IAS(Rtd.)	Vice Chairman	Member
3. Sri Avisekh Singh	Secretary	Member
4. Sri B.K. Chand, IAS(Rtd.)	Chief Advisor	Member
5. Dr. Pallavi Singh	Joint Secretary	Member
6. Sri Navneet Kumar Singh	Treasurer	Member
7. Sri R.R. Prasad, IPS(Rtd.)	Ex- DGP	Member
8. Dr. P.S. Sharma	Principal Kamla Nehru Inter College Tatisilwai,Ranchi	Member
9. Dr. V.V.N. Pandey	Prof., Dept. of Hindi Ranchi University	Member
10. Sri Sneha Kumar	Dy. Director Dept. of Higher, Technical Education & Skill Development Govt. of Jharkhand	Ex-Officio Member
11. Dr. U.K. Dey	Director, B.I.T., Sindri	Member
12. Dr. S. K. Singh,	Principal, C.I.T.	Member Secretary
13. Dr. A.Bhattacharyya	Dean Faculty, & Coordinator, TEQIP	Member
14. Dr. Navin Kumar Sinha,	Prof. & HoD Dept. of Physics	Member

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15. Mrs. Rasika Navneet Singh,	Asst. Professor, Dept. of CSE	Member
16. Sri P.K. Sen	Nodal Officer(Finance)	Invitee
17. Prof. Arshad Usmani	Nodal Officer (Procurement)	Invitee
18. Prof. K.P. Dutta	Nodal officer (Academic)	Invitee

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

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|--|-------------------|
| 1. Dr. V.P.R. Venkat<br>Chief Administrative Officer,<br>Tata Memorial Hospital, Mumbai  | Member            |
| 2. Dr. Manju Jyotsana<br>Former Prof., & Dept. of Hindi,<br>Ranchi University, Ranchi  | Member            |
| 3. Regional Officer, A.I.C.T.E(Nominee of<br>A.I.C.T.E)  | Ex-Officio Member |
| 4. Nominee of Regional Committee, A.I.C.T.E.   | Member            |
| 5. Sri Ajay Kumar Singh,<br>Director Technical,<br>Deptt. of Higher, Technical Education &<br>Skill Development & State Project Advisor<br>(TEQIP), Govt. of Jharkhand | Invitee           |

The meeting started with Welcome Address by Principal, Dr. S.K. Singh. The activities carried out under TEQIP projects were briefed by Dr. A.Bhattacharyya, Coordinator ( TEQIP ) to the members. Thereafter, the agenda points were discussed and the following decisions were taken:-

**Agenda No. 1**

**Confirmation of the minutes of the last B.o.G. meeting held on 02.02.2016**

Minutes of the last B.o.G meeting were unanimously confirmed.

**Agenda No. 2**

**Action Taken Report (ATR) of the last meeting**

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Action, as decided in the last B.o.G meeting have been taken on Agenda No. 1-5 and 7-8. For Agenda No.-6 "Approval of the draft Rules of General Conditions of Service of the Employees of C.I.T", B.o.G had approved the Draft Rules with some modifications. The Draft Rules after amending Sub Rule (b) of Rule 3, Sub Rule (c) of Rule 3, as approved by B.o.G was sent to Chairperson for approval. Chairperson had suggested the following modifications in Sub Rule- 3(b) and Sub Rule-3 (c).

**Rule-3(b) to be substituted by the following:-**

"The teaching, non-teaching and technical staff shall be appointed after proper advertisement. On the basis of the report of the Screening Committee, the Appointment Committee will recommend suitable candidates for provisional appointment to the Chairperson. The Chairperson will give his/her approval in anticipation of the final approval of the Managing Committee. All such cases shall invariably be placed before the Managing Committee for final approval".

**Rule-3(c) to be substituted by the following:-**

"In making appointment of Teachers including Librarian and Assistant Director of Physical Education and Sports of the Institute, the Norms & Standards of the UGC/AICTE as prescribed time to time shall be followed. The Appointment Committee will recommend the names of 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".

BoG approved the above amendment in the Draft Rules as proposed by Chairperson.

**Agenda No. 3**

**Reallocation of TEQIP fund for the remaining project life i.e. October 2016 to 31<sup>st</sup> March'2017 was placed before the members. It was found that TEQIP has Rs.4525235.00 available for conducting different activities under TEQIP-II, component 1.1**

BoG approved the amount allocated for various activities for the period from October 2016 to 31<sup>st</sup> March 2017.

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**Agenda No. 4**

**Organising International Conference on "Energy Efficient Technologies for Sustainable Developments (EETSD) - 2017" with a budget of about Rs.16 Lacs.**

The matter was discussed. Since the remaining time available up to 31<sup>st</sup> March was not adequate for organising International Conference, the members suggested that such conference may be organised with sufficient time in hand. It was also suggested that a National Level Seminar/Conference may be arranged utilising the available fund.

**Agenda No. 5**

**Organizing series of expert talks by resource persons of premier institutions/industries during December 2016 to March 2017.**

Members expressed their views that such talks would be beneficial for the faculties and the students to update their knowledge. Hence approved.

**Agenda No. 6**

**Establishment of Solar Training Centre in association with IIT Bombay.**

It was suggested that discussion should take place with I.I.T.,Bombay regarding financial and economic viability of the project and the position may be placed before B.o.G in next meeting.

**Agenda No. 7**

**Approval of all previous major programmes funded by TEQIP from 03.02.2016 till date.**

Approved

**Agenda No. 8**

**Approval of Annual Budget of Cambridge Trust of India.**

**Budget was placed before B.o.G and approved**

**Agenda No. 9**

**Any other matter with the permission of the Chair.**

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1. **Approval for Assistantship-amount for M. Tech students of Rs.8000.00 (Eight Thousand) per month per student.**

B.O.G approved the proposal with a ceiling of 20 (Twenty) months per student.

2. **Approval for Vocational/Industrial Training/Short Term Course for students at different Organizations/Industries.**

List of students along with available fund as submitted approved.

3. **Approval for National Seminar on Environment & Urban Eco-system held during 24 - 25<sup>th</sup> June, 2016 with a budget of Rs.3,50,512.00 only.**


B.O.G approved the programme with expenditure of Rs.3,50,512.00 (Rupees Three Lac Fifty Thousand Five Hundred Twelve) only.


4. **Approval of Faculty Members recommended by Selection Committee duly constituted by Vice Chancellor, Ranchi University, Ranchi and provisionally appointed by the Managing Committee(Faculty List submitted)**


B.O.G. approved the same.


5. **Down grading the post of earlier notified Registrar-cum-Administrative Officer to Dy. Registrar-cum-Administrative Officer.**


Members suggested that the post of Registrar be maintained as it exists in other Technical Institutes. However the post of Dy. Registrar may also be created as per requirement. B.o.G. approved the suggestion.

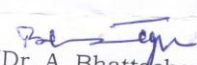
  
(Prof. K.P. Dutta)  
Nodal officer (Academic)  
Invitee


  
(Prof. Arshad Usmani)  
Nodal Officer (Procurement)  
Invitee


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


  
(Rasika Navneet Singh)  
Member

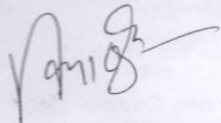
  
(Dr. Navin Kumar Sinha)  
Member

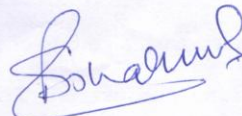
  
(Dr. A. Bhattacharyya)  
Member

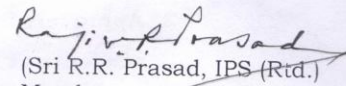
  
(Dr. S. K. Singh)  
Member Secretary

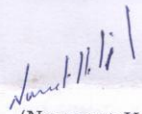
  
(Dr. U.K. Dey)  
Member


  
(Sneh Kumar)  
Ex-Officio Member

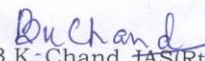
  
(Dr. V.V.N. Pandey)  
Member

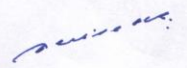
  
(Dr. P.S. Sharma)  
Member

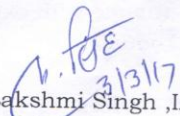
  
(Sri R.R. Prasad, IPS (Rtd.))  
Member


  
(Navneet Kumar Singh)  
Member

  
(Dr. Pallavi Singh)  
Member

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

  
(Avisekh Singh)  
Member

  
(Lakshmi Singh, IAS(Rtd.))  
Member

  
(Janki Devi)  
Chairperson