

A Meeting of Board of Governors, Cambridge Institute of Technology, Tatisilwai, Ranchi – 835103, Jharkhand, was held under the Chairmanship of Dr. Bahadur Singh at 6:00 P.M., Hotel Ashoka, Doranda, Ranchi with the following agenda:

- A) To discuss and decide the matters related to TEQIP – II with regard to the letters received from SPFU (SPFU/PD/M-02(17)/112 dated 22.07.2011) and NPIU vide their letter no. NSC/MHRD/TEQIP-II/11 dated 18.07.2011.
- B) Any other matters pertaining to the approval of our institute under TEQIP-II, sub component 1.1 .

The Following Members Were Present:

- | | |
|---|--|
| 1. Dr. Bahadur Singh - Chairman,
Cambridge Institute of Technology (CIT) | 2. Dr. Arun Kumar - Director
Deptt. of Science and Technology
Govt. of Jharkhand |
| 3. Prof.(Dr.) A. Bhattacharyya
Principal – CIT | 4. Mr. K. K. Sahu (Special Invitee)
Joint Director,
Deptt. of Science and Technology
Govt. of Jharkhand |
| 5. Prof (Dr.) C. K. Singh
Prof. & H.O.D., CE, CIT | 6. Prof.(Dr.) Manju Jyotsna
Rtd. Professor, Hindi Department,
Ranchi University, Ranchi |
| 7. Prof.(Dr.) S. P. Singh
Prof., Department of CE, CIT | 8. Sri B. K. Chand Rtd. IAS
Kusum Vihar, Morabadi, Ranchi |
| 9. Smt. Janki Devi
Secretary, C.I.T. | 10. Dr. Pallavi Chauhan
H.O.D., English Department, C.I.T. |

THE FOLLOWING RESOLUTIONS WERE PASSED IN THE MEETING:

Resolution No. - 01

The members present passed with voice vote the minutes of the last meeting held on 26.04.2011.

Resolution No. - 02

It was resolved that Cambridge Institute of Technology (CIT) will participate in the TEQIP-II programme under Sub Component 1.1 .

Resolution No.- 03

The letter received from SPFU was put up before the members to consider authorization of a person to sign the MOU on behalf of the Chairman, Board of Governors, CIT.

After discussion it was resolved that Prof.(Dr.) A. Bhattacharyya, Principal, Cambridge Institute of Technology be authorized to sign the M.O.U. between Cambridge Institute of Technology and the State Government, on behalf of the Chairman, Board of Governors, Cambridge Institute of Technology.

Resolution No.- 04

The letter received from NPIU was put up before the members to consider authorization of a person to sign the 'Undertaking' on behalf of the Chairman, Board of Governors, CIT.

It was resolved that Prof.(Dr.) A. Bhattacharyya, Principal, Cambridge Institute of Technology be authorized to sign the undertaking on behalf of Chairman, Board of Governors, Cambridge Institute of Technology.

Resolution No.- 05

It was resolved that a separate Current Bank Account of TEQIP be opened in Punjab National Bank, Argora Branch, Ashok Nagar, Ranchi in the name of TEQIP Project, Cambridge Institute of Technology. It was also resolved that the above account be jointly operated by Dr. Bahadur Singh, Chairman and Prof.(Dr.) A. Bhattacharyya, Principal.

It was further resolved that Dr. Bahadur Singh, Chairman Board of Governors be authorized to take necessary steps to open the above account.


Resolution No.- 06


It was resolved that 20% of the total amount of grant sanctioned under TEQIP Programme will be contributed / borne by the Institute (CIT).

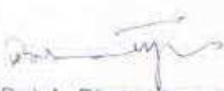
Resolution No.- 07

It was resolved that the TEQIP cell already formed by the Institute be approved.

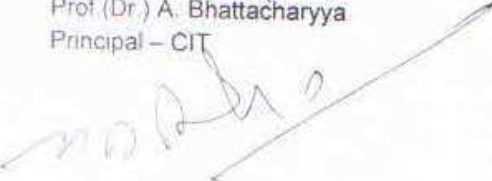
All the members present gave a vote of thanks to the Chair & the Chairman declared the close of the Meeting.


Dr. Bahadur Singh - Chairman,
CIT


Dr. Arun Kumar - Director
Deptt. of Science and Technology
Govt. of Jharkhand



Prof. (Dr.) A. Bhattacharyya
Principal - CIT


Mr. K. K. Sahu (Special Invitee)
Joint Director, Sc. & Tech.,
Govt. of Jharkhand



Prof. (Dr.) C. K. Singh
Prof. & H.O.D., CE, CIT

Prof. (Dr.) Manju Jyotsna
Rtd. Professor, Hindi Department,
Ranchi University, Ranchi

Prof. (Dr.) S. P. Singh
Prof., Department of CE, CIT


Sri B. K. Chand Rtd. IAS
Kusum Vihar, Morabadi, Ranchi

Smt. Janki Devi
Secretary, C.I.T.


Dr. Pallavi Chauhan
H.O.D., English Department, C.I.T.

Members present in the Meeting of Board of Governors, Cambridge Institute of Technology, Tatisilwai, Ranchi, held on 26.07.2011 at 6:00 PM in Hotel Ashoka, Doranda, Ranchi

1. Dr. Bahadur Singh,
Chairman

2. Dr. Arun Kumar,
Director,
Deptt. of Science & Technology,
Government of Jharkhand,
Nepal House, Doranda, Ranchi

Arun Kumar
26/7/2011

3. Prof.(Dr.) A. Bhattacharyya
Principal,
C.I.T., Tatisilwai, Ranchi.

A. Bhattacharyya
26.7.11

4. Prof.(Dr.) C. K. Singh,
Prof. & H.O.D., Civil,
C.I.T., Tatisilwai, Ranchi.

C. K. Singh
26/7/11

5. Prof. Sukhi Oraon,
Ranchi University, Ranchi.

6. Prof.(Dr.) S. P. Singh,
Prof., Department of Civil,
C.I.T., Tatisilwai, Ranchi

S. P. Singh
26/7/11

7. Prof.(Dr.) Manju Jyotsna
Rtd. Professor, Hindi Department,
Ranchi University, Ranchi

Manju Jyotsna
26-7-11

8. Sri B. K. Chand (Rtd. IAS)
Kusum Vihar, Morabadi,
Ranchi.

B. K. Chand
26/7/11

9. Smt. Janki Devi *Janki Devi*
Secretary,
Cambridge Institute of Technology,
Tatisilwai, Ranchi.

10. Mr. Navneet Singh
Vice-Chairman,
Cambridge Institute of Technology,
Tatisilwai, Ranchi.

11. Dr. K. K. Singh
M.B.B.S., Joint Director, CGHS,
Opp. Cambridge School,
Tatisilwai, Ranchi.

12. Dr. Pallavi Chauhan
H.O.D., Technical English Department,
C.I.T., Tatisilwai, Ranchi.

[Signature]
26.7.11