

CAMBRIDGE INSTITUTE OF TECHNOLOGY

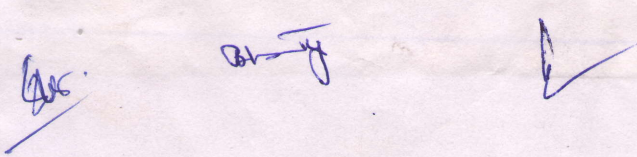
TATISILWAI, RANCHI – 835103 (JHARKHAND)

The 7th BoG meeting was held under Chairpersonship of Smt. Janki Devi, Chairperson CTI on 21.11.2014, at 2:30 PM The following members were present:-

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

The following members were absent:

1. Sri R.R. Prasad IPS(Rtd.)	Ex-DGP	Member
2. Dr.V.P.R.Venkat	Chief Administrative Officer Tata Memorial Hospital 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 Member
 Professor
 Department of Hindi
 Ranchi University, Ranchi

Prior to the meeting members of the BoG observed two minutes silence to pay homage to late Dr.Bahadur Singh, the former Chairman of the BoG who passed away on 24th September 2014

The following resolutions were passed in the meeting

AGENDA NO.1- Confirmation of the minutes of last meeting held on 16.05.2014

- 1. Minutes of the last meeting held on 16.05.2014 were unanimously confirmed.

AGENDA NO.2 - Prof. A. Bhattacharyya, Dean faculty and Coordinator TEQIP introduced the new members of the BoG.

AGENDA No.3 - Revised allocation of Project outlay up-to October 2016.

Since the project life has been extended from December 2014 to October 2016 revised project outlay was put up. After detailed discussion the revised project outlay was approved by the members.

AGENDA NO.4 – Procurement Plan approval (100%) -

In the last BoG meeting approval was obtained for procurement of Software, E-book, Books, E-journal amounting to Rs. 106 Lakhs for the total project life. The proposal for approval of additional fund of Rs. 16 lakhs for renewal of E-journals for the year 2016 was put up before the members as the life of the project has been extended till October 2016.

BoG approved this proposal. The total allocated fund as approved now is Rs. 122 Lakhs for procurement for the total project life.

In this context a query was raised by Prof. U.K. Dey, Director B.I.T Sindri, regarding the procurement of equipments other than Software,E-Journals, Books etc. Co-ordinator Prof.(Dr.) A. Bhattacharyya explained that we are allowed to procure only Software, E-Journal, Books and E-Books from TEQIP fund.

Director Science & Technology suggested that procuring E-Journals and Books should be continued from institutional fund even if the fund is not provided under TEQIP which was noted.

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P. S. Dey

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AGENDA NO.5 – Assistance from TEQIP fund for pursuing M.Tech

Members discussed the proposal of financial assistance for three students (1) Kaushal Kishore, Deptt. of Mechanical Engineering (2) Saroj Kumar, Deptt. Of Mechanicl Engineering (3) Uttam Kumar, Deptt. of Mechanical Engineering who have previously served the Institution as faculty. Director Science & Technology suggested that while giving financial assistance it has to be assured that the concerned students give their services to the Institute after completion of their course and signing of a bond in this regard be made mandatory. The Co-ordinator(TEQIP) emphasized that the practices are being followed.

BoG proposed that this proposal of financial assistance to three aforementioned students be withdrawn presently. Hence it is withdrawn. It may be put up again after going through the above mentioned process.

AGENDA NO.6 - Proposal submitted by TATA Technologies, Jamshedpur and Secure Matrix, Mumbai for MoU with C.I.T.

Members discussed the proposal submitted by TATA Technologies, Jamshedpur and Secure Matrix, Mumbai for MoU with C.I.T. for establishing Centre of Excellence and for training & Placement. Discussions were held on various aspects of these proposals in respect of helping in training & placement and enhancement of quality of education in the Institute. Members suggested that clearance from AICTE may be obtained, if needed. Discussion was also held regarding the fees to be borne by the students for obtaining Training Certificate. Nodal Officer informed in the meeting that training will be free of cost and only for certificate the fee will be charged. Members agreed on the above proposal on principle. It was decided that a Team of Senior Faculties from the Institute may be sent to B.I.T Mesra to know the details of establishing such Centre of Excellence. It was agreed that the matter of funding from TEQIP be explored for running these Centres of Excellence and giving financial help to the students to raise their educational quality and standard.

AGENDA NO.7 – Any other matter with the permission of the Chair

The Board approved the enhancement of salary by Rs. **7,100.00** per faculty to 56 Nos faculty members.

Some audit objections of TEQIP were raised. It was decided that the Co-ordinator TEQIP along with his team would comply with the objections as per procedure.

Some members mentioned about running remedial classes for needy students. TEQIP Co-ordinator stated that the remedial classes are already being conducted in our Institute. The

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diagnostic tests have been completed for the academic year 2014-2015. Remedial classes have started.

R Gupta
11/12/14

(Dr. R. N. Gupta)
Director(SPFU)
Invitee

P. K. Sen
11/12/14

(P. K. Sen)
Director Finance,CIT
Member

N. Sinha
11/12/14

(Dr. Navin Kumar Sinha)
Prof. Deptt.of Physics, CIT
Member

R. P. Sharma
13.12.14

(Dr. R. P. Sharma)
Principal, C.I.T
Member Secretary

S. Kumar
12/12/14

(Sneh Kumar)
Dy. Director,
Director(Technical Education)
Deptt.of Sc.&Technology
Govt.of Jharkhand
Member

Manju Jyotsana
11.12.14

(Dr. Manju Jyotsana)
Prof.&HoD Hindi,
Ranchi University
Member

P. Singh
11.12.14

(Dr. Pallavi Singh)
Joint Secretary,CTI
Member

A. Singh
13/12/2014

(Avisekh Singh)
Secretary, CTI
Member

Arshad Usmani

(Prof. Arshad Usmani)
Nodel Officer(Procurement),CIT
Invitee

R. N. Singh
11/12/14

(R. N. Singh)
Asst.Prof. Deptt.of CSE,CIT
Member

A. Bhattacharyya

(Prof.(Dr.) A. Bhattacharyya)
Dean Faculty &Coordinator TEQIP
Member

U. K. Dey
12.12.14

(Dr. U. K. Dey)
Director, B.I.T. Sindri
Member

P. S. Sharma

(Dr. P. S. Sharma)
Principal, Kamla Nehru
Inter College
Member

Navneet Kumar Singh
11/12/14

(Navneet Kumar Singh)
Treasurer, CTI
Member

B. K. Chand

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

Lakshmi Singh

(Lakshmi Singh IAS(Rtd.)
Vice Chairman
Member

Janki Devi

(Janki Devi)
Chairperson