

CAMBRIDGE INSTITUTE OF TECHNOLOGY

TATISILWAI, RANCHI – 835103 (JHARKHAND)

The 8th BoG meeting was held under Chairpersonship of Smt. Janki Devi, Chairperson CTI on 17.06.2015 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. Manju Jyotsana	Rtd.Prof.&HoD Hindi, Ranchi University, Ranchi	Member
8. Dr. P. S. Sharma	Principai, Kamla Nehru Inter College, Tatisilwai	Member
9. Dr. V.V.N.Pandey	Prof.Department of Hindi Ranchi University, Ranchi (University Representative)	Member
10. Sri Sneh Kumar	Dy.Director, Technical Education Department of Science & Technology	Ex-Officio Member
11. Dr. U.K.Dey	Director, B.I.T., Sindri	Member
12. Dr. R.P. Sharma	Principal, C.I.T	Member Secretary
13. Dr. A. Bhattacharyya	Dean Faculty & Coordinator TEQIP, C.I.T	Member
14. Dr. Navin Kumar Sinha	Prof. & HoD Deptt. of Physics, CIT	Member
15. Mrs.Rasika Navneet Singh	Asst. Professor, Dept. CSE, CIT	Member



16.	Dr. S.K.Singh	Consultant, C.I.T	Invitee
17.	Sri P.K.Sen	Nodal Officer(Finance)	Invitee
18.	Sri Arshad Usmani	Nodal Officer(Procurement)C.I.T	Invitee
19.	Dr. R.N.Gupta	State project Advisor,SPFU,Ranchi	Invitee
20.	Sri K.P.Dutta	Nodal Officer(Academic) C.I.T.	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

The meeting started with welcome address by the Principal who informed the members regarding various activities undertaken and future plans & programmes of the Institute.

The Committee discussed in detail action taken on the decisions of the 7th BoG meeting and also agendas of the 8th BoG meeting. The following decisions were taken:-

AGENDA NO. 1 - Confirmation of the minutes of last BoG meeting held on 21.11.2014

Minutes of the last BoG meeting held on 21.11.2014 were unanimously confirmed.

AGENDA NO. 2- Reallocation of TEQIP fund for the remaining project life i.e April 2015 – March 2016 & April 2016 – October 2016.

The re-allocation of TEQIP fund for the remaining project life i.e. April 2015 to March 2016 and April 2016 to October 2016 was placed before the members. Members discussed various activities and amounts allocated against them in detail and approved the same.

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Regarding compliance of audit objections raised by NPIU in the report submitted by SPFU for the year 2013-2014 BoG members suggested that suitable actions should be taken for their compliance

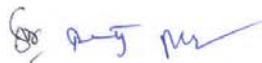
AGENDA NO.3 - Proposal submitted by TEQIP for organizing National Conference on Industry Institute Interaction on 11th – 12th July 2015.

Members discussed the matter of organizing two days' National Conference on Industry Institute Interaction submitted by TEQIP. Members discussed the importance of such conferences and agreed that TEQIP should proceed to organize Seminar most effectively. They told that all the Technical Institutes should be intimated regarding this programme. During discussion it was also suggested to write to the Department of Science & Technology, Government of Jharkhand by sending the proposal to the Council on Science & Technology, Government of Jharkhand with a request for funding for any Seminar/Workshop/Conference organized by the Institute.

BoG approved the proposal submitted.

AGENDA NO.4 - Proposal submitted by TATA Technologies, Jamshedpur for MoU with C.I.T. for Establishing Centre of Excellence and Placement.

The proposal along with its financial commitments and its benefits were explained by the coordinator TEQIP to the members. The financial commitment as explained by him is that out of the total cost of the project of Rs 8455850.00 CIT will have to pay Rs.4239095.00 and TATA Technologies will pay Rs.4216755.00 .Out of the total cost the software component cost will be Rs.4945850.00. For this expenditure as per proposal Cit will bear Rs.3442095.00 (70%) and TTL Rs. 1483775.00 (30%). He also explained that the software component will be funded from TEQIP –II and the remaining amount Rs.4239095.00 – Rs.3462095.00 =Rs. 777000 will be borne by CIT.



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This proposal was discussed by the members at length regarding this centre and found that our students will be benefited mainly in respect of placement as TATA Technologies is associated with a large number of Industrial Establishments. It will also help our students/faculties in Skill Development and also the neighboring Technical Institutes as emphasized by the Coordinator TEQIP. Members suggested that legal advice may be obtained before entering into the MoU. Coordinator mentioned that many IIT/NITs and other Technical Institute have signed MoU with TATA Technologies. Members welcomed the proposal and approved it.

AGENDA NO.5- Approval of Governance Development Plan

It was placed before the members and after discussion the proposal was approved.

AGENDA NO.6 - Permission for Finance Assistance for student activities under TEQIP-II

BoG approved reimbursement by TEQIP fund of lodging & fooding as per the cost of the concerned Institutes for the students participating in various Seminars/ Programme if the participants stay in the hostel/ accommodation provided by the organizing institution along with TA (Sleeper Class) and Registration fees.

AGENDA NO.7 - Approval for purchase of certain hardware components under quality Enhancement in Engineering Education (QEEE) from project fund (not exceeding Rs.7 - 8 lakhs) by the Institutes by following World Bank Norms.

NPIU has allotted the project Institutions to procure some Hardware Components amounting to Rs.7 – 8 lac to create facilities for quality enhancement in Engineering Education.(QEEE at the Institute) These components are Mirror Server, Class Room PC, Projectors, DTH Dish and Set-top Box etc. BoG approved the proposal.

AGENDA NO.8 - Faculty Development Programme for effective teaching by resource persons from IIT, Kharagpur proposed to be held in July 2015

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BoG members approved this programme.

AGENDA NO.9- Approval for inclusion of four members in Institute Academic Council from outside the Institute in the field of Industry, Education & Law as per UGC norms.

BoG approved this proposal for including four members in the Academic Council namely Mr.Mayank Murari(Industry), Dr.Mrs. Manju Jyotsana, Rtd. Professor, Department of Hindi, Dr. Balram Singh, Professor, Department of Civil Engineering, B.I.T., Mesra (Education), Mr. Mukesh Kumar, Senior Lawyer, Jharkhand High Court (Law).

AGENDA NO.10 -Approval of Annual Budget of CIT

Director Finance presented the proposed Annual Budget for the financial year 2015-2016. He suggested for curtailment in expenses on construction work as well as recurring & non recurring expenditure as the institute is facing financial crises.BoG members approved the Budget and advised to look into the possibility of curtailment in expenditure.

AGENDA NO.11-Approval of the draft rules of general conditions of service of the employees of C.I.T.

After discussion members suggested that the draft Rules should be examined by a Core Committee consisting of the following:-

1. Dr. S.K.Singh, Consultant CIT, former Director BIT, Sindri.
2. Rahul Kumar, Lawyer, Jharkhand High Court
3. Dr. A.P. Saha, Department of Physics(Ranchi University)
4. Dr. Mrs.Manju Jyotsana, Rtd.Prof.&HoD Hindi, Ranchi University, Ranchi.

Sri Yamuna Giri, CEO will remain as Coordinator.

It was decided that the final draft rules so prepared should be submitted to the BoG for approval in its next meeting. The presently framed rules will become operative till the final draft rules are approved by the BoG which then will replace the present one.



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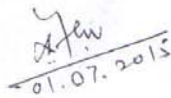
AGENDA NO.12 -Any other matter with the permission of the Chair

The detailed account of placement drive of 2011 batch, department wise, was presented by Sri N.K.Singh, Treasurer. The total placement submitted is CSE – 41, ECE – 37, EEE – 19, Mechanical – 21 & Civil – 37. Total = 155. This figure is from the Campus Placement Drive started from 13th December 2014 till now. Members expressed their pleasure over the good achievement in respect of placement.

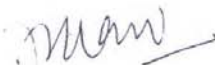
In order to appreciate and encourage placement as well as bringing in innovative projects in CIT, the BoG decided that mementos and certificates may be awarded to faculty members and students who are found to be deserving. There can be inter departmental competitions in this regard with award of running trophy.

Sri B.K.Chand, Chief Advisor proposed that members namely Sri R.R. Prasad, IPS (Rtd.) Ex-DGP & Dr.V.P.R.Venkat, Chief Administrative Officer, Tata Memorial Hospital, Mumbai, who are not attending the BoG meeting for a long period may be dropped from the list of BoG members. He proposed the name of Sri M.P. Singh, Ex-Vice Chancellor, Vinoba Bhave University, Hazaribagh to be inducted as member of BoG. The members were of the view that names of some more members may kindly be suggested to be included as members of BoG.

The members suggested that at first it may be ascertained from Sri Prasad and Dr. Venkat whether they would like to continue as members. After getting their replies the matter may be placed again in the BoG in its next meeting


01.07.2015

(K.P.Dutta)
Invitee



(Arshad Usmani)
Invitee



29/6/15


(P.K.Sen)
Invitee



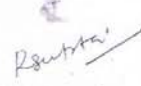



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(Dr. S.K. Singh)
Invitee



(Rasika Navneet Singh)
Member

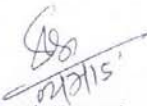

(Dr. Navin Kumar Sinha)
Member

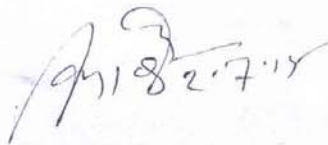

(Dr. R.N. Gupta)
Invitee

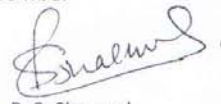

(Dr. A. Bhattacharyya)
Member


(Dr. R.P. Sharma)
Member Secretary

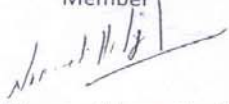

(Dr. U.K. Dey)
Member


(Sneh Kumar)
Ex-Officio Member


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


(Dr. P. S. Sharma)
Member

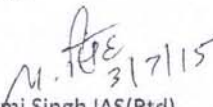

(Dr. Manju Jyotsana)
Member


(Navneet Kumar Singh)
Member


(Dr. Pallavi Singh)
Member


(Avisekh Singh)
Member


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


(Lakshmi Singh IAS(Rtd))
Member


(Janki Devi)
Chairperson

