

**JORHAT INSTITUTE OF SCIENCE AND TECHNOLOGY  
(FORMERLY SCIENCE COLLEGE)  
JORHAT**

**MINUTES OF THE  
THIRD MEETING OF THE BOARD OF GOVERNORS  
HELD ON 29<sup>th</sup> JUNE 2019**

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The third meeting of the Board of Governors of Jorhat institute of Science & Technology (JIST) was held on 29/06/2019 in the Conference Room in the Directorate of Technical Education Assam, Guwahati.

The following members were present:

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|----|---------------------------------|--|----------------------|
| 1. | Prof. Dharendra Nath Buragohain | Former Director<br>IIT Guwahati  | Chairman             |
| 2. | Dr. Bibeka Nanda Choudhury      | Principal, JIST  | Member<br>Secretary  |
| 3. | Dr. Maushumi Barooah            | Director of Technical<br>Education, Assam  | Ex-officio<br>Member |
| 4. | Mr. Shyamkanu Mahanta           | Entrepreneur<br>Infrastructure<br>Tourism Hydropower<br>Implementation<br>Education, Assam | Member               |
| 5. | Dr. Biswa Ranjan Phukan         | Academic Registrar<br>ASTU   | Member               |
| 6. | Dr. Chandra Chutia              | Associate Professor,<br>JIST   | Member               |
| 7. | Dr. Sudarshan Patowary          | HoD, Civil Engg. Dept.,<br>JIST  | Member               |
| 8. | Dr. Bhaskar Jyoti Sarmah        | Nodal Officer<br>(Procurement),<br>TEQIP-III, JIST   | Special Invitee      |

The other members, Prof. A. M. Peters, Dr. B. N. Sahoo, Dr. Ranjan Tamuly, and member nominated by AICTE, were unable to attend the meeting.

The agenda of the meeting was taken up as below:

**Item No. 1**

**Confirmation of the minutes of the 2<sup>nd</sup> meeting of BOG held on 2<sup>nd</sup> April 2019**

The minutes of the 2<sup>nd</sup> BOG meeting held on 02/04/2019 was placed before the board for approval. There were no comments from any of the members, and hence the Board was requested to approve the minutes.

**Resolution No: R\_03 BOG/10/2019**

**RESOLVED** that the minutes of the 2<sup>nd</sup> BOG meeting, held on 02/04/2019, be approved.

**Item No. 2**

**Report of Action taken on the minutes of the 2<sup>nd</sup> BOG meeting held on 02/04/2019**

The progress of actions taken on the minutes of the 2<sup>nd</sup> BOG meeting held on 02/04/2019 was explained to the Board

**Resolution No: R\_03 BOG/11/2019**

**RESOLVED** that the progress of actions taken on the minutes of the 2<sup>nd</sup> BOG meeting held on 02/04/2019 be noted.

**Item No. 3**

**Progress report of TEQIP-III project at JIST**

Details of expenditure and progress of TEQIP-III project at JIST were prepared by the coordinator and were presented before the Board along with relevant documents for necessary approval. However, the Board noted that, although a procurement plan was in place, proper justifications for the items to be procured were not included in the documents.

**Resolution No. R\_03 BOG/12/2019:**

**RESOLVED** that detailed procurement plan with proper justification be presented in the next Board meeting and the procurement process be initiated only after obtaining approval of the Board.

**Item No. 4****Creation of posts for New Programs**

The Board was informed that 19 (nineteen) posts of teaching faculties (Including Principal) were sanctioned by the Govt. of Assam at the time of establishment of Science College with Physics, Chemistry and Mathematics Departments.

Out of these, 5 (five) sanctioned posts were converted to faculty positions in the Department of Information Technology in the year 2007.

In the year 2009, the Govt. Of Assam created 50 numbers of gazetted posts, including Principal, for Jorhat Institute of Science and Technology, out of which only 25 (twenty-five) faculty positions were subsequently filled up as per the details shown in **Table 1**.

**Table 1: Present Position of Faculties for Science Stream: Created vide Letter No. B(2) H 530/92/386 Dated 14 July 2000**

Science Stream	Sanctioned Posts		Present Position		Vacant Posts
	Professor	Lecturer (Now Assistt. Professor)	Associate Professor	Assistant Professor	
Principal	01		NIL		01
Physics	01	04	03	0	02
Chemistry	01	04	02	0	03
Mathematics	01	02	02	0	01
Information Technology		05	NIL	01	04
<b>Total</b>	<b>19</b>		<b>08</b>		<b>11</b>

It was noted that there were only eight regular faculties for the four science departments. It was further noted that there was only one regular faculty in the Department of Information Technology. The Board was informed that, as a result, academic activities were being carried out by engaging part-time teachers and full time contractual teachers for different Science streams by paying lump-sum amounts, the total number of such contractual faculties being 19 (nineteen) in the science streams.

The Board was further apprised of the fact that all the existing posts and incumbents of earlier Science College, Jorhat, had been transferred to JIST vide Govt. Letter No ATE 226/208/47 Dated 9/06/2010, the present position in the technical streams being as shown in **Table 2**.

The Board noted the fact that the posts were initially created under the Directorate of Higher Education, Assam, and the College was now governed by the Directorate of Technical Education, Assam.

The Board therefore appreciated the fact that it was now necessary to arrive at a proper procedure and initiate action to fill-up the vacant posts and also to create new posts for new programs at JIST.

**Table 2: Present Position of Faculties in Technical Stream: Created Vide Letter No. ATE 255/2008/15 Dated 20/08/2009:**

Technical Stream	Sanctioned Posts			Present Position			Vacant Posts
	Profess or	Associa te Profess or	Lecturer (Now Assistt. Profess or)	Associa te Profess or	Assista nt Profess or	Profess or	
Principal	01			Principal In-charge			01
Physics	0	0	03	0	01	0	02
Chemistry	0	0	03	0	03	0	0

Mathematics	0	0	03	0	03	0	0
Economics	0	0	01	0	01	0	0
Accountancy	0	0	01	0	0	0	01
English	0	0	01	0	0	0	01
Sociology	0	0	01	0	0	0	01
ETC	01	02	07	0	04	0	05
PEI	01	02	07	0	06	0	04
Civil	0	01	05	0	03	0	03
Mechanical	0	01	05	0	04	0	02
<b>Total</b>	<b>02</b>	<b>06</b>	<b>37</b>	<b>0</b>	<b>25</b>	<b>0</b>	<b>20</b>

**Resolution No. R\_03 BOG/13/2019:**

**RESOLVED** that a proposal for filling up of vacant posts and creation of posts for new programs at JIST be prepared with proper justification and be put up before the Board as early as possible.

**Item No. 5****To consider the plan for infrastructure development of JIST**

The Board deliberated on the following agenda note for this item:

"In the month of January 2014, Govt. has given Administrative Approval for an amount of Rs. 22.00 (Twenty two) crores for infrastructure development of JIST. But the said amount is not released to the institute till date. However, the work has been started by the concerned contractor under the supervision of APWD. After that the Chief Engineer PWD had cancelled the work order in the year 2016 due to unsatisfactory progress of the work. It is fortunate that in the month of April 2019 the commissioner PWD visited this institute and informed that the project is re-appropriated and the remaining works will be started very soon. But till date the work is not started.

Moreover, this office received an AA from the Govt. of Assam, for amounting Rs. 4300L for infrastructure development of JIST under TNEIF. Matter is placed before the Board for discussion."

After detailed discussion on the subject, the Board resolved as below.

**Resolution No. R\_03 BOG/14/2019:**

**RESOLVED** that the Institute authority explore the possibility with APWD for restarting the work with a new contractor.

**Item No. 6**

**To consider the matter regarding AICTE approval**

The Board noted that AICTE had given EOA to the Institute for the academic year 2019-20 conditionally subject to the compliance of the deficiencies within 6 (Six) month from the date of issuance of EOA.

**Resolution No. R\_03 BOG/15/2019:**

**RESOLVED** that the Institute prepare a detailed report about the areas of deficiency and measures required to remove those deficiencies, and place the same in the next meeting of the Board for its consideration.

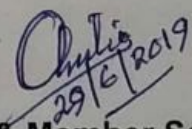
**Item No. 7**

**Any other Matters**

Board noted that no action had been initiated on the Board's resolution taken at the 2<sup>nd</sup> BOG meeting on 02/04/2019 : **Resolution No: R\_02 BOG/08/2019**, related to Rules/Regulations governing the functioning of the Board.

All the Members again impressed upon the Institute to pursue the matter with the Government.

**The meeting ended with a vote of thanks to the Chair**

  
Principal & Member Secretary  
Board of Governors, JIST, Jorhat  
Principal  
Jorhat Institute of Science & Technology  
Jorhat