

**GOVERNMENT OF ASSAM  
HIGHER EDUCATION (TECHNICAL) DEPARTMENT  
DISPUR ::: GUWAHATI - 6.**

**ORDERS BY THE GOVERNOR  
NOTIFICATION**

Dated Dispur, the 25<sup>th</sup> June, 2018

No.ATE.253/2017/48 : For facilitating quality improvement and for timely implementation of different projects, the Governor of Assam is pleased to constitute Board of Governors (BoG) for all Govt Engineering Colleges of Assam. The composition and terms and conditions of the Board of Governors shall be as follows.

**I. Composition :**

1. Chairman to be nominated by the Government. (The Chairman of the BoG shall preferably be a technical person either Entrepreneur or an Industrialist or an Educationist of repute who is interested in development of Technical Education and has demonstrated an interest in promotion of quality education). (Three years term)
2. Commissioner & Secretary/Secretary to the Govt. of Assam, Higher (Technical Education Department (Ex-Officio).
3. Two to five Members (Industrialist / Technology / Educationist) to be nominated by the State Government. (Three years term)
4. Nominee of the Affiliating University. (Three year term / Ex-Officio)
5. Nominee of the All India Council for Technical Education (Ex-Officio)
6. Two Faculty Member to be nominated from amongst the Regular Staff, one at the level of Professor and one at the level of Assistant Professor. (Three year term)
7. Principal/Director of the concerned Technical Institution - Member Secretary. (Ex-Officio)

**II. Terms and conditions :**

The term of the BoG members shall be for two years, except for the UGC/AICTE nominee whose terms will be for three years.

The BoG will meet at least twice a year or as often as required and the minutes of BoG meetings will be published on Institution's website as promptly as possible.

Subject to rules laid down by the State Government, the BoG shall act on the following activities of the institute.

- i. The BoG shall take all policy decision with regard to smooth, cost effective and timely implementation of different the institutional projects including



Quality Improvement Programme (TEQIP-III), of Ministry of Human Resource Development, Govt. of India.

- ii. The BoG shall have power for the implementation of all academic and non-academic institutional reforms, to approve institution of new programmes of study leading to Degrees and / or Diplomas and also to institution of scholarships, medals, prizes and certificate.
- iii. The BoG shall have power to fix the fees and other charges payable by the students of the institution with the approval of Government.
- iv. The BoG shall have power to approve expenditure of internally generated revenue and filling up of vacancy positions on contract basis.
- v. The BoG shall ensure proper utilization of Project fund and timely submission of Management Reports (FRMs) and Utilization Certificates, satisfactory compliance / resolution of external and internal auditors' observations, timely initiation and completion of external and internal audits.

Sd/- Ajay Tewari, IAS,  
Principal Secretary to the Govt. of Assam,  
Higher Education Department.

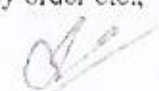
Memo No. ATE 253/2017/48 - A

Dated Dispur, the 25<sup>th</sup> June, 2018

Copy to :-

1. The Accountant General, Assam, Maidamgaon, Beltola - 29.
2. The Vice Chancellor, .....
3. The Secretary, All India Council for Technical Education, New Delhi.
4. The Secretary/ Joint Secretary, Govt. of Assam, Higher Education (Technical) Department, Dispur, Guwahati - 6.
5. Dr. Mukul Chandra Bora, State Project Administrator, Room No.001, Ground Floor, Centre for Educational Technology, Indian Institute of Technology, Guwahati - 39.
6. The Director of Technical education, Assam, Kahilipara, Guwahati - 19.
7. The Principal, ..... They are requested to take necessary action and notify BoGs for their respective intuitions.
8. P.S. to Hon'ble Minister, Education Department, Govt. of Assam, Dispur, Guwahati - 6.
9. P.S. to Principal Secretary, Higher Education Department, Dispur, Guwahati - 6.
10. P.S. to Secretary Higher Education (Technical) Department, Dispur, Guwahati - 6.

By order etc.,

  
Joint Secretary to the Govt. of Assam,  
Higher Education (Technical) Department.