

## **2. BOARD OF MANAGEMENT**

### **COMPOSITION**

The Board of Management shall have responsibilities and be delegated with powers as are in conformity, with such activities and objectivities of CCCT as may be deemed necessary. The Board of Management shall comprise of the following members, namely:-

- |    |                               |   |                  |
|----|-------------------------------|---|------------------|
| a) | Secretary, H.R.D. Department  | - | Chairman         |
| b) | Secretary, Industries         | - | Member           |
| c) | Director, SMIT                | - | Member           |
| d) | NTTF, Representative          | - | Member           |
| e) | Director, Technical Education | - | Member Secretary |

### **POWERS OF MANAGEMENT**

The powers and functions of the Board of Management shall be as follows:-

- a) The Board of Management shall lay down policy guidelines for the administration and management of CCCT and shall advise the Executive Council on all important matters.
- b) All major decisions for acquiring and holding movable and immovable property/equipment, to enter into, rescind contracts, taking of disciplinary action, promotion of executives, appointment in service, provision of incentives and increments, borrowing of funds, seeking disqualification/removal of the executive, formulation of rules, enter into lease sell or otherwise transfer of any physical or financial assets of the CCCT shall be deliberated and decided by the Board of Management.
- c) A Principal shall be appointed by the Board of Management to manage the day-to-day affairs of CCCT.
- d) The Board of Management shall specify the persons who are authorized on behalf of CCCT to enter into contracts, operate bank accounts, incur expenditure, release payments and undertake any work for the framing and execution of such Schemes as it may consider necessary.

- e) The interpretation of this Constitution and Bye-Laws rests with the Board of Management and the decision of the Board of Management shall be final and binding.
- f) The Board of Management shall consider for approval of all amendments to the provisions contained in the Constitution and Bye-Laws and such other rules formulated and proposed by the Executive Council and accord approval to such amendments thereafter with or without modifications.
- g) The office of the Board of Management shall decide on any matter referred to it by the Executive Council in a manner prescribed by the Bye-Laws.
- h) The Board of Management shall have the right to question and seek explanation on all or any of the actions or decisions of the Principal of CCCT so long as such actions/decisions are contrary to the stated objectives in the constitution, violates any of the provisions contained in the Bye-Laws/Rules of CCCT and constitutes a default in the discharge of duties/responsibilities or abuse of power/responsibility.
- i) The Board of Management may move a resolution for the removal of the Principal, CCCT if it considers necessary and thereafter place such resolution along with the necessary justification to the State Government recommending removal.
- j) The Board of Management shall appoint a Vice-Principal from amongst the members of the Executive Council for the execution of powers and functions of the CCCT in the absence of Principal.
- k) It shall be the responsibility of the Board of Management to invest and deal with the corpus funds of CCCT in such matters as may be reasonable and appropriate in keeping with the principles of a sound management and financial propriety.
- l) The Board of Management shall actively formulate and update curriculum and syllabi for various courses from time to time in keeping with the emerging trends in the industrial and educational sectors at the global level.
- m) The Board of Management shall evolve and make applicable such appropriate system evaluation for assessment of learning in the students as also for setting standards of excellence in technical education and training.
- n) The Board of Management shall delegate any of the powers aforementioned to the Principal, CCCT by a resolution adopted to that effect.

### **QUORUM AND MAJORITY**

The Board of Management shall be able to conduct normal business and advice on policy matters if at least one half of its members are present. Decisions of the Board of Management shall be taken by a simple majority of the members present and voting.

### **MEETINGS**

The Board of Management may meet as and when required and at least twice a year and convened by the Chairman. The Director, Technical Education shall issue a notice to this effect at least five (5) days in advance.