

MINUTES OF THE 28TH MEETING OF THE BOARD OF GOVERNORS OF THE NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT 03.30 PM ON FRIDAY THE 09TH JANUARY 2015 AT DIRECTOR'S OFFICE CONFERENCE ROOM, ADMINISTRATIVE BLOCK, NIT CALICUT

Members Present

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| 1. Ms.Aruna Jayanthi | Hon.Chairperson |
| Hon.Chairperson,BoG, NIT Calicut | |
| 2. Prof.G R C Reddy | Member |
| Director,NIT Calicut | |
| 3. Mr.R.Srinivasan | Member |
| Director (TE), Higher Education,MHRD | |
| 4. Mr.Alex P Thomas | Member |
| AFA, Integrated Finance Bureau,MHRD | |
| 5. Adv.P.M.Suresh Babu | Member |
| Nominee of the Gvernment of Kerala | |
| 6. Dr.Vineeth Kumar | Member |
| Nominee of the Senate, NIT Calicut | |
| 7. Dr.Sameer.S.M | Member |
| Nominee of the Senate, NIT Calicut | |
| 8. Dr.B.Sukumar | Secretary |
| Registrar, NIT Calicut | |

Members took leave of absence

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| 1. Dr.K.Shoukathali | Member |
| Nominee of the Government of Kerala | |

The Hon.Chairperson,Board of Governors, NIT Calicut called the meeting to order at 03.30 pm.The Director welcomed the members, and members of the BoG joined the Director in expressing gratitude to the previous Chairperson Dr.C.G.Krishnadas Nair and members of the BoG, Prof.M.Vijayan and Mrs.Uma Pillai, (nominees of the Govt. of India) and appreciated their valuable services. Dr.K.Shoukathali, nominee of the Govt. of Kerala expressed his inability to attend the meeting. The following decisions were taken at the meeting:

Subject	BG.28.01 Passing the minutes of the 27th BoG meeting
Decision	The minutes of the 27 th meeting of the BoG was confirmed and ratified
Subject	BG.28.02 Report of action taken/pending on decisions taken at its 27th meeting
Decision	The BoG noted the report of action taken/pending on the decisions taken at its 27 th meeting.
Subject	BG.28.03 Consideration of Annual Accounts of 2013-14
Decision	The BoG noted the recommendations of the FC and approved the Annual Accounts for the FY 2013-14. It has been observed that once the audit of the accounts is completed, the Annual Accounts may be forwarded to the MHRD.
Subject	BG.28.04 Approval of the list of Graduands for the award of B.Tech, B.Arch, M.Tech., M.Sc.(Tech.), M.Sc., MCA, MBA and Ph.D degrees in the 10th Convocation scheduled to be held on 10th January, 2015.
Decision	The BoG approved the recommendations of the Senate to award Degrees to the list of graduands presented to the Board for the 10 th Convocation.
Subject	BG.28.05 Proposal for PG Programmes in Architecture and Chemical Engineering.
Decision	The BoG approved the recommendation of the FC regarding the proposals to start Post Graduate Degree courses in Chemical Engineering {M.Tech (Chem. Engg)} and Architecture (M.Plan).
Subject	BG.28.06 Consideration of the proposal on waiver of Tuition Fee in respect of SC/ST students of Post-Graduate and Research Scholars (Ph.D.) of the Institute.
Decision	The BoG noted the decision of the FC for the waiver of 100% tuition fee for SC/ST students of UG, PG and Ph.D. programmes from the academic year 2014-15
Subject	BG.28.07 Minutes for approval pertaining to selection of Assistant Professors based on the interview held in June 2014.
Decision	The BoG noted that the interview for the selection of Assistant Professor – Contract in PB-3 (15600-39100 +AGP 6000) (Backlog of vacancies and open quota vacancies) in various Departments/Schools were conducted in June 2014.

Subject	BG.28.12 Proposal for appointing non-teaching position on deputation
Decision	The BoG approved to allow deputation in principle but without affecting the promotional prospects of existing employees as per the Government of India rules.
Subject	BG.28.13 Consideration of legal heirs of the deceased staff members of the Institute for appointments.
Decision	The BoG approved the compassionate ground appointment as per Government of India rules.
Subject	BG.28.14 Regularisation of services of contract faculty
Decision	<p>The BoG approved the regularization as per the guidelines of the 4 tier system to the following Assistant Professors on contract in the Electrical Engineering Department as they acquired the requisite qualification:</p> <ul style="list-style-type: none"> i) Dr.Sudhish N George ii) Dr.Bindya.T.S
Subject	BG.28.15 Consideration of the minutes of the Selection Committee for promotion under CAS
Decision	<p>The BoG noted that as per the resolution of BG18.05dated 03rd May, 2012 the Institute had adopted the guidelines issued by the MHRD for conduct of interviews for promotion under Career Advancement Scheme (CAS) for faculty members ,the Institute had conducted one time CAS interviews adopting the norms followed for the last CAS in the Institute. The BoG also noted that the interview was conducted during the period from 01-07-2013 to 05-07-2013 in respect of all eligible faculty members except Sri.T.M.Sreenivasa, Assistant Professor, Computer Science and Engineering Department who was on study leave at in Germany for pursuing his PhD. The BoG further noted that as per the resolution No. BG23.04 dated 24th July, 2013, he was permitted to attend the interview through video conferencing and he attended the interview on 19-06-2014. The Registrar presented the minutes of the selection committee kept in a sealed cover before the BoG for consideration and approval.</p> <p>The BoG approved the minutes of the selection committee and suggested that on</p>

	his joining it would be implemented.
Subject	BG.28.16 Permission to Registrar for stay at Institute Guest House
Decision	The BoG decided to remove this item from the agenda as it is applicable as per Institute rules
Subject	BG.28.17 Replacement of old vehicles
Decision	The BoG approved the recommendation of the FC to dispose old vehicles and to procure new vehicles of latest models observing Govt of India guidelines in this regard.
Subject	BG.28.18 Consideration of Air travel
Decision	The BoG approved the recommendation of the FC that the Director, experts, Institute officials etc are to travel by other Airlines, other than Air India except LTC with the approval of the Director. The BoG also suggested that all efforts are to be made to travel by Air India as far as possible subject to availability.
Subject	BG.28.19 Consideration of the minutes of BWC meetings dated 04th August 2014, 27th October 2014 & 08th January 2015
Decision	The BoG approved the minutes of the BWC meetings dated 04 th August 2014, 27 th October 2014 & 08 th January 2015 .
Subject	BG.28.20 Proposal on sanctioning maternity and paternity leave for PG and Ph.D students.
Decision	The BoG approved the maternity leave from the date of issue of Government of India Order in this regard dated 30 th September 2010. The BoG did not approve the proposal regarding paternity leave.
Subject	BG.28.21 Consideration of the report submitted by the Anomaly Committee.
Decision	The BoG deferred this item.
Subject	BG.28.22 Request for Sanctioning Extra Ordinary Leave
Decision	The BoG approved the Extra Ordinary Leave to the following staff members: i).Dr.N.Sudarsan, Professor & Head, SOMS for two years from the date of commencement ii).Dr.S.D.Madhukumar, Associate Professor, CSED for one year from the date of commencement iii).Dr.S.Kumaravel, Assistant Professor, EED for one year from 01/03/2015 to 29/02/2016

Subject	BG.28.23 Request for voluntary retirement by Dr. Sriramakumar
	The BoG ratified the decision taken by the Director
Subject	BG.28.24 Request for adoption of pay scales sanctioned by the Ministry of Health and Family Welfare to the medical and paramedical staff of the Institute Medical Centre.
Decision	The BoG decided to send a fresh proposal to the MHRD for concurrence
Subject	BG.28.25 Request of Dr. Mathew Varghese Vaidyan to migrate him under Pension Scheme
Decision	The BoG did not approve the request.
Subject	BG.28.26 Request for reckoning part time service for MACP
Decision	The BoG did not consider the request.
Subject	BG.28.27 Proposal for revising the Honorarium for various selection committees/meetings
Decision	The BoG approved the recommendation of the FC for enhancement of honorarium @ Rs.5000/- for the meetings such as BWC, regular Faculty/Staff Selection committee and other statutory in nature as the case being followed for FC & BoG meetings.
Subject	BG.28.28 Consideration of submission from Mr. Subhash K M for Permission to register as internal candidate for Ph.D Admission winter 2014.
Decision	The BoG did not approve the submission.
Subject	BG.28.29 Restructuring of non-faculty positions as per NIT pattern
Decision	The BoG decided to implement the same subject to approval from the MHRD
Subject	BG.28.30 Procurement of Management Information System (MIS)
Decision	The BoG noted the process of procurement procedure of a Management Information System (MIS) for the Institute. The BoG approved the recommendation of the FC for constituting a committee by the Director for examining the matter as done in other NITs and for submission of the report for further action.
Subject	BG.28.31 PDA implementation in the case of Prof.Lillykutty Jacob, Dept.of ECE

Decision	The BoG approved the claim of Dr.Lillykutty Jacob, Professor, ECE.
Subject	BG.28.32 Extension of EOL of Sri. .T.M. Srinivasa
Decision	The BoG approved the recommendation of FC and decided to grant EOL to Dr.T.M.Srinivasa, Assistant Professor,CSED for one year from 12/01/2015 to 11/01/2016
Subject	BG.28.33 Any other matters with the permission of Chair i).Enhancement of remuneration of Faculty with Ph.D qualification appointed on adhoc basis
Decision	The BoG approved the recommendation of the FC and decided to enhance the remuneration to Rs.42,000/- for Adhoc Faculty with Ph.D qualification
	ii) Regularisation of mess employees
	The BoG decided to examine the matter in consultation with other NITs and submit the report to BoG for consideration.

The meeting concluded at 07.00 PM with vote of thanks to the Chair.