

MINUTES OF THE 30th MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT 04.00 PM ON FRIDAY THE 05TH FEBRUARY 2016 AT THE DIRECTOR'S OFFICE CONFERENCE ROOM, ADMINISTRATIVE BLOCK, NIT CALICUT

Members Present

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| 1. Ms. Aruna Jayanthi
Hon. Chairperson, BoG, NIT Calicut | Hon. Chairperson |
| 2. Dr. Sivaji Chakravorti
Director, NIT Calicut | Member |
| 3. Mr. Sanjeev Sharma
Director NITs, Technical Education, MHRD | Member |
| 4. Dr. P.K.Rajendrakumar
Nominee of the Senate, NIT Calicut | Member |
| 5. Mrs. Lyla B Das
Nominee of the Senate, NIT Calicut | Member |
| 6. Adv. P.M.Suresh Babu
Nominee of Government of Kerala | Member |
| 7. Dr. P.M.Abdul Majeed
Nominee of Government of Kerala | Member |
| 8. Dr. B.Sukumar
Registrar, NIT Calicut | Secretary |

The Hon. Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 04.00 pm. The Director welcomed the members. The following decisions were taken at the meeting.

Subject	BG30.01 Confirmation of minutes of the 29th BoG meeting
Decision	The comments as received from the members including Director(NITs) on the draft minutes of the 29 th BoG meeting were placed before the meeting. The members deliberated at length on the finalization of the text of the minutes. The minutes as finalized is given in Annexure-I.
	Before consideration of agenda item BG 30.02, the Hon'ble Chairperson directed Dr. B.Sukumar, Registrar, NITC, to leave the meeting and the Registrar, NITC, complied with the direction.
Subject	BG30.02 Report of action taken and action pending on the decisions taken in the 29th meeting of the BoG

Decision	<p>A) In accordance with the decision taken on items BG29.01 and BG29.02, an inquiry committee comprising the following external members had been formed by the Director:</p> <ol style="list-style-type: none"> 1. Prof. Sarit K Das, Director, IIT Ropar, Chairman 2. Prof. P.Sriram, Dean(Admn), IIT Madras, Member <p>Report of the inquiry committee was placed before the meeting. The following decisions have been arrived at after detailed deliberations:</p> <ol style="list-style-type: none"> i) The BoG examined the inquiry committee report and also went through the NITC Staff Accommodation Allotment Rules, particularly the Rule No. 12. The BoG decided that Dr. B.Sukumar, Registrar, NITC, is not entitled for HRA as he is staying in NITC guest house. Hence, payment of HRA to Dr. B.Sukumar should be stopped immediately during his stay in NITC guest house. ii) Dr. B.Sukumar has apprised the BoG that he does not have alternate accommodation in the vicinity of NITC campus. Considering this fact the BoG decided that Dr. B.Sukumar should vacate NITC guest house as soon as possible, but not later than 15th March 2016. iii) During discussion it was pointed out that recovery of HRA from Dr. B.Sukumar for the past period of stay in NITC guest house might face legal hurdles. Therefore, it was decided that legal opinion may be sought in this regard and placed before the next BoG meeting. iv) The BoG decided that the detailed documents related to WPC 32047 of 2014 should be produced before the next BoG meeting. <p>B) In relation to item No.BG29.04, it was decided that the comprehensive proposal on plan grant taking into account ongoing projects will be circulated to the BoG members by email.</p> <p>C) In relation to item No.BG29.06, the following decisions were taken:</p> <ol style="list-style-type: none"> i) The BoG directed the institution that adequate measures should be taken on the observations of DG audit so that the same mistakes do not repeat in future. ii) The reply to the audit has to be sent as early as possible.
	<p>The Hon'ble Chairperson then called Dr.B.Sukumar, Registrar, NITC, to join the meeting hereafter and the Registrar, NITC joined the meeting.</p>
Subject	BG30.03 Consideration of the recommendation of the Tender evaluation committee for awarding Security and Sanitation service contract
Decision	The BoG considered the recommendation of the FC that it is an operational matter and hence it should not be brought to the BoG
Subject	BG30.04 Consideration of the minutes of the BWC meeting dated 03rd February 2016
Decision	The BoG considered the recommendations of the FC and approved the items and observations contained in FC minutes. It also approved the recommendations of the FC that BWC within its Statutory powers mentioned in First Statute, may approve items worth (upto) 30 lacs. Beyond this, the approval of the BoG shall be

	required. The BWC shall follow all GFR provisions and follow guidelines/instructions issued by CVC/DoPT/Statute/Act.
Subject	BG30.05 Consideration of the Empanelment of Sree Subramania Ayurvedic Nursing Home, Karaparamba, Calicut for Ayurveda treatment for employees and family members of the Institute
Decision	The BoG considered approved the recommendations of the FC regarding above agenda item.
Subject	BG30.06 Consideration of the enhancement of consolidated monthly payment to Adhoc Staff in various categories
Decision	The BoG considered the recommendation of the FC and approved the proposal.
Subject	BG30.07 Consideration of the third party auditing of Annual Accounts of starting from FY 2015-16 by a Chartered Accountant firm before submission to FC.
Decision	The BoG approved the recommendation of the FC.
Subject	BG30.08 Consideration of the revision of the resolution No.BG.28.06 regarding the waiver of Tuition Fee in respect of SC/ST students of Post Graduate and Research Scholars (Ph.D.) of the Institute
Decision	With the permission of the Chair, the agenda items was modified as Consideration of the revision of the resolution No.BG28.06 regarding the waiver of Tuition Fee in respect of SC/ST students of the Institute The BoG considered the recommendation of the FC and approved for adopting and implementing the instruction given by Government of India, Ministry of HRD vide their letter F.No.14-5/2013-SC/ST dated 13 th January 2014 and F.No.28-2/2013-TS.III dated 21-10-2014 in this regard w.e.f 2015-2016 session in supersession of BoG Resolution No. BG28.06.
Subject	BG30.09 Consideration of the proposal for engagement of a Public Relations Officer on contract basis with a monthly remuneration of Rs.30,000/- (Deferred item No.FC.31.12)
Decision	The BoG considered the recommendation of the FC and approved the proposal.
Subject	BG30.10 Consideration of the consolidated proposal for financial support for the summer Internship
Decision	The BoG considered the recommendation of the FC and approved the proposal.
Subject	BG30.11 Ratification for the implementation of revision of rates of Ph.D and Post Graduate Scholarship
Decision	The BoG considered the recommendation of the FC and gave Ex-Post-Facto approval.

Subject	BG.30.12Any other matters with the permission of Chair
	BG.30.12 (i) Request for regularizing the services of contract faculty on acquiring Ph.D
Decision	<p>The BoG was apprised that performance of following faculty has been satisfactory. Considering above, the BoG approved the regularization of the following Assistant Professors on contract in the same Pay Band on acquiring their Ph.D. degrees as it was part of the condition laid down in their appointment orders:</p> <ul style="list-style-type: none"> i) Dr.Gangadhara Kiran Kumar, Assistant Professor, Mechanical Engineering ii) Dr.Suja.K.J, Assistant Professor, Electronics & Communication Engineering
	BG30.12 (ii) Empanelment of Highlife Ayurveda Multi Specialty Hospital, Karassery, Mukkam for Ayurveda treatment for employees and family members of the Institute
Decision	The BoG approved the recommendation of the FC.
Subject	BG30.12 (iii) Consideration of the proposal for establishment of Corpus Fund, Faculty Development Fund, Equipment Fund pursuant to implementation of TEQIP-II.
	The BoG considered the recommendation of the FC and approved the proposal.

The meeting concluded at 09.00 PM with vote of thanks to the Chair.