

**MINUTES OF THE 31<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE  
OF TECHNOLOGY CALICUT HELD AT 12.00 NOON ON MONDAY THE 02<sup>ND</sup> MAY 2016 AT THE  
OFFICE OF CAPGEMINI INDIA, MIDC, NAVI MUMBAI**

**Members Present**

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| 1. <b>Ms. Aruna Jayanthi</b><br>Hon. Chairperson, BoG, NIT Calicut    | Hon. Chairperson |
| 2. <b>Dr. Sivaji Chakravorti</b><br>Director, NIT Calicut             | Member           |
| 3. <b>Mr. Satpal Sharma</b><br>US, IFD, Technical Education, MHRD     | Member           |
| 4. <b>Dr. P.K.Rajendrakumar</b><br>Nominee of the Senate, NIT Calicut | Member           |
| 5. <b>Mrs. Lyla B Das</b><br>Nominee of the Senate, NIT Calicut       | Member           |
| 6. <b>Dr. P.M.Abdul Majeed</b><br>Nominee of Government of Kerala     | Member           |
| 7. <b>Dr. B.Sukumar</b><br>Registrar, NIT Calicut                     | Secretary        |

The Hon. Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 12.00 Noon. The Director welcomed the members. The written comments given by Mr. Sanjeev Sharma, Director (NITs), Technical Education, MHRD, were duly considered in the meeting. The following decisions were taken at the meeting.

Subject	<b>BG31.01 Confirmation of minutes of the 30<sup>th</sup> BoG meeting</b>
Decision	The BoG confirmed the minutes of the 30 <sup>th</sup> BoG meeting after incorporating the modifications suggested by Mr. Sanjeev Sharma, Director (NITs), TE, MHRD, in the following items: BG 30.04, 30.05, 30.06, 30.07, 30.09, 30.10, 30.12(i), 30.12(ii).
Subject	<b>BG31.02 Report of action taken and action pending on the decisions taken in the 30<sup>th</sup> meeting of the BoG</b>
Decision	The BoG noted the report of the action taken/pending on the decisions taken at its 30 <sup>th</sup> meeting. Regarding BG 30.02(A), the Board opined the following: Dr. B.Sukumar, Registrar, NIT Calicut, should comply with the BoG decision and vacate the guest house without any delay. Any non-compliance of BoG decision

	<p>will be viewed seriously.</p> <p>The BoG took due note of the legal opinion of the institute counsel Advocate Shyam Padman regarding the recovery of HRA from Dr. B.Sukumar, Registrar, NIT Calicut, for the past period of stay in NITC guest house. The legal opinion stated that NITC is entitled to recover HRA paid to him during his stay in NITC guest house. Hence, the BoG decided that the HRA paid to Dr. B.Sukumar, Registrar, NIT Calicut, during his stay in NITC guest house be recovered.</p> <p>The Board was of the opinion that Court cases have not been paid due attention. Hence, Director, NITC should personally look into the court cases including Liaison with Advocates/ASG/Ministry.</p>
	With the permission of the Hon'ble Chairperson, Dr.B.Sukumar, Registrar, NITC, took leave from the meeting during the consideration of the agenda BG31.02.
<b>Subject</b>	<b>BG31.03 Consideration for the adoption of Model Recruitment Rules for the various posts in Official language cadre</b>
<b>Decision</b>	The BoG adopted the Model Recruitment Rules for the various posts in Official language cadre in accordance with Ministry of HRD, Government of India letter No.F.13055-5/2013-OLU(1) dated 26 <sup>th</sup> February 2014 and F.13035-5/2013 dated 16 <sup>th</sup> March 2016 and IFD Dairy No.5(H) dated 22 <sup>nd</sup> January 2014.
<b>Subject</b>	<b>BG31.04 Consideration of the allocation of Plan Fund for equipment &amp; Project based funding at the Institute</b>
<b>Decision</b>	The BoG approved the recommendations of the FC.
<b>Subject</b>	<b>BG31.05 Consideration of the minutes of the meeting of Director with Visitor's nominees in various branches for the forthcoming Faculty selection</b>
<b>Decision</b>	The BoG considered the minutes of the stated meeting. However, the BoG decided to adhere to the instructions issued by MHRD regarding the Recruitment Rules including essential qualifications and requirements for 4-Tier flexible faculty structure in letter and spirit.
	With the permission of the Hon'ble Chairperson, Dr. P.K.Rajendrakumar, took leave from the meeting during the consideration of the agenda BG31.05.
<b>Subject</b>	<b>BG31.06 Consideration of the selection of Faculty in the Departments which are presently not having any vacancy</b>
<b>Decision</b>	The BoG took note of the MHRD letter No.32-18/2015-TS.III dated 15 December 2015 and also F.No.20-9/2015-TS.III dated 26 November 2015. The BoG decided to adhere to the norms mentioned in the MHRD letter no. 33-9/2011-TS.III dated 15 January 2014 and do selection of faculty in all categories and in all departments through open advertisement only. This will also be applicable for selection of faculty through the advertisement no. P1/456/FR/2015 dated 26 November 2015.

Subject	<b>BG31.07 Consideration of the request of Dr.J.Sudhakumar, Professor, CED, for Sabbatical Leave for a period of one year from September 2016.</b>
Decision	The BoG rejected the request as it is not in conformity with the leave rules.
Subject	<b>BG31.08 Consideration of the minutes of the BWC meeting dated 27<sup>th</sup> April 2016</b>
Decision	The BoG considered the recommendations of the FC and approved the items as minuted by BWC in its meeting held on 27 <sup>th</sup> April 2016.
Subject	<b>BG31.09 Consideration of the Action Taken in respect of the Letter from MHRD dated 18<sup>th</sup> March 2016</b>
Decision	The BoG took note of the actions taken in chronological order by the institute in this context. It has also been noted that court cases are pending before the Hon'ble High court of Kerala in this matter. The BoG directed the Director to take legal opinion in this issue and report back.
Subject	<b>BG31.10 Consideration of the report of the Committee constituted to look into the queries related with the local audit of accounts for the year 2013-14</b>
Decision	The BoG accepted the report as submitted by the committee. The BoG decided that the number of faculties who got the benefit from stepping up of salaries by giving additional increments is to be determined from the records. Proposal should be brought before the BoG in its subsequent meeting for taking necessary actions in the light of the findings of the committee.
	With the permission of the Hon'ble Chairperson, Dr. P.K.Rajendrakumar, took leave from the meeting during the consideration of the agenda BG31.10.
Subject	<b>BG31.11 Consideration of the collection of fee in each semester from the students</b>
Decision	The BoG considered the recommendation of the FC and approved the proposal.
Subject	<b>BG 31.12 Consideration of the proposal for granting permission to Director for debiting Growth Fund account in case of tuition fee refund to the extent of Growth Fund component for students who have withdrawn admission</b>
Decision	The BoG considered the recommendation of the FC and approved the proposal.
Subject	<b>BG 31.13 Consideration of the future course of action in view of the Judgment of the Division Bench of the Hon'ble High Court of Kerala dated 12/02/2016 in the Writ Appeal No.W.A.1287/2015 filed by Mr.M.Kumaran, former Jr.Suptd: REC, Calicut</b>
Decision	The BoG decided that special leave petition be filed in the Supreme Court in this case.

Subject	<b>BG 31.14 To consider the future course of action as the term of deputation of the present Registrar will end on 14 July 2016</b>
Decision	The BoG decided that fresh advertisement be made as early as possible for recruitment of Registrar of NIT Calicut following NIT Act and Statutes. The BoG asked the Director to make all efforts so that the recruitment of Registrar of NIT Calicut is completed within 14 July 2016.
Subject	<b>BG 31.15 Consideration of the enhancement of consolidated monthly payment of Adhoc Technical Staff in the Campus Networking Centre (CNC)</b>
Decision	The BoG considered the recommendation of the FC and approved the proposal.
Subject	<b>BG 31.16 Reporting of the appointment of Part-time Chief Vigilance Officer (CVO) in the Institute</b>
Decision	The BoG noted the appointment.
Subject	<b>BG 31.17 To consider the submission dated 27.04.2016 regarding eligibility for HRA to institute faculty and staff members</b>
Decision	The BoG noted that the matter needs careful consideration. The BoG directed the Director to prepare a detailed report in this matter and place before the BoG in its subsequent meeting.
	<b>BG.31.18 Any other matters with the permission of Chair</b>
Subject	<b>BG.31.18 (i) Consideration of the request of Dr.S.Jayaraj, Professor, MED for Sabbatical Leave for a period of one year from 15 August 2016</b>
Decision	The BoG approved the Sabbatical Leave request of Dr. S. Jayaraj, Professor, MED, for a period of one year wef 15 August 2016 with the proviso that all conditions as laid down in the leave rules are to be followed.

*The meeting concluded at 04.00 PM with vote of thanks to the Chair.*