

**MINUTES OF THE 35<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT THE OFFICE  
OF THE CAPGEMINI INDIA Ltd NAVI MUMBAI ON 30<sup>th</sup> MARCH 2017, AT 01.00  
PM**

**Members Present**

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| 1. <b>Ms. Aruna Jayanthi</b>                 | Hon. Chairperson |
| Hon. Chairperson, BoG, NIT Calicut           |                  |
| 2. <b>Dr Sivaji Chakravorti</b>              | Member           |
| Director, NIT Calicut                        |                  |
| 3. <b>Shri Sanjeev Kumar Sharma</b>          | Member           |
| Director, NITs (Representing JS (NITs) MHRD) |                  |
| 4. <b>Prof Mythily Ramasamy</b>              | Member           |
| Nominee of NIT Council                       |                  |
| 5. <b>Prof Manju Bansal</b>                  | Member           |
| Nominee of NIT Council                       |                  |
| 6. <b>Dr P.K. Rajendrakumar</b>              | Member           |
| Nominee of the Senate , NIT Calicut          |                  |
| 7. <b>Mrs Lyla B Das</b>                     | Member           |
| Nominee of the Senate, NIT Calicut           |                  |
| 8. <b>Adv P M Suresh Babu</b>                | Member           |
| Nominee of Government of Kerala              |                  |
| 9. <b>Lt Col Pankajakshan K (Retd)</b>       | Secretary        |
| Registrar, NIT Calicut                       |                  |

**Member took leave of absence**

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| Dr.P.M.Abdul Majeed                 | Member |
| Nominee of the Government of Kerala |        |

The Hon Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 01 .00 pm. The Director welcomed the members. The Agenda points and the decisions taken are enumerated below:-

<b>Subject BG 35.01</b>	<b>Confirmation of minutes of the 34<sup>th</sup> BoG meeting</b>
Decision	BoG confirmed the minutes of the 34 <sup>th</sup> BoG meeting held on 13/02/2017 at NIT Transit House New Delhi by incorporating modifications based on the written comments received from Shri. Sanjeev Kumar Sharma, the Director (NITs).
<b>Subject BG 35.02</b>	<b>Report of action taken and action pending on the decisions taken in the 34<sup>th</sup> meeting of the BoG.</b>
Decision	BoG noted the report of the action taken/pending on the decisions taken at its 34 <sup>th</sup> meeting. The BoG observed the action taken on item No.BG 34.06 (FC 36.05) related to reimbursement of Medical expenses to Mrs.V.Sreeja. The BoG approved the recommendation of FC that the eligible amount as per CS (MA) in force may be reimbursed to her.
<b>Subject BG 35.03</b>	<b>Consideration of the minutes of the Selection Committee held on 30/11/2016 and 14/03/2017 for promotion of non-teaching staff.</b>
Decision	<p>BoG observed that the recommendation for promotions have been carried out as per REC Rules. The BoG held on 21/11/2015, vide Res.No.BG.21.07, has decided to implement the Recruitment Rule for both Teaching and Non Teaching staff. BoG noted that even though the MHRD and BoG have given approval for re-structuring of the existing employees to NIT pattern, it was not implemented in NIT Calicut due to various reasons and therefore old designations have been continuing. Since 2013 the institute has not carried out any promotions to the non-teaching employees based on any retirement vacancies and thus on compulsion the authorities of the Institute have carried out the exercise of promotions.</p> <p>The BoG observed that this is an anomaly which can be rectified at the level of Ministry of HRD. Therefore the proposal for promotions for the non-teaching employees on the basis of old REC rules may be sent to ministry for sympathetic considerations.</p>
<b>Subject BG 35.04</b>	<b>Consideration of the BoG nominee to the Finance Committee subsequent to the members nominated by the NIT Council in the BoG.</b>
Decision	BoG unanimously nominated Prof.Manju Bansal as the nominee of the BoG in the Finance Committee.

<b>Subject BG 35.05</b>	<b>Consideration of the items of the minutes of the 37<sup>th</sup> meeting of the Finance Committee held on 30/03/2017 that need approval of the BoG</b>
Decision	The minutes of the 37 <sup>th</sup> meeting of the Finance Committee has been approved by the board.
	<p><b>FC.37.03 Consideration of the minutes of the BWC meeting dated 23<sup>rd</sup> March 2017.</b></p> <p>Minutes of BWC be placed after confirmation of the same in next meeting of BWC. However, some of the urgent items of BWC minutes have been approved as recommended by FC in its 37<sup>th</sup> meeting.</p> <p><b>FC.37.04 Future course of action in connection with the letter No.F.4-12/2016 TS.III dated 21/03/2017 from TS.III Section, Department of Higher Education MHRD, GOI.</b></p> <p><b>Decision:</b> The BoG approved the recommendation of FC in this regard.</p>
<b>Subject BG 35.06</b>	<b>Consideration of the proposal for movement to higher AGP of Faculty members in the case of the Departments/Schools where there is no vacancy.</b>
Decision	The MHRD representative said the matter has already been referred to the Standing Committee of NIT Council as part of review of four-tier flexible faculty structure. Decision of NIT Council will be conveyed to NIT Calicut.
<b>Subject BG 35.07</b>	<b>Consideration of the future course of action in view of the Judgment in WP(C) No.1451/2017 (F) dated 28/02/2017 filed by Shri Radhakrishnan V &amp; Shri A.M.Mahabub Basha</b>
	MHRD representative intimated that the matter has been referred to the Internal Finance wing of MHRD. The clarification will be sent to NIT Calicut.
<b>Subject BG 35.08</b>	<b>Consideration of the Letter from MHRD No.F.No.42-1/2017-TS.III dated 27/02/2017 regarding procedure to be adopted by NITs related to consultation with Central Vigilance Commission (CVO) for its advise.</b>
Decision	BoG noted the contents of the letter.

The meeting concluded at 05.00 pm with vote of thanks to the Chair.

Minutes of the 35<sup>th</sup> BoG Meeting held on 30/03/2017 at Mumbai