

**MINUTES OF THE 37<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT BRIGADE  
METROPOLIS SUMMIT TOWER 'A', 73/1 GARUDACHARPALYA,  
MAHADEVAPURA POST, WHITEFIELD MAIN ROAD, BANGALORE, ON  
31/07/2017 AT 12.00 NOON**

**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>Sri K.Rajan</b><br>Under Secretary (Representing JS (NITs) MHRD)<br>(Through SKYPE) | Member           |
| 4. <b>Prof Mythily Ramasamy</b><br>Nominee of NIT Council                                 | Member           |
| 5. <b>Dr P.K. Rajendrakumar</b><br>Nominee of the Senate, NIT Calicut                     | Member           |
| 6. <b>Mrs Lyla B Das</b><br>Nominee of the Senate, NIT Calicut                            | Member           |
| 7. <b>Adv P M Suresh Babu</b><br>Nominee of Government of Kerala                          | Member           |
| 8. <b>Dr P.M. Abdul Majeed</b><br>Nominee of the Government of Kerala                     | Member           |
| 9. <b>Dr S.Chadrakaran</b><br>Registrar (I/c), 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 comments as received from the IFD of MHRD were placed before the meeting. With the permission of the Chairperson Dr. S.Chandrakaran, Registrar (I/c), presented the Agenda points and the decisions taken are enumerated below:-

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| <b>Subject<br/>BG 37.01</b> | <b>Confirmation of minutes of the 36<sup>th</sup> BoG meeting</b>  |
| Decision                    | The minutes of the 36 <sup>th</sup> BoG meeting held on 22/04/2017 at the Office of the Capgemini India Ltd, Mumbai, was circulated among the members. BoG confirmed the minutes by incorporating the modifications based on the written comments received from Dr.P.K.Rajendrakumar.                              |
| <b>Subject<br/>BG 37.02</b> | <b>Report of action taken and action pending on the decisions taken in the 36<sup>th</sup> meeting of the BoG.</b>   |
| Decision                    | BoG noted the report of the action taken/pending on the decisions taken at its 36 <sup>th</sup> meeting.   |
| <b>Subject<br/>BG 37.03</b> | <b>Consideration of the letter from MHRD relating to representation and case filed by Mr. Ernest Raj Kaushik, student in NITC</b>  |
| Decision                    | BoG deliberated upon the matter in details by taking due note of the existing rules of NITC in this context. BoG approved the steps taken by NITC in this context. BoG also endorsed the fact that Mr. Earnest Raj Kaushik is not a registered student of NIT Calicut as of now as per the existing rules of NITC. |
| <b>Subject<br/>BG 37.04</b> | <b>Consideration of the proposal for signing MoU with Pittsburgh University, USA.</b>  |
| Decision                    | The Board approved signing of the Memorandum of Understanding between the Institute and Pittsburgh University USA by safeguarding the interest of the Institute and following the provisions of NITSER Act 2007 and Statutes of NITs.  |
| <b>Subject<br/>BG 37.05</b> | <b>Consideration of approving the panel of candidates for appointment as the Assistant Registrars of NIT Calicut as decided unanimously by the selection committee held on 30<sup>th</sup> June 2017 &amp; 01<sup>st</sup> July 2017 at NIT Calicut</b>  |
| Decision                    | BOG approved the panel of candidates for appointment of Assistant Registrars in NIT Calicut as decided unanimously by the duly constituted selection committee in its meeting held on 30/06/2017 & 01/07/2017.   |
| <b>Subject</b>              | <b>Consideration of reverting back the stepping up of pay for those members of the faculty who got the benefit from stepping up of salaries by giving</b>  |

*Minutes of the 37<sup>th</sup> Meeting of the Board of Governors of NIT Calicut held on 31/07/2017 at Bangalore*

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| <b>BG 37.06</b>             | <b>additional increments</b>   |
| Decision                    | The BOG considered the list of sixteen faculty members prepared as per BG.32.09 for reverting back the stepping up of pay of these faculty members, who got the benefit from stepping up of salaries by giving additional increments. Upon careful examination of the rules and provisions in this context, the BoG approved the reverting back of stepping up of pay and also the recovery of pay of all the sixteen faculty members of the prepared list.  |
|                             | With the permission of the Hon'ble Chairperson, Dr.P.K.Rajendrakumar, took leave from the meeting during the consideration of the agenda BG37.06   |
| <b>Subject<br/>BG 37.07</b> | <b>Consideration of the items of the minutes of the 39<sup>th</sup> meeting of the Finance Committee held on 31/07/2017 that need approval of the BoG</b>  |
| Decision                    | The minutes of the 39 <sup>th</sup> meeting of the Finance Committee has been approved by the BoG.   |
|                             | <p><b>FC.39.03      Consideration of Annual Accounts 2016-17</b></p> <p><b>Decision:</b> The BoG took note of the recommendations of the FC and approved the Annual Accounts for the Financial Year 2016-17 for sending to CAG for audit.</p> <p><b>FC39.04 Consideration of the minutes of the BWC meeting dated 16/05/2017</b></p> <p><b>BWC.2017:03:02 – Consideration of the proposal for the estimate of the construction of Work Area, Gas Room and Leach Pit To C-Hostel and D-Hostel.</b></p> <p><b>Decision:</b> The BoG approved the recommendation of FC in this regard.</p> <p><b>FC.39.05      Consideration of the enhancement of monthly remuneration of Resident Medical Officer (RMO) appointed on adhoc basis.</b></p> <p><b>Decision:</b> The BoG approved the recommendation of FC in this regard.</p> <p><b>FC 39.06      Consideration of the enhancement of monthly remuneration of Accountants in the Accounts Section appointed on adhoc basis</b></p> <p><b>Decision:</b> The BoG approved the recommendation of FC in this regard.</p> <p><b>FC.39.07      Consideration of the appointment of Security Officer</b></p> <p><b>Decision:</b> The BoG approved the recommendation of FC in this regard.</p> |

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|                                   | <p><b>FC.39.08      Consideration of the revision of Minimum Wages/VDA to the persons engaged for Security, Sanitation &amp; Horticulture through agencies</b></p> <p><b>Decision:</b> The BoG approved the recommendation of FC in this regard.</p> <p><b>FC.39.09      Noting of the Letter No.F.No.33-2/2017-TS.III (Pt.I) MHRD, Department of Higher Education, Technical Section. III dated 16<sup>th</sup> May 2017 relates to Sitting Fee in respect of Non-officials of committees/Panels/Boards etc.</b></p> <p><b>Decision:</b> The BoG approved the recommendation of FC in this regard.</p> <p><b>FC.39.10      Appointment of Superintending Engineer</b></p> <p><b>Decision:</b> The BoG approved the recommendation of FC in this regard.</p> <p><b>FC.39.11      Implementation of TEQIP Phase-III</b></p> <p><b>Decision:</b> The BoG approved the recommendation of FC in this regard.</p> <p><b>FC.39.12      Completion of TEQIP Phase-II</b></p> <p><b>Decision:</b> The BoG approved the recommendation of FC in this regard.</p> |
| <b>Subject</b><br><b>BG 37.08</b> | <b>Consideration of eligibility criteria for specific cases in relation to the new Recruitment Rules for faculty in the NITs.</b>   |
| <b>Decision</b>                   | <p>BoG considered the proposal on the eligibility criteria in relation to the new recruitment rules for faculties in NITs for the following specific cases: i) Full time Professor of Training &amp; Placement (T&amp;P) and ii) Assistant Professor with grade pay of Rs.6000/- and Rs.7000/-. The members discussed the proposed criteria in details and suggested some changes.</p> <p>BoG approved the proposal incorporating the suggested changes for onward transmission to MHRD for positive consideration, so that it can be implemented in the ensuing faculty selection at the Institute.</p>  |
| <b>Subject</b><br><b>BG 37.09</b> | <b>Reports of the Agenda by circulation among the members of the BoG dated 31/05/2017 &amp; 01/06/2017 in pursuance of the decision taken by the Council of NITSER in its meeting held on 26/05/2017.</b>   |

| Decision     | <p>The BoG noted the report on the following agenda approved by circulation among the members of the BoG dated 31/05/2017 &amp; 01/06/2017.</p> <p>(i) Recruitment Rules for faculty in NITs as communicated vide MHRD’s communication F.No. 33-9/2011-TS.III dated 29th May 2017.</p> <p>(ii) The following amendments in the First Statutes of NITs as per approval of the Council of NITSER to make the above Recruitment Rules part of the First Statutes of NITs:</p> <table><tr><th>Statutes No.</th><th>Existing Provisions</th><th>Resolution for amendments in Statutes</th></tr><tr><td>23 (5) (a)</td><td>“The Selection Committee for recruitment of Academic Staff (excluding Director and the Deputy Director), or for promotion shall be as under”</td><td>“The recruitment of Academic Staff (excluding Director), or promotion shall be in accordance with Recruitment Rules as specified in Schedule `F’ and the Selection Committee shall be as under”.</td></tr></table> <p>iii) The following amendments in the First Statutes of NITs regarding replacement of Selection Committee by search-cum-Selection Committee and its composition:</p> <table><tr><th>Statutes No.</th><th>Existing Provisions</th><th>Resolution for amendments in Statutes</th></tr><tr><td>17 (1)</td><td>The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendations of a Selection Committee constituted by him consisting of at least five members including the Chairman who are experts in the field of technical education with experience at national and international level.</td><td>The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendations of a Search-cum-Selection Committee constituted by him consisting of at least five members. The Chairperson of the Council shall be its Chairperson and the Secretary of the Department of Higher Education or his representatives shall be one its members besides three other experts in the field of technical education with experience at national and international level.</td></tr></table> <p>iv) The following amendments in the First Statutes of NITs as per approval of the</p> |   |  | Statutes No. | Existing Provisions | Resolution for amendments in Statutes | 23 (5) (a) | “The Selection Committee for recruitment of Academic Staff (excluding Director and the Deputy Director), or for promotion shall be as under” | “The recruitment of Academic Staff (excluding Director), or promotion shall be in accordance with Recruitment Rules as specified in Schedule `F’ and the Selection Committee shall be as under”. | Statutes No. | Existing Provisions | Resolution for amendments in Statutes | 17 (1) | The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendations of a Selection Committee constituted by him consisting of at least five members including the Chairman who are experts in the field of technical education with experience at national and international level. | The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendations of a Search-cum-Selection Committee constituted by him consisting of at least five members. The Chairperson of the Council shall be its Chairperson and the Secretary of the Department of Higher Education or his representatives shall be one its members besides three other experts in the field of technical education with experience at national and international level. |
|--------------|---|---|--|--------------|---------------------|---------------------------------------|------------|--|--|--------------|---------------------|---------------------------------------|--------|--|---|
| Statutes No. | Existing Provisions   | Resolution for amendments in Statutes   |  |              |                     |                                       |            |  |  |              |                     |                                       |        |  |   |
| 23 (5) (a)   | “The Selection Committee for recruitment of Academic Staff (excluding Director and the Deputy Director), or for promotion shall be as under”  | “The recruitment of Academic Staff (excluding Director), or promotion shall be in accordance with Recruitment Rules as specified in Schedule `F’ and the Selection Committee shall be as under”.  |  |              |                     |                                       |            |  |  |              |                     |                                       |        |  |   |
| Statutes No. | Existing Provisions   | Resolution for amendments in Statutes   |  |              |                     |                                       |            |  |  |              |                     |                                       |        |  |   |
| 17 (1)       | The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendations of a Selection Committee constituted by him consisting of at least five members including the Chairman who are experts in the field of technical education with experience at national and international level.  | The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendations of a Search-cum-Selection Committee constituted by him consisting of at least five members. The Chairperson of the Council shall be its Chairperson and the Secretary of the Department of Higher Education or his representatives shall be one its members besides three other experts in the field of technical education with experience at national and international level. |  |              |                     |                                       |            |  |  |              |                     |                                       |        |  |   |

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|                         | Council of NITSER relates to appointment of Deputy Director in NITs as communicated vide MHRD's communication dated 27th October 2014:   |  |   |
|                         | <b>Statutes No.</b>  | <b>Existing Provisions</b>   | <b>Resolution for amendments in Statutes</b>  |
|                         | 18 (1)   | The appointment of the Deputy Director shall be made by the Visitor on the recommendations of the Selection Committee constituted by the Central Government with prior approval of the Visitor consisting of at least five members including the Chairman who are experts in the field of technical education with experience at national and international level. | The appointment of the Deputy Director shall be made by the Board on the recommendations of the selection committee constituted in terms of provisions under statute 23(5) of the first statutes of NITs. |
|                         | The BoG decided to forward to MHRD the suggestions as received from the members in relation to the Recruitment Rules for faculties in NITs.  |  |   |
| <b>Subject BG 37.10</b> | <b>Noting of the Letter No.F.No18-7/2017-TS.III MHRD, Department of Higher Education, Technical Section. III dated 07<sup>th</sup> July 2017 relates to Compassionate appointment.</b>   |  |   |
| Decision                | BoG noted the contents of the letter.  |  |   |
| <b>Subject BG 37.11</b> | <b>Noting of the Letter No.F.No.2-5/2017-TS.III MHRD, Department of Higher Education, Technical Section. III dated 17<sup>th</sup> July 2017 regarding regularization of Assistant Professors appointed on contract basis.</b> |  |   |
| Decision                | BoG noted the contents of the letter.  |  |   |

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