MINUTES OF THE 38th MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT MINI CONFERENCE ROOM, NEAR DIRECTOR'S OFFICE,NIT CALICUT ON 23/09/2017 AT 02.30 PM

Members Present

1. **Ms Aruna Jayanthi**   Hon. Chairperson
   Hon. Chairperson, BoG, NIT Calicut
2. **Dr Sivaji Chakravorti**   Member
   Director, NIT Calicut
3. **Dr P.K. Rajendrakumar**   Member
   Nominee of the Senate, NIT Calicut
4. **Mrs Lyla B Das**   Member
   Nominee of the Senate, NIT Calicut
5. **Adv P M Suresh Babu**   Member
   Nominee of Government of Kerala
6. **Dr P.M. Abdul Majeed**   Member
   Nominee of the Government of Kerala
7. **Lt.Col.Pankajakshan.K**   Secretary
   Registrar

Member took leave of absence

1. **Prof Mythily Ramasamy**   Member
   Nominee of NIT Council
2. **Prof Manju Bansal**   Member
    Nominee of NIT Council

The Hon Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 02.30 pm. The Director welcomed the members. The Agenda points and the decisions taken are enumerated below:-

Subject BG 38.01	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 13th Convocation scheduled to be held on 23rd September 2017
Decision	The BoG approved the recommendations of the Senate held on 14th September 2017 vide Res.No S.61.2.1 to award Degrees to the list of graduands presented to the Board for the 13th Convocation. The BoG further authorized the Hon'ble Chairperson and Director to approve the additional list if any, forwarded by the appropriate academic body for the award of degrees in the 13th Convocation.

The meeting concluded at 03.30 pm with vote of thanks to the Chair.