

**MINUTES OF THE 42<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT 12.30PM ON  
WEDNESDAY, 25<sup>th</sup> APRIL 2018, AT THE DIRECTOR'S OFFICE CONFERENCE  
ROOM, ADMINISTRATIVE BLOCK, NIT CALICUT**

**Members Present**

- |   |             |
|---|-------------|
| <b>1. Dr. Sivaji Chakravorti</b><br>Director, NIT Calicut and Chairperson, BoG, NIT Calicut | Chairperson |
| <b>2. Prof Manju Bansal</b><br>Nominee of NIT Council                                       | Member      |
| <b>3. Prof. Mythily Ramasamy</b><br>Nominee of NIT Council                                  | Member      |
| <b>4. Dr. J. Sudhakumar</b><br>Nominee of the Senate, NIT Calicut                           | Member      |
| <b>5. Dr. A.V. Babu</b><br>Nominee of the Senate, NIT Calicut                               | Member      |
| <b>6. Adv P. M. Suresh Babu</b><br>Nominee of Government of Kerala                          | Member      |
| <b>7. Dr. P.M. Abdul Majeed</b><br>Nominee of Government of Kerala                          | Member      |
| <b>10. Lt. Col. Pankajakshan.K</b><br>Registrar , NIT Calicut                               | Secretary   |

MHRD representatives expressed their inability to attend the BoG meeting and expressed their view that the BoG should take cognizance of the written comments of MHRD as given in MHRD F.No.4-4/2017-TS.III dated 24.04.2018.

Director, NIT Calicut and Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 12.30pm and welcomed the members.

Agenda points and the decisions taken are enumerated below:-

|                            |   |
|----------------------------|---|
| <b>Subject<br/>BG42.01</b> | <b>Confirmation of minutes of the 41<sup>st</sup> BoG meeting</b>   |
| Decision                   | The minutes of the 41 <sup>st</sup> BoG meeting held on 19/03/2018 at NIT Transit House, Safdarjung Enclave, New Delhi, were circulated among the members. Comments have been received from MHRD. The Hon'ble BoG confirmed the minutes after incorporating the comments from MHRD.   |
| <b>Subject<br/>BG42.02</b> | <b>Report of action taken and action pending on the decisions taken in the 41<sup>st</sup> meeting of the BoG</b>   |
| Decision                   | BoG noted the report of the action taken/pending on the decisions taken at its 41 <sup>st</sup> meeting.  |
| <b>Subject<br/>BG42.03</b> | <b>Consideration of the minutes of the recommendations of the Faculty Selection Committee meetings held from 21/02/2018 to 24/04/2018 constituted as per Statutes for faculty recruitment based on the Advertisements for Faculty Recruitment No. P1/456/FR/2015 dated 26/11/2015, 09/05/2017 &amp; 08/06/2017</b>  |
| Decision                   | <p>The Board was informed about the advertisement details for recruiting various Faculty Positions in fourteen Departments/Schools of the Institute. The Board was apprised of the details of vacancies, screening criteria, list of eligible and non-eligible candidates and the selection process.</p> <p>The Board noted that the constitution of Selection Committees for various departments/Schools was as per Statutes.</p> <p>The Board also noted the written comments of MHRD as given in MHRD F.No.4-4/2017-TS.III dated 24.04.2018. BoG was apprised that the entire faculty recruitment process has been conducted following the provisions of NITSER Act 2007, First Statutes and the Recruitment Rules issued by MHRD.</p> <p>Considering the above details, the Board resolved to approve the recommendations of the Selection Committees for fourteen departments/schools. The Board also resolved that the duration of the contract period for faculties appointed on contract basis will be three years without any further extension.</p> <p>A list of the candidates recommended by the Selection Committees and approved by the Board for appointment on various faculty positions in fourteen departments/schools is placed at Annexure-I.</p> <p>The Board further resolved to confirm this resolution and allow the Institute to issue the offer of appointment to the recommended and approved candidates.</p> <p>Dr. A.V.Babu did not participate during the consideration of the recommendations of the selection committee for the Department of Electronics and Communications Engineering.</p> |

| <b>Subject<br/>BG42.04</b> | <b>Consideration of the minutes of the recommendations of the Faculty Selection Committee constituted as per Statutes for AGP Mapping from Rs.9000/- to Rs. 9500/- (three cases) as per the decision of the BG.40.03 &amp; FC.41.04 dated 19/03/2018</b>   |      |            |                  |                   |                        |                        |                 |   |
|----------------------------|--|------|------------|------------------|-------------------|------------------------|------------------------|-----------------|---|
| <b>Decision</b>            | <p>The Board considered the minutes of the meetings of the selection committees for one time AGP mapping of three existing faculty members of NIT Calicut from AGP Rs.9000/- to Rs. 9500/-, who do not possess PhD degree but are above 50 years of age. BoG noted that the selection committees have been constituted as per the statutes according to Note 1(6) of the Faculty Recruitment Rules as per Schedule E of the Gazette Notification dated 24<sup>th</sup> July 2017.</p> <p>The Board also noted the written comments of MHRD as given in MHRD F.No.4-4/2017-TS.III dated 24.04.2018. BoG was apprised that the mapping has been done following the instructions issued by MHRD in this context.</p> <p>BoG resolved to approve the following mappings from AGP Rs.9000/- to Rs. 9500/- for three existing faculty members of NIT Calicut as per the recommendations of the selection committees.</p> <table border="1"> <tr> <th>Name</th><th>Department</th></tr> <tr> <td>Sri Saseendran K</td><td>Civil Engineering</td></tr> <tr> <td>Sri Ananthakrishanan P</td><td>Electrical Engineering</td></tr> <tr> <td>Smt Lyla B. Das</td><td>Electronics &amp; Communication Engineering</td></tr> </table> <p>As per MHRD F.No.33-9/2011-TS.III dated 30.11.2017, the date of effect of the above three AGP mappings will be 25 April 2018.</p> <p>BoG further resolved to confirm this decision.</p> | Name | Department | Sri Saseendran K | Civil Engineering | Sri Ananthakrishanan P | Electrical Engineering | Smt Lyla B. Das | Electronics & Communication Engineering |
| Name                       | Department   |      |            |                  |                   |                        |                        |                 |   |
| Sri Saseendran K           | Civil Engineering  |      |            |                  |                   |                        |                        |                 |   |
| Sri Ananthakrishanan P     | Electrical Engineering   |      |            |                  |                   |                        |                        |                 |   |
| Smt Lyla B. Das            | Electronics & Communication Engineering  |      |            |                  |                   |                        |                        |                 |   |

*The meeting concluded at 02.30 pm with vote of thanks to the Chair.*

## ANNEXURE-I

### List of candidates recommended by Selection Committees and approved by the BoG

| <b>Department: Architecture and Planning</b> |                     |          |
|--|---------------------|----------|
| <b><i>Professor – AGP 10500</i></b>          |                     |          |
| Sl. No.                                      | Name                | Category |
| 1.   | A.K.Kasthurba       | UR       |
| 2.   | P P Anil Kumar      | UR       |
| 3.   | Naseer M A          | UR       |
| <b><i>Assistant Professor – AGP 8000</i></b> |                     |          |
| 1.   | Chithra K           | UR       |
| 2.   | Mohammed Firoz C    | UR       |
| <b><i>Assistant Professor – AGP 7000</i></b> |                     |          |
| 1.   | Bimal P             | UR       |
| 2.   | Anjana Bhagyanathan | UR       |
| <b><i>Assistant Professor – AGP 6000</i></b> |                     |          |
| 1.   | Deepthi Bendi       | OBC      |

| <b>Department: Chemical Engineering</b>      |                                       |          |
|--|---------------------------------------|----------|
| <b><i>Professor – AGP 10500</i></b>          |                                       |          |
| Sl. No.                                      | Name                                  | Category |
| 1.   | V Sivasubramanian                     | UR       |
| 2.   | Shiny Joseph                          | UR       |
| <b><i>Assistant Professor – AGP 8000</i></b> |                                       |          |
| 1.   | S. Bhubaneswari                       | SC       |
| 2.   | Haribabu K                            | OBC      |
| 3.   | Panneerselvam Ranganathan             | SC       |
| <b><i>Assistant Professor – AGP 6000</i></b> |                                       |          |
| 1.   | Dhanya Ram V                          | UR       |
| 2.   | Susmita Das                           | UR       |
| 3.   | Noel Jacob Kaleekkal                  | UR       |
| 4.   | Vakamalla Tejaswi Sreeram Kumar Reddy | UR       |
| 5.   | Chandra Shekhar Bestha                | OBC      |
| 6.   | Sudev Das                             | SC       |
| 7.   | Prasanna Kumar S Mural                | SC       |

| <b>Department: Chemistry</b>        |               |          |
|-------------------------------------|---------------|----------|
| <b><i>Professor – AGP 10500</i></b> |               |          |
| Sl. No.                             | Name          | Category |
| 1.                                  | Lisa Sreejith | UR       |

|                                       |                         |     |
|---------------------------------------|-------------------------|-----|
| <b>Associate Professor – AGP 9500</b> |                         |     |
| 1.                                    | Parameswaran Pattiyil   | UR  |
| 2.                                    | Chellaiah Arun Kumar    | SC  |
| 3.                                    | A Sujith                | SC  |
| <b>Assistant Professor – AGP 8000</b> |                         |     |
| 1.                                    | Suni Vasudevan          | UR  |
| <b>Assistant Professor – AGP 7000</b> |                         |     |
| 1.                                    | Janardhan Banothu       | ST  |
| <b>Assistant Professor – AGP 6000</b> |                         |     |
| 1.                                    | Raju Dey                | UR  |
| 2.                                    | Muniyandi Sankaralingam | OBC |
| 3.                                    | Mini Mol Menamparambath | SC  |

|                                       |                       |     |
|---------------------------------------|-----------------------|-----|
| <b>Department: Civil Engineering</b>  |                       |     |
| <b>Associate Professor – AGP 9500</b> |                       |     |
| 1.                                    | Jayalekshmi B R       | UR  |
| 2.                                    | Sajith A S            | UR  |
| <b>Assistant Professor – AGP 8000</b> |                       |     |
| 1.                                    | George K Varghese     | UR  |
| 2.                                    | Harikrishna M         | UR  |
| 3.                                    | Chitra N R            | OBC |
| 4.                                    | Robin Davis P         | UR  |
| 5.                                    | Sathish Kumar D       | UR  |
| <b>Assistant Professor – AGP 7000</b> |                       |     |
| 1.                                    | Caleb Ronald Muniget  | UR  |
| 2.                                    | Anand K V             | UR  |
| 3.                                    | Anjana Bhasi          | OBC |
| 4.                                    | Rejitha Mary Varghese | UR  |
| 5.                                    | Arun Kumar R          | OBC |
| <b>Assistant Professor – AGP 6000</b> |                       |     |
| 1.                                    | V Agilan              | OBC |
| 2.                                    | Aswathy E V           | UR  |

|   |                  |          |
|---|------------------|----------|
| <b>Department: Computer Science &amp; Engineering</b> |                  |          |
| <b>Professor – AGP 10500</b>                          |                  |          |
| Sl. No.   | Name             | Category |
| 1.  | S.D. Madhu Kumar | UR       |
| 2.  | Abdul Nazeer K A | UR       |
| <b>Associate Professor – AGP 9500</b>                 |                  |          |
| 1.  | R. Subashini     | UR       |
| 2.  | Subhasree M      | SC       |
| 3.  | Saleena N        | UR       |
| 4.  | Jimmy Jose       | UR       |

|                                       |                  |     |
|---------------------------------------|------------------|-----|
| <b>Assistant Professor – AGP 8000</b> |                  |     |
| 1.                                    | Gopakumar G      | UR  |
| 2.                                    | Arun Raj Kumar P | UR  |
| 3.                                    | Lijiya A         | UR  |
| 4.                                    | M Prabhu         | SC  |
| <b>Assistant Professor – AGP 7000</b> |                  |     |
| 1.                                    | Jayaraj P.B.     | UR  |
| <b>Assistant Professor – AGP 6000</b> |                  |     |
| 1.                                    | Hiran V Nath     | UR  |
| 2.                                    | Vasudevan N      | UR  |
| 3.                                    | T Veni           | UR  |
| 4.                                    | Vasudevan A R    | UR  |
| 5.                                    | Jay Prakash      | OBC |

|   |                          |          |
|---|--------------------------|----------|
| <b>Department: Electrical Engineering</b> |                          |          |
| <b>Professor – AGP 10500</b>              |                          |          |
| Sl. No.                                   | Name                     | Category |
| 1.  | Elizabeth P Cheriyan     | UR       |
| <b>Associate Professor – AGP 9500</b>     |                          |          |
| 1.  | Mukti Barai              | UR       |
| 2.  | Sunitha R                | SC       |
| 3.  | Subha D Puthankattil     | UR       |
| 4.  | Sunitha K                | UR       |
| 5.  | Sindhu T K               | UR       |
| 6.  | Jagadanand G             | UR       |
| <b>Assistant Professor – AGP 8000</b>     |                          |          |
| 1.  | T.K. Sunil Kumar         | UR       |
| 2.  | Kumarvel S               | OBC      |
| 3.  | Mija S J                 | UR       |
| 4.  | Subrata Biswas           | UR       |
| <b>Assistant Professor – AGP 7000</b>     |                          |          |
| 1.  | Gopakumar Pathirikkat    | UR       |
| 2.  | Shashidhara Mecha Kotian | UR       |
| <b>Assistant Professor – AGP 6000</b>     |                          |          |
| 1.  | Shelas Sathyan           | OBC      |
| 2.  | V Karthikeyan            | OBC      |
| 3.  | Nikhil Sasidharan        | UR       |
| 4.  | Sankar Peddapati         | UR       |
| 5.  | Sanjay M                 | UR       |
| 6.  | Kanagalakshmi S          | SC       |
| 7.  | Manoranjan Sahoo         | OBC      |

| <b>Department: Electronics &amp; Communications Engineering</b> |                         |          |
|---|-------------------------|----------|
| <b><i>Professor – AGP 10500</i></b>                             |                         |          |
| Sl. No.   | Name                    | Category |
| 1.  | Sameer S.M              | UR       |
| 2.  | A.V.Babu                | UR       |
| 3.  | Deepthi P.P             | UR       |
| 4.  | C.K.Ali                 | OBC      |
| <b><i>Assistant Professor – AGP 8000</i></b>                    |                         |          |
| 1.  | Praveen Sankaran        | UR       |
| 2.  | Dhanaraj K.J            | UR       |
| 3.  | Sudhish N George        | UR       |
| <b><i>Assistant Professor – AGP 7000</i></b>                    |                         |          |
| 1.  | Suja K.J                | SC       |
| 2.  | Bindiya T S             | UR       |
| 3.  | Harigovindan V P        | UR       |
| <b><i>Assistant Professor – AGP 6000</i></b>                    |                         |          |
| 1.  | Lintu Rajan             | UR       |
| 2.  | Venu Anand              | UR       |
| 3.  | R Karthik               | UR       |
| 4.  | Surya Prakash Matcha    | UR       |
| 5.  | Sudeep P V              | UR       |
| 6.  | Gopi Krishna Saramekala | OBC      |
| 7.  | Atul Kumar Nishad       | OBC      |
| 8.  | Waquar Ahmad            | UR       |

| <b>Department: Mathematics</b>               |                       |          |
|--|-----------------------|----------|
| <b><i>Professor – AGP 10500</i></b>          |                       |          |
| Sl. No.                                      | Name                  | Category |
| 1.   | M S Sunitha           | OBC      |
| <b><i>Assistant Professor – AGP 8000</i></b> |                       |          |
| 1.   | Mahesh Kumar          | UR       |
| 2.   | Sunil Mathew          | UR       |
| 3.   | Sanjay P K            | UR       |
| 4.   | Ashish Awasthi        | UR       |
| 5.   | Suresh Kumar Nadupuri | UR       |
| 6.   | Lineesh M C           | SC       |
| 7.   | Krishnan Paramasivam  | SC-PwD   |
| <b><i>Assistant Professor – AGP 7000</i></b> |                       |          |
| 1.   | Manil T Mohan         | OBC      |
| <b><i>Assistant Professor – AGP 6000</i></b> |                       |          |
| 1.   | Md Firoz Ali          | UR       |

|  |                       |          |
|--|-----------------------|----------|
| <b>Department: Mechanical Engineering</b>    |                       |          |
| <b><i>Professor – AGP 10500</i></b>          |                       |          |
| Sl. No.                                      | Name                  | Category |
| 1.   | V Madhusudanan Pillai | UR       |
| 2.   | Biju T Kuzhiveli      | UR       |
| 3.   | A Shaija              | UR       |
| <b><i>Associate Professor – AGP 9500</i></b> |                       |          |
| 1.   | R Vasudevan           | UR       |
| 2.   | Arun P                | UR       |
| 3.   | Dhanish P B           | UR       |
| <b><i>Assistant Professor – AGP 8000</i></b> |                       |          |
| 1.   | T Radha Ramanan       | PwD      |
| 2.   | Vinay Panicker        | UR       |
| 3.   | T J Sarvoththma Jothi | UR       |
| 4.   | Sudheer A P           | UR       |
| 5.   | Jayadeep U B          | UR       |
| 6.   | Jagadeesha T          | UR       |
| 7.   | Murali K P            | UR       |
| 8.   | Saleel Ismail         | UR       |
| 9.   | G Varaprasad          | SC       |
| 10.  | Mokalla Srinivas      | ST       |
| 11.  | K Sekhar              | ST       |
| <b><i>Assistant Professor – AGP 7000</i></b> |                       |          |
| 1.   | Asesh Saha            | UR       |
| 2.   | Sujith Kumar C S      | OBC      |
| 3.   | G Srinu               | SC       |
| <b><i>Assistant Professor – AGP 6000</i></b> |                       |          |
| 1.   | Simon Peter           | UR       |
| 2.   | Vineesh K P           | UR       |
| 3.   | Deepak Lawrence K     | OBC      |

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|--|-------------------------------------|----------|
| <b>Department: Physics</b>                   |                                     |          |
| <b><i>Professor – AGP 10500</i></b>          |                                     |          |
| Sl. No.                                      | Name                                | Category |
| 1.   | Ravi Varma Mundakkara Kovilakam     | UR       |
| <b><i>Associate Professor – AGP 9500</i></b> |                                     |          |
| 1.   | Aji A Anappara                      | UR       |
| <b><i>Assistant Professor – AGP 8000</i></b> |                                     |          |
| 1.   | Vari Sivaji Reddy                   | UR       |
| 2.   | P K Madhavan Unni                   | UR       |
| <b><i>Assistant Professor – AGP 7000</i></b> |                                     |          |
| 1.   | Subramanyan Namboodiri Varanakkottu | UR       |
| 2.   | Goutham Kumar Chandra               | UR       |



|                                       |                      |     |
|---------------------------------------|----------------------|-----|
| 3.                                    | Suchand Sangeeth C S | UR  |
| 4.                                    | Saurabh Gupta        | OBC |
| 5.                                    | Ram Ajor Maurya      | OBC |
| 6.                                    | Maneesh Chandran     | SC  |
| <b>Assistant Professor – AGP 6000</b> |                      |     |
| 1.                                    | Aswathi G            | OBC |

|                                       |                   |          |
|---------------------------------------|-------------------|----------|
| <b>Department: Physical Education</b> |                   |          |
| <b>Professor – AGP 10500</b>          |                   |          |
| Sl. No.                               | Name              | Category |
| 1.                                    | A Mohammed Najeeb | UR       |

|                                       |                            |          |
|---------------------------------------|----------------------------|----------|
| <b>School of Biotechnology</b>        |                            |          |
| <b>Professor – AGP 10500</b>          |                            |          |
| Sl. No.                               | Name                       | Category |
| 1.                                    | Rajanikant G Krishnamurthy | UR       |
| 2.                                    | A Santhiagu                | UR       |
| 3.                                    | Md Anaul Kabir             | UR       |
| <b>Associate Professor – AGP 9500</b> |                            |          |
| 1.                                    | R Aswati Nair              | UR       |
| 2.                                    | Suchithra T V              | SC       |
| 3.                                    | Rathinasamy K              | UR       |
| <b>Assistant Professor – AGP 8000</b> |                            |          |
| 1.                                    | Suresh P S                 | UR       |
| 2.                                    | Baiju G Nair               | UR       |

|                                       |                    |     |
|---------------------------------------|--------------------|-----|
| <b>School of Management Studies</b>   |                    |     |
| <b>Associate Professor – AGP 9500</b> |                    |     |
| 1.                                    | T Radha Ramanan    | PwD |
| <b>Assistant Professor – AGP 8000</b> |                    |     |
| 1.                                    | Sunitha S          | UR  |
| <b>Assistant Professor – AGP 7000</b> |                    |     |
| 1.                                    | Preeti Navneeth    | UR  |
| <b>Assistant Professor – AGP 6000</b> |                    |     |
| 1.                                    | Devi Soumyaja      | UR  |
| 2.                                    | Sreejith S S       | UR  |
| 3.                                    | Reju George Mathew | UR  |
| 4.                                    | Althaf S           | OBC |
| 5.                                    | Nithya M           | SC  |

| <b>School of Nano Science &amp; Technology</b> |               |          |
|--|---------------|----------|
| <b><i>Professor – AGP 10500</i></b>            |               |          |
| Sl. No.  | Name          | Category |
| 1.   | N Sandhyarani | UR       |
| <b><i>Associate Professor – AGP 9500</i></b>   |               |          |
| 1.   | Sajith V      | UR       |
| 2.   | Sony Varghese | UR       |
| <b><i>Assistant Professor – AGP 8000</i></b>   |               |          |
| 1.   | Shijo Thomas  | UR       |