

MINUTES OF THE 43rd MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT 12.30PM ON WEDNESDAY, 20th JUNE 2018, AT THE NIT TRANSIT HOUSE, SAFDARJUNG ENCLAVE, NEW DELHI

Members Present

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| 1. Dr. Sivaji Chakravorti
Director, NIT Calicut and Chairperson, BoG, NIT Calicut | Chairperson |
| 2. Smt Darshana M Dabral
JS & FA, MHRD | Member |
| 3. Shri Madan Mohan
DDG (HE), MHRD | Member |
| 4. Prof Manju Bansal
Nominee of NIT Council | Member |
| 5. Dr. J. Sudhakumar
Nominee of the Senate, NIT Calicut | Member |
| 6. Dr. A.V. Babu
Nominee of the Senate, NIT Calicut | Member |
| 7. Adv P. M. Suresh Babu
Nominee of Government of Kerala | Member |
| 8. Dr. P.M. Abdul Majeed
Nominee of Government of Kerala | Member |
| 9. Lt. Col. Pankajakshan K
Registrar , NIT Calicut | Secretary |

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:-

Subject BG43.01	Confirmation of minutes of the 42nd BoG meeting
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Decision	The minutes of the 42 nd BoG meeting held on 25/04/2018 in the Director's Office conference room, Administrative Block, NIT Calicut, were circulated among the members. No comment has been received from any member. The Hon'ble BoG confirmed the minutes.
Subject BG43.02	Report of action taken and action pending on the decisions taken in the 42nd meeting of the BoG
Decision	BoG noted the report of the actions taken on the decisions taken at its 42 nd meeting.
Subject BG43.03	Consideration of the minutes of the recommendations of the Selection Committee meetings for placing the Professors of NIT Calicut into HAG scale in accordance with the direction of the Hon'ble Supreme Court of India vide Judgment No.SLP (C) No.9370/2017 dated 13/04/2018.
Decision	<p>BoG noted the following in this context:</p> <ul style="list-style-type: none"> i) The Notification S.O.947(E) dated 21.07.2017 of the Ministry of Human Resource Development (Department of Higher Education), amending the First Statutes of the National Institutes of Technology, vide Gazette Notification dated 24 July 2017, which interalia provides the qualifications and other terms and conditions of appointment of academic staff in Schedule E. ii) The Order dated 13.04.2018 of the Hon'ble Supreme Court of India in SLP (C) No. 9370/2017 iii) MHRD communication No. F-38-70/2014 TS.III dated 02.02.2018. iv) MHRD F.No.33-9/2011-TS.III dated 23.08.2013 in which the maximum limit on the number of HAG Professors has been fixed at 40% of sanctioned strength of Professors. <p>BoG was apprised of the following:</p> <ul style="list-style-type: none"> i) The notification dated 26.04.2018 by the institute inviting applications from eligible Professors of the institute for placement in HAG scale and also the addendum to that notification dated 02.05.2018. ii) The entire selection process has been conducted strictly following the provisions of NITSER Act 2007, First Statutes read with its amendments and the Recruitment Rules issued by MHRD vide Gazette Notification dated 24 July 2017. iii) The procedure followed for scrutiny of the applications received and the list of eligible as well as ineligible applicants. iv) The sanctioned strength of Professor of NIT Calicut is 69 (vide MHRD F.No.3-16/2008-TS.III dated 05.02.2015) and the number of Professors in position was 61 on the last date of submission of HAG application as per institute notification dated 26.04.2018. <p>BoG also noted that the composition of the selection committees constituted for the</p>

	<p>purpose of placement of eligible professors in HAG scale was strictly in adherence to the provisions of the amended statues as per Gazette notification dated 24 July 2017.</p> <p>Considering all the above, the Board resolved to approve the recommendations of the Selection Committees for placement of seventeen professors in the HAG scale. The list of seventeen professors recommended by the Selection Committees and approved by the Board for placement in HAG scale is given below.</p> <table border="1"> <tr> <th>Sl. No.</th><th>Name</th></tr> <tr> <td colspan="2">Department of Chemistry</td></tr> <tr> <td>1.</td><td>G.Unnikirishnan</td></tr> <tr> <td colspan="2">Department of Civil Engineering</td></tr> <tr> <td>1.</td><td>N.Ganesan</td></tr> <tr> <td>2.</td><td>S.Chandrakaran</td></tr> <tr> <td>3.</td><td>Santosh G Thampi</td></tr> <tr> <td>4.</td><td>MVLR Anjaneyulu</td></tr> <tr> <td>5.</td><td>P.V.Indira</td></tr> <tr> <td colspan="2">Department of Electrical Engineering</td></tr> <tr> <td>1.</td><td>Paul Joseph K</td></tr> <tr> <td>2.</td><td>Ashok S</td></tr> <tr> <td colspan="2">Department of Electronics and Communication Engineering</td></tr> <tr> <td>1.</td><td>Elizabeth Elias</td></tr> <tr> <td>2.</td><td>Lillykutty Jacob</td></tr> <tr> <td>3.</td><td>P.S. Sathidevi</td></tr> <tr> <td colspan="2">Department of Mechanical Engineering</td></tr> <tr> <td>1.</td><td>R.Sridharan</td></tr> <tr> <td>2.</td><td>S.Jayaraj</td></tr> <tr> <td>3.</td><td>C.Muraleedharan</td></tr> <tr> <td>4.</td><td>Jose Mathew</td></tr> <tr> <td colspan="2">Department of Physics</td></tr> <tr> <td>1.</td><td>P.Predeep</td></tr> <tr> <td colspan="2">School of Nano-Science & Technology</td></tr> <tr> <td>1.</td><td>C.B.Sobhan</td></tr> </table> <p>The Board further resolved to confirm this resolution and allow the Institute to issue the offer of placement in HAG scale to the professors as per the list given above. The placement in HAG scale will be with effect from the date of this BoG meeting, i.e. 20.06.2018.</p> <p>Dr. J.Sudhakumar did not participate during the consideration of this agenda.</p>	Sl. No.	Name	Department of Chemistry		1.	G.Unnikirishnan	Department of Civil Engineering		1.	N.Ganesan	2.	S.Chandrakaran	3.	Santosh G Thampi	4.	MVLR Anjaneyulu	5.	P.V.Indira	Department of Electrical Engineering		1.	Paul Joseph K	2.	Ashok S	Department of Electronics and Communication Engineering		1.	Elizabeth Elias	2.	Lillykutty Jacob	3.	P.S. Sathidevi	Department of Mechanical Engineering		1.	R.Sridharan	2.	S.Jayaraj	3.	C.Muraleedharan	4.	Jose Mathew	Department of Physics		1.	P.Predeep	School of Nano-Science & Technology		1.	C.B.Sobhan
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Subject BG43.04	Consideration of the appointment of Deputy Director in accordance with the amended provisions of the Statutes under NITSER Act																																																		
Decision	<p>BoG noted the following in this context:</p> <p>i) The composition of the selection committee for the appointment of</p>																																																		

	<p>Deputy Director has been provided in the Gazette Notification dated 24 July 2017.</p> <p>ii) However, there is lack of clarity regarding the essential qualifications and other eligibility criteria for the appointment of Deputy Director.</p> <p>BoG also observed that a uniform procedure should be adopted in the entire NIT system for the appointment of Deputy Director.</p> <p>Considering all the above, BoG decided to authorize the Director to prepare a proposal regarding the essential qualifications and other eligibility criteria for the appointment of Deputy Director and send it to MHRD for consideration.</p>
Subject BG43.05	Consideration of the proposal for waiver of Service Tax for the Research Projects funded by Ministry/Government agencies like DRDO, CSIR, DST etc
Decision	<p>BoG was apprised of the following in this context:</p> <p>i) The Commissioner of Central Tax and Office of the Central Excise (Audit) had issued a Show Cause Notice to NIT Calicut vide C.No.V/15/18/2017-Audit (Ad)/653 dated 13-11-17 regarding the non-payment of Service Tax on research grants.</p> <p>ii) A detailed reply to the Show Cause Notice was submitted by the Institute in this regard requesting exemption.</p> <p>iii) The Institute has also provided justification for non-payment of Service Tax on research grants through a personal hearing before the Deputy Commissioner, Central GST, Calicut.</p> <p>iv) However, as per the Order No. 15/2017-18-S.T, Office of the Commissioner, Central GST and Central Excise Kozhikode dated 07.05.2018, payment of an amount of Rs. 54,37,758/- has been demanded from the institute being Service Tax for the funds received from various governmental agencies for the research projects (on taxable services relating to Scientific or Technical Consultancy Service under Section 73(2) of the Finance Act, 1994) along with penalty.</p> <p>v) The research grants received by the institute are of the nature of grant-in-aid.</p> <p>Considering all the above, BoG decided</p> <p>a) To authorize the institute to go for an appeal against the order dated 07.05.2018 under reference and take recourse to all possible legal avenues for getting exemption of such payment in relation to research grants.</p> <p>b) To prepare a detailed report incorporating all relevant documents and send it to MHRD for consideration and for taking up with appropriate authorities for getting a suitable direction, which may be uniformly applied in the entire NIT system.</p>
Subject BG43.06	Consideration of the request from Shri.M.Radhakrishnan, Deputy Registrar, NITC (on deputation in IISER Trivandrum as Registrar) for accepting the

	technical resignation
Decision	<p>BoG was apprised of the following:</p> <ul style="list-style-type: none"> i) Shri M. Radhakrishnan worked at NIT Calicut as Dy. Registrar since 11.06.2004 and was under the NPS scheme. ii) He was on deputation to IISER, Thiruvananthapuram (TVM), as Registrar from 27.03.2014. iii) He has been offered the position of Registrar of IIIT Kottayam, vide offer letter no. Registrar/1/18-HR-IITK dated 30.05.2018. iv) IIIT Kottayam is an Institution of National Importance under the administrative control of MHRD by the IIIT (PPP) Act 2017. v) Shri Radhakrishnan has submitted a request dated 02.06.2018 for Technical resignation with lien for two years. vi) He has submitted an application dated 09.06.2018 for converting his request for technical resignation to deputation. vii) The offer of appointment of Shri Radhakrishnan as given by IIIT Kottayam mentions direct recruitment. <p>Considering all the above, the BoG resolved the following:</p> <ul style="list-style-type: none"> a) To accept his request for technical resignation to permit him to join as Registrar of IIIT Kottayam after getting the relieving order from IISER TVM under intimation to NIT Calicut. b) To grant him lien for one year from the date of relieving from IISER TVM, which may be extended up to a maximum of one more year upon submission of a further application. But in no case, the period of lien should exceed two years in total from the date of relieving from IISER TVM. c) Upon expiry of lien, he should either resign or revert back to his substantive post at NIT Calicut. In this regard an intimation should be given to NIT Calicut at least one month prior to the expiry of the lien period. In the case of his resignation, he needs to furnish no dues from all the departments for terminal benefits (if any) applicable to him as per rules applicable in the institute at that time. d) The leave earned by him during his period of lien shall not be carried forward on his reversion to NIT Calicut. e) NIT Calicut will not accept any liability for his retirement benefits for the period of lien. f) The NPS contribution shall be arranged to be remitted to his PRAN Account by IIIT Kottayam.
Subject BG43.07 FC 43.03	Consideration of the minutes of the 64th meeting of the Senate relating to the proposal on Tuition fee to be charged to UG students completing their B.Tech./BArch. Programme, by availing more than 4/5 years of study
Decision	The BoG approved the recommendation of FC in this regard.
Subject BG43.07	Consideration of the proposal for enhancement of 10% increase in the consolidated monthly payment of Adhoc staff in various Offices, Departments, labs including Adhoc Technical Staff

FC 43.04	
Decision	The BoG approved the recommendation of FC in this regard.
Subject BG43.08	Consideration of the Requests from Dr. Anu Mary Chacko, Dr. Vineesh Ravi, Dr. Bimal P and Dr. Jayakumar E.P. Assistant Professors (on contract) for regularizing their service in NIT Calicut on acquiring Ph.D. (based on the decision BG.41.02 held on 19/03/2018).
Decision	<p>BoG noted the following in this context:</p> <ul style="list-style-type: none"> i) The four Assistant Professors (on contract) were appointed during 2008-2010. ii) These appointments were made in accordance with the BoG resolution no BG3.07 dated 18.03.2008. iii) The conditions mentioned in the Proceedings for engagement of these four faculties on purely contract basis. iv) The four faculties have completed their PhD during 2017-2018. <p>BoG was apprised about the good services rendered by these four faculties over the years for the respective departments as well as for the institute.</p> <p>BoG also noted that the new recruitment rules for faculties have come into force through Gazette Notification dated 24 July 2017, in which specific requirements have been mentioned at every category of faculty appointment.</p> <p>Considering all the above, BoG resolved that the Institute should prepare a comprehensive report incorporating all relevant information and send it to MHRD for consideration of regularization of their services.</p>

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

MINUTES OF THE AGENDA CIRCULATED BY EMAIL ON 14/07/2018 RELATES TO THE PROPOSAL FOR THE EXTENSION OF TIME OF COMPLETION FOR THE CONSTRUCTION OF BUILDING FOR MEGA HOSTEL-1 TO MEMBERS OF THE BOARD OF GOVERNORS.

The BoG approved the recommendations of FC for the proposal for extension of time of completion up to 30-11-2018 with the same terms and conditions of the supplemental agreement dt. 13-10-2017 with M/s Era Engineering Infra Limited (EIEL) & NIT Calicut.