

MINUTES OF THE 46th MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT CONFERENCE ROOM, NEAR DIRECTOR'S OFFICE, NIT CALICUT ON 12/10/2018 AT 12.00 NOON.

Members Present

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| 1. Dr. Sivaji Chakravorti | Chairperson |
| Director, NIT Calicut and Chairperson, BoG, NIT Calicut | |
| 2. Sri. Dhananjay K Singh | Member |
| Under Secretary (IFD) | |
| Representative of JS&FA, MHRD | |
| 3. Dr. J. Sudhakumar | Member |
| Nominee of the Senate, NIT Calicut | |
| 4. Dr. A.V. Babu | Member |
| Nominee of the Senate, NIT Calicut | |
| 5. Prof. Mythily Ramasamy | Member |
| Nominee of NITSER Council | |
| (Through video conference) | |
| 6. Adv P. M. Suresh Babu | Member |
| Nominee of Government of Kerala | |
| 7. Dr. P.M. Abdul Majeed | Member |
| Nominee of Government of Kerala | |
| 8. Lt. Col. Pankajakshan K | Secretary |
| Registrar , NIT Calicut | |

Member, who took leave of absence:

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| 1. Prof. Manju Bansal | Member |
| Nominee of NITSER Council | |

Director, NIT Calicut and Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 12.00 noon and welcomed the members.

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The comments of Technical Section-III of MHRD on the BoG agenda points as sent vide F.No.4-4/2017-TS.III dated 11.10.2018 were duly noted in the meeting.

The Agenda points and the decisions taken are enumerated below:-

Subject BG.46.01	<p>(a) Confirmation of the minutes of the 44th meeting of the Board of Governors held on 05th September 2018 at NIT Transit House, New Delhi.</p> <p>(b) Confirmation of the Minutes of the 45th Meeting of the Board of Governors held on 28th September 2018 at NIT Calicut.</p>
Decision	<p>(a) The minutes of the 44th BoG meeting held on 05/09/2018 at NIT Transit House New Delhi were circulated among the members. No comment has been received from any member. The BoG confirmed the minutes.</p> <p>(b) The minutes of the 45th BoG meeting held on 28/09/2018 at NIT Calicut were circulated among the members. No comment has been received from any member. The BoG confirmed the minutes.</p>
Subject BG.46.02	<p>(a) Report of action taken / action pending on the decisions taken in the 44th meeting of the BoG</p> <p>(b) Report of action taken / action pending on the decisions taken in the 45th meeting of the BoG</p>
Decision	<p>(a) The BoG noted the report of the actions taken on the decisions taken at its 44th meeting.</p> <p>(b) The BoG noted the report of the actions taken on the decisions taken at its 45th meeting.</p>
Subject BG.46.03	<p>Consideration of the minutes of the 45th meeting of the Finance Committee held on 12/10/2018 that need approval of the BoG</p> <p>FC.45.03 Consideration of the items of the minutes of the BWC meeting dated 20/08/2018, which were deferred in the 44th Meeting as recommended by the FC</p>

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	<p>2018:03:02 Consideration of the proposal for works in the new building for Central Library</p> <p>(a) Proposal for providing sheet roofing and structural glazing etc. (b) Consideration of the proposal for interior and exterior painting</p> <p>Decision :</p> <p>BoG approved the recommendation of the FC.</p> <p>2018:03:03 Proposal for providing LAN connectivity in the new building for Central Library</p> <p>Decision :</p> <p>BoG approved the recommendation of the FC.</p> <p>2018:03:05 Consideration of the proposal for extension of services of the consultant M/s. Pithavadian and Partners for the construction of Mega Hostel-I</p> <p>Decision :</p> <p>BoG approved the recommendation of the FC.</p> <p>2018:03:06 Consideration of the proposal for approval of the payment to the consultant M/s. Pithavadian & Partners of the Mega Hostel –I during the stoppage period from January 2017 to October 2017</p> <p>Decisions :</p> <p>BoG approved the recommendation of the FC.</p>
	<p>FC.45.04 Consideration of the proposal for development of new State of Art Management Information System(MIS) for the Institute- Administrative and Financial Sanction for the Project MIS</p>

	<p>Decision:</p> <p>BoG accepted the recommendation of FC.</p>
<p>Subject</p> <p>BG.46.04</p>	<p>Noting of the Letter No.F.No.41-6/2015-TS.III dated 01st October 2018 from MHRD regarding role and functions of Director, Chairperson and Board of Governors as per the provisions under the NITSER Act 2007 and Statutes of NITs / IEST.</p>
<p>Decision</p>	<p>BoG noted the Letter No.F.No.41-6/2015-TS.III dated 01st October 2018 from MHRD and directed the institute to follow the MHRD guidelines as stated in this letter.</p>

The meeting concluded at 02.00 pm with vote of thanks to the Chair.