

**MINUTES OF THE 49<sup>th</sup> MEETING OF THE BOARD OF GOVERNERS OF NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT MINI CONFERENCE ROOM, NEAR DIRECTOR'S OFFICE, ADMIN BLOCK, NIT CALICUT, ON 05/07/2019 AT 12:00 NOON.**

**Members Present**

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| 1. <b>Dr. Sivaji Chakravorti</b><br>Director, NIT Calicut and Chairperson, BoG, NIT Calicut                                  | Chairperson |
| 2. <b>Sri Dhananjay K Singh</b><br>Deputy Secretary (Finance)<br>Representative of JS&FA, MHRD<br>(Through Video Conference) | Member      |
| 3. <b>Dr. J. Sudhakumar</b><br>Nominee of the Senate, NIT Calicut  | Member      |
| 4. <b>Dr. A.V. Babu</b><br>Nominee of the Senate, NIT Calicut  | Member      |
| 5. <b>Mr. Raveendran Kasthuri</b><br>Nominee of Government of Kerala   | Member      |
| 6. <b>Mr. V.K.C. Naushad</b><br>Nominee of Government of Kerala  | Member      |
| 7. <b>Lt. Col. Pankajakshan K</b><br>Registrar, NIT Calicut  | Secretary   |

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

At the outset, the members put on record the commendable services rendered by Prof. Manju Bansal and Prof. Mythily Ramasamy as NITSER Council Nominees to the BoG of NIT Calicut.

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

<b>Subject BG 49.01</b>	<b>Confirmation of the minutes of the 48<sup>th</sup> meeting of the Board of Governors held on 08<sup>th</sup> May 2019 at NIT Transit House, New Delhi</b>
<b>Decision</b>	The minutes of the 48 <sup>th</sup> meeting of the Board of Governors held on 8 <sup>th</sup> May 2019 at NIT Transit House New Delhi were circulated among the members. No comment from any member was received. The BoG confirmed the minutes.
<b>Subject BG. 49.02</b>	<b>Report of action taken / action pending on the decisions taken in the 48<sup>th</sup> meeting of the BoG</b>
<b>Decision</b>	BoG noted the report on the actions taken on the decisions taken at its 48 <sup>th</sup> meeting.
<b>Subject BG.49.03 FC 48.03</b>	<p><b>Consideration of the minutes of the 48<sup>th</sup> meeting of the Finance Committee held on 05/07/2019 that need approval of the BoG</b></p> <p><b>Consideration of the items of the minutes of the BWC meeting dated 19/06/2019 as recommended by the FC</b></p> <p>BoG noted the minutes of the BWC meeting dated 19.06.2019 and considered the following as recommended by the FC.</p>
<b>Decision</b>	<p><b><i>BWC.2019:02:02 - Consideration of the proposal for renovation and repair of Ladies Hostel Block III</i></b></p> <p><b><i>Decision:</i></b> The BoG approved the recommendations of the FC.</p> <p><b><i>BWC.2019:02:03 - Consideration of the proposal for renovation and repair of D hostel</i></b></p> <p><b><i>Decision:</i></b> The BoG approved the recommendations of the FC.</p> <p><b><i>BWC.2019:02:04 - Consideration of the proposal for renovation and repair of F hostel</i></b></p> <p><b><i>Decision:</i></b> The BoG approved the recommendations of the FC.</p>

*Minutes of the 49<sup>th</sup> Meeting of the Board of Governors of NIT Calicut held on 05/07/2019 at NIT Calicut*

	<p><b><i>BWC.2019:02:05 - Consideration of the proposal for renovation and repair of PG - I hostel</i></b></p> <p><b><i>Decision:</i></b> The BoG approved the recommendations of the FC.</p>
	<p><b><i>BWC.2019:02:06 - Consideration of the proposal for renovation and repair of PG II hostel</i></b></p> <p><b><i>Decision:</i></b> The BoG approved the recommendations of the FC.</p>
	<p><b><i>BWC.2019:02:07 - Consideration of the proposal for providing water supply to NITC</i></b></p> <p><b><i>Decision:</i></b> The BoG approved the recommendations of the FC.</p>
	<p><b><i>BWC.2019:02:08 - Consideration of the proposal for construction of drawing hall in Lecture Hall Complex – IV</i></b></p> <p><b><i>Decision:</i></b> The BoG approved the recommendations of the FC.</p>
	<p><b><i>BWC.2019:02:10 - Consideration of the proposal for construction of new ladies hostel at NIT Calicut.</i></b></p> <p><b><i>Decision:</i></b> The BoG approved the recommendations of the FC.</p>
	<p><b><i>BWC.2019:02:12 – Consideration of the proposal for extension of time of completion for the works of SITC of 6 nos. of lifts for Mega Hostel- 1</i></b></p> <p><b><i>Decision:</i></b> The BoG approved the recommendations of the FC.</p>
<p><b>Subject</b> <b>BG.49.03</b> <b>FC.48.04</b></p>	<p><b>Consideration of the Letter No.F.No.4-7/2019-TS.III dated 04/06/2019 from Department of Higher Education, MHRD, GOI pertaining to representation from Shri P.Purushothaman, Senior Steward (Rtd), NITC, regarding disbursement of payment towards terminal benefits, i.e. DCRG and leave encashment.</b></p>

<b>Decision</b>	The BoG approved the recommendations of the FC.
<b>Subject</b> <b>BG.49.03</b> <b>FC.48.05</b>	<b>Noting of the Letter No.F.No.10-5/2019-TS.III MHRD, Department of Higher Education, Technical Section.III dated 10<sup>th</sup> June 2019 regarding proposal of delegation of financial powers to execute additions/alterations/modifications etc of Civil or Electrical works in the existing buildings and execution of original/minor works as per the provisions of GFR-2017.</b>
<b>Decision</b>	The BoG approved the recommendations of the FC.
<b>Subject</b> <b>BG.49.03</b> <b>FC.48.06</b>	<b>Consideration of the proposal for enhancement of the rate of Labours/Skilled Labours engaged for Repair/Maintenance works for the Institute as per the latest CPWD/Gazette of Government of India schedule of rate.</b>
<b>Decision</b>	The BoG approved the recommendations of the FC.
<b>Subject</b> <b>BG.49.04</b>	<b>Consideration of the request from Dr. Raghunadhan.T, Deputy Registrar (Academic), for taking Voluntary Retirement from the Service of the Institute.</b>
<b>Decision</b>	<p>BoG was apprised the following:</p> <p>a) Dr.T.Raghunadhan, Deputy Registrar (Academic), has submitted an application through proper channel along with Vigilance Clearance Certificate for taking voluntary retirement from the service of the Institute with effect from 1<sup>st</sup> August 2019 FN due to personal reasons.</p> <p>b) Dr. T.Raghunadhan joined in the then REC on 31<sup>st</sup> May 1991 as PA to Principal and thereafter held the positions of Assistant Proctor, Senior Superintendent, Information and Facilitation Officer and finally promoted as Deputy Registrar on 31/12/2003. He was on deputation to National Institute of Foundry and Forge Technology Ranchi as Registrar from 31/12/2014 to 29/12/2015. He will be completing 27 years and 10 months of qualifying service on 1<sup>st</sup> August 2019 excluding his EOL from 27<sup>th</sup> August 1993 to 24<sup>th</sup> January 1994 for 4 months and 28 days for taking an assignment abroad.</p>

	<p>c) Dr. T.Raghunadhan has fulfilled all the conditions for taking VRS as per CCS pension rules and also DoPT OM. No 11012/17/2013(A) dated 2<sup>nd</sup> January 2014.</p> <p><i>After deliberations, BoG decided to approve the request from Dr. T. Raghunadhan, Deputy Registrar (Academic), for taking Voluntary Retirement from the Service of NIT Calicut with effect from 1<sup>st</sup> August 2019 FN.</i></p>
<b>Subject</b> <b>BG.49.05</b>	<b>Consideration of the quantum of age relaxation of employees working on adhoc/temporary/contractual/outsourced basis in RECs/NITs based on the letter No.F.35-5/2018-TS.III, MHRD, Department of Higher Education, Technical Section.III dated 20/02/2019</b>
<b>Decision</b>	<p>BoG noted the MHRD letters no. F.33-2/2012-TS.III dated 20.12.2017, F.35-5/2018-TS.III dated 20.02.2019 and F.35-5/2018-TS.III dated 04.04.2019.</p> <p>BoG noted that in the letter dated 20.12.2017, the following was mentioned: “Those employees, who have been working in NITs on adhoc/temporary/contractual basis since REC regime, may be given age relaxation to participate in the recruitment process for the post for which they fulfill all other conditions mentioned in the RRs. The quantum of age relaxation may be decided by the respective Board of Governors of the NIT concerned considering the prevailing conditions”.</p> <p>BoG also noted that in the letter dated 20.02.2019, the following was mentioned: “Those employees, who are working on adhoc/temporary/contractual/outsourced basis, in RECs/NITs, may be given one time age relaxation to participate in the first regular recruitment process for the post for which they fulfill all other conditions mentioned in the recruitment rules proposed by the oversight committee. The quantum of age relaxation may be decided by the Board of Governors of the respective NIT”.</p> <p>Considering all the above and after detailed deliberations, BoG decided the following:</p> <p>i) Those employees who have worked in NIT Calicut on adhoc/temporary/contractual/outsourced basis within 15 years from 20.02.2019 will be given one time age relaxation to participate in the first regular recruitment process after this BoG meeting for the post for which they fulfill all other conditions mentioned in the recruitment rules, vide MHRD letters no. F.35-5/2018-TS.III dated 20.02.2019 and F.35-5/2018-TS.III dated 04.04.2019.</p>

	ii) The quantum of age relaxation will be the permissible age limit of the post concerned (vide MHRD letter no. F.35-5/2018-TS.III dated 04.04.2019) plus 15 years as on the date of this BoG decision.
<b>Subject BG.49.06</b>	<b>Consideration of the reimbursement of tuition fee for eligible SC/ST students based on the Letter No. F No. 33-1/2019 – TS.III.MHRD dated 7<sup>th</sup> March 2019 and Corrigendum dated 27<sup>th</sup> March, 2019.</b>
<b>Decision</b>	<p>BoG was apprised that the Ministry of HRD, Department of Higher Education, Government of India, vide letter No.F.33-1/2019-TS.III dated 7<sup>th</sup> March 2019 has issued the following instructions regarding tuition fee reimbursement for ST students, who are studying in IITs/NITS, and are the beneficiaries of the following schemes of Ministry of Tribal Affairs:</p> <ul style="list-style-type: none"> <li>• Top Class Scholarship (TCA): Tuition fee needs to be claimed from MoTA</li> <li>• Post Matric Scholarship (PMS): Tuition fee may be claimed from Tribal Department of the domicile State of the ST students.</li> <li>• ST Students who are not covered under the above scheme could be provided fee waiver.</li> </ul> <p>On 27<sup>th</sup> March 2019, the MHRD, vide letter No.F.33-1/2019-TS.III (Pt.II), has issued a CORRIGENDUM and communicated the following:</p> <p>In partial modification to the above communication, the following may be read in respect of last bullet point:-</p> <ul style="list-style-type: none"> <li>• “those cases which are not covered under first two conditions, may be examined in light of various instructions issued by NITs division from time to time” <i>in place of</i></li> <li>• “ST students who are not covered under the above scheme could be provided fee waiver.</li> </ul> <p>BoG was also apprised that</p> <ol style="list-style-type: none"> <li>1. Even though the subject line of the above MHRD communications specifies SC/ST students, instructions therein cover only ST Students.</li> <li>2. As per the order issued by MHRD, GoI, under reference F No.33 – 4/2014 – TS III dated 24<sup>th</sup> June, 2016 (Proviso 2 (a)), all SC/ST/PH students shall get complete fee waiver.</li> <li>3. As per the references 1 and 2, tuition fee of the ST students is to be claimed from Top Class Scholarship, Ministry of Tribal Affairs (MoTA), or from Post Matric Scholarships of the concerned State Govt.</li> </ol>

	<p>For implementing the above instructions, approved fee structure needs to be supplied to the concerned ministry/funding agencies along with the application for scholarship.</p> <p><i>After detailed deliberations, BoG decided to seek permission from MHRD to claim reimbursement of tuition fees for an amount of Rs. 1.25 Lakhs per annum in the case of those students for whom (i) reimbursement of tuition fee can be claimed from appropriate ministry/funding agency and (ii) the order issued by MHRD, GoI, under reference F No.33 – 4/2014 – TS.III dated 24<sup>th</sup> June, 2016 (Proviso 2 (a)) is applicable.</i></p>
<b>Subject</b> <b>BG.49.07</b>	<b>Consideration of the request for extension of Lien with effect from 15<sup>th</sup> July 2019 from Sri M. Radhakrishnan, Dy. Registrar, NIT Calicut, who is presently on Lien to IIIT Kottayam as Registrar</b>
<b>Decision</b>	<p>BoG was apprised the following:</p> <p>a) Sri M. Radhakrishnan was granted, vide BoG decision BG 43.06 dated 20.06.2018, lien for one year from the date of relieving from IISER TVM to enable him to join as Registrar of IIIT Kottayam, extendable for one more year or till his confirmation as Registrar of IIIT Kottayam, whichever is earlier, upon submission of further application. He was on deputation to IISER, Thiruvananthapuram (TVM), as Registrar from 27.03.2014.</p> <p>b) Sri M. Radhakrishnan has submitted an application through proper channel of IIIT Kottayam for extension of lien for one year or till his confirmation as Registrar of IIIT Kottayam, whichever is earlier.</p> <p>c) The application of Sri M. Radhakrishnan dated 29.06.2019 was recommended and forwarded by the Director, IIIT Kottayam.</p> <p>d) Sri M. Radhakrishnan in his application dated 29.06.2019 stated that the confirmation of his job at IIIT Kottayam is delayed due to administrative reasons.</p>

	Considering all the above, the BoG decided to extend the lien of Sri M. Radhakrishnan with effect from 15 <sup>th</sup> July 2019 for one more year or till his confirmation as Registrar of IIT Kottayam, whichever is earlier. All other conditions as mentioned in the BoG decision, BG 43.06 dated 20.06.2018, remains applicable.
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The meeting concluded at 1.30pm with vote of thanks to the Chair.