



# Minutes

of the **50<sup>th</sup>** Meeting of the

## **Board of Governors**

of the National Institute of Technology Calicut

Held at 11.00 am on 20<sup>th</sup> September 2019

At Conference Room, Administrative Block, NIT Calicut



National Institute of Technology Calicut

*Minutes of the 50<sup>th</sup> Meeting of the Board of Governors of NIT Calicut held on 20/09/2019 at NIT Calicut*

**MINUTES OF THE 50<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT CONFERENCE  
ROOM, NEAR DIRECTOR'S OFFICE, NIT CALICUT ON 20/09/2019 AT 11.00 AM**

**Members Present**

- |   |             |
|---|-------------|
| 1. <b>Dr. Sivaji Chakravorti</b><br>Director, NIT Calicut and Chairperson, BoG, NIT Calicut     | Chairperson |
| 2. <b>Shri.Madan Mohan</b><br>ADG (HE), MHRD<br>(Through Video conference)                      | Member      |
| 3. <b>Dr. J. Sudhakumar</b><br>Nominee of the Senate, NIT Calicut<br>(Through video conference) | 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<br>(Through Video conference)   | Member      |
| 7. <b>Lt. Col. Pankajakshan K</b><br>Registrar, NIT Calicut                                     | Secretary   |

Director, NIT Calicut and Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 11.00 am and welcomed the members.

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

<b>Subject</b> <b>BG 50.01</b>	<b>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 15<sup>th</sup> Convocation scheduled to be held on 21<sup>st</sup> September 2019.</b>
<b>Decision</b>	The BoG approved the recommendations of the Senate held on 17 <sup>th</sup> September 2019 vide Res.No S.72.2 (AC 43.02) to award Degrees to the list of graduands presented to the Board for the 15 <sup>th</sup> 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 15 <sup>th</sup> Convocation.

The meeting concluded at 12.15 noon with vote of thanks to the Chair.