



# Minutes

of the **54<sup>th</sup>** Meeting of the

## **Board of Governors**

of the National Institute of Technology Calicut

Held at 11.00 am on 27<sup>th</sup> November 2020

**Through video conference hosted at NIT Calicut**



National Institute of Technology Calicut

*Minutes of the 54<sup>th</sup> Meeting of the Board of Governors of NIT Calicut held on 27/11/2020 at NIT Calicut*

**MINUTES OF THE 54<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 27/11/2020 AT 11.00 AM THROUGH VIDEO CONFERENCE HOSTED AT NIT CALICUT**

**Members Present**

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|--|-----------------|
| <b>1. Shri.Gajjala Yoganand</b><br>Hon. Chairperson, BoG, NIT Calicut<br><i>(Through Video conference)</i> | Hon.Chairperson |
| <b>2. Dr.P.S.Sathidevi</b><br>Director (I/c)   | Member          |
| <b>3. Shri.Madan Mohan</b><br>ADG (HE)<br><i>(Through Video conference)</i>                                | Member          |
| <b>4. Ms. Darshana Momaya Dabral</b><br>JS & FA, MHRD<br><i>(Through Video conference)</i>                 | Member          |
| <b>5. Dr. Anilkumar P.P.</b><br>Nominee of the Senate, NIT Calicut<br><i>(Through Video conference)</i>    | Member          |
| <b>6. Dr. Shijo Thomas</b><br>Nominee of the Senate, NIT Calicut<br><i>(Through Video conference)</i>      | Member          |
| <b>7. Mr. Raveendran Kasturi</b><br>Nominee of Government of Kerala<br><i>(Through Video conference)</i>   | Member          |
| <b>8. Mr. V.K.C. Naushad</b><br>Nominee of Government of Kerala<br><i>(Through Video conference)</i>       | Member          |
| <b>9. Lt. Col. Pankajakshan K</b><br>Registrar, NIT Calicut  | Secretary       |

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

At the outset, the meeting put on record the outstanding leadership provided by Dr. Sivaji Chakravorti, former Director & Chairperson (i/c) of NIT Calicut. Through his vast experience and wide vision, he has contributed immensely to the development of the institution during his five year tenure and has provided invaluable guidance in administrative and academic matters so as to enable the Institute in getting a very good position in NIRF Ranking under both Engineering and Architecture streams.

The Agendum along with the decision taken is given below:-

<b>Subject</b> <b>BG 54.01</b>	<b>Approval of the list of Graduands for the award of B.Tech, B.Arch, M.Tech., M.Plan, M.Sc., MCA, MBA and Ph.D degrees in the 16<sup>th</sup> Convocation scheduled to be held on 28<sup>th</sup> November 2020 through virtual mode</b>
<b>Decision</b>	The BoG approved the recommendation of the Senate held on 23 <sup>rd</sup> November 2020 vide Res.No S.81.4.1 (AC 47.02) to award the Degrees to the list of graduands presented to the Board for the 16 <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 16 <sup>th</sup> Convocation.

The meeting concluded at 12.30 pm with vote of thanks to the Chair.