



Minutes of the

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

**Board of Governors**

of National Institute of Technology Calicut

on 25/08/2021

at Board Room near Director's Office

Through Video Conference hosted at NIT Calicut





**MINUTES OF THE 58<sup>th</sup> MEETING (EMERGENCY) OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD ON 25.08.2021 AT 05.00 P.M. 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. Mrutyunjay Behera</b><br>Economic Adviser (HE), MoE<br><i>(Through Video conference)</i>       | Member           |
| <b>4. Ms. Darshana Momaya Dabral</b><br>JS & FA, MoE<br><i>(Through Video conference)</i>                  | Member           |
| <b>5. Dr. Anilkumar P.P.</b><br>Nominee of the Senate, NIT Calicut   | Member           |
| <b>6. Dr. Shijo Thomas</b><br>Nominee of the Senate, NIT Calicut   | 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           |

The Hon'ble Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 05.00 PM. The Director welcomed the members.

The Agenda along with the decisions taken are given below:-

<b>Subject</b> <b>BG 58.01</b>	<b>Administrative Imbroglio at NIT Calicut</b>
<b>Decision</b>	<p>The Director (i/c) NIT Calicut presented the matters related to the administrative imbroglio at NIT Calicut.</p> <p>After detailed deliberations and hearing from the Registrar also, the BoG has decided to implement the following:</p> <ol style="list-style-type: none"><li>1. Based on the discussions related to the pay fixation and pension issues of Lt. Col. Pankajakshan K (Retd.), it was decided that the Ministry of Education shall send a team of auditors to NIT Calicut to audit matters related to establishment and finance. The Director i/c shall send a request to the ministry for the same</li><li>2. The recruitment process for appointment of Registrar shall be initiated at the earliest and the notification for the same shall be released as soon as possible.</li><li>3. The extension of Lt.Col. Pankajakshan K (Retd.) as Registrar of NIT Calicut beyond the maximum permissible tenure of 5 years, as per the NIT statute, cannot be done by the BoG, as it is against the rules.</li><li>4. The BoG advised Director (i/c) and Registrar to cooperate with each other for the smooth functioning of the institute. The Director (i/c) was also advised to exercise the powers vested on her as per the NIT Act and Statutes to overcome any hindrance to the day to day activities of the institute.</li></ol>

The meeting concluded at 7:30 PM with vote of thanks to the Chair