

NATIONAL INSTITUTE OF TECHNOLOGY CALICUT

Minutes of the 16th meeting of the Board of Governors of National Institute of Technology Calicut held at 3.30 PM on 31st August, 2011 at the Committee Room, India International Centre, Max Mueller Marg, New Delhi.

Members present:

Dr. C G Krishnadas Nair Governors, Hon. Secretary, SIATI, Bangalore	Chairperson, Board of NIT Calicut
Shri. Ashok Thakur Special Secretary, MHRD, Govt. of India	Member
Dr. M. Vijayan Distinguished Professor, IISc, Bangalore	Member
Dr. Sandeep Sancheti Director, NIT Calicut	Member
Dr. T K Suresh Babu Professor, NIT Calicut	Member
Dr. Muralikrishnan Asst. Professor, NIT Calicut	Member
Shri. P K S Raja Registrar	Secretary

The nominee of the Financial Adviser, MHRD, Govt. of India and Ms. Uma Pillai nominee of the Govt. of India regretted their inability to attend the meeting. It was noted that the Govt. of Kerala has not so far nominated the two state Government nominees to the Board as laid down in the NIT Act - 2007.

skNair

The Chairperson, Board of Governors of the Institute Dr. C G Krishnadas Nair called the meeting to order at 3.30 PM and greeted the members present for the meeting. The Chairperson also placed on record the appreciation of the present Board to the outgoing Board members for their valuable services.

BG16.01 Passing the minutes of the 15th Meeting of the Board of Governors of the Institute held on 30th November, 2010 at New Delhi.

As no comments or remarks were received from any members on the draft minutes of the previous meeting held on 30th November, 2010, the Board resolved to confirm the minutes of the Board Meeting held on 30th November, 2010 held at NIT Transit House, No.1, Safdarjung Enclave, New Delhi, without any modifications.

The Board also resolved that once the minutes are circulated in paper form and confirmed by the members, the minutes are to be put on the Institute web site, preferably within two week time.

Dr. T K Suresh Babu stated that the earlier Board Minutes are not countersigned by the then Chairman of the Board. Board resolved that Registrar will find the requirement as per Statutes and the Board directed to follow the same, strictly.

BG16.02 Report on the action taken / action pending on the Minutes of the Fourteenth meeting of the Board of Governors of the National Institute of Technology Calicut held on 30th November, 2010.

Registrar informed that action on the previous meeting of the Board is being taken. The Board directed that the action taken / action pending details are to be reported in a tabular form, in future.

BG16.03 Cumulative list of action taken / action pending on various Board decisions.

Noted.

SKNair

BG16.04 Consideration of the Annual Accounts of the Institute for the year ending 31st March, 2011.

Board resolved to approve the Annual Accounts of the Institute for the year ending 31st March, 2011 as recommended by the Finance Committee.

BG16.05 Consideration of the Budget proposal for 2012 - 2013 and the Revised Budget for 2011 - 2012.

Board approved the Budget proposal for 2012 - 2013 and revised Budget for 2011 - 2012 with a provision for 10 % variation of the budgeted figures, if needed as recommended by the Finance Committee. Variation, if any, should be reported to the Finance Committee and the Board.

BG16.06 Consideration of the Audit Report submitted by the Accountant General, Kerala.

Noted.

BG16.07 Consideration of the order of the Hon. High Court of Kerala in the W.P. filed by two former employees of the Institute for getting their scales revised.

Board ratified the action of the Director in granting the scale of pay of Rs. 4000 - 6000 (5th CPC) to the two former staff members being their 3rd Higher Grade scale, as recommended by the Finance Committee. Chairman advised to consult the Legal Advisor to ensure that the Hon. Court verdict has been fully complied.

BG16.08 Consideration of the MACP proposal submitted to the Ministry of Human Resource Development, Govt. of India.

Board ratified the action of the Chairman, Board of Governors in approving the MACP proposal for submission to the Ministry of HRD as recommended by the Finance Committee.



BG16.09 Consideration of the proposal for the Re-structuring of the Non-Teaching staff positions.

In the light of various representations received by the Director from the Non-Teaching Staff associations to do the restructuring after the grievances related to the pay anomalies are sorted out, and as the Ministry of HRD has not so far issued orders for the restructuring of the non-teaching staff positions in the Institute, Board decided to defer the matter as recommended by the Finance Committee. Board also resolved to constitute a Committee to look into the grievances related to the pay anomalies of the non-teaching staff members with regard to pay anomaly as reported by a number of staff members. The Committee will have the following members:

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| 1) | Dean Faculty Welfare | Chairman |
| 2) | An Officer from the Kerala State Govt.
not below the rank of a Dy. Secretary. | Member |
| 3) | A Dean (to be decided by the Director) | Member |
| 4) | Registrar | Secretary |

BG16.10 Consideration of the reappointment of Dr. Prabhakaran Paleri as Professor and HOD, School of Management Studies, NITC.

Board resolved to seek legal advice in the matter from the Legal Adviser of the Institute. Director to review the matter and take suitable decision before the present extension is over and shall report it to the next Board.

BG16.11 Sponsoring of Faculty members for higher studies under QIP – Ratification.

The Board ratified/approved the action of the Director in:

- 1) Granting of Sabbatical Leave to Dr. Lyla B Das, Associated Professor, ECED
- 2) Sponsoring Smt. Reesha Bharat K, Asst. Professor, CED; Shri. Jimmy Jose, Asst. Professor, CSED and Smt. Subhasree M, Asst. Professor, CSED for Ph.D. under QIP.

