

**MINUTES OF THE 22nd MEETING OF THE FINANCE COMMITTEE OF NATIONAL
INSTITUTE OF TECHNOLOGY CALICUT HELD AT 11.00AM ON
16th MAY 2012 AT HOTEL CLASSIC INN, BANGALORE**

Members Present

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| 1. Dr. C. G. Krishnadas Nair
Chairman, BOG, NIT Calicut | Chairman |
| 2. Dr. M. N. Bandyopadhyay
Director, NIT Calicut | Member |
| 3. Sri Rajesh Singh
Deputy Secretary (NITs) MHRD | Nominee of the MHRD |
| 4. Sri Satpal Sharma
Under Secretary (IFD), MHRD | Nominee of the MHRD |
| 5. Dr. T.K Suresh Babu
Nominee of the BOG, NIT Calicut | Member |
| 6. Dr. Santosh G Thampi
Registrar, NIT Calicut | Secretary |

The Chairman, Board of Governors, NIT Calicut called the meeting to order at 11.00AM and welcomed the members. The following decisions were taken at the meeting.

Subject	FC 22.01 - Passing the minutes of the 21st FC meeting
Decision	Accepted and passed
Subject	FC 22.02 - Report on action taken/ pending on the minutes of the 21st FC meeting
Decision	Noted
Subject	FC 22.03 Engaging a legal officer on contract basis
Decision	A large number of cases are pending in the Hon. High Court of Kerala located at Kochi. The current administrative setup in the Institute is finding it increasingly difficult to handle these cases, especially in replying to the queries of the Institute Counsel. In view of the above, the FC approved the proposal to engage a legal officer on contract basis for a period of one year on a monthly remuneration ranging between ₹. 30,000/- and ₹. 40,000/-per month. The legal officer will act as a liaison with the standing counsels of NITC at the Hon. District Court, Kozhikode and the Hon. High Court, Kochi and will assist the CPIO and PIO on RTI related queries. The proposal was forwarded to the BoG.
Subject	FC 22.04 Revision of fee structure for UG, PG and PhD students - approval of proposal
Decision	The FC referred the proposal back to the Dean (Students Welfare). He shall put up a detailed proposal after discussion with the Student Affairs Council and other officers involved.
Subject	FC 22.05 Proposal to augment water supply to the Institute – entrusting the work to the Kerala Water Authority – approval of proposal including estimated cost of the work
Decision	The FC approved the proposal and recommended the same to the BoG. Hon.

	<p>Chairman and members of the FC instructed that a detailed note on the status of ongoing construction activities as well as activities to be taken up for improving amenities and services in the campus shall be submitted to the FC in its next meeting. The proposed activities shall be prioritized. The anticipated cost of each of these activities shall also be submitted to the FC.</p>
Subject	FC 22.06 Any other matter permitted by the Chair
Decision	<p>The FC returned the request of the Coordinators of the Faculty Development Program on Data Networking for Communications, Control, and Smart Grids. The Financial Advisory Committee of the Institute shall work out the norms for financial support to visiting faculty from abroad and submit to the FC for approval.</p> <p>Regarding the request of the Department of Computer Science and Engineering for financial support to Dr. Mathew Palakkal, Adjunct Professor, FC directed that the conditions stipulated in the original commitment from NITC in this regard shall be strictly adhered to.</p>