

**MINUTES OF THE 36th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT THE OFFICE
OF THE CAPGEMINI INDIA Ltd NAVI MUMBAI ON 22nd APRIL 2017, AT 12.00
NOON**

Members Present

- | | |
|--|------------------|
| 1. Ms. Aruna Jayanthi | Hon. Chairperson |
| Hon. Chairperson, BoG, NIT Calicut | |
| 2. Dr Sivaji Chakravorti | Member |
| Director, NIT Calicut | |
| 3. Shri Sanjeev Kumar Sharma | Member |
| Director, NITs (Representing JS (NITs) MHRD) | |
| 4. Dr P.K. Rajendrakumar | Member |
| Nominee of the Senate , NIT Calicut | |
| 5. Mrs Lyla B Das | Member |
| Nominee of the Senate, NIT Calicut | |
| 6. Adv P M Suresh Babu | Member |
| Nominee of Government of Kerala | |
| 7. Lt Col Pankajakshan K (Retd) | Secretary |
| Registrar, NIT Calicut | |

Members took leave of absence

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| 1. Prof Mythily Ramasamy | Member |
| Nominee of NIT Council | |
| 2. Prof Manju Bansal | Member |
| Nominee of NIT Council | |
| 3. Dr.P.M.Abdul Majeed | Member |
| Nominee of the Government of Kerala | |

The Hon Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 12 .00 noon. The Director welcomed the members. The Agenda points and the decisions taken are enumerated below:-

Subject BG 36.01	Confirmation of minutes of the 35th BoG meeting																						
Decision	The minutes of the 35 th BoG meeting held on 30/03/2017 at the Office of the Capgemini India Ltd, Mumbai was circulated among the members. BoG confirmed the minutes by incorporating the modifications based on the written comments received from Shri. Sanjeev Kumar Sharma, the Director (NITs).																						
Subject BG 36.02	Report of action taken and action pending on the decisions taken in the 33rd meeting of the BoG.																						
Decision	BoG noted the report of the action taken/pending on the decisions taken at its 35 th meeting.																						
Subject BG 36.03	Consideration of the mode of reporting and review of APAR (Annual Performance Appraisal Report) for Faculty members																						
Decision	<p>The BoG approved the reporting and reviewing officers of the Faculty Members of NIT Calicut as per the following method:-</p> <table border="1"> <thead> <tr> <th>Sl.No</th><th>Status of the officers reported up on</th><th>Reporting Officer</th><th>Reviewing officer</th></tr> </thead> <tbody> <tr> <td>1</td><td>Faculty members whose AGP is less than or equal to that of respective HoD</td><td>Head of the Department concerned</td><td>Dean (FW)</td></tr> <tr> <td>2</td><td>Faculty members whose AGP is greater than that of the respective HoD</td><td>Dean (FW)</td><td>Director</td></tr> <tr> <td>3</td><td>HoDs</td><td>Dean (FW)</td><td>Director</td></tr> <tr> <td>4</td><td>Deans</td><td>Director</td><td>Director</td></tr> </tbody> </table>			Sl.No	Status of the officers reported up on	Reporting Officer	Reviewing officer	1	Faculty members whose AGP is less than or equal to that of respective HoD	Head of the Department concerned	Dean (FW)	2	Faculty members whose AGP is greater than that of the respective HoD	Dean (FW)	Director	3	HoDs	Dean (FW)	Director	4	Deans	Director	Director
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4	Deans	Director	Director																				
Subject BG 36.04	BG.36.04 Consideration of the items of the minutes of the 38th meeting of the Finance Committee held on 22/04/2017 that need approval of the BoG																						
Decision	The BoG approved the minutes of the 38 th meeting of the Finance Committee held on 22 nd April 2017 as the members of the FC present were also members of BoG.																						
	FC.38.03 Consideration of the minutes of the BWC meeting dated 21st April 2017.																						

	<p>(a) The BoG was intimated that the minutes of the BWC meeting held on 21st April 2017 was prepared in the meeting itself, signed by the members present, circulated among the members and the same has been approved by the Chairperson of BWC. Therefore, this may be treated as confirmed minutes. In view of the above BoG noted the minutes of BWC held on 21st April 2017.</p> <p>(b) The BoG was also requested to take the note of the meeting of the BWC meeting held on 23rd March 2017, which have been confirmed in the BWC meeting held on 21st April 2017. BoG noted the minutes of the BWC meeting held on 23rd March 2017.</p> <p>FC.38.04. Consideration of the Rule for distribution of Institutional Overhead from Inspire Faculty Scheme of Department of Science & Technology, Government of India.</p> <p>Decision: The BoG approved the recommendation of FC in this regard.</p>
Subject BG 36.05 FC.38.05	Consideration of the revision of remuneration for Visiting Faculty, Studio Faculty and Jury Examiners
Decision	The BoG approved the recommendation of FC in this regard

The meeting concluded at 03.00 pm with vote of thanks to the Chair.