

**MINUTES OF THE 39th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT THE OFFICE
OF THE CAPGEMINI INDIA Ltd NAVI MUMBAI ON 30th OCTOBER 2017, AT
01.00 PM**

Members Present

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| 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. Dr P.M. Abdul Majeed | Member |
| Nominee of the Government of Kerala | |
| 7. Prof Manju Bansal | Member |
| Nominee of NIT Council | |
| 8. 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. Adv P M Suresh Babu | Member |
| Nominee of Government of Kerala | |

The Hon Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 01.00 pm. The Director welcomed the members.

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At the outset, the meeting put on record the outstanding leadership provided by the Hon'ble Chairperson, Smt Aruna Jayanthi, to NIT Calicut during the last three years. Through her vast experience and wide vision, she has contributed immensely to the development of the institution and has provided invaluable guidance in administrative matters of the institution as and when required in spite of her very hectic travel schedule and overflowing professional commitments. The meeting also noted with deep appreciation the contributions of two members, viz. Prof. P.K.Rajendrakumar and Mrs. Lyla B Das, in BoG and FC discussions and also the useful inputs provided by them in various matters over the last two years.

The Agenda points and the decisions taken are enumerated below:-

Subject BG 39.01	Confirmation of minutes of the 37th BoG meeting
Decision	The minutes of the 37 th BoG meeting held at Brigade Metropolis Summit Tower "A", 731, Garudacharpalya, Mahadevapura Post, Whitefield Main Road, Bangalore on 31/07/2017 were circulated among the members. The BoG confirmed the minutes by incorporating the comments as received from the members.
Subject BG.39.02	Confirmation of the minutes of the 38th BoG meeting
Decision	The minutes of the 38 th BoG meeting held at Mini Conference Room, NIT Calicut were circulated among the members. The BoG confirmed the minutes by incorporating the comments as received from the members.
Subject BG 39.03	Report of action taken and action pending on the decisions taken in the 37th meeting of the BoG.
Decision	BoG noted the report of the action taken/pending on the decisions taken at its 37 th meeting.
Subject BG.39.04	Report of action taken / action pending on the decisions taken in the 38th meeting of the BoG
Decision	BoG noted the report of the action taken/pending on the decisions taken at its 38 th meeting.

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Subject BG 39.05	Consideration of the items of the minutes of the 40th meeting of the Finance Committee held on 24/10/2017 that need approval of the BoG
Decision	The minutes of the 40 th meeting of the Finance Committee has been approved by the BoG.
	<p>FC.40.03 Report of the circulation of the minutes of the BWC held on 23/09/2017</p> <p>Decision: BoG was apprised that the minutes of the BWC meeting held on 22.09.2017 was circulated to all the members of BoG by email on 25th September 2017 due to exigency of the matter. The members of the Hon'ble BoG were requested to send their comments, if any, within 2nd October 2017. The email communication also mentioned that non-receipt of comment from any member within the stipulated time will be taken as consent of the concerned member in this regard.</p> <p>It was reported in BoG that no comment was received from any member within the stipulated time. Hence, all members of the BoG have been deemed to have given their consent to the minutes of the BWC meeting held on 22.09.2017.</p> <p>The BoG also noted that the recommendation of the proposal as detailed in the minutes for approval to the BoG was done by FC through circulation.</p> <p>Considering all the above the BoG took note of the approval by circulation of the minutes of BWC meeting held on 22.09.2017.</p> <p>FC.40.04 Consideration of the Revised Budget Estimate for the year 2017-18 and Budget Estimate for the year 2018-19</p> <p>Decision: The BoG approved the recommendation of FC in this regard.</p> <p>FC.40.05 Consideration of the items of the BWC meeting dated 24th October 2017 that requires FC recommendation.</p> <p>BWC.2017:05:02 – Consideration of proposal for extension of time for contractor M/s Johnson Lifts Pvt. Ltd. for the work of SITC of 6 nos. lift for Mega Hostel-1 NIT, Calicut</p>

	<p>Decision: The BoG approved the recommendation of FC in this regard.</p> <p>BWC.2017:05:03 – Consideration of proposal for extension of time for the project management consultant M/s. Pithavadian and Partners for the work of Mega Hostel-1 at NIT, Calicut</p> <p>Decision: The BoG approved the recommendation of FC in this regard.</p> <p>BWC.2017:05:04 – Consideration of the proposal for approval of additional quantities of Mega Hostel-I</p> <p>Decision: The BoG approved the recommendation of FC in this regard.</p> <p>BWC.2017:05:07 - Consideration of the proposal for annual repairs and maintenance of 100 nos. of Residential quarters of NITC during 2017-18</p> <p>Decision: The BoG approved the recommendation of FC in this regard.</p> <p>FC.40.06 Consideration of Advance increments and waiver of Pension amount from salary in respect of Lt Col Pankajakshan K (Retd.), Registrar NIT Calicut.</p> <p>Decision: The BoG approved the recommendation of FC in this regard.</p> <p>FC.40.07 Consideration of the Request from Dr.Anu Mary Chacko, Assistant Professor (on contract),CSED, for regularizing the services on acquiring Ph.D.</p> <p>Decision: The BoG approved the recommendation of FC in this regard.</p> <p>FC.40.08 Consideration of the request from Dr.Shijo Thomas, Assistant Professor, School of Nano Science & Technology for granting sabbatical leave for one year from 01/01/2018 to 31/12/2018</p>
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	<p>Decision: The matter was taken up as a BoG agenda as decided by the FC.</p> <p>BoG observed that as per Statute 35 the leave for all the employees of NIT Calicut are governed by CCS Leave Rules and there is no provision for sabbatical leave in the CCS Leave Rules and institute leave rules cannot be outside the bound of the Statutes. BoG was also apprised that there is a pending audit query in relation to granting of sabbatical leave to the faculties of NIT Calicut. However, BoG also observed that the faculties are to be given leave for taking up academic assignments in and out of India for professional development and study leave can be granted to faculties as per Rule 50 of CCS Leave Rules. BoG was also apprised that Dr. Shijo Thomas will carry out research during the period of leave on an area, which is having a direct connection with the sphere of his duty.</p> <p>Considering all the above, BoG resolved to grant Dr. Shijo Thomas, Assistant Professor, School of Nano Science & Technology, study leave for one year from 1st January 2018 to 31st Dec 2018 for performing research at the Two-Phase Heat Transfer Laboratory in the George W Woodruff School of Mechanical Engineering, Georgia Institute of Technology, USA.</p> <p>FC.40.09 Consideration of the request from Mr.Ratna Kumar, Assistant Professor, Mechanical Engineering Department for granting sabbatical leave for six months from 01/10/2017 to 31/03/2018</p> <p>Decision: The matter was taken up as a BoG agenda as decided by the FC.</p> <p>BoG observed that as per Statute 35 the leave for all the employees of NIT Calicut are governed by CCS Leave Rules and there is no provision for sabbatical leave in the CCS Leave Rules and institute leave rules cannot be outside the bound of the Statutes. BoG was also apprised that there is a pending audit query in relation to granting of sabbatical leave to the faculties of NIT Calicut. However, BoG also observed that the faculties are to be given leave for taking up academic assignments in and out of India for professional development and study leave can be granted to faculties as per Rule 50 of CCS Leave Rules. FC was also apprised that Mr. Ratna Kumar would carry out research to complete his PhD thesis during the leave period.</p> <p>Considering all the above, BoG resolved to grant Mr. Ratna Kumar, Assistant Professor, Mechanical Engineering Department, study leave from 1st November 2017 to 31st March 2018, to complete his PhD thesis with the condition that no</p>
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	<p>further study leave will be granted to him in future for this purpose.</p> <p>FC.40.10 Consideration of the submission from the Coordinator TEQIP II- for completing TEQIP Phase II- and adjustment of Expenditure incurred.</p> <p>Decision: The BoG approved the recommendation of FC in this regard.</p> <p>FC.40.11 Consideration of the proposal for creation of a new post of Database Administrator (Adhoc) in Management Information System (MIS).</p> <p>Decision: The BoG approved the recommendation of FC in this regard.</p> <p>FC.40.12 Consideration of the disbursement of Non-Productivity Linked Bonus (ad-hoc bonus) to the Non-Teaching Employees of the Institute</p> <p>Decision: The BoG approved the recommendation of FC in this regard.</p> <p>FC.40.13 Consideration of the proposal for disbursement of pension to pre-2006 pensioners as per the OM dated 20th September 2017</p> <p>Decision: The BoG approved the recommendation of FC in this regard.</p>
Subject BG 39.06	Consideration of the request from Dr.A.K.Kasthurba, Associate Professor & Head Architecture Department for rectification of Anomaly in promotion, seniority and salary fixation
Decision	BoG resolved that the matter be placed in the next meeting with copies of all the documents as referred in the proposal.
Subject BG 39.07	Report of the circulation of agenda relating to the adoption of the recommendations of the Anomaly Committee on new Recruitment Rules for Faculty in NITs and IEST
Decision	BoG was apprised that the MHRD vide letter no. F.33-9/2011-TSIII dated 6 th October 2017 has conveyed the recommendations of the Anomaly Committee constituted by the Ministry to look into the issues arising out of the implementation of the new recruitment rules for faculty. The MHRD advised

	<p>that the anomaly report committee as approved by the competent authority be adopted by the BoG of the respective NITs. BoG was further apprised that the matter has been circulated to all the members of Hon'ble BoG by email on 9th October 2017 and the members were requested to give their comments, if any, within 16th October 2017, wherein it was also mentioned that non-receipt of comment from any member will be taken as consent of the concerned member.</p> <p>Considering the responses as received, all members of the BoG have been deemed to have given their consent to the adoption of the anomaly committee report as approved by the competent authority and as communicated by MHRD on 6th October 2017. Hence, the report was taken as adopted by the BoG by circulation.</p> <p>The BoG took note of this adoption by circulation.</p>
Subject BG 39.08	Consideration of the minutes of the committee constituted for selection under compassionate appointment
Decision	<p>BoG considered in details the minutes of the committee constituted for selection towards appointment on compassionate ground. BoG observed that specific forms are to be filled up for making such recommendations as per DoPT rules. BoG also observed that a specific report is to be prepared on vacancies available in the respective posts in which such appointments are going to be made.</p> <p>BoG resolved that the matter be placed in the next meeting with the forms duly filled in along with the report on the available vacancies.</p>
Subject BG 39.09 (1) FC.40.14 (1)	Consideration of the proposal of Government of India to empower ten 'Institutions of Eminence' from the existing government institutions to emerge as world-class Teaching and Research Institutions
Decision	The BoG approved the recommendation of FC in this regard.
Subject BG 39.09 (2) FC.40.14 (2)	Consideration of the implementation of the Revision of Pay of Faculty and Scientific/Design Staff in Centrally Funded Technical Institutions (CFTIs) following the pay revision of the Central Government Employees in the recommendation of 7th Central Pay Commission (7th CPC)
Decision	The BoG approved the recommendation of FC in this regard.

The meeting concluded at 04.00 pm with vote of thanks to the Chair.

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