

**MINUTES OF THE 45th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT CONFERENCE
ROOM, NEAR DIRECTOR'S OFFICE, NIT CALICUT ON 28/09/2018 AT 11.00 AM**

Members Present

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| 1. Dr. Sivaji Chakravorti | Chairperson |
| Director, NIT Calicut and Chairperson, BoG, NIT Calicut | |
| 2. Shri Anil Kumar Singh | Member |
| US (NITs), MHRD
(Through video conference) | |
| 3. Dr. J. Sudhakumar | Member |
| Nominee of the Senate, NIT Calicut | |
| 4. Dr. A.V. Babu | Member |
| Nominee of the Senate, NIT Calicut | |
| 5. Adv P. M. Suresh Babu | Member |
| Nominee of Government of Kerala | |
| 6. Dr. P.M. Abdul Majeed | Member |
| Nominee of Government of Kerala | |
| 7. Lt. Col. Pankajakshan K | 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 | |

Director, NIT Calicut and Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 11.00 am and welcomed the members.

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

Subject BG 45.01	Approval of the list of Graduands for the award of B.Tech, B.Arch, M.Tech., M.Sc.(Tech.), M.Sc., MCA, MBA and Ph.D degrees in the 14th Convocation scheduled to be held on 29th September 2018
Decision	The BoG approved the recommendations of the Senate held on 19 th September 2018 vide Res.No S.67.2.1 to award Degrees to the list of graduands presented to the Board for the 14 th Convocation. The BoG further authorized the Hon'ble Chairperson and Director to approve the additional list if any, forwarded by the appropriate academic body for the award of degrees in the 14 th Convocation.

The meeting concluded at 12.30 noon with vote of thanks to the Chair.