

**MINUTES OF THE 48th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT NIT TRANSIT
HOUSE, NEW DELHI ON 08/05/2019 AT 12.00 NOON.**

Members Present

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| 1. Dr. Sivaji Chakravorti | Chairperson |
| Director, NIT Calicut and Chairperson, BoG, NIT Calicut | |
| 2. Sri Dhananjay K Singh | Member |
| Deputy Secretary (Finance) | |
| Representative of JS&FA, MHRD | |
| 3. Sri K.Rajan | Member |
| Under Secretary (Representing JS (NITs),MHRD) | |
| 4. Dr. J. Sudhakumar | Member |
| Nominee of the Senate, NIT Calicut | |
| 5. Dr. A.V. Babu | Member |
| Nominee of the Senate, NIT Calicut | |
| 6. Prof. Manju Bansal | Member |
| Nominee of NITSER Council | |
| 7. Prof. Mythily Ramasamy | Member |
| Nominee of NITSER Council | |
| 8. Mr. Raveendran Kasthuri | Member |
| Nominee of Government of Kerala | |
| 9. Mr. V.K.C. Noushad | Member |
| Nominee of Government of Kerala | |
| 10. Lt. Col. Pankajakshan K | Secretary |
| Registrar , NIT Calicut | |

Director, NIT Calicut and Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 12.00 noon and welcomed the members.

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

Subject BG.48.01	Confirmation of the minutes of the 47th meeting of the Board of Governors held on 05th February 2019 at NIT Transit House, New Delhi
Decision	The minutes of the 47 th BoG meeting held on 05/02/2019 at NIT Transit House New Delhi were circulated among the members. The BoG decided to confirm the minutes after appropriately incorporating the comments received and with the following change: BG47.03 & FC 46.05 be read as “Consideration of the proposal for revision of remuneration for Student Counselors” along with the corresponding minor modifications.
Subject BG.48.02	Report of action taken / action pending on the decisions taken in the 47th meeting of the BoG
Decision	The BoG noted the report of the actions taken on the decisions taken at its 47 th meeting.
Subject BG.48.03	Consideration of the minutes of the 47th meeting of the Finance Committee held on 08/05/2019 that need approval of the BoG FC.47.03 Consideration of the proposal to provide financial support to Post-Graduate (PG) Students for paper presentation in Scopus Indexed Conferences/Seminars Decision : BoG approved the recommendation of the FC.
Subject BG.48.04	Report of the circulation of agenda relating to the passing of the resolution to authorizes the Director of NIT Calicut to execute the agreement and sign other documents on behalf of NIT Calicut and also to borrow the term loan sanctioned by the HEFA
Decision	BoG was apprised that the proposal to seek funding of Rs. 88.00 Crores towards completion of Construction of Mega Hostel – II for boys and strengthening the

Minutes of the 48th Meeting of the BoG of NIT Calicut held on 08/05/2019 at NIT Transit House New Delhi

	<p>Instrumentation Facility for advanced research, from Higher Education Funding Agency (HEFA) was approved by the BoG in its 41st meeting held on 19-03-2018. Subsequently the proposal was submitted to the MHRD and MHRD has approved the same, vide its letter dated 22-10-2018. The proposal was submitted to HEFA and the same was approved by HEFA vide its letter No. SAN/NITC/470/2018-19 dated 18-03-2019.</p> <p>BoG was further apprised that to avail term loan from HEFA, the Deed of Hypothecation (stamp duty amount Rs. 10,00,000, Rs. Ten Lakhs only), Term Loan Agreement (stamp duty amount Rs. 1,000, Rs. One thousand only), and Escrow agreement (stamp duty amount Rs. 600, Rs. Six hundred only), have to be signed with HEFA, SBI, Canara Bank and the stamp duty amounts have to be credited to HEFA Account with Canara Bank.</p> <p>It was further apprised that the following resolution of the BoG containing the names of persons authorised to borrow and execute the documentation has to be submitted to HEFA as the payment is to be released timely to CPWD through HEFA for speedy completion of the hostel, which has become a necessity now in view of the increased student intake from this year.</p> <p>“The BoG authorizes the Director of NIT Calicut to execute the agreement and sign other documents on behalf of NIT Calicut and also to borrow the term loan sanctioned by the HEFA”.</p> <p>BoG was further apprised that the matter has been circulated to all the members of Hon’ble BoG by email on 11th April 2019 and the members were requested to give their comments, if any, within 18th April 2019 on or before 5 pm, wherein it was also mentioned that non-receipt of comment from any member within the stipulated time will be taken as consent of the concerned member.</p> <p>Since no comment from any member was received within the stipulated time, hence all members of the BoG have been deemed to have given their consent to approve the above resolution..</p> <p>Hence, the matter was taken as approved by the BoG by circulation.</p>
Subject BG.48.05	Report of the circulation of agenda relating to the implementation of Recruitment Rules for Non-Teaching Staff of NITs based on the recommendations of Oversight Committee

Decision	<p>BoG was apprised that the Ministry of HRD, Department of Higher Education, Government of India vide letter No.F.35-5/2018-TS.III dated 20th February 2019 has conveyed that the competent authority has approved the recommendations of the Oversight Committee containing the new Recruitment Rules (RRs 2019) and ordered that RRs 2019 will replace the RRs 2017 issued on 20th December 2017. Further the Ministry, vide their letter No.F.35-5/2018-TS.III dated 04th April 2019 has communicated that in continuation to their letter dated 20th February 2019, the Ministry has decided to reiterate some points mentioned in their Letter No.F.33-2/2012.TS.III dated 20th December 2017 along with the annexures detailing the cadre-wise RRs and advised to strictly adhere to the Non-Teaching Recruitment Rules (2019) to be placed before the Board of Governors for adoption.</p> <p>BoG was further apprised that the matter has been circulated to all the members of Hon'ble BoG by email on 11th April 2019 and the members were requested to give their comments, if any, within 18th April 2019 on or before 5 pm, wherein it was also mentioned that non-receipt of comment from any member within the stipulated time will be taken as consent of the concerned member.</p> <p>Since no comment from any member was received within the stipulated time, hence all members of the BoG have been deemed to have given their consent to adopt the Recruitment Rule 2019 as communicated by MHRD vide its letter dated 4th April 2019.</p> <p>Hence, the matter was taken as adopted by the BoG by circulation.</p>
Subject BG.48.06	Report of the circulation of agenda relating to the implementation of the amendments in the National Pension System (NPS)
Decision	<p>BoG was apprised that Ministry of HRD, Department of Higher Education, Government of India vide letter No.F.No.33-1/2019-TS.III (Pt.II) dated 09th April 2019 has conveyed that Ministry of Finance has issued gazette notification for enhancement of monthly contribution of National Pension System (NPS) from the present rate of 10 % to 14 % of the Basic Pay plus DA w.e.f 01/04/2019 in all autonomous bodies covered under NPS and advised to ensure the implementation of the above mentioned amendments in the Institute.</p> <p>BoG was further apprised that the matter has been circulated to all the members of Hon'ble BoG by email on 11th April 2019 and the members were requested to give their comments, if any, within 18th April 2019 on or before 5 pm, wherein it</p>

	<p>was also mentioned that non-receipt of comment from any member within the stipulated time will be taken as consent of the concerned member.</p> <p>Since no comment from any member was received within the stipulated time, hence all members of the BoG have been deemed to have given their consent for enhancement of monthly contribution of National Pension System (NPS) from the present rate of 10 % to 14 % of the Basic Pay plus DA w.e.f 01/04/2019 in the Institute as communicated by MHRD vide its No.F.No.33-1/2019-TS.III (Pt.II) dated 09th April 2019</p> <p>Hence, the matter was taken as adopted by the BoG by circulation.</p>
Subject BG.48.07	Consideration of the adoption of Recruitment Rules for Faculty of NITs and IEST-clarifications as per the recommendations of the Oversight Committee
Decision	<p>The BoG was apprised that the Ministry of HRD, Government of India vide letter No.33-9/2011-TS.III dated 16th April 2019 has conveyed clarifications in some cases on the recommendations of the Oversight Committee.</p> <p>The BoG decided to adopt the Recruitment Rules for Faculty of NITs and IEST as per the clarifications communicated by the Ministry, vide its letter No.33-9/2011-TS.III dated 16th April 2019, on the recommendations of the Oversight Committee</p>
Subject BG.48.08	Noting of the Letter No.F.No.41-6/2015-TS.III MHRD, Department of Higher Education, Technical Section. III dated 11th February 2019 regarding improving Financial Management and strict compliance of rules/procedures in Institutes.
Decision	BoG noted the Letter No.F.No.41-6/2015-TS.III dated 11 th February 2019 from MHRD and directed the institute to follow the MHRD guidelines as stated in this letter.
Subject BG.48.09	Noting of the Letter No.F.No.36-10/2/2018-TS.III MHRD, Department of Higher Education, Technical Section. III dated 15th March 2019 regarding Annual Plan for NITs & IEST Shibpur for the Financial Year 2019-20
Decision	BoG noted the letter No.41-6/2015-TS.III dated 11 th February 2019 from MHRD conveying the decision taken on the finalization of Budget for Annual Plan 2019-20 for 31 NITs and IEST Shibpur. BoG further noted the details regarding Budget Allocation for the Financial Year 2019-20 to NIT Calicut and

Minutes of the 48th Meeting of the BoG of NIT Calicut held on 08/05/2019 at NIT Transit House New Delhi

	directed the institute to follow the measurers to be taken while considering the allocation of funds as per the communication from the Ministry.
Subject BG.48.10	Noting of the Letter No.F.No.35-4/2019-TS.III MHRD, Department of Higher Education, Technical Section. III dated 26th April 2019 regarding implementation of reservation for Economically Weaker Sections (EWS) for admission in NITS and IEST Shibpur
Decision	<p>BoG noted the letter No.35-4/2019-TS.III dated 26th April 2019 from the MHRD conveying the approval of Government for creating additional seats for admissions during year 2019-20 and 2020-21 along with additional financial allocation for meeting allied expenditures for enabling provisions of reservation for the Economically Weaker Sections (EWSs) by implementing 10% reservations for them in Central Educational Institutions.</p> <p>The BoG further noted that Ministry has issued another letter No.35-4/2019-TS.III dated 26th April 2019 to set up an oversight mechanism to monitor the implementation of the above scheme by constituting a committee comprised of experts in this field.</p> <p>The BoG directed the institute to follow the MHRD guidelines as communicated in the above letters.</p>
Subject BG.48.11	Consideration of the request for resignation from Dr. Suni Vasudevan, Assistant Professor, Department of Chemistry for taking up employment in Department of Science & Technology (DST) by retaining lien at NITC for two years from the date of relieving
	<p>The BoG was apprised that Dr. Suni Vasudevan had applied for the post of Scientist “D” in the Department of Science & Technology (DST), Ministry of Science & Technology, GOI, through proper channel. She has been selected for the same post and thereafter she has requested for relieving her from this Institute by retaining a lien for two years. She also requested that since she had worked abroad for more than one year in Republic of Ireland, a clearance certificate from the Intelligence Bureau based upon the report from Ireland is necessary before her joining at DST. She further requested that she may be relieved by retaining lien for two years subject to the final order from DST.</p> <p>The BoG was further apprised that the lien request was as per the rules and has been submitted through proper channel along with an undertaking that she will</p>

	<p>abide the condition under sub rule 2 of Financial Rules FR13. The APAR for the last 3 years and the Vigilance Clearance Certificate from the institute were also submitted.</p> <p>The BoG considered the request of Dr.Suni Vasudevan and decided to accept the resignation and relieve her so as to enable her to join in DST by retaining a lien in NITC. The lien will be granted initially for one year only after she receives the clearance certificate from the Intelligence Bureau, GoI, and submit it to the institute. The lien may be extended for one more year upon application from the concerned faculty at the end of the first year.</p>
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The meeting concluded at 02.00 pm with vote of thanks to the Chair.