

**MINUTES OF THE 51st MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT NIT TRANSIT
HOUSE NEW DELHI ON 04/11/2019 AT 12.00 NOON.**

Members Present

- | | |
|---|-------------|
| 1. Dr. Sivaji Chakravorti
Director, NIT Calicut and Chairperson, BoG, NIT Calicut | Chairperson |
| 2. Ms. Darshana Momaya Dabral
JS & FA, MHRD | Member |
| 3. Mr. Indrajit Kuri
Under Secretary (NITs), MHRD | Member |
| 4. Dr. J. Sudhakumar
Nominee of the Senate, NIT Calicut | Member |
| 5. Dr. A.V. Babu
Nominee of the Senate, NIT Calicut | Member |
| 6. Mr. Raveendran Kasturi
Nominee of Government of Kerala
(Through Video conference) | Member |
| 7. Mr. V.K.C. Naushad
Nominee of Government of Kerala
(Through Video conference) | Member |
| 8. Lt. Col. Pankajakshan K
Registrar , NIT Calicut | Secretary |

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:-

*Minutes of the 51st Meeting of the Board of Governors of NIT Calicut held on 04/11/2019 at NIT Transit House
New Delhi*

Subject BG.51.01	<p>(a) Confirmation of the minutes of the 49th meeting of the Board of Governors held on 05th July 2019 at NIT Calicut.</p> <p>(b) Confirmation of the Minutes of the 50th Meeting of the Board of Governors held on 20th September 2019 at NIT Calicut.</p>
Decision	<p>(a) The minutes of the 49th BoG meeting held on 05th July 2019 at NIT Calicut were circulated among the members. No comment was received from any member. The BoG confirmed the minutes as circulated.</p> <p>(b) The minutes of the 50th BoG meeting held on 20th September 2019 at NIT Calicut were circulated among the members. No comment was received from any member. The BoG confirmed the minutes as circulated.</p>
Subject BG.51.02	<p>(a) Report of action taken / action pending on the decisions taken in the 49th meeting of the BoG</p> <p>(b) Report of action taken / action pending on the decisions taken in the 50th meeting of the BoG</p>
Decision	<p>(a) The BoG noted the report of the actions taken on the decisions taken at its 49th meeting.</p> <p>(b) The BoG noted the report of the actions taken on the decisions taken at its 50th meeting.</p>
Subject BG.51.03 FC 49.03	Consideration of the Approval of the Annual Reports for the year 2018-2019
Decision	The BoG approved the Annual Report for the year 2018-2019 by accepting the recommendation of the FC. BoG also confirmed the decision.
Subject BG.51.03 FC 49.04	Consideration of Annual Accounts 2018-19
Decision	The BoG approved the Annual Accounts 2018-2019 by accepting the recommendation of the FC. BoG also confirmed the decision for onward submission to CAG without any delay.
Subject BG.51.03	Consideration of the items of the minutes of the BWC meeting dated 11/10/2019.

FC 49.05	<p>FC.49.05.01 Noting of BWC Approval of agenda item BWC.2019:03:02 - Proposal for providing partitions, work benches and storage racks at rooms 108, 101, 303 of Chemistry Department</p> <p><u>Decision:</u> The BoG noted the decision of the FC.</p> <p>FC.49.05.02 Noting of BWC Approval of agenda item BWC.2019:03:03 - Proposal for refurbishment of Chanakya hall (interiors and acoustical works)</p> <p><u>Decisions :</u> The BoG noted the decision of the FC.</p> <p>FC.49.05.03 Noting of BWC Approval of agenda item BWC.2019:03:04 - Proposal for upgradation of electrical wiring & lighting with controls in Chanakya Hall</p> <p><u>Decision:</u> The BoG noted the decision of the FC.</p> <p>FC.49.05.04 Approval of BWC recommendation on agenda item BWC.2019:03:05 - Proposal for providing Partition, Counter, etc. in New Building for Central Library</p> <p><u>Decision:</u> The BoG approved the recommendations of the FC.</p> <p>FC.49.05.05 Noting of BWC Approval of agenda item BWC.2019:03:06 - Additional amount for providing Goods Lift (Service lift) in New Building for Central Library</p> <p><u>Decision:</u> The BoG noted the decision of the FC.</p> <p>FC.49.05.06 Noting of BWC Approval of agenda item BWC.2019:03:07 - Proposal for providing second lift in the New Lecture Hall Complex</p> <p><u>Decision:</u> The BoG noted the decision of the FC.</p>
Subject BG 51.04 FC.49.06	<p>Consideration of the proposal for assigning power to Assistant Registrar (Finance) & In-charge of Finance Section to sign Cheques up to Rs.25,000/-</p>

Decision	The BoG approved the recommendations of the FC.
Subject BG.51.04 FC.49.07	Consideration of the enhancement of monthly remuneration of Accountants in the Accounts Section appointed on contract basis.
Decision	The BoG approved the recommendations of the FC.
Subject BG.51.04 FC.49.08	Consideration of granting enhanced rate of allowances to the pensioners of the Institute as per the 7th CPC
Decision	The BoG approved the recommendations of the FC.
Subject BG.51.04 FC.49.09	Consideration of the Letter No.F.No.4-7/2019-TS.III dated 04/06/2019 from Department of Higher Education, MHRD, GOI pertaining to representation Shri P.Purushothaman, Senior Steward (Rtd) NITC, regarding disbursement of payment towards terminal benefits, i.e. DCRG and leave encashment. (Deferred in the 49th BoG & 48th FC)
Decision	The BoG approved the recommendations of the FC.
Subject BG.51.04 FC.49.10	Consideration of the Minutes of the meeting of the Committee to formulate a common policy for empanelling the Hospitals/Diagnostic Centres in NIT Calicut
Decision	The BoG approved the decision of the FC.
Subject BG.51.04 FC.49.11	Consideration of the request from Mr. Suresh Kumar.G, Sr. Mechanic, Selection Grade, ECED, for reimbursement of medical expenses for his treatment.
Decision	The BoG approved the decision of the FC.
Subject BG.51.04 FC.49.12	Consideration of the request from Dr. V.Karthikeyan, Assistant Professor, EED, for granting permission for undergoing surgical and treatment procedures of his mother against breast cancer and reimbursement of the expenses.
Decision	The BoG approved the decision of the FC.

Subject BG.51.05	Consideration of the declaration of probation of newly joined Faculty and Non Faculty staff																																																										
Decision	<p>BoG was apprised that the following members of the Faculty/Non Faculty, who were appointed in this Institute from 2017 onwards, have completed their period of probation as per their offer of appointment and as mentioned in the NIT Act and Statutes.</p> <p><u>Faculty</u> (Assistant Professors Grade I)</p> <table border="1"> <thead> <tr> <th>Sl. No</th><th>Name</th><th>Department</th><th>Date of Joining</th><th>Date of Completion of Probation</th><th>Date of Confirmation in the Post</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Dr. Baiju G Nair</td><td>Biotechnology</td><td>26th April 2018</td><td>25th April 2019</td><td>26th April 2019</td></tr> <tr> <td>2.</td><td>Dr. Suresh P S</td><td>Biotechnology</td><td>6th June 2018</td><td>5th June 2019</td><td>6th June 2019</td></tr> <tr> <td>3.</td><td>Dr. Panneerselvam Ranganathan</td><td>Chemical Engineering</td><td>13th June 2018</td><td>12th June 2019</td><td>13th June 2019</td></tr> <tr> <td>4.</td><td>Dr. Robin Davis P</td><td>Civil Engineering</td><td>16th July 2018</td><td>15th July 2019</td><td>16th July 2019</td></tr> <tr> <td>5.</td><td>Dr. Arun Raj Kumar P</td><td>Computer Science and Engineering</td><td>17th May 2018</td><td>16th May 2019</td><td>17th May 2019</td></tr> <tr> <td>6.</td><td>Dr. M. Prabu</td><td>Computer Science and Engineering</td><td>18th May 2018</td><td>17th May 2019</td><td>18th May 2019</td></tr> <tr> <td>7.</td><td>Dr. Murali K P</td><td>Mechanical Engineering</td><td>1st June 2018</td><td>31st May 2019</td><td>1st June 2019</td></tr> <tr> <td>8.</td><td>Dr. Saleel Ismail</td><td>Mechanical Engineering</td><td>24th May 2018</td><td>23rd May 2019</td><td>24th May 2019</td></tr> </tbody> </table>					Sl. No	Name	Department	Date of Joining	Date of Completion of Probation	Date of Confirmation in the Post	1.	Dr. Baiju G Nair	Biotechnology	26 th April 2018	25 th April 2019	26 th April 2019	2.	Dr. Suresh P S	Biotechnology	6 th June 2018	5 th June 2019	6 th June 2019	3.	Dr. Panneerselvam Ranganathan	Chemical Engineering	13 th June 2018	12 th June 2019	13 th June 2019	4.	Dr. Robin Davis P	Civil Engineering	16 th July 2018	15 th July 2019	16 th July 2019	5.	Dr. Arun Raj Kumar P	Computer Science and Engineering	17 th May 2018	16 th May 2019	17 th May 2019	6.	Dr. M. Prabu	Computer Science and Engineering	18 th May 2018	17 th May 2019	18 th May 2019	7.	Dr. Murali K P	Mechanical Engineering	1 st June 2018	31 st May 2019	1 st June 2019	8.	Dr. Saleel Ismail	Mechanical Engineering	24 th May 2018	23 rd May 2019	24 th May 2019
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Non-Faculty:

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1.	Mr. Gejo C V Deputy Registrar	28 th March 2017	27 th March 2018	28 th March 2018
2.	Mr. Saravanan S Assistant Registrar	16 th August 2017	15 th August 2018	16 th August 2018
3.	Dr. Asha Gopalan Assistant Registrar	16 th August 2017	15 th August 2018	16 th August 2018
4.	Ms. Sreedha S Assistant Registrar	18 th August 2017	17 th August 2018	18 th August 2018
5.	Mr. Ashok Kumar Dev Assistant Registrar	21 st August 2017	20 th August 2018	21 st August 2018

It was also apprised that while giving the offer of appointment it was mentioned that they will be on probation for a period of one year from the date of joining the post. If confirmed, they will hold office subject to the amendments to the provisions of NIT Act and Statutes till the end of the month in which they attain the age of retirement as per the extent rules. During the period of probation, the appointing authority has the power to extend the period of probation or terminate the services without notice or without assigning any reason whatsoever. It was also mentioned that during the period of probation, their service can be terminated with one month's advance notice from either side. The conditions of termination of service will be as laid out in NIT Act and Statutes. Wherever rules are not specifically mentioned in NIT Act and Statutes, relevant CCS and GoI rules will be made applicable.

BoG noted that the performance of all the above appointees have been assessed vide performance report/APAR given by their respective heads and there is also no disciplinary action/vigilance case pending against the above Faculty/Non Faculty members.

	<i>After detailed discussions, the BoG decided to confirm the services of above-mentioned newly joined Faculty and Non-Faculty staff with effect from the date immediately following the date of satisfactory completion of the probation period.</i>
Subject BG.51.06	Report of the circulation of agenda relating to Ratification of the actions taken by the Director, discharging the functions assigned to the Chairperson under Section 16 of the Act & the Statutes 17(15) thereof, in relieving Shri Bharat Singh Rawat, former Deputy Registrar from the services of the Institute consequent upon his resignation.
Decision	<p>The BoG was apprised that the matter has been circulated to all the members of Hon'ble BoG by email on 18th July 2019 and the members were requested to give their comments, if any, within 23rd July 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 was received within the stipulated time, it was taken as the consent from the members as approval for the same.</p> <p>Hence, the matter was taken as approved by the BoG by circulation.</p>

The meeting concluded at 02.00 pm with vote of thanks to the Chair.