



**Minutes of the**

**59<sup>th</sup>** Meeting of the

**Board of Governors**

of the National Institute of Technology Calicut

on Wednesday, 27<sup>th</sup> October 2021 at 3.00 P.M.

Through Video Conference hosted at  
Administrative Block, NIT Calicut



Minutes of the 59<sup>th</sup> Meeting of the BoG held on 27/10/2021 at 03:00 PM through video conference hosted at NIT Calicut

**MINUTES OF THE 59<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD ON 27.10.2021 AT  
03.00 P.M. THROUGH VIDEO CONFERENCE HOSTED AT NIT CALICUT**

**Members Present**

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|------------------------------------------------------------------------------------------------------------|-----------------|
| <b>1. Shri.Gajjala Yoganand</b><br>Hon. Chairperson, BoG, NIT Calicut<br><i>(Through Video conference)</i> | Hon.Chairperson |
| <b>2. Dr.Prasad Krishna</b><br>Director<br><i>(Through Video conference)</i>                               | Member          |
| <b>3. Shri. Indrajit Kuri</b><br>Under Secretary, MoE<br><i>(Through Video conference)</i>                 | Member          |
| <b>4. Ms. Darshana Momaya Dabral</b><br>JS & FA, MoE<br><i>(Through Video conference)</i>                  | Member          |
| <b>5. Dr. Anilkumar P.P.</b><br>Nominee of the Senate, NIT Calicut                                         | Member          |
| <b>6. Dr. Shijo Thomas</b><br>Nominee of the Senate, NIT Calicut                                           | Member          |
| <b>7. Mr. Raveendran Kasturi</b><br>Nominee of Government of Kerala<br><i>(Through Video conference)</i>   | Member          |
| <b>8. Mr. V.K.C. Naushad</b><br>Nominee of Government of Kerala<br><i>(Through Video conference)</i>       | Member          |

The Hon'ble Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 03.00 PM. The Registrar welcomed all the members.

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*At the outset, the meeting welcomed the new Director of NIT Calicut, Prof. Prasad Krishna. NIT Calicut is expected to grow to new heights under his able leadership and is expected to gain from his vast experience and wide vision. The members put on record their appreciation to Dr. Sathidevi P. S., former Director (i/c), for the outstanding leadership provided by her to tide over the difficult period including the challenges posed by the pandemic. The members also welcomed Dr. Jeevamma Jacob, Registrar (i/c) of NIT Calicut. The members appreciated the valuable contributions rendered by the former Registrar Lt. Col. Pankajakshan K (Retd). The meeting also placed on record the outstanding services provided by Mr. Raveendran Kasturi and Mr. V.K.C. Naushad, nominees of Govt. of Kerala to the BoG of NIT Calicut, since their 3 years term was getting over. Their insightful thoughts and valuable suggestions on various matters presented in the BoG helped a lot in arriving at the right decisions.*

The Agenda along with the decisions taken are given below:-

<b>Subject BG 59.01</b>	<b>Approval of the list of graduands for the award of B.Tech, B.Arch, M.Tech, M.Plan, MSc, MCA, MBA, and PhD degrees in the 17<sup>th</sup> Convocation scheduled to be held on 30<sup>th</sup> October 2021 in virtual mode</b>
<b>Decision</b>	The BoG approved the recommendation of the Senate held on 21 <sup>st</sup> October 2021 vide Res.No S.85.3.1, to award the Degrees to the list of graduands presented to the Board for the 17 <sup>th</sup> 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 17th Convocation. The meeting placed on record its appreciation on the successful placement of majority of the students in reputed firms.
<b>Subject BG 59.02</b>	<b>Consideration of the protection of pay of Director, NIT Calicut in the parent cadre as per DoPT guidelines.</b>
<b>Decision</b>	The submission given by Prof. Prasad Krishna for the protection of his pay already drawn from NIT Suratkal was presented before the BoG.

	<p>Ms.Darshana Momaya Dabral, JS &amp; FA, MoE mentioned that directives on pay protection was already issued by DoPT and the same could be implemented by the institute for pay protection.</p> <p>It was decided to approve the request from Prof. Prasad Krishna for pay protection and to implement it as per the order issued by the Department of Personnel and Training, Ministry of personnel, Public Grievance and Pension, Government of India vide F.No.2/12/2016.Estt.(Pay-II) dated 21<sup>st</sup> January 2021 pertaining to the protection of pay in cases of deputation under Central Staffing Scheme in terms of Rule 12 of Central Civil Services (Revised Pay) Rules, 2016 (7<sup>th</sup> CPC)- <i>Paragraph (4)</i>.</p>
<b>Subject BG 59.03</b>	<b>Consideration of the Annual Accounts for the financial year 2020-21</b>
<b>Decision</b>	<p>Ms..Darshana Momaya Dabral, JS &amp; FA, MoE mentioned that the annual report shall be first presented before the Finance Committee before presenting in the BoG meeting.</p> <p>It was decided to send the Annual Accounts for approval by the FC and BoG of NIT Calicut by circulation, so that it could be submitted for audit.</p>
<b>BG.59.04 (Any other matters)</b>	<b>With the permission of the Chairperson, members raised the issue of faculty recruitment at NIT Calicut. The faculty recruitment was advertised on 14/07/2021 and applications were accepted till 30th August, 2021. Eventhough there are around 200 vacancies of faculty members the current recruitment is proposed to fill only 30% of them. The Ministry by letter dated 16th August 2021 had put on hold the faculty recruitment until a permanent Director take charge of the Office of Director at NIT Calicut. Hence it was requested to permit to complete the faculty recruitment process initiated by NIT Calicut.</b>
<b>Decision</b>	<p>Mr.Indrajit Kuri, US, MoE mentioned that the faculty recruitment at all NITs and IEST are put on hold as per the letter from MoE dated 31/08/2021. He informed that the new guidelines for faculty recruitment will be issued in a couple of weeks, subsequent to which the faculty recruitment could be resumed.</p>

The meeting concluded by 3.45 PM with vote of thanks to the Chair

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