



MINUTES OF THE 62nd MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT

DATE: 02nd September 2022

Members present

1.	Shri. Gajjala Yoganand Hon. Chairperson, BoG, NIT Calicut (Through Video conference)	Hon.Chairperson
2.	Prof. Prasad Krishna Director, NIT Calicut	Member
3.	Ms Saumya Gupta Joint Secretary, MoE (NIT) (Through Video conference)	Member
4.	Dr. Manu R Nominee of the Senate, NIT Calicut	Member
5.	Dr. Chithra K Nominee of the Senate, NIT Calicut	Member
6.	Shri. Raveendran Kasturi Nominee of Government of Kerala (Through Video conference)	Member
7.	Cdr (Dr) Shamasundara M S Registrar, NIT Calicut	Secretary

Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 04.30 PM and welcomed the members. Secretary BoG informed that the quorum for the meeting is satisfactory and proceedings may begin.

Shri VKC Naushad, had informed his inconvenience to attend the meeting and Chairperson approved the leave of absence. Integrated Finance Division (IFD), MoE had forwarded the comments on all the agenda points via e-mail. The comments were considered during the meeting.

The agenda points, discussions and decisions taken are enumerated in succeeding paragraphs.

Section 1
(Procedural Items)

BG.62.01	<p>(a) Confirmation of the Minutes of the 61st Meeting of the Board of Governors held on 02/07/2022 at the office of the Hon'ble Chairperson at Hyderabad</p> <p>(b) Report of action taken / action pending on the decisions taken in the 61st meeting of the BoG held on 02/07/2022</p>	
Decision	<p>The minutes of the 61th meeting of the Board of Governors held on 02nd July 2022 at Hyderabad were circulated among the members and no comments from any member were received within the stipulated time.</p> <p>The BoG confirmed the minutes of the 61st BoG meeting</p>	

Section 2
(Items for Consideration and Approval)

BG.62.02	Approval of the list of Graduands for the award of B.Tech, B.Arch, M.Tech., M.Sc., MCA, MBA and Ph.D degrees in the 18 th Convocation scheduled to be held on 3 rd September 2022.	
Decision	<p>The list of Graduands (Total 1687) for the award of B.Tech, B.Arch, M.Tech., M.Sc., MCA, MBA and Ph.D degrees in the 18th Convocation scheduled to be held on 3rd September 2022 was placed before the Board</p> <p>The BoG approved the list of 1687 Graduands for award of degrees.</p>	
BG.62.03	<p>Consideration of the minutes of the 53rd meeting of the Finance Committee held on 07/02/2022 that needs approval of the BoG.</p> <p>Consideration of the minutes of the BWC meeting dated 28/07/2021 that needs approval of the BoG.</p>	
Decision	<p>The minutes of 53rd meeting of the Finance Committee held on 07/02/2022 that was placed before the BoG.</p> <p>The agenda and minutes of the BWC (2022:01) meeting dated 28/07/2021 that needs approval of the BoG was placed before the BoG.</p> <p>The BoG approved the agenda and minutes of 53rd FC and agenda & minutes of BWC (2022:01). The BoG requested that the status of</p>	

	approved proposals and projects are to be presented in a more descriptive detailed manner.	
BG.62.04	Reporting of the Items approved by BWC	
Decision	The items approved by the BWC (2022:01) was reported to the BoG. The BoG noted and approved the same.	
BG. 62.05	Pending Court Cases	
Decision	The BoG noted that there are 50 pending court cases	
BG. 62.06	Vigilance Cases	
Decision	The BoG noted that there are Nil Vigilance cases	

Section 4
(Any other matter with the permission of the Chair)

BG.62.07	Resigning and Reporting of New Asst Registrar and SASO	
Decision	The BoG noted that the newly recruited Asst Registrar, Smt Shyna and SASO, Shri Arun Raj have resigned and reported back to their previous Institutes. The waitlisted candidates, Shri Sreeram V K and Shri Dhanesh Rambeth have been offered the positions of AR and SASO respectively.	
BG.62.08	MoE to nominate representatives of NIT Council.	
Decision	The BoG noted that the issue is being handled at highest levels of the MoE. Institute is preparing a panel of eminent persons as per the Statute for forwarding to the Ministry for consideration	

Section 1

(Procedural Items)

BG.62.01 (a) Confirmation of the minutes of the 61st meeting of the Board of Governors held on 02/07/2022 at Hyderabad through Physical and video conference mode hosted at NIT Calicut.

The minutes of the 61th meeting of the Board of Governors held on 02nd July 2022 at Hyderabad through hybrid mode were circulated among the members on 16/08/2022 and the members were requested to send their comments, if any, on the draft minutes in a week. It was also mentioned that non-receipt of comments from any member within the stipulated time will be taken as agreement of that member to the circulated draft minutes.

No comments from any member were received within the stipulated time.

Hence the minutes are given below for the confirmation by the Board of Governors.

The approved Minutes of 61st BoG is placed at Annexure 'A'.

BG.61.01 (b) Report of action taken / action pending on the decisions taken in the 61st meeting of the BoG held on 07/02/2022

The BoG noted the report of the actions taken on the decisions taken at its 61st BoG meeting.

The Action taken report of 61st BoG is given below

BG.No	Decision	Action taken/Pending
BG 61.01(a)	(a) Confirmation of the Minutes of the 61 ^h Meeting of the Board of Governors held on 02/07/2022 at the office of the Hon'ble Chairperson at Hyderabad	Decisions implemented & Published in the Institute Website.
BG 60.01(b)	(b) Report of action taken / action pending on the decisions taken in the 61 st meeting of the BoG held on 02/07/2022.	BoG noted the action taken / action pending

BG.61.02	Consideration of the Minutes of the recommendation of the faculty Selection Committee meetings held from 30/05/2022 to 01/07/2022 constituted as per Statutes for Faculty Recruitment based on the Advertisement No.: P1/456/F.R./2021 dated 14/07/2021 and Special Recruitment vide Advertisement No.: P1/456/F.R./Special Drive /2021 dated 24/11/2021	Decisions implemented. Appointment orders were served to all 153 candidates and out of this 147 were already joined. Extension of time of joining were given to 4 persons and 2 were informed their inability to accept the offer of appointment
BG.61.03	Ratification of the action taken by the Hon'ble Chairperson, BoG in accepting the Minutes of the Selection Committee constituted for the recruitment of three (03) Assistant Registrars	Decisions implemented All the three were joined.
BG.61.04	Ratification of the action taken by the Hon'ble Chairperson, BoG in accepting the Minutes of the Selection Committee constituted for the recruitment of one (01) Student Activities and Sports (SAS) Officer	Decisions implemented and SAS Officer joined
BG.61.05	Ratification of the action taken by the Hon'ble Chairperson in accepting the resignation tendered by Dr.Prasanna Kumar S Mural, Assistant Professor (Gr.II), Department of Chemical Engineering	Decisions implemented. He was joined in IIT Kanpur
BG.61.06	Ratification of the action taken by the Hon'ble Chairperson in accepting the resignation tendered by Dr.Srinu Gangolu, Assistant Professor (Gr.II), Department of Mechanical Engineering.	Decisions implemented and Dr.Srinu Gangolu was joined in IIT Bombay
BG.61.07	Reporting of the action taken on the decision of BoG (BG.56.01) pertaining to Restructuring of non-teaching posts from REC to NIT pattern at NIT Calicut	Decisions implemented. Restructuring has been implemented and completed
BG.61.08	Reporting of the action taken on the Review DPC (Departmental Promotion Committee) 2016 for Non-teaching staff in NIT Calicut with notional promotions only (no financial implications retrospectively)	Decisions implemented, Review DPC 2016 has been implemented
BG.61.09	Reporting of the action taken for conducting DPC 2017 to 2022 for Non-teaching Staff of NIT Calicut with notional promotions to	Decisions implemented. DPC 2017 -22 for Group B & C were

	eligible employees (with no financial implications retrospectively)	completed and for Group A officers is in final stage
BG.61.10	Pending Court Cases	BoG noted that there are 50 pending court cases as on date.
BG.61.11	Vigilance Cases	BoG noted that no Vigilance case is pending
BG.61.12	Formation of Design and Review Cell at NITC	Action initiated
BG.61.13	Continuation of Recruitments at NITC	Action initiated and advertisement has published

Section 2 (Items for Consideration and Approval)

BG.62.02 **Approval of the list of Graduands for the award of B.Tech, B.Arch, M.Tech., M.Sc., MCA, MBA and Ph.D degrees in the 18th Convocation scheduled to be held on 3rd September 2022.**

The list of Graduands (Total 1687) for the award of B.Tech, B.Arch, M.Tech., M.Sc., MCA, MBA and Ph.D degrees in the 18th Convocation scheduled to be held on 3rd September 2022 was placed before the Board

The BoG approved the list of 1687 Graduands for award of degrees.

The List of Graduands is placed at Annexure ‘B’.

BG.62.03 **Consideration of the minutes of the BWC meeting (2022:01) dated 28/07/2021 and minutes of the 53rd meeting of the Finance Committee held on 07/02/2022 that needs approval of the BoG.**

The minutes of 53rd meeting of the Finance Committee held on 07/02/2022 that was placed before the BoG. The agenda and minutes of the BWC (2022:01) meeting dated 28/07/2021 that needs approval of the BoG was placed before the BoG.

The BoG approved the agenda and minutes of 53rd FC and agenda & minutes of BWC (2022:01). While discussing the progress made in each project, it was commended that details regarding the source of funds, the exact status of project

as on the date of BoG, challenges faced, communications made with MoE or other agencies etc are also to be added as part of the agenda so that meeting time can be cut down. The BoG requested that the status of approved proposals and projects are to be presented in a more descriptive detailed manner in the detailed agenda itself.

The approved minutes of the 53rd meeting of the Finance Committee held on 07/02/2022 is placed at Annexure 'D'. The approved minutes of the BWC meeting (2022:01) dated 28/07/2021

BG.62.04 Reporting of the Items approved by BWC

<p>Subject BG 62.04 FC.54.03</p>	<p>2022:01:02 - Consideration of proposal for urgent maintenance works of B Block of Mega Hostel –I including interior painting work</p>
<p>Discussion and Decision</p>	<p>The committee observed that the Mega Hostel I project was envisaged to provide facility of 1000 dwelling rooms including necessary amenities for students including 1500 seated Dining area, modern Kitchen facility, Laundry facility, Recreational facility, Elevators, etc. The total built-up area for the entire project is around 44750 square meters comprising four interconnected building blocks (Blocks A, B, C & D). The Block-A & Block-B are the residential blocks, each comprising 500 individual dwelling rooms altogether totaling 1000 rooms. Block-C is the reception Block consisting of reception, store, medical/sick room, study room, Warden Office, etc. Block-D constitutes three dining halls (veg, non-veg, tandoori) each with 500-person seating capacity with modern kitchen facilities, gymnasium hall, laundry area, recreation hall, lumber room, etc.</p> <p>The committee also noted that based on a bidding process, M/s. Era Infra form New Delhi quoted the lowest amount of Rs. 88.78 crores after negotiation (rebate of 2.1% offered by Contractor) for Civil, Electrical and Firefighting works and was selected as the Contractor. The agreement between contractor and Institute was signed on 30 January 2009. The planned time for completion of the project was 30 months. But during this time period, the percentage of work completed was only 19% of the overall project. A number of extensions were given to the contractor in order to avoid further delay in the good interest of making the hostel facilities to the students but they failed to complete the project. In order to accommodate the students of the campus, block wise handing over was suggested.</p>

	<p>Subsequently, 496 rooms of the block B were handed over to the Institute in May 2013 and students were staying in this building. In April 2020, during the Covid-19 pandemic period Block – B of Mega hostel I was converted to CFLTC (Covid-19 First Line Treatment center by the Health Department of Kerala) by the District Administration and was given back to the Institute in 2021. Currently, the B Block (17,450 sqm) is occupied by students. Since no maintenance was carried out even after nine years of construction, the interior of many rooms appears shabby and leakages in the toilets and roof are reported. Urgent maintenance is therefore essential before accommodating students. An estimate amounting R.s 67.00 Lakhs is prepared as per DSR 2018 with a cost index as of 36.44% at Calicut.</p> <p><i>The BoG further noted that the BWC had deliberated over the estimate and recommended for the approval of estimate for Rs.67.00 Lakhs for the urgent maintenance works of B Block of Mega Hostel –I including interior painting work. The FC conducted on the same day as BoG (02nd September 2022) had recommended the proposal.</i></p> <p><i>The IFD Division of MoE has stated ‘may be considered as per the recommendations of the BWC’. However, the institute may approach for HEFA loan.</i></p> <p><i>The BoG considered the recommendations of BWC and FC in this regard. As the fund for the project is low compared to loan sought under HEFA, Jt Secy (NIT) advised to undertake the work under revenue funds sanctioned under OH-31. Additional funds allocation may also be sought by the Institute if funds are expeditiously spent.</i></p> <p>The BoG approved the proposal.</p>
<p>Subject BG 62.04 FC.54.03</p>	<p>2022:01:03 - Consideration of proposal for renovation of Guest house including attached bathrooms</p>
	<p>The BoG observed that the Guest House building of the campus is constructed for arranging accommodation for Institute guests visiting the campus from the Ministry, External expert invited for various interviews and other events. The building is provided with twenty bath attached bedrooms with a waiting lounge, Conference hall common dining block, kitchen, etc. The entire building is having two floors with a total plinth area of 1544.54sqm. At present the interior of the guest rooms is provided with minimum facilities. Adding to that, dampness has</p>

	<p>been observed over the walls adjacent to toilet with unsightly appearance. The entire toilet tiles, fittings and the water closet are very old. The Institute is regularly conducting recruitments to various vacant posts and is hosting VIPs/ Institute guests most of the time. Therefore, the guest house facilities are to be upgraded to befitting standards on urgent basis. Now, as a first step, it is proposed to renovate the Ground Floor rooms and an estimate amounting Rs 42.60 Lakhs is proposed with adequate facilities prepared based on DSR 2018 of CPWD with cost index as of 36.44% at Calicut. Once Ground floor is renovated, the other floor and amenities shall be renovated.</p> <p><i>The BoG also noted that the BWC deliberated over the estimate and recommended for the approval of estimate for Rs.42.60 Lakhs for the first phase renovation of Guest house in Ground Floor Rooms of the including attached bathrooms. The first floor and other amenities of guest house can be renovated in second phase upon completion of the first phase. The expenditure shall be within the BWC powers and to be reported prior to incurring expenditure.</i></p> <p><i>The FC conducted on the same day as BoG (02nd September 2022) had recommended the proposal.</i></p> <p><i>The IFD Division of MoE has stated ‘may be considered as per the recommendations of the BWC’. However, the institute may approach for HEFA loan.</i></p> <p><i>The BoG considered the recommendations of BWC and FC in this regard. As the fund for the project is low compared to loan sought under HEFA, Jt Secy (NIT) advised to undertake the work under funds sanctioned under OH-31. Additional funds allocation may also be sought by the Institute if funds are expeditiously spent.</i></p> <p>The BoG approved the proposal.</p>
<p>Subject BG 62.04 FC.54.03</p>	<p>2022:01:04 - Consideration of proposal for renovation of swimming pool including waterproofing and tiling work</p>
<p>Decision</p>	<p>The committee noted that the NIT Calicut is committed to provide technical education in Engineering, Architecture and Management to students from various parts of the country. Majority of the students as well as the faculties and their families reside in the Campus. NIT Calicut is committed to develop</p>

	<p>infrastructures required for the students to upgrade their skills in academic, sports, arts, etc. The physical fitness of the students along with the academic studies is a major concern of the Institute. The Institute has therefore developed various grounds, indoor stadiums, gymnasiums, swimming pool, etc in the campus. The swimming pool constructed 25 years ago is having a dimension of 25×13 sqm. area with an average depth of 3.0 m with an approximate capacity of thousand cubic meters. Students as well as faculties are utilising this swimming pool. Since its construction, no major maintenance works were done to this pool. The pool tiles are broken due to old age and a considerable water leakage is also identified. The compound walls of the pool also is very old and require urgent repair. Urgent renovation work is therefore mandatory. An estimate amounting R.s 51.70 Lakhs is prepared as per DSR 2018 of CPWD with a cost index of 36.44% at Calicut.</p> <p><i>The BWC deliberated over the estimate and recommended for the approval of estimate for Rs.51.70 Lakhs for the renovation of swimming pool including waterproofing and tiling work</i></p> <p><i>The FC conducted on the same day as BoG (02nd September 2022) had recommended the proposal.</i></p> <p><i>The IFD Division of MoE has stated ‘may be considered as per the recommendations of the BWC’. However, the institute may approach for HEFA loan.</i></p> <p><i>The BoG considered the recommendations of BWC and FC in this regard. As the fund for the project is low compared to loan sought under HEFA, Jt Secy (NIT) advised to undertake the work under funds sanctioned under OH-31. Additional funds allocation may also be sought by the Institute if funds are expeditiously spent.</i></p> <p>The BoG approved the proposal.</p>
<p>Subject BG 62.04 FC.54.03</p>	<p>2022:01:05 - Consideration of proposal for a new building for Water Resource Engineering</p>
	<p>It was informed in the meeting that the Water Resource Engineering is an M.Tech. program of Civil Engg Department. This program is facing acute</p>

shortage of adequate laboratory spaces for housing various equipment. Presently, some space in the offshore structures laboratory is being utilized and it will not be possible to continue this arrangement for long as it will hamper their work.

The committee discussed over the fact that Under the ongoing project “Capacity building in dam safety related areas” funded under DRIP I by the ministry of Jal Sakthi, procurement of items related to physical modeling is in progress. The items procured can be put to effective use only if there is space for conducting physical model studies. Further, the department has been approached by Dept. of Water Resource, Govt. of Kerala, on a couple of occasions for conducting physical model studies on hydraulic structures. However, these could not be taken up due to the same space problem. Further, the items procured under the funding under DRIP I has to be housed at a single location as the ministry of Jal Sakthi is proposing that institution supported by it in the first phase of the project will take up some work-related to dam rehabilitation.

In addition to the above, the accreditation of the M Tech program in water resources engineering is required to be initiated in the next phase of accreditation for which a dedicated laboratory space is an essential requirement. To address all these space related issues, the Dept. of Civil Engineering proposed a new building with a plinth area of 568 sqm. A plinth area estimate amounting Rs 181.72 Lakhs is prepared based on DSR 2018 of CPWD with a cost index of 36.44% at Calicut.

The BWC deliberated over the estimate and recommended for the approval of estimate for Rs. 181.72 Lakhs for the new building for Water Resource Engineering. The committee also recommended to entrust the work to any agency following GFR Guidelines of GoI after calling expression of interest.

The FC conducted on the same day as BoG (02nd September 2022) had recommended the proposal.

The IFD Division of MoE has stated ‘may be considered as per the recommendations of the BWC’. However, the institute may approach for HEFA loan.

The BoG considered the recommendations of BWC and FC in this regard. As the fund for the project is low compared to loan sought under HEFA, Jt Secy (NIT) advised to undertake the work through revenue funds sanctioned

	<p><i>under OH-35. Additional funds allocation may also be sought by the Institute if funds are expeditiously spent.</i></p> <p>The BoG approved the proposal.</p>
<p>Subject BG 62.04 FC.54.03</p>	<p>2022:01:06 - Consideration of proposal for a new dedicated water supply line from Koolimadu to NITC</p>
	<p>The committee was informed that the NIT Calicut is presently offering 11 UG programmes, 31 PG programmes and Ph.D. programmes in 15 academic departments/schools. The population of campus is approximately 7000 and the quantity of water required is 20 lakh liters per day. The daily requirement of water is met by pumping water from nearby Cherupuzha River and the pumping station is located at Kurungattukadavu. The present student enrolment is 6300 and this will be increasing further due to new programmes and implementation of reservation for EWS students and therefore the water demand will increase in the recent future.</p> <p>The committee also noted that the Cherupuzha River drains out during summer causing problems every year to supply the required quantity of water to the Campus Even though options such as open/bore wells in the campus and rain water harvesting are being explored, those options are not likely to meet the daily water requirement due to steep terrain of the campus area and the nature of underground strata of soil.</p> <p>Under these circumstances three schemes of water supply to the campus were placed before BWC held on 17.01.2019.</p> <p>Scheme-1. Supply of water through a dedicated line from pumping station of Kerala Water Authority (KWA) at Koolimadu.</p> <p>Scheme-2. Supply of water from Japan International Cooperation Agency (JICA) water tank at Pathimangalam.</p> <p>Scheme-3. Construction of regulator-cum-bridge in Cherupuzha river at Mannilamkadavu, which is downstream of existing intake point of water for NIT Calicut.</p>

The BWC, after deliberations had decided to constitute a committee for detailed studies of the above proposals. The committee submitted the following report recommendations.

1. To retain and maintain the existing infrastructure for pumping and treatment of water at NITC for the reasons mentioned above.
2. To meet the additional demand of water by drawing water from pumping station of Kerala Water Authority (KWA) at Koolimadu through a dedicated line.

As per the Detailed Engineering Report (DER) submitted by KWA and subsequent clarifications provided by KWA, the following aspects of the dedicated water supply line was approved by the BWC dated 19.06.2019.

- Treated water will be tapped from water treatment plant at Mavoor and will be pumped to OH service reservoir of 2 lakhs liter capacity at NITC.
- Water will be pumped to NITC using a 250 mm DI K9 pipe for a length of 10.15 km and 2 no. of 35 HP pump set, one being standby.
- The pipe line is a dedicate line to NITC and 2 mld water supply will be ensured to NITC by KWA.
- Water charge has to be paid by NITC based on non-domestic tariff and bills will be raised by KWA from time to time as per prevailing rates applicable non-domestic consumer.
- Minimum water charge demand shall be 25% of NITC demand, i.e., 50 kld.
- After commissioning, usual maintenance of pipe line up to NITC tapping point and pump set will be borne by KWA.
- Permission from PWD/local bodies for laying pipeline along the road shall be obtained by NITC and documents for getting permission will be prepared by KWA. The road reformation charge shall be remitted to PWD/local bodies by NITC directly.
- The project will cost Rs. 840 lakhs and will take nine months for completion. The project will be implemented by Kerala Water Authority.

Pursuant to this, KWA requested NITC to deposit the amount and for initiating the MoU in this regard. However, due to some technical issues and the pandemic situation, the follow up was delayed.

Later, in the light of the fact that the present water supply system may not be able to cater to the future needs of the growing campus, the NITC officials visited the office of the CE, KWA, Calicut on 09-02-2022 and discussed the possibility of continuing with the project with a revised demand of 3 MLD. This enhancement is proposed considering the future expansion and subsequent increase in demand of the Institute. As this requires a revised estimate, a request to KWA for preparing a revised estimate was given. Subsequent to this KWA has submitted a revised estimate of Rs. 1140 lakhs.

The BWC deliberated over the alignment and the estimate for the new dedicated water supply line from Koolimadu to NITC and recommended the approval for the estimate of Rs. 1140 Lakhs for a new dedicated water supply line from Koolimadu to NITC as a deposit work as per the terms and conditions agreed upon by KWA and NITC and to earmark this amount from the Internal Revenue Generation of the Institute

The FC conducted on the same day as BoG (02nd September 2022) had recommended the proposal.

The IFD Division of MoE has stated 'may be considered as per the recommendations of the BWC'. However, the institute may approach for HEFA loan.

The BoG considered the recommendations of BWC and FC in this regard. It was informed to BoG that the fund for the project is low compared to loan sought under HEFA. Further, the HEFA loan approval lead time is unsuitable for this project as the amount has to be deposited with the State Govt agencies very soon.

Jt Secy (NIT) advised to undertake the work through the funds sanctioned under OH-35. In case of urgency, the IRG may be utilized and same can recouped after allocation by the MoE. The MoE is to be kept informed of the actions being undertaken.

The BoG approved the proposal.

Subject BG 62.04 FC.54.03	2022:01:09 - Consideration of proposal for the urgent maintenance works of main building including replacing damaged AC roof sheet with sandwich sheet
	<p>It was noted in the meeting that the main building of NIT Calicut is the main block as the name indicates and is the centre of attraction of the Campus being the first building constructed for the Regional Engineering College, fifty years ago. Presently the building houses departmental offices, lecture halls, CNC, the security office etc. The top most floor of the building is having large drawing halls where classes and semester exams are conducted. The drawing halls are designed to accommodate 100 students at a time. Due to old age the AC corrugated roof of the building requires immediate replacement as there is leakage at many locations. The replacement of roofing of the East wing is already completed and that of the West wings is under progress. The middle portion of the building is now taken up for the roof replacement work. In order to have sound and thermal insulation, sandwich Trafford sheets are proposed. Based on the same an estimate amounting Rs. 74,30,000 is prepared as per DSR 2018 with a cost index of 36.44% for Calicut.</p> <p><i>The BWC deliberated over the estimate and recommended for the approval of estimate for Rs. 74.30 Lakhs for the urgent maintenance works of main building including replacing damaged AC roof sheet with sandwich sheet. The Committee also accepted the BWTAC recommendation for exploring the provision for the installation of Solar Panels over the roof after reviewing the feasibility.</i></p> <p><i>The FC conducted on the same day as BoG (02nd September 2022) had recommended the proposal.</i></p> <p><i>The IFD Division of MoE has stated ‘may be considered as per the recommendations of the BWC’. However, the institute may approach for HEFA loan.</i></p> <p><i>The BoG considered the recommendations of BWC and FC in this regard. As the fund for the project is low compared to loan sought under HEFA, Jt Secy (NIT) advised to undertake the work through revenue funds sanctioned</i></p>

	<p><i>under OH-35. Additional funds allocation may also be sought by the Institute if funds are expeditiously spent.</i></p> <p>The BoG approved the proposal.</p>
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Section 3 (Reporting Items)

BG.62.05 Report of the Pending Court Case

At present there are 50 pending court cases.

BoG noted the same.

BG.62.06 Report of Vigilance cases

NIL

Section 4 (Any other matter with the permission of the Chair)

BG.62.07 Resigning and Reporting of New Asst Registrar and SASO

The BoG noted that the newly recruited Asst Registrar (AR), Smt Shyna and Students Activity and Sports Officer (SASO), Shri Arun Raj have resigned and reported back to their parent Institutes. The waitlisted candidates, Shri Sreeram VK and Shri Dhanesh Rambeth have been offered the positions of AR and SASO respectively. Shri Dhanesh Rambeh has already joined the Institute and Shri Sreeram is expected to join by end of September 2022.

BG.62.08 MoE to nominate representatives of NIT Council.

The BoG noted that the issue is being handled at higher levels of the MoE.

There being no further points, the meeting was concluded with a proposal to thank the Chair.