

Minutes of the 66th Meeting of the BoG of NIT Calicut held on 01st of September 2023



Minutes of the 66th

Meeting of the

Board of Governors
of the National Institute of Technology Calicut

on 01st September 2023 at 4.30 P.M.

Through hybrid mode hosted at Administrative Block A, NIT Calicut





**MINUTES OF THE 66th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT
HELD ON 01.09.2023 AT 04.30 P.M.
THROUGH HYBRID MODE HOSTED AT NIT CALICUT**

Members present:

1.	Shri. Gajjala Yoganand Hon. Chairperson, BoG, NIT Calicut	Hon.Chairperson
2.	Prof. Prasad Krishna Director, NIT Calicut	Member
3.	Shri. Anil Kumar Director (Finance), MoE (Through Video conference)	Representing the Member from IFD, MoE
4.	Ms.Veena Dunga Deputy Secretary, MoE (Through Video conference)	Representing the Member from Technical Education, MoE
5.	Dr. Manu R Nominee of the Senate, NIT Calicut	Member
6.	Dr. Chithra K Nominee of the Senate, NIT Calicut	Member
7.	Shri. Raveendran Kasturi Nominee of Government of Kerala (Through Video conference)	Member
8	Mr.V.Naushad Nominee of Government of Kerala (Through Video conference)	Member
9.	Cdr (Dr). Shamasundara M S Registrar, NIT Calicut (Through Video conference)	Secretary

The Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 04.30 pm and welcomed the members. The Secretary informed the Committee that the quorum is complete.

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

<p>Subject BG.66.01.(a)</p>	<p>(a) Confirmation of the Minutes of the 65th Meeting of the Board of Governors held on 03/07/2023 at NIT Calicut</p>	
<p>Decision</p>	<p>The minutes of the 65th meeting of the Board of Governors held on 03/07 /2023 at NIT Calicut through video conference were circulated among the members on 21/08/2023 and the members were requested to send their comments by 25/08/2023. No comment from any member was received within the stipulated time.</p> <p>Dr. R Manu, Member BoG has remarked about the results of two candidates in the faculty recruitment were kept in sealed covers since the matter is in the court. This was not mentioned in the Minutes of the meeting.</p> <p>In view of the above, a corrigendum to the Minutes of the 65th BoG was issued on 28.08.2023 which was circulated among the members on 29.08.2023.</p> <p>The BoG confirmed the minutes of the 65th BoG meeting and Corrigendum dated 29.08.2023 which is given in Annexure I.</p>	
<p>Subject BG.66.01.(b)</p>	<p>(b) Report of action taken / action pending on the decisions taken in the 65th meeting of the BoG held on 03/07/2023</p> <p>The Report of action taken is given in Annexure II</p>	
<p>Decision</p>	<p><i>The BoG noted the report of the actions taken on the decisions taken in its 65th meeting as follows:</i></p>	
<p>BG.65.02</p>	<p>Consideration of the minutes of the 57th meeting of the Finance Committee held on 03/07/2023 that needs approval of the BoG.</p>	<p>Minutes approved by the BoG.</p>
<p>BG.65.03</p>	<p>Adoption of Gazette Notification of new amendments to statute received on 26th May 2023 from the Ministry of Education.</p>	<p>The amendments to the statutes have been adopted by the BoG.</p>

Minutes of the 66th Meeting of the BoG of NIT Calicut held on 01st of September 2023

BG.65.04	FC.57.03: Consideration of Delegation of Financial powers to the Chairpersons of the Multidisciplinary Centres at par with HODs of the Institute.	The decision is being implemented.	
Subject BG.65.05	Approval of Faculty Reservation roster of NIT Calicut as on 01 June 2023	The decision of BoG implemented.	
Subject BG.65.06	Consideration of the Minutes of the recommendations of the faculty selection committee meetings held from 12/06/2023 to 01/07/2023.	The decision of BoG being implemented.	
Subject BG.65.07	Consideration and Approval of New M.Tech Program in Electric Vehicle (EV) in collaboration with Industry in Self Finance mode.	The decision of BoG is being implemented.	
BG.65.08	FC.57.04 Reporting of the items approved by the BWC held on 27/06/2023 <i>2023:02:03 - Consideration of proposal for providing aluminium partition and floor tile for new labs for ECED at ground floor and first floor of existing old Library Building. The agenda item No.2023:02:04 and 2023:02:05 has been merged to 2023:02:03.</i>	Work is being tendered	

	<p><i>2023:02:06 -Consideration of proposal for urgent maintenance work in the Heat Engines lab including providing new GI Trafford roof sheet and providing new PVC sheet ceiling in Fluid Mechanics lab</i></p> <p><i>2023:02:07 - Consideration of proposal for replacing AC roof sheet by GI sheet in Electrical Machines lab in the Department of Electrical Engineering</i></p> <p><i>2023:02:08 - Consideration of the proposal for urgent maintenance work in the Department of Architecture and Planning including replacing of damaged floor tiles, renovation of toilets etc.</i></p> <p><i>2023:02:09 – Consideration of proposal for urgent renovation of MBA hostel for shifting TBI Office - Phase I.</i></p> <p><i>2023:02:10 - Construction of a Mini Substation to cater to the needs of the upcoming projects including the New Academic Block.</i></p>	<p>Work is being tendered</p> <p>Work is being tendered</p> <p>Work is being tendered</p> <p>BoG withdrew the approval during its meeting dated 01/09/2023</p> <p>EOI is being floated</p>	
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Minutes of the 66th Meeting of the BoG of NIT Calicut held on 01st of September 2023

	<p>2023:02:11 Reporting the revised decision of retaining the deposit work of new Academic Block under EWS scheme with CPWD.</p> <p>2023:02:12 Sanctioning an additional amount for the installation of 33kV substation entrusted to KSEB as deposit work.</p> <p>2023:02:13 Report of the circulation of agenda relating to the change in estimate for the construction of 760 capacity New Ladies Hostel under HEFA approved by MoE.</p> <p>2023:02:14 Consideration of the proposal for inviting expression of interest for three infrastructure projects in the Institute on an urgent basis.</p> <p>2023:02:15 Proposal for extension of time of completion for the works of SITC of 6 Nos. of lifts for Mega Hostel- I</p> <p>2023:02:16 Reporting the progress of ongoing works entrusted to CPWD by CPWD officials.</p>	<p>Work is being tendered</p> <p>BoG decision is being implemented.</p> <p>BoG decision is being implemented.</p> <p>EOI is being initiated</p> <p>BoG decision is being implemented.</p> <p>BoG noted the progress of work.</p>	
BG.65.09	Reporting of Disciplinary cases	BoG noted the status of disciplinary case	

Minutes of the 66th Meeting of the BoG of NIT Calicut held on 01st of September 2023

BG.65.10	Reporting of NBA Accreditation, NIRF Ranking and National Innovation Ranking	Chairman, Board of Governors and other Members Congratulated the Director and entire NITC fraternity for the achievements.
BG.65.11	Reporting the relief of Prof. P.S. Sathidevi, Professor, ECED from the post of Deputy Director after completion of Three (3) year contract with the Board.	Chairman, BoG and members appreciated the services rendered by Prof. Sathidevi as Deputy Director and also pointed out the contribution made by her during her period as Director-in-charge of the Institute during the pandemic period.
BG.65.12	Report of Pending Court cases	BoG noted that there are 48 pending court cases.
BG.65.13	Report of Vigilance cases: NIL	No Vigilance cases are pending.
Subject BG.66.02	<p>Consideration of the minutes of the 58th meeting of the Finance Committee held on 01/09/2023 that needs approval of the BoG.</p> <p>The 58th meeting of the Finance committee held on 01/09/2023 at 04.00 PM in the Board Room of Administrative Block A, NIT Calicut. The Minutes of the 57th meeting of Finance committee needs the approval of Board of Governors.</p>	
Decision	<i>The Board of Governors have approved the minutes of 58th Meeting of FC.</i>	

<p>Subject BG.66.03</p>	<p>Approval of the List of Graduands and gold medalists for the 19th Convocation of the Institute</p>
	<p>The 19th Convocation of Institute will be conducted on 2 September, 2023 Saturday at 4:00 p.m. A total of 1906 graduands will be receiving their degrees during the convocation, which include 1159 B.Tech., 47 B.Arch., 440 M.Tech., 15 M. Plan., 53 MCA, 41 MBA, 61 M.Sc., and 90 Ph.D. degrees.</p> <p>Director made a detailed presentation on the list of 1906 graduands, Department wise. Board was also informed that the Pass percentage of Under Graduate students is 98.5 and that of Post Graduate students is 99.9%. The details of the Gold medallists were also presented to the Board.</p>
<p>Decision</p>	<p><i>The Board of Governors approved the list of 1906 Graduands.</i></p>
<p>Subject BG.66.04</p>	<p>FC.58.03 Consideration of the proposal for establishing “Optics and Photonics Workshop” in the Department of Physics:</p> <p>Proposal for establishing “Optics and Photonics Workshop” in the Department of Physics:</p>
<p>Discussion and Decision</p>	<p>It was apprised by the Director to the Board of Governors that Optical instruments are widely employed in various fields and industrial applications, such as communication, manufacturing industry, microscopy, medicine, astronomy, material characterization, pollution detection, etc. Their applications ranges from day-to-day uses such as lenses, bar-code readers, remote controllers, etc. to high-end applications in medicine (diagnostics to treatment).</p> <p>However, the existing curriculum is not sufficient to meet the industry/research demands in terms of providing comprehensive and practical understanding of the optical instrumentation.</p>

To bridge this gap, during the curriculum revision of B.Tech. Engineering Physics, we have introduced a new course named “Optics and Photonics Worksop (PH4034E)”.

This course is dedicated to provide hands-on training on various basic optics instrumentation techniques, in addition to the existing optics lab.

The major goal of this course is to develop skilled human power in the optical instrumentation area. In specific, this course will enable the students to take up jobs/higher studies in the fields like optical microscopy, interferometry, optical techniques for flow visualizations, optical techniques for surface characterization, etc.

Objectives:

- To equip the students to design optical circuits based on the principles on ray optics, wave optics and electromagnetic theory
- To enable the students to design, implement and develop complex optical setups/instruments

Proposed experiments:

Here we present a list of experiments which could be suitable for the proposed course. The list contains two parts: Part A deals with the experiments that required to be designed and implemented by the students, and the Part B is based on measurements employing available instruments in the department/institute.

Part A

- Beam expanders/collimators – Keplerian and Galelian
- Telescope design
- Spatial frequency filtering of Gaussian beam (Fourier optics)
- Laser beam profile and polarization measurements
- Interferometric measurements
- Fringe projection technique (profilometry)
- Illumination systems - Bright-field, dark field and phase contrast concepts
- Optical microscope (Illumination, Imaging and Image processing)
- Holography and imaging techniques
- Fluorescent particle velocimetry
- Optical trapping and force measurements

Part B

- Surface plasmon resonance and thermo plasmonics
- IR thermal measurements
- Fiber optic measurements
- Dynamic light scattering experiment
- UV Visible spectrometer
- Optics simulation
- Fabrication of photonic crystals and measurements
- Interferometric profilometry
- Optical measurement techniques for surface characterization
- Raman spectroscopy
- FTIR spectroscopy

Budget requirements

The expenses are mainly towards establishing the setups concerning the experiments listed in Part A. The below listed table provides the details with justification.

SI no	Components	Quantity	Amount (INR)	Justification
1	Vibration isolation optical tables	3	16,00,000	To carry out vibration sensitive optical experiments
2	He-Ne lasers	4	6,50,000	Gaussian lasers are mandatory for carrying out proposed experiments.
3	Cameras	2	11,00,000	We have an upright NIKON microscope in our department which lacks a camera. The proposed camera will enable us to conduct all experiments related to imaging, microscope and interferometry. We propose to purchase one fluorescent grade camera and other for general imaging purposes.

Minutes of the 66th Meeting of the BoG of NIT Calicut held on 01st of September 2023

	4	Inverted fluorescent microscope	1	14,00,000	Inverted fluorescent microscope is necessary for particle velocimetry experiments in microchannels and optical trapping experiments.	
	4	High power LED light sources	5	3,00,000	For measurements related to microscopy, imaging and shadowgraph.	
	5	Si photodetectors , PMTs, control units, software support and electronics components	3	6,00,000	To precisely measure the intensity of the signal in various experiments.	
	6	Digital storage oscilloscopes	4	2,50,000	To carry out experiments involving waveform analysis	
	7	IR imager	1	9,00,000	To precisely measure surface temperature upon light illumination	
	8	Consumables (Optical, Optomechanical and electronics components)		7,00,000	This includes the necessary optical components (lenses, mirrors, polarizers, beam splitters, filters, etc.) and opt mechanical components (precision mounts, bases, optical rails, pin holes, posts, XYZ stages, kinematic mounts, etc).	
		TOTAL		75,00,000		
Decision	<i>BoG considered the proposal and approved the Proposal as recommended by the Finance Committee.</i>					

<p>Subject BG.66.05</p>	<p>Re-designation / Change in nomenclature of Two Centre Chairpersons as Dean (International Relations) and Dean (Industry Institute Relations) without any financial implications</p>
	<p>The Institute presently have Six Deanships. Section 19 of First statutes is reproduced below:</p> <ol style="list-style-type: none"> 1) The institute shall not establish more than six deanships. 2) The Director shall appoint the Deans with intimation to the Chairperson, Board of Governors. 3) The Dean shall not hold the post for two years extendable by one more year. 4) Only Professors and Associate Professors shall be eligible for becoming Deans. 5) Broad functions of Deans are enumerated in the Schedule C. <p>Director detailed the Board that the proposal to rename the Two Centre Chairpersons as Dean (International Relations) and Dean (Industry Institute Relations) is only for nomenclature purposes who regularly deal with stake holders outside the Institute including Foreign companies.</p> <p>Director also apprised the Board that Internationalization as per NEP has a bigger role. The two deanships to be created will not be having any financial implications as they will not be having the privileges of Dean mentioned in the statutes. The proposal is not to create two additional Deanships but only to change the designation in the interest of the Institute.</p>
<p>Decision</p>	<p><i>The Board of Governors after detailed deliberations have decided not to consider the proposal of re-designation/change in nomenclature. The BoG did not approve creation of additional deanship, as it requires amendment to the statutes.</i></p>

Subject BG.66.06	Consideration of minimum Two regular faculty for Centre for Indian Knowledge System in line with NEP Policy 2020.
Decision	<p>The BoG was apprised that the Ministry of Education, Govt. of India has a Division known as The Indian Knowledge System (IKS) Division. The IKS division promotes teaching courses on IKS to students and conducting training programs for faculty & students.</p> <p>It provides internships to students on several themes related to IKS. It also provides funding to faculty for undertaking research projects on IKS. In order to realise the objectives of the IKS Division, a minimum of two permanent faculty members are required for the Centre for IKS in NIT Calicut. The two posts are in addition to the regular faculty strength.</p> <p>Shri. Anil Kumar, Representative from MoE has pointed out the difficulty in creating new posts at this point of time. For the time being, the Centre may be</p> <p><i>The BoG after deliberations, advised to manage activities of the Centre with existing/visiting faculty members and within the sanctioned faculty strength.</i></p>

Section 4
(Items for Reporting)

Subject BG.66.07	<p>Appointments made in Professor of Practice, Adjunct and Visiting Faculty as per the following:</p> <p>Professor Level – Seven (7) Associate Professor level – One (1) Assistant Professor level – One (1)</p>
Decision	<i>BoG noted the recently made appointments for Professor of Practice, Adjunct Professor and Visiting Faculty and approved the same.</i>
Subject BG.66.08	Setting up of New Multidisciplinary Centre for Biosciences and Bio Engineering
Decision	<i>BoG approved the creation of New Multidisciplinary Centre for Biosciences and Bio Engineering.</i>
Subject BG.66.09	<p>Senate Resolutions on Change in nomenclature of Schools and bifurcation of Departments:</p> <p>Director detailed the senate resolutions of bifurcation of Schools of Management studies and Change in nomenclature of School of Materials Science and Engineering and School of Bio technology as given below:</p> <ol style="list-style-type: none"> 1. School of Management Studies – Split into Two Departments: <ol style="list-style-type: none"> a. Department of Management Studies b. Department of Humanities, Arts and Social Sciences (HAS) 2. Department of Education (Formed as per ITEP) 3. School of Materials Science and Engineering renamed as Department of Materials Science and Engineering 4. School of Biotechnology renamed as Department of Biotechnology.
Decision	<i>The BoG approved the change in nomenclature of Schools and Bifurcation of Departments as well as formation of Department of Education as per ITEP.</i>

<p>Subject BG.66.10</p>	<p>Reversion from the post of EE to AE</p>																		
<p>Decision</p>	<p><i>The BoG approved the reversion from EE to AE.</i></p>																		
<p>Subject BG.66.11</p>	<p>Appointment of Group A Officers:</p> <p>The selection process (written test/Interview) for various Group-A positions have been conducted between 19th and 21st July 2023. The duly constituted selection committee assessed the credentials of the candidates attended the Interview and recommended the following candidates for the position mentioned against each.</p> <table border="1" data-bbox="440 926 1344 1478"> <thead> <tr> <th>Post</th> <th>Candidate</th> </tr> </thead> <tbody> <tr> <td>Superintending Engineer</td> <td>Sreenesh S</td> </tr> <tr> <td>Deputy Librarian</td> <td>Arun Adrakatti</td> </tr> <tr> <td>Assistant Librarian</td> <td>Renuka S</td> </tr> <tr> <td>Technical Officer (Specialization: Computer Science Engg.)</td> <td>Sumesh K S Sourabh Nair Uthaman</td> </tr> <tr> <td>Technical Officer (Specialization: Civil Engg.)</td> <td>M Viswanath</td> </tr> <tr> <td>Technical Officer (Specialization: Electronics Engg.)</td> <td>Chaudhari Vivek Dulichand</td> </tr> <tr> <td>Technical Officer (Specialization: Electrical Engg.)</td> <td>Saugato Dey</td> </tr> <tr> <td>Technical Officer (Specialization: Chemical Engg./ Chemistry)</td> <td>Katta Vamsi</td> </tr> </tbody> </table> <p>Upon the approval of the Chairperson, BoG, the candidates have been issued with the offer of appointment and the results have been published in the Institute website.</p> <p>The Board may ratify the appointment of Group A officers as detailed.</p>	Post	Candidate	Superintending Engineer	Sreenesh S	Deputy Librarian	Arun Adrakatti	Assistant Librarian	Renuka S	Technical Officer (Specialization: Computer Science Engg.)	Sumesh K S Sourabh Nair Uthaman	Technical Officer (Specialization: Civil Engg.)	M Viswanath	Technical Officer (Specialization: Electronics Engg.)	Chaudhari Vivek Dulichand	Technical Officer (Specialization: Electrical Engg.)	Saugato Dey	Technical Officer (Specialization: Chemical Engg./ Chemistry)	Katta Vamsi
Post	Candidate																		
Superintending Engineer	Sreenesh S																		
Deputy Librarian	Arun Adrakatti																		
Assistant Librarian	Renuka S																		
Technical Officer (Specialization: Computer Science Engg.)	Sumesh K S Sourabh Nair Uthaman																		
Technical Officer (Specialization: Civil Engg.)	M Viswanath																		
Technical Officer (Specialization: Electronics Engg.)	Chaudhari Vivek Dulichand																		
Technical Officer (Specialization: Electrical Engg.)	Saugato Dey																		
Technical Officer (Specialization: Chemical Engg./ Chemistry)	Katta Vamsi																		
<p>Decision</p>	<p><i>The BoG noted and ratified the appointment of Group A officers as detailed.</i></p>																		

Subject BG.66.12	<p>Reporting the Status of Group B and C Recruitments</p> <p>The screening tests for the various Group B & Group C posts (Around 130 vacancies) held during 10th to 13th July 2023. Around 4000 candidates have participated in the screening test. Upon evaluation of the answer sheets of the screening tests, the list of provisionally shortlisted candidates for skill tests (post-wise) has been published in the Institute website.</p> <p>The skill test for the following Ministerial and Technical posts have been conducted during 08th to 18th August 2023.</p> <ol style="list-style-type: none"> 1. Superintendent 2. Library and Information Assistant 3. SAS Assistant 4. Senior Assistant 5. Junior Assistant 6. Office Attendant 7. Lab Attendant <p>The skill test for the remaining Technical Posts (Junior Engineer, Technical Assistant, Senior Technician, Technician) is scheduled to be held between 12th and 17th September 2023.</p>
Decision	<p>Director detailed the Board about the status of Group B and C recruitments. Smt. Veena Dunga, Deputy Secretary, MoE remarked whether Institute can issue appointment orders to all the candidates in the month of September itself. Registrar and Secretary to BoG has detailed the Board that about 60 appointment orders can be issued in the first week of September and remaining 70 appointment orders can be issued by the end of September 2023.</p> <p><i>The BoG noted the status of Group B and C recruitments.</i></p>
Subject BG.66.13	Report of Pending Court cases
Decision	<i>BoG noted that there are 48 pending court cases as on 31.08.2023.</i>
Subject BG.66.14	Report of Vigilance cases
Decision	<i>BoG noted that no Vigilance case is pending, other than disciplinary</i>

	<i>proceedings against Dr. Santhiagu, Professor (Biotechnology).</i>
Subject BG.66.15	<u>Any Other items</u> No items were proposed to be discussed.

There being no further points, the meeting was concluded at 05.30 pm with a proposal to thank the Chair.



**MINUTES OF THE 65th MEETING OF THE BOARD OF GOVERNORS OF NATIONAL
INSTITUTE OF TECHNOLOGY CALICUT HELD ON 03.07.2023 AT 04.00 P.M.
THROUGH HYBRID MODE HOSTED AT NIT CALICUT**

Members present

1.	Shri. Gajjala Yoganand Hon. Chairperson, BoG, NIT Calicut <i>(Through Video conference)</i>	Hon.Chairperson
2.	Prof. Prasad Krishna Director, NIT Calicut	Member
3.	Shri. Sanjog Kapoor Joint Secretary & Financial Advisor, NIT, MoE <i>(Through Video conference)</i>	Member
4.	Ms.Veena Dunga Deputy Secretary, MoE <i>(Through Video conference)</i>	Representing the Member from Technical Education, MoE
5.	Dr. Manu R Nominee of the Senate, NIT Calicut	Member
6.	Dr. Chithra K Nominee of the Senate, NIT Calicut	Member
7.	Shri. Raveendran Kasturi Nominee of Government of Kerala <i>(Through Video conference)</i>	Member
8	Mr.V.Naushad Nominee of Government of Kerala <i>(Through Video conference)</i>	Member
9.	Cdr (Dr). Shamasundara M S Registrar, NIT Calicut	Secretary

The Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 04.00 pm and welcomed the members. The Secretary informed the Committee that the quorum is complete.

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

<p>Subject BG.65.01. (a)</p>	<p>(a) Confirmation of the Minutes of the 64th Meeting of the Board of Governors held on 27/02/2023 at NIT Calicut (b) Report of action taken / action pending on the decisions taken in the 63rd meeting of the BoG held on 27/02/2023</p>
<p>Decision</p>	<p>The minutes of the 64th meeting of the Board of Governors held on 27/02/2023 at NIT Calicut through video conference were circulated among the members and the members were requested to send their comments. No comment from any member was received within the stipulated time. The Board of Governors also confirmed the minutes of the 64th Meeting of BoG.</p> <p>The BoG confirmed the minutes of the 64th BoG meeting which is given in Annexure 1</p>
<p>Subject BG.65.01. (b)</p>	<p>(a) Report of action taken / action pending on the decisions taken in the 64th meeting of the BoG held on 27/02/2023</p>
<p>Decision</p>	<p><i>The BoG noted the report of the actions taken on the decisions taken in its 64th meeting.</i></p>
<p>Subject BG.65.02</p>	<p>Consideration of the minutes of the 57th meeting of the Finance Committee held on 03/07/2023 that needs approval of the BoG.</p> <p>The 57th meeting of the Finance committee held on 03/07/2023 at 0300 PM at Board Room of Administrative Block A, NIT Calicut. The Minutes of the 57th meeting of Finance committee needs the approval of Board of Governors.</p>
<p>Decision</p>	<p><i>The Board of Governors have approved the minutes of 57th Meeting of FC.</i></p>

<p>Subject BG.65.03</p>	<p style="text-align: center;">Adoption of Gazette Notification of new amendments to statute received on 26thMay 2023 from the Ministry of Education:</p> <p>The new amendments to statutes in bilingual were received from the Ministry of Education on 26th May 2023. The draft Gazette publication has been sent to the Department of Publication with a fee of INR 26,000 which is already paid. The draft amendment of the statute is placed at <u>Annexure -II</u>. The amendments to the statutes may be adopted by BoG.</p>
<p>Decision</p>	<p><i>The Board of Governors has decided to adopt the amendments to the statutes.</i></p>

<p>Subject BG.65.04</p>	<p style="text-align: center;">FC.57.03 Consideration of Delegation of Financial powers to the Chairpersons of the Multidisciplinary Centres at par with HODs of the Institute:</p>												
	<p>It was apprised to the Board of Governors that 60th meeting of BoG had given approval for the establishment of Multidisciplinary Centres. At present, fourteen (14) Multidisciplinary Centres have been established and the Centres are headed by Chairpersons. Each Multidisciplinary Centre have been allocated with funds also.</p> <p>The Existing delegated financial powers is as follows: -</p> <table border="1" data-bbox="527 1381 1295 1768" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th><i>Designation</i></th> <th><i>Existing Limit</i></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>500 Lakhs</td> </tr> <tr> <td>Deputy Director</td> <td>--</td> </tr> <tr> <td>Registrar</td> <td>5 lakhs</td> </tr> <tr> <td>Deans</td> <td>5 lakhs</td> </tr> <tr> <td>HODs</td> <td>75,000/-</td> </tr> </tbody> </table>	<i>Designation</i>	<i>Existing Limit</i>	Director	500 Lakhs	Deputy Director	--	Registrar	5 lakhs	Deans	5 lakhs	HODs	75,000/-
<i>Designation</i>	<i>Existing Limit</i>												
Director	500 Lakhs												
Deputy Director	--												
Registrar	5 lakhs												
Deans	5 lakhs												
HODs	75,000/-												

<p>Discussion and Decision</p>	<p>The Director informed that, NBA during their recent visit had commented on the lower financial powers given to HODs of NIT Calicut. Director also explained the need to increase the financial powers of Head of the Departments to 2.5 lakhs from the existing 75,000/-. Director also pointed out the scenarios of other NITs where the financial powers are equal to 2.5 lakhs for the HODs which is half of the delegated powers to Deans.</p> <p>Joint Secretary & Financial Adviser had enquired whether any such instructions from Ministry is available for raising the financial powers. In reply, Director intimated that the decision to increase the financial powers are taken in the Board of Governors.</p> <p><i>Based on the above, the FC recommended to the Hon'ble BoG for approval of the proposal and increasing the financial powers of HODs to INR 2.5 lakhs and delegate financial powers to the Centre Chairpersons at par with the HODs. The FC also instructed to avoid situations where same official is holding multiple roles like Dean, HOD and/or Chairperson.</i></p>
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<p>Subject BG.65.05</p>	<p>Approval of Faculty Reservation roster of NIT Calicut as on 01 June 2023</p>																	
<p>Decision</p>	<p>Registrar and Secretary to Board of Governors informed the Board that Institute follows the reservation norms in accordance with the Central Educational Institutions (Reservation in Teachers’ Cadre) Act, 2019 [Shortly “CEI (Reservation) Act 2019”]. Prior to the promulgation of CEI (Reservation) Act 2019, the Institute followed the reservation norms as per the Office Memorandum No.F.20-46/2003-TS-III dated 07.06.2004 issued by Ministry.</p> <p>The Secretary to BoG had further apprised the Board that 131 faculty were recruited till December 2022 after the CIEI Act came into force. The category wise list of recruited faculties were also detailed to the Board. Hence, the total vacancies as on 30.06.2023 is 137 with the following distribution of vacancies across different categories:</p> <table border="1" data-bbox="467 1108 1305 1423"> <thead> <tr> <th rowspan="2">Total Faculty vacancies as on 30.06.2023</th> <th colspan="5">Category-wise split of vacancies</th> </tr> <tr> <th>UR</th> <th>OBC-NCL</th> <th>SC</th> <th>ST</th> <th>EWS</th> </tr> </thead> <tbody> <tr> <td>137</td> <td>50</td> <td>39</td> <td>22</td> <td>16</td> <td>10</td> </tr> </tbody> </table> <p><i>The Board of Governors approved the Faculty reservation roster as on 30.06.2023 with detailed distribution of vacancies as listed above.</i></p>	Total Faculty vacancies as on 30.06.2023	Category-wise split of vacancies					UR	OBC-NCL	SC	ST	EWS	137	50	39	22	16	10
Total Faculty vacancies as on 30.06.2023	Category-wise split of vacancies																	
	UR	OBC-NCL	SC	ST	EWS													
137	50	39	22	16	10													
<p>Subject BG.65.06</p>	<p>Consideration of the Minutes of the recommendations of the faculty selection committee meetings held from 12/06/2023 to 01/07/2023 constituted as per Statutes for Faculty recruitment based on the Advertisement No. P//456/FR/2023 dated 24/04/2023.</p>																	

<p>Decision</p>	<p>The Board was informed about the advertisement details for recruiting various Faculty Positions in twelve Departments/Schools of the Institute. The Board was apprised of the details of vacancies, screening criteria, list of eligible and non-eligible candidates and the selection process based on the Advertisement No. P//456/FR/2023 dated 24/04/2023, the interviews for the shortlisted candidates were held at the Institute from 12/06/2023 to 01/07/2023 by the Selection Committees constituted as per Statutes. Personal interviews were conducted for those candidates who reported in person and video conferencing interviews were conducted for the candidates, who were stationed abroad.</p> <p>The Board was informed that the constitution of Selection Committees for various departments/Schools was as per Statutes. The Board was also informed about the filling of Associate Professor as well as Professor posts in addition to Assistant Professor posts. Director also informed the Board that there is no promotion to the Faculty cadre as all should go through the recruitment process for all the posts up to the level of Professor.</p> <p>The BoG was apprised that the entire faculty recruitment process has been conducted following the provisions of NITSER Act 2007, First Statutes along with its amendments and the Recruitment Rules issued by the Ministry from time to time.</p> <p>Considering the above details, the Board resolved to approve the recommendations of the Selection Committees for thirteen departments/schools.</p> <p>The following two Professors were promoted to HAG scale as per Advt. No. P1/456 (HAG)/FR/2023 dated 15/05/2023:</p> <ol style="list-style-type: none">1. Dr. J. Sudhakumar, Department of Civil Engineering2. Dr. Priya Chandran, Department of Computer Science and Engineering
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	<p>The list of the candidates recommended by the Selection Committees and approved by the Board for appointment on various faculty positions in 12 Departments/ Schools is placed at Annexure-III. The pay fixation of the approved candidates will be done as per Govt of India pay fixation rules and as approved in the 63rd BOG.</p> <p><i>The Board resolved to confirm the resolution on this agenda item and to allow the Institute to issue the offer of appointment to the recommended and approved candidates.</i></p>
<p>Subject BG.65.07</p>	<p>Consideration and Approval of New M.Tech Program in Electric Vehicle (EV) in collaboration with Industry in Self Finance mode.</p>
<p>Decision</p>	<p>It was apprised to the BoG that a new M.Tech Program in Electric Vehicle in collaboration with the Industry in Self finance mode has been proposed by the Electrical Engineering Department of the Institute. Director had briefed the Board about the various aspects of the new M.Tech Program. The Board was also informed that the Curriculum and syllabus of this programme was already approved by the Senate of the Institute in its 92nd meeting (S92.2.3).</p> <p><i>The BoG considered the decision of Senate and approved the new M.Tech programme in Electric Vehicle (EV) as detailed in the proposal placed by the Electrical Engineering Department.</i></p>

Section 4

(Items for Reporting)

<p>Subject BG.65.08</p>	<p>FC.57.04 Reporting of the items approved by BWC and FC</p> <p>2023:02:02 - Consideration of proposal for approval of estimate for Balance work of the Mega Hostel I entrusted to the consultant, M/s Pithavadian & Partners</p>
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<p>Decision</p>	<p><i>The BoG noted the approval of BWC and recommendation of the FC regarding the estimate for of Rs 15,32,06,668/- for the balance work of Mega Hostel- I. BoG approved the recommendations of FC, to sanction the amount of Rs. 6,54,27,323/- from OH-35 for the additional work which is highly essential for making the building functional. BoG also approved the recommendations of FC for , the estimated cost of Rs. 8,77,79,345/- for the balance items and damaged items is to be adjusted with the contractor's money of Rs. 7,96,40,555/- available with NITC against the risk and cost.</i></p>
<p>Subject BG.65.08</p>	<p>FC.57.04 2023:02:03 - Consideration of proposal for providing aluminium partition and floor tile for new labs for ECED at ground floor and first floor of existing old Library Building.</p>
<p>Decision</p>	<p><i>The BoG noted the approval of BWC and recommendation of the FC regarding the approval of Rs. 199.34 lakhs from OH-31 for the renovation of the Old Library Building to suit the requirements of the major departments namely ECED, EED, CSED and MED.</i></p> <p><i>BOG advised not to split similar nature of work to bring it to the financial power of the lower authority.</i></p> <p><i>In this case , BoG approved that the work be executed by the Engineering Unit of the Institute as three different works as originally proposed, considering the urgency in getting the renovated space for utilization.</i></p>
<p>Subject BG.65.08</p>	<p>FC.57.04 2023:02:06 - Consideration of proposal for urgent maintenance work in the Heat Engines lab including providing new GI Trafford roof sheet, and providing new PVC sheet ceiling in Fluid Mechanics lab</p>
<p>Decision</p>	<p><i>The BoG noted the approval of BWC and recommendation of the FC regarding the estimate for Rs. 42.58 lakhs from OH-31 for urgent maintenance work in</i></p>

	<i>Heat Engines lab including providing new GI Trafford roof sheet, and providing new PVC sheet ceiling in Fluid Mechanics lab.</i>
Subject BG.65.08	FC.57.04 2023:02:07 - Consideration of proposal for replacing AC roof sheet by GI sheet in Electrical Machines lab in the Department of Electrical Engineering.
Decision	<i>The BoG noted the approval of BWC and recommendation of the FC regarding the estimate for Rs. 35.67 lakhs from OH-31 for replacing AC roof sheet by GI sheet in the Electrical Machines Lab in the Department of Electrical Engineering.</i>
Subject BG.65.08	FC.56.04 2023:02:08 - Consideration of the proposal for urgent maintenance work in the Department of Architecture and Planning including replacing of damaged floor tiles, renovation of toilets etc.
Decision	<i>The BoG noted the approval of BWC and recommendation of the FC regarding estimate for Rs. 39.49 lakhs from OH-31 for urgent maintenance work of Department of Architecture and Planning, including replacing of damaged floor tiles, renovation of toilets etc.</i>
Subject BG.65.08	FC.57.04 2023:02:09 - Consideration of proposal for urgent renovation of MBA hostel for shifting TBI Office - Phase I
Decision	<i>The BoG noted the approval of BWC and recommendation of the FC regarding estimate for Rs. 98.199 lakhs from OH-31 for urgent renovation of MBA hostel for shifting TBI Office (Phase-I) of the work including flooring, false-ceiling, aluminium partition, painting etc. along with reallocation of space and utilities</i>

<p>Subject BG.65.08</p>	<p>FC.57.04 2023:02:10 - Construction of a Mini Substation to cater to the needs of the upcoming projects including the New Academic Block.</p>
<p>Decision</p>	<p><i>The BoG approved the of BWC recommendation of the FC regarding proposal of considering the cost of installation of the 630 kVA transformer including HT and LT panel along with cabling for Rs.142.00 Lakhs from OH-35, as part of the amount sanctioned under EWS for the New Academic Block to be executed by CPWD.</i></p> <p><i>BoG also noted the recommendations of BWC and FC to entrust the installation of this 630-kVA transformer to the CPWD. For the installation of the 1.5MVA transformer with its infrastructure requirement including building, the committee recommended calling Expression of Interest (EoI).</i></p>
<p>Subject BG.65.08</p>	<p>FC.57.04 2023:02:11 - Reporting the revised decision of retaining the deposit work of new Academic Block under EWS scheme with CPWD.</p>
<p>Decision</p>	<p><i>The BoG noted the approval of BWC and recommendation of the FC regarding ratification of the decision of retaining the project of the New Academic Block under EWS scheme with the CPWD. BoG also noted that the Defect liability period (DLP) to be extended for Five years as CPWD has fixed DLP of 5 years for many of the Government Institutions.</i></p>
<p>Subject BG.65.08</p>	<p>FC.57.04 2023:02:12- Sanctioning an additional amount for the installation of 33kV substation entrusted to KSEB as deposit work .</p>
<p>Decision</p>	<p><i>The BoG approved the BWC and FC recommendation for the additional sanction for Rs. 218.115 lakhs from OH-35 for the successful implementation of this vital infrastructure project and approved the same.</i></p> <p><i>BoG also noted that this will be the first full digital substation in Kerala.</i></p>

<p>Subject BG.65.08</p>	<p>FC.57.04 2023:02:13 - Report of the circulation of agenda relating to the change in estimate for the construction of 760 capacity New Ladies Hostel under HEFA approved by MoE.</p>
<p>Decision</p>	<p><i>The BoG noted the approval of BWC and recommendation of the FC regarding change in estimate from 67.78Cr to 71.85 Cr for the construction of 760 capacity New Ladies Hostel under HEFA approved by MoE. The change in estimate has been approved by BoG.</i></p>
<p>Subject BG.65.08</p>	<p>FC.57.04 2023:02:14 Consideration of the proposal for inviting expression of interest for three infrastructure projects in the Institute on an urgent basis.</p>
<p>Decision</p>	<p><i>The BoG approved the BWC and FC recommendations with regard to meeting the expenses of INR 42.8 Cr for Sports Centre and Students Activity building from IRG.</i> <i>For the proposal of football and outdoor stadium funded from OH-35, BoG has noted the recommendations of FC to send a detailed proposal to Ministry.</i></p>
<p>Subject BG.65.08</p>	<p>FC.57.04 2023:02:15 Proposal for extension of time of completion for the works of SITC of 6 Nos. of lifts for Mega Hostel- I.</p>
<p>Decision</p>	<p><i>The BoG noted the approval of BWC and recommendation of the FC regarding proposal for extension of the time of completion for the works of SITC of 6 Nos. of lifts for Mega Hostel- I till 30-06-2024.</i></p>
<p>Subject BG.65.08</p>	<p>FC 57.04 2023:02:16 Reporting the progress of ongoing works entrusted to CPWD by CPWD officials.</p>
<p>Decision</p>	<p><i>The BoG noted the progress of ongoing works entrusted to CPWD and recommended the deliberations made by BWC in this regard.</i></p>
	<p>Reporting of Disciplinary cases : As approved in the 64th meeting of BoG, Charge Sheet has been issued to Dr. A. Santhiagu as per the decision of the</p>

<p>Subject BG.65.09</p>	<p>Board of Governors vide Memorandum dated 17.04.2023. The delinquent official has submitted his reply which is now under examination..</p>
<p>Decision</p>	<p><i>BoG noted that Charge sheet has been issued to Dr. A. Santhiagu. It was informed to BoG that the delinquent official has replied to the Charge sheet and the para-wise reply given by the delinquent official is under examination by a high-level committee. The BOG requested the Director that the matter be progressed as per CCS (conduct) rules.</i></p>
<p>Subject BG.65.10</p>	<p>Reporting of Matters Related to; NBA Accreditation NIRF Ranking National Innovation Ranking</p>
<p>Decision</p>	<p>Director informed the Board about the recently concluded National Board of Accreditation at the Institute. The Institute has shown remarkable performance in the NBA Accreditation in which 8 out of 10 UG programmes were accredited for the maximum duration of 6 years.</p> <p><i>Chairman of the Board and other Members have appreciated the work done by Institute in getting accreditation to the UG programmes.</i></p> <p>BoG was apprised of the latest NIRF Rankings for the year 2023 released by MoE, Government of India. NIT Calicut has secured the rankings as per the following:</p> <ol style="list-style-type: none"> a. Architecture and Planning – 2nd in India b. Engineering Category - 23rd in India c. Innovation Ranking – 8th in India and 7th among NITs. <p>Director informed that the Institute has bettered their position from ranked 31st in the Engineering category to 23rd this year. NIT Calicut is the only NIT in the list of National Innovation Ranking and has the highest ranking after the IITs.</p>

	<p><i>Chairman, Board of Governors and other Members Congratulated the Director and entire NITC fraternity for the achievements. BoG also appreciated the contribution by all the Faculties, Non-Teaching staff students and alumni in achieving the rankings.</i></p>
<p>Subject BG.65.11</p>	<p>Reporting the relieving of Prof. P.S. Sathidevi, Professor, ECED from the post of Deputy Director after completion of Three years tenure.</p>
	<p>Director apprised the BoG of exemplary services rendered by Prof. Sathidevi during her period as Deputy Director with the Institute. Director also informed the Board that she will continue as the Chairperson of the Centre for Quality Assurance and Enhancement.</p> <p><i>Chairman, BoG and members appreciated the services rendered by Prof. Sathidevi as Deputy Director and also pointed out the contribution made by her during her period as Director-in-charge of the Institute in the pandemic period.</i></p> <p>Dr.Manu and Dr. Chithra, Members of the BoG requested the Board not to leave the Deputy Director post vacant and may consider filling the Deputy Director post suitably.</p> <p>The BoG deliberated on the duties of the Deputy Director and concluded that the same are not clearly mentioned in the statutes. Nothing has been mentioned in the statutes about the privilege, allowance, role of the post of Deputy Director. BOG requested the Ministry representatives to take up the matter in the NIT Council in this regard and issue clear instructions on the same.</p> <p><i>The BoG resolved that the post of the Deputy Director is not to be filled for</i></p>

	<i>the time being.</i>
Subject BG.65.12	Report of Pending Court cases
Decision	BoG noted that there are 48 pending court cases as on date
Subject BG.65.13	Report of Vigilance cases
Decision	BoG noted that no Vigilance case is pending.
Subject BG.65.14	<u>Any Other items</u> 1. Approval of 4 year Teacher Education Integration Program
	With the permission of the Chairperson, Director briefed that NIT Calicut has received the approval for Four-year Teacher Education Integration Program (BSc. BEd.) from National Council for Teacher Education for three major streams. That are in the field of Physics, Chemistry and Mathematics. One unit (50 Nos.) has been sanctioned for now. <i>BoG Noted the approval of four-year Teacher Education Integration Program (BSc. BEd.) in the field of Physics, Chemistry and Mathematics.</i>
Subject BG.65.14	2. Institute Foundation Day and Convocation Day
	With the permission of the Chairperson, Director has informed the Board that Institute Foundation day is being celebrated on 1 st September and the Convocation is scheduled on 2 nd of September. He requested the Honorable Chairperson and the members to make it convenient to grace the occasions.

Subject BG.65.14	3. Recovery of excess arrears paid to Non-teaching staff due to wrong implementation of 8th Kerala state pay commission.
	<p>Shri.Raveendran Kasthuri, H'ble Member -BoG requested to know whether any issue is still pending with regard to Non-teaching staff pay fixation and arrears recovery.</p> <p>In reply, Registrar and Secretary to BoG had briefed on the issue and detailed the Board about the recent instructions from the Ministry asking for the action taken up towards recovery of arrears to the Non-teaching staff due to wrongful implementation of 8th Kerala State Pay commission.</p> <p>Registrar informed the Board that the recovery instructions from Ministry was based on the audit para from CAG. Registrar also informed that BoG that 8th Kerala Pay Commission has been withdrawn. 7th CPC is implemented and estimation of arrears payable / Paid are in progress.</p> <p>Dr.Manu,, has opined that the applicable DOPT OM's be considered before imposing the recovery so that eligible protection may be given to the non-teaching staff in this regard.</p> <p>In reply, Registrar and Secretary to BoG has apprised the Board that the applicability of DOPT OMs are being studied for this specific recovery. The board requested the Registrar to complete the calculations within two months regarding arrears payable / recoverable due to implementation of 8th KSPC and removal of 8th KSPC .</p> <p><i>BoG noted the brief given by the Registrar and Secretary to BoG in this regard.</i></p> <p><i>BOG further advised that an interim report be made to the MoE.</i></p>

There being no further points, the meeting was concluded at 05.00 pm with a proposal to thank the Chair.

NATIONAL INSTITUTE OF TECHNOLOGY CALICUT

DIRECTORATE

No. RO/NITC/BoG-65/2023

Dated: 28.08.2023

Corrigendum

Subject: Minutes of the 65th Board of Governors meeting held on 03/07/2023 at NIT Calicut in hybrid mode- Corrigendum – regarding.

Reference is invited to the Final Minutes of the 65th Board of Governors meeting held on 03.07.2023. Following corrections/amendments have been made in the decision of Agenda Item No. 65.06 of the final minutes circulated vide email dated 27.08.2023:

Agenda item	Subject	BoG decision as per the Final minutes email dated 27.08.2023	Corrections/amendments made vide Corrigendum dated 28.-8.2023
BoG 65.06	Consideration of the Minutes of the recommendations of the faculty selection committee meetings held from 12/06/2023 to 01/07/2023 constituted as per Statutes for Faculty recruitment based on the Advertisement No. P//456/FR/2023 dated 24/04/2023.	<i>The Board resolved to confirm the resolution on this agenda item and to allow the Institute to issue the offer of appointment to the recommended and approved candidates.</i>	<i>The Board resolved to confirm the resolution on this agenda item and to allow the Institute to issue the offer of appointment to the recommended and approved candidates except for the two posts, one each in EED and MED, which are kept in sealed covers and will be opened as per court orders/closure of court case/as per BoG orders, as applicable.</i>

Registrar (Secretary to BoG)

To,

The Chairman and Members of BoG.