



P1/428/2012
Establishment Section
National Institute of Technology Calicut

Dated: 28th January 2021

Note to Dean (FW) / Assistant Registrar (Finance)

Sub: Decision of the 55th meeting of the BoG for implementation-reg.
Ref: (1) BG.55.01 (a) of the 55th meeting of the BoG held on 06/01/2021

The extract of the decision of the BoG relating to **Confirmation of the Minutes of the 53rd Meeting of the Board of Governors held on 30th June 2020 at NIT Calicut** is given below.

Decision:

The BoG confirmed the minutes of 53rd meeting of the BoG held on 30/06/2020 with the modifications as recommended by FC w.r.t BG 53.05 (Consideration of utilizing part of the PDA grant for 2020-2021, which is the last year of the PDA block period, for purchasing teaching-learning aid for taking online classes and examination)

BoG approved the recommendations of 52nd meeting of FC that no electronic gadgets can be purchased under CPDA and hence the above decision is objectionable by C & AG. As the above decision was already implemented by the Institute, the purchase of the following items worth 24000/- may be reimbursed/ refunded from Institute Plan Fund/ IRG.

- (a) Integrated Camera-Speaker-Microphone device (useful for online teaching and video conferencing).
- (b) Digital writing pad for laptops (useful for writing and projecting handwritten matter using stylus).
- (c) Headsets with microphone, for voice recording.



FC recommended reimbursing / refunding the cost of gadget already purchased under PDA from Institute Plan Fund/TRG

The steps taken for the implementation of the above decision may please be forwarded to the undersigned within 15 days of the issue of this note so that it can be reported to the next BoG.

[Signature]
28/1/2024
Registrar

Copy to: (1) PA to the Director: for kind information to the Director
(2) OSD (Audit)

