



સરદાર વલ્લભભાઈ રાષ્ટ્રીય પ્રૌદ્યોગિકી સંસ્થાન, સૂરત
SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT
સરદાર વલ્લભભાઈ રાષ્ટ્રીય પ્રૌદ્યોગિકી સંસ્થા, સુરત

SVNIT

C/BOG(34)/2497

Date: 27/09/2013

C I R C U L A R :

SUB: Minutes of the 34th Meeting of the Board of Governors held on 06/09/2013.

Enclosed please find a copy of the Minutes of the 34th meeting of the Board of Governors for Sardar Vallabhbhai National Institute of Technology, Surat held on 06/09/2013 in the Conference Room of NIT, Transit House, A-1/267, Safdarjung Enclave, New Delhi for your information.

The comments, if any, may please be sent at the earliest.

Encl.: As above


(H. A. PARMAR)
SECRETARY
BOARD OF GOVERNORS

To,
The Chairman, BOGs'
All the members of the BOGs'

Copy f.w.c.s. for information:

Shri Rajesh Singh, Director (NITs), Deptt. of Higher Edn., MHRD, 'C' Wing, Shastri Bhawan,
NEW DELHI-110 001.



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Minutes for the *Thirty Fourth* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat held on *Friday the 6th September 2013* at *11:00 a.m.* onwards in the *Conference Room of the NIT, Transit House, A-1/267, Safdarjung Enclave, New Delhi.*

The following members were present:

- | | | | |
|----|--|---|-----------|
| 1) | Dr. J. Narayana Das
Rtd. Outstanding Scientist &
Chief Controller Res. & Dev. (NS & M)
DRDO Bhavan, New Delhi
Sarovar, D4, Fact Nagar,
Tripunithura-682301, Kerala | : | Chairman |
| 2) | Shri Yogendra Tripathi
Joint Secretary & Financial Advisor (IFD)
MHRD, New Delhi | : | Member |
| 3) | Shri Rajesh Singh
Director (NITs),
TS-III, New Delhi | : | Member |
| 4) | Dr. D. K. Ghosh
Professor,
IIT, Mumbai | : | Member |
| 5) | Shri M. N. Patel
Principal, L. D. College of Engineering,
Ahmedabad | : | Member |
| 6) | Dr. N. J. Mistry
Professor, CED
SVNIT, Surat. | : | Member |
| 7) | Dr. P.D. Porey
Director, SVNIT, Surat. | : | Member |
| 8) | Shri H.A. Parmar
Registrar, SVNIT, Surat. | : | Secretary |

Dr. (Mrs.) Uma Bhattacharya, Professor, Bengal Engineering & Science Uni., Howrah
Shri Dinkar Naik, R/o Meghdoot Society, Surat and Ms. Manisha Chauhan, Associate Professor,
CED, SVNIT-Surat have conveyed their inability to attend the meeting due to unavoidable
circumstances and requested to grant leave of absence.

At the outset Hon'ble Chairman welcomed all the members of the Board and thanked for sparing their valuable time to attend the BOG meeting.

In addition to transacting the business of the board, a presentation of proposed extension of Mechanical Engineering Department and Computer Engineering Department was made by respective Heads of the departments accompanied by technical advisor (Civil Works) of the institute, Dean (Planning & Development), Associate Dean (Planning & Development) and Additional Assistant Engineer (Civil) of SVNIT-Surat. The Heads of both the departments presented in detail requirement of space for various laboratories, class rooms, faculty cabins etc., before the august house. After detailed discussion amongst the members, the board unanimously decided to approve the requirement and proposed plan & budgetary estimate. However, the Board directed the institute to carry out the expansion activities through M/s NBCC as per practice in line with the CPWD procedure.

The following business was transacted:

- Item 1:** **To confirm the minutes of the 33rd meeting of the Board of Governors held on 01/08/2013.**
- Reso.1:** "Resolved to confirm the minutes of the 33rd meeting of the Board of Governors held on 01/08/2013."
- Item 2:** **To note and approve the action taken on the resolutions adopted by the Board of Governors at its 33rd meeting held on 01/08/2013.**
- Reso.2:** While noting the action taken on the resolution adopted by the BOG in its 33rd meeting vide resolution no. 13, The board observed that the tenure of appointment of Head of Civil Engineering Department would be for two years i.e. from 05/07/2013 to 04/07/2015 and revised office order be issued accordingly.

Further, during the discussion in the meeting, the Board directed that sabbatical leave be granted as per rules & Semester wise progress report be sought from the faculty concerned.

The Board while noting the action taken report directed that the recruitment of faculty and non-faculty be carried out on priority and at least entry level posts be advertised immediately.

“Resolved to note and approve the action taken on the resolutions adopted by the Board of Governors at its 33rd meeting of the Board of Governors held on 01/08/2013.”

Item 3: To note the minutes/recommendations of the 30th & 31st Meetings of the Senate held on 15/07/2013 & 01/09/2013.

Reso.3: “Resolved to note and approve the minutes/recommendations of the 30th & 31st meetings of the Senate held on 15/07/2013 and 01/09/2013 respectively under section 13(1) of the NIT Act, 2007 (29 of 2007) (APPENDIX:3.1 & 3.2).”

Item 4: To consider and approve the Draft Annual Report for the period from 01/04/2012 to 31/03/2013 of the Institute.

Reso.4: “Resolved to approve the Draft Annual Report for the period from 01/04/2012 to 31/03/2013 of the Institute and be submitted to the Ministry on priority basis under section 13(2)(f) of the NIT Act, 2007 (29 of 2007) and also upload the same on the Institute website.” (APPENDIX:4.1).”

Item 5: To approve the conferment of the Degree to the Under Graduate and Post Graduate Students during the 11th Convocation of this Institute scheduled to be held on 29/09/2013.

Reso.5: “Resolved to accept the recommendations of the Senate made under clause 8 (iii) of the First Statute under NIT Act, 2007 (29 of 2007) in its 31st meeting held on 01/09/2013 and accordingly the degrees be conferred to the Under Graduate & Post Graduate and Ph.D. scholars during the 11th Convocation of this Institute scheduled to be held on 29/09/2013 at Surat as per APPENDIX: 5.1”.

“Further, resolved that all pending Degree Certificates be sent to the respective candidates by Regd. Post A.D.”

Item 6: To note and consider to implement 4-tier flexible faculty structure in the National Institute of Technology (NITs)- regarding.

Reso.6: The Board recalled the matter of implementation of 4-tier flexible faculty structure in the National Institute of Technology (NITs) as per directives of the NIT Council as resolved in its 3rd meeting held on 18/11/2011 and the recent orders on the subject from MHRD. The Board unanimously adopted following resolution;

“Resolved to approve to implement 4-tier flexible faculty structure in the National Institute of Technology (NITs) as per Ministry’s letter bearing No. F. No. 33-9/2001-TS.III dtd. 23/08/2013 with immediate effect (APPENDIX:6.1).”

Item 7: To consider and approve revised procurement plan compiled by TEQIP Section based on proposals received from various departments as per the requirement of NPIU to expedite procurement expenditure.

Reso.7: “Resolved to approve revised procurement plan compiled by TEQIP Section based on proposals received from various departments as per the requirement of NPIU to expedite procurement expenditure (APPENDIX:7.1).”

Item 8: To note and consider the report of the 1st performance audit of TEQIP- II submitted by Prof. B. S. Sonde.

Reso.8: “Resolved to note the report of the 1st performance audit of TEQIP- II submitted by Prof. B. S. Sonde (APPENDIX:8.1). The board deliberated on the various indices of evaluation and discussed the need to improve the score.”

Item 9: To note and consider the TEQIP Progress Report submitted by Internal Monitoring Committee for further submission to NPIU as a measure of Institute Performance Assessment.

Reso.9: “Resolved to note the TEQIP Progress Report submitted by Internal Monitoring Committee for further submission to NPIU as a measure of Institute Performance Assessment (APPENDIX:9.1).”

Item 10: To consider and approve to allow the faculty members from the Institutions of the Govt. of Gujarat for pursuing M.Tech / Ph.D programme at SVNIT, Surat – regarding.

Reso.10: “Resolved to allow the faculty members from the Institutions of the Govt. of Gujarat for pursuing M.Tech/Ph.D programme at SVNIT, Surat within reserved sponsored category seats in the Department of Civil, Electrical and Mechanical Engineering (APPENDIX:10.1).”

“Further, resolved to approve the recommendations made by the Senate in its 31st Meeting held on 01/09/2013 regarding allowing the faculty members from the Institutions of the Govt. of Gujarat for pursuing M.Tech / Ph.D programme at SVNIT, Surat who intend to carry out their dissertations/ project works at SVNIT, Surat under the supervision of SVNIT faculty member(s).”

“Resolved, further that the course fees will be of Rs.20,000/- per Semester as and the same will be credited under the Head of the Corpus Fund.”

“Further, resolved that the student concerned will not publish any research paper in India or abroad without the knowledge of the concern supervisor at SVNIT, Surat and he/she will be the lead author and the supervisor concern will be the Co-author of the publication.”

“Resolved further that, any outcome of the dissertation work leading to IPR/ Copy Right will be filed by the SVNIT, Surat and any other rights applicable to IPR / Copy Right are solely reserved by SVNIT, Surat. The decision of the competent authority will be final and binding to the students concerned.”

Item 11: **To consider and appoint the Head of the Department of Applied Chemistry Department & Applied Physics Department– regarding.**

Reso.11: The Item was discussed at length and after detailed discussion the Board has adopted following resolution;

“Resolved to nominate Dean (Acad) as Head of the Departments of Applied Chemistry and Applied Physics.”

“Resolved further, that the senior most Assistant Professor in both the Department will act as faculty Incharge of the Department of Applied Chemistry Department and Applied Physics Department respectively.”

Item 12: **To consider and appoint the Head of Electrical Engineering Department– regarding.**

Reso.12: The Item was discussed at length and the Board has taken considered view that the Minimum Entry Level qualification for the Post of Assistant Professor in NITs is Ph.D and hence the Board unanimously adopted following resolution;

“Resolved to appoint only Professor / Associate Professor with Ph.D degree as Head of the Department as a future practice.”



Item 13: To consider and approve to conduct a pre-service training for the newly recruited faculty members by the Govt. of Gujarat in Government Engineering Colleges at SVNIT, Surat.

Reso. 13: “Resolved to approve to conduct a pre-service training for the newly recruited faculty members by the Govt. of Gujarat in Government Engineering Colleges at SVNIT, Surat during the Summer Vacation (APPENDIX:13.1).”

“Resolved, further that, the intake capacity would be of 30 in respective Department and the training fees be decided by the Institute at par with approved Testing & Consultancy norms of the Institute”.

Item from Chair:

Item 14: To consider the pending cases for Compassionate Appointment in the Institute – regarding..

Reso. 14: “Resolved to direct the Institute to re-examine the recommendations and let it be placed with all details in ensuing meeting. (APPENDIX 14.1).”

Item 15: To note the minutes/recommendations of the 22nd meeting of the Finance Committee scheduled to be held on 06/09/2013

Reso.15: “Resolved to note and approve the minutes/recommendations of the 22nd meeting of the Finance Committee held on 06/09/2013 (APPENDIX:15.1).”

The meeting ended with a vote of thank to the Chair.

Sd/-
(H.A. PARMAR)
SECRETARY
BOARD OF GOVERNORS

Sd/-
(Dr. J.NARAYANA DAS)
CHAIRMAN
BOARD OF GOVERNORS

