



C/BOG(36)/1725

Date: 14/07/2014

CIRCULAR:

SUB: Minutes of the 36th Meeting of the Board of Governors held on 27/06/2014.

Enclosed please find a copy of the Minutes of the 36th meeting of the Board of Governors for Sardar Vallabhbhai National Institute of Technology, Surat held on 27/06/2014 in the Conference Room of Hotel Airlink, 75 Off Nehru Road, Near Santacruz Airport, Vile Parle (E), Mumbai-400 099 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 Sixth* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat held on *Friday the 27th June, 2014* at *12:00 noon* onwards in the *Conference Room of the Hotel Airlink, 75 Off Nehru Road, Near Santacruz Airport, Vile Parle (E), Mumbai-400 099.*

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 Navin Soi
Director (IFD)
MHRD, New Delhi | : | Member |
| 3) | Dr. D. K. Ghosh
Deptt. of Physics
IIT, Mumbai | : | Member |
| 4) | Dr. M. N. Patel
Vice Chancellor, Gujarat University
Ahmedabad\ | : | Member |
| 5) | Shri Dinkar Naik,
R/o Meghdoot Society,
Surat | : | 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 |

Shri Rajesh Singh, Director (NITs), TS-III, New Delhi, Dr. (Mrs.) Uma Bhattacharya, Professor, Bengal Engineering & Science Uni., Howrah 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.

The following business was transacted:

Item 1: To confirm the minutes of the 35th meeting of the Board of Governors held on 20/12/2013.

Reso.1: "Resolved to confirm the minutes of the 35th meeting of the Board of Governors held on 20/12/2013."

Item 2: To note and approve the action taken on the resolutions adopted by the Board of Governors at its 35th meeting held on 20/12/2013.

Reso.2: "Resolved to note and approve the action taken on the resolutions adopted by the Board of Governors at its 35th meeting of the Board of Governors held on 20/12/2013."

Item 3: To note the minutes/recommendations of the 54th & 55th Meetings of the Building & Works Committee held on 10/02/2014 & 15/05/2014 respectively.

Reso.3: While noting and approving the minutes/recommendations of the 54th & 55th meetings of the Building & Works Committee held on 10/02/2014 & 15/05/2014, the Board has directed that, considering the likely shortage of fund allocation, the construction of residential quarters may be prioritized on need basis and such proposals may be placed before the Building & Works Committee. The Board further advised to adhere to the GRIHA guide lines as far as possible for new construction activities to be taken up."

"Resolved to note the minutes/recommendations of the 54th & 55th Meetings of Building & Works Committee held on 10/02/2014 & 15/05/2014 (APPENDIX : 3.1 & 3.2)."

Item 4: To note the minutes/recommendations of the 49th, 50th & 51st Meetings of Purchase Committee held on 30/09/2013, 21/01/2014, 19/03/2014 & 52nd Meeting of Purchase Committee scheduled to be held on 23/06/2014 respectively.

Reso.4: “Resolved to note and approve the minutes/recommendations of the 49th, 50th, 51st, 52nd & 53rd Meetings of Purchase Committee held on 30/09/2013, 21/01/2014, 19/03/2014, 06/05/2014 & 23/06/2014 respectively (APPENDIX: 4.1, 4.2, 4.3, 4.4 & 4.5).”

Item 5: To note the minutes/recommendations of the 32nd & 33rd Meetings of Senate held on 15/02/2014 & 01/06/2014 respectively.

Reso.5: “Resolved to note and approve the minutes/recommendations of the 32nd & 33rd Meetings of Senate held on 15/02/2014 & 01/06/2014 (APPENDIX : 5.1 & 5.2) with following modifications.”

32nd Meeting of Senate:

Item No.17:

“Resolved that the candidate(s) be provisionally admitted with the signature of forwarding authority and he/she must produce NOC from the office of the Director of Technical Education within a year failing which admission will be treated as cancelled.”

Item No.22:

“Resolved to approve to enhance the remuneration to the foreign examiner of the PhD thesis @ 200 US\$ from the Academic Year 2014-15.”

Item 6: To note the minutes/recommendations of the 24th meeting of the Finance Committee scheduled to be held on 27/06/2014.

Reso.6: “Resolved to note the minutes/recommendations of the 24th Meeting of Finance Committee held on 27/06/2014 (APPENDIX : 6.1).”

- Item 7:** To consider and approve the request received from the Head of Applied Chemistry & Applied Physics to increase FIR (Full Time Institute Research Scholar) category seats in PhD programme offered in Applied Chemistry & Applied Physics Departments.
- Reso.7:** “Resolved to increase FIR (Full Time Institute Research Scholar) category seats to 1.5 times the sanctioned faculty strength in PhD programme offered in Sciences Departments (i.e. Applied Physics, Applied Chemistry, Applied Maths. & Humanities) from the academic year 2014-15 & admissions be granted only after careful scrutiny by the Internal Committee.”
- Item 8:** To consider and approve to establish Industry – Institute Interaction Cell (IIIC) at the Institute.
- Reso.8:** “Resolved to approve in principle establishment of Industry – Institute Interaction Cell (IIIC) at the Institute and directed that detailed modality be discussed amongst the Institute members and Dean (A&RG) may submit the detailed proposal to the Institute.”
- Item 9:** To consider and grant permission Dr. P. A. Parikh, Professor in Chemical Engineering Department to serve on the Board of Governors of M/s Mahavir Eco Projects Private as Technical Director.
- Reso.9:** “Resolved to grant permission Dr. P. A. Parikh, Professor in Chemical Engineering Department to serve on the Board of Governors of M/s Mahavir Eco Projects Private as Technical Director as per Clause 8.1. of approved norms of Testing and consultancy of the Institute subject to condition that his normal duty at this Institute should not be adversely affected.”
- Item 10:** To consider and approve to grant Sabbatical Leave to Dr. Malek Naved Anjum, Assistant Professor in Applied Chemistry Department for Postdoctoral Fellowship under prestigious “Fundacao de Amparo a Pesquisa do Estado de Sao Paulo (FAPESP) at the Universidade de Sao Paulo, Instituto de Quimica, Sao Paulo, Brazil during the period from 16/06/2014 to 13/07/2014 regarding.

Reso.10: “Resolved to approve to grant Sabbatical Leave to Dr. Malek Naved Anjum, Asst. Professor in Applied Chemistry Department from 16/06/2014 to 14/09/2015 for Postdoctoral Fellowship under prestigious “Fundacao de Amparo a Pesquisa do Estado de Sao Aaulo (FAPESP) at the Universidate de Sao Palio, Instituto de Quimica, Sao Paulo, Brazil.”

“Further, resolved that appropriate bond be executed if balance amount of NPS fund in his NPS Account is insufficient to cover the amount of salary payable to him for the duration of the sabbatical leave.”

“Further, resolved that, the faculty on return to the institute after availing sabbatical leave for the purpose mentioned in his request application should submit a report of the work done during the sabbatical leave, to the institute authority.”

Item 11: **To consider the status of faculty, non- faculty based on students strength during the academic year 2013-14 (as on 01/06/2014) and to approve the filling up vacant positions of teaching and non-teaching posts regarding.**

Reso.11: “Resolved to note the status of faculty, non- faculty based on students’ strength for the academic year 2013-14 (as on 01/06/2014).”

“Resolved further, that, the ministry be requested to accord sanction of faculty and non-faculty staff members as per students’ strength for the academic year 2013-14.”

“Resolved further to adopt the Recruitment rules for Faculty and Non Faculty circulated by the Ministry vide their letters bearing No. F. No.33-9/2011-TS.III dtd. 15/01/2014 and No. F. No.33-2/2012-TS.III dtd. 05/02/2014 respectively.”

“Resolved further to implement HAG scales for Faculty in line of guidelines issued by the Ministry vide letter bearing No.F.No.34-9/2012-TS.III dtd. 22/03/2013.”

- Item 12:** To consider the request received from the faculty members to initiate recruitment process as per the four tier flexible system.
- Reso.12:** The item was discussed at length. After careful discussion on all aspects the Board unanimously adopted following resolution;
- “Resolved to accept the request received from the faculty members to initiate recruitment process strictly in line of guidelines issued by the Ministry vide its letter bearing No. F. No.33-9/2011-TS.III dtd. 15/01/2014 and directed that the vacant posts be advertised accordingly (APPNEDIX:12.1).”
- Item 13:** To note the Accreditation status of PG programs of Sardar Vallabhbhai National Institute of Technology, Surat
- Reso. 13:** “Resolved to note the Accreditation status of PG programs of Sardar Vallabhbhai National Institute of Technology, Surat (APPENDIX:13.1).”
- Item 14:** To consider and approve the Draft Annual Report for the period from 01/04/2013 to 31/03/2014 of the Institute.
- Reso. 14:** “Resolved to approve the Draft Annual Report for the period from 01/04/2013 to 31/03/2014 of the Institute and desired that the report be submitted to the Ministry on priority basis under section 13(2)(f) of the NIT Act, 2007 (29 of 2007). The report may be uploaded on the Institute website after the same has been placed in both the Houses of Parliament.” (APPENDIX:14.1).”
- Item 15:** To ratify the action taken by the Chairman, Board of Governors for deputing faculty members as detailed below for presenting research papers in International Conference at abroad under TEQIP-II.
- Reso.15:** “Resolved to ratify the action taken by the Chairman, Board of Governors for deputing faculty members as detailed below in table for presenting research papers in International Conference at abroad under TEQIP-II.”

The Board further directed the Institute that, now onwards proposal for deputing faculty members abroad for presenting research papers under TEQIP – II be recommended, only for those faculty(s), who have published at-least three research papers in refereed journal during the last five years.”

Sr. No.	Name & Designation	Name of Conference	Date	Place
(1)	Dr. Rakesh Kumar Asso. Professor, CED	International Conference on Civil, Structural and Earthquake Engineering, 2014	16/06/2014 to 17/06/2014	Toronto, Canada
(2)	Dr. M. Ahammed Asso. Professor, CED	5 th International Slow Sand and Alternative Biological Filtration Conference	19/06/2014 to 21/06/2014	Nagoya, Japan
(3)	Dr. Z. V. P. Murthy Professor, CHED	2 nd Annual International Conference on Water	14/07/2014 to 17/07/2014	Athens, Greece
(4)	Shri M. B. Maisuria Asso. Professor, MED	International Conference ICEAS 2014	29/06/201 to 31/06/2014	Calgary, Canada
(4)	Shri H. B. Mehta Asst. Professor, MED	ASME 2014 12 th International Conference on Nanochannels, Microchannels, and Minichannels	03/08/2014 to 07/08/2014	Chicago, Illinois, USA
(5)	Dr. D. R. Patel Professor & Head, COED	12 th International Conference on Privacy Security and Trust (PST2014)	23/07/2014 to 24/07/2014	Toronto, Canada
(6)	Shri Mehul C. Patel Asst. Prof., ECED	IEEE Geoscience and Remote Sensing Symposium 2014 (IGARSS 2014)	13/07/2014 to 18/07/2014	Quebec, Canada
(7)	Dr. A. D. Parekh Asso. Prof. MED	ICMEM 2014: International Conference on Mechanical Engineering and Manufacturing	16/06/2014 to 17/06/2014	Toronto, Canada
(8)	Dr. K. C. Maheria Asst. Prof. ACD	97 th Canadian Chemistry Conference	01/06/2014 to 05/06/2014	Vancouver, Canada
(9)	Shri A. J. Shah Asso. Prof. AMD	International Conference on Civil, Structural and Earthquake Engineering, 2014	16/06/2014 to 17/06/2014	Toronto, Canada
(10)	Dr. H. K. Dave Asst. Prof., MED	International Conference on North American Manufacturing Research Conference (NAMRC-42)	06/06/2014 to 13/06/2014	Detroit, USA
(11)	Dr. H. K. Raval Professor, MED	International Conference on North American Manufacturing Research Conference (NAMRC-42)	09/06/2014 to 13/06/2014	Detroit, USA
(12)	Dr. A. K. Desai Professor, AMD	International Conference on Civil, Structural and Earthquake Engineering, 2014	16/06/2014 to 17/06/2014	Toronto, Canada
(13)	Shri K. P. Upla Asst. Prof., ECED	IEEE Geoscience and Remote Sensing Symposium 2014 (IGARSS 2014)	13/07/2014 to 18/07/2014	Quebec, Canada
(14)	Dr. J. V. Menghani Asst. Prof. MED	ASME Turbo Expo 2014	16/06/2014 to 20/06/2014	Dusseldorf, Germany
(15)	Dr. Beena D. Baloni Asst. Prof. MED	ASME Turbo Expo 2014	16/06/2014 to 20/06/2014	Dusseldorf, Germany

- Item 16:** To decide the mode of formation of Student Council of SVNIT, Surat
- Reso.16:** The Item was discussed at length. The Board took note of the procedures followed by IIT Bombay and IIT Madras for the mode of formation of Student Council. The Board unanimously adopted following resolution;
- “Resolved to follow the procedure followed by IIT Madras for formation of Student Council of SVNIT, Surat (APPENDIX:16.1).”
- Item 17:** To note the action taken report on the status of training being imparted to Group D employees at Anchor Institute Cell of the Institute.
- Reso.17:** “Resolved to note the status of training being imparted to Group D employees of the Institute at Anchor Institute Cell of the Institute for considering promotions to Group C cadre (APPENDIX:17.1).”
- Item 18:** To note and approve the agreement executed between Anchor Institute Cell and Hazira, LNG Private Limited to impart coaching cum training to the nominated employees of LNG, Private Limited, Hazira.
- Reso.18:** “Resolved to note and approve the agreement executed between Anchor Institute Cell and Hazira, LNG Private Limited to impart coaching cum training to the nominated employees of LNG, Private Limited, Hazira (APPENDIX:18.1).”
- Item 19:** To note the action taken by the Director regarding nomination of Deanship/ Associate Deans in various area(s), Head of Electronics Engineering Department and to consider and nominate Dean (Planning & Development) & Dean (Alumni & Resource Generation).
- Reso.19:** “Resolved to note the action taken by the Director regarding nomination of Deanship/ Associate Deans in various area(s) and Head of Electronics Engineering Department as detailed below;

Sr. No	Name & Designation	Area	Period	Date of Completion
(1)	Dr. G. J. Joshi Asso. Prof., CED	Dean (Academic)	2 years (w.e.f. 03/06/2014)	02/06/2016
(2)	Dr. Ravi Kant Asst. Prof., MED	Asso. Dean (Student Welfare)	2 years (w.e.f. 17/12/2013)	16/12/2015
(3)	Dr. S. Kumar Asso. Prof., MED	Asso. Dean (Academic)	2 years (w.e.f. 05/05/2014)	04/05/2016
(4)	Dr. B. J. Batliwala Asso. Prof., CED	Asso. Dean (Planning & Development)	2 years (w.e.f. 06/05/2014)	05/05/2016
(5)	Dr. U. D. Dalal Asso. Prof., ECED	Head of ECED	2 years (w.e.f. 05/06/2014)	04/06/2016

“Resolved further to grant extension upto 31/12/2014 to Dean (Planning & Development) and to seek fresh nomination for Dean (Alumni & Resource Generation) inviting willingness amongst the Professors/ Associate Professors duly maintaining the norms of rotation so that opportunity is made available for all desirous incumbents, having the requisite skills and having sufficient experience with the culture of SVNIT”.

Item 20: To consider and approve advance notice of technical resignation in respect of Dr. Neeru Adlakha, Associate Professor in AMHD in case of absorption of her services at MANIT, Bhopal.

Reso.20: “Resolved to approve the advance notice of technical resignation in respect of Dr. Neeru Adlakha, Associate Professor and to relive her from the post of Associate Professor, SVNIT, Surat w.e.f. 03/07/2014 subject to the absorption of her services at MANIT, Bhopal as per the rules of the Institute (APPNEDIX:20.1).”

Item 21: To consider and note following agenda items under Technical Education Quality Improvement Programme (TEQIP II).

- To consider and approve financial power to be delegated the Director of the Institute (APPENDIX:21.1).
- To note the TEQIP Good Practice Guide for Governing Bodies (APPENDIX:21.2)
- To note the 2nd performance audit report on the scale of 3 held during 17-19 February, 2014 (APPENDIX:21.3).

Reso.21: “Resolved to approve the financial power of Director of the Institute upto Rs.50.00 lacs under TEQIP – II.”

“Resolved to defer the items related to TEQIP - Good Practice Guide for Governing Bodies and 2nd performance audit report on the scale of 3, held during 17-19 February, 2014 and be placed before the Board in its next meeting.”

Item 22: **To consider and review the rules and regulations being followed by the Institute for granting of Cumulative Professional Development Allowance (CPDA).**

Reso 22: The item was discussed in length. The Board has carefully gone through the proposal submitted by the Institute and adopted following resolutions;

“Resolved to approve the norms for granting of Cumulative Professional Development Allowance (CPDA) and be implemented with immediate effect (APPENDIX:22.1).”

Item 23: **To conduct Academic Audit of all UG & PG programs of the Institute.**

Reso 23: “Resolved that the Academic Audit of all UG/PG and PhD programmes be carried out.”

“Further, the Board directed that the feedback may be sought from the companies, who visited the institute for placement during the last couple of years. They may be asked to provide a qualitative appraisal of students placed/ selected, based on metrics like, quality, punctuality, Tech skills, strength of the students, weakness etc. as input for strengthening the Institute’s academics.

Item 24: **To ratify the action taken by the Director to grant Sabbatical Leave to Dr. D. R. Patel, Professor & Head in Computer Engineering Department to work as Visiting Professor at Computer Science Department, Daniel Felix Ritchie School of Engineering and Computer Science (University of Denver, Colorado, USA) during the period from 21/07/2014 to 20/12/2014 regarding.**

Reso 24: “Resolved to approve granting of Sabbatical Leave to Dr. D. R. Patel, Professor & Head in Computer Engineering Department for 2013-2014 to work as Visiting Professor at Computer Science Department, Daniel Felix Ritchie School of Engineering and Computer Science (University of Denver, Colorado, USA) during the period from 21/07/2014 to 20/12/2014 and directed that appropriate bond could be executed, if balance amount of Provident fund in his Provident Fund Account is insufficient to cover the amount of salary payable to him for the duration of the sabbatical leave.”

“Further, resolved that, the faculty on return to the institute after availing sabbatical leave for the purpose mentioned in his request application should submit a report of the work done during the sabbatical leave to the institute authority.”

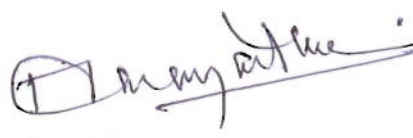
Item from Chair:

Item 25: To consider the pending cases for Compassionate Appointment in the Institute – regarding..

Reso 25: “Resolved to defer the item and be placed before the Board in its ensuing meeting with proper clarification.”

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


(H.A. PARMAR)
SECRETARY
BOARD OF GOVERNORS


(Dr. J.NARAYANA DAS)
CHAIRMAN
BOARD OF GOVERNORS