



सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्थान, सूरत  
**SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT**  
सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्था, सुरत

**SVNIT**

C/BOG(39)/5419

Date: 06/03/2015


**CIRCULAR:**

**SUB: Minutes of the 39<sup>th</sup> Meeting of the Board of Governors held on 04/03/2015.**

Enclosed please find a copy of the Minutes of the 39<sup>th</sup> meeting of the Board of Governors for Sardar Vallabhbhai National Institute of Technology, Surat held on 04/03/2015 in the **Conference Room of the Hotel Pride, 5, University Road, Shivaji nagar, Pune, Maharashtra – 411 005** for your information.

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

Encl.: As above

  
06.03.2015  
(H. A. PARMAR)  
SECRETARY  
BOARD OF GOVERNORS

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

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

Shri Sanjeev Kumar Sharma, 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 Ninth* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat held on *Wednesday, the 4<sup>th</sup> March, 2015* at 12:00 noon in the Conference Room of the Hotel Pride, 5, University Road, Shivaji Nagar, Pune, Maharashtra- 411 005.

The following members were present:

- 1) ***Mrs. Jaya Panvalkar*** : Chairperson  
Hon'ble Chairperson, BoG's  
(Former Senior Director and Site  
Leader, NVIDIA Pune Design Centre),  
B-702, Kapilvastu, Nr. Pratignya Hall  
Karvenagar, Pune- 411 052 (Maharashtra)
- 2) ***Shri Yogendra Tripathy*** : Member  
Joint Secretary  
& Financial Advisor (IFD)  
MHRD, New Delhi
- 3) ***Shri Sanjeev Kumar Sharma*** : Member  
Director (NITs)  
MHRD, New Delhi
- 4) ***Prof. D. K. Ghosh*** : Member  
Rtd. Professor,  
Deptt. of Physics, IIT, Mumbai
- 5) ***Dr. M. N. Patel*** : Member  
Vice Chancellor, Gujarat University  
Ahmedabad
- 6) ***Shri Dinker Naik*** : Member  
R/O Meghdoot Society,  
Surat

- 7) **Dr. H. B. Naik** : Member  
Professor, MED  
SVNIT, Surat.
- 8) **Dr. (Mrs.) V. A. Shah** : Member  
Associate Professor, EED  
SVNIT, Surat
- 9) **Dr. P.D. Porey** : Member  
Director,  
SVNIT, Surat.
- 10) **Shri H.A. Parmar** : Secretary  
Registrar, SVNIT, Surat.
- 11) **Shri C. P. Joglekar** : Special-Invitee  
Registrar, IIIT Baroda  
Gandhi Nagar.

Dr. (Mrs.) Uma Bhattacharya, Professor, Bengal Engineering & Science Uni., Howrah could not attend the meeting due unavoidable circumstances and requested to grant leave of absence.

At the outset Hon'ble Chairperson welcomed all the members of the Board and thanked them especially Shri Yogendra Tripathy, Joint Secretary & Financial Advisor (IFD), Shri Sanjeev Kumar Sharma, Director (NITs),MHRD, New Delhi, Dr. D. K. Ghosh, Rtd. Professor, IIT Bombay, Dr. M. N. Patel, Vice Chancellor, Gujarat University, Shri. Dinker Naik, Surat and Shri C. P. Joglekar, Registrar, IIIT Baroda, Gandhi Nagar for sparing their valuable time to attend the BOG meeting.

The Board also welcomed Hon'ble Chairperson and wished that under her able guidance Institute will achieve greater heights. The house also put on record the services rendered by the Dr. J. Narayana Das for his contribution as Chairperson, BOG.

The Board also welcomed the Newly nominated faculty members; Dr. H. B. Naik, Professor, MED and Dr. Smt. V. A. Shah, Associate Professor, EED on Board and also appreciated the services rendered by outgoing faculty members; Dr. N. J. Mistry, Professor, CED and Ms. Manisha Chauhan, Associate Professor, EED.

The following business was transacted:

- Item 1:** To confirm the minutes of the 37<sup>th</sup> & 38<sup>th</sup> (Special) meeting of the Board of Governors held on 27/10/2014 & 16/02/2015 respectively.
- Reso.1:** "Resolved to confirm the minutes of the 37<sup>th</sup> & 38<sup>th</sup> (Special) meeting of the Board of Governors held on 27/10/2014 & 16/02/2015."
- Item 2:** To note and approve the action taken on the resolutions adopted by the Board of Governors at its 37<sup>th</sup> & 38<sup>th</sup> (Special) meetings held on 27/10/2014 & 16/02/2015.
- Reso.2:** "Resolved to note and approve the action taken on the resolutions adopted by the Board of Governors at its 37<sup>th</sup> & 38<sup>th</sup> (Special) meetings held on 27/10/2014 & 16/02/2015.
- Item 3:** To note the status report of Sexual Harassment of Women/ Girls students at workplace – regarding...

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**Item 4:** To consider the pending cases for Compassionate Appointment in the Institute – regarding..

**Reso.4:** While discussing on the agenda item the Board was apprised about the rule position for compassionate appointment. It is been clarified by the Institute that considering proposed compassionate appointment for Five cases it will not exceed the 5% of sanctioned Non Faculty strength (325 Post). The Board unanimously adopted the following resolution.

“Resolved to accept the recommendations submitted by the member secretary, compassionate committee. The recommended cases are hereby considered for compassionate appointment in the entry level Group 'C' cadre as per their qualifications in the scale of pay of Rs 5,200 - 20,200/- with GP of Rs. 2,000/- (Ministerial/Technical/Entry Level post)” ( APPENDIX : 4.1 & 4.5 ).

**Item 5:** To consider the recommendations of the Selection Committee meetings held on 29-30 September 2012 for granting financial upgradation under Career Advancement Scheme (CAS-2011) to the eligible faculty members of the Institute.

**Reso.5:** "The Board discussed the matter at length. The Ministry representative assured that reply on the matter will be sent by the Ministry within 15 days". Accordingly Chairperson is authorized to take further necessary action thereafter.

**Item 6:** To note the minutes/recommendations of the 56<sup>th</sup> & 57<sup>th</sup> Meetings of the Purchase Committee held on 03/11/2014 & 23/01/2015 respectively.

**Reso.6:** The Board directed to the Institute that the purchase process be carried out as per provisions made in GFR and practice in vogue at Institute. There is no compulsion to bring the minutes of Purchase Committee to the Finance Committee. Hence now onwards Institute may deal with accordingly and purchase is exceeding Rs. 50 Lacs be brought to the Finance Committee and Board for approval.

"Resolved to note and approve the minutes/recommendation of the 56<sup>th</sup> & 57<sup>th</sup> Meetings of Purchase Committee held on 03/11/2014 & 23/01/2015. (APPENDIX : 6.1 to 6.2 ).

**Item 7:** To ratify the action taken by the Hon'ble Chairperson to approve the minutes/recommendations of the 57<sup>th</sup> Meeting of the Building & Works Committee held on 08/01/2015.

**Reso.7:** "Resolved to ratify the action taken by the Hon'ble Chairperson to approve the minutes/recommendations of the 57<sup>th</sup> Meeting of the Building & Works Committee held on 08/01/2015". ( APPENDIX : 7.1 ).

**Item 8:** To consider and approve to grant financial up gradation under the Modified Assured Progression Scheme (MACPS) to the employees of the Institute.

**Reso.8:** "Resolved to defer the item".

**Item 9:** To consider and grant permission Dr. (Mrs.) A.K. Khambete, Asso. Professor in Civil Engineering Department to act as Director on the Board of SPV Company of CETP, Sarigam.

**Reso.9:** "Resolved to grant permission Dr. (Mrs.) A.K. Khambete, Associate Professor in Civil Engineering Department to act as Director ( Non Functional ) on the Board of SPV Company of CETP, Sarigam subject to obtaining certificate that there is no conflict of interest" .

**Item 10:** To consider and approve the confirmation in respect of two (02) faculty members namely, Dr. Jayesh M. Dhodiya, Asst. Professor, AMHD & Dr. Y. A. Sonvane, Asst. Professor, APD

**Reso.10:** The Board was informed about the delay in bringing the item for consideration. However it has been assured that now onwards similar items will be brought to the notice of the Board for consideration well within the time frame.

"Resolved to confirm Dr. Jayesh M. Dhodiya, Asst. Professor, AMHD w.e.f 03/05/2014 & Dr. Y. A. Sonvane, Asst. Professor, APD w.e.f 12/04/2014".

**Item 11:** To note the minutes/recommendations of the 35<sup>th</sup> Meeting of the Senate held on 31/01/2015 respectively.

**Reso.11:** While noting the minutes of the Senate it was clarified that the Institute has followed the practice in vogue at IIT Bombay and accordingly rules and regulations for summer semester model has been proposed for implementation in dealing the backlog of students/weak students. It was also clarified that Rs. 50,000/- per course would be payable and in case if any. course is taught/shared by faculties the remuneration shall be payable appropriately on proportionate basis. And unanimously adapted following resolution.

"Resolved to accept the minutes/recommendations of the 35<sup>th</sup> Meetings of Senate held on 31/01/2015" (APPENDIX : 11.1).

**Item 12:** To note and consider the letter bearing No. F. No. 33-6/2013-TS.III dtd. 13/02/2015 regarding appointment of Deputy Directors in the NITs.

**Reso.12:** The Board discussed the matter and decided to request Ministry to consider Composition of the Selection Committee in line of IIT(B), Mumbai and also should be at the level of Professor.

"Resolved to adopt the letter bearing No. F. No. 33-6/2013-TS.III dtd. 13/02/2015 received from MHRD, New Delhi regarding appointment of Deputy Directors in the NITs".

**Additional Agenda Item:**

**Item 13:** To ratify the action taken by the Institute Authority to approve the constitution of Selection committee and recommendations of the Selection Committee meetings held during 23-27 December, 2014 at Institute for appointment of Teaching Assistant on Contract Basis.

**Reso.13:** "Resolved to ratify the action taken by the Institute Authority to approve the constitution of Selection committee and recommendations of the Selection Committee meetings held during 23-27 December, 2014 at Institute for appointment of Teaching Assistant on Contract Basis".

**Item: 14** To note the action taken by the Director regarding the appointment/ renewal of Deanship/ Associate Deanship of the faculty members in various area.

**Reso.14:** "Resolved to ratify the action taken by the Institute appointing following Dean's as detailed below

Sr. No.	Name & Designation	Department	Appointed/ Renewed	Area
(1)	Dr. S. M. Yadav Professor	CED	Appointed	Dean (A& RG) (w.e.f. 15/01/2015)
(2)	Dr. P. G. Agnihotri Asso. Professor	CED	Appointed	Dean (FW) (w.e.f. 09/01/2015)
(3)	Dr. D. C. Jinwala Asso. Professor	COED	Appointed	Dean (R&C) (w.e.f. 06/02/2015)
(4)	Dr. J. N. Sarvaiya Asso. Professor	ECED	Appointed	Associate Dean (FW) (w.e.f. 09/01/2015)

The Board further directed that new Dean (Planning and Development) be nominated at the earliest with prior approval of the Chairperson BOG”.

**Item 15 :** To consider and approve the recommendations of the Institute Level Committee for engaging Dr. H. C. Trivedi, Former Vice Chancellor and Prof. G. L. Asawa, Former Professor, IIT Roorkee as Professor Emeritus in the Department of Applied Chemistry & Civil Engineering.

**Reso.15:** “Resolved to ratify the action taken by the Chairperson BOG for engaging Dr. H. C. Trivedi, Former Vice Chancellor and Prof. G. L. Asawa, Former Professor, IIT Roorkee as Professor Emeritus in the Department of Applied Chemistry & Civil Engineering at the rate of consolidated remuneration of Rs. 75,000/- per month”.

**Item 16:** To consider and approve the request of students of Surat to wave of the policy of Compulsory Hostel Stay of B.Tech/M.Tech/PhD and 5 years Integrated M.Sc programme from the academic year 2014-15.

**Reso.16:** “Item withdrawn”.

**Item 17:** To consider and approve to establish Common Facility Centre (CFC) under Industry Institute Linkage at SVNIT, for skill Development by Surat Engineering Vikas Association (SEVA) on the campus of SVNIT, Surat.

**Reso.17:** “Resolved to defer the item”.

- Item 18:** To note and approve the report of training imparted to Group D employees at Anchor Institute Cell of the Institute.
- Reso.18:** "Resolved that after ascertaining the eligibility from Anchore institute cell the detail proposal be referred to the Ministry for approval".
- Item 19:** To consider and approve the draft Cadre wise Seniority List of Faculty at the Institute Level as well as Department Level.
- Reso.19:** "Item withdrawn".
- Item 20:** To note the report of 3<sup>rd</sup> Performance Audit of TEQIP-II held during 21-23 January, 2015.
- Reso.20:** "Resolved to note the report of 3<sup>rd</sup> Performance Audit of TEQIP-II held during 21-23 January, 2015 and Institute is directed to put sincere efforts for better performance".
- Item 21:** To note and approve the proposal for course and credit transfer mechanism for final year B.Tech (Civil Engineering) students translocation at IITB as part of early induction into M.Tech-PhD programme at IITB, Mumbai.
- Reso.21:** "Resolved to approve the proposal for course and credit transfer mechanism for final year B.Tech (Civil Engineering) students translocation at IITB as part of early induction into M.Tech-PhD courses at IIT(B), Mumbai and status be reported to the Board from time to time".
- The Board further directed to explore possibilities for collaborations with IIT(B), Mumbai for other UG, PG courses.
- Item 22:** To consider and approve the proposal for remuneration to conduct summer semester courses from the Academic Year 2014-15



**Reso.22:** "Resolved to approve the proposal for remuneration to conduct summer semester courses from the Academic Year 2014-15". ( APPENDIX : 22.1)

**Item 23:** To consider and approve the recommendations of the Medical Advisory Committee of the Institute to consider the case of Smt. A. T. Ilavia, Ex. Head Clerk on sympathetic ground.

**Reso.23:** "Resolved that the request made by Smt. A. T. Ilavia to reimburse balance medical expenditure incurred at private nursing home may not be considered as it is not as per CS (MA) Rules".


"Further resolved to strictly follow Central Services (Medical Attendance) Rules for reimbursement of medical expenses incurred by the all eligible employee's/ pensioners of the Institute ".

**Item 24:** To note the minutes/recommendations of the 25<sup>th</sup> Meetings of the Finance Committee held on 04/03/2015 regarding.

**Reso.24:** "Resolved to accept the minutes/recommendations of the 25<sup>th</sup> Meetings of the Finance Committee held on 04/03/2015" (APPENDIX : 24.1).

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

  
(H.A. PARMAR)  
SECRETARY  
BOARD OF GOVERNORS

  
(Mrs. JAYA PANVALKAR)  
CHAIRPERSON  
BOARD OF GOVERNORS

**CONFIRMED**

  
अध्यक्ष / CHAIRPERSON  
नियामक मंडल / BOARD OF GOVERNORS  
स. व. राष्ट्रीय प्रौद्योगिकी संस्थान, सुरत.

S. V. NATIONAL INSTITUTE OF TECHNOLOGY  
SURAT, GUJARAT. (INDIA)