



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

SVNIT

Minutes for the **Forty first** meeting of the **Board of Governors** of the Sardar Vallabhbhai National Institute of Technology Surat held on **Friday, the 12th June, 2015** at **03:15p.m. onwards** in the Conference Room of the Hotel Pride, 5, University Road, Shivaji Nagar, Pune, Maharashtra - 411 005.

The following were present:

- 1) **Mrs. Jaya Panvalkar** : **Chairperson**
Hon'ble Chairperson BoG
(Former Senior Director and Site Leader
NVIDIA Pune Design Centre)
B-702, Kapilvastu, Nr. Pratignya Hall
Karvenagar, Pune- 411052 (Maharashtra)
- 2) **Prof. Sudhir K. Jain** : **Member**
Director
SVNIT & IITGN
- 3) **Shri Sanjeev Kumar Sharma** : **Member**
Director (NITs)
MHRD, New Delhi
- 4) **Shri Rajesh Singh** : **Member**
Director Finance
MHRD, New Delhi
- 5) **Dr. H. B. Naik** : **Member**
Professor, ME Deptt
SVNIT, Surat
- 6) **Dr. (Mrs.) V. A. Shah** : **Member**
Associate Professor, EE Deptt
SVNIT, Surat

- 7) **Dr. D. P. Vakharia** : **Secretary**
Incharge Registrar
(Prof. ME Deptt)
SVNIT, Surat
- 8) **Prof. D. K. Ghosh** : **Invitee**
Ret'd Professor
Deptt of Physics
IIT Bombay
- 9) **Shri Dinkar C. Naik** : **Invitee**
R/O Meghdoot Society,
Surat
- 10) **Prof. S. A. Channiwala** : **Invitee**
Prof. ME Deptt
SVNIT, Surat

At the start of the meeting, the Chairperson welcomed all the attendees in the Board meeting and thereafter she took up the agenda items for discussion.

Item.1: To confirm the minutes of the 39th and 40th (Special) meetings of the Board of Governors held on 04/03/2015 and 20/4/2015, respectively

Reso.1: The Board resolved to confirm the minutes of the 39th and 40th (Special) meetings of the Board of Governors held on 04/03/2015 and 20/04/2015, respectively, with the following amendments:

- (a) Prof. D. K. Ghosh, Prof. M.N. Patel and Shri Dinker C. Naik attended the 39th meeting of the Board held on 04/03/2015 as Invitee and not as members of the board.
- (b) Prof. M. N. Patel and Shri Dinker C. Naik attended the 40th (Special) meeting of the Board held on 04/03/2015 as Invitee and not as members of the board.

(c) The designation of Shri Rajesh Singh be amended as Director, Finance instead of Joint Secretary & Financial Advisor, in the second page of the minutes of 40th (Special) meeting of the Board.

Item.2: To note and approve the action taken on the resolutions adopted by the Board of Governors at its 39th and 40th (Special) meetings of the Board of Governors held on 04/03/2015 and 20/4/2015, respectively

Reso.2: The Board resolved to note and approve the action taken on the resolutions adopted by the Board of Governors at its 39th and 40th (Special) meetings held on 04/03/15 and 20/04/2015, respectively.

The Board noted that preliminary inquiry on findings of ICC about Shri N. B. Kanirkar is in progress and directed to complete the inquiry within two months.

The Board also decided that the item mentioned at Resolution No.5 in the 39th meeting of the Board may be taken up by the Institute with MHRD for guidance and decision of the NIT Council.

The Board also directed that the constitution of ICC be put on Institute's website and possibility may be explored to conduct sensitization workshop at the Institute.

Item.3: To note the assignment of temporary/ additional charge of the post of Director, SVNIT to Prof. Sudhir K. Jain, Director, IIT Gandhinagar

Reso.3: The Board noted and welcomed Prof. Sudhir K. Jain as Director of SVNIT, Surat. The Board also expressed its appreciation to Prof. S.A. Channiwala for handling the charge of SVNIT as Incharge Director during a difficult period.

Item.4: To consider and decide Board's nominee in the Finance Committee of SVNIT, Surat

Reso.4: The Board noted that the reconstitution of the BoG of SVNIT is in the process. Therefore, the Board resolved that the two Senate nominees in the Board will be the members of the Finance Committee, that is, Dr. H. B. Naik and Dr. (Mrs.) V. A. Shah.

Item.5: To consider and decide Board's nominee in the Building & Works Committee (B&WC) of SVNIT, Surat

Reso.5: The Board considered the proposal and resolved to nominate Shri A. K. Jain, Special Director General (Retd), CPWD as Board's nominee in the Building & Works Committee (B&WC) as per the provisions of Para-1 (iii) of the Statute-12.

Item.6: To consider and note the status report of court case related to Sexual Harassment of women/girl students at workplace- regarding

Reso.6: The Board considered and noted the status report of court case.

Item.7: To consider and note the current status on inquiry on Mr. H.A. Parmar, Registrar

Reso.7: The Board considered and noted the status on the inquiry being conducted on Mr. H. A. Parmar.

Considering that the inquiry on Mr. H. A. Parmar is in progress and inquiry committee has requested for extension to submit the report, the Board resolved the following:

(a) The inquiry committee should submit its report by 15 July 2015, positively.

(b) Prof. D. P. Vakharia will continue to act as Incharge Registrar of SVNIT till further orders of the Board.

(c) In case, Mr. H. A. Parmar joins back on completion of his leave, he will be designated as Officer on Special Duty (OSD) and will be provided appropriate office within the Institute campus. He will continue to draw the same pay as at present.

Item.8: To consider and approve the delegation of power vested in Director

Reso.8: The Board considered the proposal and resolved the following:

- 1) Prof. S. A Channiwala be designated as Professor-in-charge (General Administration).
- 2) As Professor-in-charge (General Administration), Prof. S. A. Channiwala will advise and assist the Director in day-to-day functioning of the Institute and will handle general operations on behalf of the Director, including sanction of advances for travelling allowance, contingencies and medical treatment of the staff and sign and counter-sign bills on his behalf.
- 3) As Professor-in-charge, Prof. S. A. Channiwala will exercise financial powers of amount up to Rs.10.00 Lacs for a single transaction. He will also approve travel of faculty/staff, approve procurements and chair the Purchase Committee and any other committees authorized by the Director.
- 4) As Professor-in-charge (General Administration), Prof. S. A. Channiwala will be entitled to honorarium etc. as applicable to Deans at SVNIT, Surat.

- 5) The above arrangement is for the duration during which Prof. Sudhir K. Jain is holding the temporary/additional charge of the post of Director, SVNIT, Surat, and may be reviewed when the situation changes.

Item.9: To note and ratify the appointment of Dr. C. H. Solanki, Professor, Applied Mechanics Department as Dean Planning & Development of the Institute

Reso.9: The Board noted and ratified the appointment of Dr. C. H. Solanki, Professor, Applied Mechanics Department as Dean Planning & Development.

ADDITIONAL ITEM WITH PERMISSION OF THE CHAIR

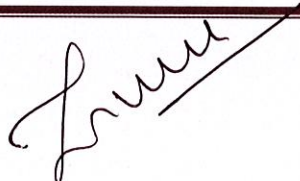
Item.10: To consider and approve to grant financial up-gradation under the Modified Assured Career Progression Scheme (MACP) to the employees of the Institute

Reso.10: The Board decided to defer the item to the subsequent meeting.

Item.11: To note the Minutes/Recommendations of the 26th Meeting of the Finance Committee held on 12th June 2015

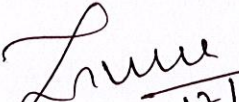
Reso.11: The Board resolved to accept the Minutes/Recommendations of the 26th Meeting of the Finance Committee held on 12th June 2015 where it was noted that the Institute was in a deficit of about Rs. 46 Crores at the end of FY 2014-15, and that this shortfall was met by withdrawing temporary advance from the Corpus Fund. Therefore the following were resolved by Finance Committee:

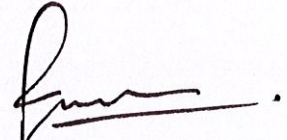
- 1) The Institute must replenish to the extent possible the amount drawn from the Corpus Fund during FY 2014-15 from the grants released by MHRD during the current financial year.



- 2) However, it may be necessary for the Institute to again withdraw funds from the Corpus Fund to meet immediate requirements and in such instance, the Director may approve withdrawal of temporary advance from the Corpus Fund to the extent that it has been replenished during the year, that is, the overall total withdrawal from Corpus Fund does not exceed what was outstanding as on April 1, 2015.
- 3) Should it be necessary to withdraw additional funds from the Corpus Fund (beyond what is covered in para 2 above), permission of the Chairperson of the Board be sought, and the matter be reported to the Board in the next meeting for ratification.
- 4) The Institute should carefully manage its cash flow requirements and report the status regularly to the Finance Committee.

The meeting ended with a vote of thanks to the chair.


(Dr. D.P. Vakharia)
Incharge Registrar
Secretary


(Mrs. Jaya Panvalkar)
Chairperson, BoG

CONFIRMED


अध्यक्षा / CHAIRPERSON
नियामक मंडल
BOARD OF GOVERNORS
स. व. रा. प्रौ. सं. सुरत
SVNIT, SURAT