



**SARDAR VALLABHBHAI NATIONAL INSTITUTE
OF TECHNOLOGY SURAT- 395007 (GUJARAT)**

MINUTES

For

43rd Meeting of the

Board of Governors

On

29th November, 2016

At

11:00 A.M.

Venue:

**Hotel Pride,
5, University Road,
Shivaji Nagar, Pune,
Maharashtra- 411005**



MINUTES

Minutes for the **Forty third** meeting of the **Board of Governors** of the Sardar Vallabhbhai National Institute of Technology Surat held on **Tuesday, the 29th November, 2016** at 11.00 a.m. 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**
(Former Senior Director and Site Leader
NVIDIA Pune Design Centre)
- 2) **Prof. S. R. Gandhi** : **Member**
Director, SVNIT
- 3) **Shri K. Rajan** : **Member**
Under Secretary
MHRD, New Delhi
- 4) **Prof. Pranab Kumar Mohapatra** : **Member**
Professor, CE Deptt
I. I. T. Gandhinagar
- 5) **Shri Jai Prakash Agarwal** : **Member**
Chairman, Rachna Group of Industries
and Business, Surat
- 6) **Shri Janak Arvindbhai Mishtry** : **Member**
MD and Group CEO, LEXUS Group Co.
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. D.P. Vakharia** : **Secretary**
Incharge Registrar & Prof. ME Dept.
SVNIT, Surat

At the outset, the Chairperson welcomed all the attendees to the 43rd Board meeting and she welcomed Prof. S. R. Gandhi, who joined recently as the Director of SVNIT, Surat.

She expressed her gratitude towards representative of MHRD Shri K. Rajan and Prof. Pranab Kumar Mohapatra, Professor, CE Dept., IIT Gandhinagar for their participation in the meeting. She also welcomed Shri Jai Prakash Agarwal and Shri Janak Mistry as the new members of the Board.

The Chairperson expressed her concern on holding the meeting of Board of Governors after a period of one year and suggested that the Board meetings be conducted regularly in each quarter. SVNIT will work out a calendar for the scheduled meetings in 2017 and inform the members in advance. Thereafter she took up the agenda items for discussion.

Item.1: To confirm the minutes of the 42nd meeting of the Board of Governors held on 12/10/2015

Reso.1: The Board resolved to confirm the minutes of the 42nd meeting of the Board of Governors held on 12/10/2015.

Item.2: To note and approve the action taken on the resolutions adopted by the Board of Governors at its 42nd meeting held on 12/10/2015

Reso.2: In view of the time required for presentation/discussions on three detailed reports pertaining to the agenda items 3 and 4, the Board resolved to keep pending the approval on the action taken on the resolutions adopted by the Board of Governors at its 42nd held on 12/10/15 till the 44th meeting of the Board.

Item.3: To consider and note the status report of court case related to Sexual Harassment of women/girl students at workplace- regarding

Reso.3: The reports (both in encoded and decoded version) submitted by the ICC on Dr. Ranjit Roy, Associate Professor, Electrical Engineering Department and Dr. Vivekanand Mishra, Associate Professor, Electronics Engineering Department, were tabled at the meeting. A detailed presentation on the ICC reports was done by the Director of the Institute. After due deliberation and detailed discussion, it was unanimously resolved to accept the findings in both the ICC reports. Further It was resolved to :

(1) issue/serve a Show Cause Notice to Dr. Ranjit Roy, Associate Professor, Electrical Engineering Department, as to why the ICC report be not accepted and as to why a penalty prescribed in clause 26 of the first statute including that of dismissal be not imposed in case if this report is accepted. It is further resolved that a copy of the ICC report be supplied to Dr. Ranjit Roy along with such show cause notice. Further, the Board authorized the Director of the Institute to take the related actions for implementation of this resolution.

(2) issue/serve a Show Cause Notice to Dr. Vivekanand Mishra, Associate Professor, Electronics Engineering Department, as to why the ICC report be not accepted and as to why a penalty prescribed in clause 26 of the first statute including that of dismissal be not imposed in case if this report is accepted. It is further resolved that a copy of the ICC report be supplied to Dr. Vivekanand Mishra along with such show cause notice. Further, the Board authorized the Director of the Institute to take the related actions for implementation of this resolution.

Item.4: To consider and note the current status on inquiry on Shri H. A. Parmar, Registrar

Reso.4: The report submitted by the Inquiry committee on Shri H. A. Parmar, Registrar, was tabled at the meeting. A detailed presentation on the inquiry committee report was done by the Director of the Institute. After due deliberation and detailed discussion, it was unanimously resolved to accept the findings in the report submitted by the Inquiry Committee. Further it was also resolved to put Shri H A Parmar under suspension, to serve him a charge sheet, and simultaneously the Institute shall file a caveat in appropriate Court of Law and conduct a departmental inquiry to investigate the matter related to lapses by Shri H. A. Parmar, while performing his duties to a serious and sensitive matter related to the

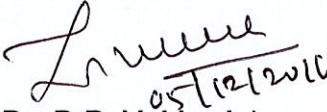
Sexual Harassment of Girl Students of the SVNIT, Surat and dealing with the court cases in connection with the dismissal of two Associate Professors, Dr. Ranjit Roy and Dr. Vivekanand Mishra. Further, the Board authorized the Director of the Institute to take the related actions for implementation of this resolution.


Any other item with permission of Chair

Item.5: Some of the members including the Director, pointed out at the Board meeting regarding few more major lapses committed by Shri H. A. Parmar as the Registrar during last few years.

Reso.5: It was noted that the charges indicated are of very serious nature and certainly not in the interest of the institute. It was therefore resolved that the issues be discussed in detail in the next BoG meeting as an agenda item along with the supporting documents.

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


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


(Mrs. Jaya Panvalkar)
Chairperson, BoG

CONFIRMED


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