



MINUTES

Minutes of the **Forty fifth** meeting of the **Board of Governors** of the Sardar Vallabhbhai National Institute of Technology Surat held on **Tuesday, the 13th June, 2017** at 11.00 a.m. in the Conference Room of Hotel Pride, 5, University Road, Shivaji Nagar, Pune, Maharashtra - 411 005.

The following were present:

- | | | |
|--|---|--------------------|
| 1) Mrs. Jaya Panvalkar
(Former Senior Director and Site Leader
NVIDIA Pune Design Centre) | : | Chairperson |
| 2) Prof. S. R. Gandhi
Director, SVNIT | : | Member |
| 3) Prof. Pranab Kumar Mohapatra
Professor, CE Deptt
I. I. T. Gandhinagar | : | Member |
| 4) Shri Jai Prakash Agarwal
Chairman, Rachna Group of Industries
and Business, Surat | : | Member |
| 5) Shri Janak Arvindbhai Mishtry
Member
MD and Group CEO, LEXUS Group Co.
Surat | : | Member |
| 6) Dr. H. B. Naik
Professor, MED
SVNIT, Surat | : | Member |
| 7) Dr. (Mrs.) V. A. Shah
Associate Professor, EED
SVNIT, Surat | : | Member |
| 8) Dr. D.P. Vakharia
Incharge Registrar & Prof. ME Dept.
SVNIT, Surat | : | Secretary |

At the outset, the Chairperson welcomed all the attendees to the 45th Board meeting.

She expressed her gratitude towards the external members Prof. Mohapatra, Shri Jai Prakash Agarwal, and Shri Janak Mistry along with all other members for their participation in the meeting.

Chairperson congratulated Director, Prof. S. R. Gandhi for being selected as Chair Professor, IIT Madras and expressed that our Director of this capabilities devoted significant time to carry out research and other activities at IIT Madras and also hoped that Prof. S. R. Gandhi will continue his activities for the interest of SVNIT, Surat as well as of IIT Madras. The Board has put on record his achievement and wished him Best of luck for his future endeavors during his tenure at SVNIT, Surat.

Chairperson also congratulated Prof. R. V. Rao, Professor in Mechanical Engineering Department of the Institute, for having been awarded the degree of Doctor of Science (DSc) by Cracow University of Technology (called 'Politechnika Krakowska' in Polish), Poland. She advised to write a letter of appreciation on behalf of the Board to Prof. Rao, for this achievement.

The Chairperson expressed her concern regarding SVNIT ranking declared by NIRF, which has gone down from 15th to 50th where as NIT Trichy has improved its rank from 12th to 11th. She advised to contact the Director of NIT Trichy to collect their data and review to implement certain parameters so that SVNIT Surat can improve its rank next year. It was observed that the main reason for falling down of the rank is because of less permanent faculty in the Institute which could not be improved due to various court cases. Decision taken in 10th meeting of NIT council wherein the Recruitment Rules is recommended will allow SVNIT to start the process of recruitment, as well as promotions to incumbent faculty of the Institute which shall be taken up on priority.

Members were briefed about the MoU with C-DAC for starting Super Computing facility at SVNIT Surat. She recommended to depute three faculty members, to attend the training program at IIT Bombay which will facilitate the development of multi disciplinary courses that can be taken up in near future using this facility.

Thereafter she took up the agenda items for discussion.

Item.1: To confirm the minutes of the 44th meeting of the Board of Governors held on 23/02/2017

Reso.1: The Board reviewed the minutes of its 44th meeting held on 23/02/2017 and observed a typographical error in the penalty clause indicated in resolution number 6 (page no. 9 of 25 and 11 of 25) which earlier says,

"..... vide NIT statutes under rule 26 (5) (vii)"

should be replaced with the following:

".....vide NIT statutes under rule 26 (5) (viii)"

With the above modification, the Board resolved to confirm the minutes, and the same should be intimated to all concerned.

Item.2: To note and approve the action taken on the resolutions adopted by the Board of Governors at its 44th meeting held on 23/02/2017

Reso.2: The Board noted and resolved to approve the action taken on the resolutions adopted by the Board of Governors at its 44th meeting held on 23/02/2017.

Item.3: To note and approve a letter issued by MHRD, New Delhi vide No. F.No. 34-6/2015-TS.III dated 20-10-2015

Reso.3: The Board considered and resolved that "Clause-by-Clause modifications of Statutes conveyed vide MHRD letter No. F.No.34 – 6/2016 – TS.III dated 20th October, 2015 is hereby adopted".

An e-mail (**APPENDIX 3.1**) was received from MHRD on 23-06-2017 (after the 45th BoG meeting) with the addition/alterations in clause-by-clause modifications of Statutes. This was required to comply before 30th June, 2017. The same modifications in Agenda item was circulated to all the members. Therefore it is resolved that "Clause-by-Clause modifications of Statutes conveyed vide MHRD letter No. F.No.34 – 6/2016 – TS.III dated 20th October, 2015 and the resolutions conveyed vide MHRD letter No. F.No.33-9/2011-TSIII dated 9th June, 2017 is hereby adopted". (**APPENDIX 3.2**)

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Message

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For urgent action. We have already discussed in BOGs all points.
Jaya Panvalkar

----- Forwarded message -----

From: technical section <technicalsection3@yahoo.co.in>**Date:** Fri, 23 Jun 2017 at 5:16 PM**Subject:** URGENT (TIME BOUND) - Status of approval of BoGs for adoption of RRs (Faculty) and amendments in the First Statutes

To: NIT-Raipur <director.nitr@gmail.com>, Director, MANIT - Bhopal <director@manit.ac.in>, Director, MNIT-Jaipur <director@mnit.ac.in>, Director, MNNIT - Allahabad <director@mnnit.ac.in>, Director, NIT - Agartala <nita.director@gmail.com>, Director, NIT - Calicut <director@nitc.ac.in>, Director, NIT - Durgapur <director@admin.nitdgp.ac.in>, Director, NIT - Hamirpur <directornith@gmail.com>, Director, NIT - Jalandhar <director@nitj.ac.in>, Director, NIT - Jamshedpur <dir.nitjsr@gmail.com>, Director, NIT - Jamshedpur <director@nitjsr.ac.in>, Director, NIT - Kurukshetra <director@nitkkr.ac.in>, Director, NIT - Rourkela <director@nitrkl.ac.in>, Director, NIT - Tiruchirappalli <director@nitt.edu>, Director, NIT-Srinagar <director@nitsri.net>, Director, NIT, Warangal <director@nitw.ac.in>, Director, NITK - Surathkal <director@nitk.ac.in>, Director, SVNIT - Surat <director@svn.ac.in>, Director, VNIT - Nagpur <director@vnit.ac.in>, Director, VNIT - Nagpur <nsc0183@gmail.com>, dl-md-office@nse.co.in <dl-md-office@nse.co.in>, gopalmugeraya@yahoo.com <gopalmugeraya@yahoo.com>, jagdish.khattar@carnation.in <jagdish.khattar@carnation.in>, krishgopalakrishnan@outlook.com <krishgopalakrishnan@outlook.com>, Manish

Sabharwal <manish@teamlease.com>, minishajithomas@gmail.com <minishajithomas@gmail.com>, Ms. Aruna Jayanthi, Chairperson, BOG, NIT-Calicut <aruna.jayanthi@capgemini.com>, Ms. Jaya Panvalkar, Chairperson, BOG, SVNIT-Surat <jpanvalkar@gmail.com>, Ms. Vanitha Narayanan, Chairperson, BOG, NITK-Surathkal <vanaraya@in.ibm.com>, Prof. (Mrs.) Geetha Bali, Chairperson, BOG, MANIT - Bhopal <geetha.bali@gmail.com>,
 Prof. Amlendu Bhattacharya, Chairperson, BOG, NIT - Durgapur <abbhattacharyya11@gmail.com>, Prof. Asok De, Director, NIT - Patna <asok.de@gmail.com>, Prof. Asok De, Director, NIT - Patna <director@nitp.ac.in>, Prof. Rajat Gupta, Professor, NIT-Silchar <rguptanitsri@gmail.com>, Registrar, MNIT - Jaipur <registrar@mnit.ac.in>, Registrar, MNNIT - Allahabad <registrar@mnnit.ac.in>, Registrar, NIT - Calicut <registrar@nitc.ac.in>, Registrar, NIT - Durgapur <registrar@admin.nitdgp.ac.in>, Registrar, NIT - Hamirpur <registrar@nith.ac.in>, Registrar, NIT - Jalandhar <registrar@nitj.ac.in>, Registrar, NIT - Patna <registrar@nitp.ac.in>, Registrar, NIT - Raipur <registrar@nitrr.ac.in>, Registrar, NIT - Rourkela <registrar@nitrkl.ac.in>, Registrar, NIT - Silchar <registrar@nits.ac.in>, Registrar, NIT - Srinagar <fayazamir@yahoo.co.in>, Registrar, NIT - Tiruchirappalli <registrar@nitt.edu>, Registrar, NIT - Warangal <registrar@nitw.ac.in>, Registrar, NITK - Surathkal <registrar@nitk.ac.in>, Registrar, SVNIT - Surat <registrar@svnit.ac.in>, Registrar, VNIT - Nagpur <registrar@vnit.ac.in>, Shri Rajiv Mehrotra, Chairperson, BOG, NIT - Jalandhar <rm@shyam.co.in>, tripathi rajeev@hotmail.com <tripathi_rajeev@hotmail.com>, vijay@niit.com <vijay@niit.com>, Vishram Jamdar <vishramjamdar@gmail.com>, zarabi@masamb.com <zarabi@masamb.com>, dbphatak@gmail.com <dbphatak@gmail.com>
 Cc: R. Subrahmanyam Addl. Secy. TE IAS AP85 <subrahdyd@gmail.com>, Sanjeev Sharma Director NITs <sanjeevsharma.edu@nic.in>, Shri A.K. Singh, Under Secretary (NITs), MHRD <home.aksingh@gmail.com>, Shri Sanjeev Sharma, Director (NITs), MHRD <sanjeev.bsnl@gmail.com>, Rajan US NITs <k.rajan@nic.in>

Respected Sir \ Madam,

It is requested to kindly intimate this Ministry about the approval \ consent \ resolution of the members of the Board of Governors solicited through circulation on the following agenda items:-

- (i) Adoption of Recruitment Rules (RRs) for faculty in NITs / IEST as communicated vide MHRD's letter dated 29th May, 2017.
- (ii) Adoption of amendments in the First Statutes of NITs / IEST

as per approval of the Council of NITSER to make above Recruitment Rules part of the First Statutes of NITs.

- (iii) Adoption of amendments in the First Statutes of NITs / IEST regarding replacement of Selection Committee by Search-cum-Selection Committee and its composition as communicated vide MHRD's letter dated 29th May, 2017.
 - (iv) Adoption of amendments in the First Statutes of NITs / IEST regarding Deputy Director as communicated vide MHRD's letter dated 27th October, 2014.
 - (v) Adoption of clause-by-clause amendments in the First Statutes of NITs / IEST as communicated vide MHRD's letter dated 20th October, 2015.
2. The resolution \ consent \ approval of the Additional Secretary (TE), MHRD being the member of the BoGs has already been communicated to all the NITs vide letter dated 9th June, 2017 (communicated through email on 12th June,) and NITs Division's subsequent email dated 14th June, 2017.
3. In case the approvals \ consents \ resolutions have been received from all the Members then the same may kindly be sent to this Ministry through a formal communication so as to enable this Ministry to initiate amendments in the First Statutes of NITs / IEST in accordance with provisions under Statutes 5 of First Statutes and Section 26 of NITSER Act, 2007.
4. A formal communication of approval of BoG of your Institute may kindly be sent to this Ministry by Tuesday, 27th June, 2017 positively.

Please acknowledge receipt.
[image: Inline image]

Technical Section - III (NITs Desk), Department of Higher Education, Ministry of Human Resource Development, Room No.435, C - Wing, Shastri Bhawan, New Delhi - 110 001, Tel: 011 - 23070177, Fax: 011 - 23384345,

Email: nit.edu@nic.in, technicalsection3@yahoo.co.in
<technicalsection3@yahoo.co.in>*

APPENDIX 3.2

F.No.34 – 6 / 2015 – TS.III
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Education Bureau
*_**_*

Shastri Bhawan, New Delhi,
dated, the 20th October, 2015

To

The Directors of all the 30 NITs.

Subject:- Decisions taken in the 9th Council of NITSER meeting held on 1st October, 2015 at NIT – Warangal.

Madam \ Sir,

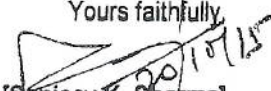
The 9th meeting of the Council of National Institutes of Technology, Science Education and Research (NITSER) held under the Chairpersonship of Hon'ble Minister of Human Resource Development on 1st October, 2015 at Senate Hall, NIT – Warangal approved the following for initiating actions on part of the NITs:-

- (i) The Council approved the recommendations of the Sub-Committee on Governance and modification in the First Statutes of NITs (copy enclosed). The Council directed all Board of Governors to consider the recommendations and take immediate necessary actions.
- (ii) All NITs would participation in National Institutional Ranking Framework (NIRF) and feed data by December, 2015. For any assistance, AICTE can be approached.
- (iii) The Council considered the report of the Committee on determination of land requirement for CFTIs. Based on the issues raised by the participants, the Council decided that all participants may submit their remarks within 10 days.
- (iv) The Chairperson expressed displeasure at non-adherence of deadlines by NITs. A deadline of 30th November, 2015 has been fixed for completing External Review and Departmental Review, respectively.

2. In light of the above decisions, it is requested to kindly take actions immediately as per decisions taken by the Council of NITSER in its 9th meeting held on 1st October, 2015. The actions taken by your Institute may please be informed to the Ministry so as to enable this Division to apprise Chairperson of the Council of NITSER.

3. This issues with the approval of the competent authority in the Ministry.

Yours faithfully,


[Sanjeev K. Sharma]
Director (NITs)
Tel: 23070186

Copy for information to:-

The Chairperson, Board of Governors of all the 30 National Institutes of Technology (NITs).

(PRINTED Circular of NITs/2015/Council Meeting held on 1st October 2015)

**Proposal for modification in the First Statutes – 2009
of the National Institutes of Technology (NITs)**

Statutes No.	Existing Provisions	Proposed Modifications
6 [Authentication of Orders of the Board]	All orders and decisions of the Board shall be authenticated by the signature of the Director or Registrar or any person-authorized by the Board in this behalf.	All orders and decisions of the Board shall be authenticated by the signature of the Director. In absence of Director , the Registrar or any person-authorized by the Board in this behalf.
8 (xiv) [Powers of the Senate]	make recommendations to the Board to disseminate knowledge through distance learning mode to various parts of the State or country or abroad; and	make recommendations to the Board to disseminate knowledge through distance learning mode to various parts of the State or country or abroad: In the cases of signing of agreement with the foreign agency, agreement may be signed with the approval of the Ministry.
10 (1) (v) [Finance Committee]	the Registrar, ex-officio, Member-Secretary: Provided that in addition to the above, the Chairman may, in consultation with the Director, co-opt a member as and when found necessary.	the Registrar, ex-officio, Member-Secretary: Provided that in addition to the above, the Chairman may invite an expert as special invitee, however, the special invitee may not have voting rights.
10 [Finance Committee]	Sequential Changes	10 (2) is to be changed to 10 (3).
		10 (3) is to be changed to 10 (4) with "Four members" to complete a quorum of the Finance Committee.
		10 (4) is to be changed to 10 (5).
		10 (5) is to be changed to 10 (6).
		10 (6) is to be changed to 10 (7).
		10 (7) is to be changed to 10 (2).
11 (ii) [Powers of the]	give its views and make its recommendations on any	give its views and make its recommendations of the Board

PRAYONITs - Statute/Statutes Modification (15.09.2015).docx

Statutes No.	Existing Provisions	Proposed Modifications
Finance Committee]	financial question affecting the Institute to the Board either on the initiative of the Board or of the Director, or on its own motion.	on any financial proposals / issues question affecting the Institute to the Board either on the initiative of the Board or of the Director, or on its own motion.
12 (1) (ii) [Building and Works Committee]	one member nominated by the Central Government not below the rank of Director or Deputy Secretary;	Director or Deputy Secretary or his nominee dealing with NITs in the Ministry and Director or Deputy Secretary or his nominee dealing with Finance of NITs in the Ministry as <i>Ex-Officio</i> Members of the Central Government;
12 (3) [Building and Works Committee]	Three members shall form a quorum for a meeting of the Building and Works Committee.	Four members shall form a quorum for a meeting of the Building and Works Committee.
12 (5) [Building and Works Committee]	A copy of the minutes of every meeting of the Building and Works Committee shall be placed before the Board.	A copy of the minutes of every meeting of the Building and Works Committee shall be placed before the Board together with the recommendations of the Finance Committee on specific proposal / proposals which requires approval of the Board.
13 (1) (ii) [Powers and Functions of the Building and Works Committee]	have the power to give the necessary administrative approval and expenditure sanction for minor works and works pertaining to repair and maintenance, within the approved budgetary provision of the Institute;	have the power to give the necessary administrative approval and expenditure sanction for minor works and works pertaining to repair and maintenance, within the approved budgetary provision of the Institute; The Board will define the minor work and minor repair and maintenance in terms of quantum / expenditure.
13 (1) (iii) [Powers and Functions of the Building and Works Committee]	cause to prepare estimates of cost of buildings and other capital works, minor works, repairs, maintenance and the like;	cause to prepare estimates of cost of buildings and other capital works, minor works, repairs, maintenance and the like. The Building and Works Committee shall approve the cost estimates for minor works,

GRAVION NITs - Statutes/Statutes Modification (18.09.2015).docx

Statutes No.	Existing Provisions	Proposed Modifications
		minor repairs and maintenance;
13 (1) (v) [Powers and Functions of the Building and Works Committee]	be responsible for enlistment of suitable contractors and acceptance of tenders and shall have the power to give directions for departmental works where necessary;	be responsible for enlistment of suitable contractors and acceptance of tenders and shall have the power to give directions for departmental works where necessary duly recommended by the Dean (P&D) of the Institute.
14 (ii) [Powers of the Chairperson, Board of Governors]	he shall have the power to send members of the staff, except the Director, of the Institute for training or for a course of instruction, outside India subject to such terms and conditions as may be laid down by the Board from time to time. Incidentally, the visit abroad by the Director shall be approved by the Chairman, National Institutes of Technology Council;	he shall have the power to send members of the staff, except the Director, of the Institute for training or for a course of instruction, outside India subject to such terms and conditions as may be laid down by the Board from time to time. The visit abroad by the Director shall be approved by the Chairman, National Institutes of Technology Council;
14 (iii) [Powers of the Chairperson, Board of Governors]	he shall execute the contract of service between the Institute and the Director or Deputy Director on behalf of the Central Government, but he shall not be personally liable of anything under such contract; and	he shall execute the contract of service between the Institute and the Director on behalf of the Central Government, but he shall not be personally liable of anything under such contract; and
17 (1) [The Director and his powers]	The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendation of a Selection Committee constituted by him consisting of atleast five members including the Chairman who are experts in the field of technical education with experience at national and international level.	The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendation of a Search-cum-Selection Committee constituted by him consisting of atleast five members including the Chairperson who are experts in the field of technical education with experience at national and international level.
17 (17) [The Director and his powers]	At present, there are no provisions of disciplinary powers.	The schedule of disciplinary powers for Director of the Institute shall be as enunciated in Schedule – E.
18 (1)	The appointment of the Deputy	The appointment of the Deputy

[RAVAD WITs - Statutes/Statutes Modification (15.09.2015).docx]

Statutes No.	Existing Provisions	Proposed Modifications
[The Deputy Director]	Director shall be made by the Visitor on the recommendations of the Selection Committee constituted by the Central Government with prior approval of the Visitor consisting of at least five members including the Chairman who are experts in the field of technical education with experience at National and International level.	Director shall be made by the Institute on the recommendations of the Selection Committee constituted in accordance with Statutes 23 (5) of the Statutes of NITs with prior approval of the Board.
21 [Registrar]	At present, there is no provision for review of the functioning of the Registrar in the Institute.	The review of performance of the Registrar upon completion of one years of service may be carried out by the Committee to be constituted by the Board.
23 (3) [Appointments]	For the purposes of appointments, the rules applicable to of the Central Government employees shall apply.	For the purposes of appointments in the Institute, the rules as approved by the Council of NITs or Central Government shall apply.
23 (4) [Appointments]	The Selection Committees, for filling posts under the Institute (other than the posts on contract basis) by advertisement or by promotion from amongst the members of staff of the Institute, shall be constituted in such manner as laid down by Ministry of Human Resource Development, Department of Higher and Secondary Education, Government of India or Board from time to time by ordinances.	The Selection Committees, for filling posts under the Institute (other than the posts on contract basis) by advertisement or by promotion from amongst the members of staff of the Institute, shall be constituted in such manner as laid down by Ministry of Human Resource Development, Government of India or Board from time to time by ordinances.
23 (5) (a) [Appointments]	the Selection committee for recruitment of Academic Staff (excluding the Director and the Deputy Director), or for promotion shall be as under:	the Selection committee for recruitment of Academic Staff (excluding the Director), or for promotion shall be as under:
23 (5) (d) [Appointments]	The Selection Committee for Senior Administrative and other comparable posts carrying pay scale of Lecturer and above shall be as under:-	The Selection Committee for Senior Administrative and other comparable posts carrying pay scale of Assistant Professor and above shall be as under:-

PAVED UNITs - Statutes/Statutes Modification (15.09.2015).docx

Statutes No.	Existing Provisions	Proposed Modifications
23 (10) [Appointments]	Notwithstanding anything contained in these Statutes, the Board shall have the power to make appointments of persons having special skill or knowledge to suit the emergent need of the department(s) or centre(s).	Notwithstanding anything contained in these Statutes, the Board shall have the power to make appointments of persons having special skill or knowledge to suit the emergent need of the department(s) or centre(s). In such emergent situations, the appointments shall be for a period of 12 months.
24 (i) [General Terms and Conditions of service of Permanent Employees]	Provided that the appointing authority shall have the power to extend the period of probation of any employee of the Institute for such periods as may it may deem fit.	Provided that the appointing authority shall have the power to extend the period of probation of any employee of the Institute for a period not exceeding one year.
25 [Code of Conduct for Permanent Employees]	The code of conduct for employees shall be made by each Institute in consultation with the Central Government.	The code of conduct for employees shall be made by each Institute in consultation with the Central Government. Till such time the code of conduct for employees is framed, the Institute shall follow the Central Civil Services (Classification, Control and Appeal) Rules, 1965.
26 [Suspension, Penalties, Disciplinary Proceedings]	The Section provides for Suspension, Penalties, Disciplinary Proceedings for the permanent employees.	The rules are identical to CCS (CCA) Rules, 1965, therefore, it is propose to delete the same.
29 [Provident Fund and Pension Scheme]	Employees of the Institute appointed prior to 1.1.2004 will be governed by Central Civil Services (Pension) Rules, 1972 and Central provident Fund (Central Services) Rules, 1960 and the Employees appointed on or after 1.1.2004 will be governed by New Pension Scheme of Central Government.	Employees of the Institute appointed prior to 01.01.2004 will be governed by Central Civil Services (Pension) Rules, 1972 and General Provident Fund (Central Services) Rules, 1960 and the Employees appointed on or after 01.01.2004 will be governed by New Pension Scheme of Central Government.

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[RAVINDRITA - Statutes/Statutes Modification (15.06.2015).docx]

F.No.33 – 9/ 2011 – TS.III
Government of India
Ministry of Human Resource Development
Department of Higher Education
NITs Division

Shastri Bhawan, New Delhi,
dated, the 9th June, 2017

RESOLUTION

In pursuance to the decisions taken by the Council of the National Institutes of Technology, Science Education and Research (NITSER) in its previous meetings, I, R. Subrahmanyam, Additional Secretary (TE), Department of Higher Education, Ministry of HRD, being the Member of the Board of Governors (BoG) of the National Institutes of Technology (NIT) hereby convey my consent in form of resolutions regarding following Agenda Items:-

- (i) Adoption of following amendment in the First Statutes of NITs for appointment of Deputy Director in NITs as communicated vide MHRD's communication dated 27th October, 2014.


Statutes No.	Existing Provisions	Resolution for amendments in Statutes
18 (1)	The appointment of the Deputy Director shall be made by the Visitor on the recommendations of the Selection Committee constituted by the Central Government with prior approval of the Visitor consisting of at least five members including the Chairman who are experts in the field of technical education with experience at national and international level.	The Deputy Director of every Institute shall be appointed in such manner and on such terms and conditions as may be laid down by the Statutes and shall exercise such powers and perform such duties as may be assigned to him by this Act or the Statutes or by the Director.

...contd./-

Statutes No.	Existing Provisions	Resolution for amendments in Statutes
23 (5) (a)	"the Selection Committee for recruitment of Academic Staff (excluding Director and the Deputy Director), or for promotion shall be as under"	"The recruitment of Academic Staff (excluding Director), or promotion shall be in accordance with Recruitment Rules as specified in Schedule 'F' and the Selection Committee shall be as under".

(ii) Adoption of clause-wise amendments in the First Statutes of NITs as communicated vide MHRD's communication dated 20th October, 2015 (Annexure).

2. Above recommendations may be conveyed to the Ministry of HRD for making modifications in the First Statutes of NITs.


[R. Subrahmanyam]
Additional Secretary (TE), MHRD
Department of Higher Education
Ministry of Human Resource Development

F.No.33 – 9 / 2011 – TS.III
Government of India
Ministry of Human Resource Development
Department of Higher Education
NITs Division
*_*_*_*

Shastri Bhawan, New Delhi,
dated, the 9th June, 2017

RESOLUTION

In pursuance to the decisions taken by the Council of the National Institutes of Technology, Science Education and Research (NITSER) in its meeting held on 26th May, 2017, I, R. Subrahmanyam, Additional Secretary (TE), Department of Higher Education, Ministry of HRD, being the Member of the Board of Governors (BoG) of the National Institutes of Technology (NIT) hereby convey my consent in form of resolutions regarding following Agenda Items:-

(i) Adoption of Recruitment Rules (RRs) for faculty in NITs as communicated vide MHRD's communication dated 29th May, 2017.

(ii) Adoption of following amendments in the First Statutes of NITs as per approval of the Council of NITSER to make above Recruitment Rules part of the First Statutes of NITs:-

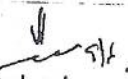
Statutes No.	Existing Provisions	Resolution for amendments in Statutes
23 (5) (a)	"the Selection Committee for recruitment of Academic Staff (excluding Director and the Deputy Director), or for promotion shall be as under"	"The recruitment of Academic Staff (excluding Director), or promotion shall be in accordance with Recruitment Rules as specified in Schedule 'F' and the Selection Committee shall be as under".

...contd./-

(iii) Adoption of following amendments in the First Statutes of NITs regarding replacement of Selection Committee by Search-cum-Selection Committee and its composition:-

Statutes No.	Existing Provisions	Resolution for amendments in Statutes
17 (1)	The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendations of a Selection Committee constituted by him consisting of atleast five members including the Chairman who are experts in the field of technical education with experience at national and international level.	The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendations of a Search - cum - Selection Committee constituted by him consisting of atleast five members. The Chairperson of the Council shall be its Chairperson and the Secretary of the Department of Higher Education or his representative shall be one its members besides three other experts in the field of technical education with experience at national and international level.

2. Above recommendations may be conveyed to the Ministry of HRD for making modifications in the First Statutes of NITs.


[R. Subrahmanyam]
Additional Secretary (TE), MHRD
Department of Higher Education
Ministry of Human Resource Development

Item.4: To note and approve letters issued by MHRD, New Delhi vide No. F.No. 33-6/2013-TS.III dated 27-10-2014 and 13-02-2015

Reso.4: The Board considered and resolved that "The Statue modification regarding Deputy Director conveyed vide MHRD letter No. F.No.33 - 6/2013 – TS.III dated 27th October 2014 is hereby adopted"

Item.5: To note and approve a letter issued by MHRD, New Delhi vide No. F.No. 33-9/2011-TS.III dated 29-05-2017

Reso.5: Prof. J. Nagarseeth, Dean(FW) was invited to make a brief presentation on the revised Recruitment guidelines. Chairperson appreciated that the revised norms considers most of the activities carried by the faculty with due weightage.

The Board considered and resolved that "The Statue modification regarding Recruitment Rules (flexible faculty structure) for Faculty in National Institute of Technology in Engineering, Science, Humanities and Architecture conveyed vide MHRD letter No. F.No. 33-9/2011-TS.III dated 29-05-2017 is hereby adopted"

The Recruitment Rule for Four Tier Flexible Faculty Structure was resolved to approve as per Ministry's letter bearing No. F.No. 33-9/2001-TS.III dated 23/08/2013 with immediate effect by the Board in its 34th meeting held on 06-09-2013. In order to fill the gap between adoption of Recruitment Rules (RRs) by the Board in its 34th meeting and the approval for the Statue modification regarding Recruitment Rules (flexible faculty structure) for Faculty in National Institute of Technology in Engineering, Science, Humanities and Architecture conveyed vide MHRD letter No. F.No. 33-9/2011-TS.III dated 29-05-2017, which may take time even further (after June 2017) upon the modification in NIT Statutes. Therefore it is further resolved to write a letter to the MHRD requesting one time measure to be taken up to fill the gap between September 2013 till time the proposed RRs implementation is approved so as to take care of the lost period of the incumbent faculty of the Institute.

Item.6: To Note & approve the actions initiated for IIIT, Surat mentored by SVNIT, Surat

Reso.6: The Board resolved to note and approve the actions initiated for IIIT, Surat mentored by SVNIT Surat. It further resolved to take up the following activities required for IIIT Surat:

- (i) Two under graduate programs namely (4 years Bachelor of Technology) in Computer Science Engineering & in Electronics & Communication Engineering have been planned. The number of sheets in each program for different category shall be as uploaded in JOSA website for admissions.
- (ii) Detailed syllabus prepared which will be placed for approval of SVNIT senate soon.
- (iii) Faculty required teach the courses from SVNIT & arrangements made to hire required Teaching Assistants / Visiting Faculty.
- (iv) A Society will be registered based on the Memorandum of Association dated 12/04/2016.
- (v) SVNIT has formed coordination committee for smooth running of the program.
- (vi) Arrangements are being made to open a separate current account in SBI, SVNIT campus which will be operated by Director / Registrar / Dy. Registrar (A/Cs) & for obtaining a PAN Card for IIIT, Surat. This is required to receive the funds from MHRD, State Government, Industry Partners & for fees to be collected. The account will also be used for all expenses related to the program.
- (vii) Existing infrastructure of classes, faculty cabins, hostel rooms to be utilized for 2-3 years for IIIT Surat.

Item.7: To consider & approve the proposal sanctioned by the National Science & Technology Entrepreneurship Development Board (NSTEDB), Department of Science and Technology, New Delhi for setting up of Technology Business Incubator (TBI) under the scheme of "National Initiative for Developing and Harnessing Innovations (NIDHI)" at SVNIT Surat

Reso.7: The Board resolved to consider and approve the proposal sanctioned by the National Science & Technology Entrepreneurship Development Board

(NSTEDB), Department of Science and Technology, New Delhi for setting up of Technology Business Incubator (TBI) under the scheme of "National Initiative for Developing and Harnessing Innovations (NIDHI)" at SVNIT Surat. It is also resolved to adopt the following activities to be carried out by the Institute for setting up TBI under the scheme of NIDHI :

- (i) Register a section 8 Not-for-profit company for setting up TBI
- (ii) Formulating the Board of Directors for the said section 8 company along with the Advisory committee and the Executive committee.
- (iii) Formulating MoA/AoA for section 8 company in line with the objectives of the said company as per the guidelines provided by DST.
- (iv) Opening of saving bank account for the section 8 company, which shall be operated by The Director, D/R Accounts, Registrar.
- (v) Transfer the old library building for the activities of registered section 8 company to the section 8 company on lease

Item.8: To consider and adopt Annual Report of the Institute for the year 2015-16

Reso.8: The Board considered and resolved to adopt the Annual Report of the Institute for the year 2015-16.

Item.9: To consider and adopt Annual Accounts of the Institute for the financial year 2015-16

Reso.9: Board considered the Annual Statement of Accounts of the Institute for the Financial Year 2015-16. The Board was informed that the Finance Committee has opined that since CAG team is beginning its audit at the Institute after approval of BoG, the Institute to take action removing the items of lower priority to minimize by 75% before taking to the CAG team. It is also suggested to prepare the Annual Statement of Accounts of the Institute for the Financial Year 2016-17 for approval.

Item.10: Approval of Budget Estimate (BE) 2017-18 of the Institute

Reso.10: The Board considered and approved the Budget Estimate (BE) 2017-18 of the Institute. The Board after detailed discussion resolved that the Budget

Estimate looks on higher side of 25% as compared to actual expenditure incurred during financial year 16-17. It is also resolved to propose to shift some of the New Items in PLAN grant in next financial year Budget Estimate to bring down BE of year 2016-17 and propose a more realistic Revised Budget (RE) of year 2016-17 in ensuing BoG meeting.

Item.11: To consider and note the status report of case related to Sexual Harassment of women/girl students at workplace- regarding

Reso.11: The Board noted the steps taken by the Institute for issuance of dismissal orders to Dr. Ranjit Roy and Dr. Vivekanand Mishra on 11-04-2017 and subsequently filed the Caveats in the High Court of Gujarat. As both the dismissed faculty made the Appeal to the Visitor, the Board directed that the necessary compliance should be made from the Institute by providing necessary details/documents to the MHRD in this regard with the consultation of the Institute Advocate if required. It was also decided to convey the typographical error noted by the board to both the dismissed faculty and to all concerned in MHRD.

Item.12: To consider and note the current status on Shri H. A. Parmar

Reso.12: The Board considered and noted the current status of Shri H. A. Parmar and the steps taken by the Institute during the proceedings of court case in the High Court of Gujarat for the Miscellaneous Civil Application (MCA) 1481 of 2015 in SCA 10230 of 2015 and subsequently disposition by the court on March 3, 2017. As Shri H. A. Parmar has filed a petition (SCA no. 616 of 2017) and since the matter is sub judice, Board resolved that the Institute is required to monitor the status of the court case and advised to follow the further proceedings in consultation with the Institute Advocate.

Item.13: To consider and approve to grant financial up gradation under the Modified Assured Progression Scheme (MACPS) to employees of the Institute

Reso.13: The Board authorized Director to approve the recommendations of the DPC to grant financial up gradation under the Modified Assured Progression Scheme (MACPS) to employees of the Institute.

Item.14: To consider and approve the revised Research, Testing and Consultancy Guidelines prepared by Dean (R & C) office and approved by Heads and Deans

Reso.14: Prof. H. K. Raval, Dean(R&C) was invited to make a presentation on the revised guidelines. After the presentation, the Board has discussed the matter at length, and resolved to approve the proposal of revised Research, testing and Consultancy Guidelines prepared by the Dean (R&C) office, subject to the modifications as follows:

- i) Removal of sealing for Faculty earnings.
- ii) All the consultancy projects should be routed through the Director of the Institute.
- iii) The name of Departmental Consultancy Cell (DCC) should be replaced by Departmental Research and Consultancy Cell (DRCC).

Item.15: To consider and approve the necessary financial provision of the Research Grant to Assistant Professor(s) of the Institute for Research Project

Reso.15: The Board was briefed the while some of the young faculty have received an initial grant (seed money) to take up research activities, the remaining (about 53) have not got this grant for various reasons. This grant of Rs. 10.0 Lakhs is provided to all young faculties at the time of joining in different NITs/IITs. The board noted the same and resolved to authorize Director to disburse the appropriate amount to all eligible faculties.

The Board considered the proposal and approves the necessary financial provision of Rs. 9.6 crores for Research Grant to Assistant Professor(s) of the Institute as an initial Research Grant (Seed money) to remaining Assistant Professors who could not avail the grant allocated by the Finance Committee in its 23rd meeting held on 20-12-2013. However, the procedure for finalization of sanction of seed grant based on the presentation and peer review remained same as followed in earlier proposals approved by the Finance Committee and BoGs on 20-12-2013. It is further resolved to make the necessary provision of Annual Budget of the Institute while preparing the Revised Estimate (RE) for year 2017-18 and Budget Estimate (BE) for year 2018-19.

- Item.16:** To consider and approve the formation of ICSR Committee (Board) (Industrial Consultancy and Sponsored Research Committee (Board)) for smoothly handling the various issues pertaining to Sponsored Research and Consultancy and other allied activities being handled by Dean (R & C) office at SVNIT, Surat
- Reso.16:** The Board considered and resolved to approve the formation of ICSR Committee (Board) for smooth handling of the activities pertaining to Sponsored Research and Consultancy and other allied activities of the Institute.
- Item.17:** To consider and approve Dean (SW) as approving authority for CPDA related matters in place of Dean (R& C)
- Reso.17:** Board has noted that w.e.f. April 2016 there is a separation in MHRD funds and R&C funds. While the expenditure from the Institute Accounts is approved by Dean(SW), the funds received through Institute Research and Consultancy is approved by Dean(R&C). Therefore it is proper to route the approval for the CPDA related matters through Dean(SW). The Board has approve and resolved that Dean (S/W) as approving authority for CPDA related matters in place of Dean (R&C).
- Item.18:** To consider and approve the switch over from CPF to Pension Scheme for faculties of the Institute based on their representation
- Reso.18:** The Board has studied the entire case for switch over from CPF to Pension Scheme for faculties of the Institute. It is observed that the Institute and MHRD has once represented the case legally in the High Court of Gujarat for SCA No. 7731 of 2001 wherein the petitioner was Dr. B. D. Bhatt who is also one of the applicants in present representations. The Institute has received the verdict as, "In view of the aforesaid discussion, the petition fails and accordingly it stands dismissed. Rule is discharged," in SCA No. 7731 of 2001 on 29/04/2016 by the High Court of Gujarat. BoG members felt that it is not advisable to go against the verdict of court of law in this matter and resolved not to approve the proposal to switch over from CPF to GPF for faculties of the Institute.

- Item.19:** To consider the application of Dr. H. P. Bulsara, Assistant Professor of Applied Mathematics and Humanities for allowing him House Rent Allowance as now he is not staying in the Institute Campus.
- Reso.19:** The Board has considered the matter and resolved that the Institute is required to provide the factual details pertaining to the entire faculty recruited after year 2004. While comparing the details of terms and conditions offered in appointment orders and if there is no uniformity in the appointment orders, then put up the case for considerations.
- Item.20:** To consider the increase in rate for Daily Wage employees regarding
- Reso.20:** This matter was discussed in 44th meeting of the BoG held on 23/02/2017 and due to non-availability of members from Finance/MHRD, the matter was declined to take up for next BoG meeting. During the period between two meetings of BoG i.e. 44th and 45th meetings, the Institute has communicated this matter to MHRD by letter No. E/4633 dated 02/03/2017 for requesting to provide guidelines to grant minimum rates of wages to the Daily wagers of the Institute, whichever is higher of State of Government of Gujarat or Central Government rates as amended from time to time. As no reply/guidelines are received from MHRD as well as non-availability of MHRD representatives in last two Board meetings, the board "Resolved to defer the item and be placed before the Board in its ensuing meeting due to non-availability of members from Finance/MHRD." The Board also observed that the next meeting can be arranged at Delhi so that MHRD/Finance members can attend in spite of other commitments. In the mean time the Registrar/Director of the Institute is advised to pursue the matter with MHRD for conclusive decision/guidelines.
- Item.21:** To ratify the action taken by the Director to depute Dr. Dhiren R. Patel, Professor, Computer Engineering Department at VJTI, Mumbai to the post of Director regarding
- Reso.21:** "Resolved to ratify the action taken by the then Director to depute Dr. Dhiren R. Patel, Professor, Computer Engineering Department at VJTI, Mumbai to the post of Director for a period of five years w.e.f 01/06/2017, as per clause 33 of the First Statute under NIT Act., 2007."

Item.22: To ratify the action taken by the Director to grant Sabbatical Leave to Dr. R. V. Rao, Professor, Mechanical Engineering Department to work as Visiting Professor at BITS, Dubai, during the period from 12/06/2017 to 11/06/2018 regarding

Reso.22: "Resolved to ratify the action taken by the Director to granting of Sabbatical Leave to Dr. R. V. Rao, Professor, Mechanical Engineering Department to work as visiting Professor at BITS, Dubai Campus and to author a research based book entitled, *Jaya: An Advanced Engineering Optimization Algorithm and its Application*, during the period from 12/06/2017 to 11/06/2018 and directed to check if appropriate bond could be executed.

"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.23: To note the action taken by the Director regarding the appointment/renewal of Deanship in various area(s)

Reso.23: "Resolved to note the action taken by the Institute regarding the appointment/renewal of Deanship in Various area(s) as per below table."

LIST OF ASSOCIATE DEANS

Sr. No.	Name & Designation	Deptt.	Area
1.	Dr. Anandita Chowdhury Associate Professor	EED	Asso. Dean (Academic)

Any other item with permission of Chair

Item.24: To consider the application of Ashish N. Gamit for appointment on compassionate grounds against Late Shri N. K. Gamit, hamal in EED who expired on 21/11/2002.

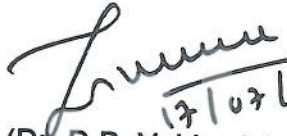
Reso.24: The Board discussed the item at the length. The Board noted that the committee submitted its report vide Deans(FW)/Dy.Reg.(Acad)/Compassionate Reg./2013-14/2280 on 05-09-2013 wherein 4 staff members namely (i) Shri N.K. Gamit, (ii) Shri P. N. Patel, (iii) Shri B. R. Patel and (iv) Shri R. G. Valvi were recommended. While considering the companssionalte appointment by the BoG in its 37th meeting, the case of Late Shri N. K. gamit was not considered indicating that the case was very old and original applicant (the wife of late Shri N. K. Gamit) was also expired on 12/02/2009, Shri Ashish Gamit could not apply due to his minor/tender age for Compassionate Appointment. As the BoGs in its 32nd meeting held on 20/02/2013, the Institute has taken up the cases pertaining to the compassionate appointment; a revised application was then made by Shri Ashish N. Gamit on 05/08/2013 with a fact that he has completed his 12th standard in May 2012 and pursuing his diploma studies in Electrical Engineering from GTU. Apart from receipt of this application, the Institute has sent a letter to Mrs. Shakutlalaben Narendrabhai Gamit, At & Po. Lokhali, Tal. Vyra as per letter No. E/2046 dated 16/08/2013 for requesting to submit the requirements/ supporting documents for Compassionate Appointment (Though she was deceased). Looking to the gravity and factuals of the case, the Board resolved to consider the granting of Compassionate Appointment for Group C cadre in case of Late Shri N. K. Gamit, hamal in EED (entry level – Technical). The Board advised that all essential documents are scrutinised and verified, before issue of appointment to Shri Ashish N. Gamit.

Item.25: To consider the representation received from a few Non-Teaching Staff of the Institute regarding Discrepancy in Restructuring.

Reso.25: The Representation from a few Non-Teaching Staff of the Institute regarding Discrepancy in Restructuring has been received by BoG members in form of e-mail. In view of that the BoG members felt that the Registrar/Director listen to them collectively and explain the current/correct

situation to them and asked them to represent individually his/her grievance in writing regarding re-structuring along with the supporting documents of his/her claim for consideration and further necessary action on individual basis, which will be taken up with MHRD.

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


17/07/2017
(Dr. D.P. Vakharia)
Incharge Registrar
Secretary, BoG


(Mrs. Jaya Panvalkar)
Chairperson, BoG

की पुष्टि
CONFIRMED



अध्यक्ष / CHAIRMAN
नियामक मंडल
BOARD OF GOVERNORS
स. व. रा. प्रौ. सं. सू. व.
SVNIT, SURAT