



MINUTES

Minutes of the *Forty seventh (Special)* meeting of the *Board of Governors* of the Sardar Vallabhbhai National Institute of Technology Surat held on Sunday, 27th January, 2019 at 11.30 a.m. onwards in the Conference Room of the SVNIT, Surat to review selection and promotion of faculty members. The following were present:

- 1) **Prof. S. R. Gandhi** : **Chairman**
Director, SVNIT, Surat
- 2) **Shri K. Rajan** : **Member**
Under Secretary to GOI,
MHRD, New Delhi
(Through Teleconference)
- 3) **Prof. Pranab Kumar Mohapatra** : **Member**
Professor, CE Deptt.
I. I. T. Gandhinagar
- 4) **Shri Jai Prakash Agarwal** : **Member**
Chairman, Rachna Group of Industries
and Business, Surat
- 5) **Shri Janak A. Mistry** : **Member**
MD & Group CEO
Lexus Softmac
Surat
- 6) **Dr. B. K. Samtani** : **Member**
Professor, Civil Eng. Dept.
SVNIT, Surat
- 7) **Dr. P. Kundu** : **Member**
Assistant Professor, Electrical Eng. Dept.
SVNIT, Surat
- 8) **Dr. H. B. Naik** : **Secretary**
Incharge Registrar & Prof. ME Dept.
SVNIT, Surat

At the outset, the Chairman, Prof. S. R. Gandhi, welcomed all the attendees to the 47th Board meeting.

The Chairman expressed his gratitude towards the external members Prof. Mohapatra, Janak Mistry and Shri Jai Prakash Agarwal, along with all other members for their participation in the meeting. Shri K. Rajan from MHRD joined on telephone for the meeting.

It is to mention here that the Hon'ble High Court of Gujarat has vacated the interim order dated 16.10.2018 in SCA 2752 of 2018 and permitted to proceed with the selection procedure vide order dated 18th January 2019 in LPA 1481 of 2018. In order to avoid any further legal hindrances in this process this emergency meeting of BoG is called.

Prof. Gandhi informed that NIT statues amended in July 2017, guidelines received from the MHRD, recruitment rules and regulations were followed during this entire process of selection.

Since this is an emergency meeting to consider the matters pertaining to consideration of promotion and selection of faculty positions, the item for confirmation of the minutes of the 46th BoGs meeting held on 6th October, 2018 and the action taken report on the resolutions adopted by the Board of Governors in its 46th meeting held on 6th October, 2018 will be placed in the next meeting of the BoG.

Following agenda items were discussed.

Item.1: To consider the recommendations of the Selection Committee meetings held from 03/08/2018 to 17/08/2018 for recruitment to the post of Assistant Professors (AGP of Rs. 8000), Associate Professors (AGP of Rs. 9500), & Professors (AGP of Rs. 10500) in various departments of the Institute.

This item was agenda item no. 9 of the 46th meeting of the BoG held on October 06, 2018 and the resolution no. 9 adopted at the said BoG meeting is placed at Annexure – 1.1 of the agenda.

The following points need to be looked in to while taking the decision on this item.

(a) The advertisement for all these positions mentions the old (6thCPC) pay scale. The institute has already implemented the new (7th CPC) pay scale vide office order no. E/7TH CPC/FACULTY/MED/1577 dated



01/11/2018. Hence the appointment letter for the new selected candidates should mention about selection in the old (6th CPC) which is revised as new (7th CPC) scale and pay to be fixed in the respective new (7th CPC) for the respective positions.

- (b) Item no. 13 of the 46th meeting of the BoG held on October 06, 2018 and the resolution no. 13 adopted at the said BoG meeting is placed at Annexure – 1.2 of the agenda. The candidates affected by this resolution no. 13 of 46th BoG meeting and who are recommended by the selection committee and approved by this BoG should temporarily be fixed in the old (6th CPC) pay scale which will be revised as per the outcome of the court cases SCA 23242 of 2017, SCA 23303 of 2017 and SCA 1799 of 2018 order as and when it is received.
- (c) Item no. 42 of the 46th meeting of the BoG held on October 06, 2018 and the resolution no. 42 adopted at the said BoG meeting is placed at Annexure–1.3 of the agenda. The candidates affected by this resolution no. 42 of the 46th BoG meeting and who are recommended by the selection committee and approved by this BoG should temporarily be fixed in the old (6th CPC) pay scale which will be revised as per the decision and guide lines received from the MHRD, New Delhi.
- (d) Dr. Prashant Kundu, being beneficiary, was requested to be excused from discussion.

Reso.1: Sealed envelopes containing the recommendations of the Selection Committee meetings held from 03/08/2018 to 17/08/2018 for recruitment to the post of Assistant Professors (AGP of Rs. 8000), Associate Professors (AGP of Rs. 9500), & Professors (AGP of Rs. 10500) in various departments of the Institute were opened.

“Resolved to approve the selection of candidates recommended by the Selection Committees as under”.

Sr. No.	Position	No of candidates approved
1.	Assistant Professors (AGP of Rs. 8000)	31
2.	Associate Professors	49
3.	Professors	27

The list of candidates approved is placed at Annexure - R1.



- (a) "Resolved that the appointment letter for the new selected candidates should mention that the selection is in the old (6th CPC) which is revised as new (7th CPC) scale. Their pay to be fixed in the respective new (7th CPC) scale for the respective positions".
- (b) "Resolved that the candidates affected by the resolution no. 13 of 46th BoG meeting and who are approved by this BoG should temporarily be fixed in the old (6th CPC) pay scale which will be revised as per the outcome of the court cases SCA 23242 of 2017, SCA 23303 of 2017 and SCA 1799 of 2018 order as and when it is received.
- (c) "The candidates who have applied for the post of Assistant Professor (AGP 8000) as well as Associate Professor (AGP 9500) and selected for the higher cadre, that is Associate Professor (AGP 9500), shall not be issued a separate appointment order for the lower cadre, that is Assistant Professor (AGP 8000)".
- (d) "Resolved that the candidates affected by the resolution no. 42 of the 46th BoG meeting and who are approved by this BoG should temporarily be fixed in the old (6th CPC) pay scale which will be revised as per the decision and guide lines received from the MHRD, New Delhi".

Institute ensures that the Selection process is in accordance with provisions of Act/ Statutes/ RRs and instructions issued by MHRD from time to time.

Item.2: To consider and approve to move to HAG scale of the incumbent Professors of the Institute who are in AGP of Rs. 10000/-.

This item was agenda item no. 5 of the 46th meeting of the BoG held on October 06, 2018 and the resolution no. 5 adopted at the said BoG meeting is placed at Annexure – 2.1.

At present there are 22 Professors at the institute. This number of Professors at the institute will increase by the number of candidates approved for appointment as Professor at this BoG meeting. The BoG is requested to consider 40 % of this revised number of total Professors while considering and approving the candidates for the HAG scale.

The recommendation of the review committee providing the list of eligible candidates in the order of preference will be placed in a sealed envelope.

Board may review and adopt a suitable resolution.



Reso.2: Sealed envelopes containing the recommendations of the Selection Committee for the HAG scale of the incumbent Professors of the Institute were opened. The selection has recommended total 17 candidates in the order preference. Prof. B.K. Samtani, Prof. H. B. Naik and Dr. Prashant Kundu were excused during this item.

It is noted that considering 40 % of the 22 Professors presently at the institute (8.8 rounded to) 9 candidates can be offered the HAG scale.

"Resolved to approve the selection of first 9 candidates (at serial no. 1 to 9) of the candidates recommended by the Selection Committee for HAG scale".

It is also noted that with approval of selection of 27 new Professors vide resolution no. 1 at this BoG the total strength of Professors will be 49. Hence total number candidates which can be granted the HAG scale will now be 19.6 (40 % of 49).

"Further it is resolved to approve the selection of 8 more candidates at serial no. 10 to 17 of the candidates recommended by the Selection Committee for the HAG scale. However, their order for selection will be issued only after joining of new Professors approved vide resolution no. 1 at this BoG".

It is decided to hold the HAG scale for all 17 faculty members and the item shall be placed in 48th BoGs for review/ consideration.

The candidates affected by the resolution no. 42 of the 46th BoG meeting and who are recommended by the selection committee and approved by this BoG should temporarily be fixed in the old (6th CPC) pay scale as per rules which will be revised as per the decision and guide lines received from the MHRD, New Delhi.

The list of candidates approved is placed at Annexure – R2.

As per the resolution 1 [b] of the minutes of 48th BoG meeting, the above resolution was revised based on the comments received from the MHRD and other board members during the confirmation of the minutes of 47th meeting of BoG and be now read as:

Members observed that the guidelines provided by NITSER have not been followed while preparing the list of eligible candidates for the post of



Professor (HAG Scale). The members also observed that the number of posts for the Professor (HAG Scale) be strictly calculated based on the number of existing Professors in the Institute at the time of calling the applications (i.e. 40 % of 22 = 8.8, rounded to 09).

"Hence, resolved to review the list of eligible candidates for HAG scale strictly in line with the NITSER guidelines and be placed for consideration before the ensuing meeting of BoG."

Item.3: To ratify the action taken by the Chairman, BOG's for nominating two experts (BOG nominee) and one expert (Senate nominee) by the Chairman Senate on the Selection Committee for one time mapping of the incumbent Associate Professor with age fifty or above to move from AGP of Rs. 9,000 to AGP of Rs. 9,500.

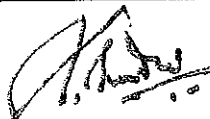
There was an agenda item no. 4 at the 46th meeting of the BoG held on October 06, 2018 to consider and approve one time mapping of the faculty of the Institute who are in service at present for incumbent Associate Professors with AGP of Rs. 9000/- to AGP of Rs. 9500/- and incumbent Professors with AGP of Rs. 10000/- to AGP of Rs. 10500/-. The resolution no. 4 adopted for this item no. 4 of the 46th meeting of the BoG held on October 06, 2018 is placed at Annexure 3.1 of the agenda.

The second paragraph of this resolution reads as: *"Further resolved that the Associate Professors who are above 50 years without PhD should be recommended as per Gazette notification."*

This Gazette notification requires that the candidates falling under this category should be found suitable through a Selection Committee duly constituted under the Statutes.

Composition of this Selection Committee is as under:

- | | |
|--|------------|
| (1) Director of the Institute | : Chairman |
| (2) Visitor's Nominee | : Member |
| (3) Two nominee of the Board one being an expert, but other than a member of the Board | : Member |
| (4) One expert nominee of the Senate from outside the institute | : Member |



(5) Head of the Department Concerned : Member
(For other than the post of Deputy Director and Professor)

Hon'ble Chairman BoG, upon request, nominated the experts for different departments at this selection committee as listed in the Annexure 3.2 of the agenda.

The Board is requested to ratify the action taken by the Chairman, BoG of nominating experts at this selection committee for this Mapping process.

Reso.3: The members reviewed the list of experts nominated by Chairman.

Institute ensures that, all the norms prescribed in the RRs notified on 24th July, 2017 were followed.

"Board ratified the action taken by the Chairman, BoG for nomination of experts at this selection committee for this Mapping process."

Item.4: To consider and approve one time mapping of the incumbent Associate Professor with age fifty or above to move from AGP of Rs. 9,000 to AGP of Rs. 9,500.

The selection committee constituted, as referred in the previous item no. 5 of this BoG meeting, conducted the interview of total five candidates and the recommendation of this committee in sealed envelopes will be placed on table.

The Board of Governors is requested to consider and approve the recommendation of this committee for mapping of the incumbent Associate Professor with age fifty or above to move from AGP 9,000 to AGP of Rs. 9,500.

Reso.4: Institute ensures that, all the norms prescribed in the RRs notified on 24th July, 2017 were followed.

"Resolved to accept the recommendations of the selection committee for mapping of the incumbent Associate Professor with age fifty or above to move from AGP 9,000 to AGP of Rs. 9,500".


The list of candidates approved is placed at Annexure – R3.




The Board further resolved to confirm the minutes of this meeting and allow the institute to issue the appointment letters.

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

(Dr. H. B. Naik)
Incharge Registrar
Secretary, BoG



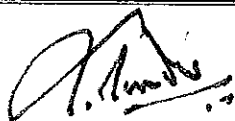
(Dr. S. R. Gandhi)
Chairman, BoG

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CONFIRMED

16/5/19
अध्यक्ष / CHAIRMAN
नियामक मंडल
BOARD OF GOVERNORS
स. व. रा. प्रौ. सं. सुरत,
SYNIT, SURAT

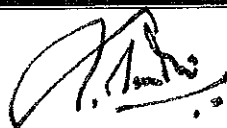
New Selection approved in the Order of Merit

Sr. No.	Name	Post
A. CIVIL ENGINEERING DEPARTMENT		
1	JARIWALA NAMRATA DHARMENDRA	Assistant Professor
2	TANDEL BHAVEN NIRMALBHAI	Assistant Professor
3	PATEL CHETANKUMAR RAMANLAL	Assistant Professor
4	KALE GANESH DATTATRAYRAO	Assistant Professor
5	TAILOR RAVIN MAHESHKUMAR	Assistant Professor
1	KUNWAR DURG VIJAY SINGH YADAV	Associate Professor
2	ARKATKAR SHRINIWAS SHRIKANT	Associate Professor
3	ASHISH DHAMANIYA	Associate Professor
4	TIMBADIYA PRAFULKUMAR VASHRAMBHAI	Associate Professor
5	PATEL DILIPKUMAR ARVINDBHAI	Associate Professor
1	GAURANG JAYANTILAL JOSHI	Professor
2	MANSOOR AHAMMED M.	Professor
3	ROBIN ALFRED CHRISTIAN	Professor
4	MANEKAR VIVEK LAXMIKANT	Professor
5	CHAUHAN KRUPESH AMBUBHAI	Professor
6	PATWARDHAN ANJALI DIGAMBER ALIAS A.K. KHAMBETE	Professor

7	RAKESH KUMAR	Professor
8	AGNIHOTRI PRASHIT GIRISHBHAI	Professor
B. APPLIED MECHANICS DEPARTMENT		
1	SHAIENDRA KUMAR	Assistant Professor
2	B.KONDRAIVENDHAN	Assistant Professor
3	ANANTRAY PARGHI	Assistant Professor
4	SHUKLA SHRUTI JAY	Assistant Professor
C. APPLIED CHEMISTRY DEPARTMENT		
1	KUPERKAR KETAN CHANDUBHAI	Assistant Professor
1	DHOLAKIYA BHARATKUMAR Z.	Associate Professor
2	SURESH KUMAR KAILASA	Associate Professor
3	SUBAN KUMAR SAHOO	Associate Professor
4	MALEK NAVED ANJUM IMBRAHIM	Associate Professor
5	MAHERIA KALPANA CHATURBHAI	Associate Professor
6	PREMLATA KUMARI	Associate Professor
1	VERMA SMITA ALAKH ALIAS SMITA JAUHARI	Professor
D. APPLIED MATHEMATICS AND HUMANITIES (Mathematics)		
1	DHANANJAY GOPAL	Assistant Professor
2	PATEL TWINKLE RAMESHBHAI ALLIAS TWINKLE	Assistant Professor



	SINGH	
3	RANJAN KUMAR JANA	Assistant Professor
4	RAMAKANTA MEHER	Assistant Professor
1	SHUSHIL KIUMAR	Associate Professor
2	DHODIYA JAYESHBHAI MOHANBHAI	Associate Professor
1	AJAY KUMAR SHUKLA	Professor
2	PRADHAN VIKAS HARISHCHANDRA	Professor
3	NEERU ADLAKHA	Professor
APPLIED MATHEMATICS AND HUMANITIES (Humanities)		
1	URVASHI SINHA ALLIAS URVASHI KAUSHAL	Assistant Professor
1	HEMANTKUMAR PRAVINBHAI BULSARA	Associate Professor
E. APPLIED PHYSICS DEPARTMENT		
1	LALITKUMAR SAINI	Assistant Professor
1	AJAY KUMAR RAI	Associate Professor
2	KHERAJ VIPULKUMAR A.	Associate Professor
3	SHAH DIMPLE JAYANTILAL	Associate Professor
4	DEVESH RANJAN ROY	Associate Professor
1	PATHAK KAMLESH NIKULKUMAR	Professor
F. COMPUTER ENGINEERING DEPARTMENT		
1	SANKITA JATIN PATEL	Assistant Professor
2	VAGHELA DIPTIBEN TANSUKHLAL ALIAS DIPTI RANA	Assistant Professor



3	UDAI PRATAP RAO	Assistant Professor
1	ZAVERI MUKESH AJITKUMAR	Professor
G. CHEMICAL ENGINEERING DEPARTMENT		
1	SMITA GUPTA	Assistant Professor
2	JADEJA GIRIRAJ SINH CHANDRASINH	Assistant Professor
1	PATEL CHETANKUMAR MANHARLAL	Associate Professor
2	DESAI MEGHAL ASHWINKUMAR	Associate Professor
3	ARUN KUMAR JANA	Associate Professor
4	JIGNASA VIMAL GOHEL	Associate Professor
5	ALKA A. MUNGRAY	Associate Professor
6	ARVIND KUMAR MUNGRAY	Associate Professor
7	PATEL SANJAYKUMAR RAMESHBHAI	Associate Professor
8	LAD VIRANGKUMAR NANUBHAI	Associate Professor
1	MOUSUMI CHAKRABORTY	Professor
2	MAUSUMI MUKHOPADHYAY	Professor
3	SONI JIGISHABEN MAHENDRABHAI ALIAS JIGISH PARIKH	Professor
H. ELECTRONICS ENGINEERING DEPARTMENT		
1	SHAH SHWETA NISHANT	Assistant Professor
2	UPLA KISHORKUMAR PARSHOTTAMBHAI	Assistant Professor
3	ABHILASH MANDLOI	Assistant Professor



1	DARJI ANANDKUMAR DHIRAJLAL	Associate Professor
2	PIYUSH NAVNITLAL PATEL	Associate Professor
3	RASIKA DHAVSE	Associate Professor
4	SHILPI GUPTA	Associate Professor
5	PATEL JIGISHA NAGINBHAI	Associate Professor
6	PATEL ZUBER MAHMOOD	Associate Professor
I. ELECTRICAL ENGINEERING DEPARTMENT		
1	UPENA DEVANG DALAL	Professor
1	PRASANTA KUNDU	Associate Professor
2	VASHUNDHARA MAHAJAN	Associate Professor
3	PATEL HIRENKUMAR GUNVANTBHAI	Associate Professor
4	RAKESH MAURYA	Associate Professor
5	SABHA RAJ ARYA	Associate Professor
6	PRAJPATI KHYATIBEN KANTILAL ALIAS KHYATI D. MISTRY	Associate Professor
1	SHAMBHUNATH SHARMA	Professor
2	ANANDITA CHOWDHURY	Professor
3	R. CHUDAMANI	Professor
4	PANCHAL ASHISH KIRANBHAI	Professor
5	SHAH VARSHABEN BHIKHUBHAI ALIAS VARSHA A .SHAH	Professor
J. MECHANICAL ENGINEERING DEPARTMENT		



1	DOSHI ASHISH VASANTLAL	Assistant Professor
2	BADE MUKUND HARIBHAU	Assistant Professor
3	SANDEEP SONI	Assistant Professor
4	DINESH SINGH	Assistant Professor
5	RATHOD MANISHKUMAR KANAIYALAL	Assistant Professor
6	VIVEK DEVIDAS KALYANKAR	Assistant Professor
7	ACHCHHE LAL	Assistant Professor
1	BILANDANI JYOTI SUNDER ALIAS JYOTI MENGHANI	Associate Professor
2	RAVI KANT	Associate Professor
3	PALIWAL BEENA RAMESHCHANDRA ALIAS BEENA BALONI	Associate Professor
4	BHALE PURNANAND VISHWANATH	Associate Professor
5	MEHTA HEMANTKUMAR BHUPENDRALAL	Associate Professor
6	DAVE HARSHITKUMAR KISHORECHANDRA	Associate Professor
7	SHAH RUPESH DINESHBHAI	Associate Professor
1	JYOTIRMAY BANERJEE	Professor
2	SHAIKH ABDULHAFIZ ABDULKHALIK	Professor
3	SHAILENDRA KUMAR	Professor
4	TUSHAR N. DESAI	Professor



Selection approved for HAG scale

Sr. No.	Name	Department
1	DR. S. A. CHANNIWALA	Mechanical Engineering
2	DR. H. S. PATIL	Applied Mechanics
3	DR. H.B. NAIK	Mechanical Engineering
4	DR. Z.V.P. MURTHY	Chemical Engineering
5	DR. DHIREN R. PATEL	Computer Engineering
6	DR. PARIMAL A. PARIKH	Chemical Engineering
7	DR. R. V. RAO	Mechanical Engineering
8	DR. H. K. RAVAL	Mechanical Engineering
9	DR. J. N. PATEL	Civil Engineering
10	DR. P. L. PATEL	Civil Engineering
11	DR. D.P. VAKHARIA	Mechanical Engineering
12	DR. C. D. MODHERA	Applied Mechanics
13	DR. D. C. JINWALA	Computer Engineering
14	DR. J.E.M. MACWAN	Civil Engineering
15	DR. K. P. DESAI	Mechanical Engineering
16	DR. A. K. DESAI	Applied Mechanics
17	DR. C. H. SOLANKI	Applied Mechanics



Selection approved for Mapping of the incumbent Associate Professor with age fifty or above to move from AGP 9,000 to AGP of Rs. 9,500

Sr. No.	Name	Department
1	Mr. A. J. Shah	Applied Mechanics
2	Mr. M. N. Bhusawalwala	Electrical Engineering
3	Mr. J. J. Patel	Electrical Engineering
4	Mr. A. H. Lalluwadia	Electronics Engineering
5	Mr. M. B. Maisuria	Mechanical Engineering

