



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT-395007

Minutes for the *Tenth* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat held on Tuesday, 19th December, 2006 at 5.00 p.m. in the NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi.

The following members were present:

- 1) **Dr. W.R. Sherekar** : Chairman
Ex-Minister
Govt. of Maharashtra
- 2) **Dr. G.L. Jambhulker** : Member
Dy. Educational Advisor (NITs)
MHRD, New Delhi.
(Rep. of Jt. Secretary (T) MHRD, New Delhi)
- 3) **Prof. Y.M. Shukla ,** : Member
Joint Director
Office of the Commissioner of Tech. Edn.,
Govt. of Gujarat. Gandhinagar.
- 4) **Prof. W.N. Gade** : Member
Prof. & Head, Deptt. of Bio-Technology,
University of Pune, Pune
- 5) **Shri B.K. Ray** : Member
Asstt. Financial Advisor (IFD)
(Nominee of FA (HRD))
MHRD, New Delhi)
- 6) **Shri N.M. Bhatia** : Member
Resident Engineer, Maharashtra Sadan,
NEW DELHI.
- 7) **Dr. H.S. Patil** : Member
Professor, AMD, SVNIT, Surat.
- 8) **Shri D.B. Raijiwala** : Member
Asstt. Prof., AMD, SVNIT, Surat.
- 9) **Dr. P.D. Porey** : Member-Secretary
Director, SVNIT, Surat.

Dr. S.K. Mukherjee, Vice Chancellor, Birla Institute of Tech., Mesra, Ranchi, Prof. Dipen K. Ghosh, Dy. Director, IIT, Bombay, (Nominee of Director, IIT-B), Dr. Prasad Krishna, Adviser (QA) AICTE, New Delhi and Shri Girish P. Dani of Ahmedabad conveyed their inability due to pre-occupation and have requested to approve leave of absence.

Further, Dr. S.K. Mukherjee has sent the comments on the agenda item was placed on table for consideration of the Board.

At the outset, the Chairman, Board of Governors warmly welcomed newly appointed members Prof. D.B. Raijiwala, Assistant Professor & Head of Applied Mechanics Department. The chairman also put on record the appreciation of the Board for the services rendered by outgoing member Dr. P.R. Tailor, Professor in Mech. Engg. Deptt. (Then Asstt. Prof.).

The following business was transacted:

Item 1: To confirm the minutes of the 9th (Special) meeting of the Board of Governors held on 10/10/2006.

Reso. 1: "Resolved that the minutes of the 9th (Special) meeting of the Board of Governors held on 10/10/2006 be confirmed."

Part of the Reso. No.5 was adopted as under:

"Resolved, further that other allowances like; Group Insurance Scheme, LTC, Leave etc. shall be admissible as per Institute rules applicable to new entrants amended from time to time as per MHRD / Board of Governors guidelines."

The board while confirming the above minutes resolved to modify the above resolution as under:

"Resolved, further that the facilities / benefits / other allowances like; LTC, Leave etc. shall be admissible as per Institute rules applicable to new entrants amended from time to time as per MHRD / Board of Governors guidelines."

"Further, resolved that the Group Insurance Scheme be implemented as per practice in vogue to new entrants."

Item 2: To note and approve the action taken on the resolution(s) adopted by the Board of Governors at its 9th (Special) meeting held on 10/10/2006.

Reso. 2: "Resolved that the action taken on the resolution(s) adopted by the Board of Governors at its 9th (Special) meeting held on 10/10/2006 be noted and approved."

Item 3: To welcome the incoming member of the Board of Governors of SVNIT and to note the services rendered by the outgoing member.

Reso. 3: "Resolved to welcome the incoming member Prof. D.B. Raijiwala, Asstt. Prof., App. Mech. Deptt., SVNIT, Surat (from amongst the cadre of Assistant Professor in the institute) on the Board of Governors of SVNIT, Surat."

"Further, resolved to appreciate the services rendered by the outgoing member Dr. P.R. Tailor, Professor, (Then appointed from amongst the cadre of Assistant Professor in the institute) Mech. Engg. Deptt. SVNIT, Surat."

Item 4: To approve the conferment of the Degree to the Under Graduate and Post Graduate Students during the 4th Convocation of this Institute to be held on 19th January 2007.

Reso. 4: "Resolved to accept the recommendations of the Senate made in its 12th meeting held on 27/11/2006 and accordingly the degrees to the Under Graduate & Post Graduate students during the 4th Convocation of this Institute scheduled to be held on 19/01/2007 at Surat as per APPENDIX: 4.1 be conferred".

"Further, resolved that all pending Degree Certificates be sent to the respective candidates by Regd. Post A.D.

Item. 5: To note and approve the recommendations / minutes of the 15th meeting of the Building & Works Committee held on 18/09/2006.

Reso. 5: "Resolved that the recommendations / minutes of the 15th meeting of the Building & Works Committee held on 18/09 2006 be noted (APPENDIX: 5.1)."

Item 6: To ratify the action taken by the Chairman, Board of Governors for approving the recommendation of the 7th meeting of the Screening Committee held on 17/11/2006 for further continuance in services beyond 58 years of age in respect of non-teaching staff up to age of 60 years.

Reso. 6: "Resolved to ratify the action taken by the Chairman, Board of Governors for approving the recommendation of the 7th meeting of the Screening Committee held on 17/11/2006 for further continuance in services beyond 58 years of age in respect of non-teaching staff up to age of 60 years. (APPENDIX: 6.1)"

Item 7: To note the Rules & Regulations for Examination, Conduct and Discipline.

Reso. 7: "Resolved to note the Rules & Regulations, Conduct and Disciplinary action etc. for Examination."

"Further, resolved that, the above rules be modified from time to time."

Item 8: To consider the proposal for inviting faculty member from abroad as visiting faculty at this institute.

Reso. 8: "Resolved to refer back the proposal to the institute to finalize the terms and conditions, Memorandum of Understanding between two institutes, fellowship / remuneration and legal requirements for inviting faculty members from abroad as visiting faculty at SVNIT."

"Resolved, further that, the detailed modality be also place for information and consideration of Board."

Item 9: To refund the fees other than tuition fees and deposits to the new entrants at UG, PG courses regarding.

Reso. 9: "Resolved to follow the DASA rules & Regulations for refund of fees other than tuition fees and deposits for all courses offered by the Institute."

Item 10: To consider medical facilities to the employees and pensioners of this Institute.

Reso. 10: "Resolved to continue the existing medical facilities provided to the employees and pensioners of the Institute till the medical Rules & Regulations are finalized and approved by the Board in line of Central Services Medical Attendance Rules."

*Medical
rules.*

*RXR
of Exam.*

“Further resolved that the details of medical rules and reimbursement of medical claims for retired persons (Pensioners) as per rules of the Govt. of Gujarat be also obtained and be compared with Central Services Medical Attendance Rules and place before the Board.”

“Resolved further that, the detailed medical rules and regulations be finalized within a period of six months and place before the Board.”

Item 11: To note the introduction of new PG courses and to consider and approve the proposal of filling up teaching and non teaching posts.

Reso. 11: “Resolved to approve the introduction of below five new PG courses and also resolved to approve the proposal of filling up 20 (5 P, 5 AP & 10 L) teaching posts.”

“Further, resolved that, the requirement of Non-teaching staff be finalized and filled up only after rationalization of Non-teaching staff structure with the approval of the Board.”

Sr. No.	Name of the PG Programme	Approved Faculty		
		P	AP	L
1	M.Tech. in Chem. Engg. (Chem. Engg.)	01	01	02
2	M.Tech. in Electronics Engg. (Communication Engg.)	01	01	02
3	M.Tech. in Computer Engg. (Computer Engg.)	01	01	02
4	M.Tech. in Electrical Engg. (Industrial Electronics)	01	01	02
5	M.Tech. in Mechanical Engg.(IPED)	01	01	02
	Total	05	05	10

Item 12: To consider demerging Department of Applied Sciences & Humanities into independent department i.e. Physics, Chemistry, Mathematics & Humanities.

Reso. 12: “Resolve to demerge the Department of Applied Sciences and Humanities in to three Departments named as the Department of Applied Physics, the Department of Applied Mathematics & Humanities and the Department of Applied Chemistry.”

“Resolved, further that, the courses in Basic sciences and Inter disciplinary courses may also be started at the earliest.”

- Item 13:** To note and approve the recommendations / minutes of the 7th Finance Committee meeting scheduled to be held on 19/12/2006.
- Reso. 13:** "Resolved to note and approve the recommendations / minutes of the 7th Finance Committee meeting held on 19/12/2006."
- Item 14:** To consider to create a post of Professor for Industry-Institute Interaction - cum-Entrepreneur Development Cell (IIED Cell) at SVNIT, Surat regarding.
- Reso. 14:** "Resolved that, the director of the Institute be empowered to nominate a Professor for Industry Institute and Interaction cum-Entrepreneur Development Cell (IIED Cell) at Institute within the sanctioned faculty and non faculty strength by rotation for a certain period as decided by the director at his discretion."
- Item 15:** To consider filling up vacant various non teaching posts.
- Reso. 15:** "Resolved to accept the recommendations of the committee of directors of NITs duly constituted by the Ministry for rationalization of Non teaching staff structure of NITs in principle and upon finalization of the structure of Non teaching staff, the same may be place before the Board for its approval."

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

Sd/-
(Dr. P.D. Porey)
MEMBER-SECRETARY

Sd/-
(Dr. W.R. Sherekar)
CHAIRMAN

NOTE: The Appendices referred to in the above resolutions are not enclosed as they have already been sent alongwith the Agenda.