



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT-395007

Minutes for the *Thirteenth* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat, held on *Sunday, 8th July, 2007* at *5.00 p.m.* in the Conference Room of the *Hotel Air Link*, 75 Off Nehru Road, Near Santacruz Airport, Vile Parle (E), Mumbai-400 099.

The following members were present:

- 1) ***Dr. W.R. Sherekar*** : Chairman
Ex-Minister
Govt. of Maharashtra
- 2) ***Prof. Dipen K. Ghosh*** : Member
Professor (Physics Deptt.)
IIT, Powai, Mumbai
- 3) ***Prof. W.N. Gade*** : Member
Prof. & Head, Deptt. of Bio-Technology,
University of Pune, Pune
- 4) ***Prof. Y.M. Shukla*** : Member
Jt. Director, Dy. of Tech. Edn.
Gandhinagar
- 5) ***Shri N.M. Bhatia*** : Member
Resident Engineer, Maharashtra Sadan,
NEW DELHI.
- 6) ***Dr. H.S. Patil*** : Member
Prof. & Head, AMD, SVNIT, Surat.
- 7) ***Shri D.B. Raijiwala*** : Member
Asstt. Prof., AMD, SVNIT, Surat.
- 8) ***Shri B.K. Ray*** : Special Invitee
Asstt. Financial Advisor (IFD)
MHRD, New Delhi
(Rep. of Financial Adviser, IFD)
- 9) ***Dr. P.D. Porey*** : Member-Secretary
Director, SVNIT, Surat.

Shri Madan Mohan, Director (NITs), MHRD, New Delhi, Dr. S.K. Mukkherjee, Vice Chancellor, Birla Institute of Tech., Mesra, Ranchi, Dr. Prasad Krishna, Adviser (QA) AICTE, New Delhi and Shri Girish P. Dani of Ahmedabad have conveyed their inability to attend the meeting due to pre-occupation and have requested to approve leave of absence.

At the outset, the Chairman, Board of Governors warmly welcomed members of the Board of Governors.

The following business was transacted:

Item 1: To confirm the minutes of the 12th meeting of the Board of Governors held on 20/06/2007.

Reso. 1: “Resolved that the minutes of the 12th meeting of the Board of Governors held on 20/06/2007 be confirmed.”

Item 2: To note and approve the action taken on the resolution(s) adopted by the Board of Governors at its 12th meeting held on 20/06/2007.

Reso. 2: “Resolved that the action taken on the resolution(s) adopted by the Board of Governors at its 12th meeting held on 20/06/2007 be noted and approved.”

Item 3: To consider the recommendations of the Selection Committee meetings held from 26/6/2007 to 07/07/2007 for recruitment to the posts of Lecturers, Assistant Professors & Professors in various department of the Institute.

Reso. 3: The Director of the institute apprised the members of the Board of Governors that the overall performance of the candidates appeared before the Selection Committee were remarkable and especially candidates belonging to the reserved category were also competent keeping in view the non availability of competent candidates for direct recruitment to the post of Lecturers.

“Resolved to accept the minutes/recommendations of the Selection Committee meetings held from 26/6/2007 to 07/07/2007 for direct recruitment to the posts of Lecturers, Assistant Professors & Professors in various departments of the Institute as per APPENDIX: 3.1 to 3.19 placed on table.”

“Further, resolved to accept the minutes/recommendations of the Selection Committee meetings held from 26/6/2007 to 07/07/2007 for financial up-gradation / promotion under Career Advancement Scheme (CAS) for Lecturer to Lecturer Senior Scale and Lecturer to Lecturer Selection Grade and Assistant Professor in the various departments of the institute as per APPENDIX: 3.20 to 3.23 placed on table.”

A New Pension Scheme

“Resolved, that the new Pension Scheme in SVNIT – accounting procedures & Introduction of New Pension Scheme be introduced for new entrants as per MHRD O.M. No. F.20-46/2003-TS.III dtd: 09/06/2004”.

“Further, resolved that all new recruitees (except internal candidates) shall be covered under a new pension scheme based on defined contributions. The existing pension scheme in SVNIT will not be applicable to newly recruited employees”.

“Resolved, further that the method of calculation of qualifying service(s) / pension and other retirement benefits for the above category shall be made in accordance with the instructions contained in the Central Civil Services [CCS] (Pension) Rule 1972 as amended from time to time.”

“Resolved further, that the MHRD O.M. bearing No. F.20-46/2003-TS-III dtd: 16 June, 2004 be implemented for the new entrants and suitable accommodation be provided if available.”

“Resolved, further that other facilities 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.”

“Resolved, further that Medical reimbursement facility shall be applicable to new entrants as per rules of the institute. However, upon their retirement on attaining the age of superannuation, Medical reimbursement will be as per MHRD / Board directives.”

Protect of Basic Pay as per GOI

“Further, resolved to protect the basic pay as per GOI rules to the new recruitees who are in service with Govt. of India or Centrally Funded Institutions except private / self finance institutes.”

“Further resolved, that new entrants be allowed to join on production of a certificate of medical fitness from a Medical Officer not below the rank of a Civil Surgeon at their own cost and no expenditure on this account will be reimbursed by the institute. This certificate should be sent before joining or be produced at the time of their joining without which they cannot be inducted or allowed to join duty.”

“Resolved, further that new entrants be appointed subject to future clearance of Police Verification of character and antecedents (except internal candidates).”

“Resolved, to issue an offer of appointment for the post of Professor(s), Assistant Professor(s) and Lecturer(s) in the various departments; post-wise and department-wise as per recommendations / minutes of the Selection Committee.”

The Board also discussed the existing faculty positions in the Department of Electronics Engineering and Electrical Engineering and adopted following resolution;

“Resolved that the 03 (three) each wait listed candidates in the Department of Electronics Engineering and Electrical Engineering be also issued an offer of appointment for the post of Lecturer for smooth running of academic schedule in both the departments.”

Item 4: **To ratify the action taken by the Director in granting financial benefit under ACP (1st & 2nd HGS) to eligible employees on completion of 12 years and 24 years of service from the date of joining respectively on recommendation of Departmental Screening Committee held on 28/06/2007.**

Reso. 4: “Resolved to ratify the action taken by the Director in granting financial benefit under ACP (1st & 2nd HGS) to eligible employees on completion of 12 years and 24 years of service from the date of joining respectively on recommendation of Departmental Screening Committee held on 28/06/2007 accept those who have been retired.”

“Resolved further, that for granting benefit under ACP to retired staff members (recommended at APPENDIX: ‘E’, ‘F’ ‘G’) be clarified with the Ministry and report to the Board.”

Item 5: To ratify the action taken by the Chairman, BOG's (to be nominated by the BOG's and Chairman, Senate (an expert nominee of the senate) nominating two experts (BOG nominee) and one expert (Senate nominee) by the Chairman, Board of Governors and Chairman Senate on the Selection Committee for direct recruitment of various vacant faculty positions.

Reso. 5: "Resolved to ratify the action taken by the Chairman, BOG's (to be nominated by the BOG's and Chairman, Senate (an expert nominee of the senate) nominating two experts (BOG nominee) and one expert (Senate nominee) by the Chairman, Board of Governors and Chairman Senate on the Selection Committee (as per panel placed on table) for direct recruitment of various vacant faculty positions."

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

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

Sd/-
(Dr. W.R. Sherekar)
BOARD OF GOVERNORS
CHAIRMAN

