



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT-395007

Minutes for the *Nineteenth* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat scheduled held on **Sunday, the 28th June, 2009** at **2.30 p.m.** in the **Conference Room of the Hotel Airlink, 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) ***Shri Madan Mohan*** : Member
Director (NITs), (Rep. of Jt. Secretary)
MHRD, New Delhi.
- 3) ***Shri S. Mohan*** : Member
Financial Advisor (IFD)
MHRD, New Delhi
- 4) ***Prof. W.N. Gade*** : Member
Professor, Uni. of Pune, Pune
- 5) ***Prof. D.K. Ghosh*** : Member
Professor, IIT, Bombay
- 6) ***Prof. K.L. Kishore*** : Member
Rector, JNTU,
Kukatpally, Hyderabad
- 7) ***Shri N.M. Bhatia*** : Member
Resident Engineer, Maharashtra Sadan,
NEW DELHI.
- 8) ***Prof. S.N. Desai*** : Member
Asstt. Prof., AMD, SVNIT, Surat.
- 9) ***Dr. P.D. Porey*** : Member
Director, SVNIT, Surat.
- 10) ***Shri H.A. Parmar*** : Secretary
Registrar, SVNIT, Surat.

Shri Y.M. Shukla, Principal, Girls Polytechnic, Ahmedabad and Shri Girish P. Dani of Ahmedabad conveyed their inability to attend the meeting due to pre-occupation.

Dr. N.C. Shah, SVNIT, Surat could not attend the meeting.

At the outset, the Chairman, Board of Governors warmly welcomed the members of the Board of Governors. The Registrar of the institute presented institute profile and especially detailed presentation on ongoing construction activities i.e. Mega Hostels etc. also informed the members of the board about academic activities took place during the last year and achievements of the students and faculty of the institute. On completion of the presentation; the members on the board unanimously appreciated the dedicated services and best efforts put in by the teaching and non-teaching staff of the institute for reaching the greater heights and congratulated to all the teaching and non-teaching staff under the dynamic leadership of the institute authority.

The following business was transacted:

Item 1: To confirm the minutes of the 18th meeting of the Board of Governors held on 28/02/2009.

Reso. 1: "Resolved that the minutes of the 18th meeting of the Board of Governors held on 28/02/2009 be confirmed."

The Board also informed about the modified resolution adopted by the Senate in its 18th meeting held on 13/06/2998 for award of Honouris Causa to Dr. V.K. Saraswat & adopted following resolution:

"Resolved to accept the modified recommendation of the Senate made in its 18th meeting held on 13/06/2009, accordingly, the Degree of Doctor of Science (Honouris Causa) in Science & Technology to Dr. V.K. Saraswat an eminent Scientist of DRDO be conferred in ensuing convocation of the Institute."

Item.2: To note and approve the action taken on the resolutions adopted by the Board of Governors at its 18th meeting held on 28/02/2009.

Reso. 2: "Resolved that the action taken on the resolution(s) adopted by the Board of Governors at its 18th meeting held on 28/02/2009 be noted and approved."

Item 3: To note and approve the minutes/recommendations of the 32nd, 33rd 34th & 35th Meeting of the Building & Works Committee held on 10/02/2009, 14/03/2009, 14/05/2009 and 25/05/2009 respectively.

Reso. 3: "Resolved to approve the minutes/recommendations of the 32nd, 33rd 34th & 35th Meeting of the Building & Works Committee held on 10/02/2009, 14/03/2009, 14/05/2009 and 25/05/2009 respectively be noted (APPENDIX: 3.1 to 3.4)."

Item 4: To ratify the action taken by the Director, for deputing the faculty members to attend International Conference(s) at abroad.

Reso. 4: "Resolved to ratify the action taken by the Director, for deputing the faculty members to attend International Conference(s) at abroad as per APPENDIX: 4.1."

Item 5: To note the letter received from MHRD bearing No.F.5-3/2009-TS-III dtd. 27th March 2009 regarding development of necessary infrastructure to meet the requirements arising out of enhancement in student's strength due to implementation of OBC reservation.

Reso. 5: "Resolved to note the letter received from MHRD bearing No.F.5-3/2009-TS-III dtd. 27th March 2009 regarding development of necessary infrastructure to meet the requirements arising out of enhancement in student's strength due to implementation of OBC reservation. The action plan be prepared and necessary actions be initiated to meet with the infrastructure requirements as stated in aforesaid letter (APPENDIX: 5.1)."

The institute authority is also directed to explore the possibility of mediclaim facility for all the staff members of the institute and be reported to the Board."

Item 6: To consider the request of Dr. S. A. Channiwala, Professor in Mechanical Engineering Department for granting Sabbatical Leave for research in the area of I. C. Engines and Combustion for a period of one year (i.e. from 01/08/2009 to 31/07/2010).

Reso. 6: "Resolved to grant sabbatical leave to Dr. S. A. Channiwala, Professor in Mechanical Engineering Department for research in the area of I. C. Engines and Combustion for a period of one year (i.e. from 01/08/2009 to 31/07/2010) as per rules and regulations of Sabbatical Leave of IIT, Delhi as the same has been adopted by the institute."

Item 7: To note and approve the recommendations / minutes of the 13th Finance Committee meeting scheduled to be held on 28/06/2009.

Reso. 7: “Resolved to accept the recommendations/minutes of the 13th Finance Committee meeting held on 28/06/2009. The Annual Accounts of the Institute for the year 2008-09 be approved and be submitted to the Office of the Accountant General, Rajkot (Gujarat) immediately for audit.”

“Resolved further that the Annual Report and Audited statement of accounts would be printed as separate volume and be sent to the Ministry by due date.”

“Resolved, further that the Accountant General, Office of the Accountant General, Rajkot (Gujarat) be requested to carry out the audit of the institute accounts for the financial year 2008-09 at the earliest.”

Item 8: To consider and approve the Draft Annual Report for the period from 01/04/2008 to 31/03/2009 of the Institute.

Reso. 8: “Resolved to approve the Draft Annual Report for the period from 01/04/2008 to 31/03/2009 of the Institute and be submitted to the Ministry.”

Additional Agenda Item:

Item 9 : To ratify the action taken by the Hon’ble Chairman, BOGs, SVNIT for approving the confirmation in respect of 40 faculty members to the post(s) of Lecturers (15), Assistant Professors(13) and Professors(12).

Reso. 9: “Resolved to ratify the action taken by the Hon’ble Chairman, BOGs, SVNIT for approving the confirmation in respect of 40 faculty members to the post(s) of Lecturers (15), Assistant Professors(13) and Professors(12) (APPENDIX: 9.1).”

Item from Chair:

Item 10: To review the Service Conditions of the employees of the Institute – retirement on superannuation in respect of non-teaching staff regarding.

Reso. 10: “Resolved that the retirement on superannuation in respect of non teaching staff of SVNIT shall be 60 years. The condition of screening for suitability of employee(s) for further continuation in service beyond 58 years of age be deleted.”

Item: 11 To note the First Statues under the National Institute of Technology Act, 2007 (29th of 2007) issued and notified with the prior approval of the visitor regarding.

Reso. 11: “Resolved to note the First Statues under the National Institute of Technology Act, 2007 (29th of 2007) issued and notified with the prior approval of the visitor. The print copy of the NIT Act and the First Statues be got printed and be circulated to all staff of the Institute.”

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

Sd/-
(H.A. PARMAR)
SECRETARY
BOARD OF GOVERNORS

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

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

