



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT-395007

Minutes for the *Twentieth* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat scheduled held on **Sunday, the 8th November, 2009** at **2.00 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 Navin Soi** : 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. N.C. Shah** : Member
Professor, CED, SVNIT, Surat.
- 9) **Prof. S.N. Desai** : Member
Asstt. Prof., AMD, SVNIT, Surat.
- 10) **Dr. P.D. Porey** : Member
Director, SVNIT, Surat.
- 11) **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.

At the outset, the Chairman, Board of Governors warmly welcomed the members of the Board of Governors and appreciated the services of Mr. S. Mohan, Former Director (IFD) (Rep. of Financial Advisor, IFD) for the development and upliftment of the Institute and decided to appreciate his services and put on record. Further, the Chairman also welcomed newly appointed member on Finance Committee, Shri Navin Soi, Director (IFD), MHRD, New Delhi.

The following business was transacted:

Item 1: To confirm the minutes of the 19th meeting of the Board of Governors held on 28/06/2009.

Reso. 1: “Resolved that the minutes of the 19th meeting of the Board of Governors held on 28/06/2009 be confirmed.”

Item.2: To note and approve the action taken on the resolutions adopted by the Board of Governors at its 19th meeting held on 28/06/2009.

Reso. 2: “Resolved that the action taken on the resolution(s) adopted by the Board of Governors at its 19th meeting held on 28/06/2009 be noted and approved.”

Item 3: To note and approve the recommendations / minutes of the 14th Finance Committee meeting scheduled to be held on 08/11/2009.

Reso. 3: “Resolved to approve the minutes/recommendations of the 14th Meeting of the Finance Committee held on 08/11/2009 be noted.”

Item 4: To consider the status of faculty, non faculty and students strength upon implementation of reservation for OBCs and capacity expansion programme at SVNIT, Surat during the academic year 2009-10 and to approve the filling up vacant positions of teaching and non teaching posts regarding.

Reso. 4: “Resolved to fill up vacant sanctioned faculty positions as approved by the Board / Ministry i.e. total 234 posts.”

“Further, resolved that in case of non availability of faculty at Assistant Professor (Formerly Lecturer level) be filled up through contractual appointment as Lecturer for 03 years (could be extended upto 05 years depending upon merit of the case) to be renewed every year on satisfactory performance of the candidate(s) at the consolidated fixed emoluments of Rs.30,000/- p.m.”

“Resolved further that filling up non teaching vacant position be closely pursue with the Ministry.”

- Item 5:** To note and approve the minutes/recommendations of the 36th Meeting of the Building & Works Committee held on 01/10/2009.
- Reso. 5:** “Resolved to approve the minutes/recommendations of the 36th Meeting of the Building & Works Committee held on 01/10/2009 be noted (APPENDIX: 5.1).”
- Item 6:** To ratify the action taken by the Director, for deputing the faculty members to attend International Conference(s) at abroad.
- Reso. 6:** “Resolved to ratify the action taken by the Director, for deputing the faculty members to attend International Conference(s) at abroad as mentioned in the agenda.”
- Item 7:** To ratify the action taken by the Director granting lien for a period of one year to Dr. D.R. Patel, Professor in Computer Engineering Department to join IIT, Gandhinagar as Visiting Professor.
- Reso. 7:** “Resolved to ratify the action taken by the Director granting lien for a period of one year to Dr. D.R. Patel, Professor in Computer Engineering Department to join IIT, Gandhinagar as Visiting Professor.”
- Item 8:** To approve the confirmation in respect of 45 faculty members to the post(s) of Lecturers (39), Assistant Professors (05) and Professor (01).
- Reso. 8:** “Resolved to approve the confirmation in respect of 45 faculty members as listed in the agenda i.e. Lecturers (39), Assistant Professors (05) and Professor (01).”
- Item 9:** To note the successfully implementation of Technical Educational Quality Improvement Programme regarding.
- Reso. 9:** “Resolved to note the successfully implementation of Technical Educational Quality Improvement Programme.”

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

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