



## **SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT**

Minutes for the *Twenty Second* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat scheduled held on **Friday**, the **25<sup>th</sup> June, 2010** 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 Navin Soi** : Member  
Financial Advisor (IFD)  
MHRD, New Delhi
- 3) **Prof. Dipan K. Ghosh** : Member  
Professor, IIT, Bombay
- 4) **Prof. W.N. Gade** : Member  
Professor, Uni. of Pune, Pune
- 5) **Prof. K.L. Kishore** : Member  
Rector, JNTU,  
Kukatpally, Hyderabad
- 6) **Shri N.M. Bhatia** : Member  
Resident Engineer, Maharashtra Sadan,  
NEW DELHI.
- 7) **Prof. S.N. Desai** : Member  
Asstt. Prof., AMD, SVNIT, Surat.
- 8) **Dr. P.D. Porey** : Member  
Director, SVNIT, Surat.
- 9) **Shri H.A. Parmar** : Secretary  
Registrar, SVNIT, Surat.

Shri Y.M. Shukla Principal, Girls Polytechnic College, Ahmedabad, Shri Girish P. Dani of Ahmedabad and Prof. N.C. Shah Professor, CED, SVNIT, Surat conveyed their inability to attend the meeting due to pre-occupation and requested to grant leave of absence.

The following business was transacted:

- Item 1:** To confirm the minutes of the 21<sup>st</sup> meeting of the Board of Governors held on 02/01/2010.
- Reso. 1:** “Resolved that the minutes of the 21<sup>st</sup> meeting of the Board of Governors held on 02/01/2010 be confirmed.”
- Item.2:** To note and approve the action taken on the resolutions adopted by the Board of Governors at its 21<sup>st</sup> meeting held on 02/01/2010.
- Reso. 2:** “Resolved that the action taken on the resolution(s) adopted by the Board of Governors at its 21<sup>st</sup> meeting held on 01/01/2010 be noted and approved.”
- Item 3:** To note and approve the minutes/recommendations of the 37<sup>th</sup>, 38<sup>th</sup> & 39<sup>th</sup> meeting of the Building & Works Committee held on 05/01/2010, 20/02/2010 & 17/04/2010 respectively.
- Reso. 3:** “Resolved to note and approve the minutes/recommendations of the 37<sup>th</sup>, 38<sup>th</sup> & 39<sup>th</sup> meeting of the Building & Works Committee respectively held on 05/01/2010, 20/02/2010 & 17/04/2010 (APPENDIX: 3.1)”
- Item 4:** To note and approve the minutes/recommendations of the 20<sup>th</sup> meeting of the Senate held on 09/05/2010.
- Reso. 4:** “Resolved to note and approve the minutes / recommendations of the 20<sup>th</sup> meeting of the Senate held on 09/05/2010 (APPENDIX: 4.1).”
- Item 5:** To note and approve the recommendations / minutes of the 16<sup>th</sup> Finance Committee meeting scheduled to be held on 25/06/2010.
- Reso. 5:** “Resolved to accept the recommendations/minutes of the 16<sup>th</sup> Finance Committee meeting held on 25/06/2010. The Annual Accounts of the Institute for the year 2009-10 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 2009-10 at the earliest.”

**Item 6:** To consider the request of Prof. Sudhir K. Jain, Director, IIT Gandhinagar to extend the lien in respect of Dr. D. R. Patel is on lien to IIT Gandhinagar as Visiting Professor for further 6 months w.e.f. 22/07/2010 with same terms and conditions.

**Reso. 6:** “Resolved to grant extension in lien for further period of six months to Dr. D.R. Patel, Professor in COED to continue at IIT, Gandhinagar as Visiting Professor.”

**Item 7:** To consider and approve the Draft Recruitment Rules for Faculties of NITs.

**Reso. 7:** “Resolved to adopt recruitment rules for direct recruitment of faculty same as adopted by the Board of Governors of 10 new NIT’s for recruitment of faculty at SVNIT, Surat.

“Further, proposed interim eligibility criteria for financial up-gradation under Career Advancement Scheme is approved till rules / regulations / guideline received from the Ministry.”

**Item 8:** To note the action taken by the Director regarding the appointment/ renewal of Deanship and Headship of the faculty members in various areas.

**Reso. 8:** “Resolved to ratify the action taken by the Director regarding the appointment / renewal of Deanship and Headship of the faculty members in various areas / departments.”

**Item 9:** To approve the confirmation in respect of Dr. S. Patnaik, Assistant Professor in Electronics Engg. Department.

**Reso. 9:** “Resolved to approve the confirmation in respect of Dr. S. Patnaik, Assistant Professor (now as per 6<sup>th</sup> CPC Associate Professor) in Electronics Engg. Department w.e.f. 28/01/2010.”

**Item 10:** To ratify the action taken by the Director deputing Dr. S. Sahoo, Asst. Prof. in ACD and Dr. K. Sureshkumar, Asst. Prof. in ACD as visiting faculty at University of Cagliari, Italy and National Sun-Yat Sen University, Kaohsiung, Taiwan respectively.

**Reso. 10:** "Resolved to ratify the action taken by the Director deputing Dr. S. Sahoo, Asst. Prof. in ACD and Dr. K. Sureshkumar, Asst. Prof. in ACD as visiting faculty at University of Cagliari, Italy and National Sun-Yat Sen University, Kaohsiung, Taiwan respectively."

**Item 11:** To ratify the action taken by the Director to depute Ms. Manisha Chauhan, Asstt. Prof. in Elect. Engg. Deptt. for Commonwealth Scholarship under a scheme of split site doctoral award at Imperial College, London.

**Reso. 11:** "Resolved to ratify the action taken by the Director deputing Ms. Manisha Chauhan, Asstt. Prof. in Elect. Engg. Deptt. for Commonwealth Scholarship under a scheme of split site doctoral award at Imperial College, London. Since she has returned from the London her deputation be considered as withdrawn and she may be informed to apply for leave available in her leave account. Accordingly, leave be sanctioned to her for the period of her absence at Institute."

**Item 12:** To consider the lease deed to be executed between the Institute and State Bank of India for premises of the institute provided to the Bank on lease for 05 years to be renewed on mutual understanding on completion of lease period.

**Reso. 12:** "Resolved to approve to execute Lease Deed between SVNIT and SBI for premises of the institute provided to the Bank on lease for 05 years to be renewed on mutual understanding on completion of lease period with increase in rent at 15% on expiry of every 5 years w.e.f. 01/04/1999."

**Item from Chair:**

**Item 13:** To consider and approve the Draft Annual Report for the period from 01/04/2009 to 31/03/2010 of the Institute.

**Reso. 13:** "Resolved to approve the Draft Annual Report of the Institute for the period from 01/04/2009 to 31/03/2010 and be submitted to the Ministry on priority basis."

At the end with the kind permission of the Hon'ble Chairman, Board of Governors an overall significant achievement by the institute i.e. progress report of the institute of last four years with comparison and statistical data was presented before the house for kind information and noting with suitable advise for future development. The presentation covered academic growth of the institute wise publications (international journal, National Journal, International Conference, National Conference, Organisation of Conferences, Seminar, STTP, Deputation of faculty for paper presentation etc. at abroad) and Research and Development Project / Activities, Placement of the students and achievements by the students, participating in KVPY scholarships, Summer Internship and Presentation, Sports and overall increase in intake / registration in PG and Ph.D. programmes were presented. In addition to that the performance audit under Technical Education Quality Improvement Programme was also brought to the notice of the house. The august house observed the remarkable growth of the institute under the leadership of Director of the Institute and unanimously appreciated the efforts put in by the dedicated services and best efforts put in by the all teaching and all 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 (APPENDIX: 'A').

Further, the board also took note of infrastructural development took place on campus i.e. construction of Mega projects etc. and requirement of funds for increase in academic and allied facilities on campus. Therefore the board strongly recommended requesting the ministry to release sufficient fund for continuous development of institute strengthening the hostel, accommodation for staff and academic allied facilities for the students and staff of the institute as per provisions made in the budget for the current year i.e. 2010-11 and budget to be revised for 2010-11 and Budget Estimate for 2011-12.

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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