



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Comment / consent on the Agenda by circulation to request the Visitor to consider the amendment to the statute regarding appointment for the period of five years and other terms and conditions of the contract of service executed between the Institute and appointed Director at SVNIT, Surat.

Schedule-A of the First Statutes of NITs connected to Statute 17(2) refers to terms of appointment of the Director. As per the contract (Schedule A, item [1]) the Director's service "shall continue till the 30th June of the year in which the appointee concludes the said period of service or till he attains the age of 65 whichever is earlier."

Because the selection process of the director takes time and a new Director may not take over immediately, there is possibility of a void in the administration in the event of a gap between the end of tenure of a serving director and the date of joining of the new appointee. To address to such a possibility, the following addition to the existing statutes (Schedule A, item [1]) is proposed.

"Provided further that the appointee may, with the prior approval of the Chairman of the NIT Council, continue to hold office until another person is appointed as the Director in his place."

The following may be noted.

1. An identical provision exists in the statutes of IIT Roorkee vide Statute 9.
2. Any amendment to the statutes has to be first approved by the BOG and placed before the Visitor through the Ministry. It will take effect only after it received assent of the Visitor.
3. Since the tenure of the present Director is ending shortly and a new appointment is not expected to take effect during his tenure, this proposal is being placed before members of the BOG by circulation. Members are requested to record their views on the agenda papers and return to Registrar for collation and onward transmission to the Ministry in capacity of the Secretary of the Board of Governors.

I agree with proposed amendment.

Date : October, 2010

Name

&

Signature of Member of
BOG, SVNIT, Surat

I do not agree with proposed amendment. I have the following comments to offer.

Date : October, 2010

Name

&

Signature of Member of
BOG, SVNIT, Surat

Comments:



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Comment / consent on the Agenda by circulation to request the Visitor to consider the amendment to the statute regarding appointment for the period of five years and other terms and conditions of the contract of service executed between the Institute and appointed Director at SVNIT, Surat.

Schedule-A of the First Statutes of NITs connected to Statute 17(2) refers to terms of appointment of the Director. As per the contract (Schedule A, item [1]) the Director's service "shall continue till the 30th June of the year in which the appointee concludes the said period of service or till he attains the age of 65 whichever is earlier."

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"Provided further that the appointee may, with the prior approval of the Chairman of the NIT Council, continue to hold office until another person is appointed as the Director in his place."

The following may be noted.

1. An identical provision exists in the statutes of IIT Roorkee vide Statute 9.
2. Any amendment to the statutes has to be first approved by the BOG and placed before the Visitor through the Ministry. It will take effect only after it received assent of the Visitor.
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I agree with proposed amendment.

Date : October, 2010

Name- Dr. W. R. SHEREKAR, CHAIRMAN, BOG, SVNIT
&

Signature of Member of
BOG, SVNIT, Surat

I do not agree with proposed amendment. I have the following comments to offer.

Date : October, 2010

Name

&

Signature of Member of
BOG, SVNIT, Surat

Comments:



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Comment / consent on the Agenda by circulation to request the Visitor to consider the amendment to the statute regarding appointment for the period of five years and other terms and conditions of the contract of service executed between the Institute and appointed Director at SVNIT, Surat.

Schedule-A of the First Statutes of NITs connected to Statute 17(2) refers to terms of appointment of the Director. As per the contract (Schedule A, item [1]) the Director's service "shall continue till the 30th June of the year in which the appointee concludes the said period of service or till he attains the age of 65 whichever is earlier."

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"Provided further that the appointee may, with the prior approval of the Chairman of the NIT Council, continue to hold office until another person is appointed as the Director in his place."

The following may be noted.

1. An identical provision exists in the statutes of IIT Roorkee vide Statute 9.
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I agree with proposed amendment.

Date : October, 2010

Name

&

Signature of Member of
BOG, SVNIT, Surat

[Handwritten Signature]

Y.M. Shabla

I do not agree with proposed amendment. I have the following comments to offer.

Date : October, 2010

Name

&

Signature of Member of
BOG, SVNIT, Surat

Comments:



BARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Comment / consent on the Agenda by circulation to request the Visitor to consider the amendment to the statute regarding appointment for the period of five years and other terms and conditions of the contract of service executed between the Institute and appointed Director at SVNIT, Surat.

Schedule-A of the First Statutes of NITs connected to Statute 17(2) refers to terms of appointment of the Director. As per the contract (Schedule A, item [1]) the Director's service "shall continue till the 30th June of the year in which the appointee concludes the said period of service or till he attains the age of 65 whichever is earlier."

Because the selection process of the director takes time and a new Director may not take over immediately, there is possibility of a void in the administration in the event of a gap between the end of tenure of a serving director and the date of joining of the new appointee. To address to such a possibility, the following addition to the existing statutes (Schedule A, item [1]) is proposed.

"Provided further that the appointee may, with the prior approval of the Chairman of the NIT Council, continue to hold office until another person is appointed as the Director in his place."

The following may be noted

1. An identical provision exists in the statutes of IIT Roorkee vide Statute 9.
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I agree with proposed amendment.

Date : October, 2010

Name

&

Signature of Member of
BOG, SVNIT, Surat

Prof. Dipan K. Ghosh
(Chairman of Director, IIT Bombay)

I do not agree with proposed amendment. I have the following comments to offer.

Date : October, 2010

Name

&

Signature of Member of
BOG, SVNIT, Surat

Comments:

10/7/2010

Printer Friendly

From: wngade@unipune.ac.in
Subject: Re: BOG AGENDA CIRCULAR
Date: Thu, October 7, 2010 9:24 am
To: "H. A. PARMAR" <registrar@svnit.ac.in>

Sh. H.A.Parmar
Registrar
SVNIT
Surat

Dear Sh. Parmar,

This is with reference to your mail related to the BOG meeting. I agree with the proposed amendment which makes provision for the continuation of the present Director till the new appointee takes over.

With best wishes

Prof. W.N. Gade
BOG Member

>
> C/BOG(23)/2798 Date: 05/10/2010
> C I R C U L A R :
>
> The undersigned has been directed by the Chairman, BOG's to convey the
> 23rd meeting (Special) of the Board of Governors of Sardar Vallabhbhai
> National Institute of Technology, Surat by circulating Agenda item
> especially to request the visitor of NIT through the Ministry of Human
> Resource Development to consider the amendment in the existing statue
> (Schedule 'A', Item-1) for appointment of the Director of the Institute.
> The Hon'ble members of the Board are requested to offer his/her comments
> for onward transmission to the Ministry. The Agenda of the 23rd meeting
> [Special] (by circulating Agenda Item) is enclosed for your comments /
> consent.
>
> You are requested to offer your consent / comments by return of
> Fax/e-mail on PRIORITY BASIS but not later than 07/10/2010 (Thursday by
> 12.00 Noon)
>
> With Regards !
>
> -----
> H A PARMAR
> REGISTRAR,
> S.V.NATIONAL INSTITUTE OF TECHNOLOGY,
> ICHCHHANATH, DUMAS ROAD,
> SURAT-395007 Gujarat (INDIA)
> Phone (O) 0261-2201505,2223606
> (F) 0261-22273334
> (M) 09825141177



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Comment / consent on the Agenda by circulation to request the Visitor to consider the amendment to the statute regarding appointment for the period of five years and other terms and conditions of the contract of service executed between the Institute and appointed Director at SVNIT, Surat.

Schedule-A of the First Statutes of NITs connected to Statute 17(2) refers to terms of appointment of the Director. As per the contract (Schedule A, item [1]) the Director's service "shall continue till the 30th June of the year in which the appointee concludes the said period of service or till he attains the age of 65 whichever is earlier."

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"Provided further that the appointee may, with the prior approval of the Chairman of the NIT Council, continue to hold office until another person is appointed as the Director in his place."

The following may be noted.

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I agree with proposed amendment.

Date : 6 October, 2010

Name- SHRI NAIN MOHAN BHATIA, RE, MAHAJANA
SADAN, NEW DELHI

&
Signature of Member of
BOG, SVNIT, Surat

nm Bhatia

I do not agree with proposed amendment. I have the following comments to offer.

Date : October, 2010

Name

&
Signature of Member of
BOG, SVNIT, Surat

Comments:

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SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

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I agree with proposed amendment.

Date : 6, October, 2010 Name (SHRI GIRISH P. DANI)
 &
 Signature of Member of *Girish Dani*
 BOG, SVNIT, Surat

I do not agree with proposed amendment. I have the following comments to offer.

Date : October, 2010 Name
 &
 Signature of Member of
 BOG, SVNIT, Surat

Comments:



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I agree with proposed amendment.

Date : 6, October, 2010

Name- PROF. S. N. DESAI, ASSO. PROF., AMD, SVNIT
&

Signature of Member of
BOG, SVNIT, Surat

S. N. Desai
(Prof. S. N. Desai)

I do not agree with proposed amendment. I have the following comments to offer.

Date : October, 2010

Name

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Signature of Member of
BOG, SVNIT, Surat

Comments:



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

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The following may be noted.

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I agree with proposed amendment.

Date : 6th October, 2010

Name Dr. N C Shah, Professor, CED, SVNIT
&

Signature of Member of

BOG, SVNIT, Surat

Whah

I do not agree with proposed amendment. I have the following comments to offer.

Date : October, 2010

Name

&

Signature of Member of

Comments:

BOG, SVNIT, Surat