



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Minutes for the *Twenty Eighth* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat held on *Friday, the 15th June, 2012* at *1.30 p.m. onwards* in the *Conference Room of the NIT, Transit House, A-1/267, Safdarjung Enclave, New Delhi.*

The following members were present:

- 1) ***Dr. J. Narayana Das*** : Chairman
Outstanding Scientist &
Chief Controller Res. & Dev. (NS & M)
DRDO Bhavan, New Delhi
- 2) ***Shri Rajesh Singh*** : Member
Dy. Secretary (NITs)
MHRD, New Delhi
- 3) ***Shri Navin Soi*** : Member
Financial Advisor (IFD)
MHRD, New Delhi
- 4) ***Dr. D. K. Ghosh*** : Member
Vice Chancellor (Provost)
Navrachana University,
Vasna Road, Vadodara
- 5) ***Shri M. N. Patel*** : Member
Principal
L. D. College of Engineering
Ahmedabad
- 6) ***Shri Dinker Naik*** : Member
Meghdoot Society, Surat
- 7) ***Dr. N. J. Mistry*** : Member
Professor, CED, SVNIT, Surat.
- 8) ***Ms. Manisha Chauhan*** : Member
Asso. Professor, EED, SVNIT, Surat
- 9) ***Dr. P.D. Porey*** : Member
Director, SVNIT, Surat.
- 10) ***Shri H.A. Parmar*** : Secretary
Registrar, SVNIT, Surat.

Dr. (Mrs.) Uma Bhattacharya, Professor, Bengal Engineering & Science Uni., Howrah conveyed her inability to attend the meeting due to pre-occupation and requested to grant leave of absence.

At the outset Hon'ble Chairman welcomed all the members of the Board and thanked for sparing their valuable time to attend the BOG meeting.

The following business was transacted:

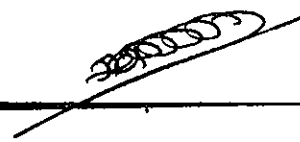
Item 1: To confirm the minutes of the 27th meeting of the Board of Governors held on 06/05/2012.

Reso.1: "Resolved to confirm the minutes of the 27th meeting of the Board of Governors held on 06/05/2012."

Item 2: To note and approve the action taken on the resolutions adopted by the Board of Governors at its 27th meeting held on 06/05/2012.

Reso.2: "Resolved to note and approve the action taken on the resolutions adopted by the Board of Governors at its 27th meeting of the Board of Governors held on 06/05/2012."

While noting the action taken report, it was discussed that the BOG in its 24th meeting held on 6th July, 2011, vide resolution no:8, it was resolved to refer granting of financial up gradation under CAS to the eligible faculty members conducted during July,2010 to the Ministry. Subsequently, the Board in its 27th meeting held on 6th May, 2012 vide reso. no: 17, resolved to approve the implementation of financial up-gradation under Career Advancement Scheme to the eligible faculty members of the institute conducted during July 2010 subject to obtaining undertaking from the beneficiary faculty. Hence, Board hereby clarified that the date of eligibility and financial up-gradation would be from the date of approval of the Board for CAS 2010 i.e. 6th July, 2011.



Item 3: To note the minutes/recommendations of the 47th meeting of the Building & Works Committee held on 01/06/2012.

Reso.3: "Resolved to note the minutes/recommendations of the 47th meeting of the Building & Works Committee held on 01/06/2012 (APPENDIX:3.1)."

The Board noted the minutes of the 47th Meetings of the Building & Works Committee and also appreciated the existing practice followed by the Institute which reflects the powers and functions of the Building & Works Committee as defined under clause 13 of the First Statute under NIT Act, 2007 (29 of 2007).

The institute is further directed to initiate the process of inviting tender from the PSUs/Semi Govt. agencies for new civil projects to be taken up.

Item 4: To note and approve the minutes/ recommendations of the 19th Finance Committee meeting scheduled to be held on 15/06/2012.

Reso.4: "Resolved to note and approve the minutes/recommendations of the 19th Finance Committee held on 15/06/2012 under section 13(3) of the NIT Act, 2007 (29 of 2007) (APPENDIX:4.1)."

Item 5: To consider and approve to grant Sabbatical Leave to Dr. P. A. Parikh, Professor in Chemical Engineering Department for 2013-2014 Full bright- Nehru Senior Research Fellowship for the period of eight months regarding.

Reso.5: "Resolved to approve to grant Sabbatical Leave to Dr. P. A. Parikh, Professor in Chemical Engineering Department for 2013-2014 Full bright- Nehru Senior Research Fellowship for the period of eight months at UK in case of his selection and appropriate bond would be executed if balance amount of Provident fund in his Provident Fund Account is insufficient to cover the amount of salary payable to him for the duration of the sabbatical leave."

Further, resolved that, the faculty on return to the institute after availing sabbatical leave for the purpose mentioned in his request application should submit a report of the work done during the sabbatical leave to the institute authority.

Item 6: To note the deputation of Dr. P. A. Parikh, Professor in Chemical Engineering Department for training at Lyon, France during 10-15 June 2012 under TEQIP – II.

Reso.6: “Resolved to note the deputation of Dr. P. A. Parikh, Professor in Chemical Engineering Department to visit Lyon, France during 10-15 June 2012 for training in Calorimetric and thermal methods in catalysis at Institute de Recherches sur la Catalyse et l’Environnement de Lyon, CNRS, France under TEQIP-II.”

Item 7: To note the letter bearing No.F.33-2/2012-TS.III dtd.06/06/2012 regarding Model Recruitment Rules for Non-Teaching posts in NITs.

Reso.7: The Board discussed the matter at length. The official communication received from the Ministry conveying the creation of 204 (Two Hundred Four) Non-Teaching posts to this institute noted.

“Resolved to note the letter bearing No.F.33-2/2012-TS.III dtd.06/06/2012 regarding adoption of Model Recruitment Rules for Non-Teaching posts in NITs.”

“Resolved to prepare draft advertisement, and application form alongwith rules/regulation and terms/conditions. The same may be circulated to all BOG members to seek their suggestions/comments and posts be advertised accordingly (APPENDIX:7.1).”

“Resolved, further that a reminder be sent to the Ministry for sanction of faculty/ non faculty staff with respect to Students enrollment for the year 2011-12.”

Item 8: To note the letter bearing No.F.3-16/2008-TS.III dtd.17/05/2012 regarding Restructuring of faculty cadres in NITs- creation of faculty posts.

Reso.8: The official communication received from the ministry conveying the creation of sixty two posts to this institute is noted.

“Resolved to note the letter bearing No.F.3-16/2008-TS.III dtd.17/05/2012 regarding conveying the creation of 62 (sixty two) posts to this institute noted (APPENDIX:8.1).”

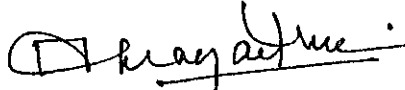
“Resolved, further that the advertisement be published at the earliest for filling up the vacant positions of Assistant Professors in the institute.”

Item 9: To consider and note the letter bearing No. F.No.33-1/2011-TS-III dtd. 11/07/2011 regarding provision for adequate medical facilities in the campus of NITs.

Reso.9: “Resolved to note the letter bearing No. F.No.33-1/2011-TS-III dtd. 11/07/2011 regarding provision for adequate medical facilities in the campus and same may be informed to the Ministry.”

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


(H.A. PARMAR)
SECRETARY
BOARD OF GOVERNORS


(Dr. J.NARAYANA DAS)
CHAIRMAN
BOARD OF GOVERNORS

