



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Minutes for the *Thirtieth* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat held on *Friday*, the *5th October, 2012* at *11:30 a.m. onwards* in the *Conference Room of the Defence Research & Development Organization (DRDO), DRDO Bhawan, Rajaji Marg, New Delhi – 110 105.*

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 Navin Soi** : Member
Director, Financial Advisor (IFD)
MHRD, New Delhi
- 3) **Mr. Badri** : Member
Representative of MHRD
TS-III, New Delhi
- 4) **Shri Dinker Naik** : Member
R/o Meghdoot Society,
Surat
- 5) **Dr. P.D. Porey** : Member
Director,
SVNIT, Surat.
- 6) **Shri H.A. Parmar** : Secretary
Registrar,
SVNIT, Surat.

Dr. D. K. Ghosh, Vice Chancellor (Provost), Navrachana University, Vasna Road, Vadodara, Dr. (Mrs.) Uma Bhattacharya, Professor, Bengal Engineering & Science Uni., Howrah, Shri M. N. Patel, Principal, L. D. College of Engineering, Ahmebdabad, Dr. N. J. Mistry, Professor, CED, SVNIT, Surat & Ms. Manisha Chauhan, Asso. Professor, EED, SVNIT, Surat have conveyed their 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 Board was made aware about the Vision documents of the Institute. The Board directed to the Institute that, the Institute should include an agenda item for the action taken by the Institute on the minutes of the NIT Council and also advised to discuss the matter regarding adoption of four tier faculty structure. The matter may also be discuss in Institute Senate and recommendations of the Senate be submitted to the Board for suitable consideration.

The Board also directed that for the Annual Maintenance Contract(s) expiring within next two months, the Board grants approval in principle and same may be placed before the Board in its ensuing meeting for ratification. The Board also takes note of recognizing the Institute as QIP center and also directed that QIP rules/regulations be obtained from NIT-Rourkela and accordingly, Institute rules be modified for deputing faculties for higher studies under QIP.

The following business was transacted:

Item 1: To confirm the minutes of the 29th meeting of the Board of Governors held on 13/08/2012.

Reso.1: "Resolved to confirm the minutes of the 29th meeting of the Board of Governors held on 13/08/2012."

Item 2: To note and approve the action taken on the resolutions adopted by the Board of Governors at its 29th meeting held on 13/08/2012.

Reso.2: "Resolved to note and approve the action taken on the resolutions adopted by the Board of Governors at its 29th meeting of the Board of Governors held on 13/08/2012."

Item 3: To review the Master plan of Institute Campus including proposed extension of various departments (Electronics, Chemical & Electrical Engineering Departments) Buildings and New Buildings for the Department of Applied Chemistry/Physics/ Maths. & Humanities regarding.

Reso.3: The Board appreciated the presentations of extension & constructions of new buildings for various departments in the Institute. The proposed extension/ construction of departments is in line of the requirement/ area specified by the

AICTE, New Delhi and the Institute Authority. The Board unanimously adopted following resolution(s);

“Resolved to agree in principle for proposed extension of Electronics, Chemical & Electrical Engineering Departments for approximate built up area of 7050 sqmt., 5548 sqmt. & 8326 sqmt respectively.”

“Further, resolved that the proposed construction of new buildings for the Department of Applied Physics & Applied Chemistry with built up area of 6688 sqmt. and Applied Maths & Humanities with built up area of 4050 sqmt. may also be agreed in principle.”

“Resolved, further, that the possibility of combination of newly proposed departments be explored with due consideration to plinth to height proportions. The extension of above proposed departments may also be reviewed anticipating the demolition of existing structure of the department in future. Accordingly, final layout plan be placed before the Board for consideration and approval in its ensuing meeting.”

Item 4: **To consider the recommendations of the Selection Committee meetings held on 29-30 September 2012 for granting financial up-gradation under Career Advancement Scheme (CAS-2011) to the eligible faculty members of the Institute.**

Reso.4: “Resolved to ratify the action taken by the Hon’ble Chairman, Board of Governors for nominating two experts of BOG and one expert nominee of Senate on the Review Committee/Selection Committee for conducting review/ interview for granting financial Up-gradation under Career Advancement Scheme (CAS-2011) to the eligible faculty members of various Departments of the Institute (APPENDIX:4.1)”

While considering the recommendations of the review/selection committee held on 29/09/2012 & 30/09/2012 for granting financial Up-gradation under Career Advancement Scheme (CAS-2011) to the eligible faculty members of various Departments of the Institute, the Director (IFD), MHRD, New Delhi pointed out that the guidelines for granting AGP- Rs.12,000/- or alternately in

HAG Scale of Rs.67000-79000 under Career Advancement Scheme is being framed by the Ministry and the same will be issued shortly for all NITs. It was also pointed out that NIT-Nagpur has also been advised by the Ministry not to implement AGP-Rs.12,000/- which has already been conducted. Therefore, the Board unanimously adopted following resolution;

“Resolved that the recommendations of the review / selection committee for granting financial Up-gradation under Career Advancement Scheme (CAS-2011) for AGP- Rs.12,000/- or alternately in HAG Scale of Rs.67000-79000 to the eligible faculty members be kept on hold and the matter be referred to the Ministry. The recommendations of the review/selection committee may be retained in sealed envelope”

“Further, resolved that pending clarification from the Ministry regarding re-designation of Assistant Professor etc. (Board resolution No 11 dated 06.05.2012) communicated to the MHRD vide Institute letter no.E/865 dated 29.05.2012, the implementation of the CAS-2011 result in respect of the remaining categories may also be deferred. However the effective date of CAS-2011 implementation would be the date of this Board meeting when the agenda item was taken up for discussion for the first time.”

Further during the discussion on the issue of CAS- 2012 the representatives of the Ministry have informed that the Ministry is likely to issue guidelines for CAS 2012 shortly, and hence the Institute has been advised to wait till issuance of the guidelines for granting financial up-gradation under Career Advancement Scheme 2012.

Item 5: To consider and approve to appoint a panel of Patent Attorneys/ Experts for the period of five years under Intellectual Property Right (IPR) regarding.

Reso.5: Item deferred.

Further Institute is hereby directed to route the agenda item through Finance Committee.


Item 6: To consider and approve to revise guidelines (rules and regulations) for testing and consultancy being carried out by the Institute.

Reso.6: Item deferred.

Item 7: To consider the request letter received from the Branch Manager of SBI, SVRCET Branch, Surat for amendment in lease deed agreement to be executed between SVNIT and SBI.

Reso.7: Item deferred.

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

