



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Minutes for the *Thirty First* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat held on *Wednesday the 5th December 2012* at *12:00 noon* 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 Navin Soi** : Member
Director, Financial Advisor (IFD)
MHRD, New Delhi
- 3) **Mr. Rajesh Singh** : Member
Director (NITs),
TS-III, New Delhi
- 4) **Shri M. N. Patel** : Member
Principal, L. D. College of Engineering,
Ahmedabad
- 5) **Dr. D. K. Ghosh** : Member
Professor,
IIT, Mumbai
- 6) **Dr. (Mrs.) Uma Bhattacharya** : Member
Professor,
Bengal Engineering & Science Uni., Howrah
- 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.

Shri Dinker Naik of Surat could not attend the meeting.

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, and regretted for rescheduling of 31st BOG meeting.

The following business was transacted:

Item 1: To confirm the minutes of the 30th meeting of the Board of Governors held on 05/10/2012.

Reso.1: "Resolved to confirm the minutes of the 30th meeting of the Board of Governors held on 05/10/2012."

Item 2: To note and approve the action taken on the resolutions adopted by the Board of Governors at its 30th meeting held on 05/10/2012.

Reso.2: "Resolved to note and approve the action taken on the resolutions adopted by the Board of Governors at its 30th meeting of the Board of Governors held on 05/10/2012."

Item 3: To note and approve the minutes/ recommendations of the 46th Meeting of the Purchase Committee held on 09/11/2012.

Reso.3: "Resolved to note the minutes/recommendations of the 46th meeting of the Purchase Committee held on 09/11/2012 under section 13(3) of the NIT Act, 2007 (29 of 2007) (APPENDIX:3.1)."

Item 4: To note and approve the minutes/ recommendations of the 49th Meeting of the Building & Works Committee held on 20/11/2012.

Reso.4: "Resolved to note the minutes/recommendations of the 49th meeting of the Building & Works Committee held on 20/11/2012 (APPENDIX:4.1)."

The Board in its 30th Meeting held on 05/10/2012 reviewed the Master Plan of Institute Campus including extension of various Departments and New Buildings for the Departments and it was directed that the possibility of combining of Newly proposed Departments be explored with due consideration to plinth to height proportions. The proposed extension of above proposed departments may also be reviewed anticipating the demolition of aging structure of the department in future. Accordingly, final layout plan be placed before the Board for consideration and approval in its ensuing meeting.

Accordingly, Option – I & II were presented before the Board. After detailed discussion adopted following resolutions;

“Resolved to approve proposed extension of Electronics, Chemical & Electrical Engineering Departments for approximate built up area of 7050 sqmt., 5548 sqmt. & 8326 sqmt respectively, at the estimated cost of Rs.52.50 crores (excluding price escalation, contingency & agency charges etc.).”

“Further, resolved to approve the proposed construction of new buildings for the Department of Applied Physics (built up area of 2814 sqmt.) & Applied Chemistry with built up area of 3874 sqmt. and Applied Maths & Humanities with built up area of 4050 sqmt. Opposite of existing Institute Canteen premises (proposed new extension of academic zone – i.e. Option - I) (APPENDIX:4.2) at the estimated cost of Rs.28.88 crores (excluding price escalation, contingency & agency charges etc.).”

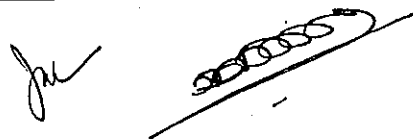
Item 5: To note and approve the minutes/ recommendations of the 20th Meeting of the Finance Committee held on 05/12/2012.

Reso.5: “Resolved to note and approve the minutes/recommendations of the 20th Finance Committee held on 05/12/2012 under section 13(3) of the NIT Act, 2007 (29 of 2007) (APPENDIX:5.1).”

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

Reso.6: “Resolved to approve to revise guidelines (rules and regulations) for testing and consultancy being carried out by the Institute with minor changes in the distribution head i.e. salary of “Dean office staff” be reworded as a “*Project/consultancy staff (on contract) in Dean office*” and concerned faculty members “Professional Development Fund” be reworded as “*Professional Update Fund*” (APPENDIX:6.1).”

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.

Handwritten signature and a circular stamp.

Reso.7: “Resolved to approve proposed amendment in lease deed agreement to be executed between SVNIT and SBI (APPENDIX 7.1).”

The Board was also informed that the Post Master, SVRCET Post Office has requested to provide more space for the use of Post Office. The Board therefore, directed the Institute to consider the request on availability of space accordingly. The Board also emphasized need for strengthening the security in the campus by restricting the Public entry through proper mechanism. The possibilities of separate entry for Public to the Bank & Post Office may be explored.

Item 8: **To consider a representation received from the Professor(s) cadre in the Institute requesting to consider stepping up of pay of Senior Professors regarding.**

Reso.8: “Resolved that the representation received from the Professor(s) cadre in the Institute requesting to consider stepping up of pay of Senior Professors be forwarded to the Ministry to take-up the matter in 6th CPC Pay Anomalies Committee constituted by the Ministry.”

Item 9: **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.9: “Item deferred”

Item 10: **To consider the status of Daily Wagers in the Institute regarding.**

Reso.10: The Board noted the status of the daily wagers of the institute and further advised not to engage daily wagers. After detail discussion, the Board unanimously adopted the following resolutions:-

“Resolved to adhere to new cadre structure approved by the Ministry of Human Resource Development and if there is no cadre such type of services/ manpower be availed through service providers/Agencies only.”

Item 11: To note the nomination of CPIO (Central Public Information Officer), PIO (Public Information Officer) under the RTI Act, 2005 regarding.

Reso.11: "Resolved to note the nomination of Central Public Information Officer (CPIO)/Additional Central Public Information Officer and (Ex-officio) Public Information Officers (PIOs) (APPENDIX:11.1)."

Further, the institute is also directed that all the RTI replies be sent through CPIO only so as to enable the institute to file RTI returns and furnishing records of RTI etc. Further, Institute is also directed that a Separate RTI Cell be also created.

Item 12: To review the structure of Training & Placement Section regarding.

Reso.12: The Board discussed the matter in detail and also reiterated the decisions of the NIT council for strengthening the Industry-Institute interface, research and development activities including establishment of endowment fund; the Board unanimously adopted the following resolutions:

"Resolved, that, the responsibilities of Training & Placement Section and Anchor Institute Cell be assigned to the Dean (Alumni & Resource Generation) with immediate effect. Further, Senior official (PB-3, GP- Rs.4600.00 /Rs.4800.00/ Rs.5400.00) be designated to look after the Training & Placement Section under the guidance of Dean (Alumni & Resource Generation)."

Item 13: To note the action taken on the Minutes of the 5th Meeting of the Council of the National Institute of Technology (NITs) held on 14/09/2012 at New Delhi.

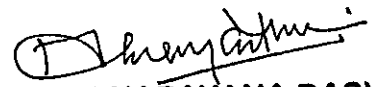
Reso.13: "Resolved to note the action taken/ initiated on the minutes of the 5th Meeting of the Council of the National Institute of Technology (NITs) held on 14/09/2012."

“Further, resolved, that an application for renewal of Accreditation of all UG Programme(s) be submitted latest by March/April 2013. Simultaneously, submission of an application for Accreditation of all PG programme(s) be submitted by December 2012. The Vision Document of the Institute be submitted to the Ministry immediately and also approve to create endowment fund accounts in the institute.”

Further, Institute is hereby advised to initiate immediate all actions on the directives issued by the Council of NITs.

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