



## SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Minutes for the *Thirty Second* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat held on *Wednesday the 20<sup>th</sup> February 2013* at *11:00 a.m.* 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  
Rtd. Outstanding Scientist &  
Chief Controller Res. & Dev. (NS & M)  
DRDO  
Sarovar, D4, Fact Nagar,  
Tripunithura-682301, Kerala
- 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) **Shri Dinker Naik** : Member  
R/o Meghdoot Society,  
Surat
- 6) **Dr. N. J. Mistry** : Member  
Professor, CED,  
SVNIT, Surat
- 7) **Ms. Manisha Chauhan** : Member  
Asso. Professor, EED  
SVNIT, Surat
- 8) **Dr. P.D. Porey** : Member  
Director,  
SVNIT, Surat.
- 9) **Shri H.A. Parmar** : Secretary  
Registrar,  
SVNIT, Surat.

*Narayana*

Dr. D. K. Ghosh, Former Professor, IIT Bombay and Dr. (Mrs.) Uma Bhattacharya, Professor, Bengal Engineering & Science Uni., Howrah had conveyed their inability to attend the meeting due to unavoidable circumstances 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 31<sup>st</sup> meeting of the Board of Governors held on 05/12/2012.
- Reso.1:** "Resolved to confirm the minutes of the 31<sup>st</sup> meeting of the Board of Governors held on 05/12/2012."
- Item 2:** To note and approve the action taken on the resolutions adopted by the Board of Governors at its 31<sup>st</sup> meeting held on 05/12/2012.
- Reso.2:** "Resolved to note and approve the action taken on the resolutions adopted by the Board of Governors at its 31<sup>st</sup> meeting of the Board of Governors held on 05/12/2012."
- Item 3:** To note the minutes/recommendations of the 47<sup>th</sup> meeting of the Purchase Committee scheduled to be held on 08/02/2013.
- Reso.3:** "Resolved to note the minutes/recommendations of the 47<sup>th</sup> meeting of the Purchase Committee held on 08/02/2013 under section 13(3) of the NIT Act, 2007 (29 of 2007) (APPENDIX:3.1 & 3.2)."
- Item 4:** To note and approve the minutes/ recommendations of the 50<sup>th</sup> and 51<sup>st</sup> Meetings of the Building & Works Committee held on 16/12/2012 and 06/02/2013 respectively.
- Reso.4:** While noting and approving the minutes/recommendations of the 50<sup>th</sup> and 51<sup>st</sup> meetings of the Building & Works Committee held on 16/12/2012 & 06/02/2013, the Board was appraised that, in 51<sup>st</sup> Meeting of B&WC vide agenda Item No. 3 and 4 it has been recommended to approve the construction of Academic Block for Applied Physics, Applied Chemistry & Applied Maths. & Humanities Department Building and Extension of Electronics, Electrical & Chemical Engineering Department at SVNIT, Surat.

*(Signature)*

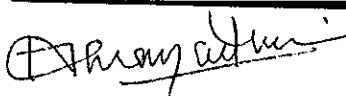
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In this connection, it will be appropriate to mention here that; the MOU was signed between M/s. National Building Construction Corporation Limited. New Delhi and SVNIT, Surat for the Construction of civil work i.e. Class Room Complex, Academic Department Building (Applied Mathematics & Humanities Department and Applied Physics and Chemistry Department), Extension of Academic Buildings and Construction of Residential Quarters at SVNIT, Surat in second phase vide Reso: 8 of 44<sup>th</sup> meeting of Building & Works Committee held on 12/12/2011 duly approved in 27<sup>th</sup> Meeting of Board held on 06/05/2012.

Accordingly, M/s NBCC was informed about administrative approval and was advised to initiate further action for inviting tenders. M/s. NBCC Ltd, New Delhi had invited the e-tenders from their prequalified eligible contractors for construction of Physics, Chemistry & Maths. & Management Department Building and Extension of Electronics, Electrical & Chemical Engineering Department at SVNIT, Surat. The received tenders were opened on 26/12/2012 at 3:30 p.m. and on verification of tender documents the price bid were opened on 07/01/2013. In both the meetings, authorized members of e-tender committee (NBCC) and the representatives from the SVNIT, Surat were remained present at the Zonal Office of National Building Construction Corporation Ltd., Mumbai.

On scrutiny of the price bid by the above committee (NBCC & SVNIT), it has been recommended;

- (1) For construction of Civil Works i.e. Construction of Academic Block for Applied Physics, Applied Chemistry & Applied Maths. & Humanities Department Building, total three (03) tenders were received. The Committee (SVNIT, NBCC/B&WC) has recommended to approve the award of the Civil Works i.e. Construction of Academic Block for Applied Physics, Applied Chemistry & Applied Maths. & Humanities Department Building at SVNIT, Surat to M/s. Classic Engineers of New Delhi at 3.69% below the estimated cost of Rs.28,59,37,444.00 (i.e. Rs.27,53,86,352.32) being the lowest tenderer.





(2) For extension of Electronics, Electrical & Chemical Engineering Department total three (03) tenders were received. The Committee (SVNIT, NBCC and B&WC) has recommended to approve the award of Civil for extension of Electronics, Electrical & Chemical Engineering Department at SVNIT, Surat to M/s. R. N. Doharia of Surat at 3.80% above the estimated cost of Rs.51,98,79,728/- (i.e. Rs.53,96,35,157.66) being a lowest tenderer. And same has been also recommended for financial approval of the Board by the Building & Works Committee in its 51<sup>st</sup> Meeting held on 06/02/2013.

After detailed discussion, the Board has unanimously adopted following resolution.

“Resolved to note and approve the minutes/recommendations of the 50<sup>th</sup> and 51<sup>st</sup> meetings of the Building & Works Committee held on 16/12/2012 & 06/02/2013 (APPENDIX:4.1).”

**Item 5:** To note the minutes/recommendations of the 28<sup>th</sup> meeting of the Senate scheduled to be held on 16/02/2013.

**Reso.5:** Item withdrawn.

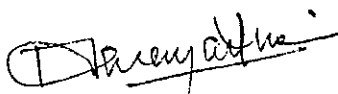
**Item 6:** To consider and approve to grant Dynamic Assured Career Progression (DACP) Scheme to the Medical Officer of the Institute.

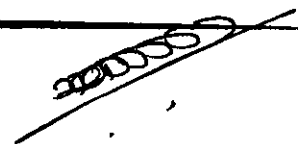
**Reso.6:** “Resolved to defer the item.”

“Resolved, further that, O.M. bearing F. No. A.45012/2/2008-CHS.V dtd. 29/10/2008 issued by Ministry of Health and Family Welfare, CHS Division, Govt. of India has been taken into consideration while granting DACP benefits to Medical officer of the Institute. Hence, the Board further directed to inquire whether any latest OM / Circular has been issued for granting of DACP, if so, same may be obtained from the Ministry of Health and Family Welfare and be placed before the Board in its ensuing Meeting.”

**Item 7:** To consider and approve to grant financial up gradation under the Modified Assured Progression Scheme (MACPS) to the employees of the Institute.

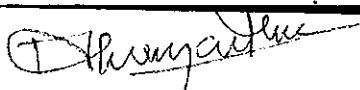
**Reso.7:** “Resolved to defer the item.”





The item was discussed at length and after discussion the Board has further directed that, all the cases for granting of Financial Up gradation (i.e. already considered cases) be got vetted by the Ministry alongwith detailed fixation statement.

- Item 8:** To consider and approve to grant extension of Leave to Dr. K. C. Maheria, Assistant Professor in Applied Chemistry Department for Postdoctoral Fellowship (PDF) at the Department of Chemical and Biological Engineering at University of Saskatchewan College of Engineering, 57 Campus Drive, Saskatoon, SK, S7N5A9, Canada from 01/02/2013 to 31/07/2013 regarding.
- Reso.8:** "Resolved to approve to grant admissible leave (i.e. EL/HAPL/Extra ordinary leave) for 120 days w.e.f. 01/02/2013 to 31/05/2013 to Dr. K. C. Maheria, Assistant Professor in Applied Chemistry Department for Postdoctoral Fellowship (PDF) at the Department of Chemical and Biological Engineering at University of Saskatchewan College of Engineering, 57 Campus Drive, Saskatoon, SK, S7N5A9, Canada."
- Item 9:** To consider the status of Daily Wagers in the Institute regarding.
- Reso.9:** The Board noted the status of Daily Wagers in the Institute and adopted following resolution;
- "Resolved that the matter is subjudice, hence, close liaison be maintained with Institute Advocate and Govt. Pleader."
- Item 10:** To consider to approve a list of expert to be invited for the Selection committee for recruitment of Academic Staff (excluding Director & Dy. Director) or promotion- regarding.
- Reso.10:** "Resolved that the Chairman Board of Governors be authorized to approve a list of expert to be invited for the Selection committee for recruitment of Academic Staff or promotion (APPENDIX: 10.1)."
- Item 11:** To note the status of advertised post(s) of Faculty/ Non Faculty during the recent past.
- Reso.11:** "Resolved to note the status of advertised post(s) of Faculty/ Non Faculty during the month of October 2012. The Institute is further directed to carry out the recruitment process for advertised posts immediately."





Item from Chair:

**Item 12:** To consider and approve the Distribution of the Overhead Expenses received as part of Sponsored Research Project by the faculty members of the Institute.

**Reso.12:** “Resolved to approve the distribution of overhead expenses received as part of Sponsored Research Project by the faculty members of the Institute as detailed below.”

Sr. No.	Purpose	Proportion in %
1	Contribution to the Institute to meet various recurring expenditure:	50
	Contingency grant for Concerned Department : 35%	
	Salary of Project/Consultancy staff (on contract) in Dean's office: 15%	
2	Concerned Faculty Member's/ Faculty Members' Professional Update Fund	50

**Item 13:** To consider draft copy of land use agreement for construction of 66 KV substation at SVNIT campus by M/s. Gujarat Energy Transmission Company Limited (GETCO).

**Reso.13:** “Resolved to approve the draft copy of land use agreement for construction of 66 KV substation at SVNIT, Campus by M/s Gujarat Energy Transmission Company Limited (GETCO) and leased deed be signed accordingly (APPENDIX:13.1).”

**Item 14:** To consider the pending cases for Compassionate Appointment in the Institute – regarding.

**Reso.14:** Item was discussed at length. After careful examination the Board has unanimously adopted following resolution(s);

“Resolved that, following cases were not considered by the Institute due to reasons(s) their names in remarks column hence, need not be reopened and again be informed to individual.”

*[Handwritten signature]*

*[Handwritten signature]*

Sr. No.	Name & Designation of Staff member expired while in service	Date of Death	Date of receipt of application for compassionate appointment	Remarks
1.	Shri B. D. Patel, Ex Fitter in MED	20/02/1996	15/02/2002	Not Considered, as received after 6 months.
2.	Shri P. R. Patel Hamal in MED	18/06/1996	11/03/1997	Not Considered, as received after 6 months.
3.	Shri H. N. Vashi Head Clerk in A/cs	11/10/1998	11/12/2001	Not Considered, as received after 6 months.
4.	Shri Chandra Singh Watchman in Estate	07/12/1999	17/12/1999	Not Considered, as income of deceased family is more than Rs.2000/- at the time of application
5.	Shri B. B. Surati Fitter in W/s	23/12/1999	21/01/2000	Not Considered, as income of deceased family is more than Rs.2000/- at the time of application
6.	Shri K. G. Surati Welder in MED (W/s)	26/08/2001	22/11/2001	Not considered, as total length of service of the deceased employee is less than 5 years

“Resolved further to constitute a committee comprising of Dean (FW) as Chairman, Dy. Registrar (Acad) as Member and Associate Dean (FW) as Member Secretary to consider the following cases for compassionate appointment in the Institute and recommendations of the committee be placed before the Board for consideration in its ensuing meeting.”

Sr. No.	Name of Staff member	Date of Death	Date of Application
1.	Shri N. K. Gamit Hamal in EED	21/01/2002	28/11/2002
2.	Shri P. N. Patel Hamal in CED	28/09/2004	18/02/2005
3.	Shri B. R. Solanki Hamal in MED	12/12/2007	01/01/2008
4.	Shri B. R. Patel Hamal in E Section	11/08/2007	30/11/2007
5.	Shri R. G. Valvi Hamal in Estate	20/11/2008	05/01/2009
6.	Shri R. P. Solanki Hamal in Acad	05/01/2010	08/04/2010
6.	Shri S. C. Rathod A.R. in A/cs	16/04/2012	08/06/2012
7.	Shri K. N. Patel Driver, E & S	01/07/2012	28/08/2012
8.	Shri J. B. Mahida Hamal in CED	23/08/2012	17/09/2012
9.	Shri M.R. Patel Pump Atttdt in Estate	25/08/2012	27/09/2012

*Praveen Kumar*

*2012/11/20*

**Item 15:** To note the status of implementation of financial up-gradation under Career Advancement Scheme (CAS-2011) to the eligible faculty members conducted during September 2011.

**Reso.15:** "Resolved to defer the item."

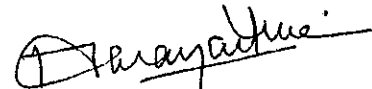
**Item 16:** To consider and approve to implement 4 tier faculty structure for the Institute regarding.

**Reso.16:** The matter was discussed at length and the Ministry representative emphasized to switch over to 4 tier flexible faculty structure, as resolved in the 3<sup>rd</sup> Meeting of NIT, Council held on 18/11/2011. Therefore, after detailed discussion the Board adopted following resolution;

"Resolved to adopt 4 tier flexible faculty structure. The faculty positions already advertised as per 3 tier rigid faculty structure be carried out and completed at the earliest. Further, vacant post(s) of faculty positions be advertised at the earliest."

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