



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT-395007
(Deemed University)

Minutes for the *Sixth* meeting of the *Board of Governors* of the Sardar Vallabhbhai National Institute of Technology Surat held on *21st January, 2006* at *11.30 A.M.* onwards in the Conference Room of the Institute.

The following members were present:

- 1) ***Dr. W.R. Sherekar*** : Chairman
Ex-Minister
Govt. of Maharashtra
- 2) ***Dr. G.L. Jambhulker*** : Member
Dy. Educational Advisor (NITs)
MHRD, New Delhi
(Rep. of Jt. Secretary(T) MHRD, New Delhi)
- 3) ***Prof. Nagin Chand*** : Member
Adviser (II) AICTE
New Delhi.
- 4) ***Shri N.M. Bhatia*** : Member
Resident Engineer
Maharashtra Sadan,
NEW DELHI.
- 5) ***Shri B.K. Ray*** : Member
Desk Officer (IFD)
(Rep. of Financial Advisor,
MHRD, New Delhi)
- 6) ***Dr. S.A. Channiwala*** : Member
Professor, MED, SVNIT, Surat.
- 7) ***Prof. A.R. Jariwala*** : Member
Asstt. Prof., EED, SVNIT, Surat.
- 8) ***Dr. P.D. Porey*** : Member-Secretary
Director, SVNIT, Surat.

Dr. S.K. Mukherjee, Vice Chancellor, Birla Institute of Tech., Mesra, Ranchi, Dr. D.K. Ghosh, Dy. Director, IIT, Bombay, Shri Girish P. Dani, Ahmedabad, Prof. N.V. Gunchala, Jt. Director, Director of Tech. Edn., Gandhinagar and Prof. J.B. Joshi, Director, University Institute of Chemical Technology, Uni. of Mumbai, New Delhi conveyed their inability to attend the meeting due to their pre occupation.

One member is yet to be nominated by the Central Government representing large, medium and small scale industries.

The following business was transacted:

Item 1 : To confirm the minutes of the 5th meeting of the Board of Governors held on 11/03/2005.

Reso. 1 : "Resolved that the minutes of the 5th meeting of the Board of Governors held on 11/03/2005 be confirmed."

Item 2 : To note and approve the action taken on the resolutions adopted by the Board of Governors at its 5th meeting held on 11/03/2005.

Reso. 2 : "Resolved that the action taken on the resolutions adopted by the Board of Governors at its 5th meeting held on 11/03/2005 be noted and approved."

Item 3 : To welcome the newly appointed Chairman of Board of Governors at SVNIT, Surat and to propose a vote of thanks to the outgoing Chairman for his valuable guidance and services rendered to the Institute.

Reso. 3 : "Resolved to warmly welcome Hon'ble Dr. W.R. Sherekar newly appointed Chairman on the Board of Governors, SVNIT."

"Further, resolved to propose a vote of thanks to the outgoing Chairman, Hon'ble Dr. N.V Vasani, Vice Chancellor, Nirma University of Science & Technology, Ahmedabad for his valuable guidance and services rendered to the Institute."

"Resolved, further that the Director and Registrar are requested to offer a memento to the outgoing Chairman, Hon'ble Dr. N.V. Vasani for his memorable services."

- Item 4** : To welcome the incoming members of the Board of Governors of SVNIT and to note the services rendered by the outgoing members.
- Reso. 4** : “Resolved to welcome the incoming members Prof. Nagin Chand, Advisor (PC) AICTE, New Delhi on the Board of Governors of SVNIT, Surat.”
- “Resolved further to warmly welcome Dr. P.D. Porey newly appointed Director of the Institute and Ex-officio Member-Secretary on the Board of Governors, SVNIT, Surat.”
- “Further, resolved to appreciate the services rendered by the outgoing member Prof. B.G. Nareshkumar, Advisor (II), AICTE, New Delhi.”
- “Resolved, further to note the services rendered by Prof. K.U. Joshi, Professor in Electronics Engg. Deptt., Dr. A.K. Dave, Professor in Mech. Engg. Deptt. and Dr. S.A. Channiwala, Prof. in Mech. Engg. Deptt. for holding additional charge of the Director Office.”
- “Resolved, further that now onwards one Professor and one Assistant Professor from the Institute be appointed by rotation for the period of two years only which would come into force with immediate effect.”
- Item 5** : To ratify the action taken by the Chairman, Board of Governors for approving the recommendation of the 3rd meeting of the Screening Committee held on 09/05/2005 for further continuance in services beyond 58 years of age in respect of non-teaching staff up to age of 60 years.
- Reso. 5** : “Resolved to ratify the action taken by the Chairman, Board of Governors for approving the recommendation(s) of the 3rd meeting of the Screening Committee held on 09/05/2005 for further continuance in service beyond 58 years of age in respect of non-teaching staff up to age of 60 years (APPENDIX: 5.1)”.
- Item 6** : To consider and to approve the recommendation of 4th meeting of the Screening Committee held on 14/11/2005 for further continuance in services beyond 58 years of age in respect of non teaching staff upto age of 60 years.
- Reso. 6** : “Resolved to approve the recommendation of 4th meeting of the Screening Committee held on 14/11/2005 for further continuance in service beyond 58 years of age in respect of non teaching staff upto age of 60 years (APPENIDX: 6.1)”.

Item 7 : To note and approve the recommendations/minutes of the 8th, 9th and 10th meetings of Building & Works Committee of this Institute held on 09/03/2005, 09/05/2005 and 15/10/2005 respectively.

Reso. 7 : “Resolved that the minutes of the 8th, 9th and 10th meetings of Building & Works Committee of this Institute held on 09/03/2005, 09/05/2005 and 15/10/2005 respectively be noted.”

While noting the minutes of the meetings of Building & Works Committee it was emphasized that the quality of the work and workmanship be maintained of high standard and regular monitoring and close supervision be arranged. It was also agreed upon not to considered unusual lowest tenders to maintain quality of work and with a view to overcome from the above hurdles following resolutions adopted:

“Resolved further to adopt the Schedule of Rates (SOR) of Central Public Works Department now onwards for preparing estimate(s) / tender(s).”

“Further resolved that the institute alumni and board member Er. M.N. Bhatia be invited on the meeting of the Building & Works Committee as a Special Invitee.”

Item 8 : To note and approve the recommendations/minutes of the 4th, 5th, 6th, 7th and 8th meetings of the Purchase Committee of this Institute held on 09/03/2005, 28/03/2005, 24/05/2005, 08/07/2005 and 01/10/2005 respectively.

Reso. 8 “Resolved that the minutes of the 4th, 5th, 6th, 7th and 8th meetings of the Purchase Committee of this Institute held on 09/03/2005, 28/03/2005, 24/05/2005, 08/07/2005 and 01/10/2005 respectively be noted.”

“Resolved, further, that the 11th five year plan vision document be prepared at the earliest and placed before the Board.”

Item 9 : To note and approve the recommendations/minutes of the 5th Finance Committee meeting scheduled to be held on 21/01/2006.

Reso. 9 : “Resolved that the minutes / recommendations of the 5th Finance Committee meeting held on 21/01/2006 be accepted (APPENDIX: 9.1).”

- Item 10** : To note the action taken by the Director regarding the appointment / renewal of Deanship of the faculty members in various area.
- Reso.10** : "Resolved to note the action taken by the Director regarding the appointment / renewal of Deanship of the faculty members in various areas. Director be authorized to exercise this power as deem fit."
- Item 11** : To note the action taken by Director regarding the appointment/ continuation of Professors/Asstt. Professors as Head of respective departments.
- Reso. 11** "Resolved to note the action taken by Director regarding the appointment / renewal of Professors /Asstt. Professors as Head of respective departments.
- Item 12** : To note the deputation granted by the Institute to the faculty members for their Ph.D. programme under Quality Improvement Programme.
- Reso. 12** : "Resolved to note the deputation granted by the Institute to the faculty members for their Ph. D. programme under Quality Improvement Programme."
- Item 13** : To note and ratify the action taken by the Director for granting extension leave from 01/08/2005 to 23/09/2005 = 54 days to Dr. Mousumi Chakraborty, Lecturer in Chemical Engg. Deptt. to continue her research work at university of Kaiserslautern, Germany.
- Reso. 13** : "Resolved to ratify the action taken by the Director for granting extension of leave from 01/08/2005 to 23/09/2005=54 days to Dr. Mousumi Chakraborty, Lecturer in Chemical Engg. Deptt. to continue her research work at university of Kaiserslautern, Germany."
- Item 14** : To ratify the action taken by the Chairman, Board of Governors in approving the recommendations of the Selection Committee meetings held on 07/10/2005, 08/10/2005 and 21/10/2005 respectively for granting of Sr.Scale / Sr.Grade and promotions from Lecturer to Asstt. Professor/ Asstt. Professor to Professor to the eligible faculty members under Career Advancement Scheme.
- Reso. 14** : "Resolved to partially ratify the action taken by the Chairman, Board of Governors in approving the recommendations of the Selection Committee meetings held on 07/10/2005, 08/10/2005 and 21/10/2005 respectively for granting of Sr.Scale / Sr.Grade and promotions from Lecturer to Asstt. Professor / Asstt. Professor to Professor to the eligible faculty members eligible as on cut off date of eligibility i.e. 1st July every year under Career Advancement Scheme as per directives issued by the Ministry of Human Resource Development."

“Resolved further that those candidates who had become eligible after 1st July, the cut-off date fixed by Government, would not be given promotion now. The cases of those who have qualified now on the basis of their assessment, would be kept pending and given effect to alongwith subsequent batch without fresh interview .”

- Item 15** : To ratify the action taken by the Chairman, Board of Governors for reconstitution of Selection Committee for direct recruitment of faculty and including for grant financial up-gradation under Career Advancement Scheme as per letter dated 9th June, 2005 received from the MHRD (Deptt. of Secondary & Higher Education), New Delhi.
- Reso. 15** : “Resolved to ratify the action taken by the Chairman, Board of Governors for reconstitution of Selection Committee for direct recruitment of faculty including for grant of financial up-gradation under Career Advancement Scheme as per letter dated 9th June, 2005 received from the MHRD (Deptt. of Secondary & Higher Education), New Delhi.”
- Item 16** : To consider and approve Senior Scale and Selection Grade to eligible faculties upon recommendation of Scrutiny Committee of REC tenure from the date of eligibility instead of approval granted w.e.f. 11/03/2005 in 5th meeting of BOG.
- Reso. 16** : “Resolved to approve Senior Scale and Selection Grade to eligible faculties upon recommendation of Scrutiny Committee of REC tenure from the date of eligibility instead of approval granted w.e.f. 11/03/2005 in 5th meeting of BOG as a special case.”
- Item 17** : To ratify the action taken by the Director granting HAPL of 362 days to Dr. K. N. Mistry, Professor, Mechanical Engg. Deptt. during the period from 19/09/2005 for visiting as research fellow to carryout research at University of Leeds, U.K.
- Reso. 17** : “Resolved to ratify the action taken by the Director granting HAPL of 362 days to Dr. K. N. Mistry, Professor, Mech. Engg. Deptt. for visiting as research fellow to carryout research at University of Leeds, U.K as a Research Fellow w.e.f. 19/09/2005.”
- Item 18** : To consider and approve the Draft Annual Report of the Institute for the period from 01/04/2004 to 31/03/2005.
- Reso. 18** : “Resolved to approve the Draft Annual Report of the Institute for the period from 01/04/2004 to 31/03/2005 (**APPENDIX: 18.1**).”

While approving the Draft Annual Report of the Institute for the period from 01/04/2004 to 31/03/2005 it was desired to add admission procedure and admission of foreign students as per various scheme of Government of India i.e. DASA etc.

Item 19 : To approve scale of Rs.5500-175-9000 to Additional Assistant Engineer (Civil) under GCS Pay Rules 1998 upon implementation of 5th Pay Commission w.e.f. 1/1/1996.

Reso. 19 : "Resolved to approve scale of Rs.5500-175-9000 to Additional Assistant Engineer (Civil) under GCS Pay Rules 1998 [quite identical to CCS (revised pay) Rule 1997] upon implementation of 5th Pay Commission w.e.f. 1/1/1996."

Item 20 : To consider the request regarding confirmation and granting benefit as permanent employee of lecturers appointed initially on permanent basis (regular) and then converted into adhoc appointment.

Reso. 20 : The matter was discussed at length keeping various legal and administrative aspects. With a view to maintain harmony of the employer / employees relations and considering the request on sympathetic and humanity ground of lecturers appointed initially on permanent basis and then converted into adhoc basis, the Board adopted following resolution:

"Resolved, that the lecturers those appointed initially on permanent basis and then converted into adhoc appointment be treated as a fresh confirmed appointee w.e.f. 1/4/2004 subject to unconditionally withdrawal of their petitions filed in the Hon'ble Gujarat Affiliated Colleges Services Tribunal and all other benefits be granted w.e.f. 1/4/2004."

"Resolved further the matter of regularizing their appointment as confirmed fresh appointee be finalized with consultation of Institute Advocate."

Item 21 : To ratify the action taken by the Director in signing MOU between SVNIT and Larsen & Toubro Limited for starting 2 years full time PG Programme in Industrial Process Equipment Design in SVNIT from the academic year 2005-06.

Reso. 21 : "Resolved to ratify the action taken by the Director in signing MOU between Sardar Vallabhbhai National Institute of Technology (SVNIT) and Larsen & Toubro Limited (L&T) for starting 2 years full time PG Programme in Industrial Process Equipment Design in SVNIT from the academic year 2005-06."

MOU

Item 22 : To consider and approve the draft medical rules and regulations for medical facilities to the employees of the Institute based on IIT Delhi medical attendance rules.

Reso. 22 : "Resolved to refer back for review of the proposed Draft Medical Rules and Regulations."

Medical rules

"Further resolved that Draft Medical Rules Regulations of the employees of the Institute be prepared in similar pattern existing in IIT, Chennai, IIT, Kharagpur, ISC, Bangalore and be placed before Board in its ensuing meeting till then the existing practice / Medical Attendance Rules as per GOI be continued."

"Resolved further that the Students Insurance Scheme be also introduced and draft scheme be also placed before Board in its ensuing meeting."

Item 23 : To approve the conferment of the Degree to the Under Graduate and Post Graduate Students during the 3rd Convocation of this Institute likely to be held in February 2006.

Reso. 23 : "Resolved to accept the recommendations of the Senate made in its 9th meeting held on 09/12/2005 and accordingly the degrees to the Under Graduate & Post Graduate students during the 3rd Convocation of this Institute scheduled to be held in near future at Surat as per **APPENDIX: 23.1** be conferred".

"Further resolved that all pending Degree Certificates be sent to the respective candidates by Regd. Post A.D."

Item 24 : To ratify the action taken by the Director - changing Institute timings.

Reso. 24 : "Resolved to ratify the action taken by the Director for changing Institute timings. However, total working hours per week should be as per MHRD guidelines."

ADDITIONAL AGENDA:

Item 25 : To consider representation received from Dr. P.R. Tailor, Asstt. Prof. in MED regarding promotion under Careers Advancement Scheme

Reso. 25 : "Item withdrawn"

- Item 26** : To provide Reliance Degree Level Chemical Engineering programme – paid academic services to the employees of Reliance Industries Ltd. without award of Degree.
- Reso. 26** : “Resolved to approve the proposal to offer Degree level Chemical Engineering Programme to the employees of Reliance Industries on self finance basis and that revenue generated be deposited in the corpus fund after payment of all operating expenses without award of Degree.”
- Item 27** : To consider the recommendation a Special Selection Committee meeting for granting Sr.Scale / Sr.Grade to eligible lecturers on or before 5/10/2005 to rectify the lapses observed and reported for promotion under CAS held on 6-7/10/2005.
- Reso. 27** : “Resolved to follow the MHRD directives issued for granting promotions under CAS.”
- Item 28** : To note to verdict given by the Hon’ble Supreme Court in respect of institute Special Leave Petition (Civil) No. 9473-76 of 2005 Vs. State of Gujarat & others before the Hon’ble Supreme Court of India on 11/03/2005.
- Reso. 28** : “Resolved to note the verdict given by the Hon’ble Supreme Court in respect of institute Special Leave Petition (Civil) No. 9473-76 of 2005 Vs. State of Gujarat & others before the Hon’ble Supreme Court of India on 11/03/2005.”

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

Sd/-
(Dr. P.D. Porey)
MEMBER-SECRETARY

Sd/-
(Dr. W.R. Sherekar)
CHAIRMAN

NOTE: The Appendices referred to in the above resolutions are not enclosed as they have already been sent alongwith the Agenda.

