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

Minutes for the *Seventh (Special)* meeting of the *Board of Governors* of the Sardar Vallabhbhai National Institute of Technology Surat held on *15ᵗʰ April, 2006* at *11.30 A.M.* onwards in the Conference Room (Basement) of **Hotel Air Link, 75 Off Nehru Road, Near Santacruz Airport, Vile Parle (E), Mumbai-400 099.**

. 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) ***Shri N.M. Bhatia***   :   Member
   Resident Engineer
   Maharashtra Sadan,
   NEW DELHI.

4) ***Shri B.K. Ray***   :   Member
   Desk Officer (IFD)
   (Nominee of FA (HRD)
   MHRD , New Delhi)

5) ***Dr. H.S. Patil***   :   Member
   Professor, AMD, SVNIT, Surat.

6) ***Prof. P.R. Tailor***   :   Member
   Asstt. Prof., MED, SVNIT, Surat.

7) ***Dr. P.D. Porey***   :   Member-Secretary
   Director, SVNIT, Surat.

Dr. S.K. Mukherjee, Vice Chancellor, Birla Institute of Tech., Mesra, Ranchi & Shri Girish P. Dani, Ahmedabad conveyed their inability to attend the meeting due to their pre-occupation.

Prof. Nagin Chand, Adviser (II) AICTE, New Delhi, Dr. D.K. Ghosh, Dy. Director, IIT, Bombay, 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 could not attend the meeting.

The Director of the institute welcomed the incoming members Dr. H.S. Patil, Professor in App. Mech. Deptt. & Dr. P.R. Tailor, Asstt. Prof. of Mech. Engg. Deptt. from amongst the cadre of Professor & Assistant Professor of the institute on the Board of Governors of SVNIT, Surat.

The board further decided to put on record and appreciate the services rendered by the outgoing members Dr. S.A. Channiwala, Professor in Mech. Engg. Deptt. and Prof. A.R. Jariwala, Asstt. Prof. in Elect. Engg. Deptt. of SVNIT, Surat.

The following business was transacted:

Item 1:	To confirm the minutes of the 6th meeting of the Board of Governors held on 21/01/2006.
Reso. 1:	"Resolved that the minutes of the 6th meeting of the Board of Governors held on 21/01/2006 be confirmed."
Item 2:	To note and approve the action taken on the resolutions adopted by the Board of Governors at its 6th meeting held on 21/01/2006.
Reso. 2:	"Resolved that the action taken report on the resolutions adopted by the Board of Governors at its 6th meeting held on 21/01/2006 be placed before BOG in its ensuing 8th meeting."
Item 3:	To consider and approve the proposal of filling up teaching posts.
Reso. 3:	The Director appraised the status of UG & PG courses offered by the institute in detail and also informed about the current faculty position in the Institute. He

brought to the notice of the Board that as per AICTE norm, the Institute's entitlement as well as the approved position for the faculties excluding the post of the Director came to 170 while inadvertently, the figure indicated to the Ministry has written as 148. He sought's Board's approval for making necessary correction in the record and inform the Ministry about the corrected position. He also sought approval of the Board to fill up all the vacant positions including those likely to arise upto 31/12/2006, and adopted following resolution(s)

"The Board resolved after careful consideration of the matter that the institute be permitted to correct the Institute's record and directed the Director to intimate the fact to the Ministry so that necessary amendment would also be carried out in the Ministry's record."

"Resolved further that the Institute would follow the AICTE / UGC guidelines with regard to minimum qualification for faculties in Press Advertisement, the Institute / Selection Committee would be free to prescribe a higher threshold limit for selection. In case of lecturer, the Board approved M.Tech. as essential benchmark for selection. The process of selection against all vacant post up to the level of 170 shall be completed within a period a period of 3 months. As far as reserved vacancies are concerned, the special drive would be undertaken against those posts remaining vacant after the normal selection process is over."

"Further, resolved that all the existing PG programmes being run by the Institute shall be reviewed by a Committee so as to justify its further continuation keeping in view the current need and capability of the Institute to provide best education at PG level and the matter should be reported to the Board of Governors in its ensuing meeting."

"Further, resolved that all the existing PG courses be reviewed by the following committee within one year and report to the Board for its further continuation of the respective PG courses. The committee will review the feasibility, viability and students strength etc."

The composition of the committee shall be as under:

(1)	Director of the Institute	:	Chairman
(2)	Two Expert Member from IIT's	:	Member
(3)	Dean (PG)	:	Member
(4)	Dean (R&IL)		Member
(5)	Concerned Head of Department	:	Member
(6)	Registrar	:	Member Secretary

The schedule of recruitment process shall be as under:

Publishing advertisement (on or before)	: 22/04/2006
Last date of issue and receipt of application form	: 29/05/2006
Scrutiny of the applications received	: 30/05/2006 to 12/06/2006
Selection Process (interview etc.)	: 26/06/2006 onwards

Item 4: To consider appointment on contractual basis in respect of Mr. Rushi Bhatt in Department of Computer Engineering, SVNIT, Surat regarding.

Reso. 4: The Board observed that all intending / prospective candidates should apply in response to advertisement for regular appointment and there is no need to appoint new faculty on contract at present.

OTHER ITEM :

Item 5: **To note and approve the task of the managing the NIT Transit House (Guest House) in New Delhi by SVNIT regarding.**

Reso. 5: The Director mentioned that SVNIT has been entrusted the task of managing the common NIT Transit House (Guest House) in New Delhi by the Ministry as well as all the participating NITs. The Bank Account for the purpose at SBI Rail Bhavan, New Delhi would be opened & operated by the Director & Registrar of the Institute. The Director sought Board's approval to effect a temporary transfer of Rs.35 lakhs including the institute's share of Rs.5.00 lakhs to SBI Rail Bhavan for furnishing of the Transit House.

"Resolved to shoulder the responsibility entrusted to manage the NIT Transit House at New Delhi. The Board is happy to note that it is a matter of prestige that SVNIT has been assigned this task. The Board accorded its approval for making a contribution of Rs.5 lakhs to NIT Transit House and also effect a temporary transfer of Rs.30 lakhs which would be recouped by the Ministry or by the participating NITs in due course."

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

Sd/-	*Sd/-*
(Dr. P.D. Porey)	*(Dr. W.R. Sherekar)*
MEMBER-SECRETARY	CHAIRMAN

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