



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

Minutes for the *Eighth* meeting of the *Board of Governors* of the Sardar Vallabhbhai National Institute of Technology Surat held on ~~Wednesday~~, the *14th June, 2006* at 3.30 p.m. onwards in the NIT Transit House, A-1/267, ~~Safdarjung~~ Enclave, New Delhi.

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) ***Dr. S.K. Mukherjee,*** : Member
Vice Chancellor,
Birla Institute of Tech.,
Mesra, Ranchi.
- 4) ***Prof. Dipen K. Ghosh*** : Member
Dy. Director, IIT, Bombay
(Nominee of Director, IIT (B))
- 5) ***Dr. Prasad Krishna*** : Member
Adviser (QA) AICTE
NEW DELHI.
- 6) ***Shri B.K. Ray*** : Member
Desk Officer (IFD)
(Nominee of FA (HRD))
MHRD, New Delhi)
- 7) ***Shri N.M. Bhatia*** : Member
Resident Engineer,
Maharashtra Sadan,
NEW DELHI.

- 8) **Dr. H.S. Patil** : Member
Professor, AMD, SVNIT, Surat.
- 9) **Dr. P.R. Tailor** : Member
Asstt. Prof., MED, SVNIT, Surat.
- 10) **Dr. P.D. Porey** : Member-Secretary
Director, SVNIT, Surat.

Prof. J.B. Joshi, Director, University of Mumbai & Shri N.V. Gunchala, Jt. Director of Tech. Edn., Gandhinagar could not attend the meeting. Shri Girish P. Dani of Ahmedabad has conveyed his inability to attend the meeting due to pre-occupation.

At the outset, the Chairman, Board of Governors warmly welcomed Dr. Prasad Krishna, Adviser (QA), AICTE, New Delhi as nominee of the AICTE on the Board of Governors, SVNIT, Surat. The Chairman also put on record the appreciation of the Board for the services rendered by outgoing member Prof. Nagin Chand, Adviser, AICTE, New Delhi.

The following business was transacted:

- Item 1:** To confirm the minutes of the 7th (Special) meeting of the Board of Governors held on 15/04/2006.
- Reso. 1:** "Resolved that the minutes of the 7th (Special) meeting of the Board of Governors held on 15/04/2006 be confirmed."
- Item 2:** To note and approve the action taken on the resolutions adopted by the Board of Governors at its 6th & 7th (special) meeting held on 21/01/2006 & 15/04/2006 respectively.
- Reso. 2:** "Resolved that the action taken on the resolutions adopted by the Board of Governors at its 6th & 7th (special) meeting held on 21/01/2006 & 15/04/2006 respectively be noted and approved with following modification."

The Director of the institute apprised about the recruitment process taken up by the institute as per advertisement dtd: 29/3/2005, 9/8/2005, 11/10/2005 & 21/4/2006 inviting applications for various teaching posts. As per advertisement dtd: 21/4/2006 the last date of receipt of application was 29/5/2006. After detailed discussion and deliberations on the matter the board adopted following resolution:

“Resolved that, 200 points reservation roster be ~~maintained~~ in accordance with modal roster prescribed by DOP&T. The Board also decide to consider all late receipt applications including late application ~~received~~ as on 7/6/2006 in response to our recent advertisement dtd: 21/4/2006 and application fee in case of late application / expired DD be collected from the candidate if considered for test / interview.”

Item 3: To note and approve the recommendations/~~minutes~~ of the 6th Finance Committee meeting scheduled to be held on 14/06/2006.

Reso. 3: “Resolved that the recommendations/minutes of the 6th Finance Committee meeting scheduled to be held on 14/06/2006 be accepted and approved (APPENDIX: 3.1).”

“Resolved further that the Annual Accounts of the institute duly approved by the Board of Governors be submitted to the Office of the Accountant General, Rajkot immediately to adhere the schedule already decided by the Ministry to lay down the same before both houses of parliament intime (APPENDIX: 3.2).”

Item 4: To consider the activities of networking, service to community and continue education programme as part of Teachers duty and also to incorporate the same in faculty appraisal form duly adopted by BOG (as per IIT, Roorkee) with due weightage.

Reso. 4: “Resolved to consider the activities of networking, service to community and continue education programme as part of Teacher’s duty and accordingly the same be incorporated in the faculty appraisal form duly adopted by BOG (as per IIT, Roorkee) with due weightage.”

Item 5: To consider the maintaining of seniority list of faculty members on direct recruitment in respective cadre as well as selected under Career Advancement Scheme.

Reso. 5: The question of seniority in respect of Asstt. Professors and Professors appointed under CAS and direct recruitment was considered by the Board. The representative of the Ministry of HRD clarified ~~the~~ persons appointed

under CAS and those directly recruited form two distinct categories and as such there can not be a combined seniority list for both categories. However, it was also clarified that all directly recruited faculties en block shall be treated as senior to those promoted under CAS irrespective of their date of recruitment. But the pay of a direct recruit professor can not be stepped up vis-à-vis a Professor under CAS drawing more pay though the latter may be junior.

The Board agreed as approved this position with regard to seniority.

- Item 6:** To ratify the action taken by the Chairman, Board of Governors deputing Shri A.K. Desai, Lecturer in App. Mech. Deptt., Shri A.J. Shah, Lecturer in App. Mech. Deptt., Dr. Mousumi Chakraborty, Lecturer in Chemical Engg. Deptt., Mrs. Mausumi Mukhopadhyay, Lecturer in Chemical Engg. Deptt., Dr. JEM Macwan, Asstt. Prof. in Civil Engg. Deptt. Shri G.J. Joshi, Lecturer in Civil Engg. Deptt. to attend the International Conference at abroad.
- Reso.6:** “Resolved to ratify the action taken by the Chairman, Board of Governors deputing Shri A.K. Desai, Lecturer in App. Mech. Deptt., Shri A.J. Shah, Lecturer in App. Mech. Deptt., Dr. Mousumi Chakraborty, Lecturer in Chemical Engg. Deptt., Mrs. Mausumi Mukhopadhyay, Lecturer in Chemical Engg. Deptt., Dr. JEM Macwan, Asstt. Prof. in Civil Engg. Deptt. and Shri G.J. Joshi, Lecturer in Civil Engg. Deptt. to attend the International Conference at abroad with approved terms and conditions.”
- Item 7:** To note and approve the recommendations / minutes of 11th, 12th & 13th meetings of Building & Works Committee held on 27/01/2006, 11/03/2006 and 22/04/2006 respectively.
- Reso. 7:** “Resolved that the recommendations / minutes of 11th, 12th & 13th meetings of Building & Works Committee held on 27/01/2006, 11/03/2006 and 22/04/2006 respectively be noted.”
- Item. 8:** To note and approve the recommendations / minutes of the 9th, 10th and 11th meetings of the Purchase Committee of this Institute held on 19/12/2005, 09/03/2006 and 20/03/2006 respectively.

- Reso. 8:** "Resolved that the recommendations / minutes of the 9th, 10th and 11th meetings of the Purchase Committee of this Institute held on 19/12/2005, 09/03/2006 and 20/03/2006 respectively be noted."
- Item 9:** **To consider the recommendation of the Senate for signing MOU with the University of Northampton, UK and the minutes of visit of delegates from Northampton University, UK.**
- Reso. 9:** "Resolved that the recommendation of the Senate for signing MOU with the University of Northampton, UK and the minutes of visit of delegates from Northampton University, UK be accepted and approved with substantial financial contribution from both the end. The signed MOU be reviewed after two years for further approval."
- "Further, resolved that Dr. Shiv Prasad, Director of the Indo French Centre, India Habitate Centre, New Delhi be contacted for further foreign collaborative programme."
- Item. 10:** **To ratify the action taken by the Chairman, Board of Governors in approving the opening of separate Bank account for four different funds viz. Corpus Fund, Staff Development Fund, Maintenance Fund and Depreciation Fund at SVNIT as per the Guidelines of Implementation of Reforms.**
- Reso. 10:** "Resolved to ratify the action taken by the Chairman, Board of Governors in approving the opening of separate Bank account for four different funds viz. Corpus Fund, Staff Development Fund, Maintenance Fund and Depreciation Fund at SVNIT as per the Technical Education Quality Improvement Programme Guidelines issued by NPIU."
- Item 11:** **To consider and approve the Memorandum and Rules & Regulations of SVNIT Surat Alumni Association.**
- Reso. 11:** "Resolved to welcome the formation of Alumni Association. The Memorandum and Rules & Regulations of the Alumni Association be finalized in the annual general body meeting of the Alumni Association. The Director of the institute shall be the patron and the Dean (Alumni & Resource Generation) shall be special invitee on all committees of the Alumni Association."

ITEM FROM CHAIR:

Item 12: To consider nomination of Dr. D.K. Ghosh, Dy. Director, IIT, Bombay and Dr. Prasad Krishna s Members on Finance Committee of the Institute.

Reso. 12: "Resolved that Dr. D.K. Ghosh, Dy. Director, IIT, Bombay and Dr. Prasad Krishna, Adviser (QA), AICTE be nominated as Members on Finance Committee from amongst the members of the Board of Governors of SVNIT, Surat with immediate effect."

Item 13: To consider cash award for outstanding performance to the employe~~e~~(s) of the institute.

Reso. 13: Resolved that the Director of the institute be asked to place detailed agenda item with norms in the ensuing meeting of the Board of Governors for final consideration."

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.