



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT-395007

Minutes for the *Ninth (Special)* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat held on Tuesday the 10th October, 2006 at 9.30 a.m. onwards in the NIT Transit House, A/267, Safdarjang 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) **Prof. Y.M. Shukla ,** : Member
Joint Director
Office of the Commissioner of Tech. Edn.,
Govt. of Gujarat. Gandhinagar.
- 4) **Prof. Dipen K. Ghosh** : Member
Dy. Director, IIT, Bombay
(Nominee of Director, IIT (B))
- 5) **Prof. W.N. Gade** : Member
Prof. & Head, Deptt. of Bio-Technology,
University of Pune, Pune
- 6) **Dr. Prasad Krishna** : Member
Adviser (QA) AICTE
NEW DELHI.
- 7) **Shri B.K. Ray** : Member
Desk Officer (IFD)
(Nominee of FA (HRD))
MHRD, New Delhi)
- 8) **Shri N.M. Bhatia** : Member
Resident Engineer, Maharashtra Sadan,
NEW DELHI.

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

Dr. S.K. Mukherjee, Vice Chancellor, Birla Institute of Tech., Mesra, Ranchi conveyed his inability due to pre-occupation and comments received on the agenda item placed on table for consideration of the Board. Further, Shri Girish P. Dani of Ahmedabad could not attend the meeting.

At the outset, the Chairman, Board of Governors warmly welcomed newly appointed members Prof. Y.M. Shukla, Joint Director, Office of the Commissioner of Technical Education, Govt. of Gujarat. Gandhinagar and Prof. W.N. Gade, Professor & Head, Department of Bio-Technology, University of Pune, Pune. The chairman also put on record the appreciation of the Board for the services rendered by outgoing members Prof. N. V. Gunchala, Joint Director, D.T.E., Gandhinagar and Prof. G. B. Joshi, Director, Institute of Chemical Technology, Bombay. Further, the Member-Secretary, Board of Governors apprised about the recruitment process carried out by the institute in recent past.

The following business was transacted:

- Item 1:** To confirm the minutes of the 8th meeting of the Board of Governors held on 14/06/2006.
- Reso. 1:** "Resolved that the minutes of the 8th meeting of the Board of Governors held on 14/06/2006 be confirmed."
- Item 2:** To note and approve the action taken on the resolution(s) adopted by the Board of Governors at its 8th meeting held on 14/06/2006.
- Reso. 2:** "Resolved that the action taken on the resolution(s) adopted by the Board of Governors at its 8th meeting held on 14/06/2006 be noted and approved."

Item. 3: To welcome the incoming members of the Board of Governors of SVNIT and to note the services rendered by outgoing members.

Reso. 3: "Resolved to welcome the incoming members Prof. Y.M. Shukla, Joint Director, Office of the Commissioner of Technical Education, Govt. of Gujarat. Gandhinagar and Prof. W.N. Gade, Professor & Head, Department of Bio-Technology, University of Pune, Pune on the Board of Governors of SVNIT, Surat."

"Further, resolved to appreciate the services rendered by the outgoing members Prof. N.V. Gunchala, Joint Director of Technical Education, Gandhinagar and Prof. J.B. Joshi, Director, Institute of Chemical Technology, Mumbai University, Mumbai."

Item 4: To ratify the action taken by the Chairman, BOG's (to be nominated by the BOG's and Chairman, Senate (an expert nominee of the senate) nominating two experts (BOG nominee) and one expert (Senate nominee) by the Chairman, Board of Governors and Chairman Senate on the Selection Committee for direct recruitment of various vacant faculty positions.

Reso. 4: "Resolved to ratify the action taken by the Chairman, Board of Governors nominating two experts (BOG nominee) and one expert (senate nominee) by the Chairman, Senate on the Selection Committee for direct recruitment as well as promotion under Career Advancement Scheme (APPENDIX: 4.1)."

Item 5: To consider the recommendations of the Selection Committee meetings held from 21/9/2006 to 6/10/2006 for recruitment to the posts of Lecturers, Assistant Professors & Professors in various department of the Institute.

Reso. 5: The Director of the institute apprised the members of the Board of Governors that the overall performance of the candidates appeared before the Selection Committee were remarkable and especially candidates belonging to the reserved category were also competent keeping in view the non availability of competent candidates for direct recruitment to the post of Lecturers.

"Resolved to accept the minutes/recommendations of the Selection Committee meetings held from 21/9/2006 to 6/10/2006 for direct recruitment to the posts of Lecturers, Assistant Professors & Professors in various departments of the Institute."

“Resolved that the new Pension Scheme in SVNIT – accounting procedures & Introduction of New Pension Scheme be introduced for new entrants as per MHRD O.M. No. F.20-46/2003-TS.III dtd: 09/06/2004”.

“Further, resolved that all new recruitees (except internal candidates) shall be covered under a new pension scheme based on defined contributions. The existing pension scheme in SVNIT will not be applicable to newly recruited employees”.

“Resolved, further that the method of calculation of qualifying service(s) / pension and other retirement benefits for the above category shall be made in accordance with the instructions contained in the Central Civil Services [CCS] (Pension) Rule 1972 as amended from time to time.”

“Resolved, further that the MHRD O.M. bearing No. F.20-46/2003-TS-III dtd: 16 June, 2004 be implemented for the new entrants and suitable accommodation be provided if available.”

“Resolved, further that other allowances like; Group Insurance Scheme, LTC, Leave etc. shall be admissible as per Institute rules applicable to new entrants amended from time to time as per MHRD / Board of Governors guidelines.”

“Resolved, further that Medical reimbursement facility shall be applicable to new entrants as per rules of the institute. However, upon their retirement on attaining the age of superannuation, Medical reimbursement will be as per MHRD / Board directives.”

“Further, resolved to protect the basic pay as per GOI rules to the new recruitees who are in service with Govt. of India or centrally funded university on Central / States grant in aid institutes except private / self finance institutes.”

“Resolved, further that new entrants be appointed subject to future clearance of Police Verification of character and antecedents (except internal candidates).”

“Resolved to issue an offer of appointment for the post of Professor(s), Assistant Professor(s) and Lecturer(s) in the various departments as post-wise and department-wise listed below with the conditions recommended by the Selection Committees (APPENDIX: 5.1 to 5.24).”

Professors in the Department of Mechanical Engineering

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Naik Hemant B.	As per rules	*
(2)	Dr. Ravipudi Venkata Rao	03 Increments in advance be granted	
(3)	Dr. Harit K. Raval	As per rules	
(4)	Dr. Nagarsheth H.J.	As per rules	
(5)	Dr. Tailor Prabhuhai R.	As per rules	
<p>*It is recommended that the appointment(s) for the post of Professor(s) in Mech. Engg. Deptt. be made with the condition(s) that all the recommended candidates for appointment for the post of Professor has to prove their commitment by guiding Ph.D. scholar(s)/ M.Tech. scholar(s) and getting sanction and implementation of various R&D projects minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during their probation period they must publish atleast one research paper in international journal(s) failing which their probation may be extended and increments be stopped.</p>			

Assistant Professors in the Department of Mechanical Engineering

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Bhatt Dhananjay Vishnuprasad	As per rules	*
(2)	Dr. D.P. Vakharia	As per rules	
(3)	Dr. Desai Keyur Pushpavadan	As per rules	
(4)	Dr. Shaikh Abdul Hafiz	As per rules	
(5)	Dr. Jyotirmay Banerji	As per rules	
<p>*It is recommended that the appointment(s) for the post of Assistant Professor(s) in Mech. Engg. Deptt. be made with the condition(s) that all the recommended candidates for appointment for the post of Assistant Professor have to prove their commitment by guiding Ph.D. scholar(s)/ M.Tech. scholar(s) and getting sanction and implementation of various R&D projects, minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during their probation period they must publish atleast one research paper in international journal(s) and secure 80% performance in students' feedback, failing which their probation may be extended and increments be stopped.</p>			

Lecturers in the Department of Mechanical Engineering

Sr. No.	Name	Category	Starting Pay offered	Remarks
(1)	Ms. Menghani Jyoti V.	OPEN	As per rules	*
(2)	Mr. Desale Girish Rajanikant	OPEN	As per rules	
(3)	Mr. Atul Prabhakar Patil	OBC	As per rules	
(4)	Mr. Makwana Ajay B.	SC	As per rules	
(5)	Mr. Tank Pravinkumar N.	OBC	As per rules	
(6)	Mr. Tadvi Mihirkumar V.	ST	As per rules	
<p>*They should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Mechanical Engineering Design.</p>				
<p>Waiting List:</p>				
(1)	Ms. Pillai Bindu Shivashankaran	OPEN	As per rules	*
<p>*Candidate found suitable in the order of preference for waitlist in the OPEN category. In case of not joining / refusal by OPEN category candidate above Sr.No.1 or 2, she may be offered an appointment against only OPEN category and shall have preference between Sr.No.2 of OPEN category and Sr. No.3 of OBC category.</p>				

Lecturers in Maths in the Department of Applied Science & Humanities

Sr. No.	Name	Category	Starting Pay offered	Remarks
(1)	Mr. Ranjan Kumar Jana	OPEN	As per rules	*
(2)	Mr. Ramakanta Meher	OBC	As per rules	
*They should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Applied Mathematics.				

Lecturers in Chemistry in the Department of Applied Science & Humanities

Sr. No.	Name	Category	Starting Pay offered	Remarks
(1)	Dr. (Mrs.) Smita Jauhari	OPEN	As per rules	She should develop skills in teaching and research in the areas of Applied Chemistry.
(2)	Ms. Premlata Kumari	OBC	As per rules	She should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Applied Chemistry.
(3)	Mr. Suresh N. Agravat	OBC	As per rules	Waiting List-1

Professor in Maths in the Department of Applied Science & Humanities

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Mehta Manojrai Natwarlal	As per rules	*
* It is recommended that the appointment for the post of Professor of Mathematics in the Deptt. of App. Sci. & Hum. be made with the condition(s) that the recommended candidate for appointment for the post of Professor has to prove his commitment by guiding Ph.D. scholar(s)/M.Tech. scholar(s) and getting sanction and implementation of various R&D projects minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during his probation period he must publish atleast one research paper in international journal(s) failing which his probation may be extended and increments be stopped.			

Assistant Professor in Physics in the Department of Applied Science & Humanities

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Kamlesh N. Pathak	As per rules	*
*It is recommended that the appointment for the post of Assistant Professor in Physics in the App. Sci. & Hum. Deptt. be made with the condition(s) that the recommended candidate for appointment for the post of Assistant Professor have to prove his commitment by guiding Ph.D. scholar(s)/M.Tech. scholar(s) and getting sanction and implementation of various R&D projects, minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during his probation period he must publish at-least one research paper in international journal(s) and secure 80% performance in students' feedback, failing which his probation may be extended and increments be stopped.			

Professor in Computer Engineering Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Dhiren Ramanlal Patel	As per rules	*
*It is recommended that the appointment for the post of Professor in Computer Engg. Deptt. be made with the condition that the recommended candidate for appointment for the post of Professor has to prove his commitment by guiding Ph.D. scholar(s)/M.Tech. scholar(s) and getting sanction and implementation of various R&D projects minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during his probation period he must publish atleast one research paper in international journal(s) failing which his probation may be extended and increments be stopped.			

Assistant Professor in Computer Engineering Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Mukeshchandra Ajitkumar Zaveri	As per rules	*
*It is recommended that the appointment to the post of Assistant Professor in Comp. Engg. Deptt. be made with the condition(s) that the recommended candidate for appointment for the post of Assistant Professor have to prove his commitment by guiding Ph.D. scholar(s)/M.Tech. scholar(s) and getting sanction and implementation of various R&D projects, minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during his probation period he must publish atleast one research paper in international journal(s) and secure 80% performance in students' feedback, failing which his probation may be extended and increments be stopped.			

Lecturer in Computer Engineering Department

Sr. No.	Name	Category	Starting Pay offered	Remarks
(1)	Mr. Patel Rajiv C.	OBC	As per rules	*
*He should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Computer Engineering.				

Assistant Professor in Electronics Engineering Department

“Resolved, to note that not a single candidate remained present before the Selection Committee for personal interview for the post of Assistant Professor in Electronics Engineering Department”.

Lecturer in Electronics Engineering Department

Sr. No.	Name	Category	Starting Pay offered	Remarks
(1)	Mr. Pinalkumar J. Engineer	OBC	As per rules	*
*He should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Electronics Engineering.				

Professors in Applied Mechanics Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. M.K. Shrimali	As per rules	*
(2)	Dr. Jatin Amrutlal Desai	As per rules	
<p>* It is recommended that the appointment(s) for the post of Professor(s) in Applied Mech. Engg. Deptt. be made with the condition(s) that all the recommended candidates for appointment for the post of Professors have to prove their commitment by guiding Ph.D. scholar(s)/M.Tech. scholar(s) and getting sanction and implementation of various R&D projects minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during their probation period they must publish atleast one research paper in international journal(s) failing which their probation may be extended and increments be stopped.</p>			

Assistant Professors in Applied Mechanics Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Vishwas Abhimanyu Sawant	As per rules	*
(2)	Dr. Chetankumar D. Modhera	As per rules	
<p>*It is recommended that the appointment to the post of Assistant Professors in App. Mech. Deptt. be made with the condition(s) that the recommended candidate for appointment for the post of Assistant Professors have to prove their commitment by guiding Ph.D. scholar(s)/M.Tech. scholar(s) and getting sanction and implementation of various R&D projects, minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during their probation period they must publish atleast one research paper in international journal(s) and secure 80% performance in students' feedback, failing which their probation may be extended and increments be stopped.</p>			

Lecturers in Applied Mechanics Department

Sr. No.	Name	Category	Starting Pay offered	Remarks
(1)	Mr. Mahajan Ratnakar Ramesh	OBC	As per rules	*
(2)	Mr. Patil Yogesh Deoram	OBC	As per rules	
(3)	Mr. Khedkar Mukesh Surendra	OBC	As per rules	
<p>*They should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Applied Mechanics.</p>				

Professors in Chemical Engineering Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Z.V. Panchakshari Murthy	As per rules	*
(2)	Dr. Parimal Amaratlal Parikh	As per rules	
<p>*It is recommended that the appointment for the posts of Professors in Chemical Engg. Deptt. be made with the condition that the recommended candidates for appointment for the post of Professors have to prove their commitment by guiding Ph.D. scholar(s)/M.Tech. scholar(s) and getting sanction and implementation of various R&D projects minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during their probation period they must publish atleast one research paper in international journal(s) failing which their probation may be extended and increments be stopped.</p>			

Assistant Professor in Chemical Engineering Department

The Board while considering the recommendations of the Selection Committee for the recruitment to the post of Assistant Professor in the Department of Chemical Engineering it is unanimously decided to consider wait listed (Waiting List-1) candidate with a view to lead the department towards centre of excellence and adopted following resolution.

“Resolved to issue an offer of appointment to **Dr. Somenath Ganguly** with 05 (five) increments in advance (starting basic pay of Rs.14,100/- P.M.) for the post of **Assistant Professor** in the Department of Chemical Engineering with the condition(s) that he has to prove his commitment by guiding Ph.D. scholar(s)/ M.Tech. scholar(s) and getting sanction and implementation of various R&D projects, minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during his probation period **he must** publish atleast one research paper in international journal(s) and secure 80% performance in students’ feedback, failing which his probation may be extended and increments be stopped.”

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr.(Mrs.)Mousumi Chakraborty	As per rules	*
(2)	Dr. Somenath Ganguly	(05 Increments in advance) Rs.14100/- PM	Waiting List-1 He may be offered an offer of appointment on contract basis with 05 (five) increments in advance initially for the period of two years, against the Reliance Chair.
(3)	Dr. Cyrus Keki Mistry	As per rules	Waiting List-2
(4)	Dr. (Ms.) Jigisha Parikh	As per rules	Waiting List-3
(5)	Dr.(Mrs.) Anita Kumari Tarkeshwar	As per rules	Waiting List-4
*It is recommended that the appointment to the post of Assistant Professor in Chem. Engg. Deptt. be made with the condition(s) that the recommended candidate for appointment for the post of Assistant Professor has to prove her commitment by guiding Ph.D. scholar(s)/M.Tech. scholar(s) and getting sanction and implementation of various R&D projects, minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during her probation period she must publish atleast one research paper in international journal(s) and secure 80% performance in students’ feedback, failing which her probation may be extended and increments be stopped.			

Lecturers in Chemical Engineering Department

Sr. No.	Name	Category	Starting Pay offered	Remarks
(1)	Mr. Lad Virang N.	OBC	As per rules	*
(2)	Mr. Arvind Kumar Mungray	SC	As per rules	
(3)	Mr. Patel Sanjaykumar Rameshbhai	ST	As per rules	
They should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Chemical Engineering.				

If above selected candidates under OBC & SC category fail to join following wait list may be operated.

Sr. No.	Name	Category	Starting Pay offered	Remarks
(4)	Mr. Parekh Bhargavkumar J.	OBC	As per rules	Waiting List-1 (OBC)
(5)	Mr. Amitkumar Gautam	SC	As per rules	Waiting List-1 (SC)

Professor in Electrical Engineering Department

“Resolved to note the recommendation(s) of the Selection Committee that, Dr. Rajeev Gupta remained present before the Selection Committee for personal interview for the post of Professor in Electrical Engineering Department. He is not recommended for the selection for the post of Professor.”

Assistant Professor in Electrical Engineering Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. (Mrs.) Anandita Chowdhury	As per rules	*
*It is recommended that the appointment to the post of Assistant Professor in Elect. Engg. Deptt. be made with the condition(s) that the recommended candidate for appointment for the post of Assistant Professors has to prove her commitment by guiding Ph.D. scholar(s)/M.Tech. scholar(s) and getting sanction and implementation of various R&D projects, minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during her probation period she must publish atleast one research paper in international journal(s) and secure 80% performance in students' feedback, failing which her probation may be extended and increments be stopped.			

Lecturers in Electrical Engineering Department

Sr. No.	Name	Category	Starting Pay offered	Remarks
(1)	Mr. Sabharaj Arya	SC	As per rules	*
(2)	Mr. Patel Devendrabhai R.	ST	As per rules	
They should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Electrical Engineering Design				

Professors in Civil Engineering Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. B.K. Samtani	As per rules	*
(2)	Dr. Prem Lal Patel	As per rules	
(3)	Dr. Patel Jayantilal N.	As per rules	
* It is recommended that the appointment(s) for the post of Professor(s) in Civil Engg. Deptt. be made with the condition(s) that all the recommended candidates for appointment for the post of Professors have to prove their commitment by guiding Ph.D. scholar(s)/M.Tech. scholar(s) and getting sanction and implementation of various R&D projects minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during their probation period they must publish atleast one research paper in international journal(s) failing which their probation may be extended and increments be stopped.			

Assistant Professors in Civil Engineering Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Macwan Joel Emanuel	As per rules	*
(2)	Dr. Christian Robin Alfred	As per rules	
(3)	Dr. Mansoor Ahammed M.	As per rules	
(4)	Dr. Kanhe Narendra Manoharrao	As per rules	
<p>*It is recommended that the appointment to the post of Assistant Professor(s) in Civil Engg Deptt. be made with the condition(s) that the recommended candidates for appointment for the post of Assistant Professor(s) have to prove their commitment by guiding Ph.D. scholar(s)/M.Tech. scholar(s) and getting sanction and implementation of various R&D projects, minimum one during the probation period from various funding agencies. Further, it is also emphasized that, during their probation period they must publish atleast one research paper in international journal(s) and secure 80% performance in students' feedback, failing which their probation may be extended and increments be stopped.</p>			

Lecturers in Civil Engineering Department

Sr. No.	Name	Category	Starting Pay offered	Remarks
(1)	Ms. Jariwala Namrata Dharmendra	OPEN	As per rules	*
(2)	Mr. Tandel Bhavin Nirmalbhaj	OBC	As per rules	
(3)	Ms. Patel Neha Rameshchandra	OBC	As per rules	
(4)	Mr. Solanki Amitkumar Jayeshkumar	SC	As per rules	
They should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Civil Engineering.				

Item 6: To note the revision of pay in respect of Director of the institute i.e. Rs.25000/- (fixed basic) p.m. instead of then & there existing scale of Rs.18400-500-22400 w.e.f. 1/8/2006.

Reso. 6: "Resolved to note the revision of pay in respect of Director of the institute i.e. Rs.25000/- (fixed basic) p.m. instead of then & there existing scale of Rs.18400-500-22400 w.e.f. 1/8/2006 (APPENDIX: 6.1)."

Item 7: To note the deputation granted by the institute to the faculty members of the institute for pursuing higher study i.e. Ph.D. programme under Quality Improvement Programme (QIP) and Self Finance Category.

Reso. 7: "Resolved to note the deputation granted by the institute to the faculty members of the institute for pursuing higher study i.e. Ph.D. programme under Quality Improvement Programme (QIP) and Self Finance Category as detailed below."

Sr. No.	Name of Faculty	Name of Programme	Scheme	Place of Deputation	Period
(1)	Mr. Shah P.K. Lecturer in ECED	Ph. D.	QIP	MNIT, Allahabad	17/7/2006 to 31/7/2009
(2)	Mr. Panchal A.K. Lecturer in EED	Ph. D.	Self Finance	IIT Bombay Mumbai	20/7/2006 to 31/7/2009

- Item 8:** To ratify the action taken by the Chairman, Board of Governors approving the recommendation of the 5th and 6th meetings of the Screening Committee held on 26/06/2006 and 08/07/2006 respectively for further continuance in services beyond 58th years of age in respect of non-teaching staff upto age of 60 years.
- Reso. 8:** “Resolved to ratify the action taken by the Chairman, Board of Governors approving the recommendation of the 5th and 6th meetings of the Screening Committee held on 26/06/2006 and 08/07/2006 respectively for further continuance in services beyond 58th years of age in respect of non-teaching staff upto age of 60 years (APPENDIX: 8.1 & 8.2).”
- Item 9:** To ratify the action taken by the Chairman, Board of Governors for approving the re-appropriation of the budget within the various component of TEQIP sanctioned grant of total life allocation of Rs.209.39 ML.
- Reso. 9:** “Resolved to ratify the action taken by the Chairman, Board of Governors for approving the re-appropriation of the budget within the various components of TEQIP sanctioned grant of total life allocation of Rs.209.39 ML (APPENDIX: 9.1).”
- Item 10:** To note and approve the recommendations / minutes of 14th meeting of Building & Works Committee held on 10/07/2006.
- Reso. 10:** “Resolved that the recommendations / minutes of 14th meeting of Building & Works Committee held on 10/07/2006 be noted (APPENDIX: 10.1).”
- Item 11:** To note and approve the recommendations / minutes of 12th meeting of the Purchase Committee held on 03/08/2006.
- Reso. 11:** “Resolved that the recommendations / minutes of 12th meeting of the Purchase Committee held on 03/08/2006 be noted (APPENDIX: 11.1).”
- Item 12:** To ratify the action taken by the Chairman, Board of Governors for approving the recommendation of the Selection Committee meetings held on 29/07/2006 for granting promotion of Lecturer to Lecturer Selection Grade / Selection Scale to the eligible faculty members and Librarian under Career Advancement Scheme.
- Reso. 12:** “Resolved to ratify the action taken by the Chairman, Board of Governors for approving the recommendation of the Selection Committee meetings held on 29/07/2006 for granting promotion of Lecturer to Lecturer Selection Grade / Senior Scale to the eligible faculty members and Librarian under Career Advancement Scheme.”

Item 13: To note the action taken by the Chairman, Board of Governors for deputing faculty members of the institute to attend the International Conferences at abroad.

Reso. 13: "Resolved to note the action taken by the Chairman, Board of Governors for deputing faculty members of the institute to attend the International Conferences at abroad as detailed below:

Sr. No.	Name & Designation	Detail of visit
1.	Dr. D.R. Patel Professor, COED	Allowed to attend International Conference on Combinatorics, Cryptography and Computing for research paper entitled New one-way Compression function for Cryptographic at Wichita State University, USA during 5 th - 7 th October, 2006.
2.	Shri D.B. Raijiwala Asstt. Professor, AMD	Allowed to attend 10 th International Conference on Inspection, Appraisal, Repair & Maintenance of Structures for research paper entitled Restoration of Concrete Structures by Biominerology at Hong Kong during 24 th - 26 th October, 2006.

While noting the above, the Member-Secretary of the Board informed with the permission of chair to place few more fresh cases recently approved by the Chairman, Board of Governors deputing faculty members to attend the International Conferences at abroad for noting of the Board.

Sr. No.	Name & Designation	Detail of visit
1.	Shri C.H. Solanki Lecturer in AMD	Allowed to attend 2 nd International Conference on Problematic Soils" at Malaysia during 3-5 December, 2006 for presenting paper.
2.	Shri B.J. Mehta Lecturer in AMD	Allowed to attend 2 nd International Conference on Problematic Soils" at Malaysia during 3-5 December, 2006 for presenting paper.
3.	Dr. S.A. Channiwala Professor & Head Mech. Engg. Deptt.	Allowed for presentation at International Mechanical Engineering Congress and Exposition at Chicago during 5-10 November, 2006 for paper presentation."
4.	Shri A.D. Parekh Lecturer in MED	Allowed to attend International Conference on 2006 ASME International Mechanical Engineering Congress and Exposition at Chicago during 5-10 November, 2006 for paper presentation."

- Item 14:** To nominate one member on the Building & Works Committee from amongst the members of the Board of Governors.
- Reso. 14:** "Resolved to nominate Shri N.M. Bhatia, Resident Engineer, Maharashtra Sadan, New Delhi, a member on Board as nominated member on the Building & Works Committee from amongst the members of the Board of Governors with immediate effect."
- Item 15:** To note the recent Flood situation in Surat city and surroundings and loss of Library books, Instruments, Fixtures, Furnitures etc. regarding.
- Reso. 15:** "Resolved to note the recent Flood situation in Surat city and surroundings and loss of Library books, Instruments, Fixtures, Furnitures etc. regarding."
- "Resolved further that the matter be pursued closely with the ministry for sanction of special grant to meet out the loss / damages occurred due to recent flood situation in Surat city and surroundings."
- Item 16:** To ratify the action taken by the Director submitting Detailed Project Report (DPR) to the All India Council of Technical Education for enhancement in intake (54%) for implementation of reservation for OBCs.
- Reso. 16:** "Resolved to ratify the action taken by the Director submitting Detailed Project Report (DPR) to the All India Council of Technical Education for enhancement in intake (54%) for implementation of reservation for OBCs."
- "Further, resolved that the directives issued by the Ministry / AICTE be implemented for enhancement in intake for implementation of reservation for OBCs."
- Item 17:** To note and ratify the action taken by the Director, issuing fresh appointment orders to five Lecturers as confirmed appointees as Lecturers in respective Department w.e.f. 1/4/2004 as resolved by the BOG's in its 6th meeting held on 21/1/2006.
- Reso. 17:** "Resolved to ratify the action taken by the Director, issuing fresh appointment orders to five Lecturers as confirmed appointees as Lecturers in respective Department w.e.f. 1/4/2004 as resolved by the BOG's in its 6th meeting held on 21/1/2006."
- "Resolved, further that follow-up action, if any, be completed with the consultation of the institute lawyer."

ITEM FROM CHAIR:

Item 18: To consider to grant one month basic pay (excluding Dearness Pay) to the employees of the institute regarding.

Reso. 18: "Resolved to grant one month basic pay as an advance (interest free) (excluding Dearness Pay) to the employees of the institute whose scale of pay is less than Rs.6500-200-10500 to be recovered in 10 equal installments."

"Resolved further that the employee(s) should not be attaining desirous to draw special advance (interest free) should be attaining the age of superannuation on or before December, 2007."

Item 19: To consider re-employment in respect of teaching and non-teaching staff of the institute who has been retired or retiring shortly to cop-up with the existing acute shortage of faculty and non-faculty requirement at the institute.

Reso. 19: "Resolved to approve re-employment in respect of faculty of the institute who has been retired or retiring shortly to cope-up the existing acute shortage of faculty requirement at the institute till recruitment of faculty positions in desired ratio is fulfilled initially for the period of one year which can be extended for further maximum upto two years."

"Further, resolved that the faculty members retired / retiring shall be re-employed till they attain the age of 65 years."

"Resolved, further that re-employed staff be paid basic pay last drawn at the time of retirement upon superannuation without any annual increments and payable pension etc. be deducted from the payable monthly salary and also admissible allowances as per rules of the institute."

"Resolved, further that staff members to be re-employed should be recommended by the concerned Departmental Board of Studies and concerned head of the department submit the minutes / recommendations for the same to the institute level Screening Committee for consideration of re-employment in respect of individual retired/retiring faculty member. The composition of the committee shall be as under."

- (1) Director : Chairman
- (2) Dean (UG) : Member
- (3) Dean (PG) : Member
- (4) Dean (R&IL) : Member
- (5) Registrar : Member-Secretary


“Resolved, further that the above committee will consider the recommendations of Departmental Board of Studies, the last five years annual confidential reports, academic and research achievements, administrative contribution to the institute for re-employment of the retired/retiring staff member in the respective departments.”

“Resolved, further that the institute level Screening Committee shall have powers to discontinue the re-employed staff members at any time without assigning any reasons and notice.”

“Further, resolved that re-employed staff will not interfere in day-to-day institutional / departmental / sectional administrative affairs.”

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


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


(Dr. W.R. Sherekar)
CHAIRMAN