



No.: Dean(Acad)/IAAC/287 /2016-17

Date:13/11/2016

Minutes of 27th meeting of the Institute Academic Advisory Committee (IAAC)

held on Nov.11, 2016 at 03:30 PM onwards in the conference room of the Institute

Following members were present at the meeting:

Sr. No.	Name	Designation
1	Dr. S. R. Gandhi	Director
2	Dr. D. P. Vakharia	I/c Registrar
3	Dr. P. L. Patel	Dean (Academic) & Dean (R& C)
4	Dr. H. B. Naik	Dean (Students Welfare)
5	Dr. P. G. Agnihotri	Dean(Faculty Welfare)
6	Dr. R. A. Christian	Dean(Planning & Development)
7	Dr. Shailendra Kumar	Asso. Dean (Academic)
8	Dr. (Mrs.) U. D. Dalal	Asso. Dean(Faculty Welfare)
9	Dr. P. V. Bhale	Asso. Dean (Research & Consultancy)
10	Dr. D. A. Patel	Asso. Dean(Planning & Development)
11	Dr. H. J. Nagarsheth	Head, MED
12	Dr. H. R. Jariwala	Head, EED
13	Dr. J. N. Sarvaiya	Head, ECED
14	Dr. Z. V. P. Murthy	Head, CHED
15	Dr. M. A. Zaveri	In-charge Head, COED
16	Dr. Neeru Adalakra	Head, AMHD
17	Dr. Vipul Kheral	Head, APD
18	Dr. Premlata Kumari	Head, ACD
19	Dr. C. H. Solanki	Head, AMD
20	Dr. J. E. M. Macwan	Head, CED

Item: 1	To confirm minutes of the 26 th meeting of IAAC held on July 14, 2016.
Res.1	It is resolved to confirm the minutes of 26th meeting of IAAC held on July14, 2016.

Item: 2	To consider the recommendations of 40 th meeting of DAAC, ACD held on April 12, 2016 regarding change of category of Ph.D. candidate Mr. Azazahemad A. Kureshi (D14CY004) from Full-time Self-financing (FSF) to Full-time Research Scholar paid by Government/Semi-government (FRS).
Res. 2	It is resolved to approve the recommendation of 40 th meeting of DAAC, Applied Chemistry Department (ACD) held on April 12, 2016 for change of category of Ph.D candidate Mr. Azazahemad A. Kureshi (D14CY004) from Full-time Self-financing (FSF) to Full-time Research Scholar paid by Government/Semi-government (FRS).
Item: 3	To consider the recommendation of 29 th meeting of DAAC, ChED held on July 18, 2016 for change of category of Ph.D candidate Mr. Sanjay Srivastava (DS13CH001) from Full Time Institute Research Scholar (FIR) to Part Time External Candidate (PEC).
Res. 3	It is resolved to approve the recommendation of 29 th meeting of DAAC, ChED held on July 18, 2016 for change of category of Ph.D candidate Mr. Sanjay Srivastava (DS13CH001) from Full Time Institute Research Scholar (FIR) to Part Time External Candidate (PEC) with the condition that candidate should submit the 'No objection certificate' (NOC) from his present employer/organisation through HOD, ChED. This approval has to be read in conjunction with the approval accorded in 26 th minutes of IAACC vide Res. 14.6.
Item: 4	To consider the recommendation of 19 th meeting of DAAC, MED held on Oct.03, 2016 for change of category of Ph.D candidate Mr. Vishal Johan Mathai (DS12ME003) from Full Time Institute Research Scholar (FIR) to Part Time External Candidate (PEC).
Res.4	It is resolved to approve the recommendation of 19 th meeting of DAAC, MED held on Oct.03, 2016 for change of category of Ph.D candidate Mr. Vishal Johan Mathai (DS12ME003) from Full Time Institute Research Scholar (FIR) to Part Time External Candidate (PEC).
Item:5	To consider the recommendation of 14 th meeting of DAAC, APD held on August 26, 2016 for change of category of Ph.D candidate Mr. Bhagwati Prasad (DS14PH002) from Part Time Project Fellow (PPF) to Full Time Institute Research Scholar (FIR).
Res. 5	It is resolved to approve the recommendation of 14 th meeting of DAAC, APD held on August 26, 2016 for change of category of Ph.D candidate Mr. Bhagwati Prasad (DS14PH002) from Part Time Project Fellow (PPF) to Full Time Institute Research Scholar (FIR).
Item: 6	To consider the recommendation of 15 th meeting of DAAC, CED held on August 04, 2016 for change of category of Ph.D candidate Mr. Tushar Bagul (D12CE006) from Part Time Project Fellow (PPF) to Full Time Self Financed candidate (FSF).
Res. 6	It is resolved to approve the recommendation of 15 th meeting of DAAC, CED held on August 04, 2016 for change of category of Ph.D candidate Mr. Tushar Bagul (D12CE006) from Part Time Project Fellow (PPF) to Full Time Self Financed candidate (FSF).
Item: 7	To consider the recommendation of 6 th meeting of DAAC, AMD held on June 10, 2016 regarding mapping of Course objectives & Programme objectives for the new course "Geosynthetics and Reinforced Soli Structure". The said course was approved in 36 th meeting of Senate held on Jan 20, 2016 with the suggestion to provide a template covering Cos, Pos and their mapping matrix.

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Res. 7	The recommendations of 6 th meeting of DAAC, AMD held on June 10, 2016 on mapping of Course objectives & Programme objectives for the new course "Geosynthetics and Reinforced Soli Structure" was discussed at length, and it is suggested by the august house that CO-1, CO-2 and CO-4 be modified and submitted back the comprehensive mapping to IAAC in the ensuing meeting for approval.
Item:8	To consider the application of PhD student Ms. Preeti Sharma (D13MA002) of AMHD regarding the submission of her PhD thesis before completion of 3 years (minimum duration for completion of PhD Programme).
Res. 8	The matter related with submission of PhD Thesis by the PhD candidate Ms. Preeti Sharma (D13MA002) of AMHD before 3 years (minimum duration for completion of PhD Programme), was discussed at length, and it is resolved that PhD supervisor should be asked by a letter to explain the reason for not following the procedure and ensure that such lapse is not repeated in submission of PhD Thesis before the minimum scheduled time.
Item:9	To consider the grievances of Summer Semester students regarding evaluation of the subject ME 204 (Mechatronics) floated during Summer semester (May-July 2016). The students approached Director of the Institute for addressing their grievances, dated July 19, 2016.
Res.9	The matter related to the grievances of Summer Semester (May-July 2016) students regarding evaluation of the subject ME 204 (Mechatronics) and invoking of the Para 9 of NIT Statutes by the Institute Senate Chairman were apprised and discussed in august house. It is resolved to form the following committee to look into the matter and give recommendations to the Institute Senate Chairman for further action – <ul style="list-style-type: none"> 1. Dean (Academic) – Chairman 2. Subject expert – to be appointed by the Institute Senate Chairman 3. Dr. U. D. Dalal, Asso. Prof. ECED – Member The committee can interact with the concerned faculty members and have the access to the answer scripts of the subject ME 204 (Mechatronics) offered in Summer Semester (May-July 2016). The foregoing resolution be placed in the ensuing meeting of the Institute Senate for their consideration and approval.
Item: 10	To consider the Draft report of the committee on preparation of ' Academic regulation for Five Years Integrated M Sc Programs ' for implementation in the Institute.
Res.10	It is resolved to forward the draft report on ' Academic regulation for Five Years Integrated M Sc Programs ' to the institute Senate for consideration in the ensuing meeting. It is also resolved that Dean (Acad) should circulate the draft copy of report to the IAAC members by Nov.14, 2016 for giving their suggestions before Nov 19, 2016, if any, for discussion in the ensuing meeting of the Senate (ANNEXURE I)
Item: 11	To consider the application of Mr. Chavan Chatrudatt V (D13 ME 002) regarding reverting back his application related with PhD deregistration, dated Aug.22, 2016
Res.11	The application submitted by Mr. Chavan Chatrudatt V (D13 ME 002) regarding reverting back his application related with PhD deregistration, dated Aug.22, 2016 along with remarks of PhD supervisor and Head of MED were discussed, and it is resolved to decline the request of the applicant and note de-registration of the candidate from the PhD programme.

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Item:12	To consider the recommendation of 19 th meeting of DAAC, MED held on Oct.03, 2016 for providing extension for final submission of PhD Thesis to Mr. Rajiv Mistry (D11ME012) up to Dec.16, 2016.
Res. 12	It is resolved to approve the recommendation of 19 th meeting of DAAC, MED held on Oct.03, 2016 for providing extension for final submission of PhD Thesis of Mr. Rajiv Mistry (D11ME012) up to Dec.16, 2016 as per Para 12.2 (a) of PhD Academic Regulations.
Item:13	To consider the application of Mr. Rajan Asthana F/o Ms. Shashwati Ashthana (B Tech I year ECED) for providing extra time in examinations and extra Assistance in Drawing and Practical Examinations/performances.
Res.13	The application of Mr. Rajan Asthana F/o Ms. Shashwati Ashthana (B Tech I year ECED) for providing extra time in examinations and extra Assistance in Drawing and Practical Examinations/performances were discussed at length in line with available guidelines of CBSE for giving exemptions to disabled students. It is resolved to provide additional one-third time of total exam duration in theory/practical examinations to Ms. Shashwati Ashthana. Also it is resolved to provide necessary assistance to the student during the practical examinations.
Item: 14	To consider the application of Mr. Ashish Pabdi (B. Tech. Final year, Roll No. U11CO081, COED) of August 29, 2016 regarding equivalency of his backlog courses.
Res.14	It is resolved to consider the recommendations of Head, Computer Engineering Department regarding equivalency of backlog courses in respect of Mr. Ashish Pabdi (B. Tech. Final year, Roll No. U11CO081, COED), and recommend the same to the Institute Senate for approval. Also, it is suggested that revised list be submitted by the Head-COED including the course codes and full names of subjects as per old and revised curriculum for consideration in the ensuing meeting of Senate.
Item: 15	To consider the recommendation of the Committee, forwarded by the DAAC, CED vide 15 th DAAC meeting, Res.15.1, dated Aug.04, 2016, regarding granting the permission for PhD Thesis submission to Mr. B J Bataliwala, PhD Scholar, Civil Engineering Department.
Res.15	It is resolved that the PhD thesis of Mr. B J Bataliwala, PhD Scholar, Civil Engineering Department be processed without the name/signature of Prof. P. D. Porey (Ex-Director, SVNIT Surat) as he is not willing to sign the submitted thesis by the PhD student.
Item:16	To consider the Res.15.2 of 15 th meeting of DAAC, CED held on August 04, 2016 regarding giving extension to Ms. Mehali Mehta, PhD Scholar, for submission of her PhD Thesis beyond max. PhD duration of Seven years.
Res.16	The progress of writing PhD thesis by the student was apprised by Dr. R.A.Christian, PhD supervisor and Head, CED to the august house. Keeping in view the progress, it is resolved to permit the PhD candidate to submit her PhD thesis latest by December 31, 2016. No further time extension shall be considered.
Item: 17	To consider the recommendation of the DAAC, ChED vide their 30 th DAAC meeting, Res.2, dated Oct.04, 2016 for inclusion of additional qualifying criteria for admission in M Tech Program in Chemical Engineering.
Res.17	It is resolved to recommend to the Institute Senate, the recommendation of the 30 th DAAC, ChED for inclusion of additional qualifying criteria for admission in M Tech

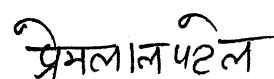
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	Program in Chemical Engineering (ANNEXURE II).				
Item:18	To review the existing policy of having max. two Full Time Institute Research Scholar (FIR) per faculty in Engineering and Sciences Departments.				
Res.18	With reference to Res.16 of 32 nd meeting of the Institute Senate, dated Feb 15, 2014, the following recommendations were suggested to the Institute Senate for their consideration and approval –				
	<ol style="list-style-type: none"> 1. Maximum 7 number of PhD candidates (either singly or jointly) excluding FIRs and candidates under sponsored projects can be taken by a PhD supervisor at a given instant. 2. The maximum number of FIRs is decided as 3 per PhD supervisor (3 as single supervisor or 6 as co-supervisor) at a given instant. 				
	Items with permission of Chair				
Item 19.1	To consider the M.O.U. between Samsung India Electronics Pvt. Ltd and SVNIT Surat for giving scholarships to the eligible students.				
Res. 19.1	It is resolved to recommend the M.O.U. between Samsung India Electronics Pvt. Ltd and SVNIT Surat to the Institute Senate for consideration in the ensuing meeting (ANNEXURE III).				
Item 19.2	To consider the M.O.U. between Amdoc Development Centre India Pvt. Ltd. And SVNIT Surat.				
Res. 19.2	It is resolved to recommend the M.O.U. between Amdoc Development Centre India Pvt. Ltd. and SVNIT Surat to the Institute Senate for consideration in the ensuing meeting (ANNEXURE IV).				
Item 19.3	To consider the M.O.U. between Man-Made Textiles Research Associations (MANTRA) and SVNIT Surat.				
Res. 19.3	It is resolved to recommend the M.O.U. between Man-Made Textiles Research Associations (MANTRA) and SVNIT Surat to the Institute Senate for consideration in the ensuing meeting (ANNEXURE V).				
Item 19.4	To consider the recommendations of Head, CED with reference to the compliance of 26 th meeting of IAAC, Res.10, Dated July 15, 2016 on curriculum/syllabi of M.Tech. Urban Planning.				
Res. 19.4	It is resolved to recommend to the Institute Senate the revised curriculum/syllabi of M.Tech. Urban Planning for their consideration and approval. Further, Head, CED was requested to submit the revised copy of syllabi including the point wise new additions in the curriculum/syllabi.				
Item 19.5	To consider the recommendations of 7 th meeting of DAAC, AMD, dated July 07, 2016, Res.1 regarding conversion of category of PhD candidate as under -				
	Sr. No.	Name of Student	Supervisor	Original category	Proposed Category
	1.	Swaral R. Naik (DS14AM005)	Dr. S. N. Desai	FIR	PEC
	2.	Himmat K. Sarvaiys (DS12AM004)	Dr. C. H. Solanki	FIR	PEC
	3.	Sharda P. Siddh (DS11AM003)	Dr. Y. D. Patil	FIR	PEC
	4.	Sameer G. Patel (D12AM004)	Dr. G. R. Vesmawla	FIR	PEC

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Res. 19.5	It is resolved to approve the recommendations of 7 th meeting of DAAC, AMD, dated July 07, 2016, (Res.1) regarding conversion of category of PhD candidates as under :																									
	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of Student</th> <th>Supervisor</th> <th>Original category</th> <th>Approved Category</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Swaral R. Naik (DS14AM005)</td> <td>Dr. S. N. Desai</td> <td>FIR</td> <td>PEC</td> </tr> <tr> <td>2.</td> <td>Himmat K. Sarvaiys (DS12AM004)</td> <td>Dr. C. H. Solanki</td> <td>FIR</td> <td>PEC</td> </tr> <tr> <td>3.</td> <td>Sharda P. Siddh (DS11AM003)</td> <td>Dr. Y. D. Patil</td> <td>FIR</td> <td>PEC</td> </tr> <tr> <td>4.</td> <td>Sameer G. Patel (D12AM004)</td> <td>Dr. G. R. Vesmawla</td> <td>FIR</td> <td>PEC</td> </tr> </tbody> </table>	Sr. No.	Name of Student	Supervisor	Original category	Approved Category	1.	Swaral R. Naik (DS14AM005)	Dr. S. N. Desai	FIR	PEC	2.	Himmat K. Sarvaiys (DS12AM004)	Dr. C. H. Solanki	FIR	PEC	3.	Sharda P. Siddh (DS11AM003)	Dr. Y. D. Patil	FIR	PEC	4.	Sameer G. Patel (D12AM004)	Dr. G. R. Vesmawla	FIR	PEC
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3.	Sharda P. Siddh (DS11AM003)	Dr. Y. D. Patil	FIR	PEC																						
4.	Sameer G. Patel (D12AM004)	Dr. G. R. Vesmawla	FIR	PEC																						
Item 19.6	To review the requirements of publications of Technical papers in SCI/SCI(E) Journals out of the PhD and M Tech (R) Theses in the Institute.																									
Res.19.6	<p>The matter related to reviewing the mandatory requirements of SCI/SCI(E) paper publications out of PhD and M Tech (R) Theses in the Institute were discussed at length, and it is resolved that committee constituted vide 22nd IAAC (Rs.32) should review the provisions /regulations for the PhD and M Tech (R) Programmes comprehensively, and give suitable recommendations to IAAC for further discussion including the requirements of SCI/SCI (E) paper publications out of PhD and M Tech (R) Theses. It is also suggested that revised constitution of the said committee would be as under:</p> <p>Dr. H B Naik, Professor, MED: Chairman Dean (Academic), IITGN: Member Prof. Z V P Murthy, Professor, ChED: Member</p>																									

The meeting was concluded with thanks to all members present in the meeting.



Dr. P. L. Patel

Dean (Academics)

Member Secretary

Institute Academic Advisory Committee

Nov. 13, 2016

Copy to:

- Director, SVNIT Surat: for kind information please.
- Registrar, SVNIT Surat for kind information and necessary action please.
- Dy. Registrar (Academic) for kind information and necessary action please.
- All the members of Institute Academic Advisory Committee(IAAC) through e-mail