



સરદાર વલ્લભભાઈ રાષ્ટ્રીય પ્રૌદ્યોગિકી સંસ્થાન, સુરત  
**SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT**  
સરદાર વલ્લભભાઈ રાષ્ટ્રીય પ્રૌદ્યોગિકી સંસ્થા, સુરત

**SVNIT**

C/SENATE(31)/2203

Date: 01/09/2013

**CIRCULAR:**

**SUB: Minutes of the 31<sup>st</sup> Meeting of the SENATE held on 01/09/2013.**

Enclosed please find a copy of the Minutes of the 31<sup>st</sup> meeting of the SENATE for Sardar Vallabhbhai National Institute of Technology, Surat held on 01/09/2013 at 11:30 a.m. onwards in the Conference Room of the Institute Guest House for your information.

The comments, if any, may please be sent at the earliest.

Encl.: As above

  
(H. A. PARMAR)  
REGISTRAR &  
SECRETARY - SENATE

To,  
The Chairman, Senate, SVNIT, Surat  
All the members of the SENATE  
All the Special Invitee Members of the SENATE





## **S. V. NATIONAL INSTITUTE OF TECHNOLOGY SURAT**

Minutes of the *Thirsty First* meeting of the *Senate* of the Sardar Vallabhbhai National Institute of Technology Surat held on *Sunday, the 1<sup>st</sup> September, 2013 at 11:30 a.m.* onwards in the *Conference Room of the Institute Guest House at Surat.*

The following members remained present in the meeting.

- |     |   |   |                        |
|-----|---|---|------------------------|
| 1.  | Dr. P. D. Porey, Director                                       | : | Chairman               |
| 2.  | Dr. H. C. Trivedi, Former VC, Bhavnagar University, V. V. Nagar | : | Special Invitee Member |
| 3.  | Dr. V. K. Katiyar, Professor Maths., IIT Roorkee                | : | Special Invitee Member |
| 4.  | Dr. G. L. Asawa, Professor CED, GLA University, Mathura         | : | Special Invitee Member |
| 5.  | Prof. R. P. Mohanty, Siksh 'O' Universtiry, Bhubaneshwar        | : | Special Invitee Member |
| 6.  | Dr. P. A. Parikh, Dean (R & C)                                  | : | Member                 |
| 7.  | Dr. R. A. Christian, Dean (SW)                                  | : | Member                 |
| 8.  | Dr. S. A. Vasanwala, Dean (P&D)                                 | : | Member                 |
| 9.  | Dr. D. V. Bhatt, Dean (A&RG)                                    | : | Member                 |
| 10. | Dr. R. V. Rao, Dean (Acad)                                      | : | Member                 |
| 11. | Dr. H. J. Nagarsheth, Dean (FW)                                 | : | Member                 |
| 12. | Dr. P. L. Patel, Prof. & Head, CED                              | : | Member                 |
| 13. | Dr. C. D. Modhera, Professor & Head, AMD                        | : | Member                 |
| 14. | Dr. H. K. Raval, Professor & Head, MED                          | : | Member                 |
| 15. | Shri M. N. Bhusavawala, Asso. Prof. & Head, EED                 | : | Member                 |
| 16. | Dr. U. D. Dalal, Asso. Prof. & I/C Head, ECED                   | : | Member                 |
| 17. | Dr. Z. V. P. Murthy, Professor & Head, CHED                     | : | Member                 |
| 18. | Shri R. P. Gohil, Asso. Professor & Head, COED                  | : | Member                 |
| 19. | Dr. Smita Jauhari, Asso. Prof. & HOD, ACD                       | : | Member                 |
| 20. | Dr. K. N. Pathak, Assor. Professor & Head, APD                  | : | Member                 |
| 21. | Dr. N. J. Mistry, Professor, CED                                | : | Member                 |
| 22. | Dr. J. N. Patel, Professor, CED                                 | : | Member                 |
| 23. | Dr. S. M. Yadav, Professor, CED                                 | : | Member                 |
| 24. | Dr. A. K. Desai, Professor, AMD                                 | : | Member                 |
| 25. | Dr. C. H. Solanki, Professor, AMD                               | : | Member                 |
| 26. | Dr. P. R. Tailor, Professor, MED                                | : | Member                 |
| 27. | Dr. K. P. Desai, Professor, MED                                 | : | Member                 |
| 28. | Dr. D. R. Patel, Professor, COED                                | : | Member                 |
| 29. | Dr. D. C. Jinwala, Professor, COED                              | : | Member                 |
| 30. | Dr. Ranjit Roy, Associate Dean (P&D)                            | : | Invitee- Member        |
| 31. | Dr. P. G. Agnihotri, Associate Dean (FW)                        | : | Invitee- Member        |
| 32. | Dr. S. N. Sharma, Associate Dean (Acad)                         | : | Invitee-Member         |
| 33. | Shri H. A. Parmar, Registrar, SVNIT, Surat                      | : | Secretary              |

*[Signature]* 11/9/

*[Signature]*



Dr. A. K. Singh, Vice Chancellor, University of Allahabad, Dr. (Ms.) Meenakshi Raman, Professor & Head, Department of Humanities & Management, BITS Pilani, K. K. Birla Goa Campus, Zuarinagar, GOA, Dr. V. S. Sapkal, Vice Chancellor, Nagpur University, Nagpur, Dr. S. R. Gandhi, Deptt. of Civil, IIT Madras, Chennai, Dr. A. A. Natu, Professor, IIScR, Pune, Dr. N. C. Shivaprakash, IISc Bangalore, Bangalore, Dr. H. M. Suryawanshi, Professor, VNIT, Nagpur, Prof. P. P. Mathur, VC, KIIT, Bhubaneswar, Dr. B. V. Babu, Director, IET, J. K. Laxmipat University, Jaipur, Prof. Ashok Patel, HOD, North Gujarat University, Patan conveyed their inability to attend the meeting due to their pre occupation and requested to grant a leave of absence.

Further, Dr. M. N. Mehta, Professor & Head, AM&HD, Dr. B. K. Samtani, Professor, CED, Dr. J.E. M. Macwan, Professor, CED, Dr. H. S. Patil, Professor, AMD, Dr. S. A. Channiwala, Professor, MED, Dr. H. B. Naik, Professor, MED, Dr. D. P. Vakharia, Professor, MED & Dr. V. L. Manekar, Associate Dean (SW) could not attend the meeting due to their pre occupation and requested to grant a leave of absence.

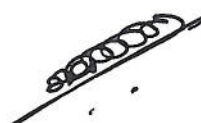
At the outset of the meeting, the Chairman and the Secretary of the Senate warmly welcomed all the members of the Senate and wished that, with the sincere efforts and dedication of the Hon'ble members of the Senate; the Institute will reach to the greater heights.

The following business was transacted:

**Item 1:** To confirm the minutes of 30<sup>th</sup> Meeting of the senate held on 15/07/2013.

**Reso 1:** While confirming the minutes of the 30<sup>th</sup> Meeting of the Senate, the Secretary of the Senate informed the house about the comments received from the Head of Mechanical Engineering Department, stating that some minor modifications in academic Rules and Regulations for the PG programmes (related to M.Tech dissertation examination) were suggested which have not been incorporated in the Minutes (**APPENDIX:1.1**). However, the Chairman of the Senate allowed 10 minutes for discussion on the comments received from HOD/MED and the august house discussed on the matter and all the HODs were of the opinion

  
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that the Academic Rules/Regulations approved by the Senate in its 30<sup>th</sup> meeting held on 15/07/2013 are okay and hence, the comments offered by the HOD/MED are filed and the house has unanimously adopted following resolution;

“Resolved that the minutes of the 30<sup>th</sup> Meeting of the senate held on 15/07/2013 be confirmed.”

**Item 2:**        **To note and approve the action taken on the resolutions adopted at the 30<sup>th</sup> meeting of the senate held on 15/07/2013 in the Conference Room of the Institute Guest House at Surat.**

**Reso 2:**        “Resolved that the action taken on the resolutions adopted at the 30<sup>th</sup> Meeting of the senate held on 15/07/2013 be noted.”

**Item 3:**        **To note the recommendations made by the Institute Academic Advisory Committee (IAAC) in its 9<sup>th</sup> and 10<sup>th</sup> Meetings held on 23/07/2013 & 26/08/2013 respectively.**

**Reso.3:**        “Resolved to note the recommendations made by the Institute Academic Advisory Committee (IAAC) in its 9<sup>th</sup> and 10<sup>th</sup> Meetings held on 23/07/2013 & 26/08/2013 respectively (APPENDIX:3.1) with the following modification(s).”


**Resolution No. 2 of 10<sup>th</sup> IAAC:**

“Resolved to consider the request of Mr. Sunny Deol G. (DS12CE007) of Civil Engineering Department as he has already completed his 1<sup>st</sup> Research Progress Seminar (RPS) as per the Rules & Regulations of the Institute.”

**Resolution No. 13 of 10<sup>th</sup> IAAC:**

In this context, the explanation was given by the Dean (Acad) and the Chairman, Senate suggested that the same may be brought to the august house in its ensuing meeting and the house has adopted the following resolution;

“Resolved to direct the Academic Section to place an agenda item on the matter in the ensuing meeting of the Senate.”

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**Item 4:** To note the recommendations made by the Standing Executive Committee of the Senate in its 27<sup>th</sup> Meeting held on 29/07/2013.

**Reso.4:** “Resolved to note the recommendations made by the Standing Executive Committee of the Senate in its 27<sup>th</sup> Meeting held on 29/07/2013. (APPENDIX: 4.1).”

**Item 5:** To ratify the action taken by the Director appointing Chief Co-ordinator (Examination), Dean (Academic) and any other available Dean for verifying the results of various examinations conducted during Academic Year 2012-13. And also to consider to recommend to the Board of Governors for conferment of UG/PG/Ph.D. degrees to the students during 11<sup>th</sup> Convocation scheduled to be held on 29/09/2013.


**Reso.5:** “Resolved to ratify the action taken by the Director appointing Chief Co-ordinator (Examination), Dean (Academic) and any other available Dean for verifying the results of various examinations conducted during Academic Year 2012-13 and to recommend to the Board of Governors for conferment and award of UG/PG/Ph.D. degrees to the concern students during 11<sup>th</sup> Convocation scheduled to be held on 29/09/2013 (APPENDIX: 5.1).”

“Resolved further to initiate the analysis of all results at Department/Institute level and the process adopted for the same be reported to the Senate in its ensuing Meeting.”

**Item 6:** To consider and recommend to the Board to allow PG students of the Academic Institutes other than SVNIT, Surat intending to carry out their dissertations/ project works at SVNIT, Surat under the supervision of SVNIT faculty member(s) & to charge Rs.20,000/- per Semester as fees - regarding.

**Reso. 6:** “Resolved to recommend to the Board to allow PG students of the Academic Institutes other than SVNIT, Surat who intend to carry out their dissertations/ project works at SVNIT, Surat under the supervision of SVNIT faculty member(s).”

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“Resolved, further to recommend to the Board to approve to charge Rs.20,000/- per Semester as fees and the same will be credited under the Head of the Corpus Fund.”

“Further, resolved that the student concerned will not publish any research paper in India or abroad without the knowledge of the concern supervisor at SVNIT, Surat and he/she will be the lead author and the supervisor concern will be the Co-author of the publication.”

“Resolved further that, any outcome of the dissertation work leading to IPR/ Copy Right will be filed by the SVNIT, Surat and any other rights applicable to IPR / Copy Right are solely reserved by SVNIT, Surat. The decision of the competent authority will be final and binding to the students concerned.”

**Item from Chair:**

**Item 7:** To consider and approve the request received from Shri Indrajeet Maan, father of late Mr. Amanpreet Singh Maan to confer the degree of B.Tech to Late Mr. Amanpreet Maan.

**Reso.7:** The Senate discussed the matter at length. The promising B.Tech Final Year Student Mr. Amanpreet Singh Maan unfortunately expired on 5<sup>th</sup> May 2013 (3 days before the final project examination) and he could not appear for his final project examination. He had already secured 98 marks in Internal Examination and hence, as a goodwill gesture by the Institute on a posthumous ground based on his internal examination performance in the left project work, he may be awarded the DD grade and the Senate unanimously adopted the following resolution;

“Resolved to recommend to the Board for conferment and award of B.Tech Degree to Late Mr. Amanpreet Singh Maan posthumously (APPENDIX:7.1).”

  
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**Item 8:** To consider and approve the request received from Mr. Naveen Mahali to correct his name in the Degree Certificate.

**Reso. 8:** The Senate discussed the matter at length and unanimously adopted the following resolution;

“Resolved not to consider the request received from Mr. Naveen Mahali to change his name from “Naveen Nahali” to “Naveen Mahali” in his Degree Certificate (**APPENDIX:8.1**).”

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

  
(H.A. PARMAR)  
SECRETARY- SENATE

  
(Dr. P. D. POREY) 1/9/13  
CHAIRMAN- SENATE