



सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्थान, सूरत
SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT
सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्था, सुरत

SVNIT

C/SENATE(35)/4932

Date: 31/01/2015


CIRCULAR:

SUB: Minutes of the 35th Meeting of the SENATE held on 31/01/2015.

Enclosed please find a copy of the Minutes of the 35th meeting of the SENATE for Sardar Vallabhbhai National Institute of Technology, Surat held on 31/01/2015 at 11:00 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


31.01.2015.
(H. A. PARMAR)
SECRETARY – SENATE
& REGISTRAR

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 *Thirty Fifth* meeting of the *Senate* of the Sardar Vallabhbai National Institute of Technology Surat held on *Saturday, the 31st January, 2015* at *11:00 a.m.* onwards in the *Conference Room of the Institute Guest House at Surat.*

The following members remained present in the meeting.

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| 1. Dr. P. D. Porey, Director | : Chairman |
| 2. Dr. A. K. Singh, Prof. IIT, Bombay | : Member |
| 3. Dr. (Ms.) Meenakshi Raman, BITS Pilani, Goa | : Member |
| 4. Prof. P. P. Mathur, VC, KIIT, Bhubaneswar | : Sp. Invitee Member |
| 5. Dr. S. R. Gandhi, Prof., CED, IIT Madras, Chennai | : Sp. Invitee Member |
| 6. Dr. A. A. Natu, Prof., IIScR, Pune | : Sp. Invitee Member |
| 7. Dr. G. L. Asawa, Prof., GLA, Uni, Mathura | : Sp. Invitee Member |
| 8. Dr. V. K. Katiyar, Prof. Maths, IIT Roorkee | : Sp. Invitee Member |
| 9. Dr. G. J. Joshi, Dean (Acad) | : Member |
| 10. Dr. S. A. Vasawala, Dean (P&D) | : Member |
| 11. Dr. S. M. Yadav, Dean (A&RG) | : Member |
| 12. Dr. Vivekanand Mishra, Dean (R &C) | : Member |
| 13. Dr. V. L. Manekar, Dean (Sw) | : Member |
| 14. Dr. P. G. Agnihotri, Dean (FW) | : Member |
| 15. Dr. P. L. Patel, Prof. & Head, CED | : Member |
| 16. Dr. H. J. Nagarsheth, Prof. & Head, MED | : Member |
| 17. Dr. A. Chawdhury, Asso. Prof. & Head, EED | : Member |
| 18. Dr. Jigisha Parikh, Asso. Prof. & Head, CHED | : Member |
| 19. Dr. D. R. Patel, Prof. & Head, COED | : Member |
| 20. Dr. C. D. Modhera, Prof. & Head, AMD | : Member |
| 21. Dr. U. D. Dalal, Asso. Prof. & Head, ECED | : Member |
| 22. Dr. H. P. Bulsara, I/C Head, AMHD | : Member |
| 23. Dr. B. K. Samtani, Professor, CED | : Member |
| 24. Dr. J. E. M. Macwan, Professor, CED | : Member |
| 25. Dr. A. K. Desai, Professor, AMD | : Member |
| 26. Dr. C. H. Solanki, Professor, AMD | : Member |
| 27. Dr. P. R. Tailor, Professor | : Member |
| 28. Dr. H. K. Raval, Profssor, MED | : Member |
| 29. Dr. D. V. Bhatt, Professor, MED | : Member |
| 30. Dr. K. P. Desai, Professor, MED | : Member |
| 31. Dr. P. A. Parikh, Professor, CHED | : Member |
| 32. Dr. Z. V. P. Murthy, Professor, CHED, | : Member |
| 33. Dr. Ravi Kant, Associate Dean (SW) | : Invitee- Member |
| 34. Dr. S. Kumar, Associate Dean (Acad) | : Invitee- Member |
| 35. Dr. J. N. Sarvaiya, Associate Dean (FW) | : Invitee- Member |
| 36. Er. Utpal Mistry, President, Alumni Association | : Sp. Invitee-Member |
| 37. Er. Kamal Parikh, Secretary, Alumni Association | : Sp. Invitee- Member |
| 38. Shri Jigar Goyal, Academic Affair Secretary | : Sp. Invitee-Member |
| 39. Shri Arpit Naval, GS, SVNIT, Surat | : Sp. Invitee-Member |
| 40. Shri H. A. Parmar, Registrar, SVNIT, Surat | : Secretary |

Dr. V. S. Sapkal, Vice Chancellor, Nagpur University, Nagpur, Dr. H. C. Trivedi, Former, VC, Bhavnagar Uni., V. V. Nagar, Dr. N. C. Shivaprakash, Prof. IISc Bangalore, Dr. H. M. Suryawanshi, Professor, EED, VNIT, Nagpur, , Dr. B. V. Babu, Director, TET, J. K. Laxmipat Uni., Jaipur, Prof. R. P. Mohanty, Siksh 'O' Anusadhan Deemed University, Bhubaneshwar and Prof. Ashok Patel, HOD, Comp. Sci. Deptt., 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. N. J. Mistry, Professor, CED, Dr. J. N. Patel, Professor, CED, Dr. R. V. Rao, Professor, MED, Dr. H. B. Naik, Professor, MED, Dr. D. P. Vakharia, Professor, MED, Dr. S. A. Channiwala, Professor, MED, Shri B. J. Batliwala, Asso. Dean (P&D) and Dr. H. S. Patil, Professor, AMD could not attend the meeting.

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 external members of the Senate appreciated the good work done by the Institute.

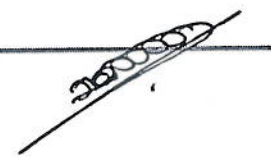
The Director and the Chairman of the Senate welcomed General Secretary & Academic Affair Secretary of the Institute. The representative of Institute Alumni also welcomed by the August House.

The following business was transacted:

Item 1: To confirm the minutes of 34th Meeting of the senate held on 05/10/2014

Reso 1: "Resolved that the minutes of the 34th Meeting of the senate held on 05/10/2014 be confirmed."

"Further, resolved to approve the comments received from HOD/CED on Agenda item No:9 of the 34th Meeting of Senate regarding submitting M.Tech (R) Thesis of two students of Civil Engineering Department upto 31/12/2014 and accordingly the resolution be modified as the same was not mentioned in the Minutes of the 34th Meeting of Senate."



Item 2: To note and approve the action taken on the resolution adopted at the 34th meeting of the senate held on 05/10/2014 in the Conference Room of the Institute Guest House at Surat.

Reso 2: “Resolved that the action taken on the resolution adopted at the 34th meeting of the senate held on 05/10/2014 be noted and approved.”

Item 3: To note and approve rules and regulations for Summer Semester to be implemented from the academic year 2014-15.

Reso. 3: The matter discussed at length and after through discussion minor modifications suggested unanimously following resolution adopted.

“Resolved to note and approve the Rules & Regulations for Summer Semester to be implemented from the academic year 2014-15 (APPENDIX:3.1)”.

“Further, resolved that, the detailed review report of implementation of Summer Semesters be placed before Senate during the First meeting of Academic year 2015-16.”

Item 4: To note and approve the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 20th Meeting held on 21/01/2015.

Reso. 4: “Resolved to note and approve the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 20th Meeting held on 21/01/2015 (APPENDIX:4.1)”.

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


(H.A. PARMAR)
SECRETARY- SENATE


(Dr. P. D. POREY) 37/1/15
CHAIRMAN- SENATE