



## SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT

Minutes of the *Thirty Eighth* meeting of the *Senate* of the Sardar Vallabhbhai National Institute of Technology, Surat was held on *Friday, the 13<sup>th</sup> January 2017, at 02:00 p.m.* onwards in the *Conference Room of the Institute Guest House at Surat.*

The following members were present in the meeting:

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|------|--|-------------------|
| (1)  | Dr. S.R. Gandhi, Director                            | : Chairman        |
| (2)  | Dr. P.L. Patel, Dean (Academic) SVNIT, Surat         | : Member          |
| (3)  | Dr. S.M. Yadav, Dean (A&RG), SVNIT, Surat            | : Member          |
| (4)  | Dr. R. A.Christian, Dean (P&D), SVNIT, Surat         | : Member          |
| (5)  | Dr. H. B. Naik, Dean (SW), SVNIT, Surat              | : Member          |
| (6)  | Dr. J.N. Patel, Professor, CED, SVNIT, Surat         | : Member          |
| (7)  | Dr. C.D. Modhera, Professor, AMD, SVNIT, Surat       | : Member          |
| (8)  | Dr. A.K. Desai, Professor, AMD, SVNIT, Surat         | : Member          |
| (9)  | Dr. R. V. Rao, Professor, MED, SVNIT, Surat          | : Member          |
| (10) | Dr. H.K. Raval, Professor, MED, SVNIT, Surat         | : Member          |
| (11) | Dr. K. P. Desai, Professor, MED, SVNIT, Surat        | : Member          |
| (12) | Dr. D. V. Bhatt, Professor, MED, SVNIT, Surat        | : Member          |
| (13) | Dr. C.H. Solanki, Prof. & Head, AMD, SVNIT, Surat    | : Member          |
| (14) | Dr. J.E.M. Macwan, Prof. & Head, CED, SVNIT, Surat   | : Member          |
| (15) | Dr. Z.V.P. Murthy, Prof. & Head, CHED, SVNIT, Surat  | : Member          |
| (16) | Dr. D. R. Patel, Prof. & Head, COED, SVNIT, Surat    | : Member          |
| (17) | Dr. H. J. Nagarsheth, Prof & Head, MED, SVNIT, Surat | : Member          |
| (18) | Dr. J. N. Sarvaiya, Head, ECED, SVNIT, Surat         | : Special Invitee |
| (19) | Dr. S N Sharma, I/C Head, EED, SVNIT, Surat          | : Special Invitee |
| (20) | Dr. Prem Lata Kumari, Head, ACD, SVNIT, Surat        | : Special Invitee |
| (21) | Dr. Neeru Adlakha, Head, AMHD, SVNIT, Surat          | : Special Invitee |
| (22) | Dr. Vipul Kheraj, Head, APD, SVNIT, Surat            | : Special Invitee |
| (23) | Dr. Dilip A. Patel, Asso. Dean (P&D), SVNIT, Surat   | : Special Invitee |
| (24) | Dr. Ravi Kant, Asso. Dean (SW), SVNIT, Surat         | : Special Invitee |
| (25) | Dr. S. Kumar, Asso. Dean (Acad), SVNIT, Surat        | : Special Invitee |
| (26) | Dr. U. D. Dalal, Asso. Dean (FW), SVNIT, Surat       | : Special Invitee |
| (27) | Dr. D.P. Vakharia, I/C. Registrar                    | : Secretary       |

Dr. Amit Prashant, Dean (Academic) IITGN, Prof. Rekha Kulkarni, Professor, Department of Mathematics, IIT, Bombay, Prof. Vivek Bhandari, Vice Chancellor, AURO University, Surat conveyed their inability to attend the meeting due to their pre-occupation.

Further, Dr. B. K. Samtani, Professor, CED, Dr. H. S. Patil, Professor, AMD, Dr. S. A. Vasanwala, Professor, AMD, Dr. S. A. Channiwala, Professor, MED, Dr. C. Jinwala, Professor, COED (on leave) , Dr. P. A. Parikh, Professor, CHED, Dr. P. G. Agnihotri, Dean (FW), Dr. P. V. Bhale, Asso. Dean (R&C), Mr. Suraj Pal Jangid, Student General Secretary, SVNIT, Surat, and Mr. Shantanu Kulkarni, Academic Affairs Secretary, SVNIT, Surat could not attend the meeting.

At the outset of the meeting, the Chairman of the Senate warmly welcomed all the members of the Senate.

The following business was transacted:

**Item 1:** To confirm the minutes of 37<sup>th</sup> meeting of the senate held on Nov.20, 2016.

**Res. 1:** “Resolved that the minutes of the 37<sup>th</sup> meeting of the Senate held on Nov.20, 2016 be confirmed.”

**Item 2:** To note and approve the action taken on the resolutions adopted at the 37<sup>th</sup> meeting of the Senate held on 20/11/2016 in the Conference Room of the Institute Guest House at Surat.

**Res. 2:** “Resolved that the action taken on the resolutions adopted at the 37<sup>th</sup> meeting of the Senate held 20/11/2016 be noted and approved.

**Item 3:** To note and approve recommendations made by the Institute Academic Advisory Committee (IAAC) at its 28<sup>th</sup> meeting held on December 27, 2016.

**Res. 3:** “It is resolved that action taken in 28<sup>th</sup> meeting of Institute Academic Advisory Committee (IAAC) on December 27, 2016 be noted and approved (Annexure-I).

**Item 4:** To consider and approve the proposal of awarding the Degrees to the passed out students of Bachelor of Technology, Master of Technology (Regular), Master of Technology (Research), Master of Science (Five years Integrated Programme) and Doctor of Philosophy in the 14<sup>th</sup> Convocation of the Institute scheduled on January 22, 2017. Also, approve the Degree Certificates and grant authority for signature as mentioned in form.

**Res. 4:** “It is resolved to approve proposal of awarding the Degrees to the passed out students of Bachelor of Technology, Master of Technology



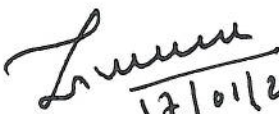
(Regular), Master of Technology (Research), Master of Science (Five years Integrated Programme) and Doctor of Philosophy in the 14th Convocation of the Institute scheduled on January 22, 2017. The proposed Degree certificates to be awarded during 14<sup>th</sup> Convocation (Annexure-II) and signatories, have been approved by the august house”


**Any other Item from Chair:**

**Item 5:** The chairman Senate expressed that the term of both BoGs members nominated by the Senate is coming to an end by mid of February, 2017. As the Institute have three ongoing proceedings associated with the sexual harassment cases of girls students, it is desirable that the term of the same members be extended for a period up to November, 2017 to maintain the continuity. It may be noted that the MHRD nominated members as well as the Government of Gujarat nominated members are new and the present Director being an ex-officio member of the BoGs is also not fully familiar with the earlier discussions at the BoGs meetings, hence it is better that there is continuity of these two senate nominated members to provide appropriate input to BoGs in line with the earlier discussions.

**Res. 5:** The members deliberated on this agenda item and finally resolved to extend the term of both the BoGs members, Prof. H. B. Naik and Dr. V. A. Shah up to November, 2017.

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

  
17/01/2017  
(Dr. D. P. VAKHARIA)  
SECRETARY - SENATE

  
19/1/17  
(Dr. S. R. Gandhi)  
CHAIRMAN - SENATE