

SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT

Minutes of the *Fortieth* meeting of the *Senate* of the Sardar Vallabhbhai National Institute of Technology, Surat which was held on *Saturday, the 15th July 2017, at 11:00 a.m.* onwards in the *Conference Room of the Institute Guest House at Surat.*

The following members were present in the meeting:

1)	Dr. S. R. Gandhi, Director	: Chairman
2)	Dr. Amit Prashant, Dean (Academic) IITGN	: External Member
3)	Dr. P. L. Patel, Dean (Academic) SVNIT, Surat	: Member
4)	Dr. H.J. Nagarsheth, Dean (Faculty Welfare), SVNIT, Surat	: Member
5)	Dr. S.M. Yadav, Dean (A&RG), SVNIT, Surat	: Member
6)	Dr. J. E. M. Macwan, Prof. & Head, CED, SVNIT, Surat	: Member
7)	Dr. Z. V. P. Murthy, Prof. & Head, CHED, SVNIT, Surat	: Member
8)	Dr. J. N. Sarvaiya, Head, ECED, SVNIT, Surat	: Member
9)	Dr. S. N. Sharma, I/c Head, EED, SVNIT, Surat	: Member
10)	Dr. R. G. Mehta, Asso. Prof & Head, CoED, SVNIT, Surat	: Member
11)	Dr. C.D. Modhera, Professor, AMD, SVNIT, Surat	: Member
12)	Dr. A. K. Desai, Professor, AMD, SVNIT, Surat	: Member
13)	Dr. S. A. Channiwala, Professor, MED, SVNIT, Surat	: Member
14)	Dr. Kalpana Maheria, Head, ACD, SVNIT, Surat	: Member
15)	Dr. Vipul Kheraj, Head, APD, SVNIT, Surat	: Member
16)	Dr. H. P. Bulsara, I/c Head, AMHD, SVNIT, Surat	: Member
17)	Dr. D. A. Patel, Asso. Dean (P&D), SVNIT, Surat	: Special Invitee
18)	Dr. Anandita Chowdry, Asso. Dean (Academic) SVNIT, Surat	: Special Invitee
19)	Dr. V. H. Pradhan, Asso. Dean (SW), SVNIT, Surat	: Special Invitee
20)	Dr. K. P. Desai, I/C. Registrar	: Secretary

Prof. Vivek Bhandari, Vice Chancellor, AURO University, Surat and Prof. Rekha Kulkarni, Professor, Department of Mathematics, IIT, Bombay, conveyed their inability to attend the meeting due to their pre-occupation.

Further, Dr. D. P. Vakharia, Professor (MED), Dr. B. K. Samtani, Professor (CED), Dr. J. N. Patel, Professor (CED), Dr. H. S. Patil, Professor (AMD), Dr. S.A. Vasanwala, Professor (AMD), Dr. R. V. Rao, Professor (MED), Dr. H .K. Raval, Professor (MED) & Dean (R&C), Dr. D.V. Bhatt, Professor (MED), Dr. P. A. Parikh, Professor, (ChED) Dr. D. C. Jinwala, Professor (CoED), Dr. C. H . Solanki, Professor & Head, (AMD), Dr. D. R. Patel, Professor (CoED), Dr. R. A. Christian, Associate Professor & Dean (SW), Dr. H. B Naik, Professor (MED) and Dean

(A&R), Dr. P. V. Bhale, Asso. Professor (MED) & Asso Dean (R&C), Dr. A. K. Khambete, Asst. Professor (CED) & Asso Dean (P&D), Dr. U. D. Dalal, Asso. Professor & Asso. Dean (FW), 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 Institute Senate Chairperson apprised the august house regarding opening of Indian Institute of Information Technology, Surat from SVNIT campus. The SVNIT is mentoring Institute of IIT Surat is getting overwhelming response in admission for AY 2017 – 18. The Chairperson also appreciated Prof. S. A. Channiwala for getting two high valued research project form DRDO, Govt of India.

The following business was transacted:

Item 1: To confirm the minutes of 39th meeting of the Senate held on April 29, 2017.

Res. 1: “Resolved that the minutes of the 39th meeting of the Senate held on April 29, 2017 be confirmed.”

Item 2: To note and approve the action taken on the resolution adopted at the 39th meeting of Senate held on April 29, 2017 in the Conference Room of the Institute Guest House.

Res. 2: Resolved that resolutions adopted in the 39th meeting of Institute Senate held on April 29, 2017 be noted and approved. Further, following resolutions were taken with reference to Res. 3(a), (b) and Res. 4 of the meeting held on April 29, 2017

A) With reference to Res. 3(a), HOD – Applied Physics Department is requested to submit the proposal for starting MSc (Physics) 2 years course by August 2017, including complete justification of faculty, staff and laboratory requirement for starting the programme.

B) With reference to Res. 3(b), the resolution of the committee forwarded vide letter No. Dean(Acad)/879/2016-17, dated 06/07/2017 to Institute Senate Chairperson was apprised to the august house wherein it is intimated that Shri D. B. Gohil, Associate Professor, Mechanical Engineering Department did not turn up before the committee on scheduled date (July 06, 2017) for

handing over the answer scripts of aggrieved students - Summer semester (May – July 2016).

It is resolved that

i) Shri. D. B. Gohil, Associate Professor, MED be served notice by the Institute Director for submission of answer scripts of aggrieved students of Summer Semester (May-July 2016) to the committee constituted vide Res. 5(a) of 37th Institute Senate within 72 hours after the receipt of notice.

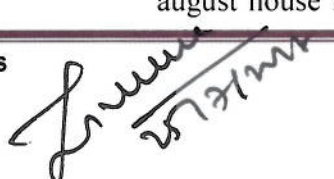
ii) It is further resolved that in case Shri. D. B. Gohil, Associate Professor (MED) fails to submit the answer scripts within 72 hours after serving the notice, as above, the following course of action be initiated :-

- ❖ The matter be referred to BoG by Institute Director for initiating suitable action against Shri. D. B. Gohil Associate Professor (MED) for repeatedly not complying the directives of Institute Senate.

- ❖ Alternatively, all examinations for the subject ME 204 Mechatronics be conducted for aggrieved students, who have still not cleared the subject till Supplementary Examination, July 2017. Further, the Institute Director is empowered by the august house to appoint suitable faculty for above subject in setting of question paper, conducting examination, evaluation and submission of marks in the examination cell of the Institute.

C) With reference to Res. 4, following Resolutions of 30th IAAC meeting were discussed in the meeting :-

i) With reference to Res. 17.5 of 30th IAAC meeting, regarding 'Preventions of Plagiarism at the Institute level', was discussed at length including the 'Draft report' of the committee constitute vide 22nd IAAC meeting, Res. 48 held on April 28 2015, and recommendations of the Committee constitute by 36th Institute Senate (Reso. 6). It is resolved that corrections suggested by the august house in the meeting be incorporated in the 'Draft Report'



and 'Approved report' be displayed on Institute website for compliance by faculty and students.

- ii) With reference to Res. 17.6, the recommendations of IAAC were approved by the Institute Senate with suggestions that suitable reference books be added in the proposed departmental elective (Elective I- VII Sem) COE 421, Security in Resource constrained Environment and IOT. The Head, Computer Engineering department was requested to upload the updated curriculum and syllabus on Institute website for information.
- iii) With reference to Res. 17.7, the approval of BoG reported by Institute Director on MoU between C-DAC and SVNIT was noted by the august house.

D) With reference to Res. 4(h), it is resolved that final communication be made by Dean (R&C) office of the Institute to the funding agency regarding their objections, if any, on conversion of category of PhD student Ms. Ankita Chadha (D15EC002) from FIR to PEC. In case the reply is not received within a week after the communication through mail regarding no objection, the category of the student under PEC category be approved. Further, the Head of ECED should take undertaking from the student that she has to remit entire fellowship taken by her (including interest), if the recovery, is imposed by the funding agency in future.

Item 3: To note and approve recommendations made by the Institute Academic Advisory Committee (IAAC) at its 31st meeting held on June 01, 2017.

Res. 3 : It is resolved that action taken in 31st meeting of Institute Academic Advisory Committee (IAAC), held on June 01, 2017 be noted and approved.

Item 4: To note and approve recommendations made by the Institute Academic Advisory Committee (IAAC) at its 32nd meeting held on June 29, 2017.

Res. 4: It is resolved that action taken in 32nd meeting of Institute Academic Advisory

Committee (IAAC), held on June 29, 2017 be noted and approved. Further , it is resolved that recommendations of 32nd IAAC meeting , Res. 2 be approved regarding implementation of curriculum and syllabus (1st Year) of Indian Institute of Information Technology (IIIT – Surat) for their B. Tech programmes in ‘Computer Science and Engineering’ and Electronics and Communication Engineering with following minor changes :-

Computer Science and Engineering

- a) ‘Economics and Business Management’ (AE802) be shifted to 5th semester with subject code AE 506.
- b) ‘Entrepreneurship and Ethical Practices’ (AE 506) be shifted to 8th semester with subject code AE 802.

Electronics and Communication Engineering

- c) ‘Economics and Business Management’ (AE802) be shifted to 5th semester with subject code AE 506.
- d) ‘Entrepreneurship and Ethical Practices’ (AE 506) be shifted to 8th semester with subject code AE 802.

Item 5: Item with permission of the Chair

Item 5.1 : Reconstitute the committee for formulating the ‘Academic Regulations and Information Brochure’ for PhD programmes of the institute.

Res.5.1: It is resolved to authorize the Director of the Institute to reconstitute the committee for giving their recommendations for revision of ‘ Academic Rules and Regulations’ and ‘PhD information Brochure’ in the institute.

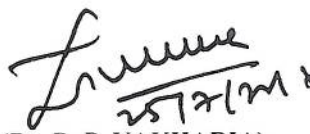
Item 5.2: Review the recommendations of Examination Disciplinary Committee (EDC) of the institute.


Res. 5.2 : It is resolved that

- a) Recommendation of the Examination Disciplinary Committee (EDC) be approved by the Institute Director, and noted in the Institute Senate meeting as and when such cases appear during the examination in the institute.

b) Further, the Resolutions (1) and (2) of EDC meeting held on 18/05/2017, approved by the Institute Director on 09/06/2017, were reviewed by the august house with following modified punishments to the students i.e, U16EC049 – Ms. Patel Kruti Vipul and U15ME034 Mr. Swapnil Parthasarathi Bardhan,

“ The grades awarded to the student in which he/she was caught in copying case be annulled, and allow them to appear in End Semester Examination of Even Semester AY 2017-2018. Further, the grades awarded to the student in all other subjects of End Semester Examination of Even Semester AY 2016-17 be lowered by one grade in all theory subjects ”.


(Dr. D. P. VAKHARIA)
SECRETARY – SENATE


(Dr. S. R. GANDHI)
CHAIRMAN - SENATE