



**SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT-395007**

Minutes for the *Seventeenth* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat scheduled held on **Saturday, the 17<sup>th</sup> January, 2009** at **4.30 p.m.** in the **Conference Room of the Institute at Surat.**

The following members were present:

- 1) ***Dr. W.R. Sherekar*** : Chairman  
Ex-Minister  
Govt. of Maharashtra
- 2) ***Shri Madan Mohan*** : Member  
Director (NITs),  
(Rep. of Jt. Secretary)  
MHRD, New Delhi.
- 4) ***Prof. Dipan K. Ghosh*** : Member  
Professor (Physics Deptt.)  
IIT, Powai, Mumbai
- 5) ***Prof. W.N. Gade*** : Member  
Prof. & Head, Deptt. of Bio-Technology,  
University of Pune, Pune
- 6) ***Shri N.M. Bhatia*** : Member  
Resident Engineer, Maharashtra Sadan,  
NEW DELHI.
- 7) ***Shri Y.M. Shukla*** : Member  
Principal, Girls Polytechnic,  
Ahmedabad
- 8) ***Dr. N.C. Shah*** : Member  
Professor, CED, SVNIT, Surat.
- 9) ***Prof. S.N. Desai*** : Member  
Asstt. Prof., AMD, SVNIT, Surat.
- 10) ***Dr. P.D. Porey*** : Member  
Director, SVNIT, Surat.
- 11) ***Shri H.A. Parmar*** : Secretary  
Registrar, SVNIT, Surat.

Shri Girish P. Dani of Ahmedabad could not attend the meeting. Further, a Member-Head of another Technical institution in the Region or an eminent technologist is yet to be nominated by the Central Government.

The Chairman of the institute welcomed the incoming members Dr. K. Lal Kishore, Nominee of AICTE, Dr. N.C. Shah, Professor in Civil Engg. Deptt. & Prof. S.N. Desai, Asstt. Prof. of App. Mech. Deptt. from amongst the cadre of Professor & Assistant Professor of the institute on the Board of Governors of SVNIT, Surat.

The board further decided to put on record and appreciate the services rendered by the outgoing members Dr. Prasad Krishna, Nominee of AICTE, Dr. H.S. Patil, Professor in App. Mech. Deptt. and Prof. D.B. Raijiwala, Asstt. Prof. in App. Mech. Deptt. of SVNIT, Surat.

Further, the institute received a FAX message bearing No. F.No.5-3/2009-IFD dtd: 16/1/2009, the communication received was circulated to all the members of the Board and Board has advised to send the proposal to the Ministry immediately for approval with a request to accord the permission on priority basis as the institute is facing acute shortage of non-teaching staff.

The following business was transacted:

- Item 1: To confirm the minutes of the 16<sup>th</sup> meeting of the Board of Governors held on 18/06/2008.**
- Reso. 1:** "Resolved that the minutes of the 16<sup>th</sup> meeting of the Board of Governors held on 18/06/2008 be confirmed."
- Item.2: To note and approve the action taken on the resolutions adopted by the Board of Governors at its 16<sup>th</sup> meeting held on 18/06/2008.**
- Reso. 2:** "Resolved that the action taken on the resolution(s) adopted by the Board of Governors at its 16<sup>th</sup> meeting held on 18/3/2008 be noted and approved."
- Item 3: To approve the conferment of the Degree to the Under Graduate and Post Graduate Students during the 6<sup>th</sup> Convocation of this Institute to be held on 29/01/2009.**
- Reso. 3:** "Resolved to accept the recommendations of the Senate made in its 17<sup>th</sup> meeting held on 12/12/2008 and accordingly the degrees to the Under Graduate & Post

Graduate and Ph.D. scholars during the 6<sup>th</sup> Convocation of this Institute scheduled to be held on 29/1/2009 at Surat as per APPENDIX: 3.1 be conferred”.

“Further, resolved that all pending Degree Certificates be sent to the respective candidates by Regd. Post A.D.”

**Item 4:** To consider the recommendation of the Senate for conferment of honorary degree of Doctor of Philosophy (Honouris Causa) in Science & Technology to Dr. V.K. Saraswat an eminent Scientist of DRDO.

**Reso. 4:** “Resolved to accept the recommendations of the Senate made in its 17<sup>th</sup> meeting held on 12/12/2008 and accordingly the degree of Doctor of Philosophy (Honouris Causa) in Science & Technology to Dr. V.K. Saraswat during the 6<sup>th</sup> Convocation of this Institute scheduled to be held on 29/1/2009 at Surat as per APPENDIX: 4.1 be conferred”.

**Item 5:** To ratify the action taken by the Chairman, Board of Governors for deputing faculty members as detailed below for attending International Conference at abroad.

**Reso. 5:** “Resolved to ratify the action taken by the Chairman, Board of Governors for deputing faculty members as per detailed placed in agenda item for attending International Conference at abroad.”

**Item 6:** To ratify the action taken by the Chairman, Board of Governors for approving the recommendation of the 10<sup>th</sup> meeting of the Screening Committee held on 13/12/2008 for further continuance in services beyond 58 years of age in respect of non-teaching staff up to age of 60 years.

**Reso. 6:** “Resolved to ratify the action taken by the Chairman, Board of Governors for approving the recommendation of the 10<sup>th</sup> meeting of the Screening Committee held on 13/12/2008 for further continuance in services beyond 58 years of age in respect of non-teaching staff up to age of 60 years (APPENDIX: 6.1).”

**Item 7:** To consider the recommendation of the Senate for closure the B.Tech. (Production Engg.) Programme from next academic year and merge those seats with that of B.Tech. (Mechanical Engg.).

**Reso. 7:** “Resolved to approve the recommendation of the Senate for closure the B.Tech. (Production Engg.) Programme from next academic year and merge those seats with that of B.Tech. (Mechanical Engg.) and be informed to the Ministry and AICTE accordingly.”

**Item 8:** To note and approve the recommendations/minutes of the 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup> & 31<sup>st</sup> meetings of the Building & Works Committee held on 25/06/2008, 27/09/2008, 22/10/2008 and 04/12/2008 respectively.

**Reso. 8:** “Resolved to approve the recommendations/minutes of the 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup> & 31<sup>st</sup> meetings of the Building & Works Committee held on 25/06/2008, 27/09/2008, 22/10/2008 and 04/12/2008 respectively be noted (APPENDIX: 8.1 to 8.4).”

**Item from Chair:**

**Item 9:** To note the action taken by the Director regarding the appointment/ renewal of Deanship and Headship of the faculty members in various area.

**Reso. 9:** “Resolved to note the action taken by the Director regarding the appointment / renewal of Deanship / Headship of the faculty members in various areas. Director be authorized to exercise this power as deemed fit in future.”

**Item 10:** To consider and adopt a scheme for compassionate appointment in National Institutes of Technology (NITs) received from the MHRD.

**Reso. 10:** “Resolved to scrutinize the cases of compensate appointment in NITs in line of rules / regulations prescribed by the Central Government with the consultation of the Ministry.”

**Item 11:** To note and approve the recommendations / minutes of the 12<sup>th</sup> Finance Committee meeting scheduled to be held on 17/01/2009.

**Reso. 11:** “Resolved to accept and recommendations / minutes of the 12<sup>th</sup> Finance Committee meeting held on 17/01/2009 (APPENDIX: 11.1)

**Item 12:** To consider nomination of BOG nominee on the Finance Committee of the Institute in place of Dr. Prasad Krishna, Adviser(QA) AICTE.

**Reso. 12:** “Resolved that Prof. W.N. Gade, Professor & Head, University of Pune, Pune be nominated as member on Finance Committee from amongst members of the Board of Governors of SVNIT, Surat with immediate effect.”

Item 13: To consider the recommendations of the Selection Committee for the recruitment of Registrar at SVNIT, Surat.

Reso 13: "Resolved to accept the recommendations of the Selection Committee for the recruitment of Registrar. Shri H.A. Parmar be offered an offer of appointment to the post of Registrar in the Institute in line of recruitment rules of the Registrar with immediate effect."

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

*Sd/*  
**(H.A. PARMAR)**  
SECRETARY  
BOARD OF GOVERNORS

*Sd/*  
**(Dr. W.R. SHEREKAR)**  
CHAIRMAN  
BOARD OF GOVERNORS

**NOTE:** The Appendices referred to in the above resolutions are not enclosed as they have already been sent along with the Agenda.

