



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT-395007

Minutes for the *Eighteenth* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology, Surat held on **Saturday, the 28th February, 2009** at **1.30 p.m.** in the **Conference Room of the Hotel Airlink, 75 Off Nehru Road, Near Santacruz Airport, Vile Parle (E), Mumbai-400 099.**

The following members were present:

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| 1) | Dr. W.R. Sherekar
Ex-Minister
Govt. of Maharashtra | : | Chairman |
| 2) | Shri Madan Mohan
Director (NITs),
(Rep. of Jt. Secretary)
MHRD, New Delhi. | : | Member |
| 3) | Prof. K.L. Kishore
Rector, JNTU,
Kukatpally, Hyderabad | : | Member |
| 4) | Shri Y.M. Shukla
Principal, Girls Polytechnic,
Ahmedabad | : | Member |
| 5) | Shri N.M. Bhatia
Resident Engineer, Maharashtra Sadan,
NEW DELHI. | : | Member |
| 6) | Dr. N.C. Shah
Professor, CED, SVNIT, Surat. | : | Member |
| 7) | Prof. S.N. Desai
Asstt. Prof., AMD, SVNIT, Surat. | : | Member |
| 8) | Dr. P.D. Porey
Director, SVNIT, Surat. | : | Member |
| 9) | Shri H.A. Parmar
Registrar, SVNIT, Surat. | : | Secretary |

Shri S.K. Ray, Financial Adviser (IFD), MHRD, GOI, New Delhi, Prof. Dipan K. Ghosh, Professor, Physics, IIT, Mumbai and Prof. W.N. Gade, Prof. & Head, Uni. of Pune, Pune conveyed their inability to attend the meeting due to pre-occupation.

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.

At the outset, the Chairman, Board of Governors warmly welcomed members of the Board of Governors.

The following business was transacted:

- Item 1:** To confirm the minutes of the 17th meeting of the Board of Governors held on 17/01/2009.
- Reso. 1:** "Resolved that the minutes of the 17th meeting of the Board of Governors held on 17/01/2009 be confirmed."
- Item.2:** To note and approve the action taken on the resolutions adopted by the Board of Governors at its 17th meeting held on 17/01/2009.
- Reso. 2:** "Resolved that the action taken on the resolution(s) adopted by the Board of Governors at its 17th meeting held on 17/01/2009 be noted and approved."
- Item 3:** To ratify the action taken by the Chairman, BOG's (to be nominated by the BOG's and Chairman, Senate (an expert nominee of the senate) nominating two experts (BOG nominee) and one expert (Senate nominee) by the Chairman, Board of Governors and Chairman Senate on the Selection Committee for direct recruitment of various vacant faculty positions.
- Reso. 3:** "Resolved to ratify the action taken by the Chairman, BOG's (to be nominated by the BOG's and Chairman, Senate (an expert nominee of the senate) nominating two experts (BOG nominee) and one expert (Senate nominee) by the Chairman, Board of Governors and Chairman Senate on the Selection Committee for direct recruitment of various vacant faculty positions (APPENDIX: 3.1)."

Item 4: To consider the recommendations of the Selection Committee meetings held from 14/2/2009 to 26/2/2009 for recruitment to the posts of Lecturers, Assistant Professors & Professors in various departments of the Institute.

Reso. 4: The Director of the institute apprised the members of the Board of Governors that the overall performance of the candidates appeared before the Selection Committee were remarkable and especially candidates belonging to the reserved category were also competent keeping in view the non availability of competent candidates for direct recruitment to the post of Lecturers.

“Resolved to accept the minutes/recommendations of the Selection Committee meetings held from 15/2/2009 to 26/2/2009 for direct recruitment to the posts of Lecturers, Assistant Professors & Professors in various departments of the Institute.”

“Resolved, further that the new Pension Scheme in SVNIT – accounting procedures & Introduction of New Pension Scheme be introduced for new entrants as per MHRD O.M. No. F.20-46/2003-TS.III dtd: 09/06/2004”.

“Further, resolved that all new recruits (except internal candidates) shall be covered under a new pension scheme based on defined contributions. The existing pension scheme in SVNIT will not be applicable to newly recruited employees”.

“Resolved, further that the method of calculation of qualifying service(s) / pension and other retirement benefits for the above category shall be made in accordance with the instructions contained in the Central Civil Services [CCS] (Pension) Rule 1972 for employees on submission of technical resignation on or after 1/1/2004 by employees governed by CCS (Pension) Rules 1972 as amended from time to time.”

“Resolved, further that the MHRD O.M. bearing No. F.20-46/2003-TS-III dtd: 16 June, 2004 be implemented for the new entrants and suitable accommodation be provided if available. However, in case the institute is unable to provide suitable accommodation of their entitlement in the campus; they will have to furnish a certificate in prescribed format for drawal of HRA till allotment of suitable accommodation to them.”

“Resolved, further that other allowances like; Group Insurance Scheme, LTC, Leave etc. shall be admissible as per Institute rules applicable to new entrants amended from time to time as per MHRD / Board of Governors guidelines.”

“Resolved, further that Medical reimbursement facility shall be applicable to new entrants as per rules of the institute. However, upon their retirement on attaining the age of superannuation, Medical reimbursement will be as per MHRD / Board directives.”

“Further, resolved to protect the basic pay as per GOI rules to the new recruits who are in service with Govt. of India or centrally funded university on Central / States grant in aid institutes except private / self finance institutes.”

“Resolved, further that new entrants be appointed subject to future clearance of Police Verification of character and antecedents (except internal candidates).”

“Resolved to issue an offer of appointment for the post of Professor(s), Assistant Professor(s) and Lecturer(s) in the various departments as post-wise and department-wise listed below with the conditions recommended by the Selection Committees (APPENDIX: 4.1 to 4.29).”

“Further, resolved that consequent upon selection of internal faculty members for direct recruitment to the post(s) of Assistant Professor(s) or Professor(s) in respective department, if any, the wait listed candidate(s) if any, recommended by the Selection Committee be appointed against their post for smooth running of academic schedule.”

Professor in Electronics Engg. Deptt.

Candidate(s) not found suitable.

Assistant Professor in Electronics Engg. Deptt.

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Vivekanand Mishra	Rs.13,875/- p.m.	

Lecturer in Electronics Engg. Deptt.

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Mr. Upla Kishorkumar P.	OBC	As per rules	*
(2)	Ms. Shweta Nishant Shah	OPEN	As per rules	*
(3)	Mr. Patel Mehulkumar Chhitabhai	OBC	As per rules	*
(4)	Ms. Kirti Bajaj	OPEN WL-1		
* They should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Electronics Engineering .				

Professor in Electrical Engg. Deptt.

Candidate(s) not found suitable.

Assistant Professor in Electrical Engg. Deptt.

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Shambhunath Sharma	As per rule	
(2)	Dr. Ranjit Roy	As per rule	

Lecturer in Electrical Engg. Deptt.

Candidate(s) not found suitable.

Professor in Computer Engg. Deptt.

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Sanjay Sharma	As per rule	

Reliance Professor in Computer Engg. Deptt.

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Mukesh A. Zaveri	As per rule	

Lecturer in Computer Engg. Deptt.

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Mr. Gohil Bhaveshkumar N.	OPEN	As per rules	*
(2)	Ms. Sankita Jatin Patel	OBC	As per rules	
* They should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Computer Engineering.				

Assistant Professor in Mathematics in the Deptt. of App. Sci. & Hum.

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Neeru Adlakkha	As per rule	
(2)	Dr. Pradhan Vikas Harishchandra	As per rule	
(3)	Dr. Sailesh Kumar S. Patel	WL-1	
(4)	Dr. Desai Narendrasinh B.	WL-2	

Lecturer in Mathematics in the Deptt. of App. Sci. & Hum.

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Dr. Patel Twinkle Rameshchandra	OPEN	As per rules	
(2)	Dr. Sushil Kmar	OBC	As per rules	
(3)	Dr. Dhananjay Gopal	OBC	As per rules	
(4)	Dr. Patel Manishaben H.	OPEN (WL-1)		
(5)	Dr. Sachin Kumar	OPEN (WL-2)		
(6)	Ms. Surati Hema Champaklal	OBC (WL-1)		

Assistant Professor in Physics in the Deptt. of App. Sci. & Hum.

Candidate(s) not found suitable.

Lecturer in Physics in the Deptt. of App. Sci. & Hum.

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Dr. Kheraj Vipulkumar A.	OPEN	As per rules	
(2)	Dr. Nitin Kumar Puri	OPEN (WL)	As per rules	

Assistant Professor in Chemical Engineering Department

Candidate(s) not found suitable.

Lecturer in Chemical Engineering Department

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Ms. Boricha Alka G.	OPEN	As per rules	*
(2)	Ms. Smita Gupta	OPEN	As per rules	
* They should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Chemical Engineering.				

Assistant Professor in Chemistry in the Deptt. of App. Sci. & Hum.

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Jauhari Smita M.	As per rule	
(2)	Dr. Lalita Utreja	WL -1	

Lecturer in Chemistry in the Deptt. of App. Sci. & Hum.

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Dr. Suban Kumar Sahoo	OPEN	As per rules	
(2)	Dr. Suresh kumar Kailasa	SC	As per rules	
(3)	Dr. Dholakiya Bharatkumar Z.	WL -1 (OPEN)		
(4)	Mr. Amit Surendrakumar Jayswal	WL-2 (OPEN)		
(5)	Mr. Varade Dharmesh Subhashrao	WL-3 (OPEN)		

Lecturer in English in the Deptt. of App. Sci. & Hum.

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Dr. Urvashi Kaushal V.	OPEN	As per rules	

Professor in Applied Mechanics Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Chetan Devjibhai Modhera	As per rule	
(2)	Dr. Ashok Kumar Gupta	As per rule	

Assistant Professor in Applied Mechanics Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Desai Atul Kantilal	As per rule	
(2)	Dr. Solanki Chandresh H.	As per rule	
(3)	Dr. Vasanwala Sandip A.	WL-1	
(4)	Dr. Praveen Kumar	WL-2	

Lecturer in Applied Mechanics Department

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Mr. Delwadia Mayank Kiranbhai	OPEN	As per rules	*
(2)	Mr. Patel Jignesh Balubhai	ST	As per rules	*
(3)	Ms. Vaidya Shruti Dipakkumar	WL-1 (OPEN)		*
(4)	Mr. Suryawanshi Shivanand Rohidas	WL-2 (OPEN)		*
(5)	Mr. Desai Yogendrakumar Chhaganlal	WL-3 (OPEN)		*
(6)	Mr. Kame Ganesh Shamrao	WL-4 (OPEN)		*
(7)	Ms. Rashmi Patel	WL-1 (ST)		*
* They should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Applied Mechanics.				

Professor in Mechanical Engineering Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Vakharia Dipakkumar P.	As per rule	

Reliance Professor in Mechanical Engineering Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. Desai Keyur Pushpavadan	As per rule	
(2)	Dr. Bhatt Dhananjay V.	As per rule	

Assistant Professor in Mechanical Engineering Department

As mentioned above the eligible candidate(s) appeared before the Selection Committee. The Selection Committee interviewed above candidate(s) and no one found suitable for appointment to the post of Assistant Professor. The competent authority may initiate appropriate action in this regard.

Further, candidate at Sr. No. 3 above Dr. Ram Naresh Rai appear for interview for the post of Assistant Professor in Mech. Engg. Deptt. He has submitted an application to consider his application for both the post as he has not applied for the post of Lecturer in Mech. Engg. Deptt. His application dtd: 25/2/2009 was placed before the Selection Committee and Selection Committee allowed him to appear for personal interview for Lecturer in Mech. Engg. Deptt. The Selection Committee interviewed Dr. Ram Naresh Rai and found suitable for the post of Lecturer (OBC Category) in the Department of Mech. Engg. with starting basic pay of Rs.10,750/-.

Professor in Civil Engineering Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. H.R. Varia	As per rule	

Assistant Professor in Civil Engineering Department

Sr. No.	Name	Starting Pay offered	Remarks
(1)	Dr. K.A. Chauhan	As per rule	
(2)	Dr. R.G. Patil	As per rule	
(3)	Dr. Manekar Vivek L.	As per rule	
(4)	Dr. Rakesh Kumar	As per rule	

Lecturer in Civil Engineering Department

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Mr. Patel Chetan	OPEN	As per rules	*
(2)	Mr. Vimalkumar Gahlot	OPEN	As per rules	*
(3)	Mr. Timbadiya Prafulkumar V	OPEN	As per rules	*
(4)	Mr. Tailor Ravin M	OBC	As per rules	*
* They should complete Ph.D. at the earliest and should develop skills in teaching and research in the areas of Civil Engineering.				

Item 5: To consider to appoint Ms. Preeti V. Jani as Professor in Electronics Engg. Deptt. on contract basis for 11 months or till next recruitment of faculty at SVNIT, Surat carried out.

Reso. 5: "Resolved to appoint Ms. Preeti V. Jani as Professor in Electronics Engg. Deptt. purely on contract basis for 11 months in the scale of pay of Rs.16400-22400 at starting basic pay of Rs.16400/- p.m."

Item 6: To consider the status of faculty, non faculty and students strength upon implementation of reservation for OBCs and capacity expansion programme at SVNIT, Surat during the academic year 2008-09 and 2009-10 and to approve the filling up vacant positions of teaching and non teaching posts regarding.

Reso. 6: "Resolved to submit the proposal of faculty and non teaching staff requirement upon implementation of reservations for OBC and capacity expansion programme during the academic year 2009-10 for approval of the Ministry as detailed below:

The faculty and non-faculty requirement for the ensuing academic year i.e. 2009-10 would be as under considering the students intake.

UG	:	2043	(450 X 2 + 612 X 1 + 531 X 1)
5 years M.Sc. integrated programme	:	270	(30 X 3 X 3)
DASA	:	180	(45 X 4)
Supernumerary	:	<u>60</u>	(15 X 4)
		2553	
PG	:	750	(15 X 25 X 2)
Ph.D.	:	<u>120</u>	
		3423	(UG/M.Sc./PG/Ph.D.)

Considering the above intake for the ensuing academic year 2009-10 including implementation of OBC reservation and capacity expansion programme the total strength of student on campus would be 3423. Based on the norm given by the Ministry the Institute would be entitled to 285 faculty and 314 non-faculty positions.

Eligibility of faculty requirement for the academic year 2009-10

Sr. No.	Category	Total eligible posts	Total Filled in positions	*Offer of appointment issued	*Total vacant posts to be advertised
(1)	Professor	41	20	05	16
(2)	Asstt. Prof.	81	32	14	35
(3)	Lecturer	163	98	37	28
		285	150	56	79

*Provided all the selected candidates join the duty.

Eligibility of non-faculty requirement for the academic year 2009-10

Sr. No.	Category	Total eligible posts	Total Filled in positions	Total Vacant positions	Total Posts advertised	Post to be advertised
(1)	Officers	31	07	24	04	20
(2)	Admn. / Tech. staff	236	82	154	60	94
(3)	Supporting staff	47	47	--	--	--
		314	136	178	64	114

The initial restructuring of non-teaching staff structure was approved by the Board and the proposal was submitted to the Ministry for filling up the advertised 64 posts and to grant approval for remaining vacant eligible post during the decided ratio of 1:1.1.

The faculty recruitment would be filled through all India open advertisement to stick to the norm of faculty student ratio i.e. 1:12.

Item 7: To consider the representation submitted by Non-teaching Staff Association (Class-III & IV) regarding.

Reso. 7: "Resolved to implement the orders issued by the Government of India on Revision of Pension and various allowances to the employees of Central Government in pursuance of the 6th CPC recommendations as accepted by the Government to the employees of Central Autonomous body issued vide letter bearing No.F-21-68/ 2008 TS.III dtd: 25/2/2009."

The representation submitted by Non-teaching staff Association (Class-III & IV) discussed at length and point-wise following resolutions adopted:

(i) Offering Appropriate Position on Mercy Ground :

"Resolved to constitute a committee comprising following members to scrutinize the pending applications and suitable recommendations:

- | | | | |
|-----|-------------------|---|------------------|
| (1) | Dr. D.K. Ghosh | : | Chairman |
| (2) | Prof. Y.M. Shukla | : | Member |
| (3) | Er. N.M. Bhatia | : | Member |
| (4) | Dr. N.C. Shah | : | Member |
| (5) | Dr. N.J. Mistry | : | Member-Secretary |

(ii) Housing Loan :

“Resolved to refer the matter to the Ministry with full justification for concessional finance to the employees of the Institute.”

“Further, Dr. N.C. Shah, Professor, CED is requested to submit draft letter to the Institute authority for onward submission to the Ministry.”

(iii) Deduction of GPF/CPF :

Dr. N.C. Shah, Professor, CED is requested to submit draft letter to the Institute authority onward submission to the Ministry for suitable consideration.

“Resolved to place the matter before Finance Committee in its ensuing meeting.”

(iv) Regarding ACP :

“Resolved to implement the recommendation of 6th CPC on receipt of directives from the Ministry and accordingly be made applicable.”

(v) Land at concessional rate :

“Resolved that the proposal can not be considered.”

(vi) Regarding Promotion :

“Resolved to approach Ministry for further action.”

(vii) Regarding Medical facilities :

“Resolved that Medical Advance be sanction as per rule.”

(viii) Proper working condition :

“Resolved that the internal renovation be expedited.”

- (ix) **Petrol Allowances :**
“Resolved that Transport Allowance to staff is already granted.”
- (x) **Rent free accommodation :**
“Resolved that the proposal can not be considered.”
- (xi) **To give extra remuneration :**
“Resolved that Exchange leave is already granted to employees who attends office on holidays.”
- (xii) **The Technical staff recruit on the following level :**
“Resolved that institute has already restructured the technical and non-technical staff requirement and be recruited accordingly.”
- (xiii) **To given Advance / Loan :**
“Resolved to made provision as per Central Government norms.”
- (xiv) **Common Room for Lady Staff Member facility :**
“Resolved to create a facility Common room for ladies staff.”
- (xv) **Allotment of staff quarters:**
“Resolved that need base facility available with the institute be utilized.”
- (xvi) **Pay scale regarding :**
“Resolved that discrepancy in scale of pay if any observed be referred to the Ministry.”
- (xvii) **6th CPC pay fixation**
“Resolved that discrepancy in fixation of pay if any observed be referred to the Ministry.”

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.

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