



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT-395007

Minutes for the *Twenty First* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat scheduled held on **Saturday**, the 2nd January, 2010 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:

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

Shri Dipan K. Ghosh, Professor, IIT, Bombay and Shri Girish P. Dani of Ahmedabad conveyed their inability to attend the meeting due to pre-occupation.

The following business was transacted:

- Item 1:** To confirm the minutes of the 20th meeting of the Board of Governors held on 08/11/2009.
- Reso. 1:** “Resolved that the minutes of the 20th meeting of the Board of Governors held on 08/11/2009 be confirmed.”
- Item.2:** To note and approve the action taken on the resolutions adopted by the Board of Governors at its 20th meeting held on 08/11/2009.
- Reso. 2:** “Resolved that the action taken on the resolution(s) adopted by the Board of Governors at its 20th meeting held on 08/11/2009 be noted and approved.”
- Item 3:** To approve the conferment of the Degree to the Under Graduate and Post Graduate Students during the 7th Convocation of this Institute to be held on 09/01/2010.
- Reso. 3:** “Resolved to accept the recommendations of the Senate made in its 19th meeting held on 05/12/2009 and accordingly the degrees to the Under Graduate & Post Graduate and Ph.D. scholars during the 7th Convocation of this Institute scheduled to be held on 09/01/2010 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 note and approve the recommendations / minutes of the 15th Finance Committee meeting scheduled to be held on 02/01/2010.
- Reso. 4:** “Resolved to approve the minutes / recommendations of the 15th meeting of the Finance Committee held on 02/01/2010 be approved and noted (APPENDIX: 4.1).”

Item 5: To note and approve the agreement signed and composition of nomination of Managing Committee members for MSME Proposal Evaluation and Monitoring under the Scheme of "Entrepreneurial and Managerial Development of SMEs through Incubators".

Reso. 5: "Resolved to approve the agreement signed and composition of nomination of Managing Committee members for MSME Proposal Evaluation and Monitoring under the Scheme of "Entrepreneurial and Managerial Development of SMEs through Incubators".

Item from Chair:

Item 6: To consider to depute / sponsor or to grant undue leave to young faculty for pursuing higher study i.e. Ph.D. programme at an Institute of National Importance regarding.

Reso. 6: The matter discussed at length and all the members on the Board are requested to explore the possibility find out the way to strengthen the academic of the institute sponsoring / allowing / granting / deputing young faculty for pursuing Doctoral programme.

"Resolved to place detail agenda item in ensuing Board meeting alongwith the relaxed criteria / terms conditions."

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**