



## SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Minutes for the *Twenty Fourth* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat held on *Wednesday*, the *6<sup>th</sup> July, 2011* at *11.30 a.m. onwards* in the *Conference Room of the NIT, Transit House, A-1/267, Safdarjung Enclave, New Delhi*.

The following members were present:

- 1) **Dr. J.Narayana Das** : Chairman  
Outstanding Scientist &  
Chief Controller Res. & Dev. (NS M & HR)
- 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 N.M. Bhatia** : Member  
Assistant Resident Commissioner  
Govt. of Maharashtra, Maharashtra Sadan  
NEW DELHI.
- 6) **Dr. D.B. Naik** : Member  
Professor, T&P, SVNIT, Surat.
- 7) **Ms. Manisha Chauhan** : Member  
Asstt. Prof., EED, SVNIT, Surat.
- 8) **Dr. P.D. Porey** : Member  
Director, SVNIT, Surat.
- 9) **Shri H.A. Parmar** : Secretary  
Registrar, SVNIT, Surat.

Prof. Dipan K. Ghosh, Rtd. Professor, IIT Bombay, Shri Y.M. Shukla Principal, Girls Polytechnic College, Ahmedabad and Shri Girish P. Dani of Ahmedabad conveyed their inability to attend the meeting due to pre-occupation and requested to grant leave of absence.

At the outset the Secretary warmly welcomed the newly nominated Chairman, Dr. J. Narayana Das on behalf of the members of the Board and the Institute.

The Chairman of the institute welcomed the incoming members Dr. D. B. Naik, Professor in Training & Ms. Manisha Chauhan, Asst. Prof. of Electrical Engg. Deptt. from amongst the cadre of Professor & Assistant Professor of the institute on the Board of Governors of SVNIT, Surat. The Board also appreciated the services rendered by the outgoing Chairman Dr. W. R. Sherekar for his personal concern for the students and staff of the Institute to grow to the greater height and put on record his valuable guidance and excellent services to the Institute.

The board further decided to put on record and appreciate the services rendered by the outgoing members Dr. N. C. Shah, Professor in Civil Engg. Deptt. and Shri S. N. Desai, Asso. Prof. in App. Mech. Deptt. of SVNIT, Surat.

Before transacting the business of the board a representation received from the beneficiary faculty under Career Advancement Scheme (July 2010) was submitted to the Chairman.

The following business was transacted:

- Item 1:** To confirm the minutes of the 22<sup>nd</sup> and 23<sup>rd</sup> (special BOG by circulating agenda) meetings of the Board of Governors held on 25/06/2010 and 05/10/2010.
- Reso. 1:** “Resolved to confirm the minutes of the 22<sup>nd</sup> and 23<sup>rd</sup> (special BOG by circulating agenda) meetings of the Board of Governors held on 25/06/2010 and 05/10/2010.”
- Item 2:** To note and approve the action taken on the resolutions adopted by the Board of Governors at its 22<sup>nd</sup> and 23<sup>rd</sup> (special BOG by circulating agenda) meetings of the Board of Governors held on 25/06/2010 and 05/10/2010.
- Reso. 2:** “Resolved to note and approve the action taken on the resolutions adopted by the Board of Governors at its 22<sup>nd</sup> and 23<sup>rd</sup> (special BOG by circulating agenda) meetings of the Board of Governors held on 25/06/2010 and 05/10/2010 respectively.”

**Item 3:** To note and approve the minutes/recommendations of the 40<sup>th</sup> and 41<sup>st</sup> meeting of the Building & Works Committee held on 13/08/2010 and 11/10/2010 respectively.

**Reso. 3:** The Board was informed that minutes of the 40<sup>th</sup> and 41<sup>st</sup> Meetings of B&WC was circulated to the members of the committee and no comments has been received by the Institute. Accordingly, the Board adopted the following resolution.

“Resolved to note the minutes/recommendations of the 40<sup>th</sup> and 41<sup>st</sup> meeting of the Building & Works Committee held on 13/08/2010 and 11/10/2010 respectively (APPENDIX: 3.1 & 3.2).”

“Further, resolved that the overall status of the construction projects given to the Engineering Projects (India) Limited (EPIL) New Delhi be technically reviewed. The MoU signed between SVNIT and EPIL be also reviewed with a view to ensuring quality of the work executed”

**Item 4:** To note and approve the recommendations / minutes of the 17<sup>th</sup> Finance Committee meeting scheduled to be held on 06/07/2011.

**Reso.4:** “Resolved to note and approve the recommendations/minutes (except item No.4) of the 17<sup>th</sup> Finance Committee meeting held on 06/07/2011.”

Further, the item No.4 regarding granting enhanced remuneration to the Dy. Director, Deans, Chief Hostel Warden and Wardens of SVNIT in line of the Ministry’s letter bearing F.No.1-1/2010-TS.1 dtd. 23/09/2010 issued for IITs be agreed in principle and be recommended to the Ministry for approval.

**Item 5:** To note the letter received from MHRD bearing No.F.23-14/2009-TS-III dtd. 12/05/2010 and No.F.22-1/2010-TS-III dtd. 22/05/2010 regarding Meeting of Board of Governors, Finance Committee and Building and Works Committee etc.

**Reso.5:** “Resolved to note the directive issued by the Ministry. Institute is directed to adhere the same strictly.”

**Item 6:** To ratify the action taken by the Chairman, BOG's for constituting the Adhoc Selection Committee as per the first statues of the NIT for selection of Lecturer on Contract Basis (max. for 3 years) and also approving the recommendations of the Adhoc Selection Committee meetings held from 05/07/2010 to 10/07/2010 for selection of Lecturer on Contract Basis (Max for 3 years) in various departments of the Institute.

**Reso.6:** "Resolved to ratify the action taken by the Chairman, BOG's for constituting the Adhoc Selection Committee as per the first statues of the NIT for selection of Lecturer on Contract Basis (max. for 3 years) and also approving the recommendations of the Adhoc Selection Committee meetings held from 05/07/2010 to 10/07/2010 for selection of Lecturer on Contract Basis (Max for 3 years) in various departments of the Institute."

**Item 7:** To note the deputation granted by the institute to the faculty members of the institute for pursuing higher study i.e. Ph.D. programme under Quality Improvement Programme (QIP).

**Reso.7:** "Resolved to note the deputation granted by the institute to the faculty members of the institute for pursuing higher study i.e. Ph.D. programme under Quality Improvement Programme (QIP) as detailed below;

Sr. No.	Name of Faculty	Name of Programme	Scheme	Place of Deputation	Period
(1)	Shri A. J. Solanki Asst. Prof., CED	Ph. D.	QIP	IIT, Kharagpur	16/07/2010 to 15/07/2013
(2)	Shri Sabha Raj Arya Asst. Prof., EED	Ph. D.	QIP	IIT, Delhi	16/07/2010 to 15/07/2013
(3)	Shri A. B. Makwana Asst. Prof. MED	Ph.D	QIP	IIT, Bombay	13/07/2010 to 12/07/2013
(4)	Shri Bade Mukund Asst. Prof., MED	Ph.D	QIP	IIT, Bombay	13/07/2010 to 12/07/2013
(5)	Shri S. R. Suryawanshi Asst. Prof., AMD	Ph.D	QIP	IIT Roorkee	13/07/2010 to 12/07/2013
(6)	Shri Rakesh Maurya Asst. Prof., EED	Ph.D	QIP	IIT Roorkee	13/07/2010 to 12/07/2013
(7)	Ms. V. Mahajan Asst. Prof, EED	Ph.D	QIP	IIT Roorkee	13/07/2010 to 12/07/2013

**Item 8:** To consider the recommendations of the Selection/Review Committee meetings held on 24-25 July 2010 for granting financial up-gradation under Career Advancement Scheme to the eligible faculty members of the Institute.

**Reso.8:** "Resolved to refer granting of financial up-gradation under Career Advancement Scheme to the eligible faculty members conducted during July 2010 to the Ministry."

The representation received from Dr. M. A. Zaveri, Asso. Professor in Computer Engineering Department was discussed. He applied and appeared for interview for Lecturer (SG) and Asst. Professor under CAS on 07/10/2005. He has been considered for Asst. Professor under CAS w.e.f. 13/04/2005 while he was also eligible for Lecturer (SG) w.e.f. 24/08/2004. Hence, for experience purpose he requested the competent authority to consider his case for Lecturer (SG) with date of eligibility i.e. 24/08/2004. The Board unanimously adopted following resolution;

“Resolved to consider the representation received from Dr. M. A. Zaveri, Asso. Professor, COED. His date of eligibility under Lecturer (SG) would be 24/08/2004.”

**Item 9:** To ratify the action taken by the Chairman, Board of Governors in approving the recommendations of the Selection Committee meetings held during 22-24 July 2008 to consider and grant financial up-gradation under Career Advancement Scheme i.e. Lecturer Senior Scale /Lecturer Selection Grade and promotions from Lecturer to Asstt. Professor/ Asstt. Professor to Professor to the eligible faculty members.

**Reso.9:** “Resolved to ratify the action taken by the Chairman, Board of Governors for approving the recommendations of the Selection Committee meetings held during 22-24 July 2008 to consider and grant financial up-gradation under Career Advancement Scheme i.e. Lecturer Senior Scale /Lecturer Selection Grade and promotions from Lecturer to Asstt. Professor/ Asstt. Professor to Professor to the eligible faculty members.”

**Item 10:** To ratify the action taken by the Director for granting Sabbatical Leave to Prof. B. M. Sutaria, Associate Professor in Mechanical Engineering Department for completion of his research experimental work for publications international journals and to complete the process of patent filing for a period of five months. (i.e. from 01/01/2011 to 31/05/2011).

**Reso. 10:** “Resolved to ratify the action taken by the Institute for granting Sabbatical Leave to Prof. B. M. Sutaria, Associate Professor in Mechanical Engineering Department for completion of his research experimental work for publications international journals and to complete the process of patent filing for a period of five months. (i.e. from 01/01/2011 to 31/05/2011).”

**Item 11:** To consider and approve to grant Sabbatical Leave to Dr. R. A. Christian, Associate Professor in Civil Engineering Department for a period of six months. (i.e. from 15/01/2011 to 14/07/2011) to write a revised edition of the book "Wastewater Treatment: Concepts and Design Approach" co-authored with Prof. G. L.Karia, published by Prentice Hall Learning (India).

**Reso. 11:** "Resolved to approve to grant Sabbatical Leave to Dr. R. A. Christian, Associate Professor in Civil Engineering Department for a period of six months. (i.e. from 15/01/2011 to 14/07/2011) to write a revised edition of the book "Wastewater Treatment: Concepts and Design Approach" co-authored with Prof. G. L.Karia, published by Prentice Hall Learning (India).

**Item 12:** To note the letter received from UGC bearing F. No. 19-1/2002 (SA-I/Policy) dtd. 27/12/2010 regarding revision of emoluments of University Grants Commission Junior Research Fellow (J.R.F.)/Senior Research Fellow (S.R.F.) to NET/UGC-CSIR only.

**Reso.12:** "Resolved to note and implement directives issued by the UGC vide its letter bearing F. No. 19-1/2002 (SA-I/Policy) dtd. 27/12/2010 regarding revision of emoluments of University Grants Commission Junior Research Fellow (J.R.F.)/Senior Research Fellow (S.R.F.) to NET/UGC-CSIR only."

"Further, resolved that, the revision of enhancement in emoluments/scholarship be implemented in future in line of guidelines issued by respective Department for respective project. i.e. by MHRD, DST, UGC, AICTE and be reported to the Board."

**Item 13:** To ratify the action taken by the Hon'ble Chairman, Board of Governors for granting approval to submit Institutional Development Proposal as per the prescribed format for participating in Sub-Component 1.2: Scaling-up Post-graduate Education and Demand Driven Research and Development and Innovation under TEQIP-II.

**Reso.13:** "Resolved to ratify the action taken by the Hon'ble Chairman, Board of Governors for granting approval to submit Institutional Development Proposal as per the prescribed format for participating in Sub-Component 1.2: Scaling-up Post-graduate Education and Demand Driven Research and Development and Innovation under TEQIP-II."

**Item 14:** To consider the deputation in respect of Dr. H. K. Raval, Professor, MED and Dr. K.P. Desai, Asso. Professor, MED to participate in the Marie Curei International Research Staff Exchange Scheme (IRSES).

**Reso.14:** "Resolved to defer the item."

"Further, resolved that item be placed before the Board in its ensuing Meeting with complete details."

**Item 15:** To consider the increase in rate for Daily Wage employees regarding.

**Reso.15:** The matter discussed at length and adopted following resolution;

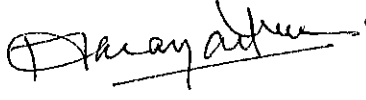
"Resolved that the Institute be directed to constitute Internal Sub-committee for collecting detailed information of the Daily Wagers working in the Institute and be placed before the Board in its ensuing Meeting."

"Further, resolved that the Daily Wagers working in the Institute be paid Daily Wage rate as per Minimum Wages Act, 1948, inline of the circular issued from time to time by the office of the Labour Commissioner, Govt. of Gujarat, Gandhinagar."

Further, the agenda item bearing No. 16 to 42 will be taken up for discussion in ensuing meeting of the Board as fresh agenda item. The ensuing Meeting of BOG will be met during the last week of August 2011.

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

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

  
**(Dr. J.NARAYANA DAS)**  
CHAIRMAN  
BOARD OF GOVERNORS