



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

MINUTES

Minutes of the *Twenty eighth* meeting of the *Finance Committee* of the Sardar Vallabhbhai National Institute of Technology Surat held on **Tuesday, the 29th November, 2016 at 10.00 a.m. in the Conference Room of the Hotel Pride, 5, University Road, Shivaji Nagar, Pune, Maharashtra - 411 005.**

The following were present:

- 1) **Mrs. Jaya Panvalkar** : **Chairperson**
(Former Senior Director and Site Leader
NVIDIA Pune Design Centre)
- 2) **Prof. S. R. Gandhi** : **Member**
Director
SVNIT
- 3) **Shri K. Rajan** : **Member**
Under secretary
MHRD, New Delhi
- 4) **Dr. H. B. Naik** : **Member**
Professor, MED
SVNIT, Surat
- 5) **Dr. (Mrs.) V. A. Shah** : **Member**
Associate Professor, EED
SVNIT, Surat
- 6) **Dr. D.P. Vakharia** : **Member Secretary**
Incharge Registrar
(Prof. ME Dept.)
SVNIT, Surat

Opening Remarks of the Chairperson, Finance Committee

At the outset, the Chairperson welcomed all the attendees to the 28th Finance Committee meeting and she welcomed Prof. S. R. Gandhi, who joined recently as the Director of SVNIT, Surat. She expressed her gratitude towards representative of MHRD, Shri K. Rajan for his participation in the meeting.

The Chairperson expressed her concern on holding the meeting of Finance Committee after a period of one year and suggested that the Finance Committee meetings be conducted regularly in each quarter. SVNIT will work out a calendar for the scheduled meetings in 2017 and inform the members in advance. Thereafter she took up the agenda items for discussion.


Item.1: To note and approve the minutes of the 27th meeting of the Finance Committee held on 12th October, 2015.


Reso.1: The Finance Committee resolved to confirm the minutes of the 27th meeting held on 12/10/2015.

Item 2: To note and approve the action taken on the resolutions adopted by the Finance Committee at its 27th meeting held on 12th October, 2015.

Reso.2: The Committee resolved to note and approve the action taken on the resolutions adopted by the Finance Committee at its 27th meeting held on 12/10/2015.

The meeting ended with vote of thanks to the Chair.


(Dr. D.P. Vakharia)
Incharge Registrar
Member Secretary

CONFIRMED

अध्यक्ष / CHAIRPERSON
वित्त समिति
FINANCE COMMITTEE
स. व. रा. प्रौ. सं. सुरत
SVNIT, SURAT


(Mrs. Jaya Panvalkar)
Chairperson
Finance Committee