



C/SENATE(33)/819

Date: 02/06/2014

CIRCULAR:

SUB: Minutes of the 33rd Meeting of the SENATE held on 01/06/2014.

Enclosed please find a copy of the Minutes of the 33rd meeting of the SENATE for Sardar Vallabhbhai National Institute of Technology, Surat held on 01/06/2014 at 11:30 a.m. onwards in the Conference Room of the Institute Guest House for your information.

The comments, if any, may please be sent at the earliest.

Encl.: As above


- 02.06.2014
(H. A. PARMAR)
SECRETARY - SENATE
& REGISTRAR

To,
The Chairman, Senate, SVNIT, Surat
All the members of the SENATE
All the Special Invitee Members of the SENATE

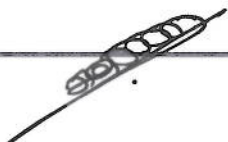


S. V. NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Minutes of the *Thirty Third* meeting of the *Senate* of the Sardar Vallabhbhai National Institute of Technology Surat held on *Sunday, the 1st June, 2014 at 11:30 a.m.* onwards in the *Conference Room of the Institute Guest House at Surat.*

The following members remained present in the meeting.

- | | | |
|-----|------------------------------------------------------------|----------------------|
| 1. | Dr. P. D. Porey, Director | : Chairman |
| 2. | Dr. A. K. Singh, Vice Chancellor, University of Allahabad | : Member |
| 3. | Prof. P. P. Mathur, VC, KIIT, Bhubaneswar | : Sp. Invitee Member |
| 4. | Dr. H. C. Trivedi, Former, VC, Bhavnagar Uni., V. V. Nagar | : Sp. Invitee Member |
| 5. | Dr. S. R. Gandhi, Prof., CED, IIT Madras, Chennai | : Sp. Invitee Member |
| 6. | Dr. N. C. Shivaprakash, Prof. IISc Bangalore | : Sp. Invitee Member |
| 7. | Dr. G. L. Asawa, Prof., GLA, Uni, Mathura | : Sp. Invitee Member |
| 8. | Dr. A. A. Natu, Prof., IIScR, Pune | : Sp. Invitee Member |
| 9. | Dr. R. V. Rao, Dean (Acad) | : Member |
| 10. | Dr. S. A. Vasawala, Dean (P&D) | : Member |
| 11. | Dr. D. V. Bhatt, Dean (A&RG) | : Member |
| 12. | Dr. D. C. Jinwala, Dean (FW) | : Member |
| 13. | Dr. Vivekanand Mishra, Dean (R &C) | : Member |
| 14. | Dr. V. L. Manekar, Dean (SW) | : Member |
| 15. | Dr. P. L. Patel, Prof. & Head, CED | : Member |
| 16. | Dr. H. J. Nagarsheth, Prof. & Head, MED | : Member |
| 17. | Dr. S. N. Sharma, Asso. Prof. & I/C Head, EED | : Member |
| 18. | Shri P. K. Shah, Asso.Prof. & Head, ECED | : Member |
| 19. | Dr. D. R. Patel, Prof., & Head, COED | : Member |
| 20. | Dr. S. R. Patel, Asst.Prof. & I/C Head, CHED | : Member |
| 21. | Dr. V.H. Pradhan, Asso. Prof., & I/C Head, AMHD | : Member |
| 22. | Dr. N. J. Mistry, Professor, CED | : Member |
| 23. | Dr. B. K. Samtani, Professor, CED | : Member |
| 24. | Dr. A. K. Desai, Professor, AMD | : Member |
| 25. | Dr. C. H. Solanki, Professor, AMD | : Member |
| 26. | Dr. H. K. Raval. Profssor, MED | : Member |
| 27. | Dr. P. R. Tailor, Professor, MED | : Member |
| 28. | Dr. D. P. Vakharia, Professor, MED | : Member |
| 29. | Dr. K. P. Desai, Professor, MED | : Member |
| 30. | Dr. P. A. Parikh, Professor, CHED | : Member |
| 31. | Shri Ravin Tailor, I/C Associate Dean (P&D) | : Invitee- Member |
| 32. | Dr. Ravi Kant, Associate Dean (SW) | : Invitee- Member |
| 33. | Dr. S. Kumar, Associate Dean (Acad) | : Invitee- Member |
| 34. | Dr. P. G. Agnihotri, Associate Dean (FW) | : Invitee- Member |
| 35. | Shri H. A. Parmar, Registrar, SVNIT, Surat | : Secretary |



Dr. (Ms.) Meenakshi Raman, Professor & Head, Department of Humanities & Management, BITS Pilani, K. K. Birla Goa Campus, Zuarinagar, GOA, Dr. V. S. Sapkal, Vice Chancellor, Nagpur University, Nagpur, Dr. H. M. Suryawanshi, Professor, EED, VNIT, Nagpur, Dr. V. K. Katiyar, Prof. Maths, IIT Roorkee, Dr. B. V. Babu, Director, TET, J. K. Laxmipat Uni., Jaipur, Prof. R. P. Mohanty, Siksh 'O' Anusadhan Deemed University, Bhubaneshwar and Prof. Ashok Patel, HOD, Comp. Sci. Deptt., North Gujarat University, Patan, Dr. C. D. Modhera, Prof. & Head, AMD, Dr. J. N. Patel, Professor, CED, Dr. J. E. M. Macwan, Professor, CED conveyed their inability to attend the meeting due to their pre occupation and requested to grant a leave of absence.

Further, Dr. S. M. Yadav, Professor, CED, Dr. S. A. Channiwala, Professor, MED, Dr. H. B. Naik, Professor, MED, Dr. Z. V. P. Murthy, Professor, CHED and Dr. H. S. Patil, Professor, AMD could not attend the meeting.

At the outset of the meeting, the Chairman and the Secretary of the Senate warmly welcomed all the members of the Senate and wished that, with the sincere efforts and dedication of the Hon'ble members of the Senate; the Institute will reach to the greater heights. The external members of the Senate appreciated the good work done by the Director of this Institute.

The following business was transacted:

Item 1: To confirm the minutes of 32nd Meeting of the senate held on 15/02/2014.

Reso 1: "Resolved that the minutes of the 32nd Meeting of the senate held on 15/02/2014 be confirmed."

Item 2: To note and approve the action taken on the resolution adopted at the 32nd meeting of the senate held on 15/02/2014 in the Conference Room of the Institute Guest House at Surat.

Reso 2: "Resolved that the action taken on the resolution adopted at the 32nd meeting of the senate held on 15/02/2014 be noted."

Item 3: To note and approve the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 14th Meeting held on 28/02/2014.

Reso. 3: “Resolved to note the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 14th Meeting held on 28/02/2014 (APPENDIX:3.1)”.

Item 4: To note and approve the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 15th Meeting scheduled to be held on 19/05/2014.

Reso. 4: “Resolved to note and approve the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 15th Meeting held on 19/05/2014 except item No. 17 & 23 (revised syllabi of B.Tech (Comp. Engg.) and M.Tech (Comp. Engg.) and revised syllabi of M.Tech (Environment Engg. of Civil Engineering). Further, all concerned and Dean (Academics) is requested to maintain uniformity in all respect (APPENDIX:4.1)”.

Item 5: To consider and nominate Senate nominee on Board of Governors of SVNIT, Surat – regarding..

Reso 5: “Resolved to authorize Chairman of the Senate and the Director of the Institute to make nominations one from amongst Professor and one from amongst Associate Professor/ Assistant Professor (alternatively) on seniority basis as nominee of Senate on the Board of Governors of SVNIT, Surat for the period of two years.”

Item 6: To consider and approve to include an elective course titled “Biomass Valorisation to Fuels and Chemicals” in Chemical Engineering disciplines.

Reso. 6: “Resolved to defer the item.

“Resolved further that, the item be placed before the Senate through proper channel in its ensuing meeting of Senate and syllabi of elective course be proposed maintaining uniformity in all respect..”



Further, at the end the minutes of the DAAC of Electronics Engineering Department held on 19/05/2014 was discussed and after detailed discussion the Senate unanimously adopted following resolution;

“Resolved that the item be placed before the Senate through proper channel in its ensuing meeting.”

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


(H.A. PARMAR)
SECRETARY- SENATE


(Dr. P. D. POREY)
CHAIRMAN- SENATE