



सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्थान, सूरत
SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT
सरदार વલ્લભભાઈ રાષ્ટ્રીય પ્રૌદ્યોગિકી સંસ્થા, સુરત

SVNIT

C/BOG(33)/2037

Date: 21/08/2013

CIRCULAR:

SUB: Minutes of the 33rd Meeting of the Board of Governors held on 01/08/2013.

Enclosed please find a copy of the Minutes of the 33rd meeting of the Board of Governors for Sardar Vallabhbhai National Institute of Technology, Surat held on 01/08/2013 in the Conference Room of NIT, Transit House, A-1/267, Safdarjung Enclave, New Delhi for your information.

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

Encl.: As above


(H. A. PARMAR)
SECRETARY
BOARD OF GOVERNORS

To,
The Chairman, BOGs'
All the members of the BOGs'

Copy f.w.c.s. for information:

Shri Rajesh Singh, Director (NITs), Deptt. of Higher Edn., MHRD, 'C' Wing, Shastri Bhawan,
NEW DELHI-110 001.



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Minutes for the *Thirty Third* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat held on *Thursday the 1st August 2013* at *11:00 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
Rtd. Outstanding Scientist &
Chief Controller Res. & Dev. (NS & M)
DRDO Bhavan, New Delhi
Sarovar, D4, Fact Nagar,
Tripunithura-682301, Kerala | : | Chairman |
| 2) | Shri Navin Soi
Director, Financial Advisor (IFD)
MHRD, New Delhi | : | Member |
| 3) | Dr. D. K. Ghosh
Professor,
IIT, Mumbai | : | Member |
| 4) | Shri M. N. Patel
Principal, L. D. College of Engineering,
Ahmedabad | : | Member |
| 5) | Dr. (Mrs.) Uma Bhattacharya
Professor,
Bengal Engineering & Science Uni., Howrah | : | Member |
| 6) | Dr. P.D. Porey
Director,
SVNIT, Surat. | : | Member |
| 7) | Shri H.A. Parmar
Registrar,
SVNIT, Surat. | : | Secretary |

Shri Rajesh Singh, Director (NITs), TS-II, MHRA, New Delhi, Shri Dinkar Naik R/o Meghdoot Society, Surat, Dr. N. J. Mistry, Professor, CED, SVNIT-Surat and Ms. Manisha Chauhan, Associate Professor, CED, SVNIT-Surat have conveyed their inability to attend the meeting due to unavoidable circumstances and requested to grant leave of absence.

At the outset Hon'ble Chairman welcomed all the members of the Board and thanked for sparing their valuable time to attend the BOG meeting.

Before transacting the business of the board, a presentation of proposed extension of Mechanical Engineering Department and Computer Engineering Department was made by respective Heads of the departments accompanied by technical advisor (Civil Works) of the institute, Dean (Planning & Development), Associate Dean (Planning & Development) and Additional Assistant Engineer (Civil) of SVNIT-Surat. The Heads of both the departments presented in detail requirement of space for various laboratories, class rooms, faculty cabins etc., before the august house. After detailed discussion amongst the members, the board unanimously decided to approve the requirement in principle. However, the Board directed the institute to review the plans with a comprehensive view of all expansion activities, for better optimization and austerity in infrastructure creation. Further, the Dean (Planning & Development) also appraised about the ongoing construction activities and business transacted during last three meetings of Building and Works Committee.

The following business was transacted:

- Item 1:** **To confirm the minutes of the 32nd meeting of the Board of Governors held on 20/02/2013.**
- Reso.1:** “Resolved to confirm the minutes of the 32nd meeting of the Board of Governors held on 20/02/2013.”
- Item 2:** **To note and approve the action taken on the resolutions adopted by the Board of Governors at its 32nd meeting held on 20/02/2013.**
- Reso.2:** While noting the action taken on the resolution adopted by the BOG in its 32nd meeting vide resolution no. 14, The board observed that six old cases (a cases prior to conversion of REC to NIT) on Compassionate ground were not considered by the competent authority and same has not been re-opened, as the REC followed procedure as prescribed by the Government of Gujarat and only after conversion to NIT, Government of India rules and regulations became applicable and are therefore implemented accordingly.



“Resolved to note and approve the action taken on the resolutions adopted by the Board of Governors at its 32nd meeting of the Board of Governors held on 20/02/2013.”

Item 3: **To note the minutes/recommendations of the 52nd meeting of the Building & Works Committee held on 01/07/2013.**

Reso.3: While noting and approving the minutes/recommendations of the 52nd meeting of the Building & Works Committee held on 01/07/2013, the Board was appraised that, vide agenda Item No.13 it has been recommended to approve the construction of kitchen at Bhabha Bhavan Hostel and to construct road around P.G. Boys Hostel (Swami Vivekanand Bhavan), P.G. Girls Hostel (Mother Teresa Bhavan) as well as from SVNIT-Main Gate to fountain near Canteen through already approved contract under implementation for construction of class room complex through NBCC. The Board directed that such amendments in scope of work may be carried out only through appropriate procedures as per laid down rules of CPWD.

“Resolved to note and approve the meeting/recommendations of 52nd meeting of the Building and Works Committee held on 01/07/2013 except item No. 13 (APPENDIX:3.1).”

Item 4: **To note the minutes/recommendations of the 28th & 29th meetings of the Senate held on 16/02/2013 and 11/05/2013 respectively.**

Reso.4: “Resolved to note and approve the minutes/recommendations of the 28th & 29th meetings of the Senate held on 16/02/2013 and 11/05/2013 respectively (APPENDIX:4.1 & 4.2).”

Item 5: **To note the minutes/recommendations of the 20th meeting of the Finance Committee scheduled to be held on 01/08/2013**

Reso.5: “Resolved to note and approve the minutes/recommendations of the 20th meeting of the Finance Committee held on 01/08/2013 (APPENDIX:5.1.)”

Item 6: **To consider and approve to grant Sabbatical Leave to Dr. Vipul Kheraj, Asst. Professor in Applied Physics Department for Post- doctoral research work under Fullbright – Nehru Post-Doctoral Research Fellowship 2013-14 for the period of one year i.e. from 15/09/2013 to 14/09/2014 regarding.**

Reso.6: “Resolved to approve to grant Sabbatical Leave to Dr. Vipul Kheraj, Asst. Professor in Applied Physics Department from 15/09/2013 to 14/09/2014 for Full bright– Nehru Post-Doctoral Research Fellowship 2013-2014 for the period of one year at University of Utah, Salt Lake City, Utah, USA.”

“Further, resolved that appropriate bond be executed if balance amount of NPS fund in his NPS Account is insufficient to cover the amount of salary payable to him for the duration of the sabbatical leave.”

“Further, resolved that, the faculty on return to the institute after availing sabbatical leave for the purpose mentioned in his request application should submit a report of the work done during the sabbatical leave to the institute authority.”

Item 7: **To ratify the action taken by the competent authority of the Institute for granting Sabbatical Leave to Mrs. A. K. Khambete, Associate Professor in Civil Engineering Department for completion of her research experimental work for publications international journals for the period of six months. (i.e. from 13/07/2013 to 12/01/2014).**

Reso.7: “Item Withdrawn.” (as she has requested to avail the leave other than Sabbatical leave).

Item 8: **To ratify the action taken by the Competent authority of the Institute for granting extension of Leave to Dr. Achchhe Lal, Assistant Professor in Mechanical Engineering Department to undertake NASA Post-Doctoral programme (NPP) during the period from 13/07/2013 to 11/11/2013 regarding.**

Reso.8: “Resolved to ratify the action taken by the competent authority of the Institute for granting extension of Leave to Dr. Achchhe Lal, Assistant Professor in Mechanical Engineering Department to undertake NASA Post-Doctoral programme (NPP) during the period from 13/07/2013 to 11/11/2013.”

“Further, resolved that appropriate bond be executed as per institute rules and regulations.”



“Further, resolved that, the faculty on return to the institute after availing sabbatical leave/other long leave for the purpose mentioned in his request application should submit a report of the work done during the sabbatical leave/other long leave to the institute authority.”

Item 9: To ratify the action taken by the Chairman, Board of Governors for deputing faculty members as detailed below for presenting research papers in International Conference at abroad under TEQIP-II.

Reso. 9: “Resolved to ratify the action taken by the Chairman, Board of Governors for deputing faculty members as detailed below in table for presenting research papers in International Conference at abroad under TEQIP-II.”

Sr. No.	Name & Designation	Name of Conference	Date	Place
(1)	Dr. S. Kumar Asso. Professor, MED	15 th International Conference on Sheet Metal	25-27 March, 2013	University of Ulster, Belfast, Northern Ireland
(2)	Dr. H. B. Naik Professor, MED	Cryogenic Materials Conference 2013 (CEC/ICM 2013)	17-21 June 2013	Anchorage, USA
(3)	Dr. H. P. Bulsara Assistant Professor, AMHD	15 th International Conference organized by GBATA	2-6 July, 2013	Helsinki, Finland
(4)	Dr. K. N. Pathak Associate Professor & Head, APD	Beacon Satellite Symposium	8-12 July, 2013.	University of Bath, UK
(4)	Dr. L. K. Saini Assistant Professor, APD	15 th International Summer School on Crystal Growth (ISSCG-15)	4-10 August, 2013	Gdansk, Poland
(5)	Dr. Vipul Kheraj Assistant Professor, APD	15 th International Summer School on Crystal Growth (ISSCG-15)	4-10 August, 2013	Gdansk, Poland
(6)	Dr. P. L. Patel Professor, CED	35 th IAHR World Congress organized by China Institute of Water Resources and Hydropower Research (IWHR), Sichuan University, Tsinghua University and The University of Hong Kong	8-13 Sept., 2013	Chengdu, China
(7)	Dr. P. V. Timbadiya Asst. Professor, CED	35 th IAHR World Congress organized by China Institute of Water Resources and Hydropower Research (IWHR), Sichuan University, Tsinghua University and The University of Hong Kong	8-13 Sept., 2013	Chengdu, China

Item 10: To ratify the action taken by the competent authority of the Institute for granting extension for completion of Ph.D under QIP scheme to the faculty members of the Institute.

Reso. 10: “Resolved to ratify the action taken by the competent authority of the Institute for granting extension for completion of Ph.D under QIP scheme to the faculty members of the Institute as mentioned in below table.”

Sr. No.	Name of Faculty	Place of Deputation	Period	Period for extension
(1)	Shri A. J. Solanki Asst. Prof., CED	IIT, Kharagpur	16/07/2010 to 15/07/2013	16/07/2013 to 15/01/2014
(2)	Shri Sabha Raj Arya Asst. Prof., EED	IIT, Delhi	16/07/2010 to 15/07/2013	16/07/2013 to 15/10/2013
(3)	Shri A. B. Makwana Asst. Prof. MED	IIT, Bombay	13/07/2010 to 12/07/2013	13/07/2013 to 12/01/2014
(4)	Shri Bade Mukund Asst. Prof., MED	IIT, Bombay	13/07/2010 to 12/07/2013	13/07/2013 to 12/01/2014
(5)	Shri S. R. Suryawanshi Asst. Prof., AMD	IIT Roorkee	13/07/2010 to 12/07/2013	16/07/2013 to 12/11/2013
(6)	Shri Rakesh Maurya Asst. Prof., EED	IIT Roorkee	13/07/2010 to 12/07/2013	13/07/2013 to 31/08/2013
(7)	Ms. V. Mahajan Asst. Prof, EED	IIT Roorkee	13/07/2010 to 12/07/2013	13/07/2013 to 30/10/2013

“Further resolved that concerned faculty members be permitted to apply for eligible leave available in their account maximum for a period of six months”

Item 11: To ratify the action taken by the Chairman, BOG’s for nominating two experts i.e. one to be nominated by the Board of Governors and one expert from the outside the Institute on the Selection Committee for direct recruitment of various non-teaching positions.

Reso. 11: “Resolved to ratify the action taken by the Chairman, BOG’s for nominating two experts i.e. one to be nominated by the Board of Governors and one expert from the outside the Institute on the Selection Committee for direct recruitment of various non-teaching positions (APPENDIX: 11.1).”

Item 12: To consider the recommendations of the Selection Committee meetings held from 08/05/2013 to 10/05/2013 for recruitment to the Non-teaching posts at the Institute.



Reso. 12: “Resolved to accept the recommendations of the Selection Committee meetings held from 08/05/2013 to 10/05/2013 for recruitment to the Non-Teaching posts at the Institute (APPENDIX 12.1 to 12.9).”

The Board was apprised that the overall performance of the candidates appeared before the Selection Committee were remarkable, keeping in view the lack of availability of competent candidates for direct recruitment to the various non-teaching posts.

“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 entrants shall be covered under the 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: 16th 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 entrants 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 post clearance of Police Verification of character and antecedents.”

“Resolved to approve the issuance of offer of appointment for the various non-teaching posts in the institute, listed in below table:

Assistant Registrar

Sr. No.	Name of the Post	Category	Starting Pay offers	Remarks
(1)	Shri Ravinder Kumar s/o Shri Deviram	OPEN	As per rules	

Assistant Librarian

Sr. No.	Name of the Post	Category	Starting Pay offers	Remarks
(1)	Shri Ajay Kumar Sharma	OBC	As per rules	

SAS Officer

Sr. No.	Name of the Post	Category	Starting Pay offers	Remarks
(1)	Shri Vaghela Chairagbhai Ashokbhai	SC	As per rules	

Further, board noted that candidate(s) for the post of Dy. Registrar (F&A), Assistant Registrar (SC and OBC), Librarian, Dy. Librarian, Executive Engineer (Electrical), Superintending Engineer, Sr. Medical Officer were not found suitable.

The Board further directed to carry out the recruitment process for all vacant non-teaching posts and be advertised immediately.

Item 13: To note the action taken by the Director regarding the appointment/renewal of Deanship and Headship of the faculty members in various area(s).

Reso. 13: “Resolved to note the action taken by the Director regarding the appointment/renewal of Deanship and Headship of the faculty members in various area(s) as per below table.”

Sr. No.	Name & Designation	Area	Appointment/ renewal	Tenure of appointment / renewal
(1)	Dr. R. V. Rao Professor, MED	Dean (Acad)	Appointment	10/06/2013 to 09/06/2015
(2)	Dr. S. A. Vasanwala Professor, AMD	Dean (P&D)	Renewal	10/06/2013 to 09/06/2014
(3)	Dr. D. V. Bhatt Professor, MED	Dean (A&RG)	Renewal	08/06/2013 to 07/06/2014
(2)	Dr. C. D. Modhera Professor, AMD	HOD / AMD	Appointment	10/06/2013 to 09/06/2015
(3)	Dr. P. L. Patel Professor, CED	HOD/CED	Appointment	05/07/2013 to 04/07/2014

Item 14: To ratify the action taken by the Chairman, BOG’s and Chairman, Senate (an expert nominee of the senate) for 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. 14: “Resolved to ratify the action taken by the Chairman, BOG’s and Chairman, Senate (an expert nominee of the senate) for 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 14.1).”

Item 15: To consider the recommendations of the Selection Committee meetings held from 17/05/2013 to 18/05/2013 for recruitment to the posts of Assistant Professors in various departments of the Institute.

Reso. 15: The Board was apprised that the overall performance of the candidates appeared before the Selection Committee were remarkable keeping in view the lack of non-availability of competent candidates for direct recruitment to the post of Assistant Professor(s).

“Resolved to accept the recommendations of the Selection Committee meetings held from 17/05/2013 to 18/05/2013 for recruitment to the posts of Assistant Professors in various departments of the Institute (APPENDIX: 15.1 to 15.12).”

“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 entrants shall be covered under the 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: 16th 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 entrants 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 post clearance of Police Verification of character and antecedents.”

“Resolved to ratify the issuance of offer of appointment for the post of Assistant Professor(s) in the various departments listed below:

Assistant Professor in Civil Engineering Department

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Dr. Arkatkar Shriniwas Shrikant	OPEN	As per rules	
(2)	Dr. Manoj Kumar	OPEN	As per rules	

Assistant Professor in Applied Mechanics Department

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Dr. Khatri Vishwas Nandkishor	OPEN	As per rules	
(2)	Dr. B.Kondraivendhan	OPEN	As per rules	
(3)	Dr. Bhagat Sariputt Rajaram	SC	As per rules	

Assistant Professor in Chemical Engineering Department

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Dr. Girirajsinh C. Jadeja	OPEN	As per rules	

Assistant Professor in Applied Chemistry Department

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Dr. Kuperkar Ketan Chandubhai	OPEN	As per rules	
(2)	Dr. Rajender Kumar	ST	As per rules	

Assistant Professor in Applied Physics Department

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Dr. Debesh Ranjan Roy	OPEN	As per rules	

Assistant Professor in Computer Engineering Department

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Dr. Jardorsh Sunilkumar Babubhai	OPEN	As per rules	

Assistant Professor on Contract in Electronics Engineering Department

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Shri Tirupathi Raju Kanumuri	OPEN	As per rules	



Assistant Professor in Electrical Engineering Department

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Dr. Makarand Mohankumar Lokahnde	OPEN	As per rules	

Assistant Professor on Contract in Electrical Engineering Department

Sr. No.	Name	Category	Starting Pay offers	Remarks
(1)	Shri Tirupathi Raju Kanumuri	OPEN	As per rules	

Further, board noted that candidate(s) were not found suitable for the post of Assistant Professor on Contract in Applied Mechanics Department and Assistant Professor in Mechanical Engineering Department and Electronics Engineering Department.

The Board further directed to carry out the recruitment process for all vacant teaching posts and be advertised immediately.

Item 16: To note the action taken by the Director regarding the appointment of Headship as the Head of the Department in the Applied Maths. & Humanities and consider to appoint the Head of the Department in the Department of Electrical Engineering, Applied Chemistry & Applied Physics and of the Institute- regarding.

Reso. 16: “Resolved to note the action taken by the Director regarding the appointment of Headship of the faculty members in Department of Applied Maths. & Humanities Department as per below table.”

Sr. No.	Name & Designation	Department	Appointment/ renewal	Tenure of appointment / renewal
(1)	Dr. M.N.Mehta Professor, AM&HD	HOD/AM&HD	Appointment	30/07/2013 to 29/07/2015

“Further, resolved that for appointment of HOD in Department of Electrical Engineering, Applied Chemistry & Applied Physics an agenda item be placed in ensuing meeting of the Board.”

Item 17: To consider and approve to grant Dynamic Assured Career Progression (DACP) Scheme to the Medical Officer of the Institute.

Reso. 17: “Resolved to accept the recommendation of the committee to grant Dynamic Assured Career Progression (DACP) Scheme to the Medical Officer of the Institute (APPENDIX 17.1).”

- Item 18:** To consider and approve to grant financial up gradation under the Modified Assured Progression Scheme (MACPS) to the employees of the Institute.
- Reso. 18:** “Resolved to accept the recommendations of the committee to grant financial up gradation under the Modified Assured Progression Scheme (MACPS) to the employees of the Institute (APPENDIX 18.1 to 18.6).”
- “Resolved, further that discrepancy observed by the board in fixation of basic pay and grade pay upon granting MACP benefit be rectified as per ANNEXURE 18.7 to 18.8 and necessary adjustment/recovery be made in respective applicable cases.”
- Item 19:** To consider and approve to grant Sabbatical Leave to Dr. Ranjan Kumar Jana, Asst. Professor in Applied Maths. & Humanities Department for Post- doctoral studies at University of Illinois, USA under Indo-US Research Fellowship during the period from 16/09/2013 to 15/09/2014 regarding.
- Reso. 19:** “Resolved to approve to grant Sabbatical Leave to Dr. Ranjan Kumar Jana, Asst. Professor in Applied Mathematics and Humanities Department from 16/09/2013 to 15/09/2014 for Post-Doctoral studies at University of Illinois, USA under Indo-US Research Fellowship.”
- “Further, resolved that appropriate bond be executed if balance amount of NPS fund in his NPS Account is insufficient to cover the amount of salary payable to him for the duration of the sabbatical leave.”
- “Further, resolved that, the faculty on return to the institute after availing sabbatical leave for the purpose mentioned in his request application should submit a report of the work done during the sabbatical leave to the institute authority.”
- Item 20:** To consider the pending cases for Compassionate Appointment in the Institute – regarding.
- Reso. 20:** “Resolved to direct the institute to expedite the matter and place before the board to consider the pending cases for Compassionate Appointment in the Institute.”

Item 21: To ratify the action taken by the Hon'ble Chairman, BOG's to grant extension to Shri J. K. Saxena to the post of Liaison Officer on purely contract basis regarding.

Reso. 21: "Resolved to approve to continue liaison services of Shri J.K.Saxena at monthly lump-sum honorarium of Rs. 25,000/- with reimbursement of actual transportation, communication and postage charges etc., from 01/04/2013 to 30/09/2013.

Item 22: To note the Gazette of India (Extraordinary), Part- II of Ministry of Law and Justice (Legislative Department) regarding an act to amend the National Institute of Technology Act, 2007 (No. 28 of 2012) - regarding.

Reso. 22: "Resolved to adopt the Gazette of India (Extraordinary), Part- II of Ministry of Law and Justice (Legislative Department) regarding an act to amend the National Institute of Technology Act, 2007 (No. 28 of 2012) (APPENDIX 22.1)."

"Further, resolved that as per new section 11A the Ministry of Human Resources Development, GOI, be requested to constitute a new board of the institute at the earliest."

Item 23: To consider and approve to grant promotions to the eligible Class – III Non faculty staff (Non-Technical & Technical) of the Institute.

Reso. 23: "Resolved that the promotions to the eligible Class – III Non faculty staff (Non-Technical & Technical) of the Institute be reviewed and recommendations be made in accordance with the new recruitment rules circulated by the Ministry."

Item 24: To note the minutes/recommendations of the 48th meeting of the Purchase Committee held on 15/07/2013.

Reso. 24: "Resolved to accept the minutes/recommendations of the 48th meeting of the Purchase Committee held on 15/07/2013 (APPENDIX:24.1)."

Item 25: To consider and approve to grant permission to Lecturer on Contract Basis to Full Time Institute Research Scholar (FIR) for completion of their Ph.D

Reso. 25: “Resolved to approve to grant permission to convert Lecturer on Contract Basis upon completion of three years to Full Time Institute Research Scholar (FIR) for completion of their Ph.D.”

Item 26: To adopt the changes in the statues regarding the age of superannuation of the Directors of the NITs form existing 65 to 70 year duly ratified by the council of NITs in its Third meeting held of 18/11/2011 as conveyed by the Additional Sectary (TE) vide D.O.F.No.33-4/2012-TS.III dated 18/07/2013.

Reso. 26: “Resolved to adopt the changes in the statues regarding the age of superannuation of the Directors of the NITs form existing 65 to 70 year duly ratified by the council of NITs (APPENDIX:26.1).”

“Resolved further that the revised contract of service with necessary amendments in regard to age of superannuation in respect of the Director of the institute be executed duly signed by the Chairperson, BOG of Institute.”

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

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

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



