



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY SURAT-395007

Minutes for the *Sixteenth* meeting of the *Board of Governors* for the Sardar Vallabhbhai National Institute of Technology Surat, held on *Wednesday, 18th June, 2008* at *5.00 p.m.* onwards in the *NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi.*

The following members were present:

- 1) ***Dr. W.R. Sherekar*** : Chairman
Ex-Minister
Govt. of Maharashtra
- 2) ***Shri Madan Mohan*** : Member
Director (NITs),
(Rep. of Jt. Secretary)
MHRD, New Delhi.
- 3) ***Shri B.K. Ray*** : Member
Dy. Secretary (IFD)
(Rep. of Financial Adviser)
MHRD, New Delhi
- 4) ***Prof. Dipan K. Ghosh*** : Member
Professor (Physics Deptt.)
IIT, Powai, Mumbai
- 5) ***Prof. W.N. Gade*** : Member
Prof. & Head, Deptt. of Bio-Technology,
University of Pune, Pune
- 6) ***Shri N.M. Bhatia*** : Member
Resident Engineer, Maharashtra Sadan,
NEW DELHI.
- 7) ***Dr. H.S. Patil*** : Member
Professor, AMD, SVNIT, Surat.
- 8) ***Shri D.B. Raijiwala*** : Member
Asstt. Prof., AMD, SVNIT, Surat.
- 9) ***Dr. P.D. Porey*** : Member
Director, SVNIT, Surat.
- 10) ***Shri H.A. Parmar*** : Secretary
Registrar, SVNIT, Surat

Dr. S.K. Mukkherjee, Vice Chancellor, Birla Institute of Tech., Mesra, Ranchi, who has been expired hence nomination is yet to be made by the concerned authority and Shri Girish P. Dani of Ahmedabad and Shri Y.M. Shukla, Principal, Girls Polytechnic, Ahmedabad have conveyed their inability to attend the meeting due to pre-occupation and have requested to approve the leave of absence. Prof. Prasad Krishna, Adviser (QA), AICTE, New Delhi could not attend the meeting.

Before starting the meeting Hon'ble Chairman, BOG informed all the members that Dr. S.K. Mukherjee, Vice Chancellor, Birla Institute of Tech., Mesra, Ranchi and the esteemed member on the Board of Governors, SVNIT, Surat passed away in the morning of 12th March, 2008 in a Hospital at Calcutta after a few days illness. The Board also appreciated the services of Dr. Mukherjee for development and upliftment of the Institute. In honour of the departed soul two minutes silence was observed and resolved to send a condolence message to his family members.

The following business was transacted:

- Item 1:** To confirm the minutes of the 15th meeting of the Board of Governors held on 11/3/2008.
- Reso. 1:** "Resolved that the minutes of the 15th meeting of the Board of Governors held on 11/3/2008 be confirmed."
- Item.2:** To note and approve the action taken on the resolutions adopted by the Board of Governors at its 15th meeting held on 11/3/2008.
- Reso. 2:** "Resolved that the action taken on the resolution(s) adopted by the Board of Governors at its 15th meeting held on 11/3/2008 be noted and approved."
- Item 3:** To ratify the action taken by the Chairman, Board of Governors for deputing Dr. Z.V.P. Murthy, Professor in Chemical Engineering Department, Dr. J. Banerjee, Asstt. Professor in Mechanical Engineering Department, Prof. D.C. Jinwala, Asstt. Professor in Computer Engineering Department and Ms. Manisha Chauhan, Lecturer in Electrical Engineering Department to attend International Conference at abroad.
- Reso. 3:** "Resolved to ratify the action taken by the Chairman, Board of Governors for granting permission for presenting the research paper at international conference to attend International Conference abroad by Dr. Z.V.P. Murthy, Professor in Chemical Engineering Department, Dr. J. Banerjee, Asstt. Professor in Mechanical Engineering Department, Prof. D.C. Jinwala, Asstt. Professor in Computer Engineering Department and Ms. Manisha Chauhan, Lecturer in Electrical Engineering Department."

Item 4: To ratify the action taken by the Chairman, Board of Governors for approving the recommendation of the 9th meeting of the Screening Committee held on 09/04/2008 for further continuance in services beyond 58 years of age in respect of non-teaching staff up to age of 60 years.

Reso. 4: “Resolved to ratify the action taken by the Chairman, Board of Governors for approving the recommendation of the 9th meeting of the Screening Committee held on 09/04/2008 for further continuance in services beyond 58 years of age in respect of non-teaching staff up to age of 60 years (APPENDIX: 4.1)”

Item 5: To ratify the action taken by the Chairman, Board of Governors for approving the recommendation of the 2nd meeting of the Departmental Screening Committee held on 09/04/2008 for benefit under Assured Career Progression Scheme (1st / 2nd) in respect of non-technical/technical employees.

Reso. 5: “Resolved to ratify the action taken by the Chairman, Board of Governors for approving the recommendation of the 2nd meeting of the Departmental Screening Committee held on 09/04/2008 for benefit under Assured Career Progression Scheme (1st / 2nd) in respect of non-technical / technical employees (APPENDIX: 5.1).”

Item 6: To consider the joint proposal made by Heads of Computer Engineering Department and Electronics Engineering Department regarding increase in salary and period of appointment for Teaching Assistant.

Reso. 6: “Resolved to engage teaching assistant against vacant teaching post purely on temporarily contract basis maximum for 11 months”.

“Further resolved that teaching assistant be engaged holding minimum AICTE qualifications of lecturer and be paid Rs.16000/- and Rs.18000/- per month to bachelor degree holder and master degree holder respectively. While for Applied Science & Humanities Department minimum qualification shall be master degree and Ph.D. in respective discipline respectively.”

Item 7: To consider the representation received from Shri R.P. Rana, Ex Estate Engineer with regard to comprise on long pending legal matter in Hon. High Court (SCA 7090/85) of Gujarat.

Reso. 7: “Resolved to issue notice for vacating unauthorized occupation of staff quarter and matter be pursued with the institute lawyer to expedite the matter or change the institute lawyer and accordingly be reported to the Board.”

- Item 8:** To finalize the case of Shri R.I. Patel, Ex Lecturer in Civil Engg. Deptt. of this Institute with regard to refund of short fall notice period of 3.5 months amounting to Rs.93,279/- on the advise of High Court of Gujarat as per oral order No. in SCA No. 4366 of 2008.
- Reso. 8:** “Resolved that the order in the representation made by Shri R.I. Patel in pursuance to order passed by the Hon’ble High Court of Gujarat in SCA No. 21502 of 2007 dtd: 22/8/2007 sent by the institute is appropriate and no question of refund of short fall notice period of 3.5 months amounting to Rs.93,279/- arises and Dr. R.I. Patel be informed accordingly.”
- Item 9:** To note and approve the recommendations/minutes of the 25th, 26th & 27th meetings of the Building & Works Committee held on 12/03/2008, 26/03/2008 and 16/04/2008 respectively.
- Reso. 9:** “Resolved to approve the recommendations/minutes of the 25th, 26th & 27th meetings of the Building & Works Committee held on 12/03/2008, 26/03/2008 and 16/04/2008 respectively be noted (APPENDIX: 9.1 to 9.3).”
- Item 10:** To note and approve the recommendations / minutes of the 11th Finance Committee meeting scheduled to be held on 18/06/2008.
- Reso. 10:** “Resolved to accept the recommendations/minutes of the 11th Finance Committee meeting held on 18/06/2008. The Annual Accounts of the Institute for the year 2007-08 be approved and be submitted to the Office of the Accountant General, Rajkot (Gujarat) immediately for audit.”
- “Resolved further that the Annual Report and Audited statement of accounts would be printed as separate volume and be sent to the Ministry by due date.”
- “Resolved, further that the Accountant General, Office of the Accountant General, Rajkot (Gujarat) be requested to carry out the audit of the institute accounts for the financial year 2007-08 at the earliest.”
- Item 11:** To consider and approve the Draft Annual Report for the period from 01/04/2007 to 31/03/2008 of the Institute.
- Reso. 11:** “Resolved to approve the Draft Annual Report for the period from 01/04/2007 to 31/03/2008 of the Institute and be submitted to the Ministry immediately.”

ADDITIONAL AGENDA ITEMS:

Item 12: To consider and approve to grant benefit under ACP Scheme to the left out 7 cases in respect of retired staff members.

Reso. 12: “Resolved to approve to grant benefit under ACP to retired staff members as per APPENDIX: 12.1.”

Item 13: To ratify the actions taken by the Institute for considering and accepting the proposal for jointly running of Continuous Education Programme / Management Development Programme in the area of Fashion Design, Textile Design, Garment Production and Jewellery Design with National Institute of Fashion Technology, Ministry of Textiles, Govt. of India, Gandhinagar.

Reso. 13: “Resolved to ratify the actions taken by the Institute for considering and accepting the proposal for jointly running of Continuous Education Programme / Management Development Programme in the area of Fashion Design, Textile Design, Garment Production and Jewellery Design with National Institute of Fashion Technology, Ministry of Textiles, Govt. of India, Gandhinagar.”

“Further, resolved that the MOU signed between NIFT & SVNIT be noted (APPENDIX: 13.1).”

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

NOTE: The Appendices referred to in the above resolutions are not enclosed as they have already been sent along with the Agenda.

