



No.: Dean(Acad)/IAAC/698 /2016-17

Date:09/03/2017

Minutes of 29th meeting of the Institute Academic Advisory Committee (IAAC)

held on Mar. 08, 2017 at 03:30 PM onwards in the conference room of the Institute

Following members were present at the meeting:

Sr. No.	Name	Designation
1	Dr. S. R. Gandhi	Director
2	Dr. D. P. Vakharia	I/c Registrar
3	Dr. P. L. Patel	Dean (Academic)
4	Dr. R. A. Christian	Dean (Students Welfare)
5	Dr. H. K. Raval	Dean (R & C)
6	Dr. H. J. Nagarsheth	Dean (FW)
7	Dr. Anjali K. Khambete	Dean (P & D)
8	Dr. Shailendra Kumar	Asso. Dean (Academic)
9	Dr. V. H. Pradhan	Asso. Dean (Students Welfare)
10	Dr. P. V. Bhale	Asso. Dean (R & C)
11	Dr. D. A. Patel	Asso. Dean (P & D)
12	Dr. K. P. Desai	Head, MED
13	Dr. H. R. Jariwala	Head, EED
14	Dr. J. N. Sarvaiya	Head, ECED
15	Dr. Z. V. P. Murthy	Head, CHED
16	Dr. Dipti P. Rana	In-charge Head, COED
17	Dr. Neeru Adlakha	Head, AMHD
18	Dr. A. K. Rai	In-charge Head, APD
19	Dr. Premlata Kumari	Head, ACD
20	Dr. C. H. Solanki	Head, AMD
21	Dr. J. E. M. Macwan	Head, CED

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22	Shri Amit C. Patel	I/c Dy. Registrar (Academic)
23	Dr. Patij K. Shah	I/c Dy. Registrar (Account)

- At the outset, the Chairman IAAC placed on record the efforts of the following outgoing members:

- 1) Dr. S. M. Yadav , as Dean (Alumni and Resource generation)
- 2) Dr. P. G. Agnihotri, as Dean (Faculty welfare)
- 3) Dr. Dhiren R. Patel, as Head (Computer Engineering Department)

- Following new members to IAAC were welcome by all

- 1) Dr. K. P. Desai, Head (MED)
- 2) Dr. H. K. Raval, Dean (R&C)
- 3) Dr. Anjali K. Khambete, Dean (P & D)
- 4) Dr. H. B. Naik, Dean (AL&RG) (who could not attend due to other commitment)
- 5) Dr. Rupa Mehta, Head (Computer Engineering Department)

Item: 1	To confirm minutes of the 28 th meeting of IAAC held on December 27, 2016.
Res.1	It is resolved to confirm the minutes of 28 th IAAC meeting held on Dec.27, 2016.
Item: 2	To consider the M. Tech. candidate Mr. Roopesh Goosai (D14ME005) to register in 4 th semester for completion of his M. Tech. (Mechanical Engineering) .
Res. 2	Not permitted, being excessive gap in the registration period.
Item: 3	To consider the extension of one year (beyond 7 years) to Mr. Sourin Das (U10ME132) for completion of B. Tech. (Mechanical Engineering).
Res. 3	Not permitted, being gap in the registration period, and SEVEN years is the maximum duration for completion of B Tech Programme.
Item: 4	To consider the change of category of PhD student Ms. Dhara H. Morawala (D15CY001) from Full Time Self Finance (FSF) to Full Time Institute Research Scholar paid by government/Semi-Government (FRS).
Res.4	Permitted.
Item: 5	To consider the change of category of PhD student Ms. Desai Mittal L. (D15CY002) from Full Time Self Finance (FSF) to Part Time Project Staff (PPF) .
Res. 5	Permitted
Item: 6	To remove Industrial visits/training-I (MC 505) and Industrial visits/training-II (MC 504) from semester – IX and X respectively and transfer its one credit to Research project – I and Research project – II respectively.
Res. 6	It is resolved to refer back the item to DAAC, ACD to review the decision as such activities be encouraged may be in the form of Industrial training etc.
Item: 7	To consider the extension of three months (13/03/2017 to 13/06/2017) time to Mr. Makasana Jayantilal S. (D12CY001) for submission of PhD thesis beyond permissible time of six months after submission of synopsis (Sep. 12, 2016) of PhD Thesis.

Res. 7	Permitted
Item: 8	To consider the change of category of PhD student Ms. Priyanka Kumari (D15MG001) from FSF to PEC.
Res.8	Permitted
Item: 9	To consider the change of category of PhD student Ms. Kalpanaba Zala (D16EN001) as special case from FSF to PEC who has just completed one semester on existing FSF category.
Res. 9	Not permitted as per existing academic regulation of PhD Programs of the Institute.
Item: 10	To consider the change of category of PhD student Mr. Dilip Jain (D14MA004) from FIR to PEC.
Res.10	Permitted with the condition that candidate must submit the NOC from Govt. of Rajasthan before the beginning of next Academic year (2017-2018).
Item: 11	To consider the extension (as per rules) to Mr. Hozefa Tinwala (D10PH330) for submission of PhD thesis up to Feb. 28, 2017. He had submitted the synopsis on June 07, 2016.
Res.11	Permitted
Item: 12	To consider the revised proposal for starting 2 Years M.Sc. (Physics) programme.
Res. 12	The matter is revert back to the department to bring the proposal for starting TWO years M Sc. Programme after one year with complete justification of requirement of faculty, staff and laboratories for starting the programme. After full details are available, IAAC will review the proposal. Meanwhile, the concern department can initiate the preliminary planning for the course.
Item: 13	To discuss the matter related to not providing the Answer scripts of ME 204 Mechatronics by the Course Coordinator (Summer Semester May-July 2016) to the committee constituted in the 37 th meeting (Res.5a) of Institute for addressing the grievances of the students.
Res. 13	The august house was apprised with the fact that Shri D B Gohil, Associate Professor, MED, Course Coordinator (Summer Semester May-July 2016) ME 204 Mechatronics, did not provide the answer scripts of aforesaid subject to the committee constituted vide 37 th Senate meeting (Res.5a) for addressing the grievances of the students. It is unanimously resolved to forward the fact to the Institute Senate to initiate the action for violating the directives of 37 th Institute Senate (Res.5a).
Item: 14	To discuss the possibility of aligning the course curriculum of UG Programmes in the Institute for implementation of IPR policy as per the OM NO. F21-62/2016-TS-2/TC, MHRD, New Delhi.
Res. 14	All the Heads of academic departments were requested to include the IPR and Professional ethics related issues under one Institute Elective subject at undergraduate level. They were also advised to keep such subjects for PG students in their respective departments.
Item: 15	To consider the change of category of Ms. Radha Gonawala (D14CE004) from PPF to FIR.
Res. 15	Permitted
Item: 16	To consider the recommendation of 16 th meeting of DAAC Civil Engineering held on Jan.10, 2017 regarding change of category of Ms. Smita Varde (DS14CE004) from



	FIR to PEC.
Res. 16	Permitted
Item: 17	To consider the change of category of Mr. Pinakin Patel (DS14CE0012) from PEC to FIR.
Res. 17	Not permitted. Also, it is resolved that PEC candidates will not be allowed for conversion of category to FIR category in near future.
Item: 18	To consider inclusion of Dr. Satyajit Patel as additional PhD Supervisor of Shri Satish Barmade (DS16CE003).
Res. 18	Permitted
Item: 19	To consider change of category of Ms. Resmi S R (D15 CE 005) from PPF to FIR.
Res. 19	Permitted
Item: 20	To consider the extension of three months (Jan.01, 2017 -Marh 31, 2017) time to Mr. Dipen Contractor (D12 CO001) for submission of his PhD thesis beyond permissible time of six months after submission of synopsis (June 30, 2016) of PhD Thesis.
Res. 20	Permitted
Item: 21	To consider the recommendation of PhD supervisor Dr. L K Saini for consideration of category conversion (PPF to FIR) of his PhD student Mr. Bhagwati Prasad from the date of recommended by DAAC APD (Sep.01, 2016) instead of the date of recommendation of IAAC minute (Nov.11, 2016).
Res. 21	It is resolved that date of category conversion would be the same as the date of approval in IAAC meeting.
Item: 22	To consider the proposal of expediting the release of fellowships/stipend of PhD/PG students in the Institute.
Res. 22	The revised procedure approved for release of fellowship to PG/PhD students is enclosed at ANNEXURE I . The revised procedure will be effective for the duration wef April 01, 2017.
Item: 23	To consider the DRAFT norms regarding utilization of Contingency grants by PG/PhD students of the Institute.
Res. 23	The revised procedure for utilization of Contingency grants by PG/PhD students of the Institute as approved is enclosed at ANNEXURE II . The revised norms will be applicable w.e.f. April 01, 2017.
	Item with permission from Chairman:
Item: 24.1	To discuss the matter related with continuation of Summer Semester (May-July 2017).
Res. 24.1	The status of Summer Semester (May-July 2016) with reference to enrõlment of students in different subjects was discussed at length. Accordingly, it is resolved to recommend Institute Senate to continue the summer Semester (May-July 2017) for First year courses only.
Item: 24.2	To Review the existing evaluation pattern of theory subjects in UG/PG levels in the Institute.
Res. 24.2	The matter related with existing evaluation pattern of theory subjects in UG/PG levels in the Institute was discussed at length. The august house has recommended to evolve the following pattern in theory subject: Mid Semester Examination: 30 Marks

	<p>End Semester Examination:70 Marks</p> <p>In cases of courses where Tutorials are not there, the faculty can have option to give 10% weightage to tutorials instead of attendance. Department shall review such requirements and send proposal for such tutorial marks for approval, if required.</p> <p>The duration of examination of MID Semester and End Semester would be for 1.5 hours and 3 hours respectively.</p>
Item: 24.3	To discuss the revised schedule for starting the academic session for newly admitted PG students of AY 2017-2018.
Res. 24.3	The Associate Dean (Academic) of the Institute appraised the schedule of CCMT-2017 admission. Keeping in view the schedule of CCMT-2017, the august house resolved to recommend to the Institute Senate for starting the academic session from July 24, 2017 for newly admitted PG students of AY 2017-2018.
Item: 24.4	To consider the recommendation of 28 th meeting of DAAC Electronics Engineering held on Feb.27, 2017 regarding change of category of Ms. Ankits Chadha (D15 EC002) from FIR to PEC.
Res.24.4	The item is reverted back to DAAC ECED with a request to forward the recommendation after getting the consent from Diety.
Item: 24.5	To consider the seat matrix for admission in B Tech and M Sc Programmes for AY 2017-2018.
Res.24.5	It is resolved to keep the same seat matrix as per AY 206-2017 for B Tech and M Sc Programmes.
Item: 24.6	<p>To consider the DRAFT MOUs with Institute received from Dean (R&C) office for discussion:</p> <p>(a) Sahajanand Medical Technology PVT limited, Surat</p> <p>(b) Myelin innovation Pvt limited Noida</p>
Res. 24.6	<p>(a) The revised MOU received from Sahajanand Medical Technology PVT Limited, Surat was appraised by the Dean (R&C) and Associate Dean (R&C). It is resolved to approve the same for signature with concern industry and put up for noting in the Institute Senate meeting (ANNEXURE III).</p> <p>(b) The MOU received from Myelin innovation Pvt limited Noida was apprise by Prof. S A Channiwalla, MED. Certain corrections were suggested by the august house. Prof. Channiwalla was requested to provide the corrected copy through Dean (R&C) for record and noting in the ensuing meeting of Institute Senate (Annexure IV).</p> <p>There will not be any financial implications on part of the Institute due to signing above MOUs.</p>

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Dr. P. L. Patel
Dean (Academics)
Member Secretary

March 10, 2017

Institute Academic Advisory Committee

Copy to:

- Director, SVNIT Surat: for kind information please.
- Registrar, SVNIT Surat for kind information and necessary action please.
- Dy. Registrar (Academic) for kind information and necessary action please.
- All the members of Institute Academic Advisory Committee(IAAC) through e-mail