



સરદાર વલ્લભભાઈ રાષ્ટ્રીય પ્રૌદ્યોગિકી સંસ્થાન, સૂરત  
**SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT**  
સરદાર વલ્લભભાઈ રાષ્ટ્રીય પ્રૌદ્યોગિકી સંસ્થા, સુરત

**SVNIT**

C/SENATE(34)/3474

Date: 19/10/2014


**CIRCULAR:**

**SUB: Minutes of the 34<sup>th</sup> Meeting of the SENATE held on 05/10/2014.**

Enclosed please find a copy of the Minutes of the 34<sup>th</sup> meeting of the SENATE for Sardar Vallabhbhai National Institute of Technology, Surat held on 05/10/2014 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

  
19.10.14  
(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 Fourth* meeting of the *Senate* of the Sardar Vallabhbhai National Institute of Technology Surat held on *Sunday, the 5<sup>th</sup> October, 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. Dr. H. C. Trivedi, Former, VC, Bhavnagar Uni., V. V. Nagar | : Sp. Invitee Member |
| 4. Dr. S. R. Gandhi, Prof., CED, IIT Madras, Chennai          | : Sp. Invitee Member |
| 5. Dr. N. C. Shivaprakash, Prof. IISc Bangalore               | : Sp. Invitee Member |
| 6. Dr. G. L. Asawa, Prof., GLA, Uni, Mathura                  | : Sp. Invitee Member |
| 7. Dr. V. K. Katiyar, Prof. Maths, IIT Roorkee                | : Sp. Invitee Member |
| 8. Dr. G. J. Joshi, Dean (Acad)                               | : Member             |
| 9. Dr. S. A. Vasanwala, Dean (P&D)                            | : Member             |
| 10. Dr. D. V. Bhatt, Dean (A&RG)                              | : Member             |
| 11. Dr. Vivekanand Mishra, Dean (R & C)                       | : Member             |
| 12. Dr. P. L. Patel, Prof. & Head, CED                        | : Member             |
| 13. Dr. H. J. Nagarsheth, Prof. & Head, MED                   | : Member             |
| 14. Dr. A. Chawdhury, Asso. Prof. & Head, EED                 | : Member             |
| 15. Dr. Chetan Patel, I/C Head, CHED                          | : Member             |
| 16. Dr. D. C. Jinwala. & I/C Head, COED                       | : Member             |
| 17. Dr. N. J. Mistry, Professor, CED                          | : Member             |
| 18. Dr. B. K. Samtani, Professor, CED                         | : Member             |
| 19. Dr. J. N. Patel, Professor, CED                           | : Member             |
| 20. Dr. C. H. Solanki, Professor, AMD                         | : Member             |
| 21. Dr. H. B. Naik, Professor, MED                            | : Member             |
| 22. Dr. H. K. Raval. Profssor, MED                            | : Member             |
| 23. Dr. K. P. Desai, Professor, MED                           | : Member             |
| 24. Dr. P. A. Parikh, Professor, CHED                         | : Member             |
| 25. Dr. Z. V. P. Murthy, Professor, CHED,                     | : Member             |
| 26. Shri Ravin Tailor, I/C Associate Dean (P&D)               | : Invitee- Member    |
| 27. Dr. Ravi Kant, Associate Dean (SW)                        | : Invitee- Member    |
| 28. Dr. S. Kumar, Associate Dean (Acad)                       | : Invitee- Member    |
| 29. Er. Kamal Parikh, Secretary, Alumni Association           | : Sp. Invitee-Member |
| 30. Shri Jigar Goyal, Academic Affair Secretary               | : Sp. Invitee-Member |
| 31. Shri Arpit Naval, GS, SVNIT, Surat                        | : Sp. Invitee-Member |
| 32. 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, Prof. P. P. Mathur, VC, KIIT, Bhubaneswar, Dr. A. A. Natu, Prof., IIScR, Pune, Dr. H. M. Suryawanshi, Professor,



EED, VNIT, Nagpur, , Dr. B. V. Babu, Director, TET, J. K. Laxmipat Uni., Jaipur, Prof. R. P. Mohanty, Siksh 'O' Anusadhan Deemed University, Bhubaneswar and Prof. Ashok Patel, HOD, Comp. Sci. Deptt., North Gujarat University, Patan, Dr. C. D. Modhera, Prof. & Head, AMD conveyed their inability to attend the meeting due to their pre occupation and requested to grant a leave of absence.

Further, Dr. V. L. Manekar, Dean (SW), Dr. U. D. Dalal, Asso. Prof. & Head, ECED, Dr. M. N. Mehta, Prof. & Head, AMHD, Dr. J. E. M. Macwan, Professor, CED, Dr. S. M. Yadav, Professor, CED, Dr. A. K. Desai, Professor, AMD, Dr. P. R. Tailor, Professor, MED, Dr. D. P. Vakharia, Professor, MED, Dr. S. A. Channiwala, Professor, MED, Dr. P. G. Agnihotri, Associate Dean (FW), Shri B. J. Batliwala, Asso. Dean (P&D) and Dr. H. S. P atil, 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 Institute. Chairman, Secretary and members appreciated the services of Dr. R. V. Rao, Professor, MED as Dean (Academic).

Dr. N. C. Shivaprakash, Professor, IISc Bangalore congratulated the Institute for getting nine M.Tech programmes accredited by NBA as per Washington accord. He also proposed to have paperless meetings by using of Presentation only now onwards. The Hon'ble Director also apprised about the conduction of good governors programme under TEQIP. The Director and the Chairman of the Senate welcomed new General Secretary & Academic Affair Secretary of the Institute. The representative of Institute Alumni have also welcomed by the August House.

Before starting the transaction of the house, the Senate suggested to increase of intake, equal distribution of meritious students in all divisions of first year. It is also suggested to provide syllabus and academic time schedule online. Er. Kamal Parikh, Secretary- Alumni Association suggested to establish the Institute Industry Interaction Committee. Further, it was also brought to the notice of the House that, the Academic Audit was carried out as per directives of NIT Council/ President office. It is suggested to identify the mentors for all the Departments who are willing to devote time at various level may also be invited.

The following business was transacted:

- Item 1:** To confirm the minutes of 33<sup>rd</sup> Meeting of the senate held on 01/06/2014
- Reso 1:** “Resolved that the minutes of the 33<sup>rd</sup> Meeting of the senate held on 01/06/2014 be confirmed. Further, the comments received on Agenda item No:6 of the 33<sup>rd</sup> Meeting; Dr. P. A. Parikh, Professor, CHED informed the house that he is withdrawing the agenda item.”
- Item 2:** To note and approve the action taken on the resolution adopted at the 33<sup>rd</sup> meeting of the senate held on 01/06/2014 in the Conference Room of the Institute Guest House at Surat.
- Reso 2:** “Resolved that the action taken on the resolution adopted at the 33<sup>rd</sup> meeting of the senate held on 01/06/2014 be noted.”
- Item 3:** To note and approve the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 16<sup>th</sup> Meeting held on 17/07/2014.
- Reso. 3:** “Resolved to note and approve the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 16<sup>th</sup> Meeting held on 17/07/2014 (APPENDIX:3.1)”.
- Item 4:** To note and approve the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 17<sup>th</sup> Meeting held on 30/07/2014.
- Reso. 4:** “Resolved to note and approve the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 17<sup>th</sup> Meeting held on 30/07/2014 (APPENDIX:4.1)”.
- Item 5:** To note and approve the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 18<sup>th</sup> Meeting held on 16/08/2014.
- Reso 5:** “Resolved to note and approve the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 18<sup>th</sup> Meeting held on 16/08/2014 (APPENDIX:5.1)”.
- Item 6:** To note and approve the recommendations made by the Standing Executive Committee of Senate in its 27<sup>th</sup> Meeting held on 14/08/2014
- Reso 6:** “Resolved to note minutes of the Standing Executive Committee of Senate in its 27<sup>th</sup> Meeting held on 14/08/2014 (APPENDIX:6.1)”



**Item 7:** To note and approve the recommendations made by the Standing Executive Committee of Senate in its 28<sup>th</sup> Meeting held on 16/08/2014.

**Reso7:** The House also deliberated on the matter and advised the Institute that IIT Bombay model be looked in dealing with academic rehabilitation of the backlog students/ weak students.

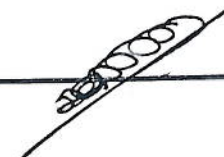
Rules of Summer Semester were circulated and was the opinion of the House that inputs from faculty and IIT Bombay be taken up by the Committee constituted for framing the Rules for Summer Semester. The same be circulated to the faculty well before the next Senate and the same be approved during next Senate Meeting.

Further, the house also clarified that the teaching in Summer Semester would be optional for faculty of the Institute and the house appreciated the initiation of introduction of the Summer Semester for academically weak students and unanimously adopted following resolution(s);

“Resolved to note the minutes of the Standing Executive Committee of Senate in its 28<sup>th</sup> Meeting held on 16/08/2014 (**APPENDIX:7.1**)”.

**Item 8:** To ratify the action taken by the Director appointing Chief Co-ordinator (Examination), Dean (Academic) and any other available Dean for verifying the result of various examinations conducted during Academic Year 2013-14. And also to consider to recommend to the Board of Governors for conferment of UG/PG/Ph.D. degrees to the students during 12<sup>th</sup> Convocation scheduled to be held on 08/11/2014.

**Reso8:** “Resolved to ratify the action taken by the Director appointing Chief Co-ordinator (Examination), Dean (Academic) and any other available Dean for verifying the results of various examinations conducted during Academic Year 2013-14 and to recommend to the Board of Governors for conferment and award of UG/PG/Ph.D. degrees to the concern students during 12<sup>th</sup> Convocation scheduled to be held on 09/11/2014 (**APPENDIX: 8.1**).”



**Item 9:** To note and approve the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 19<sup>th</sup> Meeting held on 04/10/2014.

**Reso 9:** “Resolved to note and approve the recommendations made by the Institute Academic Advisory Committee – (IAAC) in its 19<sup>th</sup> Meeting held on 04/10/2014 (APPENDIX:9.1) following modification in Resolution No.2”.

**Item 2:**

“Resolved to grant extension upto 31/12/2014 to Mr. Rajesh Jariwala (R10 CE201) and Mr. Maulik Rao (R10CE202) for final submission of their M.Tech (Research) dissertation.”

**Item 10:** To consider and recommend to the Board of Governors to note the accreditation report received from the National Board of Accreditation (NBA)

**Reso 10:** “Resolved to note and recommend to the Board of Governors to note the accreditation report received from the National Board of Accreditation (NBA) vide letter bearing No.F.No.20-58/2010/NBA dtd. 03/06/2014 for following UG&PG programmes (APPENDIX:10.1).”

1.	UG- Computer Engineering	2.	PG- Soil Mechanics and Foundation Engineering
3.	PG- Water Resource Engineering	4.	PG- Environmental Engineering
5.	PG- Transportation Engineering	6.	PG- Structural Engineering
7.	PG- Computer Engineering	8.	PG- Power Electronics and Electrical Device
9.	PG- Communication System	10.	PG-Chemical Engineering

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

  
(H.A. PARMAR)  
SECRETARY- SENATE

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

