

## SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT

## **MINUTES**

Minutes of the Fifty Fourth (54th) meeting of the Board of Governors of the Sardar Vallabhbhai National Institute of Technology, Surat held on Tuesday, the 30<sup>th</sup> June, 2020 at 4:00 p.m. onwards in the Conference Room of Sardar Vallabhbhai National Institute of Technology, Surat.

Following members were present:

(1) Prof. S.R. Gandhi Director, SVNIT, Surat Chairman

(2) Shri Madan Mohan

Additional Director General (HE) MHRD, New Delhi. (Through video-conferencing) Member

(3) Smt. Darshana Dabral JS & FA, MHRD, New Delhi (Through video-conferencing)

Member :

(4) Prof. Amit Prashant Professor, Civil Engg. Department., IIT, Gandhinagar. (Through video-conferencing) Member

(5) Shri NiharDoctor Envision Environ Technologies Pvt. Ltd., Surat Gujarat State Govt. Nominee

Member

(6) Director DNA Healthcare Projects LLP Surat

Shri Prashant Desai Member

(7) Prof.R. A. Christian Professor, CivilEngg. Department., SVNIT, Surat

Member

(8) Dr. P. V. Bhale Asso. Professor, Mech. Engg. Department., SVNIT, Surat

Member

(9) *Prof. P. L. Patel* Deputy Director, SVNIT, Surat

Special Invitee

(10) *Dr. Pramod Mathur* Registrar SVNIT, Surat.

Secretary

At the outset, Chairman welcomed all the members to the 54<sup>th</sup> Meeting of Board of Governors. He specially welcomed MHRD representatives Shri Madan Mohan, Additional Director General (HE) and Smt. Darshna Dabral, J.S & F.A. (IFD) for spearing their valuable time.

Before going to the agenda items, Chairman BoG highlighted, following major achievements of the Institute in recent past:

- i) Prof. Smita Jauhari, Department of Applied Chemistry for award of a patent titled "NOVEL 6-NITRO-3-(4-OXO-THIAZOLIDIN-2-YLIDENEAMINO)-2-PHENYL-3HQUINAZOLIN 4 ONE AND 5-BENZILIDINE DERIVATIVES" Grant Date: 08/05/2020
- ii) Dr. Bharat Dholakia, Department of Applied Chemistry for award of a patent titled "Novel process for the preparation of furan 2, 5,-dione derivatives" Application No. 2607/MUM/2014, Patent no. 334762, Grant Date: 16/03/2020
- iii) Institute has been constantly improving the NIRF rank from 61 in 2018 to 58 in 2019 and 54 in 2020.
- iv) During the COVID 19 Pandemic the faculty and staff have developed various innovative products such as remotely controlled trolley to serve patients in the isolation wards, UV sanitization box, sanitization tunnel for vehicles entering the campus, Face Masks and Face Shields, etc. the details of which is available on NITSER website.

Thereafter, the following agenda items were deliberated:

- Item 54.1: To confirm the minutes of the 53<sup>rd</sup> meeting of the Board of Governors held on 14/03/2020.
- **Reso.54.1:** "Resolved to confirm the minutes of the 53<sup>rd</sup>meeting of the Board of Governors held on 14/03/2020" (Appendix 54.1 of agenda item 54.1)
- Item 54.2: To note and approve the action taken on the resolutions adopted by the Board of Governors in its 53<sup>rd</sup> meeting held on 14/03/2020.
- **Reso.54.2:** "Resolved to note and approve the action taken on the resolutions adopted by the 53<sup>rd</sup>meeting of the Board of Governors held on 14/03/2020."

Regarding terms and conditions for grant of lien (Item 53.3), it was advised that the institute may seek separate clarification from MHRD for payment of Leave salary pension contribution by the employee for retaining lien at the institute.

Page 2 of 11

Regarding settlement of pending dues of Shri H A Parmar, Former Registrar, the MHRD representative emphasized that the issues may be settled at institute level with mutual discussion with Shri Parmar. Legal opinion from institute advocate may be taken to clarify the doubts on court decisions, if required. (item 53.13)."

- Item 54.3: To consider and adopt the following office memorandums/ letters received from Govt. of India, Ministry of Personnel, Public Grievances and Pension during recent past.
  - (i) Office Memorandum No.F.No.14/4/2015-JAC 2 dated 31/07/2017 regarding implementation of recommendations of the Seventh Central Pay Commission on Dress Allowance- regarding issued by Govt. of India, Ministry of Personnel, Public Grievances and Pension.
  - (ii) Office Memorandum No.28/30/2004-P&PW(B) dated 11/06/2020 regarding Mobility of personnel amongst Central / State & Autonomous Bodies while working under Pensionable establishments issued by Govt. of India, Ministry of Personnel, Public Grievances and Pension.
  - (iii) Office Memorandum No.4/34-2017-P&PW(D) dated 19/07/2017 regarding Grant of Fixed Medical Allowance (FMA) to the Central Government Pensioners residing in areas not covered under CGHS issued by Govt. of India, Ministry of Personnel, Public Grievances and Pensions.
- Reso.54.3: The Board was informed that, in addition to above, two more Office Memorandum No.18011/2/2015-Pol.III, dated 29/06/2020 issued by Government of India, Ministry of Housing and Urban Affairs, Directorate of Estates regarding Revision of flat rate of licence fee for General Pool Residential Accommodation (GPRA) throughout the country and Office Memorandum No. 57/04/2019-P&PW(B), dated 17/02/2020 of Government of India Department of Pension and PW, New Delhi, may be considered for adoption.

It was clarified by MHRD representatives that institute may consider adoption of office orders that have already been endorsed to the Institute by the MHRD. The other OMs may be referred to MHRD for clarification before adoption at SVNIT Surat.

"Resolved to adopt the following office memorandums/ letters received from Govt. of India, Ministry of Personnel, Public Grievances and Pension/ Ministry of Housing and Urban Affairs during recent past.

(i) Office Memorandum No.4/34-2017-P&PW(D) dated 19/07/2017 regarding Grant of Fixed Medical Allowance (FMA) to the Central Government Pensioners residing in areas not covered under CGHS issued by Govt. of India, Ministry of Personnel, Public Grievances and Pensions.

Page 3 of 11

(ii) Office Memorandum No.18011/2/2015-Pol.III dated 29/06/2020 issued by Government of India, Ministry of Housing and Urban Affairs, Directorate of Estates regarding Revision of flat rate of licence fee for General Pool Residential Accommodation (GPRA) throughout the country".

"Resolved to refer the following office memorandums/ letters to MHRD for their clarification/ approval for adoption at SVNIT Surat. The institute may adopt the same after approval from MHRD:

- (i) Office Memorandum No.F.No.14/4/2015-JAC 2 dated 31/07/2017 regarding implementation of recommendations of the Seventh Central Pay Commission on Dress Allowance- regarding issued by Govt. of India, Ministry of Personnel, Public Grievances and Pension.
- (ii) Office Memorandum No. 57/04/2019-P&PW(B) dated 17/02/2020 of Government of India Department of Pension and PW, New Delhi, regarding coverage under CCS Pension Rules 1972, in place of NPS of those Central Government employees whose selection for appointment was finalized before 01.01.2004 but who joined Government service on or after 01.01.2004."
- (iii) Office Memorandum No.28/30/2004-P&PW(B) dated 11/06/2020 regarding Mobility of personnel amongst Central / State & Autonomous Bodies while working under Pensionable establishments issued by Govt. of India, Ministry of Personnel, Public Grievances and Pension.
- Item 54.4: To ratify the action taken by the Chairman, BoG's for submission of Memorandum of Understanding (MoU) between SVNIT, Surat and MHRD, New Delhi for the year 2020-21
- Reso.54.4: "Resolved toratify the action taken by the Chairman, BoG's for submission of Memorandum of Understanding (MoU) between SVNIT, Surat and MHRD, New Delhi for the year 2020-21."
- Item 54.5: To approve the recommendations of the Departmental Promotion Committee for grant of promotion to the eligible Non Teaching staff of the Institute (B & C).
- Reso.54.5: The Board was informed that the Institute has constituted Departmental Promotion Committee to assess the suitability of the Non Teaching employees of the Institute for promotionsin line with MHRD letter No.F.35-5/2018-TS.III dated 20/02/2019 regarding recommendations of Oversight Committee for removal of anomalies of non teaching staff and revised Recruitment Rules (RRs). The DPC has assessed the suitability of the Non Teaching employees as per para A.(ii) of aforesaid MHRD letter, "after mapping, employees will be considered to promotion one stage above the feeder cadre or a maximum of two stages above the next below the feeder cadre. In such cases, combined regular service in feeder cadre and next below feeder grade should not be less than the total qualifying service required for promotion from the next below feeder grade to the post in question in normal course'.

Page 4 of 11

As per recommendations of the DPC, the Written Test / Trade Test were held on 16-17, June, 2020 and interviews were conducted on 19 June, 2020. The recommendations of the DPC were kept in a sealed envelope. It was clarified that all the procedure as required for DPC were followed.

After deliberation, it was agreed to open the envelope for recommendation of Departmental Promotion Committee for grant of promotion to the eligible Non Teaching staff of the Institute (B & C).

"Resolved to open the envelope for recommendation of Departmental Promotion Committee for grant of promotion to the eligible Non Teaching staff of the Institute (B & C)."

Upon opening of the said Envelope for recommendation of Departmental Promotion Committee (B & C), the recommendations of the Committee were read by the Chairperson of DPC and it was noted that minimum educational qualification for cadre change have been specified wherever no specific prevailing recruitment rules are available. The summery for recommendations for promotion (Annexure A) of proceedings is given below:

S	DPC recommendation for	No of person
No		recommended
1	Select Panel of Group A – Officer Cadre Post	01
2	Select Panel of Group B & C Higher Administration Cadre Post	03
3	Select Panel of Group B & C Lower Administration Cadre Post	10
4	Select Panel of Group B & C Higher Technical Cadre Post	10
5	Select Panel of Group B & C Lower Technical Cadre Post	06
6	Select Panel of Group B & C Support Cadre Post	12

As per Annexure B of the proceeding, the committee has not considered few staff for upgradation to the higher post in the Higher Cadre due to not meeting the minimum educational qualification requirement/ technical qualification for movement in higher cadre post. The summery for the same (Annexure-B) is given below:-

S	DPC recommendation for	No of person
No		found not fit
1	Group B & C Administration Cadre Post from Attendant SG-I	04
	to Junior Assistant	
2	Group B & C Higher Technical Cadre Post from Technician	02
	SG-I to Senior Technical Assistant/ Technical Assistant	

Board was informed that one of the DPC members had expressed reservation related with minimum educational qualification requirement for cadre change from lower to higher cadre which was not concurred by the other members.

Page 5 of 11

"Resolved toapprove the recommendation of Departmental Promotion Committee (DPC) for grant of promotion to the eligible Non Teaching staff of the Institute (B & C) to be effective from the date of approval of this BoG meeting (APPENDIX 54.5)".

"Resolved further, to issue order for promotion to all the eligible Non Teaching staff of the Institute (B&C) as per recommendation of the committee."

The recommendation for promotion to the grade/post of Technical Officer in respect of Shri Patij K. Shah, Technical Assistant (SG-I) has been kept in sealed cover and not to be opened till the completion of the disciplinary case against him.

"Resolved to hold the recommendation of DPC in sealed cover for Technical Officer in respect of Shri Patij K. Shah, Technical Assistant (SG-I) and not to open till completion of the disciplinary case against him".

- Item 54.6: To consider and approve the recommendations of the Departmental Promotion Committee (Group A) for grant of promotion to Chief Medical Officer of the Institute under Dynamic Assured Career Progression (DACP) Scheme
- Reso.54.6: The Board was informed that Institute has constituted Departmental Promotion Committee to grant promotion to Chief Medical officer of the Institute under DACP Scheme in line of O.M. No.A45012/2/2008-CHS.V dated 29<sup>th</sup> October 2008 and O.M. No.A45012/2/20-CHS.V dated 21/07/2009 issued by Govt. of India, Ministry of Health & Family Welfare, New Delhi, NIT Act & Statutes and DoPT guidelines. As per recommendations of the DPC, the interview for granting promotion to Chief Medical Officer of the institute under DACP Scheme was conducted on 22<sup>nd</sup>June, 2020. The recommendations of the DACP arekept in sealed envelope.

As per observation of the IFD, MHRD, the institute has to follow NITs non-faculty RRs, 2019 and the DACP has not been adopted by NITs. It was clarified to the Board that earlier, the institute had granted promotions to the Medical officer of the Institute under DACP scheme as per Reso.8 of 27<sup>th</sup> meeting of the Board of Governors held on 06/05/2012. The Medical Officer has already been granted three promotions as per above scheme. The MHRD representatives advised to hold the same and to refer to MHRD for review.

"Resolved tohold the recommendations of the Departmental Promotion Committee constituted for granting promotion to Chief Medical Officer of the Institute under DACP Scheme and refer the same to MHRD to review the applicability of DACP Scheme of Ministry of Health & Family Welfare, New Delhi for Medical Officers."

- Item 54.7: To consider and approve the conversion of sanction position in Group A cadre.
- Reso.54.7: The Board was appraised that, Institute was sanctioned 325 posts for Non Teaching staff by MHRD, New Delhi vide letter No.F.3-16/2008-TS.III dated 13/06/2012.As per the sanctioned post at SVNIT, Surat one post of Chief System Administrator (GP-

Page 6 of 11

10000) and one sanctioned post of Hindi officer (GP-8700) is lying vacant. In the new Recruitment Rules (2019) of Non-Teaching staff issued by the MHRD, the Recruitment Rules for the post of Chief System Administrator (GP-10000) and Hindi Officer (GP-8700) are not available. At present Institute is facing shortage of administrative posts in various levels, therefore Institute is in need of administrative level posts such as Assistant Registar/ Dy. Registrar. After detailed discussion, the Board adopted following resolutions;

"Resolved to create one post of Assistant Registrar (Rajbhasha) in the Grade Pay 5400 and one post of Deputy Registrar in the Grade Pay 7600 against the position of Hindi Officer (Grade pay Rs. 8700) and Chief System Administrator (Grade pay Rs. 10000) respectively.

- Item 54.8: Diversion of vacant promotion post for direct recruitment due to limited availability of employees in the institute for promotion.
- Reso.54.8: The Board noted the distribution of posts under Direct Recruitment and Promotion post out of total sanctioned strength. Out of total 325 posts, 135 posts are earmarked for Direct Recruitment and 190 posts for Promotion. As per the total 74 incumbent in position as on date, the institute maynot fill up the vacant promotional post from existing staff. The MHRD representative emphasized that institute should first fill up the vacant position under Direct Recruitment.

"Resolved to fill up the vacant post of Direct Recruitment only. The vacancies to be re-assessed for Direct Recruitment after promotion of existing staff. The promotional posts may be filled by alternate means as indicated in Recruitment Rules"

- Item 54.9: To note the status of suspension case of Shri D. B. Gohil, Associate Professor, Mech. Engg. Deptt.
- Reso.54.9 The Board was briefed that the inquiry as per CCS (CCA) Ruleshas been completed andthe report received from Inquiry Officer was handed over to the members during 53<sup>rd</sup> meeting of the Board of Governors for their perusal. The faculty is under suspension at present. After deliberation, the inquiry report has been accepted by the Board and it was decided that the report of Inquiry Officer needs to be forwarded to the Charged Officer. As per the report submitted by the inquiry officer, all the charges are proven against Shri D. B. Gohil.

"It is resolved to note the status of suspension of Shri D. B. Gohil, Associate Professor, Mechanical Engineering Department."

"Further, resolved to accept the Inquiry Committee Report for the case of Shri D B Gohil, Associate Professor, Mechanical Engineering Department and be forwarded to Charged officer for his comments. The suspension of Shri D B Gohil will continue till 22.9.2020."

Page 7 of 11

- Item 54.10: To note the status of case of fraudulent submission of forged and fictitious bills for settlement of advances drawn by Dr. L. K. Saini, Assistant Professor, Applied Physics Department under various research projects.
- Reso.54.10: The Board was briefed about acceptance of the report of the Inquiry officer in the 53<sup>rd</sup> Meeting of the Board held on 14/03/2020 for forwarding the same to CVC through MHRD, New Delhi before forwarding the same to the Charged Officer. The appointment of CVO is pending from MHRD, New Delhi. The Institute has already forward the suggested panel of CVO to MHRD for appointment. The action for forwarding the report is pending for want of CVO appointment from MHRD.

"Resolved to note the status of case of Dr L K Saini, Assistant Professor, Applied Physics Department. The MHRD be pursued for appointment of Chief Vigilance Officer (CVO) of the Institute on priority so that the Inquiry Committee Report for the case of Dr. L. K. Saini, Assistant Professor, Applied Physics Departmentbe forwarded to the Chief Vigilance Commission, New Delhi through CVO of the institute."

- Item 54.11: To note the status of inquiry of Shri Patij K. Shah, Technical Assistant (SG-II) in Central Computer Centre.
- Reso.54.11: The Board was briefed that inquiry, as per CCS (CCA) Rules, has been completed, and report is received from the Inquiry Officer. The employee is under suspension since 15/04/2019. The soft copy of the report was circulated to members three days before the meeting and hard copy was placed before the Board for acceptance. It was desired that report of the Inquiry Officer needs be accepted before forwarding the same to Charged Officer. Some members sought one weektime to go through the report before its acceptance.

"Resolved to note the status of submission of inquiry report and suspension of Shri Patij K. Shah, Technical Assistant (SG-I), SVNIT Surat. The members were requested to submit their observations/comments on the inquiry report within one week time and, thereafter forwarding the report to the Charged Officer for his comments. The suspension of Shri Patij K. Shah will continue till 03/10/2020."

- Item 54.12: To note the status of inquiry of Dr. D. P. Vakharia, Former In-charge Registrar and Professor, Mechanical Engineering Department of Institute.
- Reso.54.12: The Board was briefed about the on-going inquiry status for the charges againstFormer In-charge Registrar and Professor, Mechanical Engineering Department of Institute. It was noted that the employee is under suspension till date. The hearing has been completed. The report of Inquiry Committee is awaited and will be sent to Members of the BoG for their acceptance as and when received.

"Resolved to note the status of the inquiry and suspension of Dr D.P VakhariaFormer Incharge Registrar and Professor, Mechanical Engineering Department of Institute. Further his suspension hasto continueupto 22/09/2020. The inquiry committee report

Page 8 of 11

may be sent to members of the BoG after its submission for acceptance and may be discussed in the next BoG Meeting".

- Item 54.13: To note the status of engagement of Shri Ravinder Kumar, Assistant Registrar, SVNIT, Surat at MHRD, NITs Division New Delhi.
- Reso.54.13: The status of engagement of Shri Ravinder Kumar. Assistant Registrar, SVNIT Surat at MHRD, NITs Division, New Delhi from 11.9.2013 till date was discussed. The existing tenure of posting of Shri Ravinder Kumar at MHRD will be over in September 2020 and he will complete 7 years at MHRD

"Resolved to note the status of engagement of Shri Ravinder Kumar, Assistant Registrar, SVNIT, Surat at MHRD, NITs Division New Delhi. The MHRD New Delhi may be requested to revert Shri Ravinder Kumar, Assistant Registrar to SVNIT, Surat."

- Item 54.14: To consider the request of four faculty members to permit them to convert to GPF Scheme as per order No.57/04/2019-P&PW(B) dated 17/02/2020 issued by Govt. of India, Department of Pension and PW.
- Reso.54.14: The Board didn't consider the proposal in view of non-extension of order to the autonomous bodies and endorsement by MHRD, theOM No. 57/04/2019-P&PW(B) dated 17/02/2020 issued by Govt. of India, Department of Pension and PW regarding coverage under Central Civil Services (Pension) Rules, 1972.

"Resolved to not consider the request of four faculty members at present to permit them to convert to GPF Scheme as per OM no 57/04/2019-P&PW(B) dated 17/02/2020 issued by Department of Pension and PW, Government of India, which still not extended to the autonomous bodies of Government of India".

## Item from Chair:54.15

- Item 54.15.1: To note and approve the minutes/recommendations of the 37<sup>th</sup> meeting of the Finance Committee held on 30/06/2020
- **Reso.54.15.1:** "Resolved to note and approve the minutes/recommendations of the 37<sup>th</sup> meeting of the Finance Committee held on 30/06/2020(APPENDIX:54.15.1)."
- Item 54.15.2: To consider and approve counting of previous state Govt. service i.e. Govt. Polytechnic College, Bikaner, Rajasthan by SVNIT, Surat for the purpose of old pension scheme benefits of Shri Jagdish Prasad Mandawra
- Reso54.15.2: The Board was informed that, Shri Jagadish Prasad Mandawara, Ex-Assistant Professor, SVNIT, Surat was appointed as Lecturer in the Department of Civil Engineering vide office order No.E/CED(L)/JPM/I/2451 dated 12/07/2007 in pay scale of Rs.8000-275-13500 with basic pay of Rs. 8550/- per month. He joined SVNIT, Surat on 29/11/2007 aftersubmitting Technical Resignation at Govt.

Page 9 of 11

Polytechnic College, Bikaner, Rajsthan. He had appliedthrough proper channel for the post of Lecturer at SVNIT, Surat from Govt. Polytechnic College, Bikaner, Rajasthan (State Govt. Institute) where was working as Lecturer in the pay scale of Rs.8000-275-13500 where he was covered under GPF cum Pension scheme. He has deposited gratuity amount of Rs.78,720/- to SVNIT, Surat as per appendix: "C" form issued by Govt. Polytechnic College, Bikaner, Rajsthan vide receipt no.941 dated 15/06/2015. He was relieved from SVNIT Surat on 30/05/2011 (AN) to join as Assistant Executive Engineer (Civil) inGREF in Border Road Engineering Services, where he joined on 05/07/2011.

He has requested to count his previous service rendered by him at Govt. Polytechniccollege, Bikaner, Rajasthan for the period from 31/05/2000 to 27/11/2007 as per O.M. No. 28/30/2004-P&PW(B) dated 11/06/2020 of Ministry of Personnel, Public Grievances and Pension, Department of Pension and Pensioners welfare, New Delhi regarding mobility of personnel amongst Central/ State Govt.and Autonomous bodies while working under pensionable establishment for the continuance of pensionary benefits.

After deliberation, the Board deferred consideration of the proposal till adoption of O.M. No. 28/30/2004-P&PW(B) dated 11/06/2020by MHRD for its autonomous bodies.

"Resolved to defer the itemfor consideration of proposal for counting of previous state Govt. service i.e. Govt. Polytechnic College, Bikaner, Rajasthan by SVNIT, Surat for the purpose of old pension scheme benefits of Shri Jagdish Prasad Mandawra till adoption of O.M. No. 28/30/2004-P&PW(B) dated 11/06/2020 of Ministry of Personnel, Public Grievances and Pension, Department of Pension and Pensioners welfare, New Delhi regarding mobility of personnel amongst Central/State Govt. and Autonomous bodies while working under pensionable establishment for the continuance of pensionary benefits."

- Item 54.15.3: To consider and approve request received from Shri Ajay B. Makwana, Assistant Professor, Mechanical Engg. Deptt., Dr. Dilip A. Patel, Associate Professor in Civil Engineering Department and Dr. Ashish Dhamaniya, Asso. Professor, Civil Engg. Deptt. for conversion of their services from New Pension Scheme to Old Pension Scheme i.e. NPS to GPF.
- Reso.54.15.3: The Board was informed that, Shri Ajay B. Makwana, Asst. Professor, Mech. Engg. Deptt., Shri Dilip A. Patel, Asst. Professor, Civil Engg. Deptt. & Dr. Ashish Dhamaniya, Asso.Professor, Civil Engg. Deptt. were working in State Govt. Services. They have applied through proper channel at SVNIT, Surat from their parent State Govt. Institute and were working as Lecturer in the pay scale of Rs.8000-275-13500. Theyhad joined their previous organization on or after 1.1.2004and were entitled for Old Pension Scheme at their previous organization. They have requested to convert their services from New Pension Scheme to Old Pension Scheme as per O.M. No. 28/30/2004-P&PW(B) dated 11/06/2020 regarding mobility of personnel amongst Central/ State Govt. and Autonomous bodies while working under pensionable

Page 10 of 11

establishment for the continuance of pensionary benefits issued by of Ministry of Personnel, Public Grievances and Pension, Department of Pension and Pensioners welfare, New Delhi.

The Board didn't consider to the proposal as the stated OM No. 28/30/2004-P&PW(B) dated 11/06/2020, regarding mobility of personnel amongst Central/ State Govt. and Autonomous bodies while working under pensionable establishment for the continuance of pensioners benefits issued by Ministry of Personnel, Public Grievances and Pension, Department of Pension and Pensioners welfare, New Delhi is still not extended by MHRD for Autonomous Bodies and employees do not fulfill the conditions of aforesaid letter.

"Resolved to not consider the request of three faculty members to permit them to convert to GPF Scheme in view of non-extension of order OM No. 28/30/2004-P&PW(B) dated 11/06/2020 by MHRD to autonomous bodies and non compliance of stated condition by the incumbents".

The meeting ended with vote of thanks to the Chair.

SECRETARY

POADD OF COVERNORS

<mark>की पुष्टि</mark> CONFIRMED DIRECTOR SVNIT, SURAT

अभ्यक्ष / CHAIRMAN

नियामक मंडल BOARD OF GOVERNORS स. व. रा. प्रा. सं. सुरत.

SVNIT, SURAT