



સરદાર વલ્લભભાઈ રાષ્ટ્રીય પ્રૌદ્યોગિકી સંસ્થા, સુરત  
सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्थान, सूरत  
**SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT**  
(An Institute of National Importance, Established under NITSER Act by Ministry of Education, Govt. of India)



C/BOG(64)/ 3376

Date: 21.03.2023

To,  
All the Members  
Board of Governors  
SVNIT, Surat


SUB: Minutes of the 64<sup>th</sup> Meeting of the Board of Governors held on  
16.03.2023

Sir,

Please find enclosed the Minutes of the 64<sup>th</sup> meeting of the Board of Governors for Sardar Vallabhbhai National Institute of Technology, Surat held on 16.03.2023.

The comments, if any, may please be sent back preferably within 7 days to take appropriate action as per decision of the Board of Governors.

Encl.: As above

  
(Dr. Pramod Mathur)  
REGISTRAR  
& SECRETARY – BoG's

Copy to:  
Director



**SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT**

**MINUTES**

*Minutes of the Sixty Fourth (64<sup>th</sup>) meeting of the Board of Governors of the SVNIT, Surat held on Wednesday, the 16<sup>th</sup> March 2023 at 3:30 PM through Hybrid mode (Online and Offline) at SVNIT Surat. The following members were present:*

1. **Prof. Anupam Shukla** : Chairman  
Director, SVNIT, Surat
2. **Mrs. Veena Dunga** : Member (Online)  
Dy. Secretary (NITs) (Representing JS, NITs)  
Department of Higher Education,  
Ministry of Education, Room No. 203  
C wing, Shastri Bhavan, New Delhi  
110115
3. **Shri Rajiv Gandhi** : Member (online)  
CEO & Managing Director,  
Hester Biosciences Ltd., Ahmedabad
4. **Professor Amit Prashant** : Member (online)  
Professor, Civil Engg. Deptt.  
IIT Gandhinagar
5. **Prof. Harit K. Raval** : Member  
Professor (HAG), Deptt. of Mechanical  
Engineering, SVNIT, Surat.
6. **Dr. Namrata D. Jariwala** : Member  
Assistant Professor, Department of Civil  
Engineering, SVNIT, Surat
7. **Dr. Pramod Mathur** : Secretary  
Registrar, SVNIT, Surat

The representative from IFD, Department of Ministry of Education, could not attend the meeting, however, their comments on the Agenda items was received and circulated to the members of the members of the Board. Leave of absence was also noted for Shri Manaharbhair Sanspara. At the outset Prof. Anupam Shukla, Director and Chairman BoG warmly welcomed all the members present and thanked them for sparing their valuable time for the meeting. Thereafter, following agenda items were deliberated:

**Item 64.01:** To confirm the minutes of the 63<sup>rd</sup> meeting of the Board of Governors held on 18.01.2023.

**Reso.64.01:** The IFD Comments on the Agenda item is – “May be confirmed”.

*“Resolved to confirm the minutes of the 63<sup>rd</sup> meeting of the Board of Governors held on 18.01.2023.”*

**Item 64.02:** To note and approve the action taken on the resolutions adopted by the Board of Governors in its 63<sup>rd</sup> meeting held on 18.01.2023.

**Reso.64.02:** While discussing the action taken report on the Agenda item No.63.04, it was informed to the Board that the Advertisement for the Post of Assitant Professor (Level 10,11 & 12) has been released. As per the comments of the IFD “ATR may be noted”

*“Resolved to note the action taken on the resolutions adopted by the Board of Governors in its 63<sup>rd</sup> meeting held on 18.01.2023.”*

**Item 64.03:** To note the minutes/recommendations of the 76<sup>th</sup> Special Meeting of the Building & Works Committee held on 10.02.2023

**Reso.64.03:** The minutes of the 76<sup>th</sup> special meeting of Building & Works Committee was discussed. As per the comments of the IFD this may be Noted.

*“Resolved to note the minutes/recommendations of the 76th Special Meeting of the Building & Works Committee held on 10.02.2023.”*

**Item 64.04:** To note and approve the recommendations of the 46<sup>th</sup> meeting of the Finance Committee to be held on 16.03.2023

**Reso 64.04** The recommendations made by the 46<sup>th</sup> Finance Committee Meeting held on 16.03.2023 mentioned in below table were noted and approved. As per the comments of the IFD – “Minutes are yet to be finalized.” Action may be initiated for the works/ procurement of items as recommended by the Finance Committee as per provisions of GFR 2017.

Reso. No.	Item
46.04	To recommend and approve the renewal of subscription of online resources for Library of the Institute.
46.05	To consider and recommend to the Board of Governors for payment of Rs.13,52,192/- towards overtime and payment of differential wages in accordance with Rule 25 of minimum wages Act, 1948 to 12 workmen as per orders of the Controlling Authority under

Reso. No.	Item
	Payment of Gratuity Act, 1972 and Regional Labour Commissioner (Central), Vadodara
46.06	To consider and recommend to the Board of Governors to sanction Rs.100.00 Lakh for 5 years (Rs.20 Lacs per Year from F.Y. 2022-23 to 2026-27) towards the Grantee Matching Fund (GFM) for SSIP 2.0 program (Student Start-up and Innovation Policy)
46.07	To consider and recommend for approving the extension of contract period of Existing Manpower Outsourcing Agency (i.e. M/s Ethos HR Management & Projects Private Limited, Ahmedabad) for minimum period of six months at the cost of Rs.2,44,32,586/- w.e.f. 01.04.2023 or till award of new contract whichever is earlier.
46.08	To consider and recommend to the Board of Governors for the introduction of New courses - B.Tech. – Artificial Intelligence by the Department of Artificial Intelligence, and Department of Management Studies: 2 Year Master of Business Administration and Five years Dual Degree Master of Business Administration with an exit option after four years with B.Tech. Degree in respective Engineering Department.
46.09.1	To consider the preliminary estimates submitted by CPWD for the work of Repairing work, Strengthening work, Renovation of toilet blocks, Internal & External colour works and other works required for maintenance of Mother Teresa Bhavan and Narmad Bhavan Hostel buildings at SVNIT, Surat

**FC Item Reso.46.04::**

*“Resolved to approved renewal of subscription for online resources - Elsevier Science Direct Eight Subject Collection (i.e. (1) Engineering (2) Computer Science (3) Chemical Engineering (4) Mathematics (5) Physics (6) Energy (7) Environmental Science (8) Material Science) alongwith perpetual access to 34 core journals for the period January 2023 to December 2023 through publisher at a cost of US\$1,78,445.00. The approximate cost of the same is Rs.1,47,13,504 in Indian currency excluding GST and the expenditure will be met from OH-35.*

*“The Board further resolved to confirm above resolution during the meeting itself and authorized the Director of the Institute to issue necessary orders.”*

**FC Item No. 46.05:**

*“Resolved to approve for payment of Rs.13,52,192/- towards overtime and payment of differential wages in accordance with Rule 25 of minimum wages Act,*

*Pranav*

*Shubh*

*1948 to 12 workmen as per orders of the Controlling Authority under Payment of Gratuity Act, 1972 and Regional Labour Commissioner (Central), Vadodara.”*

*FC Item No. 46.06:*

*“Resolved to approve payment of Rs.1.00 Crore through IRG of the Institute for Grantee Matching Fund (GFM) for SSIP 2.0 program (Student Start-up and Innovation Policy) which will be paid in 5 years (Rs.20 Lacs per Year) from F.Y. 2022-23 to 2026-27. The payment will be made from IRG of the institute.”*

*FC Item No. 46.07:*

*“Resolved to approve extension of contract period of Existing Manpower Outsourcing Agency (i.e. M/s Ethos HR Management & Projects Private Limited, Ahmedabad) for minimum period of six months at the cost of Rs.2,44,32,586/- w.e.f. 01.04.2023 or till award of new contract whichever is earlier.”*

*“Resolved further to initiate Tendering process duly following the provisions contained in the GFR 2017, as early as possible.”*

*FC Item No. 46.08:*

*“Resolved to approve introduction of New courses - B.Tech. – Artificial Intelligence by the Department of Artificial Intelligence, 2 Years Master of Business Administration in Business Analytics by Department of Management Studies and Five Years Dual Degree Programme (B.Tech + MBA) by various Engineering Departments with an exit option after four years with B.Tech. Degree in respective Engineering Department and B.Tech. + MBA after completion of 5 years, new M.Tech Programmes (i) M.Tech Computer Science & Engineering with specialization in Information Security and Privacy and (ii) M.Tech Computer Science & Engineering with specialization in Data Science. The faculty required for 2023-24 for these new courses will be adjusted within the existing sanctioned strength of the institute and for faculty requirement of subsequent years, a proposal will be submitted to the Ministry separately.”*

*“Resolved further to submit the detailed proposal for aforesaid courses which includes infrastructure, manpower requirement & other fund requirements under OH-31, OH-36 & OH-35 for next five years to the MoE, New Delhi.”*

*FC Item No. 46.09.1:*

*"Resolved to approve the preliminary estimates of Mother Teresa Bhavan and Narmad Bhavan Hostel is Rs. 13,96,96,789/- (Rs.10,48,68,525/- +Rs.3,48,28,264/-) submitted by CPWD for the work of 'Repairing work, Strengthening work, Renovation of toilet blocks, Internal & External colour works and other works required for maintenance of Mother Teresa Bhavan and Narmad Bhavan Hostel buildings at SVNIT, Surat'. The expenditure will be made from OH-35 and the Initial advance for the said works may be released from the balanced fund available with the institute."*

**Item 64.05:** To note the approval given by the Director, SVNIT, Surat as Chairman BOG for panel of Experts/nominee for direct recruitment for the post of Executive Engineer & Scientific/Technical Officer and to approve the recommendations of the Selection Committee meetings held on 04-05 March 2023 for the above posts.

**Reso 64.05** The IFD Comments on the Agenda item is – "May be considered as per NIT Act "

*"Resolved to ratify the action taken by the Director, SVNIT, Surat as Chairman, BOG's for approving the panel of Experts, Board Nominee for direct recruitment for the post of Executive Engineer (Civil/ Electrical) & Scientific/Technical Officer."*

#### **Executive Engineer (Civil/ Electrical)**

The Board was informed that, total 02 posts under UR category (01 Civil & 01 Electrical) was advertised and total 6 shortlisted candidates for Civil and 6 shortlisted candidates for Electrical have appeared before the Selection Committee for interview.

The envelop of the selection committee recommendation were opened in the presence of members of the Board and names of selected candidates were read by the Chairman, BoG.

*"Resolved to approve the recommendations of Selection Committee meeting held on 05.03.2023 for the post of Executive Engineer (Civil & Electrical) and authorized the Director of the Institute to issue offer of appointment to the selected candidate as per NIT Act/ Statutes. List of selected candidates is given below:-*



Executive Engineer (Civil)

Sr. No.	Name of the Candidate	Category	Remarks
1	DHARMENDRA BHARDWAJ (SVNIT2022/11/25374)	UR	Selected
2	SUHASISH MUNSHI (SVNIT2022/11/22492)	UR	W/L-1

Executive Engineer (Electrical)

Sr. No.	Name of the Candidate	Category	Remarks
1	GONDABOINA CHAITANYA KUMAR (SVNIT2022/11/24529)	UR	Selected
2	SAKARIYA HARDIK MANSUKHBHAI (SVNIT2022/12/28639)	UR	W/L-1

Scientific/Technical Officer

The Board was informed that, total 01 post under UR category was advertised and total 6 shortlisted candidates have appeared before the Selection Committee for interview.

*"Resolved to approve the recommendations of Selection Committee meeting held on 05.03.2023 for the post of Scientific/ Technical Officer and authorized the Director of the Institute to issue offer of appointment to the selected candidate as per NIT Act/ Statutes. List of selected candidates is as given below:-"*

Sr. No.	Name of the Candidate	Category	Remarks
1	MIHIRKUMAR RAMESHBHAI PATEL (SVNIT2022/11/24811)	UR	Selected

*"Resolved that all new entrants shall be covered under a new pension scheme based on defined contributions as per Central Government directions from time to time."*

*"Resolved, further that all other allowances as admissible to Central Government Employees shall be admissible as per NIT Statutes 24 (3) and as amended from time to time."*

*"Resolved, further that Medical reimbursement facility shall be applicable to new entrants as per rules of the institute. However, upon their retirement on attaining*

*B. Mahu*

*G. Mahu*

*the age of superannuation, Medical facilities/ reimbursement will be as per prevailing rules of the institute/government directives from time to time."*

*"Resolved, further that new entrants be appointed subject to medical examination of candidates, verification of character and antecedents, Police Verification, Degree & Caste certificate etc."*

*"The Board further resolved to confirm above resolution during the meeting itself and authorized the Director of the Institute to issue necessary orders."*

**Item 64.06:** To approve the recommendations of the Committee for grant of appointment on Compassionate Ground.

**Reso 64.06** It was informed to the Board of Governors that as per approved modalities for assessment of applications received for appointment on compassionate ground for recruitment of B & C Post at SVNIT, Surat by the 61<sup>st</sup> Meeting held on 27.09.2022, a committee was constituted to assess the applications received for Compassionate appointment. A notice was issued to invite applications for filling up of Group 'C' posts (up to Level-4 under 7th Central Pay Commission) under the provisions of the relevant RRs of NITs against the direct recruitment quota under the Scheme for Compassionate Appointment from the eligible dependent family member of a regular employee of this Institute, who died while in service (including death by suicide) or were retired on medical grounds under relevant rules on the subject before attaining the age of 55 years (57 years for Group 'D' Employees). Total 09 applications were received. After scrutinization of applications received, total 05 applicants were found eligible. The members of the committee constituted to meet the family members of the applicant for compassionate ground and verify the financial status and other relevant facts submitted by the applicants in the prescribed proforma with application for compassionate appointment met the applicant. The eligibility test was conducted on 15.03.2023. However, the final recommendation of the Committee is yet to be finalized. After deliberation it was;

*"Resolved to defer the proposal and be placed again after receiving the recommendation of the Committee for grant of appointment on Compassionate Ground."*




**Item 64.07: Reporting Item for the Board of Governors**


**Reso.64.07** The IFD Comments on the Agenda item is – “May be Noted ”

The Board took note of the following;

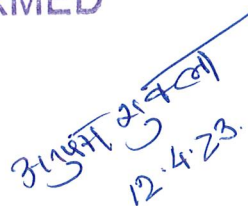
- (a) *Noted the employees permitted to visit abroad for attending international conference, workshop, visiting abroad during the period.*
- (b) *To note acceptance of Technical Resignation of Dr. Neha Sharma, Medical Officer w.e.f. 24.04.2023 to join as Medical officer at IIT Jodhpur*
- (c) *Nomination of Extension of Deanship/ Associate Deanship*
- (d) *Nomination of Extension of Headship.*
- (e) *MoU signed by the Institute.*
- (f) *List of Patent – Granted & Filed*
- (g) *Summary of the Ongoing Sponsored Research Projects:*
- (h) *Summary of Externally Sponsored Research Projects submitted from November 2022 to January 2023 for the Financial Year 2022-23:*
- (i) *Summary of Consultancy Projects registered from November 2022 to January 2023*
- (j) *the status of Recruitment of Non Teaching posts:*

The meeting ended with vote of thanks to the Chair.

  
**SECRETARY**  
**BOARD OF GOVERNORS**  
**SVNIT, SURAT**

  
**CHAIRMAN**  
**BOARD OF GOVERNORS**  
**SVNIT, SURAT**

**की पुष्टि**  
**CONFIRMED**

  
12.4.23

**अध्यक्ष / CHAIRMAN**  
**नियामक मंडल**  
**BOARD OF GOVERNORS**  
**स. व. रा. प्रौ. सं. सुरत,**  
**SVNIT, SURAT**