



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 Sp.(66)/ 233

Date: 12.04.2023

To,  
All the Members  
Board of Governors  
SVNIT, Surat

SUB: Minutes of the 66<sup>th</sup> Special Meeting of the Board of Governors  
held on 12.04.2023

Sir,

Please find enclosed the Minutes of the 66<sup>th</sup> Special meeting of the  
Board of Governors for Sardar Vallabhbhai National Institute of Technology,  
Surat held on 12.04.2023 for your kind information and records.

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 Sixth (66<sup>th</sup>) Special meeting of the Board of Governors of the SVNIT, Surat held on Wednesday, the April 12 2023 at 11:30 AM through Hybrid mode (Online and Offline) at SVNIT Surat. The following members were present:

1. **Prof. Anupam Shukla** : Chairman  
Director, SVNIT, Surat
2. **Dhri Anil Kumar,** : Member (Online)  
Director, Finance (IFD)  
Ministry of Education,  
Shastri Bhavan, New Delhi 110115
3. **Shri Rajiv Gandhi** : Member (online)  
CEO & Managing Director,  
Hester Biosciences Ltd., Ahmedabad
4. **Shri Manaharbhair Sanspara** : Member (online)  
Chairman,  
Euro India Fresh Food Ltd., Surat
5. **Professor Amit Prashant** : Member (online)  
Professor, Civil Engg. Deptt.  
IIT Gandhinagar
6. **Prof. Harit K. Raval** : Member  
Professor (HAG), Deptt. of Mechanical  
Engineering, SVNIT, Surat.
7. **Dr. Namrata D. Jariwala** : Member  
Assistant Professor, Department of Civil  
Engineering, SVNIT, Surat
8. **Dr. Pramod Mathur** : Secretary  
Registrar, SVNIT, Surat

The representative from NIT Division, Ministry of Education, could not attend the meeting. 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 66.01: To confirm the minutes of the 64<sup>th</sup> meeting of Board of Governors held on 16.03.2023 and 65<sup>th</sup> Special meeting of the Board of Governors held on 06.04.2023.

Reso.66.01: *“Resolved to confirm the minutes of the 64th meeting of Board of Governors held on 16.03.2023 and 65th Special meeting of the Board of Governors held on 06.04.2023. It was informed that total 75 appointment letters have been issued to the respective candidates.”*

Item 66.02: 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 Senior Assistant & Junior Assistant (Group C)

Reso.66.02: *“Resolved to approve the action taken by the Director, SVNIT, Surat as Chairman, BOG’s for approving the panel of Experts/ Members/ Observer (SC/ST) for appointment to the post of Senior Assistant and Junior Assistant (Group C).”*

Item 66.03.: To approve the recommendations of the Selection Committee meetings for recruitment for the post of Senior Assistant & Junior Assistant (Group C)

Reso.66.03: 66.03.1

To approve the recommendations of the Selection Committee meetings for the post of Senior Assistant held on 09.04.2023.

The Board was informed that the details regarding total number of post advertised, application received, number of candidates shortlisted for Stage-1 examination, Candidates shortlisted for stage-2 examination (typing speed test / skill test), candidates qualified for Stage-3 written exam based on skill test and Number of candidates appeared for Stage-3 examination is as under;

Sr. No.	Name of Post	No. of Post Advt.	No. of Application received (Hard Copy)	No. of eligible candidates for written test Stage - I	No. of eligible candidates for skill Test- Stage - 2	No. of eligible candidates for Stage-3 written exam	No. of candidates appeared for Written Test Stage-3
1	Senior Assistant	UR-05, SC-01, OBC-NCL-02	514	493	121	19	19



During discussion, the representative from IFD, MoE pointed out that as per NIT Act 2007, All appointment made on the non-academic staff of group 'C' Post should be made by the Director of the Institute. After referring the relevant provision of NIT Act section 24 (a) & (b) it is indicated that the Board is the appointment authority if the appointment is made on the academic staff in the post of Lecturer or above or if the appointment is made on the non-academic staff in any cadre the maximum of the pay scale for which exceeds rupees ten thousand five hundred. Since the pay scale has now been changed in the year 2006 & 2016 the corresponding pay scale shall come under group 'C' non-teaching post. Accordingly, the Director, SVNIT Surat was authorized to open the envelop of selection committee proceeding and take appropriate action for issue of appointment orders.

***“Resolved, to authorize the Director, SVNIT Surat to take decision for opening of envelop of selection committee proceeding for the post of Senior Assistant (group C post) and to issue appointment orders.”***

As per authorization, the envelop of the selection committee recommendation were opened by the Director. The List of selected candidates is given below:-

**Senior Assistant:**

Sr. No.	Name	Selection Category	Remarks
1	PATEL MANISHAKUMARI MANHARLAL	UR-01	SVNIT2022/11/26525
2	AKASH SHARMA	UR-02	SVNIT2022/11/27518
3	AYAR GAURAV HARBAKSHBHAI	UR-03	SVNIT2022/11/25857
4	CHITRANJAN SHARMA	UR-04	SVNIT2022/11/27724
5	MAKWANA HARDIK MANUBHAI	UR-05	SVNIT2022/10/21324
6	RUPENDRA KUMAR JANGID	OBC-NCL-01	SVNIT2022/11/25690
7	ASHWIN GUPTA	OBC-NCL-02	SVNIT2022/12/28978
8	NIKHIL BRAR	SC-01	SVNIT2022/11/26574
9	PATIL VIVEKANAND VISHVASBHAI	WL-UR-01	SVNIT2022/11/26492
10	YADAV SANDEEP IMLESH	WL-UR-02	SVNIT2022/12/29073
11	NARESH	WL-UR-03	SVNIT2022/12/28598
12	RISHABH PAL	WL-OBC-NCL-01	SVNIT2022/11/23641
13	YADAV SANDEEP IMLESH	WL-OBC-NCL-02	SVNIT2022/12/29073
14	MAHENDRA PRAJAPAT	WL-OBC-NCL-03	SVNIT2022/11/27633

*Gnanu*

*31/04/2023*

**66.03.2 To approve the recommendations of the Selection Committee meetings for the post of Junior Assistant held on 09.04.2023.**

The Board was informed that the details regarding total number of post advertised, application received, number of candidates shortlisted for Stage-1 examination, Candidates shortlisted for stage-2 examination (typing speed test / skill test), candidates qualified for Stage-3 written exam based on skill test and Number of candidates appeared for Stage-3 examination is as under;

Sr. No.	Name of Post	No. of Post Advt.	No. of Application received (Hard Copy)	No. of eligible candidates for written test Stage - I	No. of eligible candidates for skill Test- Stage -2	No. of eligible candidates for Stage-3 written exam	No. of candidates appeared for Written Test Stage-3
1	Junior Assistant	UR-07, SC-02, OBC-NCL-04, EWS-02	509	455	179	09	09

***“Resolved, to authorize the Director, SVNIT Surat to take decision for opening of envelop of selection committee proceeding for the post of Junior Assistant (group C post) and to issue appointment orders.”***

As per authorization, the envelop of the selection committee recommendation was opened by the Director. The List of selected candidates is given below:-

**Junior Assistant**

Sr. No.	Name	Selection Category	Remarks
1	CHITRANJAN SHARMA	UR-01	SVNIT2022/11/27791
2	PATIL VIVEKANAND VISHVASBHAI	UR-02	SVNIT2022/11/26447
3	RISHABH PAL	UR-03	SVNIT2022/11/22301
4	PAREKH VRUNDABEN ANILKUMAR	UR-04	SVNIT2022/11/24047
5	NOT QUALIFIED	UR-05	---
6	NOT QUALIFIED	UR-06	---
7	NOT QUALIFIED	UR-07	---
8	MAHENDRA PRAJAPAT	OBC-NCL-01	SVNIT2022/11/27127
9	NOT QUALIFIED	OBC-NCL-02	---
10	NOT QUALIFIED	OBC-NCL-03	---
11	NOT QUALIFIED	OBC-NCL-04	---
12	NIKHIL BRAR	SC-01	SVNIT2022/11/26572

*[Signature]*

*[Signature]*



13	NOT QUALIFIED	SC-02	---
14	NOT QUALIFIED	EWS-01	---
15	NOT QUALIFIED	EWS-02	---

*“Resolved, further that in the offer of appointment, the candidates be informed about the pending reference case before the Central Government Industrial Tribunal Cum Labour Court, Ahmedabad vide Reference (CGITA) No. 24/2015 and as per the interim order of the court, the recruitment/ appointments will be subject to award and its direction passed under the reference case no (CGITA) No. 24/2015”.*

*“Resolved that all the new entrants shall be covered under the 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 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.”*

*“Resolved, further to authorize the Director to issue advertisement for the vacancies of non-teaching posts arises due to non-availability of requisite candidates/ non-joining of selected/wait listed candidates under Group A,B & C. The list of wait listed candidates be operated where the confirmed selected candidate refuses to join the offered post.”*

*Gmanku*

*3-14-24*

**Item 66.04:** To ratify the approval given by Director as Chairman – BoG for following academic resolutions

**Reso.66.04:** The Board noted and ratified the approval given by the Director as Chairman-BOG.

**66.04.1**

*“Resolved to ratify the approval given by Director as Chairman – BoG for the Course curriculum and multiple entry and multiple exit (MEME) for implementation of National Education Policy 2020”.*


**66.04.2**


*“Resolved to ratify the approval given by Director as Chairman – BoG for Increase in student intake at various level UG/PG PhD during 2023-24 and onwards in phased manner every year for five years under implementation of NEP.”*

**66.04.3**

*“Resolved to ratify the approval given by Director as Chairman – BoG for submission of seat matrix to CSAB 2023 for admission during academic year 2023-24 through JOSSA and CCMT”.*

The meeting ended with vote of thanks to the Chair.

  
SECRETARY  
BOARD OF GOVERNORS  
SVNIT, SURAT

  
CHAIRMAN  
BOARD OF GOVERNORS  
SVNIT, SURAT

की पट्टि  
CONFIRMED

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