



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 (69)/

Date: 26.09.2023

To,
All the Members
Board of Governors
SVNIT, Surat

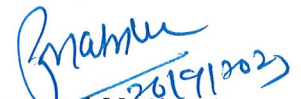
SUB: Minutes of the 69th Meeting of the Board of Governors held on
21.09.2023

Sir,

Please find enclosed the Minutes of the 69th meeting of the Board of Governors for Sardar Vallabhbhai National Institute of Technology, Surat held on 21.09.2023 for your kind perusal and comments, if any.

The comments, if any, may please be sent back preferably within 5 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 Ninth (69th) meeting of the Board of Governors of the SVNIT, Surat held on Thursday, the 21st September 2023 at 3:30 PM through Hybrid mode (Online and Offline) at SVNIT Surat. The following members were present:

1. **Prof. Dr. Bhim Singh,** : Chairman (Online)
SERB National Science Chair & Emeritus
Professor, IIT Delhi
2. **Prof. Anupam Shukla** : Member
Director, SVNIT, Surat
3. **Mrs. Veena Dunga** : Member (Online)
Deputy Secretary (NITs)
Department of Higher Education,
Ministry of Education, New Delhi
Representative of:
Ms. Saumya Gupta, IAS, Joint Secretary
(NITs), Ministry of Education, GOI, New
Delhi
4. **Shri Anil Kumar,** : Member (Online)
Director, Finance (IFD)
Ministry of Education,
Shastri Bhavan, New Delhi 110115
Representative of:
Sh. Sanjog Kapoor, IRS, Joint Secretary &
Financial Advisor, Ministry of Education,
GOI, New Delhi
5. **Shri Manaharbhair Sanspara** : Member (online)
Chairman,
Euro India Fresh Food Ltd., Surat
6. **Professor Amit Prashant** : Member (online)
Professor, Civil Engg. Deptt.
IIT Gandhinagar
7. **Prof. Harit K. Raval** : Member
Professor (HAG), Deptt. of Mechanical
Engineering, SVNIT, Surat.

8. **Dr. Namrata D. Jariwala** : Member
Assistant Professor, Department of Civil
Engineering, SVNIT, Surat

9. **Dr. Pramod Mathur** : Secretary
Registrar, SVNIT, Surat

At the outset Prof. Anupam Shukla, Director warmly welcomed Hon'ble Chairman, BoG and the members present and thanked them for sparing their valuable time in a short notice for this meeting. Shri Rajiv Gandhi, CEO & Managing Director, Hester Biosciences Ltd., Ahmedabad could not attend the meeting. Thereafter, following agenda items were deliberated:

Item 69.01: To confirm the minutes of the 68th meeting of the Board of Governors held on 12.09.2023.

Reso 69.01: The members observed that in the resolution for item no. 68.07.1 'other buildings' was erroneously included which may be deleted. The draft office order for constitution of committee for assessment of structural condition of the new CRC Building constructed by NBCC at SVNIT Surat was also placed before the members of the Board.

"Resolved to confirm the minutes of 68th meeting of Board of Governors held on 12.09.2023."

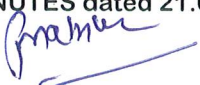
"Resolved to note the constitution of committee for assessment of structural condition of the new CRC Building constructed by NBCC at SVNIT Surat. The Committee may be advised to submit its recommendation preferably within one month from the date of issue of order."

Item 69.02: To note the panel of Experts/Visitor nominee for direct recruitment for the post of Assistant Professor Gr-I (Pay Level 12) & Assistant Professor Gr-II (Pay Level 10 & 11) and for placement/ upgradation of serving Assistant Professor Grade-II [Pay Level 10] to Assistant Professor Grade-II [Pay Level 11]

Reso.69.02: *"Resolved to note the panel of Experts/Visitor nominee for direct recruitment for the post of Assistant Professor Gr-I (Pay Level 12) & Assistant Professor Gr-II (Pay Level 10 & 11) and for placement/ upgradation of serving Assistant Professor Grade-II [Pay Level 10] to Assistant Professor Grade-II [Pay Level 11]."*

Item 69.03: To consider and approve the recommendations of the Selection Committee meetings for faculty recruitment/ placement/ upgradation

- (A) Placement/ upgradation of serving Assistant Professor Grade-II (Pay Level 10) to Assistant Professor Grade-II (Pay Level 11)
- (B) Recruitment for the post of Assistant Professor Gr-II (Pay Level 10)
- (C) Recruitment for the post of Assistant Professor Gr-II (Pay Level 11)
- (D) Recruitment for the post of Assistant Professor Gr-I (Pay Level 12)



Reso.69.03: (A) To approve the recommendations of the Selection Committee meetings for Placement/ upgradation of serving Assistant Professor Grade-II (Pay Level 10) to Assistant Professor Grade-II (Pay Level 11)

The Board was informed about number of eligible candidates for upgradation/ placement and Candidates appeared in personal interview as given below;

Sr. No.	Department	No. of eligible candidates	Candidates appeared for personal interview
1	Computer Science & Engineering	03	03
2	Electronics Engineering	09	09
3	Electrical Engineering	08	08
4	Civil Engineering	05	05
5	Mechanical Engineering	22	22
6	Chemical Engineering	03	03
7	Mathematics & Humanities	08	08
8	Physics	05	05
9	Chemistry	06	06

The sealed envelope of the selection committee recommendation were opened in the presence of members of the Board.

“Resolved to approve the recommendations of Selection Committee meetings and to issue order to the selected serving Assistant Professor Grade-II (Pay Level 10) for placement/ upgradation to Assistant Professor Grade-II (Pay Level 11). The placement/upgradation shall be on contract basis for a period of three years and will be effective from the date of approval of BoG Meeting. The upgraded serving faculty members will be required to execute new agreement for a period of three years which may be extended further two years (1+1) subject to satisfactory performance of candidate.”

Department of Computer Science & Engineering

Sl.No.	Name	Category	Remarks
1	Dr. Parne Balu Laxman	UR-PWD	--
2	Dr. Alok Kumar	UR	--
3	Dr. Parmar Keyur Jivanlal	SC	--

Department of Electronics Engineering

Sl.No.	Name	Category	Remarks
1.	Dr. Kirti Inamdar (Bajaj)	UR	--
2.	Dr. Deepak Joshi	UR	--
3.	Dr. Captain Kamal Manharlal	OBC	--
4.	Dr. Suman Deb	OBC	--
5.	Dr. Vivek Garg	UR	--
6.	Dr. Raghavendra Pal	OBC	--
7.	Dr. Shivendra Yadav	OBC	--
8.	Dr. Suresh Dahiya	OBC	--

Prakash

Department of Electrical Engineering

Sl.No.	Name	Category	Remarks
1.	Dr. Rajasekharareddy Chilipi	UR	--
2.	Dr. Sanjay Tolani	UR	--
3.	Dr. Kunisetti V Praveenkumar	UR	--
4.	Dr. Gangireddy Sushnigdha	UR	--
5.	Dr. Suresh Lakhimsetty	UR	--
6.	Dr. Akanksha Shukla	UR	--
7.	Dr. Sukanta Halder	SC	--
8.	Dr.Jammala Venkataramanaiah	SC	--

Department of Civil Engineering

Sl.No.	Name	Category	Remarks
1.	Dr.Patel Kashyapkumar Arvindbhai	UR	--
2.	Dr.Jitesh Tribhuvandas Chavda	UR	--
3.	Dr.Vishisht Bhaiya	UR	--
4.	Dr.Smarnika Panda	UR	--
5.	Dr.Tamizharasi G	OBC	--

Department of Mechanical Engineering

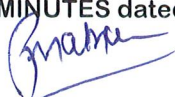
Sl.No.	Name	Category	Remarks
1.	Dr.Naresh Yarramsetty	UR	--
2.	Dr.Sumit Khare	UR	--
3.	Dr.Amit Kumar (Emp Code 1374)	UR	--
4.	Dr.Rohit Tamrakar	UR	--
5.	Dr.Amrut Shrikant Mulay	UR	--
6.	Dr.Rayasam Srilakshmi	UR	--
7.	Dr.Pallvita Yadav	OBC	--
8.	Dr.Raju Prasad Mahto	OBC	--
9.	Dr.Rajesh Choudhary	OBC	--
10.	Dr.Sorate Kamalesh Arun	SC	--

Department of Chemical Engineering

Sl.No.	Name	Category	Remarks
1	Dr.Sarita Mishra (Kalla)	UR	--
2	Dr,Vineet Kumar Rathore	UR	--
3	Dr.Jogender Singh	SC	--

Department of Mathematics & Humanities

Sl.No.	Name	Category	Remarks
1.	Dr.Shailesh Kumar Srivastava	UR	--
2.	Dr.Sudeep Singh Sanga	UR	--
3.	Dr.Indira Priyadarshini Tripathi	UR	--
4.	Dr.Amit Sharma	UR	--
5.	Dr.Sourav Gupta	OBC	--



Sl.No.	Name	Category	Remarks
6.	Dr.Raj Kamal Maurya	OBC	--
7.	Dr.Saroj Rajmani Yadav	OBC	--
8.	Dr.Vaishali Samir Dhingra	OBC	--

Department of Physics

Sl.No.	Name	Category	Remarks
1	Dr.Sharad Kumar Yadav	OBC	--

Department of Chemistry

Sl.No.	Name	Category	Remarks
1.	Dr.Ritambhara Jangir	OBC	--
2.	Dr.Togati Naveen	OBC	--
3.	Dr.Subrata Dutta	OBC	--
4.	Dr.Areti Sivaiah	OBC	--
5.	Dr.Lata Rana	SC	--

(B) Recruitment for the post of Assistant Professor Gr-II (Pay Level 10)

The Board noted the number of applications received, eligible candidates called for written test and Candidates appeared for personal interview for the post of Assistant Professor Gr-II (Pay Level 10) as given below;

Sr. No.	Department	No. of Application received (Hard Copy)	No. of candidates called for written test	No. of candidates present for written test	No. of candidates shortlisted for teaching demo & personal interview
1	Artificial Intelligence	46	44	21	11
2	Computer Science & Engineering	147	136	53	23
3	Electronics Engineering	286	272	125	33
4	Electrical Engineering	175	166	84	17
5	Civil Engineering	299	277	129	16
6	Mechanical Engineering	525	504	222	22
7	Chemical Engineering	166	152	85	17
8	Mathematics	162	153	60	14
9	Management Studies	19	13	05	05
10	Humanities & Social Science	25	20	11	11

“Resolved to approve the recommendations of Selection Committee meetings and to issue order to the selected candidates for appointment to the post of Assistant Professor Grade-II (Pay Level 10). The appointment shall be purely on contract basis for a period of three years which may be extended further two years (1+1) subject to satisfactory performance of the candidate.” The List of selected candidates is given below:

Signature

Department of Artificial Intelligence

Sl. No.	Name	Selection Category	Remarks
1	Dr.Nitesh Asaramji Funde	OBC-1	SVNITS8422

Department of Computer Science & Engineering

Sl. No.	Name	Selection Category	Remarks
1	Dr.Abhilasha Chaudhuri	UR-1	SVNITS8699
2	Dr.Naveen Kumar	OBC-NCL-1	SVNITS7867

Department of Electronics Engineering

Sl.No.	Name	Selection Category	Remarks
1	Dr.Partha Das	SC-1	SVNITS11255

Department of Electrical Engineering

Sl.No.	Name	Selection Category	Remarks
1	Dr.Pankaj Dilip Achlerkar	UR	SVNITS12430
2	Dr.Basant Kumar Sethi	SC	SVNITS10061

Department of Civil Engineering

Sl.No.	Name	Selection Category	Remarks
1	None found suitable		

Department of Mechanical Engineering

Sl.No.	Name	Selection Category	Remarks
1	Dr.Saraf Atul Ramesh	UR	SVNITS7755

Department of Chemical Engineering

Sl.No.	Name	Selection Category	Remarks
1	Dr.Thakur Parag Pralhad	ST	SVNITS8048

Department of Mathematics

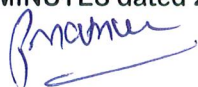
Sl.No.	Name	Selection Category	Remarks
1	Dr.Shivam Bajpeyi	UR	SVNITS7700

Department of Management Studies

Sl. No.	Name	Selection Category	Remarks
1	None found suitable		

Department of Humanities & Social Science

Sl.No.	Name	Selection Category	Remarks
1	Dr.Vaidurya Jain	UR	SVNITS10840



(C) Recruitment for the post of Assistant Professor Gr-II (Pay Level 11)

The Board was informed about the number of applications received, eligible candidates called for written test and Candidates shortlisted for teaching demo & personal interview for the post of Assistant Professor Gr-II (Pay Level 11) as given below;

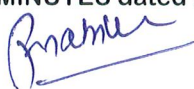
Sr. No.	Department	No. of Application received (Hard Copy)	No. of candidates called for written test	No. of candidates present for written test	No. of candidates shortlisted for teaching demo & personal interview
1	Artificial Intelligence	18	13	07	05
2	Computer Science & Engineering	37	22	10	05
3	Electronics Engineering	73	52	20	08
4	Electrical Engineering	32	22	05	05
5	Civil Engineering	67	44	11	07
6	Mechanical Engineering	166	110	43	10
7	Chemical Engineering	38	16	05	05
8	Mathematics	52	40	15	07
9	Physics	28	18	09	07
10	Chemistry	23	14	07	05
11	Management Studies	09	03	02	02
12	Humanities & Social Science	10	05	01	01

After opening of envelopes for recommendations of Selection Committee meetings, it was noted that Nobody was found suitable/ recommended in any of departments for recruitment to the post of Assistant Professor Gr-II (Pay Level 11).

(D) Recruitment for the post of Assistant Professor Gr-I (Pay Level 12)

The Board was informed about the number of applications received, eligible candidates called for presentation & personal interview for the post of Assistant Professor Gr-I (Pay Level 12) as given below;

Sr. No.	Department	No. of Application received (Hard Copy)	No. of candidates shortlisted for presentation & interview	No. of candidates appeared for presentation & interview
1	Artificial Intelligence	14	10	10
2	Computer Science & Engineering	28	20	16
3	Electronics Engineering	55	37	25
4	Electrical Engineering	29	17	14



5	Civil Engineering	33	15	13
6	Mechanical Engineering	81	45	38
7	Chemical Engineering	28	16	07
8	Mathematics	24	14	09
9	Physics	21	15	12
10	Chemistry	15	11	11
11	Management Studies	15	03	03
12	Humanities & Social Science	06	02	01

“Resolved to approve the recommendations of Selection Committee meetings and to issue order to the selected candidates for appointment to the post of Assistant Professor Grade-I (Pay Level 12). The selected candidates will be on probation for a period of one year.” The List of selected candidates is given below:

Department of Artificial Intelligence

Sl. No.	Name	Selection Category	Remarks
1	Dr. Rahul Dixit	UR-1	SVNITS11124
2	Dr.Tanmoy Hazra	UR-2	SVNITS8383
3	Dr.Sanjay Saxena	UR-WL-1	SVNITS9312

Department of Computer Science & Engineering

Sl. No.	Name	Selection Category	Remarks
1	Dr.Chandra Prakash	ST-1	SVNITS8082
2	Dr.Parne Balu Laxman	UR PWD-1	SVNITS10077

Department of Electronics Engineering

Sl. No.	Name	Selection Category	Remarks
1	Dr.Sandeep Mishra	UR-1	SVNITS8187
2	Dr.Deepak Joshi	UR-2	SVNITS7931
3	Dr.Kirti Bajaj	UR-3	SVNITS8606
4	Dr.Suresh Dahiya	OBC-1	SVNITS10174

Department of Electrical Engineering

Sl. No.	Name	Selection Category	Remarks
1	Dr.Rajasekharareddy Chilipi	UR-1	SVNITS8197
2	Dr.Sanjay Tolani	UR-2	SVNITS9420
3	Dr.Sukanta Halder	SC-1	SVNITS10405

Department of Civil Engineering

Sl. No.	Name	Selection Category	Remarks
1	Dr.Patel Kashyapkumar Arvindbhai	UR-1	SVNITS8692
2	Dr.Jitesh Tribhuvandas Chavda	UR-2	SVNITS8669
3	Dr.Banti A. Gedam	ST-1	SVNITS11156

Braman

Department of Mechanical Engineering

Sl. No.	Name	Selection Category	Remarks
1	Dr.Biranchi Narayan Sahoo	UR-1	SVNITS7737
2	Dr.Prabhansu	UR-2	SVNITS9248
3	Dr.Patel Vipul Mangalbhai	UR-3	SVNITS7924
4	Dr.Baraiya Nikhil Ashokbhai	UR-4	SVNITS12365
5	Dr.Pande Rohan Rahul	SC-1	SVNITS9545

Department of Chemical Engineering

Sl. No.	Name	Selection Category	Remarks
1	Dr.Sarita Mishra (Kalla)	UR-1	SVNITS8563
2	Dr.Sundar S K	OBC-1	SVNITS12353
3	Dr.Jogender Singh	SC-1	SVNITS9239

Department of Mathematics

Sl. No.	Name	Selection Category	Remarks
1	None Found Suitable		

Department of Chemistry

Sl. No.	Name	Selection Category	Remarks
1	Dr.Ritambhara Jangir	OBC-1	SVNITS8936

Department of Physics

Sl. No.	Name	Selection Category	Remarks
1	Dr.Himanshu Pandey	UR-1	SVNITS8645

Department of Management Studies

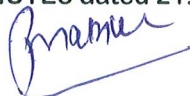
Sl. No.	Name	Selection Category	Remarks
1	None Found Suitable		

Department of Humanities & Social Science

Sl. No.	Name	Selection Category	Remarks
1	None Found Suitable		

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

“Resolved further that all the new entrants shall be covered under the New Pension Scheme as per directions/rules.”



“Resolved, further that all other allowances including medical facilities as admissible to the Institute Employees shall be admissible as per rules.”

“The Board further resolved to confirm above resolution during the meeting itself so as to issue necessary appointment letters/ upgradation orders for all selected candidates (pay level 10,11 & 12) by the institute.”

Item 69.04: To consider and approve recommendations of the Departmental Promotion Committee for grant of promotion to the eligible Group ‘A’ Non-Teaching employees

Reso 69.04 The Board noted that a Departmental Promotion Committee was constituted to assess suitability of the Non Teaching employees of the Institute for promotions as per non-teaching Recruitment Rules (RRs) and MHRD/MoE orders. The DPC assessed and found two employees found eligible for the post of Deputy Registrar and Senior Student Activity and Sports Officer. The personal interview of the eligible employees were held on 19.09.2023. After deliberations, it was agreed to open the envelope for recommendation of Departmental Promotion Committee. Upon opening of the envelopes the following employees were recommended for promotion:

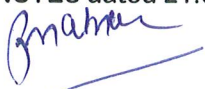
S No	Post & Pay Scale	Name
1	Deputy Registrar (Pay Level 12)	Shri Ravinder Kumar
2	Senior Student Activity & Sports officer (Pay Level 12)	Dr. Chirag Vaghela

“Resolved to approve the recommendation of Departmental Promotion Committee (DPC) for grant of promotion to the selected Non Teaching Group ‘A’ employees of the Institute.”

“Resolved, that the promotion will be effective from the date of meeting of Departmental Promotion Committee i.e.19.09.2023.”

“Resolved further, to issue order for promotion to all the selected Non Teaching Group ‘A’ employees of the Institute.”

“The Board further resolved to confirm above resolution during the meeting itself so as to issue necessary promotion orders by the institute.”




Item 69.05: To approve Annual Report of the institute for the year 2022-23.

Reso 69.05: *“Resolved to approve the Annual Report of the Institute for the year 2022-23.”*

“Resolved further that, the Annual Report alongwith Audited Annual Accounts for the year 2022-23 may be sent to the Ministry of Education, Govt. of India in Hindi & English on priority.”

The meeting ended with vote of thanks to the Chair.


SECRETARY
BOARD OF GOVERNORS
SVNIT, SURAT


DIRECTOR
SVNIT, SURAT

की पुष्टि
CONFIRMED



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