



सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्थान, सूरत

SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT

सरदार વલ્લભભાઈ રાષ્ટ્રીય પ્રૌદ્યોગિકી સંસ્થા, સુરત

SVNIT

(An Institute of National Importance, Established under NITSER Act by Ministry of Education, Govt. of India)

C/BoG/71/3487

Date: 20th December 2023

To,
All the Members
Board of Governors
SVNIT, Surat


SUB: Minutes of the 71st Meeting of the Board of Governors held on 20.12.2023

Sir,

Please find enclosed the Minutes of the 71st meeting of the Board of Governors for Sardar Vallabhbhai National Institute of Technology, Surat held on 20.12.2023 for your kind perusal and comments, if any.

The comments, if any, may please be sent back preferably within 5 days.

Encl.: As above


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



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT

MINUTES

Minutes of the Seventy First (71st) meeting of the Board of Governors of the SVNIT, Surat held on Wednesday, the 20th December 2023 at 3:00 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. **Ms. Saumya Gupta, IAS,** : Member (Online)
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. **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

At the outset Prof. Anupam Shukla, Director warmly welcome 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 and Shri Manaharbhair Sanspara, Chairman, Euro India Fresh Food Ltd Surat could not attend the meeting. Thereafter, following agenda items were deliberated:

Item 71.01: To confirm the minutes of the 70th meeting of the Board of Governors held on 07.11.2023.

Reso 71.01: *“Resolved to confirm the minutes of 70th meeting of Board of Govenrors held on 07.11.2023.”*

Item 71.02: To note the action taken on the resolutions adopted by the Board of Governors in its 70th Meeting held on 07.11.2023.

Reso 71.02: *“Resolved to note the action taken on the resolutions adopted by the Board of Governors in its 70th Meeting held on 07.11.2023.”*

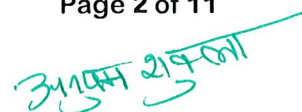
Item 71.03: To nominate one member on the Building & Works Committee of the Institute.

Reso 71.03: It was informed to the Board that 56th Board of Governors Meeting held on 23/11/2020 has nominated Shri A. K. Jain Special Director (Retd.), CPWD as BoG Nominee on Building & Works Committee under clause 12(iii). The tenure of Shri A.K. Jain, Special Director (Retd.), CPWD has been completed on 19.12.2023.

“Resolved to nominate Shri A. K. Jain as Board nominee on the Building & Works Committee under clause 12(iii) of the First Statutes under NIT Act, 2007 for a period of 3 years.”

Item 71.04: To note the panel of Experts/Visitor's nominee for direct recruitment for the post of Professor, Associate Professor and Assistant Professor Gr-II (Pay Level 10) and to approve the recommendations of the Selection Committee meetings for faculty recruitment.

Reso 71.04: *“Resolved to note the panel of Experts/Visitor's nominee for direct recruitment for the post of Professor, Associate Professor and Assistant Professor Gr-II (Pay Level 10),”*



(A) 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 (10 & 11 Dec 2023)	54	49	28	17
2	Computer Science & Engineering (10 & 11 Dec 2023)	60	56	38	19

“Resolved to approve the recommendations of Selection Committee meetings and to issue appointment offers to the selected candidates. 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:

Department of Artificial Intelligence

Sl. No.	Name	Selection Category	Remarks
1.	Praveen Kumar Chandaliya	UR	SVNITS12951

Department of Computer Science & Engineering

Sl. No.	Name	Selection Category	Remarks
1.	Anugrah Jain	UR	SVNITS12796
2.	Gaikwad Vishesh Pratap	SC	SVNITS12974

(B) Associate Professor (Pay Level 13A2)

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 Associate Professor (Pay Level 13A2) as given below;



Sr. No.	Department	Date of Selection Committee Meeting	No. of Application received (Hard Copy)	No. of candidates called for presentation / personal interview	No. of candidates present for presentation / personal interview
1	Civil Engineering	6 & 7 Dec 23	21	12	11
2	Mechanical Engineering	8 & 9 Dec 23	25	14	11
3	Computer Science & Engineering	9 Dec 23	07	05	05
4	Artificial Intelligence	9 Dec 23	07	07	06
5	Humanities & Social Science	11 Dec 23	03	01	01
6	Mathematics	12 Dec 23	06	04	03
7	Management studies	12 Dec 23	07	02	01
8	Physics	13 Dec 23	01	01	01
9	Chemistry	13 Dec 23	01	01	01
10	Chemical Engineering	15 Dec 23	09	04	04
11	Electronics Engineering	18 Dec 23	11	06	06
12	Electrical Engineering	19 Dec 23	06	01	0
	Total		104	58	50

While opening the envelop for the post of Associate Professor, one of the Board Member Dr. Namrata Jariwala was not allowed to participate in the discussion as she was one of the candidate for the post of Associate Professor, Civil Engineering.

“Resolved to approve the recommendations of Selection Committee meetings and to issue appointment offers to the selected candidates. The selected candidates will be on probation for a period of one year.” The List of selected candidates is given below:

Department of Civil Engineering

Sl. No.	Name	Internal/ External	Selection Category	Remarks
1	B. Kondraivendhan	Internal	UR	SVNITS11263
2	Patel Chetankumar Ramanlal	Internal	UR	SVNITS12562
3	Namrata Jariwala	Internal	UR	SVNITS12714
4	Shruti Jay Shukla	Internal	UR	SVNITS12467
5	Kale Ganesh Dattatrayrao	Internal	UR	SVNITS12537
6	Tandel Bhaven Nirmalbhai	Internal	OBC-NCL	SVNITS12600
7	Shailendra Kumar	Internal	OBC-NCL	SVNITS12565
8	Anantray Parghi	Internal	SC	SVNITS12685




Department of Mechanical Engineering

Sl. No.	Name	Internal/ External	Selecion Category	Remarks
1	Bade Mukund Haribhau	Internal	UR	SVNITS12384
2	Sandeep Soni	Internal	UR	SVNITS11310
3	Rathod Manishkumar Kanaiyalal	Internal	UR	SVNITS10950
4	Patel Vimalkumar Khandubhai	Internal	UR	SVNITS12696
5	Achchhe Lal	Internal	SC	SVNITS12515
6	Kalyankar Vivek Devidas	Internal	SC	SVNITS10965

Department of Computer Science & Engineering

Sl. No.	Name	Internal / External	Selection Category	Remarks
1.	Sankita Jatin Patel	Internal	OBC-NCL	SVNITS12654
2	Gohil Bhaveshkumar Navinchandra	Internal	UR	SVNITS12563
3	Vaghela Diptiben Tansukhlal	Internal	UR	SVNITS12596

Department of Artificial Intelligence

Sl. No.	Name	Internal / External	Selection Category	Remarks
	None found suitable			

Department of Humanities & Social Sciences

Sl. No.	Name	Internal / External	Selection Category	Remarks
1.	Urvashi Sinha	Internal	UR	SVNITS11168

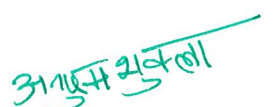
Department of Mathematics

Sl. No.	Name	Internal / External	Selection Category	Remarks
1	Ranjan Kumar Jana	Internal (UR)	UR	SVNITS10900
2	Patel Twinkle Rameshchandra	Internal (UR)	UR	SVNITS11143
3	Ramakanta Meher	Internal (OBC)	OBC-NCL	SVNITS11131

Department of Management Studies

Sl. No.	Name	Internal / External	Selection Category	Remarks
	None found suitable			





Department of Physics

Sl. No.	Name	Internal / External	Selection Category	Remarks
1.	Yogeshkumar Ashokbhai Sonvane	Internal	SC	SVNITS10930

Department of Chemistry

Sl. No.	Name	Internal / External	Selection Category	Remarks
1	Kuperkar Ketan Chandubhai	Internal	UR	SVNITS12259

Department of Chemical Engineering

Sl. No.	Name	Internal / External	Selection Category	Remarks
1	Jadeja Girirajsinh Chandrasinh	Internal	UR	SVNITS11447
2	Smita Gupta	Internal	UR	SVNITS12522

Department of Electronics Engineering

Sl. No.	Name	Internal / External	Selection Category	Remarks
1	Abhishek Acharya	Internal	UR	SVNITS12218
2	Shweta Nishant Shah	Internal	UR	SVNITS12355
3	Abhilash Mandloi	Internal	UR	SVNITS11929
4	Upla Kishorkumar Parsottambhai	Internal	OBC-NCL	SVNITS10937
5	Engineer Pinalkumar Jadavbhai	Internal	UR	SVNITS12665

Department of Electrical Engineering

Sl. No.	Name	Internal / External	Selection Category	Remarks
1.	<i>No candidate appeared</i>			

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(C) **To approve the recommendations of the Selection Committee meetings for the post of Professor (Pay Level 14A)**

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 Professor (Pay Level 14A) as given below;

Sr. No.	Department	Date of Selection Committee Meeting	No. of Application received (Hard Copy)	No. of candidates called for presentation / personal interview	No. of candidates present for presentation/ personal interview
1	Civil Engineering	6 & 7 Dec 23	07	07	07
2	Mechanical Engineering	8 & 9 Dec 23	10	10	10
3	Computer Science & Engineering	9 Dec 23	02	02	02
4	Artificial Intelligence	9 Dec 23	02	02	02
5	Mathematics	12 Dec 23	02	02	02
6	Management studies	12 Dec 23	01	01	01
7	Physics	13 Dec 23	04	04	04
8	Chemistry	13 Dec 23	06	06	06
9	Chemical Engineering	15 Dec 23	08	08	08
10	Electronics Engineering	18 Dec 23	06	04	03
11	Electrical Engineering	19 Dec 23	09	09	09
	Total		57	55	54

“Resolved to approve the recommendations of Selection Committee meetings and to issue appointment offers to the selected candidates for appointment to the post of Professor (Pay level 14A). The selected candidates will be on probation for a period of one year.” The List of selected candidates is given below:

Department of Civil Engineering

Sl. No.	Name	Internal / External	Selection Category	Remarks
1	Arkatkar Shriniwas Shrikant	Internal	UR	SVNITS11390
2	Dilipkumar Arvindkumar Patel	Internal	UR	SVNITS12225
3	Patil Yogesh Deoram	Internal	UR	SVNITS12585
4	Ashish Dhamaniya	Internal	OBC-NCL	SVNITS10892
5	Kunwar Durg Vijay Singh Yadav	Internal	OBC-NCL	SVNITS10849

Department of Mechanical Engineering

Sl. No.	Name	Internal / External	Selection Category	Remarks
1	Ravi Kant	Internal	UR	SVNITS12686
2	Bhale Purnanand Vishwanath	Internal	UR	SVNITS12652
3	Dave Harshitkumar Kishorchandra	Internal	UR	SVNITS12240
4	Hemantkumar Bhupendrabhai Mehta	Internal	UR	SVNITS12338
5	Parekh Ashokkumar Dhirajlal	Internal	UR	SVNITS11008
6	Bharatkumar Mohanbhai Sutaria	Internal	SC	SVNITS12558

Department of Computer Science & Engineering

Sl. No.	Name	Internal / External	Selection Category	Remarks
1.	Ritu Tiwari*	External	UR	SVNITS12145
2.	Rupa Mehta	Internal	UR	SVNITS12702

**Pay will be protected as per Government of India norms*

Department of Artificial Intelligence

Sl. No.	Name	Internal / External	Selection Category	Remarks
1.	None found suitable			

Department of Mathematics

Sl. No.	Name	Internal / External	Selection Category	Remarks
1.	None found suitable			

Department of Management Studies

Sl. No.	Name	Internal / External	Selection Category	Remarks
1.	None found suitable			

Department of Physics

Sl. No.	Name	Internal / External	Selection Category	Remarks
1	Ajay Kumar Rai	Internal	UR	SVNITS11336

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Department of Chemistry

Sl. No.	Name	Internal / External	Selection Category	Remarks
1.	Bharatkumar Zaverbhai Dholakiya	Internal	UR	SVNITS11276

Department of Chemical Engineering

Sl. No.	Name	Internal / External	Selection Category	Remarks
1.	Desai Meghal Ashwinkumar	Internal	UR	SVNITS12746
2.	Lad Virangkumar Nanubhai	Internal	UR	SVNITS12709
3	Patel Sanjaykumar Rameshbhai	Internal	ST	SVNITS12610
4.	Arvind Kumar Mungray	Internal	SC	SVNITS12339

Department of Electronics Engineering

Sl. No.	Name	Internal / External	Selection Category	Remarks
1	Darji Anandkumar Dhirajlal	Internal	UR	SVNITS12649
2	Piyush Navnitlal Patel	Internal	UR	SVNITS12275

Department of Electrical Engineering

Sl. No.	Name	Internal / External	Selection Category	Remarks
1	Jariwala Hiteshkumar Rameshchandra	Internal	UR	SVNITS12695
2	Darji Pranavkumar Bhupendrabhai	Internal	UR	SVNITS12708
3	Sabha Raj Arya	Internal	SC	SVNITS12578

“Resolved that the selection of candidates in the Department which are not having any vacancies, movement in higher academic grade pay or cadre is as per the specified selection process [schedule 'E' of the NIT Statutes (Amended 2017) (Ref. Note-1(5) the Gazette of India, No.651, dated 24th July 2017)]. The category of internal serving candidates to the post of Associate Professor/ Professor shall be as per their application applied for alongwith valid cast certificate.”

“Resolved that the existing serving person at SVNIT Surat will be governed by the service rules, regulations of the Institute as stated in their earlier appointment offer(s) and their appointment shall also be subject to outcome of pending court cases SCA2752 & others (if any) as applicable before the Hon'ble High Court of Gujarat as mentioned in their earlier offer of appointment to the post of Assistant/ Associate Professor.”



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

“Resolved that the Pay fixation and pension contribution will be as per applicable rules. The last pay of candidates will be protected as per GoI Rules. The persons appointed on or after 1.1.2004 shall be governed by New Defined Contribution Pension Scheme (NPS) of Government of India. The serving person already in service where old pension scheme exists similar to CCS Pension Rules 1972 will be entitled for GPF, Pension etc. subject to reckoning his/her past services. Otherwise, New Pension Scheme of Government of India shall be applicable.”

“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 orders for all selected candidates [Assistant Professor (Grade II), Associate Professor and Professor] as mentioned above by the institute.”

Item 71.05: To consider and approve extension of contract period of existing Institute Security Service of SVNIT, Surat form M/s Sainik Intelligence & Security Pvt. Ltd.

Reso 71.05 It was informed to the Board that, the 70th BoG meeting dated 07.11.2023 has approved to initiate the tendering process through GeM/ CPPP for availing Security Services at SVNIT, Surat at the total cost of Rs.5,00,72,621.04 including Taxes. Accordingly, the tendering process has been initiated and finalization of the tendering process will take time. The Contract period of the existing security service agency i.e. M/s Sainik Intelligence and Security Private Limited, Maharashtra will be completed by 31.12.2023. Therefore it is proposed to extend the contract period with existing outsourcing security service agency for a period of maximum two months (i.e. from 01.01.2024 to 29.02.2024) at the estimated cost of Rs.74,48,871/- with same terms and condition of the contract (and as per the minimum wages fixed by Ministry of Labour and Employment) or till the award of the new contract whichever is earlier.

“Resolved to approve extension of contract period with existing outsourcing security service agency for a period of maximum two months (i.e. from 01.01.2024 to 29.02.2024) at the estimated cost of Rs.74,48,871/- with same terms

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and condition of the contract (as per the minimum wages fixed by Ministry of Labour and Employment) or till the award of the new contract whichever is earlier.”

- Item 71.06 Noting Items for consideration of Board of Governors
- 71.06.1 (A) To note the status of Recruitment of Non Teaching posts:
- 71.06.1 (B) To note the status of Recruitment of Faculty posts:
- 71.06.2 To note the abroad visit of faculty of the Institute
- 71.06.3 To note the grant of Sabbatical leave for 10 months to Dr. Suresh Kumar Kailasa, Associate Professor, Deptt. of Chemistry for Brain Pool Scientist Fellowship at Chung-Ang University, South Korea.
- 71.06.4 Acceptance of resignation of faculty and non faculty employees
- 71.06.5 Correction in the date of circular agenda mentioned in the resolution communicated to the Members of the Board vide no BoG/66.C1/2023-24/1219 dated 05.07.2023.
- 71.06.6 Intimation regarding the bus accident during NSS Camp.

Reso.71.06: “Noted”

The meeting ended with vote of thanks to the Chair.


20/12/2023
SECRETARY
BOARD OF GOVERNORS
SVNIT, SURAT


DIRECTOR
SVNIT, SURAT

की पुष्टि
CONFIRMED



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