



सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्थान, सूरत
SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT
सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्था, सूरत
शिक्षा मंत्रालय, भारत सरकार द्वारा NITSER अधिनियम के तहत स्थापित राष्ट्रीय महत्व का संस्थान
(An Institute of National Importance, Established under NITSER Act by Ministry of Education, Govt. of India)

SVNIT

C/BOG (76)/ 2836

Date: 20.02.2025

20.02.2025

To,
All the Members
Board of Governors
SVNIT, Surat

SUB: Minutes of the 76th Meeting of the Board of Governors held on 04.02.2025

Sir/Madam,

Please find enclosed the Minutes of the 76th meeting of the Board of Governors for Sardar Vallabhbhai National Institute of Technology, Surat held on 04.02.2025 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

Handwritten signature of Shri K. K. Singh
20.02.2025

(Shri K. K. Singh)
I/C REGISTRAR
& SECRETARY - BoG's

Copy to:
Director



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT

MINUTES

Minutes of the Seventy sixth (76th) meeting of the Board of Governors of the SVNIT, Surat held on Tuesday, the 4th February 2025 at 3:30 PM through Hybrid mode (Online and Offline) at SVNIT Surat. The following members were present:

1. **Prof. Bhim Singh** : Chairman
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)
Ministry of Education,
Shastri Bhavan, New Delhi 110115
Representative of:
Joint Secretary, Department of Higher
Education, Ministry of Education, New Delhi
4. **Shri N. S. Bisht** : Member (Online)
Deputy Secretary, Finance (IFD)
Ministry of Education,
Shastri Bhavan, New Delhi 110115
Representative of:
Joint Secretary & Financial Advisor, Ministry
of Education, GOI, New Delhi
5. **Shri Manaharbhair Sanspara,** : Member (Online)
Chairman, Euro India Fresh Food Ltd., Surat
6. **Shri Rajiv Gandhi,** : Member (Online)
CEO & Managing Director, Hester Biosciences
Ltd., Ahmedabad
7. **Professor Chinmay Ghoroi** : Member (Online)
Professor, Chemical Engg. Deptt.
IIT Gandhinagar
8. **Prof. Keyur P. Desai** : Member
Professor, Deptt. of Mechanical Engineering,
SVNIT, Surat.
9. **Dr. Shweta N. Shah** : Member
Associate Professor, Deptt. of Electronics
Engineering, SVNIT, Surat
10. **Dr. Pramod Mathur** : Secretary
Registrar, SVNIT, Surat

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At the outset, the Director welcomed the Hon'ble Chairman, BoG and the members present and thanked them for sparing their valuable time for this meeting. After preliminary discussions and briefings, the following agenda items were deliberated:

Item 76.01: To confirm minutes of the 75th Board of Governors Meeting held on 20.11.2024.

Reso 76.01: It was informed to the members that no comments were received for the minutes of 75th Board of Governors Meeting.

"Resolved to confirm the minutes of 75th meeting of Board of Governors held on 20.11.2024."

Item 76.02: To note the action taken on the resolutions adopted by the Board of Governors in its 75th meeting held on 20.11.2024.

Reso.76.02: ***"Resolved to note the action taken on the resolutions adopted by the Board of Governors in its 75th meeting held on 20.11.2024."***

Item 76.03: To note the recommendations of the 53rd meeting of the Finance Committee held on 04.02.2025

Reso 76.03: The members were briefed about the decisions taken in the Finance Committee meeting held on 04.02.2025. The members noted the same.

"Resolved to note the recommendations of the 53rd meeting of the Finance Committee held on 04.02.2025."

Item 76.04: To approve the recommendations of the 53rd meeting of the Finance Committee to be held on 04.02.2025

Reso 76.04: The following recommendations made by the 53rd FC Meeting dated 04.02.2025 were approved.

Item 76.04.1: To consider for Payment of gratuity to the Daily wagers of the Institute as per the Payment of gratuity Act 1972.

Reso 76.04.1: ***"Resolved to defer the proposal and the matter will be placed again in the subsequent meeting with detailed list of existing daily wagers."***

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Item 76.04.2: To consider to grant PF to the Daily wagers of the Institute as per Employees' Provident Funds & Miscellaneous Provisions Act, 1952.

Reso 76.04.2: "Resolved to defer the proposal and the matter will be placed again in the subsequent meeting with detailed list of existing daily wagers."

Item 76.04.3: To consider to grant permission to join Capacity building program on 'Design and Entrepreneurship' (CBDE) under the aegis of Malaviya Mission Teacher Training Program (MMTTP) of Ministry of Education, New Delhi at the estimated cost of Rs.143.00 Lakhs (One Hundred Forty-Three lakhs) over a period of five years.

Reso 76.04.3: "Resolved to grant permission for conducting the Capacity Building program on 'Design and Entrepreneurship' under MMTTP scheme of Ministry of Education, New Delhi at the estimated expenditure of Rs.143.00 Lakhs (One Hundred Forty-Three lakhs) only over a period of five years from institute funds (OH-31) as mentioned below.

(Rs. in Lakh)

Particular		Estimated expenditure by SVNIT Surat					
		1 st year	2 nd year	3 rd year	4 th year	5 th year	Total (Rs.)
Honorarium to Mentors		0	0	7.20	7.20	7.20	21.60
Travel Expenditure of mentors (Rs. 30000/- x 8 visits)	No. of mentors	3	3	1	1	1	-
	Expenditure	7.20	7.20	2.40	2.40	2.40	21.60
Local hospitality of mentors (Rs. 1000/- x 40 days)	No. of mentors	5	5	2	2	2	-
	Expenditure	2.00	2.00	0.80	0.80	0.80	6.40
Financial support to student teams	As per proposal	6.00	6.00	6.80	6.80	8.00	33.60
Events & partnership mgt costs (Liaising with industry & NGOs)	As per proposal	10.00	10.00	11.00	11.00	12.00	54.00
Misc. & Contingency		1.40	1.40	1.00	1.00	1.00	5.80
Total estimated expenses (in Lakh Rs.)		26.60	26.60	29.20	29.20	31.40	143.00

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Item 76.04.4: To consider the proposal for revision the norms for utilization of Professional Update Fund (PUF/POH) from Consultancy and Research Projects.

Reso 76.04.4: *"Resolved to approve the proposed revision in the norms for utilization of Professional Update Fund (PUF/POH) from Consultancy and Research Projects with below modification(s)."*

- (a) The clause mentioned at Sr. No. 1 (2) and 10 of the proposed norms be removed.*
- (b) In Sr. No. 6, the word etc. be removed.*
- (c) In Sr. No.7(1), the Maximum limit for international visit of student should not be more than Rs.2,00,000/.*
- (d) In Sr. No.17 is replaced as 'contribution towards the development of Sports facility at Institute'.*
- (e) In Sr. No. 18 is replaced as 'Publication charges of extra pages for research paper in National / International journal by faculty members'.*

Item 76.04.5: To consider the proposal for procurement of 17 Nos. of workstation(s) for Institute faculty members under seed money grant at the estimated cost of Rs. 59,18,445/- (Rupees Fifty Nine Lakh Eighteen Thousand Four Hundred Forty Five Only) including Taxes through GeM portal.

Reso 76.04.5: *"Resolved to approve the proposal for procurement of 17 Nos. of workstation(s) for Institute faculty members under seed money grant at the estimated cost of Rs. 59,18,445/- (Rupees Fifty Nine Lakh Eighteen Thousand Four Hundred Forty Five Only) including Taxes through GeM portal. The Director of the institute is empowered to place the work order to the eligible bidder after due processing through GeM portal."*

Item 76.04.6: To consider and recommend to Board of Governors to grant extension of contract with M/s Bhakti Management Services Pvt. Ltd. for providing Security Services at SVNIT, Surat for a period of one month i.e. from 01.03.2025 to 31.03.2025.

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Reso 76.04.6: *"Resolved to approve to grant extension to M/s Bhakti Management Services Pvt. Ltd. for providing Security Services at SVNIT, Surat for a period of one month i.e. from 01.03.2025 to 31.03.2025 at the estimated cost of Rs.42,75,347/- (Rupees Forty Two Lakhs Seventy Five Thousand Three Hundred Forty Seven only) including all taxes at present rates and as per the terms and condition of the Contract."*

Item 76.04.7: To consider and recommend to Board of Governors to approve the proposed modification in current honorarium structure for payment to external experts engaged by Institute for consultancy projects.

Reso 76.04.7: *"Resolved to approve the modification in current honorarium structure for payment to external experts engaged by Institute for consultancy projects within the range of Rs.3000 to Rs.5000 per hour subject to maximum of Rs.15000/- per day. The amount will be subject to availability of adequate funds and limits in the respective consultancy project."*

Item 76.05: To consider and approve the recommendations of the Committee constituted to assess the performance of Assistant Professor Gr-I appointed during September 2023 for probation clearance and confirmation of services.

Reso 76.05: The Board noted the recommendations of the Committee constituted the performance of Assistant Professor Gr-I appointed during September 2023 for probation clearance and confirmation of services. It was apprised that, for assessment for confirmation, the Committee has gone through the Performance Evaluation Form for Probation Period of the employees, medical verification report, character antecedent, vigilance clearance and the copy of Appointment orders and Joining Reports etc. Upon completion of probation period the Committee has recommended confirmation of service at SVNIT for the following to the post of Assistant Professor Gr-I:

Sr. No.	Name	Department	Date of joining	Date of confirmation
1.	Dr. Rahul Dixit	Artificial Intelligence	04/10/2023	04/10/2024
2.	Dr.Tanmoy Hazra	Artificial Intelligence	06/10/2023	06/10/2024

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Sr. No.	Name	Department	Date of joining	Date of confirmation
3.	Dr.Parne Balu Laxman	Computer Science & Engineering	25/09/2023	25/09/2024
4.	Dr.Sandeep Mishra	Electronics Engineering	06/10/2023	06/10/2024
5.	Dr.Deepak Joshi	Electronics Engineering	25/09/2023	25/09/2024
6.	Dr.Kirti Bajaj	Electronics Engineering	25/09/2023	25/09/2024
7.	Dr.Suresh Dahiya	Electronics Engineering	25/09/2023	25/09/2024
8.	Dr.Rajasekharareddy Chilipi	Electrical Engineering	25/09/2023	25/09/2024
9.	Dr.Sanjay Tolani	Electrical Engineering	25/09/2023	25/09/2024
10.	Dr.Patel Kashyapkumar Arvindbhai	Civil Engineering	25/09/2023	25/09/2024
11.	Dr.Jitesh Tribhuvandas Chavda	Civil Engineering	25/09/2023	25/09/2024
12.	Dr.Biranchi Narayan Sahoo	Mechanical Engineering	25/09/2023	25/09/2024
13.	Dr.Prabhansu	Mechanical Engineering	25/09/2023	25/09/2024
14.	Dr.Patel Vipul Mangalbhai	Mechanical Engineering	25/09/2023	25/09/2024
15.	Dr.Baraiya Nikhil Ashokbhai	Mechanical Engineering	25/09/2023	25/09/2024
16.	Dr.Pande Rohan Rahul	Mechanical Engineering	25/09/2023	25/09/2024
17.	Dr.Sarita Mishra	Chemical Engineering	25/09/2023	25/09/2024
18.	Dr.Sundar S K	Chemical Engineering	25/09/2023	25/09/2024
19.	Dr.Jogender Singh	Chemical Engineering	25/09/2023	25/09/2024
20.	Dr.Ritambhara Jangir	Chemistry	25/09/2023	25/09/2024
21.	Dr.Himanshu Pandey	Physics	25/09/2023	25/09/2024
22.	Dr. Banti Gedam	Civil Engineering	01/11/2023	01/11/2024

“Resolved to approve the recommendations of the Committee constituted to assess the performance of Assistant Professor Gr-I for confirmation who were appointed through Direct Recruitment. The confirmation of probation will be effective from the date as mentioned in the list.”

“Further resolved to confirm the above resolution during the meeting itself so as to issue necessary orders by the institute.”

Item 76.06: To note the panel of Experts/Visitor’s nominee for direct recruitment for the post of Assistant Professor Gr-II (Pay Level 10) in Department of Computer Science & Engineering and Department of Artificial Intelligence and to approve the recommendations of the Selection Committee meetings for faculty recruitment.

Reso 76.06: The Board was informed that the recruitment for the post of Assistant Professor Grade-II in the Department Computer Science & Engineering and Department of Artificial Intelligence held during 16-19 January 2025. The approval from Chairman BoG was taken for the panel of Expert/Visitor’s nominee to the Selection Committee. The Board was appraised about the vacancy status of various faculty cadres. After deliberation,

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“Resolved to note the panel of Experts/Visitor’s nominee for direct recruitment for the post of Assistant Professor Gr-II (Pay Level 10) in Department of Computer Science & Engineering and Department of Artificial Intelligence.”

The Board noted the number of applications received, eligible candidates called for teaching demo/ personal interview for the post of Assistant Professor Gr-II in Department Computer Science & Engineering and Department of Artificial Intelligence as given below;

Sr. No.	Department	No. of Application received (Hard Copy)	No. of candidates called for Teaching Demo & Interview	No. of candidates present for Teaching Demo & Interview
1	Computer Science & Engineering	56	50	27
2	Artificial Intelligence	40	31	20

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

Department of Artificial Intelligence

Sl. No.	Name	Selection Category	Remarks
1	Rahul Shrivastava	UR	SVNIT437

Department of Computer Science & Engineering

Sl. No.	Name	Selection Category	Remarks
1	Sourajit Behera	UR	SVNIT528
2	Anirban Bhattacharjee	UR	SVNIT272
3	Shrikant Malviya*	UR	SVNIT562*
4	Siba Sankar Sahu	OBC-NCL	SVNIT39

*Appeared through online. Physical document verification due.

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

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"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 for all selected candidates by the institute."

Item 76. 07: Noting Items for consideration of Board of Governors.

- 76.07.1 To note the abroad visit of faculty of the Institute.
- 76.07.2 Resignation of Employees.
- 76.07.3 Extension of services of Shri Ravinder Kumar, Dy. Registrar, SVNIT, Surat at NIT Division, MoE, Govt. of India on loan/ attachment basis for a period of one year w.e.f. 10.09.2024.
- 76.07.4 Appointment/ Extension of Deans/ HODs.
(A) Nomination/Extension of Headship
(B) Extension of Deanship
(C) Nomination of Associate Deanship
- 76.07.5 To note the adoption of O.M. No.25013/01/2024-Pers.Policy/A-IV issued by Ministry of Personnel, Public Grievances and Pensions, DoPT, Govt. of India dtd. 27.06.2024 regarding periodic review of Central Government Employees for strengthening of administration under FR 56(j)/(i) and Rule 48 of CCS (Pension) Rules, 1972 (Now revised as Rule 42 of CCS (Pension) Rules, 2021].
- 76.07.6 To note the release of payment of Rs.60.40 Crores for implementation of One Nation and One Subscription to INFLIBNET.
- 76.07.7 To note the release of advertisement for the post of Registrar vide Advt No. Estt. /2024/Gr_A (R)/2262 dated, December 10, 2024. The Last date of submission of duly signed printed online filled-in application form at SVNIT Surat was 17.01.2025. The Scrutiny of application received is under process.

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76.07.8 To note the closure of pending Audit paras by C& AG as communicated by letter सं.प्र.नि/के. ले.प. (व्यय)/SVNIT, सूरत/2024-25/जावक-501 दिनांक 13.01.2025.

Reso.76.07: "Noted."

A.O.B.

Item 76.08.1: To adopt the Amendment in the Statues (14 & 17) of (Sardar Vallabhbhai National Institute of Technology, Surat Statutes, 2017) regarding extension of tenure of Chairman, Board of Governors to prevent overlap in functioning of Director and Chairperson, BoG's.

Reso 76.08.1: It was noted that, Ministry of Education, vide letter no. No. F. No.35-2/2024-TS.III dtd. 09.01.2025 informed all NITs regarding Amendment in the Statutes of 30 NITs, IEST- Shibpur and NIT Andhra Pradesh. The Ministry has also requested the Institutes to notify the amendments in the Gazette at an early date and subsequently place the amended Statues before the BoG of the Institute for its adoption and implementation of the provisions contained therein. Accordingly, the Notification as conveyed by the Ministry has been signed and sent to the Controller of Publication, Department of Publication, New Delhi for publication on 28th January 2025. After deliberation it was;

"Resovled to adopt the amendment in the Statues of Sardar Vallabhbhai National Institute of Technology, Surat Statutes, 2017 regarding extension of tenure of Chairman, Board of Governors to prevent overlap in functioning of Director and Chairperson, BoG's which will be effective from the date of its publication in Gazette of India".

The meeting ended with vote of thanks to the Chair. It was informed to the Board that, Dr. Pramod Mathur is completing his 5 years of tenure as Registrar, SVNIT, Surat on 10.02.2025. The Chairman, Board of Governors and the Director appreciated the contribution made by Dr. Pramod Mathur as Registrar, SVNIT, Surat and congratulated him for satisfactory completion of five years tenure.



(Shri K. K. Singh)
I/C REGISTRAR &
SECRETARY, BOG's
SVNIT, SURAT

की पुष्टि
CONFIRMED



अध्यक्ष / CHAIRMAN
नियामक मंडल
BOARD OF GOVERNORS
स. व. रा. पौ. सं. सूरत.

SVNIT, SURAT

(Prof. Anupam Shukla)
DIRECTOR &
MEMBER, BOG's
SVNIT, SURAT