



सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्थान, सूरत  
SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT  
सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्था, सुरत  
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 (77)/3118

Date: 26.03.2025

To,  
All the Members  
Board of Governors  
SVNIT, Surat

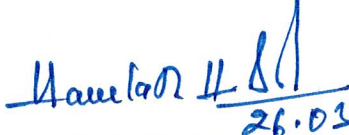
SUB: Minutes of the 77<sup>th</sup> Meeting of the Board of Governors held on 20.03.2025

Sir/Madam,

Please find enclosed the Minutes of the 77<sup>th</sup> meeting of the Board of Governors for Sardar Vallabhbhai National Institute of Technology, Surat held on 20.03.2025 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

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

Copy to:  
Director



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

**MINUTES**

Minutes of the Seventy Seventh (77<sup>th</sup>) meeting of the Board of Governors of the SVNIT, Surat held on Thursday, the March 20, 2025 at 4:00 PM through Hybrid mode (Online and Offline) at SVNIT Surat. The following members were present:

1. **Prof. 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)  
Ministry of Education,  
Shastri Bhavan, New Delhi 110115  
**Representative of:**  
Joint Secretary, Department of Higher  
Education, Ministry of Education, New Delhi
4. **Shri Harihara Sundaram S** : Member (Online)  
Under Secretary, Finance (IFD)  
Ministry of Education,  
Shastri Bhavan, New Delhi 110115  
**Representative of:**  
Joint Secretary & Financial Advisor, Ministry  
of Education, GOI, New Delhi
5. **Professor Chinmay Ghoroi** : Member (Online)  
Professor, Chemical Engg. Deptt.  
IIT Gandhinagar
6. **Prof. Keyur P. Desai** : Member  
Professor, Deptt. of Mechanical Engineering,  
SVNIT, Surat.
7. **Dr. Shweta N. Shah** : Member  
Associate Professor, Deptt. of Electronics  
Engineering, SVNIT, Surat
8. **Shri K. K. Singh** : Secretary  
I/c 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 77.01: To confirm minutes of the 76<sup>th</sup> Board of Governors Meeting held on 04.02.2025.**

**Reso 77.01:** It was informed to the members that no comments were received for the minutes of 76<sup>th</sup> Board of Governors Meeting.

*"Resolved to confirm the minutes of 76<sup>th</sup> meeting of Board of Governors held on 04.02.2025."*

**Item 77.02: To note the action taken on the resolutions adopted by the Board of Governors in its 76<sup>th</sup> meeting held on 04.02.2025.**

**Reso.77.02:** *"Resolved to note the action taken on the resolutions adopted by the Board of Governors in its 76<sup>th</sup> meeting held on 04.02.2025."*

**Item 77.03: To note the recommendations of the 54<sup>th</sup> meeting of the Finance Committee to be held on 20.03.2025.**

**Reso 77.03:** The members were briefed about the decisions taken in the Finance Committee meeting held on 20.03.2025. During discussion, the members were informed about the recommendations made by the 54<sup>th</sup> Finance Committee meeting regarding modification in resolution No.53.08.2 of 53<sup>rd</sup> Finance Committee held on 04.02.2025, which is as follows;

Reso No. 53.08.2: *"Resolved to recommend the Board of Governors to approve the modification in current honorarium structure for payment to external Experts engaged by the 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 as per Guidelines proposed by the concerned Committee."*

The members noted the same.

*"Resolved to note the recommendations of the 54<sup>th</sup> meeting of the Finance Committee held on 20.03.2025."*

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Item 77.04: To approve the recommendations of the 54<sup>th</sup> meeting of the Finance Committee held on 20.03.2025.

Reso 77.04: The following recommendations made by the 54<sup>th</sup> FC Meeting dated 20.03.2025 were approved.

Item 77.04.1: To consider the proposal of the Preliminary Estimate submitted by CPWD for the work of "Construction of Platform/Stage near Student Activity Centre at SVNIT Campus, Surat" at the Estimated Cost Rs 1,42,03,400/-.

Reso 77.04.1: "Resolved to approve the proposal for the work of Construction of Platform/ Stage along with two green rooms with attached toilets near the Student Activity Centre of the institute at the estimated Cost Rs.1,42,03,400/-. The scope of work will include all Electrical Installations, truss with roofing sheet on the platform/stage and stainless railing with ramp. The work will have defect liability of five years after completion of the works. The work will be executed through CPWD and expenditure will be met under OH-35."

Item 77.04.2: To consider the proposal of the Preliminary Estimate submitted by CPWD for the work of "Special Repair/ Renovation and Upgradation including Internal Electrical Installations of Sarabhai Bhavan Hostel at SVNIT Campus Surat" at the estimated cost Rs.11,45,03,000/-.

Reso 77.04.2: "Resolved to approve the proposal of the Preliminary Estimate submitted by CPWD for the work of Special Repair/ Renovation and Upgradation including Internal Electrical Installations of Sarabhai Bhavan Hostel at SVNIT Campus Surat at the estimated Cost Rs.11,45,03,000/-. The work will have defect liability of three years after completion of the works. The work will be executed through CPWD and expenditure will be met under OH-35."

Item 77.04.3: To consider the proposal of amount quoted for supply and installation of street lights under phase-II at SVNIT Campus, Surat.

Reso 77.04.3: "Resolved to approve the proposal of the Preliminary cum detailed Estimate submitted by CPWD for the work of Installation of street lights under Phase-II at SVNIT campus at the estimated cost Rs.1,24,79,000/-. The work will have defect liability of five years after completion of the works. The work will be executed through CPWD and expenditure will be met under OH-35."

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31/03/25



Item 77.04.4: To consider the proposal for the "Empanelment of Architect for Planning and Structural Design of 900 Seater Boys Hostel and New Artificial Intelligence (AI) Department at SVNIT Surat"

Reso 77.04.4: "Resolved to approve the Empanelment of the Architect for Planning and Structural Design of New building for Department of Artificial Intelligence (AI) and construction of 900-Seater Boys Hostel. The empanelment of Architect will be made by the institute following due procedure as per GFR norms. The expenditure towards consultancy work shall be carried out from the provisions made in the Preliminary Estimates of New Department of Artificial Intelligence and if expenditure exceeds, the same shall be made from the Contingency amount of the Project. In case of 900-Seater Boys Hostel the entire expenditure towards consultancy work shall be carried out from the Contingency amount of the Project."

"Further resolved that all three projects under HEFA-II i.e. construction of building for Department of Artificial Intelligence, 900 seater Boys Hostel and Health Centre shall be carried on EPC basis mode-III contract as per CPWD norms. All the three works be clubbed together for invitation of bids for the construction works under EPC Mode-III."

Item 77.04.5: To note the revision in date of cessation of contract with M/s Guruji Infrastructure Pvt. Ltd. to 31.03.2025 instead of 28.02.2025.

Reso 77.04.5: "Resolved to note the status of new contract for cleaning, sanitation and disinfection services at the campus and revision of date for discontinuation of contract with M/s Guruji Infrastructure Pvt. Ltd. to 31.03.2025 instead of 28.02.2025."

Item 77.04.6: To note the submission of revised budget estimate of the Institute for the year 2024-25 and Budget Estimate for the year 2025-26 to the MoE, Govt. of India.

Reso 77.04.6: "Resolved to note the submission of revised budget estimate of the Institute for the year 2024-25 and proposed Budget Estimate for the year 2025-26 to the MoE, Govt. of India."

Item 77.04.7: To consider the revision of other fee except tuition fees from the Academic Year 2025-26 for the newly admitted students of B.Tech, Five Years Integrated M.Sc., M.Tech & Ph.D. students.

31/03/2025

**Reso 77.04.7:** *"Resolved to approve the revision in fees structure for the newly admitted students of all UG, PG and Ph.D programs, with effect from the Academic Year 2025-2026 onwards. The miscellaneous fees will be applicable to all the students with effect from July 2025 onwards."*

*"Further resolved to approve the revision in Tuition Fees of M. Tech (Research) as Rs 60,000 per Semester and the tuition fee of M. Tech. programme for Working Professionals is introduced as Rs 60,000 per Semester for the newly admitted students with effect from the Academic Year 2025-26 onwards."*

**Item: 77.04.08** To consider the proposal for the work of "Replacement of Existing Damaged Drainage Line near Raman Bhavan hostel in SVNIT Campus Surat" at the estimated cost of Rs. 70,24,000.00/-

**Reso:77.04.08** *"Resolved to approve the proposal of Preliminary Estimate for the work of Replacement of Existing Damaged Drainage Line near Raman Bhavan hostel in SVNIT Campus Surat at the estimated cost Rs.70,24,000/-. The work will have defect liability of five years after completion of the works. The work will be executed through CPWD and expenditure will be met under OH-31."*

**Item: 77.04.09** To consider the proposal to grant standing approval for expenses towards attending Alumni reunion meets abroad to Director and/or Dean (ARG)/Associate Dean (ARG) from the Institute account.

**Reso: 77.04.09** *"Resolved to grant in-principle approval for expenses towards attending Alumni reunion meets abroad by the Director and/or Dean (A&RG)/Associate Dean (A&RG) from the institute funds (OH-31)/ IRG as per Government norms. A comprehensive guideline for attending Alumni meet abroad with source of expenditures be brought to the next FC/BoG Meeting."*

**Item 77.05:** To consider and approve the recommendations of the Committee constituted to assess the performance of Assistant Professor Gr-I , Associate Professor and Professor appointed during December 2023 for probation clearance and confirmation of services.

**Reso 77.05:** The Board noted the recommendations of the Committee constituted to assess the performance of Assistant Professor Gr-I, Associate Professor and Professor appointed during December 2023 for probation clearance and confirmation of services. It was apprised that, 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. of the concerned faculty member. Upon completion of probation period, the Committee has recommended confirmation of service of following faculty members at SVNIT:

#### A. List of Professor

Sr. No.	Name	Department	Date of joining	Date of Confirmation
1.	Prof. Arkatkar Shriniwas Shrikant	Civil Engineering	21.12.2023	21.12.2024
2.	Prof. Dilipkumar Arvindkumar Patel	Civil Engineering	21.12.2023	21.12.2024
3.	Prof. Yogesh Deoram Patil	Civil Engineering	21.12.2023	21.12.2024
4.	Prof. Ashish Dhamaniya	Civil Engineering	21.12.2023	21.12.2024
5.	Prof. Kunwar Durg Vijay Singh Yadav	Civil Engineering	21.12.2023	21.12.2024
6.	Prof. Ravi Kant	Mechanical Engineering	21.12.2023	21.12.2024
7.	Prof. Bhale Purnanand Vishwanath	Mechanical Engineering	21.12.2023	21.12.2024
8.	Prof. Dave Harshitkumar Kishorchandra	Mechanical Engineering	21.12.2023	21.12.2024
9.	Prof. Mehta Hemantkumar Bhupendrabhai	Mechanical Engineering	21.12.2023	21.12.2024
10.	Prof. Parekh Ashokkumar Dhirajlal	Mechanical Engineering	21.12.2023	21.12.2024
11.	Prof. Bharatkumar Mohanbhai Sutaria	Mechanical Engineering	26.12.2023	26.12.2024
12.	Prof. Ritu Tiwari	Computer Science & Engineering	29.12.2023	29.12.2024
13.	Prof. Rupa G. Mehta	Computer Science & Engineering	21.12.2023	21.12.2024
14.	Prof. Ajay Kumar Rai	Physics	26.12.2023	26.12.2024
15.	Prof. Dholakiya Bharatkumar Zaverbhai	Chemistry	21.12.2023	21.12.2024
16.	Prof. Desai Meghal Ashwinkumar	Chemical Engineering	21.12.2023	21.12.2024
17.	Prof. Lad Virangkumar Nanubhai	Chemical Engineering	21.12.2023	21.12.2024
18.	Prof. Patel Sanjaykumar Rameshbhai	Chemical Engineering	21.12.2023	21.12.2024
19.	Prof. Arvind Kumar Mungray	Chemical Engineering	26.12.2023	26.12.2024
20.	Prof. Darji Anandkumar Dhirajlal	Electronics Engineering	21.12.2023	21.12.2024
21.	Prof. Piyush Navnitlal Patel	Electronics Engineering	21.12.2023	21.12.2024
22.	Prof. Jariwala Hiteshkumar Rameshchandra	Electrical Engineering	21.12.2023	21.12.2024
23.	Prof. Darji Pranavkumar Bhupendrabhai	Electrical Engineering	21.12.2023	21.12.2024
24.	Prof. Sabha Raj Arya	Electrical Engineering	21.12.2023	21.12.2024

#### B. List of Associate Professor

Sr. No.	Name	Department	Date of joining	Date of Confirmation
1.	Dr. B. Kondraivendhan	Civil Engineering	21.12.2023	21.12.2024
2.	Dr. Patel Chetankumar Ramanlal	Civil Engineering	21.12.2023	21.12.2024
3.	Dr. Jariwala Namrata Dharmendra	Civil Engineering	21.12.2023	21.12.2024
4.	Dr. Shukla Shruti Jay	Civil Engineering	21.12.2023	21.12.2024
5.	Dr. Kale Ganesh Dattatrayao	Civil Engineering	21.12.2023	21.12.2024

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Sr. No.	Name	Department	Date of joining	Date of Confirmation
6.	Dr. Tandel Bhaven Nirmalbhai	Civil Engineering	21.12.2023	21.12.2024
7.	Dr. Shailendra Kumar	Civil Engineering	21.12.2023	21.12.2024
8.	Dr. Anantray Parghi	Civil Engineering	21.12.2023	21.12.2024
9.	Dr. Bade Mukund Haribhau	Mechanical Engineering	21.12.2023	21.12.2024
10.	Dr. Sandeep Soni	Mechanical Engineering	21.12.2023	21.12.2024
11.	Dr. Rathod Manishkumar Kanaiyalal	Mechanical Engineering	21.12.2023	21.12.2024
12.	Dr. Patel Vimalkumar Khandubhai	Mechanical Engineering	26.12.2023	26.12.2024
13.	Dr. Achhe Lal	Mechanical Engineering	21.12.2023	21.12.2024
14.	Dr. Kalyankar Vivek Devidas	Mechanical Engineering	21.12.2023	21.12.2024
15.	Dr. Sankita Jatin Patel	Computer Science & Engineering	21.12.2023	21.12.2024
16.	Dr. Gohil Bhaveshkumar Navinchandra	Computer Science & Engineering	21.12.2023	21.12.2024
17.	Dr. (Mrs.) Dipti P. Rana	Computer Science & Engineering	21.12.2023	21.12.2024
18.	Dr. Urvashi Kaushal	Humanities & Social Sciences	21.12.2023	21.12.2024
19.	Dr. Sonvane Yogesh Ashokbhai	Physics	21.12.2023	21.12.2024
20.	Dr. Kuperkar Ketan Chandubhai	Chemistry	26.12.2023	26.12.2024
21.	Dr. Ranjan Kumar Jana	Mathematics	21.12.2023	21.12.2024
22.	Dr. Twinkle Singh	Mathematics	21.12.2023	21.12.2024
23.	Dr. Ramakanta Meher	Mathematics	21.12.2023	21.12.2024
24.	Dr. Jadeja Girirajsinh Chandrasinh	Chemical Engineering	21.12.2023	21.12.2024
25.	Dr. Smita Gupta	Chemical Engineering	21.12.2023	21.12.2024
26.	Dr. Abhishek Acharya	Electronics Engineering	21.12.2023	21.12.2024
27.	Dr. Shah Shweta Nishant	Electronics Engineering	21.12.2023	21.12.2024
28.	Dr. Abhilash Mandloi	Electronics Engineering	21.12.2023	21.12.2024
29.	Dr. Upa Kishorkumar Parsottambhai	Electronics Engineering	21.12.2023	21.12.2024
30.	Dr. Engineer Pinalkumar Jadavbhai	Electronics Engineering	22.12.2023	22.12.2024

**C. List of Assistant Professor Gr-I**

Sr. No.	Name	Department	Date of joining	Date of Confirmation
1.	Dr. Chandra Prakash	Computer Science & Engineering	20.12.2023	21.12.2024

*"Resolved to approve the recommendations of the Committee constituted to assess the performance of Professor, Associate Professor and Assistant Professor Gr-I for confirmation who were appointed through Direct Recruitment. The confirmation is subject to fulfilment of the terms and conditions as stated in their offer of appointment and there will be no alteration / change in the terms and conditions mentioned in the offer of appointment. The confirmation of probation will be effective from the date as mentioned in the list."*

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*"Further, resolved to confirm the above resolution during the meeting itself so as to issue necessary orders by the institute."*

**Item 77.06:** To consider and approve the recommendations of the Committee constituted to assess the performance of Group B & C employee for probation clearance and confirmation of services.


**Reso 77.06:** The Board noted the recommendations of the Committee constituted to assess the performance of the Group 'B' & 'C' employees for probation clearance and confirmation of services for those who were appointed through Direct Recruitment and remained on probation. It was apprised that, the Committee has gone through the quarterly assessment report of the employees, medical verification report, character antecedent, vigilance clearance and the copy of Appointment orders and Joining Reports etc to assess their eligibility for Confirmation. The 75<sup>th</sup> Board of Governors meeting held on 20.11.2024, empowered the Director of the Institute to approve the confirmation of probation of the employees of Group 'C' appointed through Direct recruitment. Accordingly, the recommendations submitted by the Committee for Group C employees mentioned in following table have been approved by the Director of the Institute.

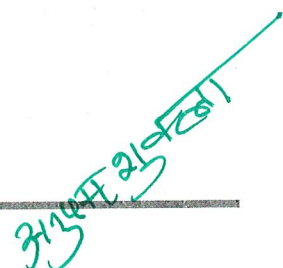
#### **Group C employees**

Sr. No.	Name, Designation & Department	Date of Joining	Date of confirmation
1.	Shri Badalkumar Bhikhubhai Patel, Office Attendant, Establishment	04/12/2023	04/12/2024
2.	Dr. Alka Satish Goyal, Office Attendant, DoChE	05/12/2023	05/12/2024
3.	Ms. Maitry S. Shoemaker, Office Attendant, Purchase Section	06/12/2023	06/12/2024
4.	Shri Kapil Balubhai Talavia, Office Attendant, DoCE	01/01/2024	01/01/2025
5.	Shri Sidhant Kumar, Technician, DoME	06/02/2024	06/02/2025

The recommendation of the Committee for Group B employees have been placed before the Board for Probation Clearance and confirmation. The Board

*"Resolved to approve the recommendations of the Committee constituted to assess the performance of employees for confirmation of following Group 'B' employee who was appointed through Direct Recruitment. The confirmation of probation will be effective from the date as mentioned in the list."*







Sr. No.	Name, Designation & Department	Date of Joining	Date of confirmation
1	Shri Likhite Shubham Sudhirbhai, Superintendent, Academic Section	23/02/2024	23/02/2025

*"Furthe, resolved to confirm above resolution during the meeting itself so as to issue necessary orders by the institute."*

**Item 77.07:** To approve the recommendations of the Departmental Promotion Committee for grant of promotion / movement to higher Grade to the eligible non-teaching employees of the Institute (Group A, B & C).

**Reso 77.07:** The Board noted that a Departmental Promotion Committee (DPC) was constituted as per provisions of NITSER Act, Statues 2009 (Para 23(18)) and existing Recruitment Rules for non-teaching staffs in NITs (No. F.35-5/2018-TS.III dated 20<sup>th</sup> February 2019/4<sup>th</sup> April, 2019) to assess the suitability of Group B & C Non-Teaching employees of the Institute for promotions/Upgradations to the higher post / Grade who had completed requisite residency periods as specified in the Recruitment Rules of NITs for non-teaching posts. It was noted that total 04 Group B (03 Technical Cadre and 01 Administrative Cadre) and 01 Group C employees were found eligible for assessment through DPC. The Departmental proficiency test/ written test/ trade test for Group 'B' & 'C' posts were held on 18.03.2025 & 19.03.2025. Based on the eligibility conditions enumerated in the Recruitment Rules of Non-Teaching Employees (2019), on assessment of the five years reckoning APARs (2024, 2023, 2022, 2021 and 2020), availability of vacancy as per Reservation Roster, Vigilance Clearance and up-to-date Seniority List, the DPC submitted its recommendations in the sealed cover envelope.

It was also noted that a DPC was constituted as per provisions of NITSER Act, Statues 2009 (Para 23(18)) and existing Recruitment Rules for non-teaching staffs in NITs (No. F.35-5/2018-TS.III dated 20<sup>th</sup> February 2019/4<sup>th</sup> April, 2019) to assess the suitability of Group A employee (Deputy Registrar - Pay Level 12) for movement to the Higher Grade in PB-4 with Grade Pay of Rs.8700 (Pay Level 13 as per 7 CPC) and re-designation as Joint Registrar (personal to the Incumbent). The meeting of the Committee was convened on 12.03.2025 to assess the suitability of the incumbent based on eligibility requirements as per prevailing Non-Teaching Recruitment Rules of NITs and prescribed bench-mark as per reckoning APARs. The recommendation of the Committee were kept in sealed envelope. After deliberations, as resolved in earlier 75<sup>th</sup> BoG Meeting, the Director of the institute was empowered to approve the recommendation of DPC for group 'C' Post. The recommendations of Departmental Promotion Committee for Group 'B' and 'A' is given below:





S. No	Post & Pay Scale	Name of person recommended
1	Senior Technical Assistant Group 'B' (Pay level -07)	1. Shri Manhar Thakorbbhai Patel 2. Shri Bharatkumar Shridharrao More 3. Shri Nareshkumar Dhirubhai Patel
2	Senior Superintendent Group 'B' (Pay level-07)	1. Shri Kamlesh Parshottambhai Solanki

*"Resolved to approve the recommendation of the Departmental Promotion Committee (DPC) for grant of promotion to the selected Non-Teaching employees (Group 'B') of the Institute and to issue order as per the recommendation of the committee. The promotions will be effective from the date of last meeting of the Departmental Promotion Committee."*

*"Resolved to approve the recommendation of the Departmental Promotion Committee (DPC) for financial upgradation/movement of Shri Kamlabh Kumar Singh, Deputy Registrar to the Higer Grade in PB-4, Rs.37400-67000 with Grade Pay of Rs 8700 (Pay Level 13 as per 7<sup>th</sup> CPC) and re-designation as 'Joint Registrar' with effect from 12.3.2025 i.e. the date of eligibility (personal to the Incumbent)."*

*"Further resolved to confirm the above resolution during the meeting to issue the necessary orders."*

**Item 77.08:** To consider and approve the proposal to extend free accommodation in Institute Guest House to the Alumni of the Institute for maximum three days for any outstation alumni who is serving as a member of the management committee and visiting institute to attend the Management Committee Meeting (MCM).

**Reso 77.08:** It was informed that, during recent past, considerable efforts have been made by the institute in connecting with a vast alumni base in India and abroad by conducting alumni reunion meets at different locations. During the last Management Committee Meeting of SVNIT Alumni Association, as a kind gesture from the Institute the competent authority has proposed for some relaxation for our distinguished alumni. Further, in the ensuing management committee of the alumni association for the year 2025-2027, many alumni from out of Gujarat have shown their keen interest in being part of the committee and to contribute with their time and experience for the growth of alumni association. After deliberation it was;

*Manish H. H.*

*3-March 2025*

*"Resolved to extend free accommodation in Institute Guest House to the Alumni of the Institute for maximum three days for any outstation alumni who is serving as a member of the management committee and visiting institute to attend the Management Committee Meeting (MCM)".*

**Item 77.09: Noting Items for consideration of Board of Governors.**

- 77.09.1 To note the abroad visit of faculty of the Institute .
- 77.09.2 To note the issue of offer of appointment to the post of Junior Assistant (Pay Level 3).
- 77.09.3 Appointment/ Extension of Deans/ HODs.  
Extension/ Nomination of Associate Deanship
- 77.09.4 To note the appointment Prof. M. A. Zaveri, Deptt. of Comp. Science and Engineering as of temporary Chief Vigilance Officer for a period of three months w.e.f. 22.02.2025.

To Note the appointment of Prof. D. C. Jinwala, Professor (HAG), Department of Computer Science & Engineering as Part Time Chief Vigilance Officer of the Institute with immediate effect for a period of three (03) years or till further orders whichever is earlier vide order dated 18.03.2025 as per Office Memorandum No. 020-CVO-16-54123 dated 28.02.2025 of Central Vigilance Commission, Govt. of India, New Delhi and letter dated 10.03.2025 of Ministry of Education, Govt. of India, New Delhi.

**Reso.77.09: "Noted."**

**A.O.B**

**Item 77.10.1 To note the status of organization of Centralized Counselling for M.Tech./M.Arch./M.Plan. Admissions (CCMT 2024) & M.Sc./M.Sc.(Tech.) Admissions (CCMN 2024)**

**Reso 77.10.1** It was informed to the Board that the Ministry of Education, GoI vide Notification No. 37 -1/2023-TS.III dated 30/01/2024 entrusted the responsibility to Sardar Vallabhbhai National Institute of Technology (SVNIT), Surat of Centralized counselling for M.Tech./M.Arch./M.Plan. (CCMT) and M.Sc./ M.Sc. (Tech) (CCMN). This includes filling of 12,720 seats through CCMT and 2,387 seats through CCMN available for admissions in various post-graduate (PG) programmes. Total 62 institutes (30 NITs, 12 IIITs, IEST Shibpur, and 19 other centrally- and state-funded Universities/Institutes) have participated in the counselling process out of which 61 institutes have participated in CCMT 2024 and 29 institutes have participated in CCMN 2024. The services of National Informatics Centre (NIC), New Delhi was taken to

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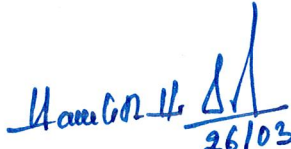
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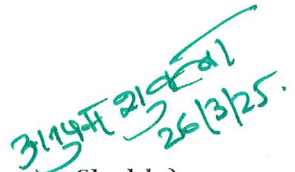


develop the online counselling software consisting of different modules for Candidates' registration, Headquarter, PIs, and Reporting Centres (RCs). A dedicated team at SVNIT was engaged for 24×7 support to the candidates on dedicated phone numbers as well as through the helpline emails. Total process including payments has been completed as per the norms as approved by the Core Committee of CCMT/CCMN-2024. The surplus will be transferred to the Corpus Fund of the institute for appropriate use. After deliberations:

*"Resolved to note the report of Centralized Counselling for M.Tech./M.Arch./M.Plan. Admissions (CCMT 2024) & M.Sc./M.Sc.(Tech.) Admissions (CCMN 2024) conducted by SVNIT Surat including details for settlement of Accounts, refund of fees, transfer of fees, honorarium to the official members involved in the Committee. The balance amount of CCMT 2024 & CCMN 2024 will be transferred to the Corpus Fund of the institute.*

The meeting ended with vote of thanks to the Chair.

  
26/03/2025  
(Shri K. K. Singh)  
I/C REGISTRAR &  
SECRETARY, BOG's  
SVNIT, SURAT

  
31/03/2025  
(Prof. Anupam Shukla)  
DIRECTOR &  
MEMBER, BOG's  
SVNIT, SURAT

की पुष्टि  
CONFIRMED

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