



सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्थान, सूरत
SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT
सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्था, सुरत

SVNIT

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)

C/BOG (80)/ 1388

Date: 24.09.2025

To,
All the Members
Board of Governors
SVNIT, Surat

SUB: Minutes of the 80th Meeting of the Board of Governors held on 16.09.2025

Sir/Madam,

Please find enclosed the Minutes of the 80th meeting of the Board of Governors for Sardar Vallabhbhai National Institute of Technology, Surat held on 16.09.2025 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 K. K. Singh
24.09.25

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

Copy to:
Director



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT

MINUTES

Minutes of the Eightieth (80th) meeting of the Board of Governors of the SVNIT, Surat held on Tuesday, the 16th September 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. **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
4. **Shri Dhirajlal Kotadia** : Member (Online)
Chairman,
Sahajanand Medical Technologies Ltd.
(SMT), Surat – 395 004
5. **Prof. Shailendra Saraf** : Member
Director
National Institute of Pharmaceutical
Education and Research (NIPER)
Gandhinagar 382 355
6. **Prof. Chinmay Ghoroi** : Member (Online)
Professor, Chemical Engg. Deptt.
IIT Gandhinagar
7. **Prof. Keyur P. Desai** : Member
Professor, Deptt. of Mechanical Engineering,
SVNIT, Surat.

8. **Dr. Shweta N. Shah** : Member
Associate Professor, Deptt. of Electronics
Engineering, SVNIT, Surat
9. **Shri K. K. Singh** : Secretary
I/c Registrar, SVNIT, Surat

At the outset, the Director welcomed the Chairman, BoG, Professor Bhim Singh and all the members in the meeting. Further, it was informed that the comments were received from IFD, MoE on the Agenda items of this meeting. After preliminary discussions, the following agenda items were taken up for discussion with the permission from Chair:

Item 80.01: To confirm minutes of the 79th Board of Governors Meeting held on 06.08.2025.

Reso 80.01: It was informed to the members that no adverse comments were received for the minutes of 79th Board of Governors Meeting.

"Resolved to confirm the minutes of 79th meeting of Board of Governors held on 06.08.2025."

Item 80.02: To note the action taken on the resolutions adopted by the Board of Governors in its 79th meeting held on 06.08.2025.

Reso.80.02: *"Resolved to note the action taken on the resolutions adopted by the Board of Governors in its 79th meeting held on 06.08.2025."*

Item 80.03: To note the recommendations of the 57th meeting of the Finance Committee held on 16.09.2025.

Reso 80.03: The members were briefed about the decisions taken in the Finance Committee meeting held on 16.09.2025.

"Resolved to note the recommendations of the 57th meeting of the Finance Committee held on 16.09.2025."

Item 80.04: To approve the recommendations of the 57th meeting of the Finance Committee to be held on 16.09.2025.

Reso 80.04: The following recommendations made by the 57th FC Meeting dated 16.09.2025 were approved.

Item 80.04.1: To consider the proposal to approve the Preliminary-cum-detailed estimate submitted by the CPWD for the work of "Repairing and Re-carpeting of Existing Campus Road (Phase-III) in SVNIT, Surat" for the probable cost of Rs. 13,16,27,300.00/ including 3% contingencies and 11.03% (EPF& ESI Charges)

Reso 80.04.1

It was informed that several sections of the Institute campus road network, particularly those identified under Phase-III of the repair and re-carpeting plan, have severely deteriorated and urgently need immediate attention. These road segments are extensively used by Residents and Students daily, posing safety concerns and causing significant inconvenience. Timely repairs and resurfacing are essential to ensure safe and smooth commuting within the campus and prevent further infrastructure degradation. The total estimated cost amounts to Rs. 13,16,27,300.00 (Rupees Thirteen Crore Sixteen Lakh Twenty-Seven Thousand Three Hundred Only), which includes 3% contingencies and 11.03% for EPF and ESI charges.

The Committee noted that IFD's observations regarding EPF & ESI charges be kept uniformly at 3.94% as per FC Item No. 57.07. Further, the Committee was informed that, as per clarification from CPWD via Letter dated 16/09/2025, the Original Greenfield Road project requires significant engagement of road construction machinery and lesser manpower. For minor road works of repair and recarpeting, the engagement of machinery is reduced, and the labour component becomes significant. Accordingly, EPF & ESIC have been considered as per Annexure-14 of SOP for CPWD Works Manual - 2024 for maintenance works as EPF + ESIC = 11.025%. However, the Charges of EPF and ESIC shall be reimbursed by the CPWD to the contractor on an actual basis after receipt of the claim of the contractor. After detailed deliberations, it was:

“Resolved to approve the proposal for “Repairing and Recarpeting of Existing Campus Road (Phase-III) in SVNIT, Surat” at an estimated cost of Rs. 13,16,27,300 (Rupees Thirteen Crore Sixteen Lakh Twenty-Seven Thousand Three Hundred only), inclusive of 3% contingencies and 11.03% (EPF & ESI Charges). The work shall be executed through CPWD, and the expenditure will be met under Budget Head (OH-35), subject to the availability of funds. It was also resolved that upon completion of the repair and recarpeting works, CPWD shall provide a defect liability assurance for a period of five (05) years.”

Item 80.04.2:

To consider the proposal to approve the Preliminary-cum-detailed estimate submitted by CPWD for the work of “Repairing and Renovation including Waterproofing and Internal Electrical Installations of IC engine lab and its extension (Automobile lab) building of Department of Mechanical Engineering at SVNIT Campus, Surat” for the probable cost of Rs. 2,42,58,400/- including 3% contingencies and 11.03% (EPF& ESI Charges).

Reso 80.04.2

It was informed that the IC engine lab and its extension were constructed in 1969 and 2007, respectively, having a plinth area of 846 sqm and a built-up area of 1353.58 sqm. Considering the age of the building and its present conditions, it was found that

complete renovation of the building is required, which includes replacement of asbestos sheets with GI sheets, repairing of the plinth of the building, roof structure, waterproofing of the toilet block and side walls, internal electrical installation, etc. In response to this, CPWD has submitted the preliminary cum detailed estimate of amounting Rs. 2,42,58,400/- (Rupees Two Crore Forty-Two Lakhs Fifty-Eight Thousand Four Hundred Only) for the work of "Special Repairing and Renovation including waterproofing and internal electrical installations of IC engine lab and its extension (Automobile lab) building of the Department of Mechanical Engineering at SVNIT Campus, Surat" vide letter no. 20(01)/SE&PD/SVNIT/SURAT/2025/148 dated: 26/07/2025. The budget head provision may be made under the "OH-35".

The Committee noted the observations of IFD regarding EPF & ESI charges. However, as per Annexure-14 of SOP for CPWD Works Manual – 2024 for maintenance works, the EPF & ESIC charges have been considered 11.025%. The Charges of EPF and ESIC shall be reimbursed by the CPWD to the contractor on an actual basis after receipt of the contractor's claim. After detailed deliberations, it was:

"Resolved to approve the proposal for Repairing and Renovation, including Waterproofing and Internal Electrical Installations of the IC Engine Lab and its extension (Automobile Lab) building of the Department of Mechanical Engineering at SVNIT Campus, Surat, with an estimated cost of Rs. 2,42,58,400 (Rupees Two Crore Forty-Two Lakhs Fifty-Eight Thousand Four Hundred only), inclusive of 3% contingencies and 11.03% (EPF & ESI Charges). The work shall be executed through CPWD, and the expenditure will be charged under Budget Head (OH-35), subject to the availability of funds. It was also resolved that upon completion of the repairing and renovation works, CPWD shall provide a defect liability assurance for a period of three (03) years."

Item 80.04.3: To consider the proposal to approve the Preliminary estimate submitted by CPWD for the work of "Removing and Reconstructing Compound Wall with Fixing Concertina Coil Fencing Behind Gajjar Bhavan hostel (E-wing), Bhabha Bhavan hostel, E-Type Quarters (Shreenath Ji society), Near Umra Pumping station and Besides Swami Vivekananda Bhavan Hostel at SVNIT Campus, Surat" for the probable cost of Rs. 1,72,65,300.00/ including 3% contingencies and 11.03% (EPF & ESIC Charges).

Reso 80.04.3 It was informed that Institute Compound Wall has been damaged and tilted Behind Gajjar Bhavan hostel (E-wing), Bhabha Bhavan hostel, E-Type Quarters (shreenath Ji society), Near Umra Pumping station and besides Swami Vivekananda Bhavan Hostel. Looking to the extent of severity of damages, it is proposed to immediately remove the damaged and tilted compound wall and reconstruct the compound wall at the identified location. The

total length of new wall to be constructed in place of damaged wall is 280 meters. The institute had requested CPWD to prepare a preliminary/detailed estimate for removing and reconstructing the Compound Wall with fixing the Concertina Coil Fencing for the damaged portion of the wall in SVNIT, Surat. In response, CPWD has submitted the preliminary estimate of Rs.1,72,65,300/- (Rupees One Crore Seventy-Two Lakh Sixty-Five Thousand Three Hundred Only) (including 3% Contingences, 11.03% EPF and ESI charges). The proposal was placed before the 85th Building & Works Committee held on 26.08.2025. As discussed, on considering EPF & ESIC Charges as 3.94%, the total estimated value was revised. After detailed deliberations, it was:

“Resolved to approve the proposal of “Removing and Reconstructing Compound Wall with Fixing Concertina Coil Fencing Behind Gajjar Bhavan hostel (E-wing), Bhabha Bhavan hostel, E-Type Quarters (Shreenath Ji society), Near Umra Pumping station and Besides Swami Vivekananda Bhavan Hostel at SVNIT Campus, Surat” with an estimated cost of Rs. 1,61, 62, 800/- (Rupees One Crore Sixty-One Lakh Sixty-Two Thousand Eight Hundred Only) including GST after considering revised rate of EPF and ESIC. The work will be executed through the CPWD and the expenditure will be made qunder the Budget Head (OH-35) subject to availability of the fund. It was also resolved that upon completion of the work, CPWD shall provide a defect liability assurance for a period of five (05) years.”

Item 80.04.4: To consider the proposal to approve the Preliminary estimate submitted by CPWD for the work of “Construction of 15 Lakh Liters Capacity Underground Water tank (UGWT) including internal Electrical Installations work at SVNIT Campus, Surat” for the probable cost of Rs. 4,99,40,900/- including 3% contingencies and 3.94% (EPF & ESI Charges).

Reso 80.04.4 It was informed that the total number of students in the Institute is approximately 6500, and the total staff quarters is 250. It is projected that, by 2027, the total number of students will reach about 8000, and a similar increase is expected in the staff members. The SVNIT Surat receives water for domestic need from Surat Municipal Corporation. Three underground storage tanks are available to cater to water storage needs. The underground storage Tank-1 has a capacity of 2.5 lakh liters, and Tank-2 has a capacity of 5 lakh liters, which was constructed around 40 years ago. The Institute constructed Tank-3 with a capacity of 10 lakh liters in the year 2022. Tank 1 and Tank 2 are very old and dilapidated. The tanks are not suitable for the storage of domestic water due to structural damage and leakages. Hence, Tank-1 and Tank-2 must be scrapped for safety. To cater to the need for domestic water of the Institute and to satisfy additional water requirements, including a continuous (uninterrupted) water supply, there is an urgent need to construct an underground water storage tank of 15 lakh liters capacity.

The CPWD has submitted the preliminary estimate of Rs. 4,99,40,900.00 - (Rupees Four Crore Ninety-Nine Lakh Forty Thousand Nine Hundred Only) (including 3% Contingencies, 3.94% EPF and ESI charges) for the work of "Construction of 15 lakh liter Capacity Underground Water tank (UGWT) including internal Electrical Installations work at SVNIT Campus, Surat". The proposal was placed before the 85th Building & Works Committee meeting held on 26.08.2025. After detailed deliberations, it was:

"Resolved to approve the proposal of "Construction of 15 Lakh Capacity Underground Water tank (UGWT) including internal Electrical Installations work at SVNIT Campus, Surat" with an estimated cost of Rs. 4,99,40,900.00/- (Rupees Four Crore Ninety-Nine Lakh Forty Thousand Nine Hundred Only) including 3% contingencies and 3.94% (EPF and ESIC Charges). The work will be executed through the CPWD and the expenditure will be made under the Budget Head (OH-35) subject to availability of the fund. It was also resolved that upon completion of the work, CPWD shall provide a defect liability assurance for a period of five (05) years."

Item 80.04.5: To consider the proposal to revise the upper ceiling of maximum of Rs.75000/- per full course per semester including examination related evaluation work for Visiting faculty at SVNIT, Surat.

Reso 80.04.5 The Board of Governors, in its 67th Meeting held on 20.07.2023, approved the rate of honorarium up to Rs. 2000 per hour for Visiting Faculty engaged in Undergraduate (UG) and Postgraduate (PG) courses, subject to a maximum ceiling of Rs. 75,000 per full course per semester, which included examination-related evaluation work. Subsequently, the honorarium rate was revised from Rs. 2000 to up to Rs. 5000 per hour for Visiting Faculty, with effect from 01.12.2023, as per the approval granted in the 70th Meeting of the Board of Governors held on 07.11.2023. In light of the above, the Institute proposes to revise the honorarium structure accordingly, in alignment with the Board's decision. The Comments from IFD was noted. After detailed deliberations, it was;

"Resolved to approve in line with the existing approved rate of honorarium, i.e. upto Rs 5000/- per hour to the Visiting Faculty engaged in teaching UG and PG Courses, the upper ceiling of honorarium per full course per semester be revised up to Rs 2,25,000/-."

Item 80.04.6: To consider the proposal for procurement of 171 Nos. of Desktop Computers for various Departments/ Sections/ Centres/ Laboratories of the Institute.

Reso 80.04.6: It was noted that the Institute has introduced new courses in B.Tech in Artificial Intelligence and Dual Degree B.Tech (AI) + M.Tech (AI) which is being offered by Department of Artificial

Intelligence and established one Centre for Tribal Technology. Further, the existing Desktop PCs in the Department of Mechanical Engineering, Account Section, Dean R&C office and Establishment Section are very old & not working properly and do not support the latest required software for day-to-day use. The justification for requirement of Desktop Computers has been obtained from the Head of the concerned Department/ Sections. After detailed deliberations, it was;

“Resolved to grant administrative approval for initiating the process through GeM portal for procurement of 171 Nos. of Desktop Computers for various Departments/ Sections/ Centers/ Laboratories of the Institute at the estimated cost of Rs.1,71,00,000/- (Rupees One Crore Seventy-One Lakh Only) inclusive of GST by adopting suitable resolutions(s). The expenditure will be made under the Budget Head (OH-35) subject to availability of the fund.”

“Resolved further to empower the Director, SVNIT, Surat to sanction the amount and issue purchase order to the eligible lowest bidder selected after proper bidding process through GeM which will be reported in the subsequent meeting of FC/BoG.”

Item 80.04.7: To consider the proposal to grant administrative approval and expenditure sanction for inviting fresh bid through GeM for the Housekeeping Services work as per GFR-2017 and to approve for placing the work order to the eligible lowest bidder through GeM.

Reso 80.04.7: It was informed that the existing annual contract for Cleaning and Sanitation Services at SVNIT, Surat has been awarded to M/s Secured Service Agency Pvt. Limited, Ahmedabad at a total cost of Rs. 2,31,83,274.42/- (including GST) for a total area of 37,76,680 sq.ft., for a period of one year, against the estimated value of Rs. 3,56,96,902/-, as per GeM Order dated 10.03.2025. The current contract is set to expire on 31.03.2026. However, the performance of the agency has been inconsistent, and the Institute has issued several communications highlighting these concerns. If the complaints persist, the Institute may consider taking appropriate action, including termination of the contract, subject to the terms and conditions of the work order. In light of this, it is proposed to invite a fresh tender through GeM for the cleaning and sanitation services. The estimated cost for the new annual contract is projected at Rs. 3,94,20,702/- (including GST), for an increased total area of 42,03,066 sq.ft.

After detailed deliberations, it was;

“Resolved to grant administrative approval and sanction of the estimated cost for inviting a fresh bid through GeM for the Housekeeping Services work at the SVNIT Campus, in accordance with GFR-2017, at an estimated cost of Rs. 3,94,20,702/- (including GST). The expenditure shall be

charged under Budget Head OH-31. The proposed contract will be for an initial period of one year, which may be extended for an additional year based on mutual consent of both parties. The Director of the Institute is hereby empowered to approve and place the work order to the eligible lowest bidder selected through the GeM bidding process."

"Further resolved to empower the Director of the Institute to terminate the contract for Housekeeping and Sanitation Services at SVNIT, Surat with M/s Secured Service Agency Pvt. Limited, Ahmedabad, in accordance with the terms and conditions of the existing work order, in the event of continued non-satisfactory performance."

Item 80.04.8: To note the extension of existing contract with M/s. ICICI Lombard General Insurance Company Limited for Group Medical Coverage Policy for the year 2025-2026 starting from 31/07/2025 to 30/07/2026 for students of SVNIT, Surat from at the agreed rate of Rs. 780/- per student at the total cost of Rs. 49,14,000/- including 18% GST with same terms and conditions mentioned in the original work order. The expenditure will be met from Student Council (6/43).

Reso 80.04.8 "Resolved to note the extension of the existing contract with M/s. ICICI Lombard General Insurance Company Limited for Group Medical Coverage Policy for the year 2025-2026 starting from 31/07/2025 to 30/07/2026 for students of SVNIT, Surat at the agreed rate of Rs. 780/- per student at the total cost of Rs. 49,14,000/- including 18% GST with same terms and conditions mentioned in the original work order. The expenditure will be met from Student Council (6/43)."

Item 80.05: To consider and recommend the proposal for awarding degrees and Medals in the Institute Convocation to the passed-out students in the academic year 2024-25 in Bachelor of Technology, Master of Technology, Five Years Integrated M. Sc., Doctor of Philosophy and approve the Degree Certificates and grant authority for signatures as mentioned in the Certificates.

Reso 80.05: The Board was briefed that, In terms of NIT Statutes under clause 8 (iii) the Senate in its 65th Senate Meeting recommended that the students, who have successfully completed the course of studies as prescribed under the regulations and passed the examinations, would be awarded the Degrees and Medals in the forthcoming Convocation. The Academic Programmes are Bachelor of Technology, Master of Technology, Master of Sciences (Five years Integrated Programme) and Doctor of Philosophy. The date for conferment of degree, shall be the date of approval by the Board of Governors for conferment of degree. After deliberation it was;

“Resolved to approve the recommendations of the Senate for conferment of 1345 degrees/medals to the B.Tech (801), M.Tech (279), 5 Years integrated M.Sc. (150) and PhD (115) of 2024-25 batch and 35 medalists & 02 cash prize winners to be conferred during the forthcoming Convocation of the Institute”.

“Resolved further that, the date of conferment of Degree/ Medal will be the date of BoG resolution, i.e 16.09.2025. The original Degree Certificate(s) may be handed over to the desirous students after 16.09.2025 with the signature of the Institute’s Authorities”.

Item 80.06: To note the panel of Experts/Visitor nominee for direct recruitment for the post of Professor (Pay Level 14A), Associate Professor (Pay Level 13A2), Assistant Professor Gr-I (Pay Level 12) & Assistant Professor Gr-II (Pay Level 10) and for placement/ upgradation of serving Assistant Professor Grade-II [Pay Level 10] to Assistant Professor Grade-II [Pay Level 11] and Placement/ upgradation of serving Professor (Pay Level 14A/14) to Professor (HAG) [Pay Level 15].

Reso 80.06: The Board was informed that the recruitment for the post of for the post of Professor (Pay Level 14A), Associate Professor (Pay Level 13A2), Assistant Professor Gr-I (Pay Level 12) & Assistant Professor Gr-II (Pay Level 10) and for placement/ upgradation of serving Assistant Professor Grade-II [Pay Level 10] to Assistant Professor Grade-II [Pay Level 11] and Placement/ upgradation of serving Professor (Pay Level 14A/14) to Professor (HAG) [Pay Level 15] was carried out during August-September 2025. The approval from Chairman BoG was taken for the Visitors’ nominee, Senate/BoG Nominee and Experts to the Selection Committee. After deliberation, it was;

“Resolved to note the panel of Experts/Visitor nominee for direct recruitment to the post of Professor (Pay Level 14A), Associate Professor (Pay Level 13A2), Assistant Professor Gr-I (Pay Level 12), Assistant Professor Gr-II (Pay Level 10) and placement/ upgradation of serving Assistant Professor Grade-II [Pay Level 10] to Assistant Professor Grade-II [Pay Level 11] and Grant of Higher Administrative Grade (HAG) to the serving Professor”.

Item 80.07: 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 (Pay Level 12)
- (D) Recruitment for the post of Associate Professor (Pay Level 13 A2)
- (E) Recruitment for the post of Professor (Pay Level 14A)
- (F) Placement/ upgradation of serving Professor (Pay Level 14A/14) to Professor (HAG) [Pay Level 15]

Reso 80.07: (A) 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 as well as the number of Candidates who appeared for the personal interview. The sealed envelope of the selection committee recommendation were opened in the presence of members of the Board. The details are as given below;

Sr. No.	Department	No. of eligible candidates	Candidates appeared for personal interview	Total Selected Candidates
1	Computer Science & Engineering	04	04	04
2	Artificial Intelligence	02	02	02
3	Electronics Engineering	02	02	02
4	Electrical Engineering	01	01	01
5	Mechanical Engineering	08	08	06
6	Chemical Engineering	01	01	01
7	Mathematics	01	01	01
8	Physics	03	03	03
9	Chemistry	01	01	01
10	Humanities and Social Sciences	01	01	01
	Total	24	24	22

"Resolved to approve the recommendations of Selection Committee meetings for appointment of the selected serving Assistant Professor Grade-II (Pay Level 10) on placement/upgradation to the post of Assistant Professor Grade-II (Pay Level 11). The Director of the Institute is authorized to issue the offer of appointment to the selected candidates as per NIT Act/ Statutes. 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 for an additional period of two years (1+1) subject to the satisfactory performance of candidate." The List of selected candidates is given below:

Department of Computer Science & Engineering:

Sl.No.	Name	Category
1	Dr.ABHILASHA CHAUDHURI	UR
2	Dr.ANUGRAH JAIN	UR
3	Dr.NAVEEN KUMAR	OBC-NCL
4	Dr.VISHESH PRATAP GAIKWAD	SC

Department of Artificial Intelligence :

Sl.No.	Name	Category
1	Dr.PRAVEEN KUMAR CHANDALIYA	UR
2	Dr.NITESH ASARAMJI FUNDE	OBC-NCL

Department of Electronics Engineering :

Sl.No.	Name	Category
1	Dr.NITHIN CHATTERJI	OBC-NCL
2	Dr.PARTHA DAS	SC

Department of Electrical Engineering

Sl.No.	Name	Category
1	Dr.BASANT KUMAR SETHI	SC

Department of Mechanical Engineering

Sl.No.	Name	Category
1	Dr.NEERAJ SRIVASTAVA	UR
2	Dr.SARAF ATUL RAMESH	UR
3	Dr.KRISHNA KISHORE MUGADA	OBC-NCL
4	Dr.RAM SINGAR YADAV	OBC-NCL
5	Dr.AMIT KUMAR	OBC-NCL
6	Dr.SUNIL KUMAR	SC

Department of Chemical Engineering

Sl.No.	Name	Category
1	Dr.THAKUR PARAG PRALHAD	ST

Department of Mathematics

Sl.No.	Name	Category
1	Dr.SHIVAM BAJPEYI	UR

Department of Physics

Sl.No.	Name	Category
1	Dr.VIKASH KUMAR OJHA	UR
2	Dr.PATEL DIPIKABEN BALDEVBHAI	UR
3	Dr.MITHUN KARMAKAR	UR

Department of Chemistry

Sl.No.	Name	Category
1	Dr.ARUP KUMAR GHOSH	UR

Department of Humanities & Social Sciences

Sl.No.	Name	Category
1	Dr.VAIDURYA JAIN	UR

"Further, resolved that the category of internal serving candidates for upgradation from the post of Assistant Professor Gr-II (Pay Level 10) to the post of Assistant Professor Gr-II (Pay Level 11) shall be as per their applied category alongwith valid cast certificate."

"Resolved that the Pay fixation and pension contribution will be as per applicable rules. The last pay of the appointee will be protected as per Gol 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 orders for all selected candidates for Placement/ upgradation of serving Assistant Professor Grade-II (Pay Level 10) to Assistant Professor Grade-II (Pay Level 11)."

(B) To approve the recommendations of the Selection Committee meetings for Recruitment to the post of Assistant Professor Gr-II (Pay Level 10)

The Board was informed about number of applications received, No. of eligible candidates called, appeared for presentation and interview and No. of candidates selected. The sealed envelope of the selection committee recommendation were opened in the presence of members of the Board. The details are as given below;

Sr. No.	Department	No. of Applications received (Hard Copy)	No. of candidates shortlisted for teaching demo & personal interview	No. of candidates appeared for teaching demo & personal interview	Total Selected Candidates
1	Artificial Intelligence	32	28	23	03 UR
2	Computer Science & Engineering	31	30	20	01 UR
	Total	63	58	43	04 UR

"Resolved to approve the recommendations of Selection Committee meetings for appointment of the selected candidates to the post of Assistant Professor Grade-II (Pay Level 10) and authorized the Director of the Institute to issue offer of appointment to the selected candidates as per NIT Act/ Statutes. 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	Dr. CHANDRASHEKHAR LAVANIA	UR	SVNIT858
2	Dr. SANKHADEEP CHATTERJEE	UR	SVNIT905
3	Dr. SUDHAKAR MISHRA	UR	SVNIT919

Department of Computer Science & Engineering

Sl. No.	Name	Selection Category	Remarks
1	Dr. ABHINAV MALVIYA	UR	SVNIT883

"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 the appointee 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 to the post of Assistant Professor Gr-II (Pay Level 10)."

(C) To approve recommendations of the Selection Committee meetings for Recruitment to the post of Assistant Professor Gr-I (Pay Level 12)

The Board was informed about number of applications received, No. of eligible candidates called, appeared for presentation and interview. The sealed envelope of the selection committee recommendation were opened in the presence of members of the Board. The details are as given below:

Sr. No.	Department(s)	No. of Applications received (Hard Copy)	No. of candidates shortlisted for teaching demo & personal interview	No. of candidates appeared for teaching demo & personal interview	Total Selected Candidates with category
1	Artificial Intelligence	10	02	01	NFS

Sr. No.	Department(s)	No. of Applications received (Hard Copy)	No. of candidates shortlisted for teaching demo & personal interview	No. of candidates appeared for teaching demo & personal interview	Total Selected Candidates with category
2	Computer Science & Engineering	16	07	05	01 UR
3	Electronics Engineering	20	10	09	06 (2 UR, 3 OBC-NCL, 1 SC)
4	Electrical Engineering	05	04	04	1 UR
5	Civil Engineering	09	06	05	02 (1 UR, 1 OBC-NCL)
6	Mechanical Engineering	19	15	15	03 (1 UR, 1 OBC-NCL, 1 SC)
7	Chemical Engineering	05	02	02	01 UR
8	Mathematics	08	08	08	03 (2 UR, 1 OBC-NCL)
9	Mathematics and Humanities	10	07	07	03 (2 UR, 1 OBC-NCL)
10	Humanities and Social Science	02	02	02	02 UR
11	Management Studies	06	01	01	NFS
12	Physics	18	11	11	03 (2 UR, 1 OBC-NCL)
13	Chemistry	15	07	07	03 (1 OBC-NCL, 2 SC)
	Total	143	82	77	28 (15-UR, 09-OBC-NCL, 4-SC)

"Resolved to approve the recommendations of Selection Committee meetings for appointment of the selected candidates to the post of Assistant Professor Grade-I (Pay Level 12) and authorized the Director of the Institute to issue offer of appointment to the selected candidates as per

NIT Act/ Statutes. 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
No one selected			

Department of Computer Science & Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. ALOK KUMAR	UR	SVNIT498	Internal

Department of Electronics Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. PANKAJ SHARMA	UR	SVNIT776	External
2	Dr. VIVEK GARG	UR	SVNIT158	Internal
3	Dr. SUMAN DEB	OBC-NCL	SVNIT311	Internal
4	Dr. CAPTAIN KAMAL MANIARLAL	OBC-NCL	SVNIT358	Internal
5	Dr. RASHAVENDRA PAL	OBC-NCL	SVNIT210	Internal
6	Dr. RAJEEV KUMAR ARYA	SC	SVNIT686	External

Department of Electrical Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. SURESH LAKHIMSETTY	UR	SVNIT245	Internal

Department of Civil Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. SMARANIKA PANDA	UR	SVNIT355	Internal
2	Dr. TAMIZHARASI G.	OBC-NCL	SVNIT289	Internal

Department of Mechanical Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. NEERAJ SRIVASTAVA	UR	SVNIT223	Internal
2	Dr. RAJU PRASAD MAHTO	OBC-NCL	SVNIT418	Internal
3	Dr. SORATE KAMALESH ARUN	SC	SVNIT383	Internal

Department of Chemical Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. VINEET KUMAR RATHORE	UR	SVNIT273	Internal

Department of Mathematics

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr.SUDEEP SINGH SANGA	UR	SVNIT306	Internal
2	Dr. SHAILESH KUMAR SRIVASTAVA	UR	SVNIT345	Internal
3	Dr. SOURAV GUPTA	OBC-NCL	SVNIT475	Internal

Department of Mathematics & Humanities

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr.SUDEEP SINGH SANGA	UR	SVNIT454	Internal
2	Dr. SHAILESH KUMAR SRIVASTAVA	UR	SVNIT650	Internal
3	Dr. SOURAV GUPTA	OBC-NCL	SVNIT218	Internal

Department of Chemistry

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. ARETI SIVIAIAH	OBC-NCL	SVNIT436	Internal
2	Dr. JIGNESHKUMAR VASANTBHAI ROHIT	SC	SVNIT687	External
3	Dr. LATA RANA	SC	SVNIT405	Internal

Department of Physics

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. VIKASH KUMAR OJHA	UR	SVNIT242	Internal
2	Dr. PATEL DIPIKABEN BALDEVBHAI	UR	SVNIT376	Internal
3	Dr. SHARAD KUMAR YADAV	OBC-NCL	SVNIT342	Internal

Department of Management Studies

Sl. No.	Name	Selection Category	Remarks
No one selected			

Department of Humanities & Social Science

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. VAGISHA MISHRA	UR	SVNIT628	External
2	Dr. VAIDURYA JAIN	UR	SVNIT410	Internal

"Further, resolved that the category of internal serving candidates to the post of Assistant Professor Gr-I (Level 12) shall be as per their applied category alongwith valid cast certificate."

"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 the appointee 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 to the post of Assistant Professor (Pay Level 12)."

(D)To approve the recommendations of the Selection Committee meetings for Recruitment to the post of Associate Professor (Pay Level 13 A2)

The Board was informed about number of applications received, No. of eligible candidates called, appeared for presentation and interview. The sealed envelope of the selection committee recommendation were opened in the presence of members of the Board. The details are as given below;

Sr. No.	Department	No. of Applications received (Hard Copy)	No. of candidates shortlisted for presentation & personal interview	No. of candidates Appeared for presentation & personal interview	Total Selected Candidates with category
1	Computer Science & Engineering	05	03	02	NFS

Sr. No.	Department	No. of Applications received (Hard Copy)	No. of candidates shortlisted for presentation & personal interview	No. of candidates Appeared for presentation & personal interview	Total Selected Candidates with category
2	Artificial Intelligence	05	04	02	NFS
3	Civil Engineering	03	02	02	02 (1 OBC-NCL, 1 ST)
4	Mechanical Engineering	04	04	04	02 (1 OBC-NCL, 1 UR)
	Total	17	13	10	04 (1 UR, 2-OBC-NCL, 1-ST)

“Resolved to approve the recommendations of the Selection Committee meetings for appointment of the selected candidates to the post of Associate Professor (Pay Level 13 A2) and authorized the Director of the Institute to issue offer of appointment to the selected candidates as per NIT Act/ Statutes. The selected candidates will be on probation for a period of one year.” The List of selected candidates is given below:

Department of Computer Science & Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
No one selected				

Department of Artificial Intelligence

Sl. No.	Name	Selection Category	Remarks	Internal/ External
No one selected				

Department of Civil Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. RAVIN MAHESHKUMAR TAILOR	OBC-NCL	SVNIT 24	Internal
2	Dr. JIGNESH BALUBHAI PATEL	ST	SVNIT 29	Internal

Department of Mechanical Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr.ASHISH VASANTLAL DOSHI	UR	SVNIT37	Internal
2	Dr. DINESH SINGH	OBC-NCL	SVNIT121	Internal

"Further, resolved that the category of internal serving candidates to the post of Associate Professor shall be as per their applied category alongwith valid cast certificate."

"Resolved that the appointee 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 Professor."

"Resolved that the Pay fixation and pension contribution will be as per applicable rules. The last pay of the appointee 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 to the post of Associate Professor (Pay Level 13 A2)."

- (E) To approve the recommendations of the Selection Committee meetings for Recruitment to the post of Professor (Pay Level 14 A)**

The Board was informed about number of applications received, No. of eligible candidates called, appeared for presentation and interview. The sealed envelope of the selection committee recommendation were opened in the presence of members of the Board. The details are as given below;

Sr. No.	Department	No. of Application received (Hard Copy)	No. of candidates shortlisted for presentation & personal interview	No. of candidates Appeared for presentation & personal interview	Total Candidates Selected with category

1	Electronics Engineering	02	01	01	NFS
2	Electrical Engineering	06	06	06	02 (1 UR, 1 OBC-NCL)
3	Civil Engineering	04	04	04	02 UR
4	Mechanical Engineering	04	04	04	01 UR
5	Chemical Engineering	04	04	04	02 (1 OBC-NCL, 1 SC)
6	Mathematics	02	02	02	01 OBC-NCL
7	Mathematics and Humanities	03	03	03	01 OBC-NCL
8	Management Studies	02	01	01	NFS
9	Physics	03	03	03	02 UR
10	Chemistry	05	05	05	02 SC
		35	33	33	13 (6 UR, 4 OBC-NCL, 3-SC)

"Resolved to approve the recommendations of Selection Committee meetings for appointment of the selected candidates to the post of Professor (Pay level 14A) and authorized the Director of the Institute to issue offer of appointment to the selected candidates as per NIT Act/ Statutes. The selected candidates will be on probation for a period of one year." The List of selected candidates is given below:

Department of Electronics Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
No one selected				

Department of Electrical Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. MAHMADASRAF ABDULHAMID MULLA	UR	SVNIT20	Internal
2	Dr. RAKESH MAURYA	OBC-NCL	SVNIT 269	Internal

Department of Civil Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. GAURANG RAJENDRA VESMAWALA	UR	SVNIT17	Internal
2	Dr. PRAFULKUMAR VASHARAMBHAI TIMBADIYA	UR	SVNIT122	Internal

Department of Mechanical Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. RUPESH DINESHBHAI SHAH	UR	SVNIT243	Internal

Department of Chemical Engineering

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	Dr. JIGNASA VIMAL GOHEL	OBC-NCL	SVNIT464	Internal
2	Dr. ALKA ARVINDKUMAR MUNGRAY	SC	SVNIT265	Internal

Department of Mathematics

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	DR. SUSHIL KUMAR	OBC-NCL	SVNIT443	Internal

Department of Mathematics & Humanities

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	DR. SUSHIL KUMAR	OBC-NCL	SVNIT260	Internal

Department of Management Studies

Sl. No.	Name	Selection Category	Remarks	Internal/ External
No one selected				

Department of Physics

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	DR. DEBESH RANJAN ROY	UR	SVNIT231	Internal
2	DR. VIPULKUMAR AMIRBHAI KHERAJ	UR	SVNIT294	Internal

Department of Chemistry

Sl. No.	Name	Selection Category	Remarks	Internal/ External
1	DR. SURESH KUMAR KAILASA	SC	SVNIT259	Internal
2	DR. KALPANA CHATURBHAI MAHERIA	SC	SVNIT348	Internal

"Further, resolved that the category of internal serving candidates to the post of Professor shall be as per their applied category alongwith valid cast certificate."

"Resolved that the appointee 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 the Pay fixation and pension contribution will be as per applicable rules. The last pay of the appointee will be protected as per Gol 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 to the post of Professor (Pay Level 14A)."

(E) Placement/ upgradation of serving Professor (Pay Level 14A/14) to Professor (HAG) [Pay Level 15]

The Board was informed about the number of applications received, eligible candidates for assessment by the Selection Committee for Placement/ upgradation of serving Professor (Pay Level 14A/14) to Professor (HAG) [Pay Level 15]. While opening the envelope, one of the Board Members, Prof. K. P. Desai, recused himself from the deliberations/decision being as one of the candidates for the post of Professor(HAG). The sealed envelope of the selection committee recommendation were opened in the presence of members of the Board. The details are as given below;

Sr. No.	Department	No. of Application received (Hard Copy)	No. of considered Eligible for assessment through Selection Committee	Total Selected candidates
1	Civil Engineering	4	4	02
2	Mechanical Engineering	1	1	01
3	Computer Science and Engineering	1	1	01
		6	6	04

“Resolved to approve the recommendations of Selection Committee meetings and to issue order to the selected serving Professor (Pay Level 14A/14) to Professor (HAG) [Pay Level 15] and authorized the Director of the Institute to issue offer of appointment to the selected candidates as per NIT Act/ Statutes. The placement/upgradation shall be effective from the date of approval of the BoG Meeting. The List of selected candidates is given below:

Department of Civil Engineering

Sl. No.	Name
1	DR. DESAI ATUL KANTILAL
2	DR. SOLANKI CHANDRESH HIMMATLAL

Department of Mechanical Engineering

Sl. No.	Name
1	DR. KEYUR PUSHPAVARDAN DESAI

Department of Computer Science and Engineering

Sl. No.	Name
1	DR. DHIREN RAMANLAL PATEL

“Resolved that the Pay fixation and pension contribution will be as per applicable rules.”

“The Board further resolved to confirm above resolution during the meeting itself so as to issue necessary appointment orders for all selected candidates for Grant of HAG Scale to the serving Professor.”

Item 80.08: To note the panel of Experts/Ministry nominee/Board Nominee for direct recruitment for the post of Assistant Registrar [Pay Level 10, 7-CPC]

Reso 80.08: The Board was informed that the recruitment for the post of Assistant Registrar was held on 07.09.2025. The approval from Chairman BoG was taken for the nominee of the Expert and Board to the Selection Committee. After deliberation, the Board

"Resolved to note the panel of Experts and Board nominee for direct recruitment to the post of Assistant Registrar(Pay level 10, 7-CPC)."

Item 80.09: To consider and approve the recommendations of the Selection Committee meetings for the post of Assistant Registrar (Pay Level 10, 7-CPC)

Reso 80.09: The Board noted that the number of applications received, eligible candidates called for written test/ personal interview for the post of Assistant Registrar as given below;

No. of Post Advt.	No. of Application received (Hard Copy)	No. of eligible candidates for written test	No. of eligible candidates for appeared for written test	No. of eligible candidates called for personal interview	No. of candidates appeared for personal interview
UR-02, SC- 01	280	216	87	19	17

The sealed envelope of the selection committee recommendation was opened in the presence of members of the Board and names of selected candidate was read by the Director, SVNIT Surat.

"Resolved to approve the recommendations of Selection Committee meeting held on 7th September 2025 for the post of Assistant Registrar (Pay Level 10 as per 7 CPC Pay Matrix) and authorized the Director of the Institute to issue offer of appointment to the selected candidates as per NIT Act/ Statutes. The list of selected candidate is given below:-

Assistant Registrar

Sr. No.	Name	Selection Category	Remarks
1	Chitranjan Sharma	UR-1	SVNIT2023/03/29282
2	NFS	UR-2	
3	NFS	SC-1	

"Resolved further that the new entrant shall be covered under the New Pension Scheme based on defined contributions as per Central Government directions / rules from time to time."

"Resolved, further that all other allowances 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 his/her 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, that new entrant be appointed subject to medical examination of candidates, verification of character and antecedents, Police Verification, Degree & Caste certificate etc."

"The Board further resolved to confirm the above resolution during the meeting itself so as to issue necessary orders in this regard."

Item 80.10: To consider the proposal to start a Centre of Defence Innovation & Technology at SVNIT, Surat.

Reso 80.10: *The 65th meeting of the Senate held on August 25, 2025, recommended the proposal to the Board of Governors for establishment of Centre of Defence Innovation & Technology with the objective of fostering research, innovation, and technology development in Defence-related areas. After detailed deliberations, it was*

"The Board agreed in-principle to the proposal for establishing a Centre of Defense Innovation & Technology at SVNIT, Surat. However, a Detailed Project Report along with financial implications & potential funding sources and Infrastructure requirements shall be placed before the FC/BoG for consideration and approval in its subsequent meeting."

Item 80.11: Noting Items for consideration of Board of Governors

80.11.1 To note the abroad visit of faculty of the Institute

Sr. No.	Name & Designation	Country	Duration of visit
1.	Dr. B. N. Tandel, Associate Professor, DoCE	Brazil	24.08.2025 to 27.08.2025
2.	Prof. Shrinivas Arkatkar, Professor, DoCE	UK	31.08.2025 to 05.09.2025
3.	Dr. Beena Baloni, Associate Professor, DoME	Slovenia	17.09.2025 to 18.09.2025
4.	Prof. B. Z. Dholakia, Professor, DoC	Greece	29.09.2025 to 03.10.2025
5.	Dr. Jyotirmay Banerjee, Professor, DoME	China	09.10.2025 to 13.10.2025
6.	Dr. Suman Deb, Assistant Professor Gr-II, DoECE	Thailand	12.11.2025 to 14.11.2025
7.	Prof. Ravi Kant, Professor, DoME	Australia	07.12.2025 to 10.12.2025
8.	Prof. P. B. Darji, Professor, DoEE	Canada	15.10.2025 to 17.10.2025
9.	Prof. J. K. Parikh, Professor, DoChE	Greece	29.09.2025 to 01.10.2025
10.	Dr. Kamal Captain, Assistant Professor Gr-II, DoECE	Thailand	12.11.2025 to 14.11.2025
11.	Dr. M. A. Mulla, Associate Professor, DoEE	Spain	14.10.2025 to 17.10.2025

80.11.2 Resignation of Employees

Resignation of Shri Rathod Akashkumar Ramanbhai, Junior Assistant, Academic Section w.e.f. 31.07.2025 (a.n).

80.11.3 To note the counting of past services of Prof. Ritu Tiwari, Professor, Department of Computer Science and Engineering (on Lien to IIITM Gwalior)

80.11.4 Appointment/ Extension of Deans/ HODs/Associate Dean Nomination/Extension of tenure of Associate Dean

Sr. No.	Name of Faculty	Associate Dean	Period
1	Dr. B. Kondraivendhan, Associate Professor, DoCE	Associate Dean (FW)	Extension for a period of three months w.e.f. 18.08.2025
2.	Dr. Shabharaj Arya, Professor, DoEE	Associate Dean (P&D)	Extension for a period of three months w.e.f. 18.08.2025

80.11.5: To Note the start of M. Tech. Programme for working professionals in various Departments.

Reso.80.11: *"Noted."*

A.O.B

Item 80.12: To note and approve the revised Annual Performance Appraisal System for the Teaching and Non-Teaching Staff of the Institute.

Reso. 80.12: A committee was constituted to review the existing Annual Performance Appraisal System for the Teaching and Non-Teaching Staff of the Institute. In alignment with the mission and vision of the Institute, it is essential that the institutional goals are reflected in the goals of its faculty. The committee has proposed a framework document introducing goal setting as well as periodic performance assessment of employees. This framework is designed to ensure outstanding educational standards and quality assurance, with the objective of aligning outcomes to the Institute's performance evaluation parameters and targets, and thereby contributing to higher rankings in the National Institutional Ranking Framework (NIRF).

Further, the committee has worked upon an Appraisal Performance Index (API) with assigned score weightages, which will form the basis for performance assessment of faculty members at all levels, from Assistant Professors to Professor (HAG) at the end of the year. The reporting and reviewing officers will remain the same as approved in the 58th BOG meeting held on 29/06/2021.

After detailed deliberations, it was;

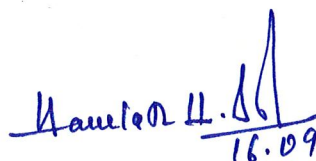
"Resolved to note and approve the revised Annual Performance Appraisal System for the Teaching and Non-Teaching Staff of the Institute. Further, the Director of the Institute is authorized to modify / revise the Annual Performance Appraisal System."

Item 80.13: To review and modify the existing norms of the Institute for the sponsored and consultancy projects from different agencies and industry.

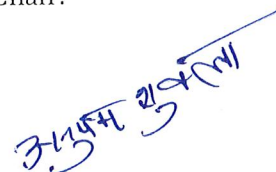
Reso. 80.13: The Institute has norms for the Research and Consultancy projects which was approved in 45th BoG Meeting held on 13/06/2017. The existing norms is required to be reviewed and revised. After deliberations, it was;

"Resolved to authorize the Director to constitute a committee to review / revise the existing norms and submit its recommendations to the Finance Committee / Board for approval."

The meeting ended with vote of thanks to the Chair.


16.09.2025

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



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

की पुष्टि
CONFIRMED



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