



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT

MINUTES

Minutes of the Eighty First (81st) meeting of the Board of Governors of the SVNIT, Surat held on Thursday, the 12th February 2026 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 (Online)
Director, SVNIT, Surat
3. **Shri Heeralal Poonia** : Member (Online)
Deputy Secretary,
Ministry of Education,
Shastri Bhavan, New Delhi
Representative of:
Joint Secretary, Department of Higher Education,
Ministry of Education, GOI, New Delhi
4. **Shri Harihara Sundaram S** : Member (Online)
Under Secretary, Finance (IFD)
Ministry of Education,
Shastri Bhavan, New Delhi
Representative of:
Joint Secretary & Financial Advisor, Ministry of
Education, GOI, New Delhi
5. **Shri Dhirajlal Kotadia** : Member (Online)
Chairman,
Sahajanand Medical Technologies Ltd. (SMT), Surat
6. **Prof. Shailendra Saraf** : Member
Director
National Institute of Pharmaceutical Education and
Research (NIPER), Gandhinagar
7. **Prof. Chinmay Ghoroi** : Member (Online)
Professor, Chemical Engg. Deptt.
IIT Gandhinagar
8. **Prof. Keyur P. Desai** : Member
Professor (HAG), Deptt. of Mechanical Engineering,
SVNIT, Surat.

9. **Dr. Shweta N. Shah** : Member
Associate Professor, Deptt. of Electronics
Engineering, SVNIT, Surat

10. **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 81.01: To confirm minutes of the 80th Board of Governors Meeting held on 16.09.2025 and the resolutions adopted through Circular Agenda.

Reso 81.01: It was informed to the members that no adverse comments were received for the minutes of 80th Board of Governors Meeting and for the resolution adopted through Circular Agenda.

"Resolved to confirm the minutes of 80th meeting of Board of Governors held on 16.09.2025 alongwith resolutions adopted through Circular Agenda."

Item 81.02: To note the action taken on the resolutions adopted by the Board of Governors in its 80th meeting held on 16.09.2025.

Reso 81.02: *"Resolved to note the action taken on the resolutions adopted by the Board of Governors in its 80th meeting held on 16.09.2025."*

Item 81.03: To note the recommendations of the 58th meeting of the Finance Committee to be held on February 12, 2026.

Reso 81.03: The members were briefed about the decisions taken in the Finance Committee meeting held on 12.02.2026.

"Resolved to note the recommendations of the 58th meeting of the Finance Committee held on 12.02.2026."

Item 81.04: To approve the recommendations of the 58th meeting of the Finance Committee to be held on 12.02.2026.

Reso 81.04: The following recommendations made by the 58th FC Meeting dated 12.02.2026 were approved.

81.04.1	To discuss the matter regarding completion of the project within the sanctioned cost for the work Construction of the Administrative Building, Two Lecture Hall Complexes, and 80 Nos. Type-III Residential Quarters at SVNIT Campus, Surat.
Reso	The project titled "Construction of the Administrative Building, Two Lecture Hall Complexes, and 80 Nos. Type III Residential Quarters at SVNIT Campus, Surat" was sanctioned by the Board of Governors (BoG) for a total amount of Rs.114,72,43,531.00. The

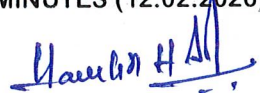
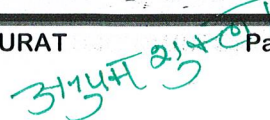
	Institute has released payments amounting to Rs.112,92,06,080.00 till date against the sanctioned cost. However, several components of the project remain incomplete, including AV-related works in the Administrative Building and Lecture Hall Complex, painting of woodwork, construction of the stage inside the Board Room, correction of the slope of the external staircase, fixing of window hangers, and other finishing and rectification works. Owing to these pending works, the Institute Committee formally took over the buildings on 31st December 2024. CPWD, vide letter dated 03/09/2025, communicated to the Institute regarding the proposed revision of the Project Estimate to Rs. 131,18,62,589. The Institute conveyed its non-acceptance of any revision beyond the BoG-sanctioned amount to CPWD through Letter dated 30/09/2025 and Letter dated 15/12/2025. The matter was also brought to the notice of the Director General, CPWD, vide Letter dated 29/12/2025. The matter was placed before the 87th BW&C meeting held on 16.01.2026 (Item 87.06). In the meeting, the BW&C did not agree to the CPWD's proposal for revision of the Preliminary Estimate, as no prior sanction had been obtained before executing works that exceeded the sanctioned cost. After detailed deliberations, it was; <i>"Resolved to take note of the recommendations of the Building & Works Committee."</i>
81.04.2	To consider and recommend to the Board of Governors to approve the Preliminary-cum-detailed estimate submitted by CPWD for the work of "Special Repair and Renovation work of Canteen Building including internal Electrical Installations work at SVNIT Campus, Surat" For the probable cost of Rs.2,65,08,200/- (including 3% contingencies and 11.03% (EPF & ESI Charges).
Reso	The Canteen Building and its extension were constructed about 30 and 20 years ago respectively, with a total built-up area of 620.11 sqm. As the building is more than 20 years old, a Structural Health Assessment Committee was constituted. The Committee submitted its report on 25.04.2025, highlighting severe structural distress, including corrosion of reinforcement in corner columns, damaged beam-column joints, water leakage in toilet blocks, and deterioration of electrical installations. Immediate repair / retrofitting was recommended. Accordingly, CPWD submitted a preliminary-cum-detailed estimate of ₹ Rs. 2,65,08,200.00 (Rupees Two Crore Sixty-Five Lakhs Eight Thousand Two Hundred Only), inclusive of 3% contingencies and 11.03% (EPF & ESI Charges). The matter was placed before the 87th Building & Works Committee meeting scheduled on 16.01.2026, wherein it was resolved to recommend to the Finance Committee and Board of Governors to approve the proposal. After a detailed deliberation, it was; <i>"Resolved to approve the proposal of Special Repair and Renovation work of Canteen Building including internal Electrical Installations work at SVNIT Campus, Surat with an estimated cost of Rs. 2,65,08,200.00 (Rupees Two Crore Sixty-Five Lakhs Eight Thousand Two Hundred Only), inclusive of</i>

	3% contingencies and 11.03% (EPF & ESI Charges). The work will be executed through CPWD, and the expenditure will be charged under Budget Head (OH-35), subject to the availability of the fund." "Further resolved that upon completion of the repair and renovation works, CPWD shall provide a defect liability assurance for a period of three (03) years."
81.04.3	To consider and recommend to the Board of Governors to approve the Preliminary-cum-detailed estimate submitted by CPWD for the work of "Special Repairing and Renovation including waterproofing and internal electrical installations of Strength of Material Laboratory at SVNIT Campus, Surat" for the probable cost of Rs.3,88,28,100/-(including 3% contingencies and 11.03% (EPF & ESI Charges).
Reso	It was informed that, the Department of Civil Engineering has requested urgent repair and renovation of the Strength of Material Testing Laboratory (built in 1969, 1,327.97 sqm), as several columns show spalling, posing a collapse risk. The Estate Section's inspection identified the need for asbestos roof replacement with GI sheets, plinth, flooring, and terrace repairs, along with renovation of toilets, walls, and structural columns. Comprehensive renovation is proposed to ensure safety, functionality, and longevity. Accordingly, CPWD submitted a preliminary-cum-detailed estimate of Rs. Rs.3,88,28,100.00/- (Rupees Three Crore Eighty-Eight Lakhs Twenty-Eight Thousand One Hundred Only), inclusive of 3% contingencies and 11.03% (EPF & ESI Charges).The matter was placed before the 87th Building & Works Committee meeting held on 16.01.2026, wherein it was resolved to recommend to the Finance Committee and Board of Governors to approve the proposal. After detailed deliberation, it was; "Resolved to approve the proposal of Special Repairing and Renovation including waterproofing and internal electrical installations of Strength of Material Laboratory at SVNIT Campus, Surat with an estimated cost of Rs.3,88,28,100.00 (Rupees Three Crore Eighty-Eight Lakhs Twenty-Eight Thousand One Hundred Only), inclusive of 3% contingencies and 11.03% (EPF & ESI Charges). The work will be executed through CPWD, and the expenditure will be charged under Budget Head (OH-35), subject to the availability of the fund." "Further resolved that upon completion of the repair and renovation works, CPWD shall provide a defect liability assurance for a period of three (03) years."
81.04.4	To consider and recommend to the Board of Governors to approve the Preliminary-cum-detailed estimate submitted by CPWD for the work of "Special Repairing and Renovation including waterproofing and internal electrical installations of Boiler & Heat Transfer Lab at SVNIT Campus, Surat" for the probable cost of Rs.3,23,71,300/- (including 3% contingencies and 11.03% (EPF & ESI Charges).
Reso	It was informed that, the boiler lab and its extension of building (Heat Transfer lab) were constructed in the year of 1969 and 2007

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	respectively, have received multiple complaints regarding water leakage, wall seepage, uneven flooring, and paint deterioration. With no major maintenance since construction, the Estate Section's inspection revealed urgent needs, including asbestos roof replacement with GI sheets, plinth and flooring repair, terrace waterproofing, and renovation of toilets, walls, and structural columns. Comprehensive repair and renovation are proposed to ensure safety, functionality, and longevity of the 1,353.58 sqm facility. This matter was discussed in the 75th BWC meeting held on 14 December 2022, wherein CPWD was directed to provide planning, design, and estimates. Accordingly, CPWD submitted a preliminary-cum-detailed estimate of Rs. 3,23,71,300.00 (Rupees Three Crore Twenty-Three Lakhs Seventy-One thousand three hundred Only). This estimate includes both Civil and Electrical works with 3 % contingency and 11.03 % (EPF and ESI Charges). The matter was placed before the 87th Building & Works Committee meeting held on 16.01.2026, wherein it was resolved to recommend to the Finance Committee and Board of Governors to approve the proposal. After detailed deliberation, it was; <i>“Resolved to approve the proposal of Special Repairing and Renovation including waterproofing and internal electrical installations of Boiler & Heat Transfer Lab at SVNIT Campus, Surat with an estimated cost of Rs.3,23,71,300.00 (Rupees Three Crore Twenty-Three Lakhs Seventy-One thousand three hundred Only), inclusive of 3% contingencies and 11.03% (EPF & ESI Charges). The work will be executed through CPWD, and the expenditure will be charged under Budget Head (OH-35), subject to the availability of the fund.”</i> <i>“Further resolved that upon completion of the repair and renovation works, CPWD shall provide a defect liability assurance for a period of three (03) years.”</i>
81.04.5	To consider and recommend to Board of Governors to approve and approve the Preliminary-cum-detailed estimate Rs.1,96,77,900/-(Rupees One Crore Ninety-Six Lakh Seventy-Seven Thousand Nine Hundred Only) including 3% contingencies and 3.94% EPF & ESI charges for the work of “Supply, Installation, Testing & Commissioning of four new transformers in the SVNIT Campus, Surat”.
Reso	It was apprised that approval was initially granted for overhauling six (06) existing transformers, and a Preliminary Estimate was sought from CPWD. Following internal discussions, expert advice, and a detailed condition assessment, only two (02) transformers were found technically and economically feasible for overhauling. The remaining four (04) old and inefficient transformers were recommended for replacement, prompting a revised Preliminary Estimate from CPWD for the supply, installation, testing, and commissioning of four new transformers at SVNIT Campus, Surat. In response, CPWD has submitted the Preliminary-cum-Detailed Estimate for the work of Supply, Installation, Testing & Commissioning of four new transformers in the SVNIT Campus, Surat, at an estimated cost of Rs.1,96,77,900.00 (Rupees One

	Crore Ninety-Six Lakh Seventy-Seven Thousand Nine Hundred Only) including 3% contingencies and 3.94% EPF & ESI charges. The matter was placed before the 87th Building & Works Committee meeting held on 16.01.2026, wherein it was resolved to recommend to the Finance Committee and Board of Governors to approve the proposal. After a detailed deliberation, it was; <i>“Resolved to approve the proposal of Supply, Installation, Testing & Commissioning of four new transformers in the SVNIT Campus, Surat with an estimated cost of Rs.1,96,77,900.00 (Rupees One Crore Ninety-Six Lakh Seventy-Seven Thousand Nine Hundred Only), inclusive of 3% contingencies and 3.94% (EPF & ESI Charges). The work will be executed through CPWD, and the expenditure will be charged under Budget Head (OH-35), subject to the availability of the fund.”</i> <i>“Further resolved that upon completion of the works, CPWD shall provide a defect liability assurance for a period of Five (05) years.”</i>
81.04.6	To consider and recommend to the Board of Governors to approve the Preliminary-cum-detailed estimate submitted by CPWD for the work of “Providing and Laying new sewer line including construction of man hole (MH) Chambers for residential and non-residential building including Electrical Installation work at SVNIT Campus Surat” for the probable cost of Rs. 17,51,01,700.00/- (including 3% contingencies and 3.94% (EPF & ESI Charges).
Reso	The Institute, established in 1961 as SVRCET and upgraded to NIT in 2002, has an original drainage system dating to 1961. With a campus population of about 5,900 residents and no major upgrades, the aging drainage network has severely deteriorated and is nearing failure. Consequently, drainage lines are failing across the campus, necessitating continuous use of de-watering pumps for the past year. The Institute has completed patch repairs of about 480 metres at select locations, but several critical stretches remain pending and are proposed for execution by CPWD. In view of the above, the Institute requested CPWD to undertake contour and layout mapping of the campus, survey the existing drainage and stormwater systems, and design upgraded networks considering future expansion, including preparation of a detailed project report for STP feasibility and rainwater harvesting at SVNIT Surat. In response to this, CPWD submitted a preliminary-cum-detailed estimate amounting to Rs. 17,51,01,700.00 (Rupees Seventeen Crore Fifty-One Lakh One Thousand Seven Hundred Only) for the work of “Providing and Laying New Sewer Line Including Construction of Manhole (MH) Chambers for Residential and Non-Residential Buildings Including Electrical Installation Works at SVNIT Campus, Surat”. This estimate includes both Civil and Electrical works with 3 % contingency and 3.94 % (EPF and ESI Charges). The matter was placed before the 87th Building & Works

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	Committee meeting held on 16.01.2026, wherein it was resolved to recommend to the Finance Committee and Board of Governors to approve the proposal. After detailed deliberation, it was; <i>"Resolved to approve the proposal of "Providing and Laying new sewer line including construction of Man Hole (MH) Chambers for residential and non-residential building including Electrical Installation work at SVNIT Campus Surat" with an estimated cost of Rs. 17,51,01,700.00 (Rupees Seventeen Crore Fifty-One Lakh One Thousand Seven Hundred Only), inclusive of 3% contingencies and 3.94% (EPF & ESI Charges). The work will be executed through CPWD, and the expenditure will be charged under Budget Head (OH-35), subject to the availability of the fund."</i> <i>"Further resolved that upon completion of the works, CPWD shall provide a defect liability assurance for a period of Five (05) years."</i>
81.04.7	To consider and recommend to the Board of Governors to approve the Preliminary-cum-detailed estimate submitted by CPWD for the work of "Special Repair and Renovation work of existing utility Complex i.e. offices of SBI, Post office etc. including internal Electrical Installations work at SVNIT Campus Surat" for the probable cost of Rs. 3,56,27,500.00 /- (including 3% contingencies and 11.03% (EPF & ESI Charges).
Reso	It was apprised that the SBI and Post Office building, constructed in 1997, is over 25 years old. Structural assessment revealed vertical and horizontal cracks and concrete deterioration. The Committee recommended immediate repair and retrofitting. The CPWD was requested to submit a preliminary-cum-detailed estimate for repair and renovation. Accordingly, CPWD submitted a preliminary-cum-detailed estimate of Rs. 3,56,27,500.00 (Rupees Three Crore Fifty-Six Lakhs Twenty-Seven Thousand Five Hundred Only). The matter was placed before the 87th Building & Works Committee meeting held on 16.01.2026, wherein it was resolved to recommend to the Finance Committee and Board of Governors to approve the proposal. After a detailed deliberation, it was; <i>"Resolved to approve the proposal of Special Repair and Renovation work of existing utility Complex i.e. offices of SBI, Post office etc. including internal Electrical Installations work at SVNIT Campus Surat with an estimated cost of Rs. 3,56,27,500 (Rupees Three Crore Fifty-Six Lakhs Twenty-Seven Thousand Five Hundred Only) inclusive of 3% contingencies and 11.03% (EPF & ESI Charges). The work will be executed through CPWD, and the expenditure will be charged under Budget Head (OH-35), subject to the availability of the fund."</i> <i>"Further resolved that upon completion of the repair and renovation works, CPWD shall provide a defect liability assurance for a period of three (03) years."</i>

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81.04.8	To consider and recommend to the Board of Governors to approve the Preliminary-cum-detailed estimate submitted by CPWD for the work of "Special Repair and Renovation including waterproofing and internal electrical installations of Fluid Mechanics (FM) & Fluid Machines laboratory building at SVNIT Campus Surat" for the probable cost of Rs.4,49,42,700.00/- (including 3% contingencies and 11.03% (EPF & ESI Charges).
Reso	It was informed that, the Fluid Mechanics and Fluid Machines laboratory buildings, constructed in 1969 and 2011, have received multiple complaints regarding leakage, seepage, flooring, and finishes. Site inspection revealed urgent need for roofing replacement, structural repairs, and renovation. Comprehensive repair of the 2307.62 sqm facility is proposed. This matter was discussed in the 75th BWC meeting held on 14 December 2022, wherein CPWD was requested to provide planning, design, and estimates. Accordingly, CPWD submitted a preliminary-cum-detailed estimate of Rs. 5,41,26,900.00 (Civil & Electrical, including contingencies and EPF/ESI charges). The matter was placed before the 87th Building & Works Committee meeting held on 16.01.2026, wherein it was resolved to recommend to the Finance Committee and Board of Governors to approve the proposal. After a detailed deliberation, it was; <i>"Resolved to approve the proposal of Special Repair and Renovation including waterproofing and internal electrical installations of Fluid Mechanics (FM) & Fluid Machines laboratory building at SVNIT Campus Surat with an estimated cost of Rs 4,49,42,700.00 (Rupees Four Crore Forty-Nine Lakhs Forty-Two Thousand Seven Hundred Only) inclusive of 3% contingencies and 11.03% (EPF & ESI Charges). The work will be executed through CPWD, and the expenditure will be charged under Budget Head (OH-35), subject to the availability of the fund."</i> <i>"Further resolved that upon completion of the repair and renovation works, CPWD shall provide a defect liability assurance for a period of three (03) years."</i>
81.04.9	To consider for Payment of gratuity to the Daily wagers of the Institute as per the Payment of gratuity Act 1972.
Reso	It was informed that; the Institute has received claims for payment of gratuity from the daily wagers worked on the Institute's roll or from their family members. They have completed more than five years of continuous service at the institute and have become eligible for gratuity as per the provisions of the Payment of Gratuity Act, 1972. Few of them were discontinued due to the attainment of 60 years of age or death of the person concerned or etc. The clarifications regarding their status, eligibility, and calculation of gratuity were presented. The Finance Committee took up for consideration the matter regarding the eligibility and payment of gratuity to the daily wage employees engaged by the Institute. After detailed deliberation, it was noted that the Payment of Gratuity Act,

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	1972 applies to all employees on the termination of their employment irrespective of their mode of engagement provided they fulfill the statutory conditions of continuous service for not less than five years as defined under Section 2A of the Payment of Gratuity Act. The matter was also placed before the 53rd Finance Committee meeting held on 04.02.2025 wherein it was deferred and resolved to place it again in the subsequent meeting with detailed list of existing daily wagers. The Finance Committee also noted various OMs, Circulars, Legal Opinions and judicial pronouncements clarifying daily wagers, if they have completed five years of continuous service as per the Act, are eligible to receive gratuity. After detailed deliberation, it was; <i>"Resolved to approve the proposal of payment of gratuity to all the eligible claimants (presently 12) engaged on daily wage basis on the Institute's roll strictly in accordance with the provisions of the Payment of Gratuity Act, 1972, and rules framed there under."</i> <i>"Resolved further that the Institute shall examine the relevant records of all daily wage workers on the Institute's roll, determine their eligibility and the gratuity amount payable, and initiate necessary formalities for release of gratuity, wherever due, in accordance with the provisions of the Payment of Gratuity Act, 1972, and rules framed there under."</i> <i>"Resolved further that the necessary budgetary provisions shall be made to ensure timely disbursement of gratuity to the eligible workmen engaged on daily wage basis on the Institute's roll."</i>
81.04.10	To consider to grant PF to the Daily wagers of the Institute as per Employees' Provident Funds & Miscellaneous Provisions Act, 1952.
Reso	It was apprised that the benefits under the provisions of the Employees' Provident Funds & Miscellaneous Provisions (EPF & MP) Act, 1952 have not been extended to the daily-wage workmen engaged on the Institute's rolls. It was informed during the meeting that, earlier based on the complaint of the Regional Provident Fund Office Surat regarding non-compliance of provisions of EPF at the SVNIT Surat, the inquiry u/s 7A of the EPF Act was initiated under which Assistant Provident Fund Commissioner determined the PF amount to the tune of Rs 148.62 up to the year 2012 and directed the Institute to remit the same. Consequently, the Provident Fund contributions amounting to Rs. 148.62 lakhs have been remitted to the account of the Regional Provident Fund Commissioner (RPFC), Surat by the State Bank of India. The Institute has filed an appeal before the EPF Appellate Tribunal, New Delhi which granted the Interim relief and stayed the Order. The matter has now been transferred to CGIT Ahmedabad (EPF Appeal No. 61/2017) and pending for hearing. Since 2012, the liabilities of Provident Fund in respect of daily-wage workmen are pending. The Institute's daily-wage workmen have repeatedly represented their request for restoration and continuation of Provident Fund benefits, in accordance with the statutory provisions of the EPF & MP Act.

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	To examine this issue, a Committee has been constituted to make suitable recommendations regarding the payment of Gratuity and Provident Fund to the Institute's daily-wage employees. After detailed examination, the Committee has concluded that the provisions of the Employees' Provident Funds & Miscellaneous Provisions Act, 1952 are statutory and applicable to the daily-wage workmen engaged directly on the Institute's rolls. The Committee has also recommended that the PF benefits be extended to these workmen in compliance with statutory requirements. The matter was also placed before the 53rd Finance Committee meeting held on 04.02.2025 wherein it was deferred and resolved to placed again in the subsequent meeting with detailed list of existing daily wagers. The Finance Committee noted various OMs, Circulars, Legal Opinions and judicial pronouncements clarifying provisions contained in the Employees' Provident Funds & Miscellaneous Provisions Act, 1952 which applies to the workmen engaged on daily wage basis directly on the Institute's roll. After a detailed deliberation, it was; <i>"Resolved to approve that all eligible workmen engaged on a daily-wage basis serving directly on the Institute's rolls be enrolled under the Employees' Provident Fund Scheme in compliance with the EPF & MP Act, 1952. The admissible employee contributions along with the matching employer contributions be remitted to the Employees' Provident Fund, along with any interest or statutory charges, if any, as required under the law."</i> <i>"Resolved further that the Provident Fund dues of the eligible daily-wage workmen on the Institute's rolls for the period from 2012 till the date of implementation be calculated and deposited with EPF as per the prevailing statutory provisions and guidelines. The Institute may take up the matter with the EPFO for consideration of waiver or reduction of damages/penalty, if any, as permissible under the rules."</i>
81.04.11	To consider the comprehensive Guidelines for Grant of Standing Approval for the Expenses towards attending Alumni Reunion meets at aboard
Reso	It was informed that; several alumni bodies located abroad often invite institutional representatives to their reunion events. Currently, approvals for travel and related expenses are granted on a case-by-case basis, resulting in procedural delays and inconsistencies. Hence, a standardized framework is required to streamline approvals and ensure transparency, accountability, and prudent financial management. In-view-of the above, the proposal to grant standing approval for expenses towards attending Alumni reunion meets abroad from the Institute account was placed before the 54th Finance Committee and 77th Board of Governors meeting held on 20.03.2025; wherein it was resolved to grant in-principle approval for expenses towards attending Alumni reunion meets abroad from GIA/IRG as per Government norms and a comprehensive guideline for attending

	Alumni meet abroad with source of expenditures be brought to the next FC/BoG Meeting. Accordingly, a committee was constituted to propose the comprehensive guidelines for attending Alumni Meets abroad. The proposed guidelines for Grant of Standing Approval for the Expenses towards attending Alumni Reunion meets at abroad is recommended to the FC/BoG for approval. After detailed deliberation, it was; <i>"Resolved to approve the draft guidelines for granting standing approval for expenses related to attending alumni reunion meets abroad."</i>
81.04.12	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 year w.e.f. 07.04.2026.
Reso	The existing Annual Contract for providing Security Services with M/s Bhakti Management Services Pvt. Ltd. will be completing on 06.04.2026. The 52nd Finance Committee and 75th Board of Governors meeting held on 20.11.2024 accorded approval to initiate the tendering process for availing Security Services (for 115 manpower) at SVNIT, Surat at the total estimated cost of Rs.5,07,37,456/-including Taxes under OH-31. Accordingly, the work order for providing Security Service at SVNIT, Surat, for one year (i.e. from 07/04/2025 to 06/04/2026) was awarded to M/s. Bhakti Management Services Private Limited, Gandhinagar, at the total cost of Rs. 4,95,74,545.78/- including taxes and duties under the account head of (1/138) under OH-31. As per the terms and conditions of the contract, the duration of contract will be initially for a period of one year which may be extended annually for next two years with same terms and conditions provided that the performance is satisfactory. As the services provided by M/s. Bhakti Management Services Private Limited, Gandhinagar is found to be satisfactory and the contractor is also willing to extend the contract period, it is proposed to extend the existing contract period with M/s. Bhakti Management Services Private Limited, Gandhinagar for providing security services at SVNIT, Surat for one year w.e.f 07.04.2026 with same terms and conditions of the contract at the estimated cost of Rs.5,17,09,268/- including all taxes at prevailing rate. After detailed deliberations, it was; <i>"Resolved to approve the proposal for extending the contract period of M/s. Bhakti Management Services Private Limited, Gandhinagar, for providing security services at SVNIT, Surat, for an additional period of one year with effect from 07.04.2026, on the same terms and conditions as the existing contract, at an estimated cost of ₹5,17,09,268/- (Rupees Five Crore Seventeen Lakh Nine Thousand Two Hundred Sixty-Eight only), inclusive of all taxes at the prevailing rates under the budget head of OH-31."</i>

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81.04.13	To consider the proposal for grant of Seed Money Project cost to be given to newly joined faculty members of the institute for the financial year 2021-22 & 2024-25
Reso	The Institute is allocating the Seed Money Grant of Rs.10.00 lakhs per faculty to newly joined Assistant Professors of the Institute under OH-31 & OH- 35 as per the recommendations of the 36th Finance Committee and 53rd Board of Governors meeting held on 14/03/2020. Further, the 42nd Finance Committee and 59th Board of Governors meeting held on 17.08.2021 approved that with a view to promote the interdisciplinary area research in line with new education policy in the Institute, the research Seed Grant to two faculty members from different departments may be provided 25% additional, i.e. two faculty members from different departments having interdisciplinary research projects be given Rs.25 Lakhs research Seed Grant. The seed money project proposals were invited from the newly joined faculty members of the institute for Financial Year 2021-22 & 2024-25. Total 21 faculty members submitted (17 Individual and 2 interdisciplinary) project proposals under individual & Interdisciplinary category. There was a call of interdisciplinary projects with maximum four faculty members per project to promote interdisciplinary research culture at the institute and to invite industry-based research projects/consultancy work which would lead to rise of IRG. To evaluate the proposals, Institute Level Committee was constituted. Based on the presentation and detailed discussion, the Committee evaluated each proposal and submitted its recommendations. After detailed deliberation, it was; <i>“Resolved to approve the proposal amounting to Rs. 1,86,83,000/- (Rupees One Crore Eighty-Six Lakh Eighty-Three Thousand only) towards the grant of Seed Money to all the twenty-one newly joined faculty members of the Institute during the financial years 2021–22 and 2024–25.”</i>
81.04.14	To note the issuance of New Award of Contract for Annual Operation and Maintenance of Electrical System (LT AMC) at SVNIT, Surat with M/s Maruti Enterprise at the cost of Rs.2,12,52,288 (7.35% above on Part-A Material Cost) for a period of one year w.e.f. 19.01.2026.
Reso	The 56th Finance Committee and 79th Board of Governors meeting held on 06.08.2025 granted administrative approval and estimate sanction for initiating the tendering process through GeM / CPPP for New “Annual Operation and Maintenance Contract for Electrical System (LT AMC)” at the total cost of Rs. 2,02,09,221.00 (Rupees Two Crore Two Lakh Nine Thousand Two Hundred and Twenty-One Only) including GST for a period of one year which may be extended further for a period of one more year on the same terms and conditions subject to the satisfactory performance and also empowered the Director, SVNIT, Surat to sanction the amount and issue work order to the eligible bidder selected after proper bidding/tendering process.

	Accordingly, the tender was floated on GeM portal and the work order has been placed with L1 bidder M/s Maruti Enterprise at the cost of Rs.2,12,52,288 (7.35% above on Part-A Material Cost) for a period of one-year w.e.f. 19.01.2026 vide GeM order dated 12.01.2026. After deliberations, it was; <i>“Resolved to note the issuance of New Award of Contract for Annual Operation and Maintenance of Electrical System (LT AMC) at SVNIT, Surat with M/s Maruti Enterprise at the total cost of Rs.2,12,52,288 (Rupees Two Crore Twelve Lakhs Fifty-Two Thousand Two Hundred Eighty-Eight) for a period of one-year w.e.f. 19.01.2026.”</i>
81.04.15	To consider and approve the Preliminary-cum-detailed estimate for the work of “Water proofing work of External Walls of Lift Shafts and Terrace of lift Rooms at Various Locations in SVNIT Campus Surat” for the probable cost of Rs. 52,00,514.00/- (Including all taxes) (Rupees Fifty-Two Lakhs Five Hundred Fourteen Only).
Reso	Various complaints regarding seepage in the lift rooms have been received from the Institute Mechanical Maintenance Committee (IMMC) by the Estate Section. In this regard, the Estate Section has visited the concerned sites and observed that rainwater is ingressing into the lift rooms through the walls and ceiling. Due to this seepage, the operation of the lifts is getting disrupted and has resulted in the lifts getting stuck. The matter was placed before the 87th Building & Works Committee meeting scheduled on 16.01.2026, wherein after detailed deliberations, it was resolved to recommend to the Finance Committee and Board of Governors for consideration. After a detailed deliberation, it was; <i>“Resolved to approve the proposal of “Water proofing work of External Walls of Lift Shafts and Terrace of lift Rooms at Various Locations in SVNIT Campus Surat with an estimated cost of Rs. 52,00,514.00 (Rupees Fifty-Two Lakhs Five Hundred Fourteen Only), inclusive of all taxes. The procurement will be made through CPP portal, and the expenditure will be charged under Budget Head (OH-31), subject to the availability of the fund.”</i>
81.04.16	To consider the proposal for establishment of Centre of Quantum Technology at SVNIT, Surat.
Reso	The Department of Computer Science & Engineering and Department of Physics have submitted the proposal for establishment of Centre of Quantum Technology at SVNIT, Surat and also proposed to introduce a minor program in Quantum Technologies at the undergraduate level. It has been proposed a budget of Rs 1,33,44,520.00 for establishment of the Centre of Quantum technology at SVNIT Surat. The proposal was placed before the Finance Committee to recommend for establishment of Centre of Quantum Technology at SVNIT, Surat and approve the budget provision by adopting suitable resolution(s). The Finance Committee reviewed the proposed

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	budget of Rs. 1,33,44,520.00 for the establishment of the Centre, including infrastructure development, equipment procurement, laboratory setup, and related facilities. After a detailed deliberation, it was; <i>"Resolved to defer the proposal."</i>
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Item 81.05: To consider and approve the recommendations of the Committee constituted to assess the performance of Assistant Professor Gr-I appointed during 2024 for probation clearance and confirmation of services.

Reso 81.05: The Board noted the recommendations of the Committee constituted to assess the performance of Assistant Professor Gr-I appointed during 2024 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:

Sr. No.	Name	Department	Date of Joining	Date of Confirmation
1.	Dr.Vishisht Bhaiya	DoCE	30.08.2024	30.08.2025
2.	Dr. Naresh Yarramesetty	DoME	30.08.2024	30.08.2025
3.	Dr. Amit Kumar	DoME	30.08.2024	30.08.2025
4.	Dr.Mulay Amrut Shrikant	DoME	30.08.2024	30.08.2025
5.	Dr. Rajesh Choudhary	DoME	30.08.2024	30.08.2025
6.	Dr.Shail Pandey (Shail Kumari)	DoP	30.08.2024	30.08.2025
7.	Dr. Togati Naveen	DoC	30.08.2024	30.08.2025
8.	Dr. Gor Chandaniben Pankajkumar	DoEE	30.08.2024	30.08.2025
9.	Dr.Aeidapu Mahesh	DoEE	30.08.2024	30.08.2025
10.	Dr.Jammala Venkataramanaiah	DoEE	30.08.2024	30.08.2025
11.	Dr.Parmar Keyur Jivanlal	DoEE	30.08.2024	30.08.2025

"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 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."

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

Item 81.06: To consider and approve the recommendations of the Committee constituted to clearance of Probation period and Confirmation in respect of Non-teaching staff.

Reso 81.06: The Board was informed that Ms. Zankhna R. Desai (Employee ID: 3246) joined as Technician (Group 'C') on 24.04.2023 (F.N.) on probation for one year. Her probation was extended for one year w.e.f. 24.04.2024 as per the decision of the 73rd BoG meeting held on 22.05.2024 due to unsatisfactory performance, with instructions for close monitoring. The probation was further extended for six months w.e.f. 24.04.2025 vide O.M. No. E/590 dated 12.06.2025. The above Committees assessed the performance of the concerned employee. Based on the quarterly assessment reports, medical verification report, character and antecedents, vigilance clearance, etc., the Committees submitted their recommendations.

The 75th 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 Ms. Zankhna R. Desai, Technician (Group C) is approved by the Director of the Institute.

Sr. No.	Name, Designation & Department	Date of Joining	Date of confirmation
1.	Kum. Desai Zankhna Ramanlal, Technician, Central Library	24.04.2023	24.10.2025

"Resolved to note the recommendations of the Committee constituted to assess the performance of Ms. Desai Zankhna Ramanlal, Technician (Pay Level 3) regarding confirmation of probation w.e.f. 24-10-2025 on account of her satisfactory performance."

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

Item 81.07: To consider and approve the recommendations of the Committee constituted to clearance of Probation period and Confirmation in respect of Dr. L. K. Saini, Assistant Professor, Department of Physics.

Reso 81.07: The Board was informed that, Dr. L. K. Saini joined to the post of Assistant Professor (AGP-8000) on 28/01/2019. As per his offer of appointment, his was on probation for a period of one year which was further extended upto 27.01.2023 as per decision of the Board of Governors of the Institute from time to time due to ongoing Inquiry as per the CCS (CCA) Rules 1965 against him. After completion of the inquiry under the CCS (CCA) Rules, 1965, the matter was placed before the 63rd meeting of the Board of Governors held on 18.01.2023. As per the decision taken in the said meeting, a major penalty was imposed on him for a period of two years with effect from 16.03.2023, vide Order No. E/LKS.2022-23/2221 dated 16.03.2023. The Board further decided that, during the currency of the penalty, Dr. L. K. Saini shall not be considered for confirmation in the present scale/post at SVNIT, Surat. The penalty period was completed on

15.03.2025. His currency of penalty period has been completed on 15.03.2025. As the Vigilance clearance is required for probation clearance, a Committee was constituted vide Office Order No. E/1711 dated October 17, 2025 under the Chairmanship of the CVO, SVNIT, Surat to make suitable recommendations for issuance of Vigilance Clearance to Dr. L. K. Saini for clearance of his probation and confirmation of services and forwarding of application for outside employment. The report of the Committee was placed before the Committee constituted to assess the performance of Dr. L. K. Saini, Assistant Professor (Pay Level 12), for probation clearance and confirmation of service. After examining the Annual Performance Appraisal Reports (APARs) and the probation assessment report of Dr. L. K. Saini, the Committee recommended to confirm Dr. L. K. Saini, Assistant Professor in Department of Physics. After deliberation, it was;

"Resolved to approve the recommendations of the Committee constituted to assess the performance of Dr. L. K. Saini, Assistant Professor for confirmation. The confirmation is subject to fulfilment of the terms and conditions as stated in his 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 16.03.2025."

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

Item 81.08: To consider and approve the withdrawal of SCAs Nos. 23242/2017 and 14744/2013 filed by Prof. J. Banerjee, Prof. A. A. Shaikh and Prof. M. Chakraborty, and SCA No. 23303/2017 filed by Prof. Jigisha Parikh, pending before the Hon'ble High Court of Gujarat, Ahmedabad.

Reso 81.08: The Board was informed that, the following faculty members of the Institute have submitted their representations seeking withdrawal from the Special Civil Applications pending before the Hon'ble High Court of Gujarat at Ahmedabad, as mentioned against their respective names.

Sr. No.	Name of Faculty Member	Withdrawal from Special Civil Application	Receipt of Interim Orders passed by Hon'ble High Court of Gujarat
1	Professor J. Banerjee	SCA 23242 of 2017 & SCA 14744 of 2013	12.01.2026 23.12.2025
2	Professor A. A. Shaikh	SCA 23242 of 2017 & SCA 14744 of 2013	19.01.2026 23.12.2025
3	Prof. Mousumi Chakraborty	SCA 23242 of 2017 & SCA 14744 of 2013	12.01.2026 23.12.2025
4	Prof. Jigisha Parikh	SCA 23303 of 2017	12.01.2026

They have requested to initiate the process of recovery amount due and to fix their pay as per 7th CPC and to calculate the pay arrears after 7th CPC implementation. It was also informed that, there are some other faculty members whose cases are pending before the Hon'ble High Court of

Gujarat regarding recovery amount due under 6th CPC. After deliberation, it was;

“Resolved to approve the request of Prof. J. Banerjee, Prof. A. A. Shaikh, Prof. M. Chakraborty, and Prof. Jigisha Parikh for processing the fixation of pay under the 7th CPC and calculating the necessary recoveries. Upon implementation of the 7th CPC, the admissible pay arrears shall be released subsequent to the adjustment of the determined recoverable amount.”

Item 81.09: To consider the issue and issue suitable directives on the request received from Shri Someshvar Prakash Chaudhari, Ex-Senior Technician, Department of Chemistry, who has requested recognition of “Lien” after resignation.

Reso 81.09: The Board was informed that, Shri Someshvar Prakash Chaudhari joined the Institute as Senior Technician (PL-04) w.e.f. 25.04.2023 and was confirmed in the post of Technician w.e.f. 25.04.2024. He was issued a No Objection Certificate for the post of Technical Assistant (PL-06) at CSIR–Central Salt & Marine Chemicals Research Institute (CSMCRI). He was relieved from his duties w.e.f. 10.11.2025 (after office hours) to join as Technical Assistant (PL-06) at CSMCRI, Bhavnagar. He has requested recognition of lien after his resignation and stated that he has not yet been confirmed in the new organization and, being within the permissible period for retention of lien, has assured that he will rejoin SVNIT Surat upon recognition of the lien. After deliberation, it was;

“Resolved to approve the request received from Shri Someshvar Prakash Chaudhari, Ex-Senior Technician, Department of Chemistry for recognition of “Lien” after resignation subject to fulfillment of all statutory conditions and settlement of dues, if any.”

Item 81.10: To note the recommendation of the 66th Senate meeting held on 29.12.2025 regarding starting of M. Tech. for working professionals on Hybrid Mode.

Reso 81.10: ***“Resolved to note the recommendation of the 66th Senate meeting held on 29.12.2025 regarding the commencement of the M.Tech. programme for working professionals in Hybrid Mode, wherein the theoretical components will be delivered through online classes, while all laboratory sessions and examinations will be conducted physically and in person at the Institute campus.”***

Item 81.11: To note the recommendation of the 66th Senate meeting held on 29.12.2025 regarding appointment of Prof. S.S. Iyengar, Florida International University, Miami as Distinguished Professor in the Department of Computer Science and Engineering.

Reso 81.11: ***“Resolved to note the recommendation of the 66th Senate meeting held on 29.12.2025 regarding appointment of Prof. S.S. Iyengar, Florida International University, Miami as Distinguished Professor in the Department of Computer Science and Engineering.”***

Item 81.12: To consider and approve the recommendation of the 66th Senate meeting held on 29.12.2025 to revise the nomenclature of Teaching Assistant on purely contract basis to Assistant Professor (Adhoc).

Reso 81.12: *"Resolved to defer the proposal"*

Item 81.13: To report the vacancy positions in Faculty and Non-Faculty cadres for the year 2026 as per the updated Reservation Roster.

Reso 81.13: A committee was constituted to prepare the Reservation Roster Register for Faculty and Non-Faculty Cadre of the Institute for the year 2025, in accordance with the guidelines issued by the Department of Personnel & Training, Ministry of Personnel, Public Grievances & Pensions, Government of India. The committee reviewed the DOPT guidelines, the recommendations of the Oversight Committee, and the Recruitment Rules (RRs) 2019 for Non-Teaching posts in NITs, and updated the Reservation Roster with consequential vacancy thereto. The committee further recommended that backlog vacancies in Teaching and Non-Teaching positions should be filled on a priority basis. The updated reservation roster for the Faculty Cadre and Non-Faculty cadre is placed before the Board of Governors. After a detailed deliberation, it was;

"Resolved to note and approve the vacancy positions in Faculty and Non-Faculty cadres for the year 2026 as per the updated Reservation Roster."

Item 81.14: To consider and adopt the Office Memorandum No. 19/116/2024-Pers. (Pay) (Pt) dated 20.05.2025 issued by the Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training, Govt of India regarding grant of notional increment on 1st July / 1st January to the employees who retired from Central Govt. Service on 30th June/ 31st December respectively for the purpose of calculating their pensionary benefits.

Reso 81.14: *"Resolved not to approve the adoption of the Office Memorandum No. 19/116/2024-Pers. (Pay) (Pt) dated 20.05.2025 issued by the Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training, Govt of India"*

Item 81.15: To consider and approve the policy for Record Retention schedule and Disposal of various records of Account Section of the Institute.

Reso 81.15: It was informed to the Board that, a committee vide order dated 27.10.2025 was constituted for preparation of the Record Retention Schedule and weeding out of records of Account Section in accordance with the instructions/ guidelines issued by the Govt. of India from time to time, GFR, 2017 and practices adopted by the other NITs. After going through the instructions/ guidelines issued by the Govt. of India from time to time, GFR, 2017 and practices adopted by the other NITs, the Committee prepared the draft policy for Record Retention schedule and Disposal of various records of Account Section of the Institute. After deliberation it was;

“Resolved to approve the policy for Record Retention schedule and Disposal of various records of Account Section of the Institute.”

Item 81.16: Noting Items for consideration of Board of Governors.

81.16.1 To note the abroad visit of faculty of the Institute

Sr. No.	Name & Designation	Country	Duration of visit
1	Dr. K. N. Jariwala, Asso. Prof, DoCSE	Vietnam	09.12.2025 to 11.12.2025
2.	Dr. Kamal Captain, Ass. Prof. Gr-II, DoECE	Thailand	12.11.2025 to 14.11.2025
3.	Dr. P. G. Agnihotri, Professor, DoCE	Australia	15.11.2025 to 23.11.2025
4.	Dr. V. L. Manekar, Professor, DoCE	Australia	15.11.2025 to 23.11.2025
5.	Dr. J. N. Patel, Professor (HAG), DoCE	Australia	15.11.2025 to 23.11.2025
6.	Dr. A. D. Darji, Professor, DoECE	UAE	16.10.2025 to 18.10.2025
7.	Dr. J. N. Sarvaiya, Profesoe, DoECE	UAE	16.10.2025 to 18.10.2025
8.	Dr. M. A. Mulla, Professor, DoEE	Spain	13.10.2025 to 26.10.2025
9.	Dr. U. D. Dalal, Professor, DoECE	USA	17.11.2025 to 19.11.2025
10.	Dr. R. K. Jana, Asso. Prof., DoMH	USA	23.07.2025 to 30.07.2025
11.	Dr. K. Suresh Kumar, Prof., DoC	USA	07.03.2026 to 11.03.2026
12.	Dr. U. D. Dalal, Professor, DoECE	Dubai	09.12.2025 to 14.12.2025
13.	Dr. Naved Malek, Ass. Prof., DoC	China	18.12.2025 to 21.12.2025
14.	Shri D. B. Gohil, Asso. Prof., DoME	USA	02.02.2026 to 06.06.2026
15.	Dr. Sushil Kumar, Prof, DoM	China	05.01.2026 to 09.01.2026

81.16.2 To note relieving of Relieving of Prof. Shailendra Kumar, Professor, Department of Mechanical Engineering to join the post of Director-Principal at CRS State Institute of Engineering and Technology, Jhajjar on deputation.

81.16.3 To note relieving of Relieving of Dr. Kunisetti V. Praveen Kumar, Asst. Professor Gr-I, DoEE w.e.f. 08.10.2025 (After office hours).

81.16.4 To note the appointment of M/s Lakhaniya & Dosi LLP, Surat for the work of Pre-Audit (Internal Audit) & Allied services for SVNIT, Surat for F. Y. 2025-26 including preparation of Final Accounts as per MoE Guidelines a the cost of Rs.48,380/- including 18% GST.

81.16.5 To Note the Disposal of Peding High Court Cases in Favor of the Institute.

81.16.6 To note the empanelment of Advocate Ms. Amrita Patel to deal with the Court Cases/ legal opinions/ consultations and to represent the legal matters of the Institute at High Court of Gujarat and to note the authorization of the Registrar, SVNIT, Surat to sign the documents related to Court Cases, i.e. Affidavit, Vakalatnama etc. as per the requirement of the Institute.

81.16.7 Appointment/ Extension of Deans/ HODs/Associate Dean

(A) Appointment of Head of Department

Sr. No.	Name of Faculty	Department	Period
1.	Prof. Sabha Raj Arya Professor, DoEE	Electrical Engineering	Appointment for a period of one year w.e.f. 01.01.2026
2.	Prof. K. Suresh Kumar Professor, DoC	Chemistry	Appointment for a period of one year w.e.f. 01.01.2026
3.	Prof. V. L. Manekar Professor, DoCE	Civil Engineering	Extension for a period of one year w.e.f. 01.01.2026

(B) Nomination/ Extension of Deanship

Sr. No.	Name of Faculty	Dean	Period
1	Prof. Meghal Desai	Dean (R&C)	Appointment for a period of six months w.e.f. 01.01.2026

(C) Nomination/Extension of tenure of Associate Dean

Sr. No.	Name of Faculty	Associate Dean	Period
1.	Prof. P. N. Patel Professor, DoECE	Associate Dean (R&C)	Extension for a period of three months w.e.f. 23.08.2025
2.	Dr. M. K. Rathod Asso. Professor, DoME	Associate Dean (SW)	Appointement for a period of one year w.e.f. 09.09.2025
3.	Dr. S. K. Sahoo Asso. Professor, DoC	Associate Dean (Acad)	Appointment for a period of one year w.e.f. 06.10.2025
4.	Dr. B. Kondraivendhan, Associate Prof., DoCE	Associate Dean (FW)	Extension w.e.f. 17.11.2025 to 31.12.2025
5.	Dr. Vimal Patel Asso. Prof., DoME	Associate Dean (Academic)	Extension w.e.f. 17.11.2025 to 31.12.2025
6.	Prof. Jignasa V. Gohel Professor, DoChE	Associate Dean (R&C)	Appointment for a period of one year w.e.f. 27.11.2025
7.	Dr. Ketan Kuperkar, Associate Professor, DoC	Associate Dean (A&RG)	Appointment for a period of six months w.e.f. 27.11.2025
8.	Dr. Shruti Shukla Asso. Professor, DoCE	Associate Dean (A&RG)	Appointment for a period of one year w.e.f. 22.12.2025
9.	Prof. P. B. Darji Professor, DoEE	Assoicate Dean (P&D)	Appointment for a period of one year w.e.f. 01.01.2026
10.	Dr. Vimal Patel Asso. Prof., DoME	Associate Dean (Academic)	Extension for a period of six months w.e.f. 08.01.2026

81.16.8 To note the Contractual Appoitment made by the Institute.

For smooth functioning of administrative and allied activities at the Institute, the Institute is engaging persons on purely contract basis on case to case basis for a period not more than three years. As on date total 12 Contractual Staff are working in the Institute.

81.16.9 To note that the SVNIT and ICCS will organization the joint conference

at SVNIT, Surat tentatively during 29 January 2027 to 2nd February 2027.

81.16.10 To note report of Fact Finding Committee constituted to ascertain the facts and circumstances leading to the unfortunate demise of B.Tech 3rd Year student of SVNIT Surat.

A B.Tech IIIrd year student, Mr. Advait Nair, Department of Computer Science & Engineering has been deceased on December 01, 2025 in an unfortunate incident happened in the Institute campus. The Local police authorities were informed immediately and necessary formal procedures, including post-mortem examination and investigation was carried out after arrival and consent of the parent. An internal fact-finding/inquiry process has been initiated in accordance with Institute guidelines. The incident was also reported to the MoE on 02.12.2025. The report of the Fact finding Committee is reported to the Board for Information.

Reso 81.16: "Noted"

A.O.B.

Item 81.17: To note Nomination of Senate representatives on the Board of Governors of SVNIT, Surat and two members from the Board of Governors on the Finance Committee of the Institute.

As the tenure of Senate Nominee Prof. K. P. Desai (Professor (HAG), Mechanical Engineering, SVNIT) and Dr. S.N. Shah (Associate Professor, Electronics Engineering, SVNIT) as Senate nominee to the Board of Governors of SVNIT Surat as member under clause 11(f) of NITSER Act 2007 for a period of two years is going to complete on March 7, 2026, an agenda item was placed before the 66th Senate meeting held on 29.12.2025.

As per Section 11 (f) of NIT Act, 2007; "one professor and one assistant professor (Now Associate Professor) or a lecturer (now Assistant Professor) of the Institute to be nominated by Senate".

As per the resolution adopted by the 66th Senate Meeting held on 29.12.2025, the Sub-Committee has been constituted vide order No. E/141/2693/2712 dated 29.01.2026 for inviting application from Professor and Associate Professor or Assistant Professor faculty cadres (Professor, Associate Professor, Assistant Professor) and to recommend three names from each cadre to the Chairman Senate for taking final decision in nominating the members to the Board of Governors SVNIT Surat as per clause 11(f) of NITSER Act, 2007.

Accordingly, on the recommendation of the Committee, the Director & Chairman – Senate has nominated the following two faculty members as Senate nominee to the Board of Governors of SVNIT Surat as member under clause 11(f) of NITSER Act 2007 for a period of two years with effect from 08.03.2026.

- I. Professor C. H. Solanki, Professor (HAG), Department of Civil Engineering
- II. Dr. Kirti Inamdar, Assistant Professor Gr-I, Department of Electronics Engineering.

Hence, it is proposed to the Board of Governors to nominate the newly nominated Senate Nominee, Prof. C. H. Solanki, Professor (HAG), DoCE and Dr. Kirti Inamdar, Assistant Professor Gr-I as BoG Nominee as per clause 10(i) of NITSER Act 2007 for a period of two years w.e.f. 08.03.2026.

The members of the Board are further requested to consider the proposal for nomination of Professor C. H. Solanki, Professor (HAG), Department of Civil Engineering and Dr. Kirti Inamdar, Assistant Professor Gr-I, Department of Electronics Engineering. as members of Finance Committee of SVNIT, Surat as per NIT Statutes 10(1), Sub statutes (iv) of First Statutes under NIT Act 2007 for a period of two years w.e.f. 08.03.2026.

Reso.81.17: "Resolved to note the proposal of nomination of the newly nominated Senate Nominee, Prof. C. H. Solanki, Professor (HAG), DoCE and Dr. Kirti Inamdar, Assistant Professor Gr-I as BoG Nominee as per clause 10(i) of NITSER Act 2007 for a period of two years w.e.f. 08.03.2026."

"Further, resolved that the nominated Senate representatives on the Board of Governors, Prof. C. H. Solanki, Professor (HAG), DoCE and Dr. Kirti Inamdar, Assistant Professor Gr-I, are also nominated as members to the Finance Committee as per NIT Statutes 10(1), Sub statutes (iv) of the First Statutes under NIT Act 2007 for a period of two years w.e.f. 08.03.2026."

The Board places on record its sincere appreciation and gratitude to Professor K. P. Desai, Department of Mechanical Engineering and Dr. Shweta N. Shah, Associate Professor, Department of Electronics Engineering for their valuable support, dedicated service, and significant contributions during their tenure as Senate Representatives to the Board of the Institute for the past two years.

The meeting ended with vote of thanks to the Chair.

(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