



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

SVNIT

C/BOG (79)/ 1007

Date: 16.08.2025

To,
All the Members
Board of Governors
SVNIT, Surat

SUB: Minutes of the 79th Meeting of the Board of Governors held on 06.08.2025

Sir/Madam,

Please find enclosed the Minutes of the 79th meeting of the Board of Governors for Sardar Vallabhbhai National Institute of Technology, Surat held on 06.08.2025 for your kind perusal and comments, if any.

The comments, if any, may please be sent back preferably within 5 days to take appropriate action as per decision of the Board of Governors.

Encl.: As above

K. K. Singh
16.08.2025

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

Copy to:
Director



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT

MINUTES

Minutes of the Seventy Ninth (79th) meeting of the Board of Governors of the SVNIT, Surat held on Wednesday, the August 06, 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. **Ms. Veena Dunga** : Member (Online)
Deputy Secretary (NITs)
Ministry of Education,
Shastri Bhavan, New Delhi 110115
Representative of:
Joint Secretary, Department of Higher
Education, Ministry of Education, New Delhi
4. **Shri Harihara Sundaram S** : Member (Online)
Under Secretary, Finance (IFD)
Ministry of Education,
Shastri Bhavan, New Delhi 110115
Representative of:
Joint Secretary & Financial Advisor, Ministry
of Education, GOI, New Delhi
5. **Shri Dhirajlal Kotadia** : Member (Online)
Chairman,
Sahajanand Medical Technologies Ltd.
(SMT), Surat - 395 004
6. **Prof. Shailendra Saraf** : Member
Director
National Institute of Pharmaceutical
Education and Research (NIPER)
Gandhinagar 382 355

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7. **Prof. Chinmay Ghoroi** : Member (Online)
Professor, Chemical Engg. Deptt.
IIT Gandhinagar
8. **Prof. Keyur P. Desai** : Member
Professor, Deptt. of Mechanical Engineering,
SVNIT, Surat.
9. **Dr. Shweta N. Shah** : Member
Associate Professor, Deptt. of Electronics
Engineering, SVNIT, Surat
- 10 **Shri K. K. Singh** : Secretary
I/c Registrar, SVNIT, Surat

At the outset, the Director welcomed newly nominated Board Members- **Shri Dhirajlal Kotadia**, Chairman, Sahajanand Medical Technologies Ltd. (SMT), Surat and **Prof. Shailendra Saraf**, Director, National Institute of Pharmaceutical Education and Research (NIPER), Gandhinagar alongwith the Hon'ble Chairman, BoG and the members present and thanked them for sparing their valuable time for this meeting. The Board was informed about the comments received from IFD on the Agenda items of this meeting. After preliminary discussions and briefings, the following agenda items were deliberated:

Item 79.01: To confirm minutes of the 78th Board of Governors Meeting held on 16.05.2025 and the resolutions adopted through Circular Agenda.

Reso 79.01: It was informed to the members that no comments were received for the minutes of 78th Board of Governors Meeting and for the resolution adopted through Circular Agenda.

"Resolved to confirm the minutes of 78th meeting of Board of Governors held on 16.05.2025 alongwith the resolution adopted through Circular Agenda on Annual Accounts of the Institute for the year 2024-25."

Item 79.02: To note the action taken on the resolutions adopted by the Board of Governors in its 78th meeting held on 16.05.2025.

Reso.79.02: *"Resolved to note the action taken on the resolutions adopted by the Board of Governors in its 78th meeting held on 16.05.2025."*

Item 79.03: To note the recommendations of the 56th meeting of the Finance Committee to be held on 06.08.2025.

Reso 79.03: The members were briefed about the decisions taken in the Finance Committee meeting held on 06.08.2025.

"Resolved to note the recommendations of the 56th meeting of the Finance Committee held on 06.08.2025."

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Item 79.04: To approve the recommendations of the 56th meeting of the Finance Committee to be held on 06.08.2025

Reso 79.04: The following recommendations made by the 56th FC Meeting dated 06.08.2025 were approved.

Item 79.04.1: To consider the proposal for the work of "Annual Maintenance Contract for Civil works of Residential and Non-residential Buildings in SVNIT Campus, Surat" for the estimated cost of Rs. 3,42,28,258.00

Reso 79.04.1: *"Resolved to approve to grant administrative approval and estimate sanction for initiating the tendering process through GeM / CPPP for the Annual Maintenance Contract for Civil works of various residential and non-residential buildings at SVNIT Campus with an estimated cost of Rs. 3,42,28,258 /- (Three Crore Forty-Two Lakh Twenty-Eight Thousand Two Hundred Fifty-Eight Only) 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 or till the exhaustion of tendered amount, whichever is earlier. The expenditure will be incurred under Object Head (OH-31) considering items under DSR 2023 along with other essential non-DSR items required for the regular maintenance of the civil works in-line with the current ongoing tender of AMC for Civil works."*

"Resolved further, to empower the Director, SVNIT, Surat to sanction the amount and issue work order to the eligible bidder selected after proper bidding/tendering process."

Item 79.04.2: To consider and approve the changes in the Tender Floating Process and Defect Liability Period as proposed by CPWD for Additional E&M Works at the Administrative Building and Lecture Hall Complexes.

Reso 79.04.2: *"Resolved to approve the proposal of CPWD for changes in the tender floating process for Additional E&M Works at the Administrative Building and Lecture Hall Complexes, i.e., Separate tender for VCB and separate for LED Lighting Fixtures & HT/LT Insulation Mats and Miscellaneous Items. Further, the Defect Liability Period for VCB shall be 02 years, for LED Lighting Fixtures shall be 05 years and HT/LT Insulation Mats and Miscellaneous Items shall be 03 years."*

Item 79.04.3: To consider the proposal for New "Annual Operation and Maintenance Contract for Electrical System (LT AMC)" and extension for existing LT Annual Operation

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and Maintenance Contract for 6 Months or till finalization of new tender.

Reso 79.04.3: *“Resolved to grant for 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. The tendering process will be carried out through the Government-e-Marketplace (GeM)/ Central Public Procurement Portal (CPPP), and the expenditure will be incurred under Object Head (OH-31).”*

“Resolved further, to empower the Director, SVNIT, Surat to sanction the amount and issue work order to the eligible bidder selected after proper bidding/tendering process.”

“Further, resolved to note the extension of existing LT AMC contract with M/s. Mayur Electric Works, Surat, subject to the satisfactory performance, for a further period of six months or till finalization of new tender whichever is earlier at the cost of Rs.77,71,086 (Rupees Seventy-Seven Lakh Seventy One Thousand Eighty Six Only) including material, manpower, PF, work compensation policy, bonus, and GST on all these items, in accordance with the existing work agreement.”

Item 79.04.4: To consider the proposal for Operation and Maintenance of 175 TR x 3 = 525 TR Central Air-conditioning Chiller Plant including Air Handling Units (AHUs) and Building Management System (BMS) installed for New ADM Building and Two Lecture Hall Complexes in the SVNIT, Surat (Initially for 2 Years with Provision of further yearly extension up to 3 Years upon satisfactory performance).

Reso 79.04.4: *“Resolved to grant administrative approval and expenditure sanction for initiating the tendering process through CPPP/GeM for Operation and Maintenance of 175 TR x 3 = 525 TR Central Air-conditioning Chiller Plant including Air Handling Units (AHUs) and Building Management System (BMS) installed for New ADM*

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Building and Two Lecture Hall Complexes in the SVNIT, Surat at the total estimated cost of Rs.75,71,144/- excluding taxes Initially for a period of two years which may be extended further for a period of three years on yearly basis on the same terms and conditions subject to the satisfactory performance. The expenditure will be incurred under Object Head (OH-31). If the procurement is Proprietary, the PAC is to be obtained from the OEM."

"Resolved further to empower the Director, SVNIT, Surat to sanction the amount and issue Work order to the eligible lowest evaluated bidder selected after proper bidding process."

Item 79.04.5: To consider the proposal of Department of Electrical Engineering to start M.Tech. Programme for working professional in 'Electric Vehicle Technology'

Reso 79.04.5: *"Resolved to approve the proposal of Department of Electrical Engineering to start M.Tech. Programme for working professional in 'Electric Vehicle Technology'.*

"Resolved further that, program will run in Online/offline mode. This entire course will be treated as extra load, apart from regular teaching load. For all theory courses, remuneration will be paid up to the rate of Rs.3000/- per hour and for all practical courses up to the rate of Rs.2000/- per two hours to the concerned faculty. The Director of the Institute is empowered to decide the rate of remuneration to the supporting staffs engaged for the same. The Visiting faculty will be paid TA/DA as per prevailing norms of the Institute".

Item 79.04.6: To consider the proposal for availing Annual Maintenance Services for Network Equipment, Active & Passive Components, etc. at SVNIT, Surat for the one-year duration at the estimated cost of Rs.65 Lakhs inclusive of GST.

Reso 79.04.6: *"Resolved to grant administrative approval and estimate sanction for initiating the tendering process through GeM / CPPP for Annual Maintenance Services for Network Equipment, Active & Passive Components, etc. at SVNIT, Surat for a period of one-year at the estimated cost of Rs 65,00,000/- (Rupees Sixty-Five Lakhs) inclusive of GST. The expenditure will be incurred under Object Head (OH-31). The Director of the institute is empowered to place the work order to the eligible bidder after due tendering processing."*

Navin Hall

- Item 79.04.7: To consider the proposal for initiating the tendering process through GeM/ CPPP for availing Manpower Outsourcing Service Work at SVNIT, Surat (116 Nos.) for a period of two years at the annual estimated cost of Rs.4,79,66,080 including Taxes.
- Reso. 79.04.7:** *“Resolved to grant administrative approval and estimate sanction for initiating the tendering process through GeM / CPPP for availing Manpower Outsourcing Service Work at SVNIT, Surat (116 Manpower) initially for a period of two years on an annual estimated rate of Rs.4,79,66,080 (Rupees Four Crore Seventy Nine Lakh Sixty Six Thousand Eighty Only) inclusive of taxes which may be extended further for a period of one more year on the same terms and conditions subject to the satisfactory performance.. The expenditure will be incurred under Object Head (OH-31). The Director of the institute is empowered to place the work order to the eligible lowest bidder after due processing through GeM/CPPP.”*
- Item 79.04.8: To adopt the Office Memorandum No.F.20/42/2021-PPD dated 05.06.2025 issued by the Ministry of Finance, Department of Expenditure regarding special provisions for Scientific Ministries/ Departments in General Financial Rules (GFRs), 2017
- Reso 79.04.8:** *“Resolved to adopt the Office Memorandum No.F.20/42/2021-PPD dated 05.06.2025 issued by the Ministry of Finance, Department of Expenditure regarding special provisions for Scientific Ministries/ Departments in General Financial Rules (GFRs), 2017.”*
- Item 79.04.9: To Note the placing of work order to M/s Silver Touch Technologies Ltd. for procurement of High-End NVIDIA H-100 GPU Server for Department of Computer Science & Engineering and Department of Artificial Intelligence from at the cost of Rs.1,39,49,042/- with 5 years warranty and other terms and conditions of the bid document inclusive of all taxes under OH-35.
- Reso 79.04.9** *“Resolved to note that work order has been placed to M/s Silver Touch Technologies Ltd. for procurement of High-End NVIDIA H-100 GPU Server for Department of Computer Science & Engineering and Department of Artificial Intelligence from at the cost of Rs.1,39,49,042/- with 5 years warranty and other terms and conditions of the bid document inclusive of all taxes under OH-35.”*



Item 79.05: To approve the recommendations of the Departmental Promotion Committee for grant of promotion / movement to higher Post / Grade to the eligible non-teaching employees of the Institute (Group A, B & C).

Reso 79.05: The Board noted that a Departmental Promotion Committee (DPC) was constituted as per provisions of NITSER Act, Statues 2009 (Para 23(18)) and existing Recruitment Rules for non-teaching staffs in NITs (No. F.35-5/2018-TS.III dated 20th February 2019/4th April, 2019) to assess the suitability of Group A, B & C Non-Teaching employees of the Institute for promotions/Upgradations to the higher post / Grade who have completed requisite residency periods as specified in the Recruitment Rules of NITs for non-teaching posts. It was noted that total 06 Group B (01 Technical Cadre and 05 Administrative Cadre) and 08 Group C (05 Technical Cadre and 03 Administrative Cadre) employees were found eligible for assessment through DPC. The Departmental proficiency test/ written test/ trade test for Group 'B' & 'C' posts were held on 16-18 July, 2025. The final meeting of DPC was conducted on 18.07.2025.

- a) As per 75th BoG Meeting, the Director of the institute was empowered to approve the recommendation of DPC for group 'C' Post. Based on the eligibility conditions enumerated in the Recruitment Rules of Non-Teaching Employees (2019), on assessment of the five years reckoning APARs (2024, 2023, 2022, 2021 and 2020), availability of vacancy as per Reservation Roster, Vigilance Clearance and up-to-date Seniority List, the DPC submitted its recommendations for promotion of the following employees of Group C posts to the Director for approval:

S. No	Name	Existing Post & Pay Level	Post and Pay level recommended by the DPC
1	Shri Dilipbhai Sukarbhai Rathod	Senior Assistant, (Pay Level 4)	Assistant SG-II (Pay Level 5)
2	Shri Brijesh Kiritbhai Patel	Senior Assistant (Pay level 4)	Assistant SG-II (Pay Level 5)
3	Shri Prafulbhai Mangubhai Patel	Senior Technician (Pay level 4)	Technician SG-II (Pay Level 5)
4	Shri Gaurav Jaykishanbhai Mahida	Senior Technician (Pay level 4)	Technician SG-II (Pay Level 5)
5	Shri Shashikant Hiralal Bhagat	Technician (Pay level 3)	Senior Technician (Pay level 4)
6	Shri Mukesh Ambubhai Patel	Technician (Pay level 3)	Senior Technician (Pay level 4)
7	Shri Narendrabhai Jerambhai Patel	Technician (Pay level 3)	Senior Technician (Pay level 4)

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After deliberations, the Board :

“Resolved to note the approval of the recommendation of the Departmental Promotion Committee (DPC) by the Director of the Institute for grant of promotion to the selected serving non-teaching employees (Group ‘C’). The promotion will be effective from the date of last meeting of the Departmental Promotion Committee.”

“Further resolved to confirm the above resolution during the meeting to issue the necessary orders.”

- b) As per recommendations of the Departmental Promotion Committee constituted for technical posts and Administrative and Ministerial Posts, consisting of members of Group B posts as per Statutes 23(18) of the NIT Statutes, the following staffs are promoted as given below:

S. No	Name	Existing Post & Pay Level	Post, Pay level, Category recommended by the DPC
1	Shri Rajeshbhai Dahyabhai Ruparel	Assistant SG-I PB-2 (PL-06)	Superintendent (UR), (PL-06)
2	Shri Ajitkumar Mankanbhai Mistry	Technical Assistant (PL-06)	Senior Technical Assistant (UR) (PL-07)

“Resolved to approve the recommendation of the Departmental Promotion Committee (DPC) for grant of promotion to the selected serving non-teaching employees (Group ‘B’) and to issue order as per the recommendation of the committee. The promotions will be effective from the date of last meeting of the Departmental Promotion Committee.”

“Further, resolved to confirm the above resolution during the meeting to issue the necessary orders.”

- c) As per non-teaching Recruitment Rules 2019 of NITs for the post of Assistant Registrar (Pay Level 10), and Pharmacist (Pay Level 5), the Departmental Promotion Committee (as per Statutes 23(18) of the NIT Statutes) has been constituted to assess the eligibility of non-teaching regular employees to be considered for non-functional financial upgradation / movement to the higher Pay Level (personal to the incumbent) after completion of requisite period of service as per RR. Accordingly, following employees, mentioned below, has been recommended by the DPC for Upgradation:

S. No	Name	Existing Post and Pay Level	Post and Pay level recommended by the DPC
1	Shri B. P. Sibasankar	Assistant Registrar (Pay Level-10 as per 7CPC)	Assistant Registrar (Pay Level-11 as per 7CPC)

Hanuman H. H.

S. No	Name	Existing Post and Pay Level	Post and Pay level recommended by the DPC
2	Shri Chavhan Vishal Prahlad	Pharmacist (Pay level 5 as per 7 CPC)	Senior Pharmacist (Pay level 6 as per 7 CPC)

After deliberations, the Board :

“Resolved to approve the recommendations of the Departmental Promotion Committee (DPC) for financial upgradation/movement of Shri B. P. Sibasankar, Assistant Registrar from the existing Pay Level 10 to the next higher pay level 11 with the same designation after completion of five years of service as Assistant Registrar (Pay Level 10) with effect from the date of eligibility of the concerned employee (personal to the Incumbent).”

“Further, resolved to approve the recommendations of the Departmental Promotion Committee (DPC) for financial upgradation/movement of Shri Chavhan Vishal Prahlad, Pharmacist from the existing Pay Level 5 to the next higher pay level 6 after completion of two years of service as Pharmacist (Pay Level 5) and re-designation as ‘Senior Pharmacist’ with effect from the date of eligibility of the concerned employee (personal to the Incumbent).”

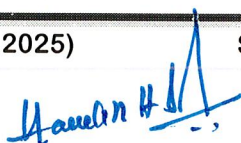
“Further, resolved to confirm the above resolution during the meeting to issue the necessary orders.”

Item 79.06: To consider the procedural recommendation for selection of candidate for Best Teacher Award.

Reso 79.06: The Board was informed that, the proposal for the Best Teacher Award has been recommended by the 63rd Senate meeting held on January 24, 2025 vide Reso. 63.03. The Procedure for selection for Best Teacher Award will be instituted from the academic year 2025-26 for regular employee of the institute. This includes momenta and citation for the regular faculty members. After deliberation, the Board

“Resolved to approve the recommendation of Senate for institution of Best Teacher Award from the academic year 2025-26. The award will be presented annually to the individuals who have demonstrated excellence in the fields of Teaching. The best teacher award will be approved by the Chairman, BoG on the recommendation of the Director. The awardee will be felicitated with a momenta and citation in the program.”

Item 79.07: To consider the proposal for B.Tech.-M.Tech. Dual Degree Programme for the students of SVNIT Surat with Indian Institute of Technology, Gandhinagar.



Reso 79.07: The Board was informed that, the 64th Senate Meeting held on 24.04.2025 recommended the proposal to initiate a B.Tech-M.Tech dual degree programme between Sardar Vallabhbhai National Institute of Technology Surat (SVNIT) and Indian Institute of Technology Gandhinagar (IITGN) (SVNIT-IITGN Dual Degree Programme). After deliberation it was;

“Resolved to approve the recommendation of the 64th Senate meeting held on 24.04.2025 to initiate a B.Tech-M.Tech dual degree programme between Sardar Vallabhbhai National Institute of Technology Surat (SVNIT) and Indian Institute of Technology Gandhinagar (IITGN). On successful completion of the requirements of the programme, the students will be awarded a Bachelor of Technology degree by SVNIT Surat and a Master of Technology degree by IIT Gandhinagar. ”

Item 79.08: Noting Items for consideration of Board of Governors

79.08.1 To note the abroad visit of faculty of the Institute

Sr. No.	Name & Designation	Country	Duration of visit
1	Dr. H. K. Dave, Professor, DoME	Poland	11.06.2025 to 14.06.2025
2	Dr. Y. D. Patil, Professor, DoCE	Switzerland	17.09.2025 to 19.09.2025
3	Dr. Areti Sivaiah, Assistant Professor- Gr-II, DoC	Japan	25.05.2025 to 30.05.2025
4	Dr. (Mrs.) Jignasa V. Gohel, Asso. Professor, DoChE	Vietnam	16.05.2025 to 18.05.2025
5	Dr. Suresh Kumar Kailasa, Asso. Professor, DoCE	South Korea	19.05.2025 to 18.07.2025
6	Dr. P. V. Timbadiya, Asso. Professor, DoCE	Singapore	21.06.2025 to 28.06.2025
7	Dr. G. R. Vesmawala, Asso. Professor, DoCE	Switzerland	17.09.2025 to 19.09.2025
8	Dr. U. D. Dalal, Professor, DoECE	USA	14.06.2025
9	Dr. Smarnika Panda, Asst. Professor, Gr-II, DoCE	Italy	31.08.2025 to 05.09.2025
10	Dr. Satyajit Patel, Associate Professor, DoCE	Spain	09.06.2025 to 16.06.2025
11	Dr. A. J. Solanki, Assistant Professor, DoCE	Netherlands	28.06.2025 to 06.07.2025
12	Dr. Rakesh Kumar, Professor, DoCE	Netherlands	28.06.2025 to 06.07.2025
13	Dr. Naved Malek, Asso. Professor, DoC	UK	12.06.2025 to 13.06.2025
14	Dr. Deepak Joshi, Asst. Professor Gr-I, DoECE	Spain	22.09.2025 to 26.09.2025

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15	Dr. Vivek Garg, Ass. Professor Gr-I, DoECE	Spain	22.09.2025 to 26.09.2025
16	Dr. D. A. Patel, Professor, DoCE	Hongkong	18.07.2025 to 25.07.2025

79.08.2 To note the Grant of Lien to the employees of the Institute.

1. Prof. Ritu Tiwari, Professor, DoCE has been relieved w.e.f. 25.06.2025 (AN) and permitted to retain lien w.e.f. 26.06.2025 (FN) to the post of Professor at SVNIT, Surat for a period of two years, extendable for one more year or confirmation to the substantive post at ABV-IIITM Gwalior, whichever is earlier.
2. Shri Ravinder Kumar, Deputy Registrar (Posted at MoE) has been relieved w.e.f. 01.07.2025 (AN) and permitted to retain lien w.e.f. 02.07.2025 (FN) to the post of Deputy Registrar at SVNIT, Surat for a period of two years or confirmation to the substantive post at NIT, Delhi, whichever is earlier.

79.08.3 Appointment/ Extension of Deans/ HODs/Associate Dean

(A) Appointment of Head of Department

Sr. No.	Name of Faculty	Department	Period
1	Dr. Ashish K. Panchal, Professor, Deptt. of Electrical Engineering	Department of Management Studies	Appointment for a period of six months w.e.f. 17.07.2025

(B) Nomination/ Extension of Deanship

Sr. No.	Name of Faculty	Dean	Period
1	Prof. Ravi Kant, Professor, Deptt. of Mechancial Engineering	Dean (Planning & Development)	Appointment for a period of one year w.e.f. 14.05.2025

(C) Nomination/Extension of tenure of Associate Dean

Sr. No.	Name of Faculty	Associate Dean	Period
1	Prof. Y. D. Patil, Professor, DoCE	Associate Dean (SW)	Appointment for a period of one year w.e.f. 25.06.2025
2.	Dr. R. D. Shah Asso.Professor, DoME	Associate Dean (R&C)	Appointment for a period of one year w.e.f. 19.05.2025
3.	Dr. Vimal Patel Asso. Prof., DoME	Associate Dean (Academic)	Extension for a period of six months w.e.f. 17.05.2025
4.	Dr. H. K. Dave Professor, DoME	Associate Dean (A & RG)	Extension for a period of six months w.e.f. 12.05.2025

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79.08.4 To note expression of interest received for significant financial contribution to SVNIT Surat to bolster its academic and research Infrastructure.

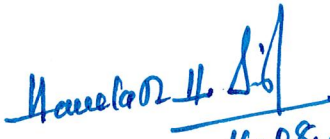
Institute has received letter dated 22nd July 2025 as Expression of Interest from Dr. Arvind Lapsiwala from USA for financial contribution towards development of academic and research Infrastructure at its campus. Institute will open new Bank Account with State Bank of India to receive the foreign donations. The proposal from the donor for the Infrastructure development will be placed in the BWC meeting and will be finalized as per the approved norms of the naming policy. The details of the same will be placed in the FC/BoG Meeting.

After deliberations,

“the Board welcomed the proposal and advised to go ahead as per the approved norms of the policy for Donation , Gift and Contributions to SVNIT Surat. It was also approved the opening of separate bank account for donation in foreign currency. The Director and Registrar is empowered to sign the necessary documents.

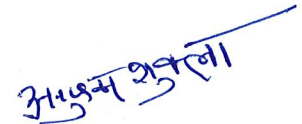
Reso.79.08: “Noted.”

The meeting ended with vote of thanks to the Chair.


16.08.2025
(Shri K. K. Singh)
I/C REGISTRAR &
SECRETARY, BOG's
SVNIT, SURAT

**की पुष्टि
CONFIRMED**

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


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