



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

SVNIT

C/FC(49)/ 4334

Date: 29.02.2024

To,  
All the Members  
Finance Committee  
SVNIT, Surat

SUB: Minutes of the 49<sup>th</sup> Meeting of the Finance Committee of SVNIT,  
Surat held on 15.02.2024

Sir/Madam,

Please find enclosed Minutes of the 49<sup>th</sup> meeting of the Finance Committee for Sardar Vallabhbhai National Institute of Technology, Surat held on 15.02.2024 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 Finance Committee.

Encl.: As above

  
(Dr. Pramod Mathur)  
REGISTRAR  
& MEMBER SECRETARY -FC

Copy to:  
Director



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

**MINUTES**

*Minutes of 49<sup>th</sup> Finance Committee meeting of the Sardar Vallabhbhai National Institute of Technology, Surat held on Thursday, 15<sup>th</sup> February 2024 at 3:30 p.m. at Sardar Vallabhbhai National Institute of Technology, Surat in hybrid mode (online & offline).*

**Members Present:**

1. **Prof. Bhim Singh,** : Chairman (Online)  
SERB National Science Chair & Emeritus  
Professor, IIT Delhi
2. **Prof. Anupam Shukla** : Member  
Director, SVNIT, Surat
3. **Mrs. Veena Dunga** : Member (Online)  
Deputy Secretary (NITs)  
Department of Higher Education,  
Ministry of Education, New Delhi  
Representative of:  
Joint Secretary (NITs), Ministry of  
Education, GOI, New Delhi
4. **Shri Anil Kumar,** : Member (Online)  
Director, Finance (IFD)  
Ministry of Education,  
Shastri Bhavan, New Delhi 110115  
Representative of:  
Joint Secretary & Financial Advisor,  
Ministry of Education, GOI, New Delhi
5. **Prof. Harit K. Raval** : Member  
Professor (HAG), Deptt. of Mechanical  
Engineering, SVNIT, Surat.
6. **Dr. Namrata D. Jariwala** : Member  
Associate Professor, Department of Civil  
Engineering, SVNIT, Surat
7. **Dr. Pramod Mathur** : Member Secretary  
Registrar, SVNIT, Surat

*[Signature]*

*[Signature]*

At the outset the Director warmly welcome the Chairman, BoG, Professor Bhim Singh alongwith all the members present. After preliminary discussion, following agenda items were taken up for discussion:

**Item 49.01: To confirm minutes of the 48<sup>th</sup> Finance Committee Meeting held on 07.11.2023**

**Reso 49.01: *"Resolved to confirm minutes of the 48<sup>th</sup> Finance Committee Meeting held on 07.11.2023."***

**Item 49.02: To note the action taken on the resolutions adopted by the Finance Committee in its 48<sup>th</sup> meeting held on 07.11.2023**

**Reso 49.02:** While discussing the action taken report on Resolution no. 48.05 regarding submission of HEFA loan application under phase-II, it was advised that while submission of HEFA Phase-II loan application to the Ministry, the Institute should submit complete next 5 years construction plan alongwith HEFA Phase-II loan application.

*"Resolved to note the action taken on the resolutions adopted by the Finance Committee in its 48<sup>th</sup> meeting held on 07.11.2023."*

**Item 49.03: To note the minutes/recommendations of the 78<sup>th</sup> Meeting of the Building & Works Committee held on 30.11.2023 and 79<sup>th</sup> Meeting of Building & Works Committee held on 14.02.2024.**

**Reso 49.03: *"Resolved to note the recommendations of the 78<sup>th</sup> Meeting of the Building & Works Committee held on 30.11.2023 and 79<sup>th</sup> Meeting of Building & Works Committee held on 14.02.2024."***

**Item:49.04: To consider and recommend to the Board of Governors to approve the modified estimates and specifications of AV system for New Administration Building and Two Lecture Hall Complex at SVNIT Campus, Surat.**

**Reso.49.04:** It was informed that under the HEFA Phase-I project, one New Administrative building, Two Lecture Hall Complexes and Type 80 Nos. III Residential Staff Quarters are under construction by CPWD and it is expected to be completed shortly. In the preliminary estimates of the Administrative Building and Lecture Hall Complex, a sum of Rs.182.50 lakhs was considered for providing AV system in this projects with limited equipment with Audio Visual System (AV System) for the Senate Hall/ Class Room Complex. Later on it was decided to explore the provision of AV system for the Board Room, Conference rooms, Offices, meeting rooms and the Video Wall at Entrance Lobby and display screens at various locations. The changes in the modified provision of the AV system for the new Administrative Building and Two Lecture Hall Complexes will revise the estimated cost to Rs.5,13,04,706/-. After deliberations, it was:

*“Resolved to recommend to the Board of Governors to approve the modified estimate and specifications for the AV system from Rs.1,82,50,000/- to Rs.5,13,04,706/- for the New Administration Building and Two Lecture Hall Complexes at SVNIT Campus, Surat. The additional expenditure amounting to Rs.3,30,54,706/- (Rupees Three Crore Thirty Lakhs Fifty Four Thousand Seven Hundred Six only) may be paid from IRG of the Institute.”*

**Item 49.05:** To consider and recommend to the Board of Governors to approve preliminary estimates submitted by CPWD for the work of “Special Repair/Renovation and up-gradation of Toilet Unit of Students Rooms and other Misc. development work in Raman Bhavan Hostel Building at SVNIT Campus, Surat”.

**Reso.49.05:** It was informed that no major maintenance work had been carried out for toilet blocks in Raman Bhavan Hostel building for the last 10 years. It is necessary to carry out the special repair/renovation and up-gradation of toilet unit of Students rooms and other miscellaneous development work at the said Hostel Building. As per the OM no. F.No.16-2/2017-TC from MHRD on dt.16/07/2018 - only the works in the priority list would be funded. Therefore, no funding from HEFA will be permissible for the renovation/repair of old buildings. After deliberations, it was:

*“Resolved to recommend to the Board of Governors to approve the estimate of Rs.4,25,47,313/- (Rupees Four Crore Twenty Five Lakhs Forty Seven Thousand Three Hundred Thirteen only) for the work of Special Repair/ Renovation and up-gradation of Toilet Unit of Students Rooms and other Misc. development work in Raman Bhavan Hostel Building at SVNIT Campus, Surat. The work will be executed through CPWD and the expenditure will be met under OH-35.”*

*“Further resolved that, the existing hostel seat rent charges including Raman Bhavan Hostel be reviewed. Suitable hostel fee revision may be made according to the cost and facilities being provided by the institute.”*

**Item:49.06:** To consider and recommend to the Board of Governors to approve the proposal for HT Power Supply Connection to Newly Constructing Administration Building and Lecture Hall Complexes (HEFA Phase-I) at SVNIT Campus, Surat at the cost of Rs. 1,74,47,310/- (Rupees One Crore Seventy Four Lakhs Forty Seven Thousand Three Hundred Ten) Including tax EPF Charges @ 3.125%, ESI charges @ 0.813%, and Contingencies.

**Reso. 49.06** It was informed to the members that a 22 KV HT power supply line is required to be taken from Substation-1 for the new Administrative building and Two Lecture Hall Complexes which are under construction. The CPWD submitted

a preliminary estimate of Rs. 1,74,47,310/- including tax EPF charges @ 3.125%, ESI charges @ 0.813%, and Contingencies. This work was not considered in the preliminary estimates submitted by the CPWD for construction of New Administrative Building and Lecture Hall Complex. This will be additional work and was not covered under HEFA Phase-I Projects (Administrative Block, Two Lecture Hall Complexes and Type III Staff Quarters). After deliberations, it was:

*“Resolved to recommend to the Board of Governors to approve the work of HT Power Supply Connection to New Administration Building and Two Lecture Hall Complexes at SVNIT, Surat at the preliminary estimated cost of Rs.1,74,47,310/- (Rupees One Crore Seventy-Four Lakhs Forty-Seven Thousand Three Hundred Ten) Including tax EPF Charges @ 3.125%, ESI charges @ 0.813%, and Contingencies. The work will be carried out by CPWD and will be an independent work. The expenditure will be made from institute funds (OH-35)/ IRG.”*

**Item 49.07:** To note the extension of existing Annual Maintenance Contract (AMC) for Electrical System (LT)” in the SVNIT campus, Surat for the cost of Rs. 27,86,070/- (Rupees Twenty Seven Lakhs Eighty Six Thousand and Seventy Only) including Material cost, PF, Work compensation policy, Bonus, Manpower costs and GST on all these items.

**Reso. 49.07** It was noted that the 78<sup>th</sup> Building & Works Committee has recommended for extension of existing order for Annual Maintenance Contract (AMC) for Electrical System (LT) in the SVNIT campus, Surat with M/s. Santoshkumar Manubhai Rangani, Surat for a period of three months w.e.f. 16.12.2023 at the cost of Rs.27,86,070/- as per same terms and conditions of the work order. It was opinioned that in view of announcement of parliamentary elections shortly, the institute may not be able to award the new tender. Therefore, further extension may be needed. After deliberations, it was:

*“Resolved to recommend to the Board of Governors to note and approve the extension of the existing work order of Annual Maintenance Contract (AMC) for Electrical System (LT) at the institute for three months w.e.f. 16.12.2023 at the cost of Rs.27,86,070/- (Rupees Twenty-Seven Lakhs Eighty-Six Thousand and Seventy Only) including Material, PF, Work compensation policy, Bonus, Manpower costs and GST as per same terms and conditions of the order. The expenditure will be made under OH-31.”*

*“Resolved further to empower the Director of the Institute to extend the work order of Annual Maintenance Contract (AMC) for Electrical System (LT) in the*

*institute for further three months or till finalization of the Tender process whichever is earlier, if required.”*

**Item: 49.08:** To consider and recommend to Board of Governors to approve the proposal of “Annual Operation and Maintenance Contract for Electrical System (LT AMC)” in the SVNIT campus, Surat for the year 2023-24 for the cost of Rs. 1,82,21,821/- (Rupees One Crore Eighty Two Lakhs Twenty One Thousand Eight Hundred Twenty One) including material cost, manpower, PF, Work compensation policy, Bonus and GST on all these items.

**Reso. 49.08** It was noted that the existing Annual Maintenance Contract (AMC) for Electrical System (LT) in the institute is extended upto 13.3.2024. To initiate the process for the Annual Operation and Maintenance Contract for Electrical System (LT AMC) at the institute, an estimate of Rs.1,82,21,821/- (Rupees One Crore Eighty Two Lakhs Twenty One Thousand Eight Hundred Twenty One) including material cost, manpower, PF, Work compensation policy, Bonus and GST on all these items has been prepared based on CPWD DSR (E&M) 2022/ GSOR/ Market Rate. After deliberations, it was;

*“Resolved to recommend to the Board of Governors to approve the proposal for the Annual Operation and Maintenance contract of LT Electrical System (LT AMC) in the SVNIT campus, Surat for one year at the cost of Rs.1,82,21,821/- (Rupees One Crore Eighty-Two Lakhs Twenty-One Thousand Eight Hundred Twenty-One) including material, manpower, PF, Work compensation policy, Bonus and GST. The expenditure will be made under OH-31. The Director of the institute may be empowered to approve for placing the work order to the eligible lowest bidder selected after bidding process through GeM/ CPPP.”*

**Item 49.09:** To consider and recommend to the Board of Governors for procurement of 287 nos. Desktop PC at the total cost of Rs.2,00,61,300/- including taxes through GeM portal under OH-35.

**Reso. 49.09** It was noted that, process was carried out through GeM portal as per GFR 2017. It was also informed that, the administrative approval for procurement of 287 nos. of Desktop PC was accorded by the 44<sup>th</sup> FC & 62<sup>nd</sup> BoG in its meeting held on 21.12.2022. The Ministry representative was of the view that after the administrative approval of the Board, tendering process may be taken up at institute level as per provisions of GFR. The supply order may be issued with the approval of the Director of the Institute. Such matters need not be brought to the FC/BoG again. After deliberations, it was:

*“Resolved to authorize the Director of the Institute to approve the placement of the order with the lowest eligible bidder firm as per the provisions of GFR.”*



*“Further resolved that in future, after the administrative approvals, the tendering process may be initiated at the institute level as per the provisions of GFR 2017 and supply order may be issued with the approval of the Director of the Institute.”*

**Item 49.10:** To consider and recommend to Board of Governors to grant approval for availing Annual Cleaning and Sanitation Services to the Institute at the total cost of Rs.3,07,76,470/- (Rupees Three Crore Seven Lacs Seventy Six Thousand Four Hundred Seventy Only) including Taxes under OH-31 and to note the extension of contract with M/s Suvarna Enterprise, Surat for providing Cleaning and Sanitation Services at SVNIT, Surat for a period of three months.

**Reso. 49.10** It was noted that, as the Contract period of the existing service provider M/s Suvarna Enterprise has expired on 31.01.2024, the Chairman, Board of Governors has approved to extend the contract period with M/s Suvarna Enterprise for providing Cleaning and Sanitation service work at SVNIT, Surat for a period three months w.e.f. 01.02.2024 or till award of new contract whichever is earlier at the estimated cost of Rs.59,70,908/- (inclusive of GST @18%) for three months. The estimated cost of Annual Cleaning and Sanitation Service Work at SVNIT, Campus, Surat would be Rs. 3,07,76,470/- (inclusive of GST @18%) covering the total area of 34,69,300 sq.ft. (@Rs.0.05. per sq.ft.). After deliberations, it was;

*“Resolved to recommend to the Board of Governors to grant approval to initiate the tendering process for availing Annual Cleaning and Sanitation Services to the Institute at the total cost of Rs.3,07,76,470/- (Rupees Three Crore Seven Lacs Seventy Six Thousand Four Hundred Seventy Only) including Taxes under OH-31. The Director of the institute may be empowered to approve for placing the work order to the eligible lowest bidder selected firm after bidding process through GeM/ CPPP.”*

*“Further resolved to note and approve the extension of contract with M/s Suvarna Enterprise, Surat for providing Cleaning and Sanitation Services at SVNIT, Surat for a period of three months w.e.f. 1.2.2024.”*

**Item 49.11 :** To note the recommendations made by 78<sup>th</sup> Building & Works Committee for issue of Expression of Interest (EoI) from the licensed/Authorized telecom infrastructure companies and mobile operators from Department of Telecommunication, GoI/ Telecom Regulatory Authority of India (TRAI) to conduct survey to suggest number and type of mobile towers to be installed for uniform mobile connectivity in the Institute campus.

**Reso. 49.11** The members were informed that the employees and students are facing huge mobile network connectivity on campus. At present there is no mobile tower installed in the campus to facilitate connectivity issues. To address the connectivity issue, mobile towers at suitable location will be installed through expression of interest. After deliberations, it was:

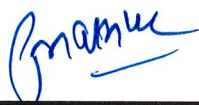
*“Resolved to note for the issue of Expression of Interest (EoI) from the licensed/ Authorized telecom infrastructure companies and mobile operators recognized by Department of Telecommunication, GoI/ Telecom Regulatory Authority of India (TRAI) to conduct a survey to suggest number and type of mobile towers to be installed in the campus for uniform mobile connectivity in the campus and to issue Tender Notice. The selection for the location of tower may be finalized keeping in view the existing and future construction/ expansion activities on the campus. The Director is empowered to take decision in this regard.”*

**Item 49.12:** Adoption of Office Memorandum issued by the Ministry of External Affairs/ Ministry of Personnel, Public Grievances and Pension, Govt. of India

- (i) Order No.Q/FD/695/03/2000 dated 25.09.2023 issued by Ministry of External Affairs (FD Section), Govt. of India regarding rates of Daily Allowance for journeys on duty in various countries.
- (ii) Office Memorandum No.04/07/2020-P&PW (D) dated 06.12.2023 issued by Ministry of Personnel, Public Grievances and Pensions, Deptt. of Pension & Pensioner's Welfare, Govt. of India regarding grant of Fixed Medical Allowance (FMA) to the Pensioners/Family Pensioners covered under National Pension Scheme.

**Reso. 49.12** *“Resolved to adopt the Order No.Q/FD/695/03/2000 dated 25.09.2023 issued by Ministry of External Affairs (FD Section), Govt. of India regarding rates of Daily Allowance for journeys on duty in various countries.”*

*“The Office Memorandum No.04/07/2020-P&PW (D) dated 06.12.2023 issued by Ministry of Personnel, Public Grievances and Pensions, Deptt. of Pension & Pensioner's Welfare, Govt. of India regarding grant of Fixed Medical Allowance (FMA) to the Pensioners/Family Pensioners covered under National Pension Scheme has not been endorsed by the Ministry for Autonomous Bodies. Hence not considered.”*



**Item 49.13 :** To consider and recommend to the Board to approve the recommendation made by the Senate of the Institute.

**Reso. 49.13** The following recommendation made by Senate has been recommended to the Board of Governors;

**Item 49.13.1:** To consider and recommend to the Board of Governors for payment of honorarium to concerned faculty members for conducting the evening classes as per Institute norms. (Rs. 2000 per theory hour and Rs. 1000 per laboratory hour) (Reso.No.5 of 57<sup>th</sup> Senate Meeting).

**Reso. 49.13.1:** *"Resolved to recommend to the Board of Governors for payment of honorarium (Rs.2000 per theory hour and Rs.1000 per laboratory hour) to concerned faculty members for conducting the evening classes as a special case. This will be only applicable for evening classes held during 2023 only. The payment will be made from the fees collected from the concerned students."*

**Item 49.13.2:** To consider and recommended to the Board of Governors for payment of honorarium to concerned faculty members for conducting the Special Summer Classes (Rs. 2000 per theory hour and Rs. 1000 per laboratory hour) (Reso. No.3 of 58<sup>th</sup> Senate meeting).

**Reso. 49.13.2:** *"Resolved to recommend to the Board of Governors for payment of honorarium to concerned faculty members for conducting the Special Summer Classes (Rs. 2000 per theory hour and Rs. 1000 per laboratory hour) as recommended by 58<sup>th</sup> Senate Meeting (Reso.No.5). The payment will be made from the fees collected from the concerned students."*

**Item 49.13.3:** To consider and recommended to the Board of Governors for payment of honorarium of Rs.10000/- per subject will be paid to the course co-ordinator/Subject teacher towards the mentoring the students and honorarium of Rs.2000 to the Lab Technician and Rs.1000 to the lab attendant if student having 'XX' grade in any of the subject having laboratory (Reso. No.4 of 59<sup>th</sup> Senate Meeting).

**Reso. 49.13.3:** *"Resolved to recommend to the Board of Governors for payment of honorarium Rs.10000/- per subject to the concerned course coordinator/ Subject teacher for mentoring the students and honorarium of Rs.2000 to the Lab Technician and Rs.1000 to the lab attendant if student having 'XX' grade in any of the subject having laboratory as recommended by 59<sup>th</sup> Senate Meeting (Reso.No.4). The payment will be made from the fees collected from the concerned students."*

**Item 49.13.4:** To consider and recommended to the Board of Governors to approve new PG programme in M.Tech Machine Design in the Department of Mechanical Engineering (Academic Year 2024-25) (Reso. No. 05 of 54 Senate Meeting)

**Reso. 49.13.4:** *"The decision on this matter is deferred."*

**Item 49.13.5:** To recommend to the Board of Governors to approve new course 5 years Integrated B.Tech.+ M.Tech. program in Artificial Intelligence by the Department of Artificial Intelligence, from next academic year 2024-25 with student intake of 30. (Reso. No. 11 of 60<sup>th</sup> Senate Meeting)

**Reso. 49.13.5:** *"Resolved to recommend to the Board of Governors for approval of the introduction of New 5 years Integrated B.Tech.+ M.Tech. program in Artificial Intelligence by the Department of Artificial Intelligence, from the next academic year 2024-25 with the intake of 30 students every year."*

**Item 49.13.6:** To consider and recommend to the Board of Governors to approve rate of honorarium of Rs.500/- per hour for scribe to assist the students with disabilities in the examination (Reso. No. 8 of 60<sup>th</sup> Senate meeting)

**Reso 49.13.6:** *"Resolved to recommend to the Board of Governors to approve the recommendation of 60<sup>th</sup> Senate Meeting for rate of honorarium to Scribe @ Rs. 500/- per hour to assist the students with disabilities in the examination."*

**Item 49.13.7:** To consider and recommend to the Board of Governors to approve the establishment of Centre for excellence in "Indian Knowledge System & Holistic Education" (Reso. No. 7 of 59<sup>th</sup> Senate Meeting)

**Reso. 49.13.7:** *"Resolved to recommend to the Board of Governors to approve the recommendation of 59<sup>th</sup> Senate Meeting (Reso.No.7) for establishment of Centre for excellence in Indian Knowledge System & Holistic Education at the institute."*

**Item 49.13.8:** To consider and recommend to the Board of Governors to approve the Centre of Excellence in Computational Linguistic and Indian Language " (Reso. No. 6 of 59<sup>th</sup> Senate Meeting).

**Reso. 49.13.8:** *"Resolved to recommend to the Board of Governors to approve the recommendation of 59<sup>th</sup> Senate Meeting (Reso.No.6) for establishment of Centre of Excellence in Computational Linguistic and Indian Language."*





**Item 49.14 :** To consider and recommend to the Board of Governors to approve the revision in fee structure for MBA programme in Business Analytics

**Reso. 49.14** Resolved to recommend to the Board of Governors to approve the revision in fee structure for MBA programme in Business Analytics as detailed below.

**MBA (Two Years Full Time) Programme Fee Structure**

Sr. No.	Particulars	MBA			
		1 <sup>st</sup> Sem (Rs.)	2 <sup>nd</sup> Sem (Rs.)	3 <sup>rd</sup> Sem (Rs.)	4 <sup>th</sup> Sem (Rs.)
1	Tuition Fee	45000	50000	55000	60000
2	Registration Fee	10000	10000	10000	10000
3	Other Fees (Inclusive of Exam, Grade Card, I Card, Events facility charges etc.)	7500	7500	7500	7500
4	Library and Material Fee	10000	12000	12000	10000
5	Alumni Charge	5000	--	--	--
6	Degree Fee (Convocation Fee)	--	--	--	2500
7	Placement	--	10000	10000	--
8	Seat Rent (Multiple Occupancy) # & ##	6000	---	6000	---
9	Institute Development Contribution (IDC) (One time - at 1 <sup>st</sup> Semester of the Course)	15000	--	--	--
10	Security Deposit (Refundable) (One Time - at 1 <sup>st</sup> Semester)	15000	--	--	--
	<b>TOTAL ...</b>	<b>113500</b>	<b>89500</b>	<b>100500</b>	<b>90000</b>

**Hostel Fee Structure # & ##**

Hostel Amenities Fund	Mess Advance (Per Semester)	Electricity Charges	Students Activity Fund	Caution Money (Refundable) *	Total
7500	21000	6800	1000	2500	<b>38800</b>

# If a student avail single occupancy in Hostel, additional payment of Rs.4500 will be charged

## The Hostel seat rent & hostel fees are subject to revision from time to time.

\* Caution money will be refunded after completion of course.

**A.O.B.**

**Item: 49.15.1:** To recommend to the Board of Governors to approve additional expenditure for the work of Construction of New Administrative Building, 2 Nos. Lecture Hall Complex and 80 Nos. Type-III Quarters at SVNIT Campus, Surat.

**Reso. 49.15.1:** It was informed that, the FC/BOG in its meeting held on 14.3.2020 approved the preliminary estimates of Rs.99,30,26,100/- as submitted by CPWD for the combined three projects of New Administrative building, 2 Nos. Lecture Hall Complexes and 80 Nos. Type III Residential Staff Quarters. During execution of the works by CPWD, the area of construction of administrative building was enhanced from 7969 Sq.m.to 9645 Sq.m. and the same was discussed in the

43<sup>rd</sup> Finance Committee Meeting held on 27.9.2022 with respect to the agenda for payment to Consultant based on actual area of construction. Further, there was quantity deviation as per the site requirements and some extra items were required for the overall functioning of the buildings. As per the updated calculations and additional works, the approximate total cost of project will be as under:

Sr. No.	Description	Civil	Electrical & Maintenance (E&M)	Total
1	Work done as per agreement	Rs.50,73,98,334	Rs.14,67,02,863	Rs.65,41,01,197
2	Deviation	Rs.8,65,93,619	Rs.3,34,75,326	Rs.12,00,68,945
3	Extra items to be executed	Rs.11,50,00,000	Rs.3,50,00,000	Rs.15,00,00,000
	<b>Total</b>			<b>Rs.92,41,70,142</b>
	EPF & ESI @ 4.25%			Rs.3,92,77,231
	Contingencies @ 3%			Rs.2,77,25,104
	<b>Total amount</b>			<b>Rs.99,11,72,477</b>
	Escalation 7.0%			Rs.5,41,91,910
	GST reimbursement 6% on agreement amount only			Rs.5,84,99,970
	<b>Total</b>			<b>Rs.110,38,64,357</b>
4	Additional work of BMS for HVAC system PE submitted vide letter no. 23(03)/ EE&SM(E)/ SVNIT/2023-24/107 dated 19/10/2023 (Approved by 79 <sup>th</sup> BWC held on 14.02.2024)			Rs.44,12,981
5	Additional requirement in AV System PE submitted vide letter no. 23(03)/ EE&SM(E)/ SVNIT/2023-24/118 dated 06/11/2023 (Approved by 79 <sup>th</sup> BWC held on 14.02.2024 and 49 <sup>th</sup> FC meeting held on 15.02.2024)			Rs.3,30,54,706
	<b>Grand Total</b>			<b>Rs.114,13,32,044</b>
	<b>HEFA Loan Sanctioned (Phase-I)</b>			<b>Rs.99,30,26,100</b>

After deliberations, it was:

*“Resolved to recommend to the Board of Governors to approve the enhancement of area for construction of the New Administrative building from 7969 Sq.m. to 9645 Sq.m. and to approve the additional expenditure for deviation, extra items, escalation, GST reimbursement etc. for construction of the New Administrative Building, 2 nos. Lecture Hall Complexes, and 80 Nos. Type III Quarters at the total cost of Rs.114,13,32,044/-. The project is under execution through funding from HEFA. The additional expenditure over and above the HEFA sanctioned amount may be paid from IRG of the Institute.”*

*Pramod*

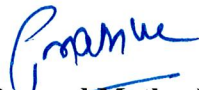
*21/02/2024*


**Item: 49.15.2:** To consider and recommend to the Board of Governors to approve the proposal for "Establishing a Food Court for students and employees of SVNIT, Surat".

**Reso. 49.15.2** It was informed that, the SVNIT Alumni Association is desirous of constructing of a Food Court near the Canteen Premise. The Alumni Association wishes to assist the Institute in arranging the finance/donations and construct a food court within the campus and hand over the same to the Institute within a reasonable time period. The construction activities will be taken up by the Alumni Association as per approved plan. After deliberations, it was:

*"Resolved to recommend to the Board of Governors to approve the proposal for Establishing a Food Court at SVNIT, Surat."*

The meeting ended with vote of thanks to the Chair.

  
(Dr. Pramod Mathur)  
REGISTRAR &  
MEMBER SECRETARY  
SVNIT, SURAT

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

की पुष्टि  
CONFIRMED



अध्यक्ष/CHAIRMAN  
वित्त समिति  
FINANCE COMMITTEE  
स. व. स. प्रौ. सं. सुरत  
SVNIT, SURAT