



SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT

MINUTES

Minutes of 58th Finance Committee meeting of the Sardar Vallabhbhai National Institute of Technology, Surat held on Thursday, February 12, 2026 at 3:30 p.m. at Sardar Vallabhbhai National Institute of Technology, Surat in hybrid mode (online & offline). 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
Deputy Secretary, (Through Online)
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
4. **Prof. Keyur P. Desai** : Member
Professor (HAG), Deptt. of Mechanical
Engineering, SVNIT, Surat.
5. **Dr. Shweta N. Shah** : Member
Associate Professor, Deptt. of Electronics
Engineering, SVNIT, Surat
6. **Shri K. K. Singh** : Member Secretary
I/c Registrar, SVNIT, Surat

At the outset, the Director welcomed the Chairman, Board of Governors, Professor Bhim Singh and all the members in the meeting. 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 of the Chair:

Item 58.01: To confirm minutes of the 57th Finance Committee Meeting held on 16.09.2025.

Reso 58.01: *"Resolved to confirm the minutes of 57th Finance Committee Meeting held on 16.09.2025."*

Item 58.02: To note the action taken on the resolutions adopted by the Finance Committee in its 57th meeting held on 16.09.2025

Reso 58.02: *"Resolved to note the action taken on the resolutions adopted by the Finance Committee in its 57th meeting held on 16.09.2025."*

Item 58.03: To note the minutes/recommendations of the 86th and 87th Meeting of the Building & Works Committee held on 10.10.2025 and 16.01.2026 respectively,

Reso 58.03: *"Resolved to note the minutes/recommendations of the 86th and 87th Meeting of the Building & Works Committee held on 10.10.2025 and 16.01.2026 respectively."*

Item 58.04: 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.58.04: 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

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sanction had been obtained before executing works that exceeded the sanctioned cost. After detailed deliberations, it was;

"Resolved to take note of the recommendations of the Building & Works Committee."

Item: 58.05 To consider and recommend to the Finance Committee and 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.2,65,08,200.00 (including 3% contingencies and 11.03% (EPF & ESI Charges).

Reso 58.05: 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;

"Resolved to recommend to the Board of Governors 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 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."

Item 58.06: To consider and recommend to the Finance Committee and 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.3,88,28,100.00 (including 3% contingencies and 11.03% (EPF & ESI Charges).

Reso 58.06: 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 recommend to the Board of Governors 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."

Item: 58.07: To consider and recommend to the Finance Committee and 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.3,23,71,300.00 (including 3% contingencies and 11.03% (EPF & ESI Charges).

Reso 58.07: It was informed that, the boiler lab and its extension of building (Heat Transfer lab) were constructed in the year of 1969 and 2007 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;

“Resolved to recommend to the Board of Governors 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.”

“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.”

Item: 58.08: To consider and recommend to the Finance Committee and Board of Governors to approve and approve the Preliminary-cum-detailed estimate 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 for the work of “Supply, Installation, Testing & Commissioning of four new transformers in the SVNIT Campus, Surat”.

Reso 58.08: 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;

“Resolved to recommend to the Board of Governors 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.”

“Further resolved that upon completion of the works, CPWD shall provide a defect liability assurance for a period of Five (05) years.”

Item: 58.09: To consider and recommend to the Finance Committee and 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 58.09: 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 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 recommend to the Board of Governors 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."

"Further resolved that upon completion of the works, CPWD shall provide a defect liability assurance for a period of Five (05) years."

Item 58.10: To consider and recommend to the Finance Committee and 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 58.10: 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;

"Resolved to recommend to the Board of Governors 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."

"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."

Item 58.11: To consider and recommend to the Finance Committee and 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 58.11: 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;

“Resolved to recommend to the Board of Governors 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.”

“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.”

Item 58.12: To consider for Payment of gratuity to the Daily wagers of the Institute as per the Payment of gratuity Act 1972.

Reso 58.12: 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, 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;

"Resolved to recommend to the Board of Governors 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."

"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."

"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."

Item 58.13: To consider to grant PF to the Daily wagers of the Institute as per Employees Provident Funds & Miscellaneous Provisions Act, 1952.

Reso 58.13: 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.

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;

"Resolved to recommend to the Board of Governors 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."

"Resolved further to recommend the Board of Governors 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."

Item 58.14: To consider the comprehensive Guidelines for Grant of Standing Approval for the Expenses towards attending Alumni Reunion meets at aboard.

Reso 58.14: 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;

“Resolved to recommend to the Board of Governors to approve the draft guidelines for granting standing approval for expenses related to attending alumni reunion meets abroad.”

Item 58.15: 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 58.15: 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;

"Resolved to recommend to the Board of Governors 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."

Item 58.16: 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 58.16: 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;

"Resolved to recommend to the Board of Governors 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."

Item 58.17: 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 58.17: 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;

"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."

Item 58.18: 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 58.18: 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;

"Resolved to recommend to the Board of Governors 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."

Item 58.19: To consider the proposal for establishment of Centre of Quantum Technology at SVNIT, Surat.

Reso 58.19: 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 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;

"Resolved to defer the proposal."

The meeting ended with vote of thanks to the Chair.

(Shri K. K. Singh)
I/C REGISTRAR &
MEMBER SECRETARY
SVNIT, SURAT

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

की पुष्टि
CONFIRMED

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