# सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्थान, सूरत
## SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT
### સરદાર વલ્લભભાઈ રાષ્ટ્રીય પ્રૌદ્યોગિકી સંસ્થા, સૂરત
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 (73)/**624**                                          Date: 30.05.2024

To,
**All the Members**
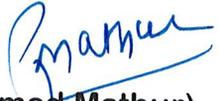**Board of Governors**
**SVNIT, Surat**

SUB: Minutes of the 73rd Meeting of the Board of Governors held on
22.05.2024

Sir/Madam,

Please find enclosed the Minutes of the 73rd meeting of the Board of
Governors for Sardar Vallabhbhai National Institute of Technology, Surat held
on 22.05.2024 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 Board of Governors.

Encl.: As above

**(Dr. Pramod Mathur)**
**REGISTRAR**
**& SECRETARY – BoG's**

Copy to:
Director

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

# MINUTES

Minutes of the Seventy Third (73rd ) meeting of the Board of Governors of the SVNIT, Surat held on Wednesday, the 22nd May 2024 at 4:15 PM through Hybrid mode (Online and Offline) at SVNIT Surat. The following members were present:

| | | | |
|---|---|---|---|
| 1. | *Prof. Bhim Singh*, SERB National Science Chair & Emeritus Professor, IIT Delhi | : | Chairman (Online) |
| 2. | *Prof. Anupam Shukla* Director, SVNIT, Surat | : | Member |
| 3. | *Mrs. Veena Dunga* Deputy Secretary (NITs) Department of Higher Education, Ministry of Education, New Delhi Representative of: Joint Secretary (NITs), Ministry of Education, GOI, New Delhi | : | Member (Online) |
| 4. | *Shri Anil Kumar,* Director, Finance (IFD) Ministry of Education, Shastri Bhavan, New Delhi 110115 Representative of: Joint Secretary & Financial Advisor, Ministry of Education, GOI, New Delhi | : | Member (Online) |
| 5. | *Shri Manaharbhai Sanspara* Chairman, Euro India Fresh Food Ltd., Surat | : | Member (online) |
| 6. | *Professor Amit Prashant* Professor, Civil Engg. Deptt. IIT Gandhinagar | : | Member (online) |
| 7. | *Prof. Keyur P. Desai* Professor, Deptt. of Mechanical Engineering, SVNIT, Surat. | : | Member |
| 8. | *Dr. Shweta N. Shah* Associate Professor, Department of Electronics Engineering, SVNIT, Surat | : | Member |
| 9. | *Dr. Pramod Mathur* Registrar, SVNIT, Surat | : | Secretary |

At the outset, the Director welcome the Hon'ble Chairman, BoG and the members present and thanked them for sparing their valuable time for this meeting.  He also informed the members that Professor Keyur P. Desai and Dr. Shweta N. Shah have been nominated as Senate Nominee to the Board.  These two new members have also been nominated as BoG nominee to the Finance Committee.  The contributons of earlier Board Members Prof. H. K. Raval and Dr. Namrata D. Jariwala were appreciated & acknowledged.  The leave of absence was noted for Shri Rajiv Gandhi, CEO & Managing Director, Hester Biosciences Ltd., Ahmedabad. After preliminary discussions, following agenda items were deliberated:

**Item 73.01:** **To confirm minutes of the 72$^{nd}$ Board of Governors Meeting held on 15.02.2024 and the resolutions adopted through Circular Agenda(s).**

**Reso 73.01:** It was informed to the members that no comments was received for the minutes of 72$^{nd}$ Board of Governors Meeting and circular agenda 49.C1.

It was also informed that through the Circular Agenda No. 72.C1 regarding "To nominate two members from the Board of Governors on the Finance Committee of SVNIT Surat," was also approved by the Board of Governors. Accordingly, Professor Keyur P. Desai, Department of Mechanical Engineering and Dr. Shweta N. Shah, Associate Professor, Department of Electronics Engineering have been nominated as member of the Finance Committee as BoG nominee w.e.f. 08.03.2024.

*"Resolved to confirm the minutes of 72$^{nd}$ meeting of Board of Governors held on 15.02.2024 along with resolutions adopted through Circular Agendas (49.C1, 49.C2 & 72.C1)."*

**Item 73.02:** **To note the action taken on the resolutions adopted by the Board of Governors in its 72$^{nd}$ meeting held on 15.02.2024.**

**Reso.73.02:** *"Resolved to note the action taken on the resolutions adopted by the Board of Governors in its 72$^{nd}$ meeting held on 15.02.2024 along with action taken on resolutions adopted through Circular Agendas (49.C1, 49.C2 & 72.C1)."*

**Item 73.03:** **To note the recommendations of the 50$^{th}$ meeting of the Finance Committee held on 22.05.2024.**

**Reso 73.03:** The members were briefed about the decisions taken in the Finance Committee meeting held on 22.05.2024.  The members noted the same.

*"Resolved to note the recommendations of the 50th meeting of the Finance Committee held on 22.05.2024.*

**Item 73.04:** To approve the recommendations of the 50th meeting of the Finance Committee to be held on 22.05.2024:

**Reso 73.04:** The following recommendations made by the 50th FC Meeting dated 22.05.2024 were approved.

**Item 73.04.1** To approve preliminary Estimate submitted by CPWD for the work of "Construction of New Department of Artificial Intelligence at SVNIT Campus, Surat" for the estimated cost of Rs.67,18,50,000/- under HEFA phase-II.
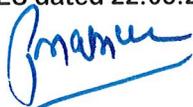
**Item 73.04.2** To approve Preliminary Estimate submitted by CPWD for the work of "Repairing and Re-carpeting of Existing Campus Road (Phase-2) in SVNIT, Surat" for the estimated cost of Rs. 5,48,18,955/-.

**Item 73.04.3:** To approve "Addition of New Waterproofing work including removal of existing damaged water proofing at Nehru Bhavan Hostel Building to the Repair and renovation work of Nehru Bhavan Hostel Building including other miscellaneous works at SVNIT Campus, Surat" at the estimated cost of Rs.64,89,979/-.

**Item 73.04.4:** To approve the proposal of the estimate for the work of "Removing and Reconstructing Compound Wall with Fixing Concertina Coil Fencing Behind Bhabha Bhavan to EWS Hostel in SVNIT, Surat" for the estimated cost of Rs.1,24,90,929/-.

**Item 73.04.5:** To approve Preliminary Estimate submitted by CPWD for the work of "Renovation and Major Structural repairing of 1) Mechanical Engineering Department, 2) Electrical Engineering Department, 3) Chemical Engineering Department, 4) Central Computer Centre, 5) Civil Engineering Department A wing, 6) Civil Engineering Department B wing, 7) Water Resources Engineering Lab and 8) Advanced Hydraulics Lab at SVNIT Campus, Surat" for the estimated cost of Rs.34,86,13,000/-.

**Item 73.04.6:** To consider the sanction of Rs.14.25 lacs for payment towards 20% of CAPEX to Telecommunication Consultants India Limited (TCIL) as a part of setting up a 5G Use Case Lab at SVNIT, Surat funded by Department of Telecommunications, Govt. of India and implemented by TCIL.

**Item 73.04.7:** To approve monthly emoluments of Rs.45,000/- to the candidates with M.A/M.S.W or equivalent Master's Degree in English, Human Resources/ Psychology/Sociology for engagement as Teaching Assistant on purely contract basis in Department of Humanities and Social Sciences.

**Item 73.04.8:** To grant administrative approval for procurement of 130 Nos. of Desktop PCs for Department of Artificial Intelligence.

**Item 73.04.9:** To grant administrative approval for procurement of Furniture for various Departments/ Sections.

**Item 73.04.10:** To permit loan/ advance of Rs. 200 lakh for the procurement of equipment for the project sanctioned by the Industries Commissionerate, Gandhinagar to create state-of-the-art center of excellence named "Advanced Welding Research Center."

**Item 73.04.11:** To approve the new academic programs of Four Years B. Tech. in Engineering Physics to be offered by the Department of Physics, Five Year dual degree program- Bachelor ofTechnology and Master of Technology in Mathematics & Computing (MaC) to be offered by the Department of Mathematics and Four Years B. Tech. in Industrial Chemistry to be offered by Department of Chemistry from the academic year 2024-25.

**Item 73.04.12:** To approve the new academic program of Four Years B. Tech. in Electronics and VLSI Engineering by the Department of Electronics Engineering, from the academic year 2024-25, with a student intake of 60.

**Item 73.04.13:** To approve the recommendation of 61st Senate meeting held on 30.4.2024:

**Item 73.04.13.1:**

To consider change in nomenclature of the academic programme on 'M. Tech. in Instrumentation and Control' as 'M. Tech in Control and Automation'.

**Item 73.04.13.2:**

To postpone the increase in the seat of UG courses for academic year 2024-25 as communicated to Ministry of Education.

**Item 73.04.14:** To approve the Guidelines/Rules for operation of Staff Club at SVNIT, Surat.

**Item 73.04.15:** To renew the appointment of Chartered Account firm M/S SHAP & Associates, Surat for Pre Audit (Internal Audit) and Allied Services of Institute for financial year 2024-25.

**Item 73.04.16:** To consider to write off the institute Bus from institute accounts due to accident during NSS Camp.

**Item 73.04.17:** To approve the proposal for SVNIT Students Group Medical Insurance Policy for the year 2024-25.

**Item 73.04.18:** To re-consider the water charges from the employees residing in the staff quarters and students.

**Item 73.04.19:** To approve the reimbursement for payment of air ticket booking made by Institute Faculty(s) through website of Airlines instead of authorized Travel Agent.

**Item 73.04.20:** To approve the proposal for extra items for Networking System of New Administration Building at SVNIT Campus, Surat. (as per item No. 50.23.1 of Finance Committee)

**Item 73.04.21:** To approve procurement of "Furniture for Proposed Administrative Building at SVNIT Campus, Surat" for the estimated cost of Rs.2,80,50,000/" through CPWD. (as per item No. 50.23.2 of Finance Committee)

**Reso. for item 73.04.01 to 73.04.21:**

*Approved the recommendation of the 50th Finance Committee meeting for the agenda items no. 73.04.01 to 73.04.21. For item 73.04.11, the new academic programs will be 4 Years B. Tech. in Mathematics & Computing (MaC) in place of Five Year dual degree program- Bachelor of Technology and Master of Technology in Mathematics & Computing (MaC). For item no. 73.04.19 the institute may submit a letter to the Ministry of Education with detailed justification for air ticket booking made by Institute Faculty(s) through the website of Airlines instead of authorized Travel Agent.*

**Item 73.05:** To approve the recommendations of the Departmental Promotion Committee for grant of promotion to the eligible Non-Teaching employees of the Institute (Group B & C).

**Reso 73.05:** The Board noted that the Institute had constituted Departmental Promotion Committee(s) to assess the suitability of the Non-Teaching employees of the Institute for promotions in line with MHRD letter No.F.35-5/2018-TS.III dated 20/02/2019 regarding recommendations of Oversight Committee for removal of anomalies of non-teaching staff and revised Recruitment Rules (RRs). The DPC

has assessed the same. Total 02 (Group C) employees were found eligible for assessment through DPC. The departmental proficiency test for Group C employees was held on 13.05.2024. The recommendations of the DPC are kept in a sealed envelope. After deliberations, it was agreed to open the envelope of recommendation of the Departmental Promotion Committee. The recommendations of Departmental Promotion Committee is given below:

| S No | Post & Pay Scale | Name of person recommended | Recommendation |
|---|---|---|---|
| 1 | Senior Assistant (Pay Level -4) Group 'C' | Shri Arvindbhai R Prajapat | Recommended |
| 2 | Office/ Lab Attendant (SG-II) (Pay Level-3) Group 'C' | Shri Bharatbhai J. Vasava | Not Recommended |

*"Resolved that the Director is authorized to approve the recommendation of the Departmental Promotion Committee (DPC) for grant of promotion to the selected Non-Teaching employees of the Institute (Group C). The promotions will be effective from the date of the Departmental Promotion Committee meeting i.e. 15.05.2024."*

*"Resolved further, to issue order for promotion to the selected Non-Teaching employee of the Institute (Group C) as per the recommendation of the committee."*

*"Further resolved to confirm the above resolution during the meeting."*

**Item 73.06:** **To consider and approve the recommendations of the Committee constituted to assess the performance of Group A, B & C employees for probation clearance and confirmation of services.**

**Reso 73.06:** The Board noted the recommendations of the Committee constituted to assess the performance of the Group A, B & C employees for probation clearance and confirmation of services for those who joined the institute during March & April 2023. It was appraised that, for assessment for confirmation, the Committee has gone through the quarterly assessment report of the employees, medical verification report, character antecedent, vigilance clearance and the copy of Appointment orders and Joining Reports etc. Upon completion of probation period the Committee has recommended confirmation of service at SVNIT for the following:

## A. List of Employees recommended for confirmation

| Sr. No. | Name of the employee, Designation & Deptt | Date of Joining | Date of Confirmation |
|---|---|---|---|
| 1 | Shri Ayar Gaurav Harbakshbhai, Senior Assistant, Academic Section | 10/05/2023 | 10/05/2024 |
| 2 | Shri Vipin V Sabu, Superintendent, Accounts Section | 28/04/2023 | 28/04/2024 |
| 3 | Shri Rishabh Pal, Junior Assistant, Accounts Section | 28/04/2023 | 14/05/2024 |
| 4 | Shri Ravi Shankar Pandey, Technical Assistant, Central Computer Centre | 21/04/2023 | 21/04/2024 |
| 5 | Shri Gokul Gopan, Library & Information Assistant, Central Library | 20/04/2023 | 20/04/2024 |
| 6 | Shri Anand Mohan Jha, Library & Information Assistant, Central Library | 01/05/2023 | 01/05/2024 |
| 7 | Shri Swarup Kumar Behera, Library & Information Assistant, Central Library | 03/05/2023 | 03/05/2024 |
| 8 | Kum. Krishna Satapathy, Technical Assistant, DoC | 25-04-2023 (AN) | 25/04/2024 |
| 9 | Shri Someshvar Prakash Chaudhari, Senior Technician, DoC | 25/04/2023 | 25/04/2024 |
| 10 | Shri Harshil Halvadia, Technical Assistant, DoCE | 17/04/2023 | 17/04/2024 |
| 11 | Shri Santosh Kumar Yadav, Technician, DoCE | 13/04/2023 | 13/04/2024 |
| 12 | Shri Prajapati Alpesh Prabhubhai, Technician, DoCE | 25/04/2023 | 25/04/2024 |
| 13 | Shri Rana Bhavin Jagdishbhai, Technical Assistant, DoCSE | 11/04/2023 | 11/04/2024 |
| 14 | Shri Bodiwala Sunny Shaileshbhai, Technical Assistant, DoCSE | 17/04/2023 | 17/04/2024 |
| 15 | Smt. Patel Karishma Ashokkumar, Technician, DoCSE | 17/04/2023 | 17/04/2024 |
| 16 | Shri Chavhan Vishal Prahlad, Pharmacist, Health Centre | 17-04-2023 (AN) | 17/04/2024 |
| 17 | Shri Suraj Singh, Technician, DoChE | 24/04/2023 | 24/04/2024 |
| 18 | Kum. Puja Kumari Yadav, Technician, DoChE | 02/05/2023 | 02/05/2024 |
| 19 | Shri Anil Kumar, Technical Assistant, DoEE | 17/04/2023 | 17/04/2024 |
| 20 | Shri Bhagat Mayank Ashokkumar, Senior Technician, DoEE | 20-04-2023 (AN) | 20/04/2024 |
| 21 | Kum. Desai Hena Nalinkumar, Technical Assistant, DoEE | 21/04/2023 | 21/04/2024 |

| Sr. No. | Name of the employee, Designation & Deptt | Date of Joining | Date of Confirmation |
|---|---|---|---|
| 22. | Shri Gohil Gaurav Jagadishbhai, Technical Assistant, DoEE | 24/04/2023 | 24/04/2024 |
| 23 | Shri Lokesh Krishna Sharma, Senior Technician, DoEE | 01/05/2023 | 01/05/2024 |
| 24 | Shri Alok Kumar Jha, Technician, DoEE | 01/05/2023 | 01/05/2024 |
| 25 | Shri Bhavesh Kumar Jha, Senior Technician, DoEE | 02/05/2023 | 02/05/2024 |
| 26 | Shri Parmar Karan Nixanbhai, Technician, DoEE | 03/05/2023 | 03/05/2024 |
| 27 | Kum. Gunjan Singh, Technician, DoM | 12/04/2023 | 12/04/2024 |
| 28 | Shri Behera Vrajbandhu Jayaram, Technician, DoM | 13/04/2023 | 13/04/2024 |
| 29 | Shri Pradeep Sharma, Senior Technician, DoECE | 17/04/2023 | 17/04/2024 |
| 30 | Shri Sonu, Technician, DoECE | 17/04/2023 | 17/04/2024 |
| 31 | Shri Katva Ghanshyam Bharatbhai, Technician, DoECE | 17/04/2023 | 17/04/2024 |
| 32 | Shri Kundan Kumar, Technician, DoECE | 21-04-2023 (AN) | 21/04/2024 |
| 33 | Kum. Patel Manishakumari Manharlal, Senior Assistant, Establishment Section | 13-04-2023 (AN) | 13/04/2024 |
| 34 | Shri Chitranjan Sharma, Superintendent, Establishment Section | 13/04/2023 | 13/04/2024 |
| 35 | Shri Jadeja Devvratsinh Dhananjaysinh, Superintendent, Establishment Section | 18/04/2023 | 18/04/2024 |
| 36 | Shri Makwana Hardik Manubhai, Senior Assistant, Establishment Section | 19/04/2023 | 19/04/2024 |
| 37 | Shri Ashwin Gupta, Senior Assistant, Establishment Section | 21-04-2023 (AN) | 21/04/2024 |
| 38 | Kum. Pathak Sayali Sunil, Superintendent, Establishment Section | 02/05/2023 | 02/05/2024 |
| 39 | Shri Mahendra Prajapat, Junior Assistant, Establishment Section | 02/05/2023 | 02/05/2024 |
| 40 | Shri Gondaboina Chaitanya Kumar, Executive Engineer, Estate Section | 11/04/2023 | 11/04/2024 |
| 41 | Shri Rajneesh Poonia, Junior Engineer, Estate Section | 12/04/2023 | 12/04/2024 |
| 42 | Shri Rahul Indaliya, Junior Engineer, Estate Section | 13/04/2023 | 13/04/2024 |
| 43 | Shri Desai Apurvkumar Amrutbhai, Junior Engineer, Estate Section | 13/04/2023 | 13/04/2024 |
| 44 | Shri Vaghela Jayeshkumar Nanjibhai, Junior Engineer, Estate Section | 17/04/2023 | 17/04/2024 |

| Sr. No. | Name of the employee, Designation & Deptt | Date of Joining | Date of Confirmation |
|---|---|---|---|
| 45 | Shri More Pratik Rajesh, Technician, Estate Section | 17/04/2023 | 17/04/2024 |
| 46 | Shri Deepak Kumar, Technical Assistant, Estate Section | 18/04/2023 | 18/04/2024 |
| 47 | Shri Ajeet Singh Charan, Junior Engineer, Estate Section | 24/04/2023 | 24/04/2024 |
| 48 | Shri Amit Kumar, Technical Assistant, DoME | 17/04/2023 | 17/04/2024 |
| 49 | Shri Patel Samar Vinodbhai, Technician, DoME | 18/04/2023 | 18/04/2024 |
| 50 | Shri Divyanshu, Senior Technician, DoME | 24/04/2023 | 24/04/2024 |
| 51 | Shri Raiyani Dhavalbhai Mansukhbhai, Technical Assistant, DoME | 02/05/2023 | 02/05/2024 |
| 52 | Shri Shivam Saurabh, Technician, DoME | 02/05/2023 | 02/05/2024 |
| 53 | Shri Mihirkumar Rameshbhai Patel, Scientific / Technical Officer, MIS | 31/03/2023 | 31/03/2024 |
| 54 | Shri Mishra Saurabh Gangaprasad, SAS Assistant, Physical Education Section | 20-04-2023 (AN) | 20/04/2024 |
| 55 | Shri Shayamlal Kumar, Technical Assistant, DoP | 18/04/2023 | 18/04/2024 |
| 56 | Smt. Vrundaben Tejaskumar Parekh, Junior Assistant, Purchase Section | 17/04/2023 | 17/04/2024 |
| 57 | Shri Akash Sharma, Senior Assistant, Purchase Section | 24/04/2023 | 24/04/2024 |
| 58 | Shri Nikhil Brar, Senior Assistant, Purchase Section | 24/04/2023 | 02/05/2024 |

**B. List of Employees recommended for extension of probation**

| Sr. No. | Name of the employee, Designation & Deptt | Date of Joining | Remarks |
|---|---|---|---|
| 1 | Shri Aniket Gupta, Technician, DoCSE | 24/04/2023 | The probation may be extended further for six months w.e.f. 28-04-2024 (EOL of 4 days) on account of unsatisfactory performance in the fourth Periodic Evaluation Report. |
| 2 | Shri Ashok Kumar Pandit, Technician, DoCSE | 24/04/2023 | The probation may be extended further for six months w.e.f. 24-04-2024 on account of unsatisfactory performance in the fourth Periodic Evaluation Report. |
| 3 | Kum. Desai Zankhna Ramanlal, Technician, Estate Section | 24/04/2023 | The probation may be extended further for one year w.e.f. 24-04-2024 on account of unsatisfactory performance in the first, second, third and fourth Periodic Evaluation Report. |

*"Resolved to approve the recommendations of the Committee constituted to assess the performance of employees for confirmation who were appointed through Direct Recruitment. The confirmation of probation will be effective from the date as mentioned in the list."*

*"Resolved further to extend the probation of employees as listed in table 'B' above on account of unsatisfactory performance."*

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

**Item 73.07:** **To consider the proposal for starting Executive M.Tech programs in selected specialized areas in hybrid mode on a self-financed basis.**

**Reso 73.07:** It was informed to the Board that, the institute has planned to set up a Centre for Interdisciplinary Education and Research (CIDER), aimed to cater to the needs for addressing technological problems that demand a focus that overlaps multiple Engineering disciplines and Engineering/Science disciplines. Hence, it is planned to start online Executive Educative Programs of interdisciplinary nature mainly for the Executives of industry and others. Accordingly, it is requested to approve the proposal in principle to enter into an agreement with the leading Edtech company in the executive education segment, viz. M/s. Intellipaat, for offering the Online Executive M.Tech. programs in Machine Learning & AI, M.Tech in Electric Vehicles & M.Tech in Cyber Security. The Members suggested to obtain details from the other reputed Technical Institutions, i.e. IIT Madras, IIT Roorkee etc., to confirm their experience and feedback about M/s. Intellipaat about fee sharing, modalities and other problems faced by them. After deliberation, it was

*"Resolved for in principle approval for initiating Executive M.Tech programs in selected specialized areas in hybrid mode on a self-financed basis. However, selection of service provider should be done with utmost care and feedback from other institutions. The details may be obtained from the other reputed technical institutes, i.e., IIT Madras, IIT Roorkee, etc., to check the detailed modalities and the problems they faced. The Admission procedure, course curriculum, method of fees collection, admission test/ interview, examination, attendance, degree awarding, resource sharing and distribution of income generated, role of service provider (M/s. Intellipaat) and SVNIT Surat etc. be discussed, finalised and recommended by the Senate and be placed again before FC/BoG to proceed further."*

**Item 73.08:**   **Noting Items for consideration of Board of Governors:**

**73.08.1**     To note the abroad visit of faculty of the Institute.

**73.08.2**     Reliving of Prof. P. L. Patel, Professor (HAG), Deptt. of Civil Engineering
w.e.f. 20.05.2024 (FN) to join as Director, VNIT Nagupr on deputation basis
for a period of 5 years.

**73.08.3**     Resignation of Employees.

**73.08.4**     Appointment/ Extension of Deans/ HODs.

**73.08.5**     To note coordination of Centralised Counselling for admission through
CCMT-2024 & CCMN-2024 by SVNIT Surat.

**Reso.73.08:**   *"Noted."*

**A.O.B.**

**Item 73.09**   **To Consider amendment in the statutes regarding extension of tenure
of Chairman, Board of Governors to prevent overlap in functioning
of Director and Chairperson.**

**Reso.73.09 :**   It was informed that, at present, there are no provisions under the Statutes to extend
the term of incumbent Chairperson, BoGs or assign the temporary or additional
charge of the post of Chairperson, BoGs to the Chairperson, BoGs of any other
NITs or CFTIs in the event of occurrence of any vacancy in the office of
Chairperson for any reason. As per the instructions received from the President's
Secretariat, the institute is required to initiate amendment to insert the following
clause in Statutes 14 of Statutes of NITs and IIEST, Shibpur:

*(v) "In the event of the occurrence of any vacancy in the office of the
Chairperson of Board of Governors by reason of expiry of his or her tenure,
death, resignation or otherwise or in the event of the Chairperson being unable
to discharge his or her functions owing to absence, illness or any other cause,
the Chairperson of an Institute of National Importance (INI) nominated by the
Visitor to fill up the casual vacancy, may discharge the functions assigned to the
Chairperson under Section 16 of the Act, for a period of six months or till the
nomination of a regular Chairperson, whichever is earlier.*

*Additionally, in case of expiry of tenure, the Visitor may extend the term of the
incumbent Chairperson for a period of six months or till the nomination of a
regular Chairperson, whichever is earlier."*

As the relevant provisions in the Statutes are being inserted under clause (v) of
Statute 14 of the Statutes in order to have clear distinctions between the
responsibilities of Director and Chairperson and to prevent any overlap of
functions provided in the Statutes, it is, therefore, necessary to delete clause (15)
of Statute 17 of the Statutes of NITs and IIEST-Shibpur, which exist as under:-

*"In the event of the occurrence of any vacancy in the office of the Chairperson by reason of his death, resignation, or otherwise or in the event of the Chairperson being unable to discharge his functions owing to absence, illness or any other cause, the Director may discharge the functions assigned to the Chairperson under Section 16 of the Act".*

*The Board, in accordance with provisions under Section 26 (2) of the NITSER Act, 2007, resolved to recommend the amendment in the Statutes of NITs and forward the resolution to the Ministry of Education for placing the amendments before the Hon'ble Visitor for consideration and approval, as required under Section 26 (3) & (4) of the NITSER Act, 2007.*

The meeting ended with vote of thanks to the Chair.

**(Dr. Pramod Mathur)**
**REGISTRAR &**
**SECRETARY, BOG's**
**SVNIT, SURAT**

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

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