

MINUTES

Government Engineering College, Sector – 28, Gandhinagar

10th meeting of the BoG Members was held in the office of Principal at 3:00pm on 16 July 2016.

Present

1. Prof PN Parikh, Chairman, BoG
2. Prof PJ Patel, Mentor at Government Engineering College, Gandhinagar & Ex VC SP Uni, Vallabh Vidyanagar
3. Dr CB Bhatt, Principal, Government Engineering College, Gandhinagar
4. Prof Maradia, Head, Department of Electronics and Communication, Government Engineering College, Gandhinagar
5. Prof MB Chaudhari, Head, Department of Computer and Information Technology, Government Engineering College, Gandhinagar
6. Prof IN Trivedi, TEQIP Coordinator, Government Engineering College, Gandhinagar
7. Prof DR Shah, Head, Metallurgy & Mechanical Dept, Government Engineering College, Gandhinagar
8. Prof Shalini Rankawat, Head, IC Department, Government Engineering College, Gandhinagar
9. Prof SR Sharda, Administrative Officer, Government Engineering College, Gandhinagar
10. Prof AD Rathod, Head, IC Department, Government Engineering College, Gandhinagar
11. Prof TI Kathawala, Coordinator, TEQIP, Purchase Committee, Government Engineering College, Gandhinagar
12. Prof Purvesh Nanavati, TEQIP, Research Strand, Government Engineering College, Gandhinagar
13. Prof Ketan Acharya, Training and Placement Coordinator, Government Engineering College, Gandhinagar
14. Prof Kruti Trivedi, Coordinator, Faculty Development Programme, Government Engineering College, Gandhinagar
15. Prof Jignesh Patel, Government Engineering College, Gandhinagar
16. Dr Parul Popat, Government Engineering College, Gandhinagar

1. : Welcome and Introduction

The meeting started with the welcome of the new chairman Prof PN Parikh followed by introduction of the faculty present in the meeting. Every strand coordinator briefed the chairman about the activities conducted under various strands.

Principal briefed Prof PN Parikh about the nitty-gritty of TEQIP II.

The chairman inquired about

The process of identification of weak students

2. : Approval of PMSS purchase list till date and latest revised plan by the institute

Prof TI Kathawala gave detailed account of the purchase status. This was followed by queries of the chairman about the vendor and the purchase and payment processes which were answered, by Prof TI Kathawala, TEQIP Coordinator Prof IN Trivedi and Prof MB Chaudhari, Head, CE & IT Dept.

It was resolved to approve the PMSS purchase list till date and the revised plan by the institute.

3. : Approval of miscellaneous items under the project head Incremental Operating Cost (IOC) considering NBA needs.

A brief detail was given by the principal about the need for NBA Accreditation for the TEQIP funded institute in addition to the process of previous accreditation. The current status of accreditation and issues pertaining to it were discussed.

It was suggested by the principal that if BoG is not planned and there is any need to purchase something or to conduct any activity necessary process for the approval be permitted to do via mail.

It was resolved that if any additional Incremental Operating Cost (IOC) considering NBA needs it will be sent through mail for BoG approval.

4. : Approval of budget for two National Conferences planned to be organized in collaboration with IPR.

Principal shared the details about the two National Conferences planned to be organized in collaboration with IPR.

It was suggested by the chairman to share the topics to be included in the conferences.

It was resolved that the budget for both the National Conferences be approved

and that the other details may be shared by via mail. The dates of the conferences may also be reconsidered.

5. : Approval of scholarship for full time PhD students as per UGC/AICTE norms

It was resolved to approve scholarship for full time PhD students as per UGC/AICTE norms

6. Approval for student internship for various institute activities

It was resolved to approve student internship for various institute activities.

- It was suggested to identify activities to be done by the students and targets to be given.
- Each department can have 2/3 interns.
- Per intern, per month Rs 3000 is to be paid.

7. : Approval of rates of training programmes for students (NCVT/GCVT/iKVK)

Principal detailed about the need of training programmes and rates of various government approved agencies.

It was resolved to approve the rates of training programmes to be conducted for students (NCVT/GCVT/iKVK).

It was resolved to approve the proposal submitted by the principal for the student training programme.

8. : Approval for GEC-Gn Novatrics Incubation Center MoU

Principal shared the details about the interest and plan of Novatrics to start Incubation Center and advantages that GEC-Gn can have. The draft of MoU for the Novatrics Incubation Center MoU was shared.

It was suggested that by the chairman to see that students are able to complete the project/s before the completion of graduation.

It was resolved to approve to have MoU with Novatrics for Incubation Center

9. : Approval of minor civil works

It was resolved to approve the expense for minor civil works.

10. : Discussion and approval regarding BoG permission procedure for further planning/executing as per SPFU guidelines.

It was resolved to approve various proposals shared via mail for various activities or needs.

11. : Any other agenda with the permission from the chair

11.1 Approval of Research Proposal of Dr CB Bhatt to be submitted to IPR to avail the necessary fund

It was resolved that Research Proposal of Dr CB Bhatt be submitted to IPR to avail the necessary fund.

The chairman suggested to conduct some online training programme and suggested to go through ISA Website.

It was further suggested that Faculty members are encouraged to be ISA members.

It was also suggested to enroll someone for one programme and have benefit for 30 students.

It was suggested to buy books published by ISA

Standards are to be brought

International standards on Electrical, Mechanical, Instrumentation

11.2 To permit the faculty members to enroll for online courses offered by MIT, Course Era, Edx etc.

It was resolved to approve the expense incurred for an online course taken by a faculty member provided the faculty clears the necessary examination.

The chairman appreciated the work being done by the institute.

The meeting ended with thanks to the Chair.

I approve these minutes as an accurate of the meeting above.

Chairperson

Date: 16 July 2016