

Minutes of BOG Meeting on 18-04-2013.

The first meeting of BOG at GEC, Sec-28, Gandhinagar for TEQIP met on 18-04-2013 at 02.00 pm in conference room of Main building (Block No. 1). The following members were present:

Sr. No.	Name of Member of BOG	Designation/Position in the current engagement	Position in the BOG
1	Mr. Haren Shah	M.D., Peach Technovision Pvt. Ltd., Gandhinagar	Member, Industry
2	Dr. Sanjay Chaudhary	Professor & Dean (Academic), DAIICT, Gandhinagar	Member, Academics
3	Prof. M.B.Chaudhary	Professor & Head, CSE, Govt. Engg. College, Sec-28, Gandhinagar	Member
4	Prof. S.M.Shah	Associate Professor, (CSE) & TEQIP Coordinator, Govt. Engg. College, Sec-28, Gandhinagar	Member
5	Prof. P.I.Bhatt	Associate Professor (AMD) & TEQIP Coordinator (Procurement), Govt. Engg. College, Sec-28, Gandhinagar	Member
6	Dr. R. K. Gajjar	Principal, Govt. Engg. College, Sec-28, Gandhinagar	Member Secretary

Following members could not attend the meeting:

1. Representative from AICTE
2. Representative from SPFU
3. Representative from GTU

Following are the important points of meet.

1. Brief overview about the institute and TEQIP was given by Principal and Prof. S.M.Shah.
2. Dr. Chaudhary suggested areas for:
 - Faculty Development Programme
 - Identification of softwares and LRs
 - Self learning tools.
3. Dr. Sanjay Chaudhary suggested that trainings in the following areas can be conducted in collaboration with reputed institutions including DAIICT:
 - i) Image processing
 - ii) Computer vision
 - iii) VLSI
 - iv) Security
 - v) Cloud computing.

Such trainings should be well planned and concerned institute should be informed before at least three months of the scheduled date.

4. Dr. Chaudhary suggested having a good website of the institute with separate link for TEQIP related matters.

5. Mr. Haren Shah suggested the followings:
 - i) Industrial training in the area of “Electronics Manufacturing Services” can be worked out at Gandhinagar, Ahmedabad and Vadodara.
 - ii) P.G. students may be encouraged to define industry problems which have not been taken up elsewhere, for their dissertation work.
 - iii) Introducing TQM/Six Sigma for students for perfection.
 - iv) Carry out assessment in liaison with industry persons in order to decide suitability of the students for the industry.
 - v) A separate document for each student during course of study should be prepared which contains record of his/her industrial and trade fairs visits which are to be attested by the institute.
6. Dr. Sanjay Chaudhary and Mr. Haren Shah suggested procuring softwares like MATLAB, Tools.
7. Procurement plan for Equipments, Furniture, Books, Software and Consumable items to be updated as per the suggestion of members from industry and academician from outside institute.
8. Training plan (Short term) for the staff and faculty was approved.
9. III cell activity plan was approved.
10. TEQIP committees for proper implementation of project were approved. The principal is given the authority to modify the committees or any members whenever required.