

Minutes of BOG Meeting on 16-01-2014.

The meeting of BOG at GEC, Sec-28, Gandhinagar for TEQIP met on 16-01-2014 at 04.00 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. Sanjeev Gupta	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 are the important points of meet.

1. Contractual Appointment of faculty :

After consultation with senior faculty and TEQIP nodal officers, the BoG feels that the efforts made by CTE and SPFU for filling vacancies through contractual appointment are appreciated by the BoG members.

However the acceptance of appointment shall be subjected to the following constraints:

- a) The institute shall not take any responsibility of legal consequences out of such contractual appointments as the institutional setup is not equipped to handle such liability.
- b) The institute shall not take any responsibility of retaining, paying salaries and administrative issues that may arise out of such contractual appointments, beyond contract period.

Hence the contractual faculty can be accepted only if above constraints are accepted.

2. The equipment should be purchased in sufficient quantity considering the intake of the students. Any request for change/alteration in purchase items will be mailed to BoG

members for their comments. Procurement officer will make sure that this is followed strictly.

3. Comprehensive faculty development program proposal consisting of institute and industry based training to be prepared by 10th February, 2014 and mailed to all BoG members. This will be reviewed in next BoG preferably on 15th February, 2014. Then it will be submitted to SPFU.

Further, after completion of training, faculty should submit a short report of 1 to 3 pages.

4. Announcement of Technology hub to students which will be inaugurated on 26th January, 2014.
5. Stakeholders' suggestion system to be started on the issues such as library, cleanliness, garden, canteen etc. Peach Computers has offered to set up such a system.
6. Prepare a plan for academically weak students for the whole duration of the project. For weak students' classes, feedback from students should be taken. This will be implemented for 2nd sem students starting from January 2014 end.