

Minutes of BOG Meeting on 06-06-2015.

The meeting of BOG at GEC, Sec-28, Gandhinagar for TEQIP was held on 06-06-2015 at 11.00 am in Chanakya Hall, Main Building (Block No. 1). The following members were present:

Sr. No	Name of Member of BoG	Qualifications and position in the current engagements	Position in the BoG
1	Shri. Pratul Shroff	Founder CEO e-Infochips, Ellisbridge, Ahmedabad	Chairman
2	Prof. M.B. Chaudhary	ME (CSE) Prof. & Head, CSE, GEC Gandhinagar	Member
3	Prof. I. N. Trivedi	PhD (Electical Engg) Associate Professor(Electical Engg) TEQIP Co-ordinator, GEC, Gandhinagar	Member
4	Dr. P. J. Patel	NPIU mentor	Mentor
5	Dr. C. B. Bhatt	PhD, Principal, Government Engineering College, Sector-28, Gandhinagar	Member Secretary

The Warm welcome address was given by Dr. I.N.Trivedi (TEQIP II Coordinator) briefing about the agenda of the discussion.

The Agenda were as under:

1. Review of procurement plan, faculty development program plan, research activity plan, and plan for support to weak students.
2. Review of Governance Report
3. Discussion on system approach for institute management and responsibility assignment
4. MIS development by groups of students for institute under the guidance of Shri. Harenbhai to be executed by CE/IT department.
5. Procurement plan approval (i.e. item approved earlier but change in quantity is to be approved)

The following discussions have been taken place.

- Procurement plan, faculty development program plan, research activity plan, and plan for support to weak students The Procurement Plan have to be acknowledged in advance to the BOG Members by e-mail. Spot approval of any Purchase shall not be given.
- Result of the 1st year (Particularly Metallurgy Engg. & Biomedical Engg.) should be improved, in order to achieve this objective, a Team of Head & teachers can be formed. Head of Metallurgy & Biomedical Engg Dept. jointly with General Engineering subject teachers, have to prepare suitable action Plan to achieve the goal of result improvement.
- If required, Extra classes can be arranged preferably on working Saturday to teach the Weak Students for the General Engineering Subjects being dealt in 1st Year. The overall objective is to elevate the caliber of the low Merits students admitted in the Branch.

- Placement need to be improved. Efforts should be made to place the students through campus.