

Minutes of BOG Meeting on 30-01-2015

The meeting of BOG at GEC, Sec-28, Gandhinagar for TEQIP was held on 30-01-2015 at 01.00 pm in Chanakya Hall, Main Building (Block No. 1). 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.Chaudhari	ME (CSE) Prof. & Head, CSE, GEC Gandhinagar	Member
3	Prof. S. M. Shah	PhD (CE) Associate Professor(C.E) TEQIP Co-ordinator, GEC, Gandhinagar	Member
4	Dr Sanjeev Gupta	Professor , DAIICT, 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

Following are the major points of discussion:

- Discussed action taken since last BoG meeting. Each department Head explained the mode (Framework) by which they are going to conduct internal tests/Surprise test.
- Student suggestion system status was discussed. How many queries (feedback) we received in last month and what was the nature of queries and its current status was also discussed.
- The Institute plan for more Industry interaction through expert lectures/ Industry visit was also discussed. Student attendance and interest issue was also discussed.
- The departments have prepared Goals for the current term. It was decided to have common goals for each department which are measurable. The goals should include placement and result data of students. The goals are to be submitted to all BoG members by 06/02/2015.
- It was also discussed to have Seminar compulsory for final year students.
- Finishing schools role in filling the gap between theory and practice to help students overall personality was also discussed. More Industry experts to be invited.
- Discussed the issue of deficiency of support staff and how to fill the vacant positions.

- Discussed how to start Centre of excellence at the institute. Also discussed which companies are ready to help in starting the same, and cost involved what is the cost that we can spend from TEQIP project.
- Discussion took place on some of the items which are required to procure. After discussion and justification by respective heads, the members approved the list for procurement.