

Minutes of BOG Meeting on 8-10-2013.

Meeting of BOG at GEC, Sec-28, Gandhinagar for TEQIP met on 8-10-2013 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

HoDs and 7 strand TEQIP coordinators also remained present.

Following points were discussed during meeting,

- Approval of Activities & Expenditure carried out up to Sep 2013
 1. Expenditure carried out under FSD and Management Capability Development up to Sep 2013 was approved.
 2. III activity up to Sep 2013 was approved.
 3. Approval of application of 4 programmes for NBA Accreditation was given.
- Approval of activities planned up to Dec 2013
 1. Procurement plan was submitted for approval. BoG members suggested additional equipments for EC/IC programmes and revised plan to be approved by rotation.
 2. Procurement plan is to be uploaded on PMSS portal of NPIU for further approvals and processes.
 3. FSD and Management Capability Development plan up to Dec 2013 were approved.
 4. NBA/Autonomy activity plan and related fees for the same were approved.

5. III activity plan up to Dec 2013 were approved.
 6. Plan of extra classes for academically weak students was approved.
 7. List of Non GATE students for Assistantship from TEQIP project was approved.
Those students who are willing to work as teaching assistant will be selected.
- TEQIP activity coordinators for 7 strands introduced their activities as defined by SPFU. The strands are Assessment, Curriculum, Accreditation & Academic Audit, Extension, Training, Institutional Management, and Research.
 - As required BoG members, prior to meeting, relevant excerpts for PIP regarding roles and responsibilities of BoG were circulated.
 - BoG member Shri Haren Shah suggested initiating skills passport for students.
 - Placement cell action plan should include activities leading to industry awareness and industry visits for students and faculty.
 - Setting up of Alumni association was discussed. BoG was informed that GECGn faculty in-charge for alumni association has already started processes for registration of the same.
 - Local Industry experts should be invited for guest lectures.