



# GOVERNMENT ENGINEERING COLLEGE

(Department of Technical Education, Government of Gujarat)

Mavadi-Kankot Road, Rajkot

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सत्यमेव जयते

## Minutes of 11<sup>th</sup> Board of Governors Meeting

**Date:** 3/5/2017

**Venue:** Conference Room, Admin-block

**Time:** 4:00 p.m.

1. Dr. C. H. Vithalani greeted all BoG members and presented the Action Taken Report prepared in accordance with the suggestions received during the 10<sup>th</sup> BoG meeting. He also informed the BOG about the smart classrooms, new recruitments from GPSC, promotions and building construction going on in the campus.
2. Procurement activities done during TEQIP period was presented by Procurement Coordinator Prof. G.B. Pithva. Academic activities carried out during the TEQIP period was presented by Dr. C.H. Vithalani. Industry interaction activities was presentation by Prof. M.P. Jani and activities under IOC fund was presented by Prof. P.I. Bhatt. All the activities carried out by the institute so far for enhancing academic ambience under TEQIP-II was approved by BoG. Total activity cost is Rs. 9,68,58,596=00 (Including fund parked at IIT Gandhinagar, KCG Ahmedabad, IPR Gandhinagar).
3. Prof. B.B. Kuchhadia presented expenditure details and gave overview of four funds available with the institute in addition to Rs. 200 Lac provided by Government of Gujarat to carry out and sustain TEQIP activities. BoG permitted to carry out following activities from the Four fund (Corpus fund, Staff development fund, maintenance fund & depreciation fund) available with the institute as well as from interest earned through corpus fund (200 Lac) provided by Government of Gujarat. Following activities are permitted by BoG
  - Two student support programmes like training/workshop/industrial visit/expert lecture every year for each branch
  - Soft skill development programmes for the students to make them employable
  - Training and placement activities (providing hospitality for campus interviews)
  - Arrange technical event/symposium/project exhibitions
  - At least one faculty development programme in year for all faculties (In-house as well as outside STTP/FDP)
  - Minimum one paper publication in year by each faculty
  - Attending seminar/conference/symposium within and outside Gujarat
  - Student technical and non-technical event every year
  - Organise student Project fair every year
  - Motivating patents and publications
  - Maintenance of equipments/computers, up gradation of softwares
  - Electrical maintenance for laboratories
  - Expenditure for consumable items
  - Any other operational and maintenance activities required at the institute for better performanceThe BoG gave permission to follow the TEQIP norms framed by BoG for any kind of expenditure and chairman also suggested to reframe the norms as per the need if any.
4. The BOG suggested having a sustainability plan for 3 to 5 years for maintaining the progress of the institute and submit for BoG permission.



*BoG*  
Principal

Chairman

BoG

*10.10.17*

5. BoG also permitted to continue project fellow post up to 31<sup>st</sup> July 2017 for project closure related activities and to pay salary of project fellows from TEQIP-II IOC fund or from four funds available with the institute.
6. It was decided to carry out BoG meeting expenditure from Corpus fund available with the institute.
7. While sustaining TEQIP activities, BoG permitted to use corpus fund of the institute with existing TEQIP norms framed in BoG meetings.
8. An anonymous application regarding non-engagement of classes by the principal was investigated by the academic council. Council had done investigation in this matter and conducted feedback session with the students. The council also recorded statements of the students in this regard. The academic council and BoG at the end of investigation had concluded that the issues raised at the application are baseless and false.
9. As per proposal submitted by Head of I.C. department, Prof. M.P. Jani, BoG permitted to do continuous evaluation on the basis of continuous evaluation tests (20 Marks) and assignment, quiz, student presentation, attendance, attitude (10 Marks). Number of continuous evaluation test depends on performance of the students. If students are not performing well in continuous evaluation test, extra classes should be conducted by the concerned faculty to support academically weak students so that they can perform well in next continuous evaluation test. Prof. Swami suggested taking 4 tests and considering the marks of 2 best performances. Prof. Parikh suggested to arrange remedial classes for mathematics.
10. Prof. Swami suggested to prepare departmental brochures. Prof. Swami as well as Prof. Sankhawara and Prof. Sachin Parikh informed about the AICTE requirements for zero deficiency – a girls' common room and a boys' common room in each building, a doctor, a male and a female nurse, beds, medicines, oxygen cylinder, medical van, waste recycle units, sewage system, special facilities for the differently abled people, separate 2 rooms for NCC & NSS, an alumni association office, a student chapter room in each department, bank & ATM, post office, transport facility, covered parking, power backup system(generator), incubation center, water harvesting system(at least 4 structure), sufficient space for canteen.
11. The chairman suggested to frame the vision and mission statements and bring them to the BOG for inputs. All the BOG members insisted on having a brainstorming session or workshop for framing the vision and mission statements with all the stakeholders
12. The chairman appreciated the efforts of all the TEQIP team members. Prof. B.L. Swamy and chairman emphasized to apply for the third phase of the TEQIP project for the growth of the institute, he is endorsed by the other members.
13. The chairman suggested to organize a mega national annual sports event.
14. The chairman suggested to appoint a consultant to guide the institute for NBA accreditation preparation. Prof. Swami suggested to arrange a faculty training programme for the same. Prof. Parikh suggested to assign the work to 1 senior member of the institute who can coordinate with the consultant for accreditation work.
15. Chairman will appoint two BoG members (C.A and industry person)



*Pruthi*  
Principal

Chairman  
BoG  
*P. C. Jadhav*

Members present:

Sr. No.	Name	Position in BoG	Signature
1.	Shri P.G. Jadeja	Chairman	<i>P.G. Jadeja</i>
2.	Principal	Member secretary	<i>G.B. Rathva</i>
3.	Prof. B.L. Swami	AICTE Nominee	<i>B.L. Swami</i>
4.	Mr. Deepak Suchde	Member	<i>Deepak Suchde</i>
5.	Dr. Sachin Parikh	Member	<i>Sachin Parikh</i>
6.	Prof. C.D. Sankhawara	Member	<i>C.D. Sankhawara</i>
7.	Dr. C.H. Vithalani	Member	<i>C.H. Vithalani</i>
8.	Prof. G.B. Pithva	Member	<i>G.B. Pithva</i>
9.	Prof. M.P. Jani	Invitee	<i>M.P. Jani</i>
10.	Prof. B.B. Kuchhadia	Invitee	<i>B.B. Kuchhadia</i>
11.	Prof. P.I. Bhatt	Invitee	<i>P.I. Bhatt</i>
12.	Prof. A.M. Joshi	Invitee	<i>A.M. Joshi</i>
13.	Prof. Dhara Buch	Invitee	<i>Dhara Buch</i>
14.	Prof. H.I. Joshi	Invitee	<i>H.I. Joshi</i>
15.	Prof. Sanghmitra Bhatt	Invitee	<i>Sanghmitra Bhatt</i>
16.	Prof. S.R. Upadhyay	Invitee	<i>S.R. Upadhyay</i>

17 Prof M.B. Kelga

Minutes approved

*G.B. Rathva*  
Principal

*P.G. Jadeja*  
Chairman  
BoG

