

GOVERNMENT ENGINEERING COLLEGE

(Department of Technical Education, Government of Gujarat
Mavadi-Kankot Road, Rajkot

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सत्यमेव जयते

Minutes of 8th Board of Governors Meeting

Date: 19/12/2015

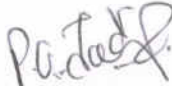
Venue: Conference Room, Admin-block

Time: 3.00 to 5.00 p.m.

- Prof. M. V. Garach gave a welcome speech and discussed action taken report of last BoG.
- Prof. G.B. Pithva informed about the status of PMSS (Procurement Management System Software). Since PMSS is not in working condition, purchase inquiry and purchase orders will be generated manually. The BoG suggested reinitiating purchase of packages whose enough quotations are not received. The chairman asked to take confirmation from the companies through email as soon as the quotation is sent. After all the efforts if quotations are not received in time, date for accepting quotations should be extended.
- The BoG asked the head of the Electrical Department to verify their demand for some machines and revise specifications in consultation with equipments available at VVP Engineering College. Chairman asked Dr. Sachin Parikh to look into the matter and help in finalizing the demand.
- Prof. B.L. Swami suggested upgrading the institute by starting post graduate programmes.
- Prof. P. I. Bhatt proposed for a new software for structural design. Prof B.L. Swami suggested generating revenue using the software. But the BoG found that it is too expensive. The chairman asked to invite two companies for the demonstration of the software. Prior to that, the description/specification is to be emailed to him. He assured to negotiate the price and approve the purchase.
- Prof. P. I. Bhatt informed that the college has earned Rs. 40,000/- in the consultation. The BoG insisted heavily on revenue generation. He suggested that there is a scope of revenue generation in Rajkot in the area of computer engineering and civil engineering.
- The BoG gave consent for procurement of library railing and cashbox purchase.
- The chairman suggested making a list of the administrative and clerical posts and presenting it in the BoG meeting. It will be approved soon and permission will be given to employ people on contractual bases as per necessary procedures. The members suggested finalizing the qualifications for each such post.
- The chairman suggested that the faculties who are relieved from the administrative work must work in the direction of NBA accreditation.
- Prof. Sachin Parikh suggested to invite some expert and arrange a mock round for NBA. Prof. B B Kuchhadiya informed that the college has already done such exercise.
- New NBA/SAR format was discussed and it was decided to submit SAR as per new format.
- Chairman P.G. Jadeja Sir and Parikh sir insisted on wholehearted rigorous preparation for NBA. They suggested to organize a meeting to prepare action plan for NBA during next month.
- Prof. B. B. Kuchhadiya informed the BoG about the fund transfers (1) Reform - KCG (2) Training - IITGN (3) Research - IPR.

- The audit report was discussed and chairman asked to submit compliance of audit para immediately.
- Result analysis of previous semester was discussed. Members suggested to do fault finding exercise for poor result of BE(IC) SEM-IV. It was also suggested to take remedial steps to improve the result of the students. Prof. Sachin Parikh suggested to do progressive assessment of the students.
- The training programmes conducted and planned for faculties and students were discussed.
- For the Chairman of Board of Governors for Center of Excellence, name of P.G. Jadeja Sir was suggested and he agreed for the same. Same BoG will exist for CoE of this institute. In addition two member of CTE and one each from Designtech and Siemens for CoE.


Member Secretary
Principal
Government Engineering College,
Rajkot-360 005


Chairman,
Board of Governors,
Government Engineering College,
Rajkot-360 005

Members present:

Sr. No.	Name	Designation	Position in BoG
1	Shri P.G. Jadeja	CEO, Jyoti CNC Automation, Rajkot	Chairman
2	Prof. M.V. Garach	Principal, GEC Rajkot	Member secretary
3	Prof. B.L. Swami	Professor, MNIT Jaipur	AICTE Nominee
4	Prof. Sachin Parikh	Professor, VVP Engg. College, Rajkot	Member
5	Prof. A.K. Popat	Deputy Director, CTE office	State Government Nominee
6	Prof. G.B. Pithva	Associate Prof. & Head of Mechanical Engineering	Member
7	Prof. B.B. Kuchhadia	Associate Professor, Mechanical Engineering, Nodal officer Finanace	Invitee
8	Prof. P.I. Bhatt	Associate Professor, Applied Mechanics, Nodal officer IOC	Invitee
9	Prof. R.A. Mehta	Associate Professor, Mechanical Engineering, Store officer	Invitee
10	Prof. N.J. Dalal	Associate Professor, Civil Engineering, Nodal officer IMCE	Invitee
11	Prof. K.S. Patel	Associate Professor, Computer Engineering, Nodal officer MIS	Invitee
12	Prof. H.I. Joshi	Associate Professor, Mechanical Engineering, Nodal officer, Training	Invitee
13	Prof. S.M. Gambhir	Assistant Prof. Computer Engineering, Officer incharge (Housekeeping)	Invitee
14	Prof. S.M. Vaishnav	Assistant Prof. E.C. Engineering	Invitee
15	Prof. R.G. Mehta	Assistant Prof. E.C. Engineering	Invitee
16	Prof. Sanghmitra Bhatt	Assistant Professor, Humanities and Science, Nodal officer Research	Invitee
17	Prof. S.R. Upadhyay	Assistant Professor, English	Invitee
18	Mr. Kishan Ramani	Project Fellow, TEQIP	Invitee

Following members could not attend the BoG meeting.

- [1] Prof. C.H. Vithalani, Member (due to training at IIT Kharagpur)
- [2] Nominee from Gujarat Technological University, Ahmedabad
- [3] Shri Sachde Deepak V (Member, Industry representative)
- [4] Prof. C. D. Sankhavara (Member, Professor, Faculty of Technology, RKU, Rajkot)