

# GOVERNMENT ENGINEERING COLLEGE

(Department of Technical Education, Government of Gujarat)

Mavadi-Kankot Road, Rajkot

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सत्यमेव जयते

## Minutes of 2<sup>nd</sup> BoG Meeting

Board of Governance (BoG) meeting was arranged to discuss implementation of World Bank assisted Technical Education Quality Improvement Programme (TEQIP-II), Phase-II, subcomponent 1.1

**Venue:** Principal Office, Government Engineering College, Rajkot

**Date:** 19<sup>th</sup> October 2013

**Time:** 11:00 a.m.

### **Minutes:**

1. Prof. M.V. Garach welcomed chairman and all the members of BoG. He gave brief about activities carried out at the institute.
2. Dr. C.H. Vithalani discussed about seven strand initiative taken by SPFU
3. Remarks by chairman and mentor for improving KPI:
  - Prof. R.J. Joshi suggested following points
    - [1] To go for center of excellence after getting NBA accreditation
    - [2] To provide canteen facility at the earliest
    - [3] Get furniture and open cupboard for the library
  - Prof. R.J. Joshi ensures that higher post like professor will be filled in near future.
  - Prof. R.J. Joshi handed over guidelines for seven strand institute coordinators.
  - Prof. B.L. Swamy suggested
    - [1] Recruit faculties in higher post like professor, associate professor
    - [2] Increase target of Ph.D. holders
    - [3] Provide incentives to publish papers in referred Journals.
    - [4] There should not be transfer of faculties/staff from TEQIP institutes which will ensure that faculties and staff will take interest in development of department because of stability.
    - [5] There should be sufficient number of faculties to conduct extra classes for academic support of weak students.
4. Prof. G.B. Pithva presented revised procurement plan before the members of BoG.
5. Prof. B.B. Kuchhadia presented Financial Management Report up to October 2013 and expenditure in pipeline up to March-2014.
6. Prof. H.I. Joshi discussed faculty development plan, seminar/conference/workshop planned under TEQIP
7. Budget norms for conducting faculty development programme was discussed and finalized by keeping in view norms of AICTE-ISTE


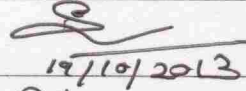
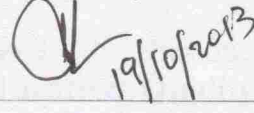
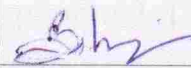
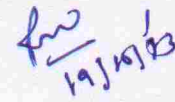
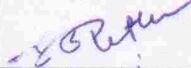

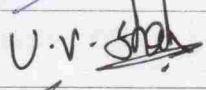





faculty development programme and project implementation plan (PIP) guidelines.

8. Budget norms for conducting seminar/conference/workshop at the institute was discussed and finalized.
9. As per MHRD TA/DA rules, all the external delegates who attend the BoG meeting are entitled to get honorarium of Rs. 3000=00 per day and TA-DA as per the Government Norms specified in MHRD TA/DA GR.
10. As accreditation by NBA is one of the key indicators, BoG suggested to apply for NBA accreditation. In order to ensure that institute gets NBA accreditation, it was suggested to recruit post of at least 2 professors in each department and write a letter to Commissionerate of Technical Education, Gujarat State for that purpose.
11. It was decided to provide financial assistant to final year projects in each branch. Committee headed by head of the department will decide project to be financed under the TEQIP fund. Financial assistance should be given in installments.
12. To motivate R&D activity at the institute, financial assistance may be given to the faculty for research work with a maximum limit Rs. 50,000=00 per year subject to conditions given in Project Implementation Plan of TEQIP.
13. Members of BoG suggested various activities which can be carried out during the project:
  - Dr. C.D. Sankhawara suggested to keep higher target for Ph.D. and conduct workshop on outcome based education.
  - Prof. G.B. Pithva requested to Prof. R.J. Joshi to take necessary action to approve procurement plan at the earliest.
  - Prof. B.L. Swamy commented that faculty development programme and other activities done under TEQIP is not sufficient. More customized training programmes and inhouse faculty development programmes must be conducted in collaboration with industry and educational institutes.
  - Dr. Sachin Parikh suggested to arrange faculty development programme at the institute in each branch
  - Prof. Neelam Dalal requested Prof. R.J. Joshi to take necessary action so that Institute get separate Engineering Blocks for Civil Engineering, Mechanical/Automobile Engineering.
  - Prof. R.J. Joshi suggested to apply for NBA accreditation for ~~the~~ <sup>3</sup> UG courses in E.C., I.C. and Computer Engineering.
14. Prof. B.Y. Vyas gave vote of thanks to chairman, member secretary, members and all organizing *faculty*.

*MV Ganach*  
Member Secretary  
Principal  
Government Engineering College,  
Rajkot-360 005

Chairman, *D V Sukde*  
Board of Governance,  
Government Engineering College,  
Rajkot-360 005



Sr. No.	Name of BoG Member	Designation	Signature
1.	Sachde Deepak V	Director, Prositech Pvt. Ltd., Rajkot	
2.	Prof. M.V. Garach	Principal, GEC Rajkot	
3.	Prof. N.C. Vyas	Mentor of the institute	
4.	Dr. C.D. Sankhavara	Director, R.K. University, Rajkot	 19/10/2013
5.	Dr. Sachin Parikh	Principal, V.V.P. Engineering College, Rajkot	 19/10/2013
6.	Dr. B.L. Swamy	Professor, MNIT Jaipur	
7.	Prof. R.J. Joshi	Office of the Commissinerate of Technical Education	 19/10/13
8.	Prof. G.B. Pithva	Head of Mechanical Department	
9.	Dr. C.H. Vithalani	Head of E.C. Department	
10.	Prof. U.V. Shah	Head of I.C. Department	
11.	Prof. M.P. Jani	Associate Prof. I.C. Engineering	
12.	Prof. B.B. Kuchhadia	Associate Professor, Mechanical Engineering	
13.	Prof. K.S. Patel	Associate Professor & Head, Computer Engineering	
14.	Prof. N.J. Dalal	Associate Professor & Head, Civil Engineering	
15.	Prof. B.Y. Vyas	Associate Professor, Electrical Engineering	
16.	Prof. H.I. Joshi	Associate Professor, Mechanical Engineering	