GOVERNMENT ENGINEERING COLLEGE

(Department of Technical Education, Government of Gujarat
Mavadi-Kankot Road, Rajkot
Website: www.gecrajkot.org
Email :-gec_raj_2004@yahoo.co.in   Ph.(0281)2924062

Minutes of 3rd 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 and about overall management process at the institute.

Venue: Principal Office, Government Engineering College, Rajkot
Date: 23rd April 2014
Time: 3:00 p.m.

Minutes:

1. Principal Prof. M. V. Garach delivered the welcome speech.
2. Dr. C.H. Vithalani discussed about activities carried out at the institute and Key Performance Indicators (KPI) of TEQIP. He also put forward the action plan for the forthcoming year for approval. Chairman Mr. P.G. Jadeja suggested procuring latest equipments for the laboratories. It was unanimously suggested that instead of going for the cheapest quotation, the institute should go for specification and brand names. At least, three to four brands must be selected for the procurement of equipment. He shows willingness for giving every kind of help and support for the procurement and effective implementation of action plan.
3. As a part of Governance Development Plan, approval of vision and mission statement of the institute was discussed. Mr. P.G. Jadeja explained importance of the vision statement. Prof. B.L. Swamy suggested using "inculcating world-class technology" words in the vision statement. Vision and mission statements will be finalized after detail discussion with chairman and other BoG members within a month.
4. Many faculty development programmes are conducted and attended by the faculties under Technical Education Quality Improvement Programme (TEQIP), but very less students' related activities are going on because of lake of budget norms for the same. Deliberations and approval of budget for student related activities like finishing school, soft skill development, expert lecture, short term training, preparation for competitive examinations etc. were discussed in depth during the meeting. Chairman P.G. Jadeja assured the permission of the industrial visit at Jyoti CNC for students. He asked for a compiled list of required trainings in all the areas and promised to provide expert trainers. Dr. B.L. Swamy suggested increasing boarding and lodging charges for invited experts. Mr. P.G. Jadeja suggested to evolve some

tools to motivate faculty members and supporting staff to conduct students related activities and mentioned that giving honorarium to motivate the faculty members and supporting staff is not only effective tool. He insisted on changing the criteria for the faculty and staff performance index.

5. The proposal for the PG courses in EC, Computer and Mechanical Engineering was discussed in detail. Dr. Sachin Parikh put forward the advantages of starting such courses. The proposal for the UG course in Electrical was also put forward for the sanction of the BoG. Dr. Sachin Parikh suggested to explore the provision of the Eminent Chair with reference to the PG courses

6. 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 but the remuneration to the BoG members invited at the institute for the reason other than the BoG meetings (Like they are invited during performance audit, Mentor visit, Statutory audit etc.) will be paid and Principal is empowered to decide honorarium amount for such visit. Principal is also empowered to sanction actual expenditure and per diem allowance for faculty development programmes, seminar, conference and meetings or any other TEQIP activities for entire period of deputation to the faculty and staff.

7. The resolution for the appointment of the Contractual Faculty members was passed with a strong demand for the autonomy in this area. It was unanimously decided to approve the resolution with a firm note asking for the powers of recruitment. The BoG must be empowered to accomplish the procedure for recruitment in future.

8. BoG approved training to contractual and adhoc faculty and staff members with a same norms as applicable to regular faculty and staff considering the fact that even if they will left the institute, knowledge gained during the training will be used at other institutes which is ultimately useful for the nation.

9. For providing motivation to the innovative student projects, It was decided to provide financial assistant to the students and whole expenditure for such projects should be sanctioned. A committee must be formed for the selection of the projects. Inviting experts other than the people from academics is desirable while selecting such projects.

10. Governance Development Plan was discussed and will be circulated to all BoG members for further correction.

11. Chairman Mr. P.G. Jadeja insisted on Management audit. He suggested creating an efficient model of MIS. He also insisted on opting some management system like ISO 9000.

MVGavach
Member Secretary
Principal
Government Engineering College,
Rajkot-360 005

PRINCIPAL,
GOVT. ENGINEERING COLLEGE,
RAJKOT.

P.G. Jadeja
Chairman,
Board of Governors,
Government Engineering College,
Rajkot-360 005

Government Engineering College, Rajkot
Technical Education Quality Improvement Programme (TEQIP)
Phase-II, Subcomponent 1.1
Board of Governance (BoG)

SR.No.	Name of BCG Member	Qualification and current engagement	Position in BOG	Sign
1	Shri P.G. Jadeja	CEO, Jyoti CNC Automation, Rajkot	Chairman	
2	Prof. M.V. Garach	Principal, GEC Rajkot	Member Secretary	
3	Shri Sachde Deepak V	Director, Prositech Pvt.Ltd., Rajkot	Member	
4	Dr. C.D. Sankhavara	Director, R.K. University, Rajkot	Member	
5	Dr. Sachin Parikh	Principal, V.V.P.Engineering College, Rajkot	Member	
6	Dr. B.L. Swamy	Professor, MNIT Jaipur Member	Nominee of AICTE	
7	Prof. N.C. Vyas	Mentor appointed by SPFU	Member	
8	Prof. R.J. Joshi	Office of the Commissionerate of Technical Education	Member (Nominee of State Government)	
9	V.C. Nominee	Gujarat Technological University	Member (Nominee of GTU)	
10	Prof. G.B. Pithva	Associate Prof. & Head of Mechanical Department	Member	
11	Dr. C.H. Vithalani	Associate Prof. & Head of E.C. Department	Member	
12	Prof. M.P. Jani	Associate Prof. I.C. Department	Member	
13	Prof. B.B. Kuchhadia	Associate Prof. Mechanical	Member	
14	Prof. K.S. Patel	Associate Professor & Head, Computer Department	Member	
15	Prof. N.J. Dalal	Associate Professor & Head, Civil Department	Member	
16	Prof. B.Y. Vyas	Associate Professor Electrical Engineering	Member	
17	Prof. H.I. Joshi	Associate Professor, Mechanical Engineering	Member	
18	Prof. M.B. Hingu	Asst Prof. IC Dept.	Member	