



Minutes of 4th BoG Meeting

Board of Governors (BoG) meeting was arranged to discuss overall academic and management process at the institute and activities carried out under World Bank assisted Technical Education Quality Improvement Programme (TEQIP-II), Phase-II, subcomponent 1.1.

Venue: Conference Room, Government Engineering College, Rajkot

Date: 30th August 2014

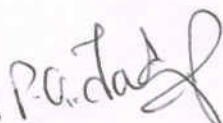
Time: 11:00 a.m.

Minutes:

1. Meeting was delayed by half an hour as quorum was not complete. Principal Prof. M. V. Garach delivered the welcome speech.
2. Prof. G.B. Pithva presented the revised/modified procurement plan which was approved by the BOG with suggestions. Chairman instructed to make the process of LAN development faster. The set-up and maintenance budget for both LAN and Wi-Fi was discussed. He insisted on cyber security. No compromise must be made in Firewall. Server specifications were discussed and the consent was given for HP servers. Hard discs would be given to all the departments for necessary back-up and sharing NPTEL video lectures.
3. Prof. B.B. Kuchhadiya presented Financial Monthly Report up to July 2014 and audited statements. Chairman suggested sending the Financial Audit Report to all BOG members. It must be discussed in the BOG meeting and the remarks must be given due importance.
4. Prof. B.Y. Vyas given overview of research and publication activities. Chairman instructed to take necessary follow up for subscription of journals and utilization of grant given to Institute of Plasma Research, Gandhinagar.
5. Prof. H.I. Joshi discussed faculty and staff development activities carried out. Chairman emphasized on the faculty development programmes and asked for motivating the faculty members for taking fruitful training programmes.
6. Prof. C.H. Vithalani suggested sending faculty members at Indian Institute of Management Ahmedabad to learn case based learning methods. All the members are agreed with this idea.
7. Prof. M.P. Jani give brief overview of industry institute interaction activity. The Fund for industry institute interaction is transferred to Knowledge Consortium of Gujarat (KCG). Regular follow-up must be taken for the arrangement of the student development activities like Finishing School. The chairman asked for a list of subjects and areas in which programmes for student development are to be arranged. He promised to provide experts for these activities.

8. Prof. N.J. Dalal presented Key Performance Indicators, Result analysis and activities carried out by the students and for the students. The BOG proposed that the result analysis should be done branch-wise and percentagewise for this institute only. Comparison of an individual student's performance with his/her own last performance must be done to get the actual picture of the progress of the institution.
9. Prof. C.H. Vithalani presented Good Governance Plan which was submitted to NPIU. BoG suggested modifications in the Good Governance Plan. Modified Good Governance Plan will be submitted to NPIU.
10. The resolution about the harmonized GTU syllabus for the semester III and GTU syllabus for the semester I was approved by the BOG
11. It was decided to arrange BoG meeting during January, April, July and October month. Exact dates will be informed to all the BoG members before fifteen days.
12. A survey for the software for developing ERP system should be done and an appropriate one should be purchased.


 Member Secretary
 Principal
 Government Engineering College,
 Rajkot-360 005


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

Members present:

Name	Designation	Position in BoG
Shri P.G. Jadeja	CEO, Jyoti CNC Automation, Rajkot	Chairman
Prof. M.V. Garach	Principal, GEC Rajkot	Member secretary
Dr. C.D. Sankhavara	Director, R.K. University, Rajkot	Member
Prof. G.B. Pithva	Head of Mechanical Department	Member
Dr. C.H. Vithalani	Associate Professor, E.C. Engineering	Member
Prof. M.P. Jani	Associate Professor, I.C. Department	Invitee
Prof. B.B. Kuchhadia	Associate Professor, Mechanical Engineering	Invitee
Prof. B.Y. Vyas	Associate Professor, Electrical Engineering	Invitee
Prof. N.J. Dalal	Associate Professor, Civil Engineering	Invitee
Prof. K.S. Patel	Associate Professor, Computer Engineering	Invitee
Prof. H.I. Joshi	Associate Professor, Mechanical Engineering	Invitee

Following members informed that they will not attend the BoG meeting due to some other engagements.

- [1] Prof. B.L. Swamy (Professor, MNIT Jaipur, AICTE Nominee) due to NBA visit at MNIT Jaipur
- [2] Nominee from Gujarat Technological University, Ahmedabad
Due to smart city conference at GTU Ahmedabad
- [3] Dr. Sachin Parikh

Following members were absent

- [1] State Government Nominee
- [2] Shri Sachde Deepak V