



Minutes of BoG Meeting

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

Venue: Principal Office, Government Engineering College, Rajkot


Date: 6th July 2013


Time: 11:00 a.m.

Minutes:



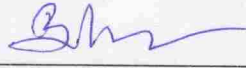

1. Prof. M.V. Garach welcomed chairman and all the members of BoG. He gave brief introduction about the institute.
2. Dr. C.H. Vithalani discussed objectives of TEQIP Phase-II, subcomponent 1.1
3. Prof. G.B. Pithva presented procurement plan before the members of BoG for the approval. Procurement plan was sanctioned by the BoG after following modifications.
 - It was suggested by Dr. B.L. Swamy to allocate equal fund to Civil, Mechanical and Automobile branch.
 - It was suggested to use 50 lacs for minor civil works.
 - It was suggested to procure software CATIA for automobile, MAX software and MSProject for civil engineering
4. Financial planning for the year 2013-14 and academic activities plan were discussed and finalized
5. Training expenses of principal and nodal officers who attended training at Hyderabad and Pune sanctioned by BoG
6. It was decided to empower principal to send all the nodal officers and faculties for the training anywhere in India for technical education quality improvement and sanction TA-DA expenses for the same as per the Government norms. As far as possible, all the faculty will travel by the Railway/Road but due to some reason like short term notice, if faculty is not getting reservations, they will be allowed to travel by air with the permission of principal. Principal is authorized to give such permissions.
7. Committees as per Annexure-1 approved by BoG for successful implementation of TEQIP Project.

8. All the external delegates who attend the BoG meeting are entitled to get honorarium of Rs. 2000=00 per day and TA-DA as per Government Norms.
9. Principal is permitted to recruit two persons to carry out TEQIP related activities (1) Assistant Project Officer (2) Clerk cum Data Entry Operator
10. Members of BoG suggested various activities which can be carried out during the project:
 - Send faculties to well known institutes like NIT/IIT and equivalent for training and visit
 - Develop center of excellence in collaboration with industries like National Instruments, Microsoft etc.
 - Arrange national level workshop/seminar
 - Arrange and visit model competition and technical exhibitions.
 - Arrange meeting with Alumni
 - Prepare committee for NBA and arrange training programmes for awareness of NBA
 - Conduct finishing school with help of external agencies and industries
 - Conduct classes for GATE with help of internal and external faculties as well as agencies like "MakeEasy"
 - Charge some token fees from the participants for the training programmes
 - Motivate faculty members to prepare project proposals and R &D proposals
 - Motivate faculty members to publish papers in national and international journals and motivate them in terms of incentives like Rs. 1000=00 for national journal and Rs. 3000=00 for international journals
 - Principal is empowered to conduct any training programme under TEQIP at college and do expenses from TEQIP fund under the "Faculty development" head.
 - Present detailed action plan for all the TEQIP related activities by nodal officers in next BoG.
 - Recruit civil engineering faculty members for academic activities related to civil engineering.


Member Secretary
Principal
Government Engineering College,
Rajkot-360 005


Chairman,
Board of Governance, TEQIP-II
Government Engineering College,
Rajkot-360 005

Members present:

| Name | Designation | Signature |
|----------------------|---|---|
| Sachde Deepak V | Director, Prositech Pvt. Ltd., Rajkot |  |
| Prof. M.V. Garach | Principal, GEC Rajkot |  |
| Dr. C.D. Sankhavara | Director, R.K. University, Rajkot |  |
| Dr. Sachin Parikh | Principal, V.V.P. Engineering College, Rajkot |  |
| Dr. B.L. Swamy | Professor, MNIT Jaipur |  |
| Prof. G.B. Pithva | Head of Mechanical Department |  |
| Dr. C.H. Vithalani | Head of E.C. Department |  |
| Prof. M.P. Jani | Associate Professor, I.C. Department |  |
| Prof. B.B. Kuchhadia | Associate Professor, Mechanical Engineering |  |
| Prof. N.J. Dalal | Associate Professor, Civil Engineering |  |
| Prof. H.I. Joshi | Associate Professor, Mechanical Engineering |  |

Members who could not remain present:

- [1] Nominee from Commissionerate of Technical Education, Gujarat State
- [2] Nominee from Gujarat Technological University, Ahmedabad