

MINUTES

Board of Governors

Meeting – 2021.1

held on

07th August 2021

Saturday – 10.30 A.M



Birla Vishvakarma Mahavidyalaya

Engineering College (An Autonomous Institution)

Vallabh Vidyanagar – 388120

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Birla Vishvakarma Mahavidyalaya [An Autonomous Institution]

Engineering College,
Vallabh Vidyanagar – 388120

Minutes of the 2021.1 meeting of the Board of Governors of Birla Vishvakarma be held on **Saturday, 07-08-2021 at 10.30 am** in Board Room, A.M.Naik Block, Birla Vishvakarma Mahavidyalaya, Vallabh Vidyanagar.

The following members were present:

1	Er. Bhikhubhai Patel	:	Hon. Chairman, Charutar Vidya Mandal & BVM BOG
2	Dr. S.G. Patel	:	Hon. Secretary, Charutar Vidya Mandal
3	Prin. R.C.Talati	:	Hon. Jt. Secretary, Charutar Vidya Mandal
4	Dr. D.P. Agrawal	:	Former Chairman, UPSC & Chairman P.G. Board, AICTE, New Delhi (Nominee of CVM)
5	Er. Surendrabhai Patel	:	President, Charusat University, Changa, (Nominee of CVM)
6	Er. B.M. Vyas	:	BMV Consultant (Nominee of CVM)
7	Er. Jagdish I Patel	:	Ex. President, VUIA, (Nominee of CVM)
8	Dr. M.N. Patel	:	Pro vost, Parul University (Nominee of CVM)
9	Dr. M.P.Jakhaniya	:	DTE, Gandhinagar Nominee
10	Dr. Indrajit Patel	:	Principal & Member Secretary, BOG
11	Dr. B.C. Goradiya	:	Professor & Head EC Dept.
12	Dr. V.J.Patel	:	Professor, Mechanical Dept.
13	Dr. Vishal Singh	:	Principal, ADIT – Special Invitee
14	Dr. Archana Nanoty	:	Principal, MBIT - Special Invitee

Following Members attend the meeting online.

1	Dr. OmPrakash Kakde	:	Director IIT Nagpur, (Nominee Birla Edu. Trust)
2	Dr. S.S. Bhosale	:	Professor & Head Civil Dept. Pune (Nominee AICTE)
3	Shri Gautam Makwana	:	Nominee of VC, GTU
4	Dr. S.D.Dhiman	:	Asso. Prof. Civil Dept. & TEQIP III Coordinator – Special Invitee

Following Members could not attend the meeting due to their pre-occupied schedule and conveyed Best Wishes

1	Er. Prayasvin Patel	:	Chairman & MD, Elecon Group of Companies (Nominee of CVM)
2	Dr. (Mrs.) Manju Singh	:	Jt. Secretary UGC
3	Dr. B.L.Gupta	:	Principal GEC Banswara - Special Invitee
4	Dr. Himanshu Soni	:	Principal GCET - Special Invitee

Dr. Indrajit Patel welcome Honorable Chairman and all the distinguished members to the meeting and shared acknowledgement about presence of majority of the members.

He briefly highlighted the major activities, outcome and achievement of staff, students, department and institute at large. Dr Patel mentioned about smooth conduct of winter and summer examination and timely declaration of the results in the interest of graduating students joining to the organization or going for the further studies.

The major achievements includes TEQIP-III progress and the final score of 1.1 in total and 1.0 for twinning activity and BVM stood 6th amongst 73 TEQIP subcomponent 1.3 institutions across the country, selection of BVM for SAMARTH ERP by MHRD amongst 20 institutions nationwide. Selection of BVM for AICTE funded online resources ASCE, ASTM and SCOPUS. He shared that majority of the e resources have been made remote access for the maximum utilization.

The major achievements of student's team at GTU innovation festival, SVNIT Hackathon, ISYWLC GOT TALENT, Technext 1.0 by GSFC Uni, Robofest 1.0 by GujCost-DST and many more. Out of 7 teams from RSI BVM SB 5 teams have moved to 2nd round of Robofest 2.0 and won the total prize of 2.5 lakhs.

He shared about achievements of Dr. J M Rathod, Dr. M S Holia, Prof Dharita Patel, Dr. V J Patel, Dr. B C Goradiya in the different domains.

Dr. Patel briefed about increase in publication of quality research papers and patent as well as student participation in research, development and SSIP activities.

He presented the roadmap for vision 2022-23 and ongoing as well as completed infrastructure development projects on campus. He also briefed about activities in context to preparation for upcoming platinum jubilee celebration during 2022-23.

He briefed the status of NAAC, NBA preparation as well as application for extension of Autonomous status. Also briefed about budget of financial year 2021-22, Results of winter 2020 examination and Seat matrix & fees for Management / NRI quota for admission year 2021-22.

Dr. Indrajit Patel informed Board about approval from GTU, BVM recognition as a Ph. D. Research Center in five courses Civil, Computer, Electrical, Environmental and Mechanical.

Dr. Indrajit Patel presented the Institution Performance for the last 3 months (01.01.2021 to 31.03.2021) with Agenda items 2021.1.1 to 2021.1.19. Dr. Indrajit Patel also presented Action Taken Report of 2020.4 BoG Meeting held on 08.03.2021.

BUSINESS

2021.1.1 To confirm the minutes of the 2020.4 meeting of the Board of Governors held on 08-03-2021.

No comments / suggestions were received. The minutes were confirmed.

2021.1.2 To Report: Actions taken on the resolution passed at 2020.4 meeting of the Board of Governors held on 08-03-2021 vide item No. 2020.4.4

Action taken on the Resolution

The following members were relieved as detailed below:

Sr. No.	Name & Designation	Date of Appointment	Date of Superannuation	Date of Retirement as per GR	Total Service
1	Shri. R.H.Mankad, Jr. Clerk Admin Office	02-01-1993	31-12-2020	31-01-2021	28.1 yrs.
2	Shri. B.C.Patel, Computer Programmer Computer Dept.	01-03-1988	19-02-2021	28-02-2021	33 yrs.

The report on the action taken on the resolution was noted. The Board appreciated the long services of the above staff members and wished them healthy and happy life ahead. BVM family wishes healthy and fruitful retired life.

2021.1.3 To consider the leave granted to teaching and non-teaching staff members during 1-01-2021 to 31-03-2021.

The report was noted and approved in line with regulation of GOG & CVM.

2021.1.4 To consider the library report for the period from 1-01-2021 to 31-03-2021.

The report was noted and approved.

2021.1.5 To note the actions taken by Hon. Chairman:

1) The following expenditures were approved by Hon. Chairman under the different heads of the budget.

Sr. No.	Description	Estimated expenditure	Funding from
1	Work of Repairing & Color of (F) Block, 2 nd Floor	2,65,000/-	GIA Grant
2	AMC for one year of CCTV Camera AMC	2,69,040/-	GIA Grant
3	LinkedIn account Premium for T&P Cell	22,800/-	GIA Grant
4	Smart cards for RFID system For (newly admitted students)	41,400/-	GIA Grant
5	Purchase Stepper motor & Drive for PG project on "Rover-rocker bogie Mechanism"	28,000/-	GUJCOST Robofest & TRS Grant
6	Maintenance of VMC Machine at Workshop	15,600/-	GIA Grant
7	Purchase various component for participate in level-2 GUJCOST Robofest 2.0	2,00,000/-	GUJCOST Robofest price money
8	Modernization Augmented & Virtual Reality Lab at IT Dept.	4,23,000/-	MODROB grant
		3,00,000/-	IT SF Budget
9	Split AC at B104 (Academic Section) & B206 (ERP room)	90,000/-	CVM SF Budget
10	Membership fees of "Vigyan Gurjari Institutional"	10,000/-	GIA Grant
11	Fees of NAAC Pre Qualifier	25,000/- + GST 18%	GIA Grant
12	Renewal of IEEE Membership	8,21,016/-	GIA Grant
13	Civil & Furniture work, Instruments, Computing facility of Am lab H102	25,00,000/-	Donor
		2,98,000/-	GIA Grant
		2,36,580/-	CVM SF Budget

2) Following staff member of Self finance component is retired due to age superannuation and relieved as per CVM Rules.

Sr. No.	Name & Designation	Date of Joining	Date of Superannuation	Date of Retirement as per CVM rules
1	Shri Dhanlal Chauhan Hamal, EE Dept.	01-01-2006	20-02-2021	28-02-2021

Procedure is done for clearing his dues as per the management norms.

3) Approval given for renewal of contract period of the following staff members in Self finance component.

Sr. No.	Name	Date of Joining	Date of completion of contract	Date of renewal from
1	Mr. Chirag Patel Lab. Attendant	06-02-2012	04-04-2021	06-04-2021
2	Mr. Keval Pandya Wireman	12-09-2011	02-05-2021	04-05-2021

4) Resignation of the following staff member were accepted with wave 2 months' notice period and relieved as per rules.

No.	Name & Designation	Date of joining	Relieved
1	Mr. Ronak Patel, Lab. Asst., IT Dept.	01-08-2011	30-04-2021

5) Following staff recruited on purely **hourly basis (Visiting)** against sanctioned post in GIA as per Govt. norms.

No.	Name	Department	Remuneration
1	Ms. Trushnaben Patel	Computer Dept.	Per hour 300/- rs.
2	Ms. Arpita Mishra	English (Maths Dept.)	Per hour 300/- rs.

Prof. (Dr.) D P Agrawal mentioned about considering some rise in the Honorarium.

6) Hon. Chairman given approval for utilization of fund provided to departments with fund of Rs. 1 to 1.5 lakhs by Alumni Association for Major/Minor technical projects, NPTEL course registration, Workshop, Expert talk, Competition etc. vide approval letter no. F/68/3082 dated 04-03-2021.

7) Various Expenses approved by Hon. Chairman for New Hostel of year 2020-21, below all expenses made under BVM Self finance account.

Maintenance Expenses	6,08,280/-
Salary	3,03,100/-
Light bill	3,07,436/-
Printing & Stationery	1800/-
Miscellaneous Expenses	9500/-
Cleaning Expenses	16,710/-
Telephone	8032/-
Total	12,54,858/-

The actions taken by Hon. Chairman were noted and approved for further action.

2021.1.6 For Information:

1) The following faculty has completed Ph.D. Research work as detailed below.

Sr. No.	Name & Designation	Title	Date of completion	Institution/ University
1	Dr. Y R Prajapati Asst. Prof Electrical Dept.	Price Based Intelligent Automatic Generation and Control	27-01-2021	GTU

Members Congratulated Dr. Y R Prajapati.

2) Book Publication

Author & Co-author	Title of the Book	Publisher & ISBN
Dr J. M. Rathod, Yagnik Mehta, Nisarg Patel, Ronak Vashi	Design of Multi-utility Bottleneck Horn Antenna for Ku-, K-, and Ka-Band Applications in Springer's Proceedings of International Conference on Communication, Circuits, and Systems.	E Book ISBN: 978-981-334-866-0, Chapter DOI: 10.1007/978-981-33-4866-0_36
Dr. Hardik Beravala, Rohan Pandey, Shubham Samudre, Jayesh Parpiyani	Advances in Manufacturing Systems. Lecture Notes in Mechanical Engineering, Kumar S., Rajurkar K.P. (eds)	Springer (Singapore), Print ISBN 978-981-33-4465-5 Online ISBN 978-981-33-4466-2

It was suggested that Department Heads should motivate the faculties to contribute in book writing as well as chapter contribution in domain of their expertise.

3) GTU give approval for BVM Engineering College is Recognition for pursuing Research leading to the award of Ph.D. Degree in the disciplines – Civil Engineering, Computer Engineering, Electrical Engineering, Environmental Engineering & Mechanical Engineering vide GTU approval letter no. GTU/PhD/Recog_RC/2021/903 dated 17/2/2021.

Members congratulated Team BVM for this extra ordinary achievement.

4) BVM Received rs. 50,000/- from KCG for Webcam, Microphone etc. vide approval letter no. KCG/2020-21/2537 dated 19/01/2021.

Principal informed about the status of GEM portal registration as this grant is to be used through GEM portal only.

5) Budget for the financial year 2021-22 are approved by Charutar Vidya Mandal in General governing body & Council meeting held on 27-03-2021.

Dr. Patel highlighted the summary of the budget for all components including major provision and comparative study with last year budget.

6) Approve Balance Sheet of Financial year 2020-21 of UG & PG programme.

The Audited balance sheet for the year 2020-21 was approved.

7) Various fees to be charged from students for following certificate.

Application for	Suggested Fees (Rs)
Transcript	Rs. 300/- First Copy Rs. 50/- for each extra copy
Migration Certificate / Transfer Certificate	Rs. 100/- each Certificate
Duplicate Grade Cards	Rs. 100/- for each Grade Card
a) Rank Certificate b) Medium of Instruction & Character Certificate c) Conversion of Grade to Percentage	Rs. 50/- for each certificate
Document Attestation in sealed cover a) Grade Cards b) Degree Certificate c) Syllabus Book d) WES & Other form for Foreign University	a) Rs. 50/- each b) Rs. 200/- c) Rs. 500/- d) Rs. 200/-

Members suggested not to Charge for the Rank Certificate, it can be waved for top 10 rankers and for other can be merged with other head.

8) Extension of World Bank assisted Project TEQIP III project for another six months from 01-04-2021 to 30-09-2021 vide letter received from Gov. of India, Ministry of Education No. F/16-27/2017-TS.VII dated 07-04-2021.

9) The results of winter 2020 Examination.

Branch - UG	3 rd SEM			5 th SEM			7 th SEM		
	Appear	Fail	Pass	Appear	Fail	Pass	Appear	Fail	Pass
Civil	168	11	157	140	12	128	153	4	149
Computer	94	3	91	72	3	69	72	0	72
Electrical	87	3	84	68	1	67	80	0	80
Electronics	103	2	101	82	3	79	82	7	75
Mechanical	128	18	110	106	6	100	113	3	110
Production	35	0	35	32	3	29	24	0	24
Elec. & Comm.	59	4	55	41	0	41	59	0	59
IT	84	1	83	72	1	71	70	0	70
Mechanical	40	7	33	37	2	35	36	1	35
Production	7	0	7	14	1	13	16	1	15
ME(PDDC)	8	1	7	11	0	11	8	0	8
Total	813	50	763	675	32	643	713	16	697
PERCENTAGE	93.85			95.26			97.76		

Branch - PG	3 rd SEM			Branch - PG	3 rd SEM		
	Appear	Fail	Pass		Appear	Fail	Pass
Construction Engg. & Mgt	20	0	20	Infrastructure Engg. & Tech	9	0	9
Computer	12	0	12	Machine Design	13	1	12
Electrical	5	0	5	Structural	22	0	22
Environmental Engg.	9	0	9	Transportation Engg.	18	0	18
Overall result - 99.07 %							

The Modality of conducting online examinations, its various issues/concerns were deliberated and members expressed the satisfaction about the results as well as the team work of academic, examination cell and all department teaching and noon teaching staff to demonstrate accountability along with autonomy.

10) With reference of CVM circular No. CVM/22/2021-22/7 dated 01-04-2021 staff working on Adhoc, Contract bases who have not balance any kind of leave those staff members are allowed 10 days special leave for sickness due to COVID 19 and related situation.

11) Seat Matrix and Fees for Management/NRI quota for admission year 2021-22.

Branch	Sanction Intake as per AICTE – 2021-22	MQ Seats	NRI seats	Surrender the seats to ACPC
Electronics & Communication	60	06	09	45
Information Technology	60	06	09	45
Mechanical	30	03	04	23
Total	150	15	22	113

No	Branch	NRI Fees for the year 2021-22
1	Information Technology	\$4000
2	Mechanical Engineering	\$3000
3	Electronics & Communication	\$2250

The report was noted

2021.1.7 To Report: The following STTPs - Training Programs - Workshops - Expert lectures were organized during 1-01-2021 to 31-03-2021.

Department	No. of Events	Department	No. of Events
Mathematics	07	EC	05
IT	05	Electrical	03
Structural	02	Computer	03
Civil	01	WDC	02
Production	02	SSIP	04
Mechanical	02	International cell	02
Electronics	06		

The reported was noted and appreciated.

2021.1.8 To Report : The following faculty members have participated in various STTPs - Training Programs - Workshops -Expert lectures – Digital Platform Quiz -Courses during 1-01-2021 to 31-03-2021.

Department	No. of Faculties	No. of Events
Mathematics	03	05
IT	09	18
Structural	07	20
Civil	02	03

Production	02	03
Mechanical	01	01
EC	06	11
Electrical	05	07
Computer	05	06
Electronics	05	11

The report was noted and appreciated.

2021.1.9 To report: Details of testing and consultancy work carried out during 1-01-2021 to 31-03-2021.

Sr. No.	Details of work	Client	Amount	Faculty involved
(A) Structural Department				
1	Structural Stability of Pediatric and Orthopedic ward- Karmasad Medical Hospital	Design Cell, V. V. Nagar	15,340/-	Dr. I. N. Patel Prof. S. B. Patel Prof. E. George Prof. V. B. Patel Prof. V. V. Agrawal
2	Checking and Vetting of Structural Design and Drawings for the Project of "Educational Building"	Shree Somnath Sanskrit University- Veraval	25,530/-	Dr. I. N. Patel Prof. V. V. Agrawal Prof. V. B. Patel
3	Checking and Vetting of Structural Design and Drawings and Structural Stability of "Tourism building" at Mangarh-Di. Lunawada- Mahisagar	Jilla Seva Sadan Lunavda	1,94,700/-	Prof. S. B. Patel Prof. V. V. Agrawal Prof. V. B. Patel
4	Checking and Vetting of Structural Design and Drawings for the Project of "Solar Mounting Str. Phase 2,"	Azom construction Pvt. Ltd. Bihar	20,000 +18 %GST	Prof. V. B. Patel Dr. I. N. Patel
5	Checking and Vetting of Structural Design and Drawings for the Project of "Solar Mounting Str .Motor Driven.	Premier Energy Ltd. Secundarabad, Telangana	40,000 +18%GST	Prof. V. B. Patel Dr. I. N. Patel
(B) Civil Department				
1	Environmental Audit	Various Agencies	42,28,820/-	Dr. Reshma Patel Mr. J.I.Brahmbhatt
(C) Consultancy				
1	Testing & Design Consultancy	Various Agencies	2,00,975/-	-
(D) Meter Testing				
1	Meter Testing	Various Agencies	31860/-	Prof. M.J. Zinzuwadia

(E) Antenna Testing				
	Antenna Testing at ELARC	Various Agencies	10,000/-	Dr J M Rathod, Prof. P H Panchal, Dr T D Pawar
Total (A+B+C+D+E)			47,67,225/-	

The report was noted, Members appreciated increase in efforts towards resource utilization and involvement of faculties in testing and consultancy activities leading to IRG.

2021.1.10 For Information: Training & Placement Cell team Dr. Akshay Pandya, Prof. Mehul Patel, Dr. Mehul Shah and Prof. Hardik Patel are coordinating Training & Placement activities. Placement of BVM students during 1-01-2021 to 31-03-2020

Sr. No	Name of company	M.Tech. (CP)	CE	CP	EL	EE	EC	ME	PE	IT	Total	Package (LPA)
1	Tatvasoft	0	0	4	1	0	2	0	0	1	8	3.6
2	Square Infosoft	0	0	1	0	0	0	0	0	0	1	2
3	Alstom Bombardier	0	0	0	0	0	1	0	0	0	1	6.5
4	Perfect VIPs	1	0	0	3	0	1	0	0	0	5	4.5
5	Motadata	0	0	0	0	0	1	0	0	0	1	2.4-3
6	Healthplix Techn.	0	3	0	4	0	2	15	0	0	24	6
7	HLE Glasscoat	0	0	0	0	0	0	4	1	0	5	2.7
8	Atul Ltd.	0	0	0	0	0	0	1	0	0	1	4.5
9	Geo Design Research Pvt Ltd	0	7	0	0	0	0	0	0	0	7	1.8
	TOTAL	1	10	5	8	0	7	20	1	1	53	

▪ **About Training Programs:**

Employability is one of the most concerned for technical graduates. BVM has taken initiative under TEQIP III and has developed and conducted various training programs for all the students of all levels of B. Tech. Dr. Indrajit Patel, Principal, BVM has constantly motivated and guided in this regard for the improvement of the employability of the BVM students.

Sr. No.	Date	Programme	Partici pants	Speaker
1	30-01-2021	Campus to corporate	100+	Mr. Purav Bhatt
2	20-02-2021	The current Industry Scenario Jobs and Education System & The Career Opportunities in Japan for Indian Engineers	30+	Mr. Tony K. John (Tata Elxsi)
3	23-02-2021	Learn how data science is transforming lives and how to get started with this career path	30	Mr. Sujen Shah, Data Scientist , NASA

4	27-02-2021	Live Webinar with UI Engineer	39	Mr. Maitrik Patel
5	27-02-2021	G.A.T.E (Expert Session)	200+	Ms. Sejal Christian
6	28-02-2021	Abroad Studies (Expert Session)	200+	Mr. Phill & Mr. Satya
7	20-03-2021	Live Webinar with Robotics software Engineer	30+	Ms. Dharini Dutia (U.S.A.)
8	10-03-2021 to 14-03-2021	KnowHow '21	500+	TPC Team 2022
9	18-03-2021 to 27-03-2021	Government Of Gujarat Mega Placement Fair 2021	500+	Placement Fair 2021 Committee

The report was noted and appreciated.

2021.1.11 For Information: Paper Presentation/Publication at International/National/Seminars /Conferences etc. by the Staff members during 1-01-2021 to 31-03-2021.

Department	Nos. of Research Paper
Information Technology Department	03
Civil & Structural Department	06
Production Department	05
Computer Department	08
Mechanical Department	04
Electronics Department	04
Mathematics Department	01
Electrical Department	05

The publication report was noted and emphasized for publications in referred journal

2021.1.12 For Information: Details of Research & development Projects submitted to various funding agencies.

Sr. No.	Name of Coordinator	Project Title	Funding Agency	Amount Proposed & Date
Electrical Department				
1	Dr. R. P. Mehta Swapnil Arya	Modernization of Power Electronics and Control Laboratory	AICTE MODROB	20,00,000/-
2	Dr. R. P. Mehta	Development and Testing of Electric Mobility Control Algorithms	Science and Engineering Research Board (SERB), DST, Govt. of India	62,87,530/-
Mechanical Department				
3	Prof. Ashish Thakkar Dr. Vinay J. Patel	Modernization of Manufacturing Laboratory :	MODROB, AICTE	25,00,000/-

		Smart Manufacturing for Industry 4.0 Laboratory		
4	Prof. Ashish Thakkar Dr. Vinay J. Patel	Development of Humanoid Robot for Energy Efficient Human like Walking Pattern using Digital Twin	RPS, AICTE	25,00,000/-
5	Dr. Vina Chauhan	E-Shodhsindhu (ESS), AICTE Quality Improvement Scheme (AQIS)-2021-22 (Subscription to e-resources	AICTE	4,97,810/-
6		E-Shodhsindhu Scheme(ESS)- Scopus, AICTE 2021-22	AICTE	16,51,856/-
Computer Department				
7	Prof. Mosin Hasan Dr. N M Patel	Futuristic Skill Building	AICTE	Approx. 20 Lac (Proposed)

Details of Project Grant Received.

Sr. No.	Name of Coordinator	Project Title	Funding Agency	Amount Rs.
1	Varmin Panchal (Alumni) under the guidance of Dr. B. C. Goradiya	Testomatic (Early stage Startup)	i-HUB (Startup Srugen)	4,00,000/-
2	Dr. T. D. Pawar and Prof. P. H. Panchal	Optical Fiber Communication Laboratory	MODROB - AICTE	8,84,313/-

Board congratulated to all departments

2021.1.13 To report : The activities organized by Various Student Chapter during 1-01-2021 to 31-03-2021. (ISTE/IEI/IEEE/TRS/CSI/SSIP/NPTEL/SAE/NSS/NCC)

Chapters	Nos. of Event
Mechanical-Production Department - IE(I) Students Chapter	02
Civil Department - IE(I) Students Chapter	02
ISTE Student Chapter	01
Electrical Department - IE(I) Students Chapter	04
Electronics Department - IE(I) Students Chapter	03
IEEE Students Branch	02
CSI Student Chapter	03
TRS Students Chapter	01
Google DSC	06
NCC	05

Members took positive note of activities under professional bodies for the holistic development of students.

2021.1.14 Special Achievements Students

1. Mechanical Department

- Seven teams comprises of 34 Students of TRS Student chapter, BVM has participated in 6 different categories out of 7 in ROBOFEST 2.0, a state-level robot making competition organized by GUJCOST, Gandhinagar. Team BVM has submitted ideas for Level – I Ideation stage of GUJCOST ROBOFEST -2.0 in categories like Four-legged robot with quadruped motion, Submarine or under water robot, Rovers (Eight wheels, 3 to 4 free size with a camera mounted, auto memory/ GPS guided), Prosthetic limbs with remote sensors, Pipe climbing robots capable of taking bends, Micro robots (6 cm or below). **5 teams** has **qualified for Level -2 proof of concept** submission in ROFOFEST 2.0. These teams, each will receive a cash prize of **Rs. 50,000/-**. Students have submitted proposal under the guidance of Prof. (Dr.) Vinay J. Patel, Prof. (Dr.) Dipak M. Patel, Prof. (Dr.) Haresh P. Patolia, Prof. (Dr.) Rajiv B. Gandhi, Prof. (Dr.) Mehfuza S. Hoila, Prof. Ashish M. Thakkar.
- Dr. Vina Chauhan Established National Digital Library club for BVM, NDLI_BVM club and working as President of NDLI club.

2. Computer Department

- Computer Engg students got All India Rank 418 and the other 512, Total of 65 Computer Engg students appeared in exam of Gate-2021, out of which 28 successfully qualified.

3. Electronics & Communication Department

- Prerna Gupta (3rd year EC Student) secured 2nd rank for creative writing computation in International Women Day Celebration.
- Rutvik Patel & Meha Dave (4th year EC Students) secured 3rd rank in I-tronics international Science festival.

2021.1.14(1) Award received by Students.

No.	Name of Student	Award Title	Event Name	Date
1	Trivedi Dhvani	Was interviewed and participated as panel member	ICTs and Youth track: International Girls in ICT Day- WSIS Forum 2021	22-04-2021
2	Aziz MoizSuterwala	CVM Gaurav Purshkar	1st in International Hackathon 'Crack the Covid-19 Crisis' organized by NASSCOM in association with IBM	03-03-2021
3	Kushgar Yadav	CVM Gaurav Purshkar	1st at State level NCC-C Certificate holder with 'A' Grade	03-03-2021
4	Trivedi Dhvani	CVM Gaurav Purshkar	Poster was selected among 9 posters from 60 posters all around the world ICT4D Conference organised by	03-03-2021

			UNESCO ICT4D Chair and Royal Holloway University London.	
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The report was noted and BoG members congratulated all students on their achievements.

2021.1.15 Special Achievements Staff Members

1. Civil + Structural Department

- Dr. Vishal Arekar has rendered service as a **Jury Member** in Virtual International Conference on Sustainable Building Materials and Construction (ICSBMC-2021), Organized by Civil Engineering Department, S. V. National Institute of Technology, Surat, Gujarat, India In Association with Indian Concrete Institute (ICI) Surat Centre.
- Dr. S. V. Mevada has Reviewed the research article (Submission code: IJSTRUCTE-66686) of International Journal of Structural Engineering (IJSTRUCTE) by Inter science Publishers, Geneva, Switzerland.
- Prof. Jagruti Shah has appointed as Evaluator for the Toycathon 2021 by AICTE from 18 January to 7th February, 2021
- Dr S D Dhiman chaired a Technical Session in the 2nd International Conference on Mathematical Modelling, Computational intelligence Techniques and Renewable Energy, MMCITRE-2021, February 6-8th 2021, PDPU Gandhinagar
- Dr S D Dhiman reviewed of a paper in Environmental Science and Pollution Research Journal published by Springer.

2. Mechanical Department

- Team BVM has been qualified in the first round by securing the place in the Top 29 teams for ARTPARK National Robotics Challenge organized by IISC, Bangalore for developing an autonomous Robot for Janitorial Tasks for Washrooms. Kevailaya Pandya, Jay Prajapati from Mechanical Engineering Department and Darshit Darji, Hrushikesh Vegad, Jay Goswami from Electronics Engineering Department is working on this Robot under the mentorship of Prof. (Dr.) Vinay J. Patel.

3. Computer Department

- Dr. D. G. Thakore, Prof and Head, Computer engineering department has been appointed as a member of Academic Council, Gujarat Technological University.

4. Information Technology Department

- **Dr. Vatsal Shah** has been Stood **Topper** and **secured Elite + Gold** in Cloud Computing and Distributed Systems at **NPTEL, Swayam Ministry of HRD**

2021.1.15(1) Award received by Staff members.

No.	Name of Student	Award Title	Event Name	Date
1	Dr. Vatsal Shah	NPTEL Believer	NPTEL, Swayam, Ministry of HRD	16-2-2021
2	Dr. Vatsal Shah	NPTEL Enthusiast		16-2-2021
3	Dr. J.M. Rathod	INSPIRA-IRA academic excellence award – 2020	INSPIRA Research Association, Jaipur	25-2-2021
4	Dr. J.M. Rathod	Gaurav Purshkar	Individual faculty's Excellence category	3-3-2021

5	Dr. M. S. Holia	Received Gold medal and top position in NPTEL,	NPTEL, MHRD MOOC course, "Microprocessors and Microcontrollers"	1-1-2021
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Following staff members have delivered expert talk on different platforms:

No.	Name of faculty	Title of Expert talk	Title of Program	Date	Venue
1	Dr. S D Dhiman	Groundwater Protection in Coastal Areas	Water Conservation Awareness Program	13-3-2021	GCET College
2	Dr. Y R Prajapati	Electrical & Thermal Energy Management in Industries	Online " EC Awareness Program Sponsored by GEDA"	26-2-2021	PIT, Wagodia
3				20-3-2021	BPIT, Bhavnagar
4				08-3-2021	RC Poly, Ahmedabad
5	Dr. Manisha Bhatt	Entrepreneurship Development	Expert Talk for M.com-IV Students	06-2-2021	Anand Institute of Business Studies, Anand.
6	Dr. Manisha Bhatt	Technical session on theme of "World Economy Trade and Employment- Navigating the Future	Two days virtual International conference	13-3-2021	Dept. of Commerce, University of Mumbai
7	Dr. Vishal A. Arekar	Application of Artificial Intelligence in Civil Engineering	Online Webinar	30-1-2021	Parul Institute of Engg. Tech.
8	Prof. Jagruti Shah	Software Training on MS Projects	AICTE FDP Smart Cities Enabling Technologies: A Step towards New India	02-4-2021	BVM Engineering College
9	Dr. Vinay J. Patel	Role of Robotics in Industry 4.0	Impact on Manufacturing Techniques using Industry 4.0 Post COVID-19	24-2-2021	Parul University
10		Parameter Optimization in ANSYS	Post lockdown trends in CAD/CAM & Manufacturing for MSME	21-1-2021	Gandhinagar Institute of Technology, Gandhinagar.
11	Dr. N M Patel	Fourier transform and its applications in DIP	Expert talk for students	11-3-2021	CHARUSET, Changa
12	Prof. B A Tanawala	Stacked Generative Adversarial Network.	UGC-HRDC sponsored Webinar on Artificial Intelligence (Live	15-2-2021	Online (By UGC HRDC Gujarat University)

			Session on Stream Yard)		
13	Dr. Keyur Brahmbhatt	"Introduction of machine learning & deep learning"	"Introduction of machine learning & deep learning"	08-3-2021	VIT, Vadodara
14		Flip Classroom: Need of Modern Education	Flip Classroom: Need of Modern Education	23-3-2021	GMB Polytechnique, Rajula
15	Dr J. M. Rathod	Best Practices and Guidance with Q&A"	Delivered webinar cum expert talk on "Best Practices and Guidance with Q&A"	13-2-2021	Ganpat University Mehsana
16	Dr J. M. Rathod	"NBA Document Preparation & Presentation"	Delivered webinar cum expert talk on "Delivered webinar cum expert talk on "NBA Document Preparation & Presentation"	23-2-2021	Jawahar Education Society's A. C. Patil College of Engineering, Navi Mumbai.
17	Dr J. M. Rathod	"Microstrip Antenna for Various Applications"	Delivered expert talk on "Microstrip Antenna for Various Applications"	27-2-2021	ADIT
18	Dr J. M. Rathod	"NBA Objectives, Impacts and Imperatives and Terminologies, NBA Criteria & Q&A"	"NBA Objectives, Impacts and Imperatives and Terminologies, participated.	13-2-2021	Ganpat University Mehsana
19	Dr. B. C. Goradiya	Wearable devices for visually impaired	AICTE ATAL FDP on "Wearable Devices"	5-1-2021	Online (organized by Vignan institute of technology

The report was noted and BOG members congratulated all staff members and department on their achievements.

2021.1.16 Patent Details

No	Name of faculty	Title of Patent	Applicat ion no.	Date	Status (Published/ Registration/ Awarded)
1	Dr. Keyur Brahmbhatt Dr. J.R Pitroda Dr.J M Rathod	Influence Of RFID Technology On Automated Management Of Construction Materials	202121 000726	26-02-2021	Published
2	Dr. Keyur Brahmbhatt	Photovoltaic water purging system	202121 000097	22-01-2021	Published

3	Prof. Vishal Polara	Artificial Intelligence based battery management system for electrical vehicles to forecast state of charge.	202141001148	22-01-2021	Published
4		Deep Learning Based Animal Tracking System Using Voice Vocalization	202141004404	12-02-2021	Published
5	Mr. Kenil Naik Mr. D V Kambaliya Mr. Rahul Hadiya Dr.J M Rathod, Dr. M S. Holia	The Low Cost Novel Corona Virus Detection And Screening Machine	202121004963	19-02-2021	Published
6	Dhanesh Poriya Dr. J.R Pitroda Dr.J M Rathod	Developing Web-App System for Effective Documentation in Project Management	202121002716	26-02-2021	Published
7	Prashant Dilipbhai Sachaniya, Dr.J M Rathod	Novel Design of Corrugated Horn Antenna for Satellite Applications	202121004770	12-02-2021	Published
8	Dhaval V Kambaliya, Dr.J M Rathod, Mansi S Patel, Stutee P Dave	Digital Electroencephalogram Diagnostic System for Epileptic Seizures	202121009883	12-03-2021	Published
9	Dr. M. S. Holia Dr M. M. Solanki	Smart Device Operated and controlled Electronics Virtual Switch	201921033984	27-02-2021	Published
10	Dr. K. D. Patel	Photovoltaic Water Purging System	20212100009	02-01-2021	Published

The report was noted. It was conveyed to commercialize the ideas.

2021.1.17 Details of Academic Section.

- The online teaching has been successfully conducted in MS Teams platform in the Even Semester – A.Y. 2020-21. Dr. Vatsal Shah (IT Dept.) and Prof. Pranay Patel (CP Dept.) has coordinated the activity centrally with the help of department MS Teams Coordinators under the guidance of Academic Section. Their work is appreciable.
- The Curriculum Development Board meeting was conducted for smooth functioning of the activities viz. Conduction of 1st Mid Sem. of B. Tech. and M. Tech. Examinations etc.
- The registration of Even Semester, A.Y. 2020-21 has been successfully completed through online mode in BVM ERP System.

The report was noted.

2021.1.18 Agenda for TEQIP – III Project

To take note of followings:

1. Data submitted to NPIU through Google Link regarding:

- Utilization report of Equipment procured under TEQIP-III so far on 05-01-2021.

- BVM-GUJARAT_ Final Year & Placed student details for A.Y. 2019-2020 to Mr. Kapil Dey on 11-01-2021
 - Information for Review Meeting to Mr. Kapil Dey on 11-01-2021.
 - TEQIP-III: Discrepancy in M-32 report and Tally expenditure-reg. on 22-01-2021.
 - TEQIP III - Submission of information with evidences and action plan for proposed additional funds based on expenditure and benchmarks as on December 31, 2020 on 02-02-2021.
 - Information required for NPIU review meeting. In Annex – 1 on 02-02-2021.
 - TEQIP Phase-III Submission of Financial Management Indicators Report for the period from (OCT TO DEC 2020) on 11-02-2021.
 - TEQIP - III: Satisfaction Survey of employers of graduated students from TEQIP-III participating institutes on 01-03-2021.
 - TEQIP - III: Survey on the impacts of equity interventions for Institute/ATU on 10-03-2021.
 - TEQIP - III: Compliance of Audit observation in Statutory audit report of F.Y. 2019-20 on 22-03-2021
 - Certificate for successful conduct of online Employability Test at the campus along with invoice on 22-03-2021.
 - TEQIP - III: Estimated Expenditure during Grace Period reg.. on 25-03-2021.
 - TEQIP- III || AMCAT Assessment 2020-21 Invoices & Certificate || Aspiring Minds Employability Test on 26-03-2021.
2. Dr. S D Dhiman, Coordinator TEQIP III, Dr. J M Rathod, Twinning Coordinator and Dr. M E Shimpi, R&D Coordinator visited EC Banswara, Rajasthan for carrying forward the academic and research activities and sharing the best practices on 17th February 2021.
 3. 3rd Performance Audit (Online) was conducted by NPIU Performance Auditor Dr. K A Radhakrishna Rao from 23rd -25th February 2021. BVM obtained an overall score of 1.10 and 1.00 for Twinning activities.
 4. TEQIP - III: Compliance of Audit observation in Statutory audit report of F.Y. 2019-20 on 22-03-2021. **(Encl. IV)**
 5. TEQIP-III project has been extended to 30th September, 2021 by the Ministry of Education, GoI (Reference Letter No. F.NO.16-17/2017-TS.VII dated 07-04-2021).
 6. BVM has been selected for the second phase of the Digital Board project as per the email received from NPIU on 03rd March 2021. BVM nominated Dr. Keyur Brahmhatt, Head, Information and Technology as Single Point of Contact.
 7. TEQIP III Project funded Rs. 31,792.00 as Seed Money Grant of R & D Project to Prof. P H Panchal, Assistant Professor, Electronics Engineering Department.
 8. Paper Publication fees under International Conference on Research and Innovation in Science, Engineering & Technology(ICRISET-2020) Totaling Rs. 13,42,264/- paid by TEQIP III project under Mentoring / Twinning Systems Component.
 9. TEQIP III Project Tally Expenditure as on 31-03-2021 (Rs. 6,95,57,535.00 out of Project Life Allocation of Rs. 7 Crore 99.37% Utilized) **(Encl.V)**

Following online activities were organized for Faculties (from 01.01.2021 to 31.03. 2021)

1. Civil Engineering Department organized FDP on "Hands on training on software to train the trainers on 06-02-2021, 13-02-2021,20-02-2021 and 27-02-2021 at Civil Engineering Department.

2. Institute organized webinar on National Education Policy 2020 for faculties on 26th February 2021.
3. Institute organized NEP-2020 Academic Leadership Competencies for Aspiring Leaders and Faculties on 06th March 2021.
4. Institute organized Webinar under R&D on " Awareness of VIDWAN - IRINS-a Government Initiatives" for faculties on 06th March 2021.

Following online activities were organized for Students (from 01.01.2021 to 31.03. 2021)

1. Civil Engineering Department organized online Hands on Training Advanced & QGIS for 03rd and 4th Year Civil Engineering Students during 23rd February 2021 to 26th February 2021.
2. Civil Engineering Department organized Hands on Training Course on Building Architect BIM and Modelling (Software Training) for 03rd and 4th Year Civil Engineering Students during 22nd January 2021 to 06th March 2021.
3. Computer Engineering Department organized Online Expert lecture on ANN & Its Applications (Machine Learning) for Third and Fourth Year Computer Engineering Students on 23rd January 2021.
4. Mathematics Department organized Online expert lecture on A Students Development Programme on " Learning Excel for Numerical Methods" for 2nd year Civil Engineering students on 30th January 2021 and 06th February 2021.
5. Institute organized expert talk about Heart Awareness for all level and all branch Students & Faculty on 06th February 2021.
6. Electrical Engineering Department organized online lectures under GATE PREPARATION CLASS (CONTROL SYSTEM) FOR 02ND AND 03RD LEVEL ELECTRICAL ENGINEERING STUDENTS during 14th February 2021 TO 17th March 2021.
7. Mathematics Department organized online expert lecture on Importance of Mathematics in Science and Engineering for all First Year Engineering Students on 13th February 2021.
8. Electrical Engineering Department organized Expert lecture under Expert Lecture Series on "Power System controls" for Third Year Students during 06th March 2021 and 13th March 2021.
9. Institute organized online delivered expert Talk under "Donna'21- International Women's day Celebration" on 08th March 2021.
10. Electrical Engineering Department organized online delivered expert Talk on "Power System Economics and Management" for Third Year Electrical Engineering Students during on 09th March 2021 and 16th March 2021.
11. Electrical Engineering Department organized online lectures under Gate Preparation Class (Control System) for 02nd and 03rd Level Electrical Engineering Students during 18th March 2021 to 20th March 2021.
12. Institute organized online Classes for Communication, quantitative, logical etc. basic of AMCAT- Intervention for 01st to 04th Year students during 05th February 2021 to 12th March 2021.
13. Electrical Engineering Department conducted online Expert talk on Technical Interview for final B. Tech. Electrical Students on 30th January 2021.

14. Electrical Engineering Department organized online Expert Lecture on Design Aspects of Induction Motors for Final Electrical Engineering Students on 27th February 2021.
15. Electrical Engineering Department organized Online Expert Lecture on Design Aspects of Transformers for Final Electrical Engineering Students on 20th February 2021.
16. Electronics Engineering Department organized Expert Lecture on "How to Prepare for Interview with effective Communication Skill" for all year students on 07th March 2021.
17. TEQIP project paid patent filling and Publication fees to One student from Electronics Department Filled 3 Patent titled as "The Low Cost Novel Corona Virus Detection and Screening Machine", "Digital Electroencephalogram Diagnostic System for Epileptic Seizures" And an Assistive System for Document Verification in The Public and Private Sector.

To Approve:

- 1 Participation of Faculty members in various events like Conferences/ Seminars/ training programs/ capacity enhancement programs and paper publications under TEQIP-III. **Encl. VI**
- 2 Latest Procurement Plan (From 01 Sep 2017 to 31 Dec 2020) in PMSS as on 13-05-2021. **Encl. VII**
- 3 Completed packages with 100% payment done **Encl. VIII**
 - 1) Department wise allocation and percentage utilization:

Department	CE	SE	ME	EL
Allocated	25,57,241	7,04,827	31,96,551	26,63,793
Utilized	24,56,350	16,44,538	31,44,077	26,57,458
% Utilized	96.05	96.46	98.36	99.76
CP	PE	BVM	FR	LIB
21,31,034	10,65,517	1,38,70,000	19,30,000	37,50,000
21,47,756	9,94,788	1,31,85,590	19,10,487	35,02,114
100.78	93.36	95.07	98.99	93.39

- 2) List of the equipment costing Rs. 3,00,000.00 or more per single unit **(Encl. IX)**

- 4 IOC-OM Package Details **Encl. X**
- 5 All expenses and Financial Monthly Reports (FMRs) for the months of January 2021 to March 2021. **Encl. XI**
- 6 Financial Management Indicator Report for the period 01-10-2020 to 31-03-2020 (April to June 2020) submitted to NPIU on 09-02-2021. **Encl. XII**

The report was noted. Principal shared highlights of the project, progress, achievements and exit strategy. He highlighted commitment of coordinator, apex team and project administration team.

2021.1.19 For Information: Details of Ongoing Projects at Institute

Name of Project	Funding Agency	Amount (₹)
TEQIP – III	National Program Implementation Unit, New Delhi for Technical Education Quality Improvement Program – III sponsored by World Bank and Ministry of Human Resource Development under Twinning Arrangement	7,00,00,000/-
SC- ST Students Hostel	All India Council for Technical Education (AICTE)	2,00,00,000/-

MODROB	All India Council for Technical Education (AICTE) for developing laboratory	58,08,000/-
GUJCOST	The Gujarat Council on Science and Technology, Government of Gujarat	15,50,000/-
SSIP	Government of Gujarat	1,20,00,000/-

The report was noted , Members congratulated the Principal and Team BVM for fetching and timely utilization of the grant as per the objectives and action plan.

2021.1.20 Report of BVM Alumni Association

The BVM Alumni Association is the most vibrant and active association of the Gujarat state.

The alumni activities involve supporting guest lectures, disbursing student scholarships, organizing and supporting conferences, conducting alumni reunion, alumni at city meets, facilitating short term training programs, conducting Fresher's Welcome and giving Farewell to the outgoing students.

During this term due to COVID-19, reunions were not possible but the Team has made extra efforts on working on Data bank, Membership drive and also fund raising for overall infrastructural development of BVM.

1. BVM Alumni Association's Women Alumni Wing has organized a panel discussion on "Life of Women BVMite Engineers: Then & Now" on virtual platform YouTube on 23rd January, 2021 from 9.30 am to 10.45 am. We had 3 generation of very dynamic women engineers in the panel Ms. Sarlaben Patel (63EE), Er. Veera Venigalla (91CE), and Ms. Arzoo Lakhwani (17IT).

2. The Meeting regarding Project funding was conducted on Monday, February 8, 2021 at 11:45 a.m. at alumni office. Dr. Dipak Vyas, Dr. Vinay Patel and Dr. Bhargav Goradiya have discussed related to departmental funding.

3. BVM Alumni Association has conducted 5th Executive Committee Meeting on Saturday 13th February, 2021 in BVM Auditorium.

4. Received **18,903/-** rs. Donation for Support Alumni Activities.

The report was noted.

2021.1.21 Statement Showing details of the Donation towards BVM Endowment fund 01.01.2021 to 31.03.2021

Sr. No.	Name	Amount (₹)
1	Mr. Pradipkumar Sampatlal Shah	11,000
2	Mr. Bhupendrakumar Vrajilal Halani	15,000
3	Mr. Vinodbhai Mohanlal Sharma	11,000
4	Mr. Bipinbhai Mangalbai Patel	25,000
5	Mr. Arvindbhai Daud Macwan	21,000
6	Mr. Rameshchandra Bhulabhai Patel	46,000
7	Mr. Viranchibhai S Sheth	25,000
8	Mr. Tusharbindu J. Desai	25,000
9	Mr. Kunverjibhai Ranchhodhai Nayani	25,000

10	Mr. Chimanlal Hargovindbhai Makwana	25,000
11	Mr. Gunvantbhai Chhaganbhai Modi	7,000
12	Mr. Prafulchandra Chandulal Lakhani	2,00,000
13	Mr. Rameshcandra Chhaganlal Patel	15,000
14	Mr. Deveshkumar Jayantilal Joshi	25,000
15	Mr. Prakashbhai Bhagat	11,000
16	Mr. Kauntaybhai Harishchandra Avashia	5,000
17	Mr. Ramanlal Ramjibhai Parmar	25,000
18	Mr. Ashwinbhai Ishwarbhai Patel	25,00,000
19	Mr. Hariharbhai Induprasad Dave	15,000
20	Mr. Prafulkumar Vamanbhai Patel	2,75,000
21	Mrs. Devilaben Surti Bhawan	2,50,000
22	Mr. Sudhirkumar H.Trivedi	11,001
23	Mr. Nitinbhai Raojibhai Patel	51,000
24	Mr. Sureshbhai Jamanadas Jasani	51,000
25	Mr. Pradipbhai Pitamber Bhagat	11,581
26	Mrs. Sangitaben Pareshkumar Talati	11,000
27	Mr. Nitinkumar Narvarlal Shah	11,000
28	Mr. Rashmibhai Natwarlal Shah	19,00,000
29	Mrs. Siddhiben Manthan Ruparelia	11,000
30	Mr. Nikunjbhai Ratilal Soni	6,00,000
31	Mr. Shashikantbhai H.Parmar	21,000
32	Mr. Ravjibhai Thakarshibhai Kankotiya	5,100
33	Mr. Parimalbhai Chandulal Desai	5,00,000
34	Mr. Pankajbhai Ratilal Shah	11,000
35	Mr. Ghanshyambhai Lakhimal Keswani	20,000
36	Mr. Hemangbhai K Thakkar	1,00,000
37	Mr. Sapanbhai Mukeshkumar Shah	11,000
38	Mr. Chiragbhai Shailesh Shastri	51,000
39	Ankur Cont. Company	11,000
Total		69,44,682/-

Members appreciated the efforts of the institution to connect the alumni for their involvement in academic, administrative governance activities as well as financial support to enhance campus infrastructure.

2021.1.22

The teaching faculty members of the college were re-designated as per 6th Pay Commission vide DTE letter no. DTE/મક્રમ/છ.પ.પં/નામાભિધાન/બીવીએમ /૨૦૨૧/૪-૧૧/૭૨૧૨ dated 20/07/2021.

Sr. No.	As per 5 th pay	As per 6 th pay
1	Lecturer	Assistant Professor
2	Assistant Professor / Reader	Associate Professor

- 1) Hon. Chairman CVM & BoG BVM has advise to follow the above mentioned letter vide CVM outward no. 1836 dated 03/08/2021.

- 2) List of faculties will be published at par with above DTE letter with reference to his/her designation at different stages of carrier & pay commission.

Dr. Indrajit Patel briefed about the recent development during the fixation of 7th pay commission for teaching staff, issues regarding upload of the data for redesignated staff. Members approved the administrative process so that 7th pay fixation can be done timely in DTE portal. On approval of the minutes the list will be published as per consent from Honorable Chairman, BoG.

2021.1.23 The Charutar Vidya Mandal, Vallabh Vidyanagar has been granted the Private University status by the Government of Gujarat under Gujarat Private Universities (Second Amendment) Act, 2019 (Gujarat Act No. 20 of 2019) through the Gujarat Government Gazette Volume LX, published on 20 August, 2019. The said Act also came into force on 25/09/2019 through the Notification No.GH/SH/82/EPU/2019/1025/KH-1 of 20/09/2019 by the Department of Education, Government of Gujarat.

The Gujarat Private Universities Act, 2009 (GPU Act, 2009) stands amended by the Gujarat Private Universities (Amendment) Act, 2021 with effect from 1st June, 2021. Grant-in-aid colleges and institutions run and managed by Charutar Vidya Mandal (CVM), a sponsoring body of CVM University stand de-affiliated from concerned Universities/Authorities and become constituent colleges of CVM University with effect from 1st June, 2021.

- Birla Vishwakarma Mahavidyalaya (BVM Engineering College), V V Nagar

The report was noted and approved

2021.1.24 Resignation of the following staff member were accepted with wave 1 month notice period vide Chairman approval letter no. 1503 dated 04/08/2021.

No.	Name & Designation	Date of joining	Relieved
1	Mr. Keval Pandya, Wireman(Contract base) , Electrical Dept. (SF)	12-09-2011	04-08-2021

The report was noted and approved

2021.1.25 Any other matter with the permission of the Chair.

- Prof D P Agarwal appreciated the best practices at BVM in different domains as well as the performance of the institute in TEQIP-3 Project as well as GSIRF. He also share his concern to percolate inter disciplinary research and courses in context to NEP-2019 and take advantage of the same being Autonomous institution.
- Dr M N Patel briefed about examination practices at PU and also to avoid MBP in examination by way of opting examination online/off line as per the situation. He emphasis on security check for unfair practices during online examination.
- Shri B M Vyas appreciated performance of institute in different domains and shared his views to bring BVM in to 100 institution at national level looking to the capacity and credential of the institution. Members discussed about the gray area and how they can

be addressed.

- Hon Chair and Shri Surendrabhai Patel suggested to form a committee to look in different criteria leading to higher ranking.
- Dr Indrajit Patel informed about the mapping of last NIRF with institutions similar to BVM, critical aspects like involvement of foreign teachers, girls student percentage, filling of sanctioned post, lady staff member percentage, pattern base earning need to addressed.
- Prof S S Bhosle shared experience of COEP in context to administrative governance of aided and unaided pattern. He emphasize involvement of industry professionals in academic activities of the institute.

MoU was signed between BVM and Advance Circuit Development Center Surat in the area of incubation activities, Student Start up support and experiment base learning strategy. Dr T D Pawar and Dr. J M Rathod from Electronics Department were the key members for this activity.

Hon. Chairman appreciated and acknowledged the active participation of Board Members and their involvement in institutional building activities. He congratulated Principal and His team as well as students fraternity for hard work to raise the name and fame of BVM. He also appreciated the contribution of alumni by way of generous donation towards BVM Endowment fund to take care of development activities.

He assured full cooperation and support from CVM to build BVM for the future.

At the end.....

Dr. Indrajit Patel expressed thanks to all Board Members, Management, GTU, DTE, AICTE, UGC, Alumni for their contribution for development of BVM BVM have gained a great mileage in terms of academic and administrative governance as well as quality assurance. TEQIP-3, other funded projects, enhancement of campus infrastructure, establishing and enhancing student support system, ranking and appreciation at national & international level all is possible due to constant mentorship and guidance from Board Members,

He also thanked to all Department Heads, Deans, teaching and non-teaching staff of BVM for their unconditional support for taking BVM to further heights.

Chair and Board members expressed satisfaction on the progress of the institute and achievements towards excellence.

Meeting ended with vote of thank to the chair.



(Dr. Indrajit N Patel)
Principal & Member Secretary
Birla Vishvakarma Mahavidyalaya

No. F/BoG Min 2021.1

To: The Esteemed Members of the Board of Governor Birla Vishvakarma Mahavidyalaya