

# MINUTES

*Board of Governors*

*Meeting – 2021.3*

*held on*

*24<sup>th</sup> December 2021*

*Friday – 11.00 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 2021.3 meeting of the Board of Governors of Birla Vishvakarma be held on **Friday, 24-12-2021 at 11.00 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	Er. Surendrabhai Patel	:	President, Charusat University, Changa, (Nominee of CVM)
4	Prin. R.C.Talati	:	Hon. Jt. Secretary, Charutar Vidya Mandal
5	Dr. D.P. Agrawal	:	Former Chairman, UPSC & Chairman P.G. Board, AICTE, New Delhi (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	:	Provost, Parul University (Nominee of CVM)
9	Dr. Indrajit Patel	:	Principal & Member Secretary, BOG
10	Dr. B.C. Goradiya	:	Professor & Head EC Dept.
11	Dr. V.J.Patel	:	Professor, Mechanical Dept.
12	Dr. Vishal Singh	:	Principal, ADIT – Special Invitee
13	Dr. S.D. Dhiman	:	Asso. Prof. Civil Dept. & TEQIP III Coordinator – 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	Dr. S.D. Panchal	:	Nominee of VC, GTU

### 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	DTE Nominee	:	DTE, Gandhinagar Nominee
4	Dr. B.L.Gupta	:	Principal GEC Banswara - Special Invitee
5	Dr. Himanshu Soni	:	Principal GCET - Special Invitee
6	Principal, MBIT	:	Principal, MBIT - 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. 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 6<sup>th</sup> amongst 73 TEQIP subcomponent 1.3 institutions across the country, Dr Patel highlighted the following major achievements during last quarter.

- Five team moved to the final round of Robofest 2.0.
- Team under mentorship of Dr Mayur Vegad, CP department won Smart Gujarat New India Hackathon in Corporate sector,
- NCC Cadet Utkarsh Zha from 3<sup>rd</sup> EC selected for camp at IMA Dehradun.
- SSIP BVM got A grade in the final audit and also ranked as A class institute by SSIP Education department Government of Gujarat.
- Dr J M Rathod Professor EL department is awarded with Education Excellence National Award-2021.
- Prof R S Barot PE department was invited as an expert by LnT Ltd for Corporate training.
- 6 Computer Science Training courses have been offered by prof. M. I. Hasan, (Computer Engg. Dept.) through Udemy platform. 30000 students across 153 countries have participated.

He briefed about successful upload of SSR for NAAC and submission of three sets of Data for NAAC visit. 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.

Dr. Indrajit Patel presented the Institution Performance for the last 3 months (01.07.2021 to 30.09.2021) with Agenda items 2021.3.1 to 2021.3.21. Dr. Indrajit Patel also presented Action Taken Report of 2021.2 BoG Meeting held on 30.09.2021.

## **BUSINESS**

**2021.3.1** To confirm the minutes of the 2021.2 meeting of the Board of Governors held on 30-09-2021.

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

**2021.3.2** 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:

<b>Sr. No.</b>	<b>Name &amp; Designation</b>	<b>Date of Appointment</b>	<b>Date of Superannuation</b>	<b>Date of Retirement as per GR</b>	<b>Total Service</b>
1	Prof. C.B.Mishra, Asso. Professor, Civil Dept.	13.09.1985	17.09.2021	30.09.2021	36 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.**

**202103.3** To consider the leave granted to teaching and non-teaching staff members during 1-07-2021 to 30-09-2021.

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

**2021.3.4** To note the actions taken by Hon. Chairman

**1)** The following expenditures were approved by Hon. Chairman.

Sr. No.	Description	Estimated expenditure	Funding from
1	Renovation & Redesigning of A202 Structure Analysis Lab cum Model room, Multimedia Hall	35,00,000/-	Commitment from Alumni of 1989 batch.
2	Purchasing various component for Robofest 2.0 competition	1,00,000/-	GujCost Robofest
3	Civil & Furniture work of C204	17,81,900/-	Endowment fund
4	Civil & Furniture work of C301	18,56,300/-	Endowment fund
5	Repair of Domes above the OTS of Workshop	1,31,500/-	GIA grant
6	Purchase software tools for Optical Fiber Communication Lab of EL Dept.	5,50,000/-	MODROB grant
7	Renovation of toilet block at C block	5,50,000/-	GIA grant
8	Purchase High End laptop for Rapid Prototyping & Additive Manufacturing Lab H102	1,90,000/-	Endowment fund
9	Installation of CCTV camera at C block	1,25,404/-	GIA grant
10	Purchase UPS & Batteries for Server room	1,80,000/-	SF Budget
11	Fitting of Aluminum Jali at C block production wing	1,21,628/-	GIA grant

**2)** Mrs. Alpa Makwana transferred at BVM from CVM University w.e.f. 13/09/2021 vide letter no. CVMU/Esta/G-1/2021-22/636 dated 09/09/2021.

**3)** Chairman approved hiring Adhoc faculties (Purely on Contractual) in different department vide approval letter no. F/GIA/Adhoc/1386 dated 23/09/2021.

**4)** Chairman approved online fee collection of the students using PAYTM gateway vide approval letter no. F/CVM/40/1443 dated 28/09/2021.

**5)** Mr. Jay KaPatel appointment as a visiting lecturer (hourly basis) for physics in GIA component vide chairman approval letter no. F/40/1627 dated 13/10/2021.

**6)** Mrs. Divya Patolia appointed as a purely Adhoc Jr. Clerk in admin office in GIA component with salary 10,500/- per month vide chairman approval letter no. F/CVM/40/1626 dated 12/10/2021.

**7)** Mr. Pratik Parmar appointed as visiting lecturer (hourly basis) for English in GIA component vide chairman approval letter no. F/151/1709 dated 23/10/2021.

**8)** Prof. A.N.Desai, Associate Professor Structural Dept. has been appointed as Head of Department w.e.f. 30/10/2021 vide BVM letter no. F/AND/HoD/Structural/1815 dated 30/10/2021.

**9)** Dr. A.K.Verma will work as an Adjunct Professor in structural department w.e.f. 15/11/2021 with consolidated salary 35000/- p.m. under self-finance component vide approval letter no. F/68/1628 dated 14/10/2021.

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

**2021.3.5 For Information:**

**1) Book Publication**

Author & Co-author	Title of the Book	Publisher & ISBN
Dr. J. R. Pitroda Dr. J. M. Rathod	Automation in Construction Industry (Volume-I)	IIP Publishing House (IPH) Chikkamagaluru, Karnataka, Page: 152, ISBN: 978-1-956102-36-9
	Automation in Construction Industry (Volume-II)	Pacific Publishing Corporation, Anand, Page: 179, ISBN: 978-93-91417-24-6
Dr. A. K. Verma	Geotechnical And Foundation Engg ,	Pub. By Charotar Pub.
Prof. Mayur Sevak, Dr. Vatsal Shah, Neel Macwan	Analysis of ECG and EEG signals and implementation on hardware	Lambert academic publication ISBN: 6204183710

**Members Congratulated to Faculties and 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.**

**2)** Salary account opened in HDFC Bank Ltd. For all staff members vide CVM circular no. CVM/22/2021-22/2213 dated 15/09/2021.

**3)** For old & obsolete equipment's in Electrical dept. out of 13 quotations after scrutiny & comparison by Evaluation Committee, the highest quotation received is from Riya Traders, Navli which is at Rs. 13,58,180/- (inclusive of 18% GST) vide approval letter no F/EE/12/1695 dated 22-10-2021.

**4)** Approval for payment of remuneration of winter 2020 & summer 2021 end semester exam is Rs. 8,07,745/- from Autonomous exam account vide approval letter no. F/151/1696 dated 21/10/2021.

**The Report was noted**

**2021.3.6 To Report: The following STTPs - Training Programs - Workshops - Expert lectures were organized during 1-07-2021 to 30-09-2021.**

Department	No. of Events
Mathematics	02
IT	07
Structural	01
Civil	02
Mechanical	02
EC	06
Computer	06
Electronics	06
Institute level	06
Electrical	02
Production	01

**The reported was noted and appreciated.**

**2021.3.7 To Report : The following faculty members have participated in various STTPs - Training Programs - Workshops -Expert lectures – Digital Platform Quiz -Courses during Expert lectures were organized during 1-07-2021 to 30-09-2021.**

Department	No. of Faculties	No. of Events
Mathematics	05	14
IT	10	20
Civil + Structural	11	38
Production	01	01
Mechanical	02	03
EC	08	15
Electrical	08	09
Computer	07	15
Electronics	08	14

**The report was noted with appreciation.**

**2021.2.8 To report: Details of testing and consultancy work carried out during 1-07-2021 to 30-09-2021.**

Sr. No.	Details of work	Client	Amount	Faculty involved
<b>(A) Structural Department</b>				
1	<b>Report Writing</b> <ul style="list-style-type: none"> <li>Construction Of Four Lane Bridge Including Approaches Over River Brahmaputra Between Dhubri On North Bank And Phulbari On South Bank In The State Of Assam / Meghalaya On Nh-127b</li> <li>Draft Data Report On Bored Concrete Pile Bi-Directional Pile Load Test (Bdslt) On Working Pile Tp01 Construction Of Fly Over Bridge At Lions School Crossing, Silvassa</li> </ul>		AS Per Project	Dr. Indrajit Patel Prof. Pratiti Bhatt Er. Snehal Patel
<b>(B) Civil Department</b>				
2	Environmental Audit	Various Agencies	60,000/-	Dr. Reshma Patel Mr. J.I.Brahmbhatt Mr. Sanket Patel
<b>(C) Material Testing</b>				
3	Material Testing & Design Consultancy	Various Agencies	1,84,198/-	Staff of department
<b>(D) Meter Testing</b>				
4	Meter testing	Various Agencies	9300/-	Prof. M.J.Zinzuvadiya
<b>(E) Consultancy</b>				
5	Structural & Electrical Dept.	Various Agencies	3,12,898/-	Str.dept staff
<b>(F) Antenna Testing</b>				
6	Antenna Testing at ELARC	Various Agencies	20,060/-	Dr. J.M.Rathod



<b>(G) Mechanical Department</b>				
7	"Feasibility Studies of Crimping and Deployment of 16 mm Stent using Finite Element Analysis (FEA)" – Here we did Finite Element Analysis of a stent which is used in cardiac diseases.	Envision Scientific Private Limited, Nanpura, Surat 395001, Gujarat, India	Rs 2,50,000/-	Dr. Vinay J Patel Prof. Jayesh Koisa
<b>Total (A+B+C+D+E+F+G)</b>			<b>8,36,456/-</b>	

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

**2021.3.9 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 1-07-2021 to 30-09-2021.**

- **14** Students (2020-21 passout batch) got placement in different companies during this quarter.

Sr. No.	Company	CP	EL	ME	IT	EC	TOTAL	LPA
1	Synoverge	0	0	0	0	0	0	2.65 - 3.3
2	Tatvasoft	8	0	0	5	1	14	2.76 - 4.2
3	Bacancy	1	2	0	2	0	5	3.5 - 4
4	Vayana Networks	2	0	0	2	0	4	5
5	Infocusp	0	0	0	0	0	0	10.3
6	Streebo	0	0	1	0	0	1	3.4
7	Maruti Techlabs	2	0	0	1	0	3	6
8	Evosys	0	0	0	0	0	0	3.6
9	Solute Technolabs	0	0	0	1	0	1	4.5
10	TCS Digital	1	1	0	1	0	3	7.5
11	Kothari Infotech	1	0	0	0	0	1	6
12	Symbl.ai	1	0	0	0	0	1	8
13	Gateway Group	0	0	0	0	0	0	4.18-4.6
14	Motadata	1	0	0	0	1	2	6
15	eInfochips	0	5	0	0	2	7	4
16	Coditas	1	0	0	0	0	1	3.6-5
17	Meditab	1	0	0	0	0	1	3.6
18	Volansys	1	6	0	0	0	7	3-3.5
19	Zeus Learning	0	0	0	1	0	1	4.8-6
20	Ishitva Robotics Systems	0	0	0	0	1	1	3.4-6
21	Josh Technology	0	0	0	0	0	0	9.65
22	Creole Studios	2	0	0	0	0	2	4.2-4.8
	<b>TOTAL</b>	<b>22</b>	<b>14</b>	<b>1</b>	<b>13</b>	<b>5</b>	<b>55</b>	

▪ **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	No. of Participants	Speaker/ Organizer
1	31/7/2021	webinar on “Career Insight in Home Automation”	20+	Shazim Aga Home Technologies Consultant, Avenir, India
2	21/8/2021	webinar “Career Insight in Digital Auditing”	30+	Tapan Desai Senior Associate PwC, U.K.
3	25/9/2021	webinar on “Career insights in Marketing Management”	29	Ms. Hinoli Punatar, Founder Webshakers
4	01/7/2021 to 30/9/2021	Aptitude Tests & Mock Interviews at Department level	300+	Student TPCs

**The report was noted and appreciated.**

**2021.3.10 For Information: Paper Presentation/Publication at International/National/Seminars /Conferences etc. by the Staff members during 1-07-2021 to 30-09-2021.**

Department	Nos. of Research Paper
Civil & Structural Department	08
Computer Department	02
Mechanical Department	03
Electronics Department	03
Electrical Department	02

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

**2021.3.11 For Information: Details of Research & development Projects submitted to various funding agencies.**

Sr. No.	Name of Coordinator	Project Title	Funding Agency	Amount Proposed & Date
1	Prof. R S Barot	Smart Foundry	SSIP, Gujarat	25,000/-
2	Dr. Hardik Beravala	Development of working model of IOT based automated guided vehicle system	SSIP, Gujarat	12,000/-



3	Dr. R. P. Mehta	Development and Testing of Electric Mobility Control Algorithms	Science and Engineering Research Board (SERB), GOI under Core Research Grant (CRG)	62,87,530/- Sent for Peer-review process on 20-09-2021
4	Dr. K.G. Maradia, Dr. Mehfuza Holia	Research Promotion Under Technical Education-STEM	DTE Gandhinagar	5,00,000/ 22-09-2021

**Board congratulated to all departments**

**2021.3.12 To :report: The activities organized by Various Student Chapter during 1-07-2021 to 30-09-2021. (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	01
Electrical Department - IE(I) Students Chapter	01
Electronics Department - IE(I) Students Chapter	02
IEEE Students Branch	02
CSI Student Chapter	03
TRS Students Chapter	01
Google DSC	04
ISTE Student Chapter	03

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

**2021.3.13 Special Achievements Students****1. Mechanical Department**

- 5 teams of Students of our College and members of the Student Chapter of The Robotics Society (TRS) has been qualified for Level –II. They have submitted their Proof of concept Robot for Level – II, GujCost ROBOFEST 2.0 competition in different five categories.

**2. Electronics & Communication Department**

- 3<sup>rd</sup> Year EC department student Aastha Gupta selected as the lead of Google Developer Club (Google DSC) for the year 2021-22.

**2021.3.13(1) Award received by Students.**

No.	Name of Student	Award Title	Event Name	Date
1	A team of 1. Parv Parikh 2. Dhruvil Kotecha 3. Dhyanesh Parekh 4. Priyank Mistry 5. Dhruvi Lad	2 <sup>nd</sup> prize winner, Rs 35000/-	Smart Gujarat for the New India Hackathon 2019-20 (The state level event)	Prize distribution ceremony was held on 24-09-2021

	6. Leenanci Parmar 7. Hiten Sangtan & was mentored by Dr. M. M. Vegad			
2	Hrushikesh Mayurbhai Vegad	3 <sup>rd</sup> position at IIIT Vadodara	Reflection Photography	August 2021
3		1 <sup>st</sup> position in ITM Vadodara	GTU zonal chess tournament	September- 2021
4	Yash Mehta	Associate Cloud Engineer	Google Cloud	16-09-2021

**The report was noted and BoG members congratulated all students on their achievements.**

### **2021.3.14 Special Achievements Staff Members**

#### **1. 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.

#### **2. Computer Department**

- 6 Computer Science Training courses have been offered by prof. M. I. Hasan, (Computer Engg. dept) through UdeMy platform. 30000 students across 153 countries have participated.

#### **3. Electrical Department**

- Dr. R. P. Mehta received "Certificate of Reviewing" for valuable reviewing contributions to the Journal of Engineering Education Transformations (JEET), a scopus indexed international journal.

#### **4. Information Technology Department**

- Dr. Vatsal Shah has completed NPTEL Course with Elite+Silver on "Python for Data Science" and "Introduction to database system".
- A new Codeshef Student Chapter is started at IT department and it will be coordinated by Dr.Vatsal Shah

#### **5. Electronics & Communication Department**

- Prof. Anish Vahora and Shri Chirag Patel has developed portable digital display board under the guidance of Dr. B. C. Goradiya. Display module is kept in the office of Principal Dr. I. N. Patel and Head Dr. B. C. Goradiya
- Under the leadership of Dr. B. C. Goradiya BVM has started Artificial Intelligence Club (AI Club) with the support of NVIDIA Jetson nano. Dr. R. P. Paul and Prof. Amit Choksi from EC department along with other department representatives are in the club as faculty mentors.

#### **6. Production Department**

- Dr. Amit Trivedi prepared 'Consulting Manufactory', a handout for departmental consultancy.

**2021.3.14(1) Award received by Staff members.**

No.	Name	Award Title	Event Name	Date
1	Dr. Vatsal Shah	NPTEL Domain Scholars	IIT Madras, NPTEL, Swayam, MHRD	21-9-2021
2		NPTEL Discipline Stars	IIT Madras, NPTEL, Swayam, MHRD	24-9-2021
3		Certificate of Elite + Silver	Course on Python for Data Science	26-9-2021

**Following staff members have delivered expert talk on different platforms:**

No.	Name of faculty	Title of Expert talk	Type of Program	Date	Venue
1	Dr. N. M. Patel	File Systems	Expert talk	02-9-2021	CHARUSET, Changa
2	Dr. U. K. Jaliya	Regression in Machine Learning using Python	Expert talk	19-7-2021	Shantilal Shah Engineering College, Bhavnagar
3	Prof. P. B. Swadas	Networking Protocols	Expert talk	23-9-2021	CHARUSET, change
4	Dr. R. P. Mehta	Distributed Power Generation Systems(DPGS) Protection to Improve Resilience	STTP	03-8-2021	GEC, Bharuch
5	Dr. J.M.Rathod	Expert talk "Engineers and its opportunities towards Industry" on in Webinar on occasion of Engineer's Day celebration 2021,	Webinar	15-9-2021	Mahindra College of Engineering-Minnampalli, Salem- TAMIL NADU
6	Dr. J.M.Rathod	Expert talk on Antennas for IoT Application: RF and Microwave Aspect of IoT	Webinar	18-9-2021	UGC HRDC of Rashtrasant Tukadoji Maharaj Nagpur University.

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

**2021.3.15 Patent Details**

No	Name of faculty	Title of Patent	Application no.	Date	Status (Published/Registration/Awarded)
1	Dr J M Rathod	A Novel Automated Security Model For Covid-19	202131024688 Journal No. 28/2021,	09-7-2021	Published

2	Dr J M Rathod	IOT Based Solar Assisted Inexpensive Ceramic Based Water Purification For Natural Rain Water Harvesting	202131025 800 A Journal No. 28/2021,	09-7-2021	Published
3	Dr J M Rathod	A Solar Assisted Climatic Reader Farming Robotic System and Its Working Method Thereof	2021103075	09-7-2021	Published
4	Dr. Vatsal Shah	PRAMS for Scheduling in Real Time	202121019 254	02-7-2021	Published

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

**2021.3.16 For Information: Study Tours (Technical) for Students during 1-7-2021 to 30-9-2021.**

No.	Date	Place of Visit
<b>Civil Department</b>		
1	06-09-2021	Andhariya Road: Construction of Flexible Pavement- Surfacing Course
2	28-09-2021	Benkelman Beam Deflection Testing
<b>Electronics &amp; Communication Department</b>		
3	11-09-2021	Campus Radio station SPU
4	01-10-2021	Command and Control Center Vadodara

**The report was noted.**

**2021.3.17 Details of Academic Section.**

- Four Academic Executive Committee meetings were conducted to decide academic related policies.

**The report was noted.**

**2021.3.18 Agenda for TEQIP – III Project**

To take note of followings:

- 1. Data submitted to NPIU through Google Link regarding:**
  - Implementation of NoN-SaaS SAMARTH ERP (SHSM) under Phase-II for SPOC and other details submitted on 09-07-2021.
  - TEQIP-III: Completion of entries of existing Procurement Packages in PMSS till completion stage on or before 20-07-2021, Institute has completed all the entire process till completion stage for all the packages in PMSS and submitted a brief summary on procurement to NPIU as follows along with excel sheets on 19-07-2021 for record and reference:

Status in PMSS	Total Packages	Amount (Rs.)	Remarks
Procurement Completed	78	3,36,88,479/-	A total of are completed in PMSS. The expenditure of Procurement as per Tally is matching with PMSS.
Procurement Cancelled	21	-----	Packages are cancelled in PMSS for reasons like specification change, change in items required, and estimated cost.
Procurement In-progress	10	1,12,22,400/-	In a process which is of service category carried out manually and created in the PMSS for the record. The packages mentioned in the sheet are completed manually and the payment has been made under the component other than procurement i.e. Improve Students Learning, Graduate Employability, and Hiring Services. The service packages are not completed in PMSS as per our verbal talk with Mr. Kapil Dey, Procurement Consultant- NPIU.

- Faculty training programs organized by the institutes during TEQIP-III project period (1st April 2017 to 30th June 2021) as on 29-07-2021.
  - TEQIP-III Submission of Financial Management Indicators Report for the period from (Jan. to March, 2021 & April to June, 2021)-reg. as on 29-07-2021.
  - Equity Sustainability Plan on 06-08-2021
  - TEQIP - III: Statement of Expenditure as per Tally account up to 31st July, 2021-reg. on 19-08-2021.
  - TEQIP-III-Compliance of Internal Audit observation in audit report for the period from Oct 2020- March 2021 submitted in Annexure 1 as on 23-08-2021.
  - TEQIP - III: Statement of Expenditure as per Tally account up to 31<sup>st</sup> July, 2021-reg. submitted on 24-08-2021.
  - Information required on Implementation of AICTE Mandate at TEQIP Institutions submitted on 06-09-2021.
  - TEQIP-III: Information's on Students Activities conducted by institutions under TEQIP-III as on 08-09-2021.
  - TEQIP III: Sustainability Plan for Project activities -reg. 11-09-2021.
  - TEQIP-III: Requirement of data on equity activities for the upcoming JRM submitted on 15-09-2021.
  - Appointment orders of auditors, Audit fee details Google Form Link submitted on 30-09-2021.
2. BVM is one of the institutes got selected for implementation of SAMARTH-ERP (NoN-SAAS Model) on a Self-Hosted & Self-Managed basis (SHSM) basis under Phase-II (NPIU email dated 07-07-2021). In this regard, an Orientation Workshop is scheduled on 23rd August 2021 (Monday) under the Chairmanship of CPA, NPIU. From BVM, Dr. V J Patel, SPOC for SAMARTH-ERP (NoN-SAAS Model) + Associate Dean, Academic, Dr. S D Dhiman, TEQIP III Coordinator, and Dr. S V Mevada, Controller of Examinations attended the workshop. The workshop was addressed by Dr. P M Khodke, CPA, NPIU and the IIC UDSC TEAM presented different modules of ERP to Institutes for a better understanding of the participating Institutes.
  3. NPIU email regarding Final opportunity to update Academic MIS for AY 2020-21, TEQIP Office has completed the MIS Data entry for the AY 2020-21 for all the aspects on

06<sup>th</sup> August 2021. The Institute is unable to enter the data of transition rate from the first year to the second year as the result of the Second semester of First Year B. Tech (A.Y.2020-2021) is yet not declared due to late commencement of the academic year. The query for the same has been raised in the MIS software.

4. With reference to NPIU email dated 01-09-2021, Dr. H J Chauhan, Assistant Professor, Civil Engineering Department appointed as Single Point of Contact (SPOC) for conducting Student Learning Assessment (SLA) for the Mechanical Engineering, Computer Science Engineering, Electrical Engineering, Electronics Engineering, Electronics and Communication Engineering and Civil Engineering on AICTE's "ASLAP" portal during September 13<sup>th</sup> -23<sup>rd</sup> 2021. Later on, the date for the online assessment was extended to 30<sup>th</sup> September 2021. A total number of 1383 students registered for assessment on SLA portal.
5. 4 days' workshop series on "Introduction of Internet of Things (IoT)" organized by computer department on all Saturdays starting from 04-09-2021 and ended on 25-09-2021 for all the department students except IT & CP as per the guidelines of NPIU (circular dated 13-05-2021).
6. Team Samarth, IIC, UDSC arranged the Samarth eGov Suite Module Walkthrough Sessions from 06-09-2021 to 17-09-2021 online on MS Team. The Sessions were successfully attended by the Nodal Officer, Joint Nodal Officer, Implementation Assistants Team and respective Module Administrators as per the schedule.
7. The Module Administrator team lead by Dr. V J Patel, Nodal Officer, SAMARTH-ERP (NoN-SAAS Model) has worked on the demo portal for different modules (on Academics, Administration Human Resource, Student Services &, etc.) and also raised queries to Team, SAMARTH for guidance and resolving the same. Some of the queries were resolved through emails and online meeting with the Team at DU. However, many of the critical queries has not been resolved yet to implement the software for the institute.

BVM has also installed the software on a physical server at BVM. From 28-09-2021 onwards, the Institute has sent a number of e-mails communication to SAMARTH Team for providing username and password for the further procedure to follow.

The Institute have not received any email or support from the Team at DU after 30-09-2021 (the project closure date) resolve queries regarding specific module/s and implementation of the software on physical server.

8. JCR & CO. appointed as Statutory Auditor & A Yadav & Associates appointed as Internal Auditor on 15<sup>th</sup> September 2021 for conduction of audit and submission of report for the extended period of the project i.e. 01-04-2021 to 30-09-2021. NPIU informed that the payment of both Internal & Statutory Audit for the Extended Period (April – Oct 2021) will be within the PLA of the institute and will be allocated to the institute after the audit report submission.
9. As per the email from NPIU dated 17-09-2021, the four months' grace period i.e. from 1<sup>st</sup> Oct., 2021 to 31<sup>st</sup> Jan., 2022 has been given for project closing activities.
10. JCR & Co, Mumbai appointed as Statutory Auditor on 22-09-2021 for Conduction of Audit for the grace period i.e. from 1<sup>st</sup> Oct, 2021 to 31<sup>st</sup> Jan. 2022. The payment of Audit Fee

for Grace Period (Oct 2021 – Jan 2022) will be provided by NPIU over and above of the Project Life Allocation.

11. As per grace period guidelines, NPIU permitted the continuation of one Accounts Assistant in TEQIP Cell for the period from 1st Oct., 2021 to 31st Jan., 2022 and the salary of the same will be provided by NPIU over and above of the Project Life Allocation.

**To Approve:**

- 1 TEQIP - III: Statement of Expenditure as per Tally account up to 30th Sept., 2021 **(Annexure : 3)**
- 2 Financial Monthly Reports (FMRs) for the months of July to September 2021. **(Annexure : 4)**
- 3 TEQIP-III Financial Management Indicators Report for the period from (Jan. to March, 2021 & April to June, 2021) **(Annexure : 5)**

**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.**

**2021.3.19 For Information: Details of Ongoing Projects at Institute**

Name of Project	Funding Agency	Amount
SC- ST Students Hostel	All India Council for Technical Education (AICTE)	2,00,00,000/-
MODROB, RPS, FDP	All India Council for Technical Education (AICTE) for developing laboratory	51,63,489/-
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.**

**2021.3.20 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 strong efforts were made for organizing the Get together, chai-pe-dosti as a part of Platinum Jubilee Celebration 2022-23 for the BVMites.

1. G2G @Rajkot - 2021 was conducted on Sunday, 25th July, 2021, which was a grand success. Around 150+ members have attended this event and 44 members have become life members.
2. Chai-pe-dosti at Ahmedabad was conducted on Sunday, 29<sup>th</sup> August, 2021 at Karnavati Club, Ahmedabad. Around 150+ members have attended this gathering with enthusiasm and 30 members have become life members.
3. 1st meeting of Interest Free Loan Scholarship was scheduled and conducted on Wednesday, September 8, 2021 at 11:00 a.m. at BVM Alumni office. All three committee members Dr .Dipak Vyas, Dr. Bhargav Goradiya and Er. Ashok Jethva have attended the meeting.



4. The Meeting of the BVM Alumni Association Executive Members was conducted on Saturday, September 11, 2021 at 3:00 p.m. on online platform GOOGLE MEET. 25 members have attended the meeting.

5. G2G @Surat - 2021 was conducted on Sunday, 26th September, 2021, which was a grand success. Around 200+ members have attended this event and 30 members have become life members.

**Statement Showing Name of the Donation**

Sr.No.	Name of Donor	Head of the Donation	Amount	Date
1	Shri. Rashmikant Dekhtawala	Scholarship	30,120/-	15-7-2021
2	Shri. Trushar Dave	Scholarship	1,00,000/-	19-7-2021
3	Shri. Sabir Kapasi	Scholarship	35,000/-	20-7-2021
4	Shri. Rajan K Shah	Dr. R M Dave Interest free loan scholarship	19,000/-	25-7-2021

**The report was noted.**

**2021.3.21 Statement Showing details of the Donation towards BVM Endowment fund  
01.07.2021 to 30.09.2021**

Sr. No	Name	Amount
1	Nayanbhai Jashbhai Patel	25,000/-
2	kautilyakumar ghanshyambhai Mehta	15,000/-
3	Bhaves M. Joshi	25,000/-
4	prajesh pareshbhai Pancholi	25,000/-
5	Bhavinkumar Bhupendrabhai Patel C/o. Rajnikant Patel	151,000/-
6	Naik Charitable Trust	10,000,000/-
7	Ambalal Nathajibhai Patel C/o. Bhailalbai	2,200,000/-
8	Falcon Welfare Foundation	500,000/-
9	Anupkumar Ghanshyambhai Kothari	100,000/-
10	Ghanshyambhai Shambhubhai Patel	402,000/-
11	Vrajlal Sambhubhai Kavani	21,000/-
12	Sanjaybhai Dharamraj Dhiman	51,000/-
13	Dynamic Autolooms India P.Ltd	551,000/-
14	Ramanlal Dwarkadas Patel	551,000/-
15	Joitabhai Shivrambhai Patel	1,100,000/-
16	Nimeshkumar Baldevdas Bhavsar	250,000/-
17	Nileshkumar Trambaklal dave	200,000/-
18	Prakashchandra Gandlal patel	100,000/-
19	Divyeshkumar Bhailalbai Patel	200,000/-
20	Hasanali N. Momin	11,000/-
21	Utkanth narayan Bhandari	100,000/-
22	Nilang Janardan Anjaria	100,000/-
23	Vinaykumar Jashbhai Patel C/o. Dinesh A. Patel	50,000/-
24	Manharbhai Jethabhai Patel	350,000/-
25	Hemant Kanaiyalal Bhatt	100,000/-
26	Rajeshkumar Manilal Patel	100,000/-
27	Samir Bharatkumar Shroff	100,000/-
28	Dineshbhai Harishbhai Santoki	75,000/-
29	Dineshbhai Muljibhai Patel	51,000/-

30	J. B. Packaging	51,000/-
31	Harun Al Rashid Nathabhai Mudrakh	11,000/-
32	Priteshkumar Dipendrabhai Jetly	111,000/-
33	Sanjaykumar Tulsidas Anada	11,000/-
34	Suniti Shirish Navindgikar	51,000/-
35	Bharat Kanjibhai Jethwa	11,000/-
36	Dineshkumar Chhaganlal Akabari	21,111/-
37	Sureshkumar Chhaganbhai Bavishiya	25,000/-
38	Akshaykumar Surendraprasad Bhatt	5,000/-
39	Gordhanbhai Ukabhai Panseriya	20,000/-
40	Tulsibhai Lakhambhai Mavani	51,000/-
41	Harshitbhai Ashwinkumar Rughani	25,000/-
<b>TOTAL</b>		<b>1,78,97,111/-</b>

**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.**

**2021.3.22** Following staff recruited on purely Adhoc basis in **Self finance** component as per CVM norms.

No.	Name	Department	Remuneration
1	Mr. Ajit Marchant	Humanities (English)	20,000/- fix

**The report was noted**

**2021.3.23** Department Audit report received from DTE vide letter no. ડીટીઈ/ઓડીટઅહેવાલ/એકાઉન્ટ/BVM૧૧૭૪૩ dated 10/12/2021 and replied with necessary description vide Institute letter No.F/CTE/Audit/2020-21/1378 dated 13/12/2021.

**The report was noted and informed about replay with necessary justification to the audit para.**

**2021.3.24** following staff recruited on purely **Adhoc basis** against sanctioned post in GIA as per Govt. norms vide approval letter no. F/GIA/Adhoc/1386 dated 23/09/2021, Interview held on 29/10/2021 & 22/12/2021.

No.	Name	Department	Remuneration
1	Mr. Hemang Patel	Electrical	25,000/-
2	Ms. Sweta Jain	Electrical	25,000/-
3	Mr. Kashyap Gadhiya	Electrical	25,000/-
4	Ms. Khushboo Patel	Computer	35,000/-
5	Ms. Jetal Lad	Computer	30,000/-
6	Ms. Dipa Soni	Computer	30,000/-
7	Mr. Dhaval Parmar	Civil	30,000/-
8	Mr. Jaydeep Prajapati	Civil	25,000/-
9	Ms. Mrunali Vasava	Civil	25,000/-
10	Mr. Tridip Macwan	Humanities (English)	35,000/-
11	Mr. Nilesh Sonara	Humanities (Maths)	35,000/-

12	Mr. Mehul Patel	Humanities (Management)	35,000/-
13	Mr. Moh.Nadimkhan Pathan	Electronics	30,000/-
14	Mr. Jay B. kaPatel	Electronics (Physics)	25,000/-
15	Mr. Vivek Ayar	Mechanical	25,000/-
16	Mr. Jaydeep Sandiya	Mechanical	30,000/-
17	Mr. Dhruvesh Gajjar	Mechanical	30,000/-

**The report was noted**

**2021.3.25** New contract format approved by Hon. Chairman for staff working on yearly contract base in Self finance component vide approval letter no. F/1472 dated 20/12/2021.

**The approval was noted and new format approved for further process.**

**2021.3.26** Report submitted regarding equipment's to be written off from various laboratories of Structural department.

**The report was noted and approved for further process**

**2021.3.27** Any other matter with the permission of the Chair.

- MoU was signed between BVM and Sardar Vallabhbhai National Institute of Technology, Surat.
- Dr D P Agrawal shared his view on contractual faculties towards NBA and NAAC and to look whether consolidated package can be paid as per the introductory scale to qualified candidates. He also suggested to formulate committee asap for platinum Jubilee celebration. He shown willingness along with an expert team to prepare for the NAAC visit including presentations. TEQIP four funds can address innovative practices along with guidelines by NPIU.
- Prof M N Patel briefed about the policy issues and future administrative complexity about Adhoc faculties.
- Most Members suggested that looking to the strong historical value and sustained legacy of the institute BVM should move towards deemed status.
- Shri Surendrabhai Patel suggested to form a High power committee for preparation towards Deemed Status.
- Principal requested for advice of Board in context to dispose of written of books from library. He informed that number of reminder made to GoG for nominating the member. Board advise to send one more final call to the concern office before taking further action.
- Dr. Patel informed what effort made for filling of vacant teaching 7 non-teaching post under GIA part.

Hon. Chairman appreciated and acknowledged the active participation of Board Members and their constant encouragement for holistic development of the institute. He congratulated Principal and His team as well as students fraternity for attaining benchmarks in different domains. He also appreciated and acknowledged the donations form the alumni and well-wishers for campus infrastructure up-gradation and enhancing student support system as well.

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

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 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 2021.3

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