MINUTES

Board of Governors
Meeting – **2020.3**
held on
04th December 2020
Friday – 10.30 A.M

Birla Vishvakarma Mahavidyalaya

Engineering College (An Autonomous Institution)
Vallabh Vidyanagar – 388120

Phone – (02692) 230104
E mail – principal@bvmengineering.ac.in,
Web Site – www.bvmenginering.ac.in

Minutes of the 2020.3 meeting of the Board of Governors of Birla Vishvakarma be held on **Friday, 04-12-2020 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. Indrajit Patel	:	Principal & Member Secretary, BOG
5	Dr. B.C. Goradiya	:	Professor & Head EC Dept.
6	Dr. V.J.Patel	:	Professor, Mechanical Dept.

Following Members attend the meeting online.

1	Dr. S.D.Panchal	:	Professor (Nominee of VC, GTU)
2	Prof Jhakhania	:	Principal Govt. Polytechnics, Kheda (Nominee of Education Dept. GOG)
3	Er. B.M. Vyas	:	BMV Consultant (Nominee of CVM)
4	Er. Jagdish I Patel	:	Ex. President, VUIA, (Nominee of CVM)
5	Dr. OmPrakash Kakde	:	Director IIT Nagpur, (Nominee Birla Edu. Trust)
6	Dr. M.N. Patel	:	Pro vost, Parul University (Nominee of CVM)
7	Dr. Himanshu Soni	:	Principal GCET - Special Invitee
8	Dr. Vishal Singh	:	Principal, ADIT – Special Invitee
9	Dr. S.D.Dhiman	:	Asso. Prof. Civil Dept. & TEQIP III Coordinator – Special Invitee

Following Members could not attend the meeting and conveyed Best Wishes

1	Er. Prayasvin Patel	:	Chairman & MD, Elecon Group of Companies & President (Nominee of CVM)
2	Dr. (Mrs.) Manju Singh	:	Jt. Secretary UGC
3	Dr. D.P. Agrawal	:	Former Chairman, UPSC & Chairman P.G. Board, AICTE, New Delhi (Nominee of CVM)
4	Dr. S.S. Bhosale	:	Professor & Head Civil Dept. Pune (Nominee AICTE)
5	Er. Surendrabhai Patel	:	President, Charusat University, Changa, (Nominee of CVM)
6	Dr. B.L.Gupta	:	Principal GEC Banswara - Special Invitee
7	Dr. Archana Nanoty	:	Principal, MBIT - Special Invitee

With the permission of the Chair Dr. Indrajit Patel, Principal & Member Secretary initiated the meeting with welcome address on behalf of BVM and CVM family. He introduced the members and briefed about their contribution to technical society. Dr. Indrajit Patel presented overall picture of various activities, development and achievements since last meeting in terms of academic and administrative governance, placement, infrastructure and human resource as well as various projects received from different funding agencies, He put on record contribution of CVM and well-wishers for the infrastructural developments and student support system on

campus. He put the words that our team will work with same spirit and continue to exhibit full strength and dedication for the betterment of youth and society under the dynamic leadership of Er. Bhikhubhai Patel and mentorship of all Board Members. .

He briefed about various activities organized by different departments and professional society chapters, central committee, WDC, NSS and NCC during pandemic situation. He mentioned about the flagship events like International Tech Conclave, Aatmanirbhar Bharat Ideathon and Hackathon, International symposium on technology and management as well as social services during pandemic time. He briefed about verities of activities undertaken by faculties through digital platform.

He mentioned about different awards and achievements of the students and faculties, particularly Dr J M Rathod for Shiksha Bharti Ward, Dr V J Patel and team for state level winner in Robofest-2019, MS Dhwani Trivedi Third Year EC student for securing second position at international conference under UN flagship event.

Dr. Indrajit Patel presented the Institution Performance for the last 3 months (01.07.2020 to 30.09.2020) with Agenda items 2020.3.1 to 2020.3.21. Dr. Indrajit Patel also presented Action Taken Report of 2020.2 BoG Meeting held on 28.08.2020.

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B U S I N E S S

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2020.3.1   To confirm the minutes of the 2020.2 meeting of the Board of Governors held on 28-08-2020.
No comments / suggestions were received. The minutes were confirmed.

2020.3.2   To report: Actions taken on the resolution passed at 2019.3 meeting of the Board of Governors held on 26-02-2020 vide item no. 2019.3.7.

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Action taken on the Resolution

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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. P.I.Patel, Machinist Workshop	04-02-1995	28-07-2020	31-07-2020	25.6 yrs.
2	Shri. G.C.Patel, Administrative Officer Admin office	01-07-1986	17-08-2020	31-08-2020	34.2 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.

2020.3.3   To consider the leave granted to teaching and non-teaching staff members during 1-07-2020 to 30-09-2020.

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

2020.3.4 To note the actions taken by Hon. Chairman:

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

Sr. No.	Description	Estimated expenditure	Funding from	Remarks
1	Technical Festival Expense	57,102/-	Gymkhana	Technical Festival Expense
2	Environmental Audit Insurance	13,758/-	Environmental Audit	Corona insurance & Accidental insurance
3	Performing Experiments at IIT Gandhinagar	1,47,500/-	GUJCOST Grant	GUJCOST Project (Production Dept.)
4	CCTV camera & Power Supply	3068/-	GIA Grant	Replacement of old not working camera
5	Workshop Roof Repair	12,500/-	GIA Grant	Workshop Roof Repair
6	Donor's Name Plate on Building	41,713/-	BVM Endowment Fund	Infrastructure Building
7	International Conference (ICRISET-2020)	11,16,150/-	TEQIP III	Organize during Sept. 04-05, 2020.
8	ROBOFEST Gujarat 2019 Competition	16,675/-	GUJCOST	Pay Difference of expenses
9	D-block parking shade removal	26,780/-	GIA Grant	---

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

Sr. No.	Name	Date of Joining	Date of completion of contract	Date of renewal from
1	Mr. Mayank Devda Lab. Assistant	03-08-2011	30-09-2020	01-10-2020
2	Mr. Nilesh Ganvit Lab. Assistant	03-08-2011	30-09-2020	01-10-2020
3	Mr. Prakash Solanki Lab. Assistant	12-06-2013	30-09-2020	01-10-2020

3) Approval given for following staff member in civil dept. (GIA) purely on Adhoc basis.

Sr. No.	Name	Designation	Date of joining	Remuneration p.m.
1	Mr. Sanket Patel	Adhoc Lab Asst.	01-07-2020	10,000/-

4) Approval given to the following faculty member for going abroad as per rules

Sr. No.	Name	Leave Period	No. of days	Nature of Leave	Purpose of visit
1	Dr. Amit Trivedi, Professor, Production Dept.	10-09-2020 – 09-11-2020	61	Half Pay Leave	Visit to USA for private affairs
2	Dr. Darshana Bhatt, Asso. Prof. Structural Dept.	02-11-2020 – 11-11-2020	10	Earned Leave	Visit to Canada for private affairs
		12-11-2020 – 26-11-2020	15	Diwali Vacation	

* Dr. A.M. Trivedi applied for extension of leave through application on 21-10-2020 Hon. Chairman BoG BVM has not accepted to extension the leave and also he was ask to clarify misleading information regarding sanction of leave, by Secretary of CVM in affidavit filed by him, regarding this he was informed through e-mail vide letter no. F/1111 dated 03-11-2020.

The application for sanction of leave extension is forwarded to Hon. Chairman BoG.

5) Resignations of the following staff members were accepted and relieved as per rules.

No.	Name & Designation	Date of joining	Resignation	Relieving
1	Mrs. Krupali Shah, Asst. Prof., IT Dept.	10-07-2006	01-10-2020	31-12-2020
2	Mr. Narayan Pandya, Contractual Jr. Clerk, Admin Office	15-07-2019	03-10-2020	03-10-2020
3	Mr. Parth H Patel, Contractual Lab. Asst. Civil Dept.	28-08-2019	21-09-2020	21-09-2020

6) The following faculty members are permitted for appear in Ph.D. Entrance exam in CVM University.

Sr. No.	Name	Designation	Department
1	Ms. Jagruti Shah	Asst. Prof.	Structural
2	Mr. Dharmesh Patel	Asst. Prof.	I.T.

7) Certificate issued by CVM Dead stock committee members vide no. CVM-B-312-2019-201-1445 dated 14-09-2020 for remove unused or damaged instruments and furniture from dead stock register of institute.

8) Certificate issued by CVM Dead stock committee members vide no. CVM-B-312-2020-21-1897 dated 26-10-2020 for remove unused furniture from dead stock register of institute.

9) No Objection Certificate issued by Charutar Vidya Mandal for install Solar Rooftop System vide letter no. CVM/Estate/2020-21/1985 dated 07/11/2020.

10) Approval for collect TRS student Chapter membership fees.

No.	Student category	TRS fees including GST	TRS student chapter, BVM fees	Total
1	Under Graduate	590/-	160/-	750/-
2	Post Graduate	1180/-	320/-	1500/-

***11)** Resolution passed in 2020.2 BoG meeting held on 28-08-2020, the following staff members is incumbent's to the post of Re-designated as Associate Professor are Re-designated as a Professor (CAS) with effect from 01-09-2020 against their names, consequent to the Re-designation committee and approved by the Hon. Chairman BoG BVM, vide letter no. F/Prof/GIA/Prom/1073 dated 27-10-2020. With other service conditions remain same including pay scale.

No	Name	Date of Joining	Re-Designated under CAS
1	Dr. Namita Sathe	22.09.1992	Professor
2	Dr. Sanjay Dhiman	14.08.1986	Professor
3	Dr. Darshana Bhatt	26.09.1994	Professor
4	Dr. J.M.Rathod	04.12.1997	Professor

5	Dr. H.P. Patolia	26.09.1994	Professor
6	Dr. N.M.Patel	30.09.1994	Professor
7	Dr. Deepa Sinha	26.09.1994	Professor
8	Dr. H.V.Patel	17.02.1984	Professor
9	Dr. M.E. Shimpi	16.11.1995	Professor

Dr. Patel briefed about the process and mentioned about flexible cadre ratio, improvement in SFR as well as prevailing AICTE guidelines. He briefed to the board about the status of redesigning eligible faculty from Assistant Prof. to Associate Prof. for GIA.

Dr. Goradiya and Dr. J M Rathod will prepare comprehensive status report for SFI component in context to CAS and AGP movement as pet the prevailing norms of CVM and will be submitted to Hon. Chair, BoG.

*Prof. Kakde Suggested to take care in notification so that its beneficiary for NBA, NAAC and other relevant certification/Audit, including SFR and Cadre ratio.

2020.3.5   For Information:

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

Sr. No.	Name & Designation	Title & Institution	Date of completion
1	Prof. Dharmesh Modi Asst. Prof Civil Dept.	Geomorphological Studies of Gulf of Cambay Emphasis on Shoreline Change Detection in Accordance with Geospatial Techniques from Katchh University	14-08-2020

The Board members congratulated Prof. Dharmesh Modi

2) Approval of NRI - NRI sponsored fees & Seat Matrix under Management Quota for academic year 2020-21 for M. Tech. (4000$ per year for NRI)

Branch	Intake	MQ Seats	NRI seats	Surrender the seats to ACPC
Structural Engineering	18	02	03	13
Construction Engg. & Mgt.	18	02	03	13
Transportation Engg.	18	-	-	18
Environmental Engg.	18	-	-	18
Infrastructure Engg. & Tech	18	-	-	18
Machine Design	18	-	-	18
Computer Engg.	25	-	-	25
Electrical Engg.	18	-	-	18

The report was noted

3) Birla Vishvakarma Mahavidyalaya is enrolled as Institutional Member (Life IM) of the Institution of Engineers vide letter no. MEMB-SB-200200060190-RIM-IM0006833-M-20 dated 18-08-2020. **Membership Number is – IM000683-3.**

4) Director, GEDA granting authorization to Birla Vishvakarma Mahavidyalaya as Energy audit Consultant of GEDA for period of one year ending on 31-08-2021 vide letter no. GEDA-EC-EAC: Authorization-08-2020-7937 dated 26-08-2020.

The report was noted

5) Approve Balance Sheet of Financial year 2019-20 of UG & PG.   **(Encl: III)**

Dr Indrajit Patel share highlights of the balance sheet.
Balance sheet approved by BoG members.

6) BVM SSIP was selected from 500 plus Institutes of Gujarat presenting their SSIP achievements in presence of **Hon'ble Education Minister of Gujarat,** Principal Secretary, Education Department, Director, Technical Education and 500 plus Technical and Higher Self Finance Institutes. Hon. Chairman of CVM Bhikhubhai was present in this online meeting along with Dr I N Patel, presented how BVM and CVM got success in achieved effective start-up ecosystem in our campus. Also he mentioned how we are able to reach to maximum number of students to avail SSIP facilities.

The Board members congratulated to SSIP Coordinator & Team.

7) Institute Scrutinizing Committee met on 5-11-2020 regarding SSIP funding for Proof of Concept (PoC), Patent and Start-up registration. Committee sanctioned total worth of Rs.5, 73,328/- for PoC funding in total 9 proposals and gave approval to total 11 start-up for further registration process.

The Board members congratulated to SSIP Coordinator & Team.

8) To note Academic calendar for B.Tech new admitted students and 3rd,5th & 7th semester and M.Tech 3rd semester students. Diwali Vacation 12-11-2020 to 02-12-2020.

(Encl: VIII)

The report was noted

10) Constitution of **"Principal Junarkar Endowment Chair Committee"**

1	Chairman	Chairman CVM & BoG BVM
2	Member Secretary	Principal BVM
3	Members	Eminent Academician/Researcher
4		Eminent Academician/Researcher
5		Eminent Academician/Researcher
6		Eminent Academician/Researcher
7		Head Structural Department,BVM

- **Following members are nominated by Chairman BoG for period of 3 years w.e.f. 01-01-2021.**

1	Chairman	Chairman CVM & BoG BVM	Er. Bhikhubhai Patel
2	Member Secretary	Principal BVM	Dr. Indrajit Patel
3	Members	Eminent Academician/ Researcher	Dr. P.B.Zala, Research Advisor, NID Ahmedabad
4			Dr. M.N.Patel, Provost Parul University, Vadodara
5			Dr. S.V.Vaishnav

			Former Principal ADIT
6			Shri. B.M.Vyas Former MD Gujarat Cooperative Milk Marketing Federation Ltd.
7		Head Structural Department	Dr. A.K.Verma

The report was noted

2020.3.6   Book Publication:

Sr. No.	Author & Co-author	Title	Publisher ISBN
1	Shahid Modasiya, Dr. J.M.Rathod	Book Chapter: Design of Modified Wideband Log Periodic Microstrip Antenna with Slot for Navigational Application	Springer's Advances in Electrical and Computer Technologies , Part of the Lecture Notes in Electrical Engineering book series (LNEE, volume 672)- September-2020

Board Congratulations to Authors.

2020.3.7   To Report : The following STTPs - Training Programs - Workshops - Expert lectures were organized during 1-7-2020 to 30-9-2020.

Sr. No.	Coordinator	STTP-Workshop-Expert lecture	Duration	No. of Participants	Funding Agency
Institute Level Event					
1	International Conference on "Research and Innovations in Science, Engineering & Technology 450+ Paper Submitted 343 Paper Presented - Accepted & Presented paper will be published into Scopus Index & UGC care journal.		4-5 Sept. 2020	500+	TEQIP-III Alumni Association
2	Aatmanirbhar Bharat Hackathon - More than 400 teams & more than 1200 students participated 11 teams were declared as winners in different domains which are Technology, E-Governance & Education, Medical & Health, Business markets, Agriculture		9-10 July 2020	1200+	TEQIP-III SSIP Alumni Association
3	Ideathon		19-20 June 2020	800+	TEQIP-III SSIP Alumni Association
4	International Conclave on Global Initiatives		26,27 June 2020	500+	TEQIP-III

5	International Symposium		16-06-2020	500+	TEQIP-III
6	Webinar on Intellectual Property Rights		02-5-2020	95	SSIP
7	Webinar on Effective design approach for problem solving		24-4-2020	149	SSIP
8	Webinar on Startup to Scale-up		18-4-2020	50	SSIP
9	Webinar on Master Class: Fine tune for Startup Pitch		10-10-2020	122	SSIP

Electronics Department

1	Dr. T. D. Pawar Dr. M.S. Holia	A webinar on Practical Use of TI-DSP Kits by Mr. Bharat, Ed-Gate Tech. Pvt. Ltd.	18-08-2020	93	Ed-Gate
2	Dr. K. D. Patel	Preparation Classes by Mr. Sujal Patel for GATE 2021 Online	24-09-2020 to 30-09-2020	50	TEQIP-III

Electronics & Communication Department

1	EC Students TPO	MOCK Technical and HR-Interview for upcoming placement	6-7-2020 to 7-7-2020	12	T&P BVM
2	Dr. Bhargav Goradiya Prof. Palak Patel,	Boiler House Instrumentation And Control	15-8-2020 to 15-8-2020	70	BVM Alumni
3	Prof. Robinson Paul	Machine Learning and Artificial intelligence on FPGA , CoreEL Technology	9-9-2020 to 9-9-2020	51	CoreEL Technology
4	Dr. B. C. Goradiya, Prof. R. P. Paul, Prof G. B. Rathod	Career Guidance on Learning Opportunities after Diploma Engineering	24-09-2020	55	EC Dept.
5	Dr. Bhargav Goradiya Prof G.B. Rathod,	Brain Computer Interface and It's Applications	26-09-2020	35	EC Dept.
6	Dr. Bhargav Goradiya	Swadeshi Microprocessor Challenge Interaction with participant Part 1 & 2	2-9-2020 12-9-2020	40	EC Dept.
7	Dr. Bhargav Goradiya	Future scope of EC engineers and planning after graduation for 3rd year students.	13-8-2020	35	EC Dept.

Information Technology Department

1	Dr. Keyur Brahmbhatt Dr. Zankhana Shah	Expert talk on "Things you can explore beyond IT"	19-9-2020	52	BVM Alumni
2	Dr. Nilesh Prajapati Prof. Chintan Mahant	Webinar on "wordpress"	05-9-2020	50	BVM Alumni
3	Dr. Zankhana Shah	Expert talk on "Mental Health Awareness"	26-9-2020	150+	BVM Alumni
4	Prof. Krupali Shah	Workshop on "Machine Learning"	12-9-2020	57	BVM Alumni

5	Prof. Kanu Patel Dr. Vatsal Shah	Expert talk on "AWS and it's Services"	12-9-2020	60	BVM Alumni
6	Prof. Bijal Dalwadi	Online Workshop on "Hands-on Experience with SQL-PLSQ"	08-8-2020	40	-
7	Prof. Vishal Polara	Expert talk on "automation and testing using python"	05-9-2020	62	BVM Alumni
8	Prof. Priyank Bhojak	Webinar on "Ethical Hacking & Cyber Security"	05-9-2020	47	-
9	Dr. Vatsal Shah	Orientation Workshop on Prerana Scheme of SC-ST Students	22-9-2020	155	-
10	Dr. Vatsal Shah Prof. Priyank Bhojak	Red Hat System Administration I and II Online Workshop	25-7-2020 1-8-2020 15-8-2020 19-9-2020	32	-
Women Development Cell (WDC)					
1	Dr. T. A. Desai Prof. Neha Patel	WDC & IE(I) Civil student Chapter	18-7-2020	80	Free Webinar for faculty and Girls Students
2	Dr. T. A. Desai Prof.Neha Patel, Dr.Reshma Patel, Dr.Elizabeth George Dr.Darshana Bhatt Dr.Deepa Sinha Prof. Jagruti Shah	Civil, structural &WDC	12-9-2020 to 26-9-2020	256	
Mathematics Department					
1	Dr. Trupti Desai Convener	Student Development Program On Entrepreneurship	26-9-2020 to 27-9-2020	80	TEQIP-III
2		Student development program	12-9-2020 & 19-9-2020	70	
Production Department					
1	Prof. Purvi Chauhan Prof Jigisha Thakkar	Expert Lecture on "Making the Right Career Move after Production Engineering"	26-9-2020	72	TEQIP-III
Civil Department					
1	Pinakin N. Patel Dr. L. B. Zala	AutoCAD Civil 3D Training	14-10-2020	110	-
2	Pinakin N. Patel, Dhaval Parmar, Dr. L. B. Zala	Alumni Talk Series	19-9-2020 to 26-9-2020	100+	-
3	Pinakin N. Patel, Dhaval Parmar, Dr. L. B. Zala	Economic Analysis of Highway Project using HDM-4	19-9-2020	80	-
4	Pinakin N. Patel, Dr. L. B. Zala	Commuters Mode Choice Analysis using Trans CAD	26-9-2020	60	-

5	Pinakin N. Patel, Dhaval Parmar, Dr. L. B. Zala	Structural Evaluation and Strengthening of Flexible Pavements using FWD	26-9-2020	70	-
6	Dr.Reshma Patel, Dr.Darshana Bhatt Prof. Jagruti Shah	Webinar series on Insights of Construction and Project Management	12-9-2020 to 26-9-2020	50	-
7	Prof. Neha Patel	Online Certification course on "Intellectual Property Right organized by SSIP and Government of Gujarat	06.07.2020-14.09.2020	45	-
8	Prof. Neha Patel	Webinar series on Insights of Construction and Project Management	12-9-2020 to 28-9-2020	40	-
Computer Department					
1	Dr. N. M. Patel Ms. Arpita Sanghani Mr. Ankit Sodha	Webinar on Android (Jointly organized by CSI and CP Dept.)	06-7-2020	33	TEQIP-III
2	Dr. M. M. Vegad Dr. N. M. Patel Prof. M. J. Joshi Prof. Pranay Patel	TPC Computer Department Online Mock Interview	06-7-2020	11	-
3	Prof. M. J. Joshi Mr. Subramanian	TPC Computer Department Online Pre-placement Talks	30-7-2020	50	-
4	Dr. N. M. Patel Prof. Pranay S. Patel Dr. Darshan Choksi	Expert talk on Cryptography & Firewall under CSI	12-9-2020	50+	TEQIP-III
5	Dr. N. M. Patel Prof. Pranay S. Patel / Two Experts from ICE	Expert lecture for GATE 2021 Preparation on Data Structure and Algorithms under CSI	12-9-2020 to 13-9-2020	45	-
6	Dr. Mayur M Vegad Dr. N. M. Patel Prof. (Mrs.) M. J Joshi, Ms. Arpita Sanghani	Coding Competition named 'Code-Rage' (on online Platform - HackerEarth) jointly organized by BYTE Club of Computer Engg Dept and CSI Students Chapter	20-9-2020	54	-
7	Dr. Mayur M Vegad, Prof. Dharita K Patel Ms. Sukanya Mandal	Students' training on Internet of Things, a Future Skill technology identified by NPIU	29-7-2020 to 30-9-2020	61	TEQIP-III
Electrical Department					
1	Prof. A.M. Patel,	Expert lecture on active power and frequency control	10-09-2020 to 22-09-2020	30	TEQIP-III
2	Er. Dhaval Prajapati, Er. Suvith Kumar Prof. M N Sinha	Webinar: Electrical operation Maintenance and reliability	06-07-2020	50	-

3	Prof. M.N. Sinha Dr.A.A.Pandya	Webinar: Illumination	25-7-2020	70	-
4	Dr.A.A.Pandya	Webinar Protection and Maintenance of Induction Motor	25-7-2020	60	-
5	Prof.A.M. Patel	Expert lecture on active power and frequency control	10-9-2020 to 22-9-2020	45	TEQIP-III
6	Dr. R. P. Mehta	Webinar on SEL Synchrophasor Solutions Schweitzer Engineering Laboratories		25-9-2020	45	TEQIP-III

Structural Department

1	Prof. V. B. Patel Dr. V.A. Arekar	Expert Lecture series on Computational Building Analysis	25-8-2020 to 4-92020	25	-
2	Prof. V. B. Patel Dr. V. A. Arekar	Workshop on Foundation Design for Structure & Machine Equipment	26-9-2020	30	-
3	Dr. Darshana Bhatt Prof. Jagruti Shah Dr. E.P. Geroge Dr. D. A. Sinha	Webinar Series on "Insights of Construction Project Management"	12-9-2020 to 28-9-2020	120	TEQIP III
4	Prof. Jagruti Shah Dr. Darshana Bhatt	AICTE Training and Learning (ATAL) FDP at our institute on "Software Applications: A Modern Platform for Smart City and Smart Village Infrastructure Development"	12-10-2020 to 17-10-2020.	125	AICTE

BVM Sports Committee

1	Dr R.B. Gandhi Prof. J.C. Baria Shri Mayur R. Patel	Student Development Programme, a webinar, titled "Chess: A brain booster (Online)"	26-9-2020	80	TEQIP-III

The reported was noted and appreciated.

2020.3.8   To Report : The following table shows summary of number of faculties department wise who have participated in various STTPs – Training Programs - Workshops -   Expert lectures –Digital Platform Quiz –Courses during 1-7-2020 to 30-9-2020.

Department	No. of Faculties	Webinar	STTP	Workshop	Quiz	Courses	Expert Lectures	FDP
Mathematics	08	10	00	00	03	00	00	01
IT	07	12	05	02	00	00	03	01

Structural	07	10	03	00	00	01	01	08
Civil	05	09	02	00	00	00	00	04
Production	01	01	00	00	00	00	00	00
Mechanical	02	00	01	00	00	00	00	01
EC	08	06	02	01	00	00	02	01
Electrical	06	02	01	03	00	00	00	01
Electronics	11	22	13	03	00	15	02	02

The report was noted and appreciated.

2020.3.9 **To report: Details of testing and consultancy work carried out during 1-7-2020 to 30-9-2020.**

Sr. No.	Details of work	Client	Amount	Faculty involved
Structural Department				
1	Checking and Vetting of Structural Design and Drawings for the Project of "Library Building" "Guest House Building" "Educational Building" "Registrar Bungalows"	Shree Somnath Sanskrit University-Veraval	93728/-	Dr. I. N. Patel Prof. V. V. Agrawal Prof. V. B. Patel
2	Checking and Vetting of Structural Design and Drawings for the Project of "Balasinor Revised Town Hall" "Community Hall, Balasinor"	Balasinor-Nagarpalika	40060/-	Dr. I. N. Patel Prof. V. V. Agrawal Prof. V. B. Patel
3	Checking and Vetting of Structural Design and Drawings for the Project of "Solar Mounting Str. Phase 2,"	Rotomac & Solex VUNagar	10000/-	Dr. I. N. Patel Prof. V. B. Patel
4	Checking and Vetting of Structural Design and Drawings for the Project of "Providing RCC underground water sump, pipe line network and underground drainage in Ahmedabad yard.	Sky Construction, Ahmedabad	10,620/-	Prof. Sumant B. Patel, Dr. S. V. Mevada
5	Testing of Materials	Various Agencies	1,33,840/-	Structural Department
		Total	**2,88,248/-**	
Electronics Department				
1	Antenna Testing	Ms Rucha Dholakiya, Ms. Deeksha Singh, Mr. Arpan Shah Mr. Mahesh Kadu, M Tech & Ph D Scholars	30,680/-	Dr. J M Rathod

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

2020.3.10   For Information : Training & Placement Cell team Prof. Mehul Patel, Dr. Mehul Shah, Dr. Akshay Pandya, Mr. Hardik Patel are coordinating Training & Placement activities.

Placement of BVM students during 01-07-2020 to 30-09-2020

No.	Company	Computer	Electronics	Mechanical	IT	EC	Total
1	e-Infochips	-	4	-	1	-	**5**
2	Crest Datasystems	9	-	-	8	-	17
3	Gateway Group of Companies	1	-	-	2	-	3
4	Bacancy	3	-	-	9	-	12
5	Volansys	-	-	-	-	1	1
6	Streebo	2	-	-	-	-	2
7	Maruti Techlabs	-	-	-	3	-	3
8	OpenEyes	2	-	-	-	1	3
9	Tatvasoft	3	-	-	1	-	4
10	MediTab	-	-	-	-	-	0
11	Evosys	-	-	1	-	-	**1**
12	MG Motors	-	-	-	-	-	-
	Total	**20**	**4**	**1**	**24**	**2**	**51**

▪ **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	Programm	No. of Participants	Remarks
1	31-08-20 to 30-09-20 (50 Hours)	Employability Skill Training (EST 2020_21)	250+	TEQIP III
2	09-09-20to 15-09-20 (5 Sessions)	Effective Analytical skills for career development	100+	TEQIP III
3	16-09-20to 22-09-20 (5 Sessions)	Effective communication skills for career development	100+	TEQIP III

The report was noted and appreciated.

2020.3.11 **For Information: Paper Presentation - Publication at International-National - Workshops - Seminar - Conferences etc. by the staff members during 1-7-2020 to 30-9-2020.**

Sr. No.	Department	No. of Faculties	No. of Publication
1	Electronics	08	12
2	Electronics & Communication	08	20
3	Information Technology	07	10
4	Mathematics	05	05
5	Production	04	10
6	Civil	07	18
7	Computer	06	08
8	Electrical	03	03
9	Structural	08	20

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

2020.3.12 **For Information: Details of Research & development Projects submitted to various funding agencies.**

Sr. No.	Name of Coordinator	Project Title	Funding Agency	Amount Rs.
Electronics Department				
1	Dr. M. S. Holia	Bandwidth Extension of speech signal for Next generation wireless communication	DST-GUJCOST	5,13,615/- [Submitted]

Details of Project Grant Received.

Sr. No.	Name of Coordinator	Project Title	Funding Agency	Amount Rs.
Electronics Department				
1	Dr. J. M. Rathod, Dr. M. M. Solanki	Advanced Communication Engineering Lab	AICTE MODROB	6,48,000/-
Computer Department				
1	Dr N M Patel	A vision based dynamic gesture recognition of Indian Sign language using Kinect	AICTE	1105882/-
Electrical Department				
1	Dr. R. P. Mehta	Modernization of Power Systems Lab	AICTE MODROB	1400000/-
Structural Department				
1	Prof. Jagruti Shah	AICTE Training and Learning (ATAL) FDP at our institute on "Software Applications: A Modern Platform for Smart City and Smart	AICTE	93000/-

		Village Infrastructure Development		
2	Prof. Jagruti Shah Dr. Indrajit Patel	AICTE –AQIS for conducting FDP on **"Smart cities enabling technologies: A step towards New India".**	AICTE	3,28,333/-
Electronics & Communication Department				
1	Dr. Bhargav Goradiya	ATAL FDP – Futuristic applications Internet of things for sustainable smart cities.	AICTE	93,000/-

Board congratulated to all departments

2020.3.13   To report: The activities organized by the following ISTE Faculty & Student chapter, IE(I) Students Chapters, NCC & NSS activities during 1-7-2020 to 30-6-2020.

Sr. No.	Name of Event	Faculty Coordinator	Duration	No. of Participants
Electrical Department (IE) Student Chapter				
1	Electrical operation Maintenance and reliability	Prof. M.N.Sinha Prof. Y.R.Prajapati	6-7-2020.	120
2	Protection and Maintenance of Electrical Motor	Prof. M.N.Sinha Prof. Y.R.Prajapati	25-07-2020	100
3	Webinar Topic: Illumination	Prof. M.N.Sinha Prof. Y.R.Prajapati Dr. A.A.Pandya Dr. R.P.Mehta	25-07-2020	100
4	Approaching for External Projects	Prof. D.K.Patel	13-09-2020	60
5	Approaching for Higher Studies	Prof. D.K.Patel	13-09-2020	60
Civil Department (IE) Student Chapter				
1	Webinar on "Be a Better You"	Prof. Neha Patel Dr. L.B.Zala Prof. A.N.Bhavsar Prof. N.F.Umrigar	18-07-2020	78
Electronics Department (IE) Student Chapter				
1	A webinar on Practical Use of TI-DSP Kits by Mr. Bharat, Ed-Gate Tech. Pvt. Ltd.,on 18-08-2020 for B. Tech EL students	Dr. T. D. Pawar, Dr. M. S. Holia	18-08-2020	93
ISTE Student Chapter				
1	Report Formatting using Microsoft Word	Prof. Hiren Patel	11-7-2020 to 11-7-2020	62
2	Proteus - Simulation Tool	Prof. Hiren Patel	25-7-2020 to 25-7-2020	39

IEEE Students Branch				
1	Virtual Visit on Modern Physics 2020	Dr. B.C. Goradiya Dr. D.C.Dalwadi	5-9-2020 to 13-9-2020	500
2	IEEE leadership liftoff program	Dr. D.C.Dalwadi Dr. J.M.Rathod	20-7-2020 to 31-7-2020	30

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

2020.3.14   Special Achievements Students

1. **Electronics & Communication Department**
   - Kushagra Yadav (17 EC 423) final year EC student secured "A" Grade and 1st Rank at state level in NCC-C Certificate Examination.
      - Shakshi Mehta (17EC 403), Shreya Mehta (17EC 430), Abhijeet Karmakar(17EC 431) and Rohit Shah(17EC 438) Final Year EC Students have Secured **10.00 SPI** in Sixth Semester Result.
      - EC 4th year Students Shreyans Patel, Prerna Gupta, Krushil Mehta, Urvish Kosta and Abhishek Pattnaik are selected for the International Internship on the projects like Clinical report analytic, Clinical user interface and Treatment analytics platforms.
      - EC 4th year Student Dhwani Trivedi "Paper presented at 1st Global Conference on Artificial Intelligence and Applications(virtual), UEM.
      - EC 3rd year Students Vedant Dokania and Pratham Barve Paper presented in IEEE conference at Chennai.

2. **Production Department**
   - Jay Dave winner in Technical Event Leadership Litoff Program- Public Relations organize by IEEE on 26-07-2020.
   - Chintan Ahir received certificate DIPP Certificate of Recognition from Government of India Department of Commerce & Industry for Incorporated A Startup Company Named "Lions Future Tech Private Limited".
   - Out of Total number of **18 Industry Defined Projects** of the students of Final Year (8th Sem), **07** projects have been implemented by the companies, **11** papers were published in various international journals, **01** project group developed a Model and **01** project group has fetched the grant through research proposal.

3. **Electronics Department**
   - Darshana - 17EL018, Dhwani Trivedi- 17EC411,Sakshi Mehta 17EC403 achieved Runner's Up position in SSIP Ideathon Post pandemic business section. Topic : "Future Nova" on 20th June.

4. **Culture Committee**
   - Aditya Pandey and Ashutosh Adya represented BVM for the Inter college Elocution competition organized by Sardar Patel college of Administration and Management and Sardar Patel College of Commerce on 30th September, 2020.Aditya Pandey won the first prize in this competition.

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

2020.3.15   Special Achievements Staff Members

1. Electronics & Communication Department

➢ Dr. Bhargav C. Goradiya Awarded with the Best Paper Award in EC track at International Conference ICRISET-2020.
➢ Dr. Darshankumar C. Dalwadi Awarded 2nd Best Paper Award at International Conference - ICRISET2020

2. Information Technology

Delivered Expert Talk on various subject

Faculty Name	Title of contribution	Organization Name	Date
Dr. Keyur Brahmbhat	Expert panel member in selection interviews for position of Officer-on-Special Duty(ICT) Infrastructure support and Officer-on-Special Duty(ICT)-SQL-DBA	National Dairy Development Board	22-7-2020 & 23-7-2020
	Expert panel member in selection interviews for position of Consult(ICT)-Android and Deputy Manager(ICT)	National Dairy Development Board	4-8-2020 & 5-8-2020
	Invited as Guest Speaker in Webinar on "Data Mining & its Application"	SPEC Bakrol	8-8-2020
	Invited as speaker in International Conference on "Emerging Trends of Engineering and Multidisciplinary Research" 2020	SPEC Bakrol	15-9-2020
	Delivered Expert lecture in online STTP on "Modern Trends in Image Processing in Medical Application"	VVP Engineering College, Rajkot	23-9-2020
Dr. Vatsal Shah	B.Tech. MQ-NRI Admission Portal	BVM Engineering College	June-Sept. 2020
	Delivered an Expert Talk on "R Programming"	SPEC Bakrol	11-8-2020
Prof. Kanu Patel	Expert talk deliver on "Recent trend in Internet of things	BBIT	12-7-2020

3. Production Department

➢ Dr. H S Beravala, delivered an expert talk (webinar) on "Design of Experiments: Response Surface Methodology with Hands-on-Exercise" on 15-08-2020 at the Department of Mechanical and Industrial Engineering, IIT Roorkee.
➢ Dr. H S Beravala, delivered an expert talk (webinar) on "Design of Experiments: Factorial and Taguchi Designs with Hands-on-Exercise" on 08-08-2020 at the Department of Mechanical and Industrial Engineering, IIT Roorkee.
➢ Dr. H S Beravala & Prof. Rakesh Barot Best paper Award in ICRISAT-2020 at BVM

4. Computer Department

➢ A paper titled "Plant Species Classification on Convolutional Neural Network Architecture", co-authored by M. I Hasan, Asst. Prof. Computer Engg. (Other authors - Prof. Nilesh Prajapati, Trusha Patel) was awarded best paper in the track of computer engineering, IT and computer science in the International Conference on "Research

and Innovations in Science, Engineering & Technology" (Digital) organized on 4th and 5th September 2020 by B V M Engg. College.

➢ A paper titled "Object detection based automatic image captioning using deep learning", authored by Trushna Patel (PG student), Dr N M Patel & Dr D G Thakore (Faculty members, Computer Engg.) was awarded the 2nd position for the outstanding paper in the track of computer engineering, IT and computer science in the International Conference on "Research and Innovations in Science, Engineering & Technology" (Digital) organized on 4th and 5th September 2020 by B V M Engg. College.

➢ Dr M M Vegad have so far completed 3 successive online courses (out of total 5) on SUBHASHITAM SANKRITAM (Spoken Sanskrit Specialization) organized jointly by IIT-Roorkee and Sanskrit Bharati.

5. <u>Structural Department</u>

➢ Dr. S. V. Mevada has selected as Reviewer of International Journal of Structural Engineering, Inderscience Publishers Ltd., SWITZERLAND (Journal is Indexed in Scopus-Elsevier)

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

2020.3.16   Patent Award:

Sr. No.	Faculty Name	Title of patent-Award	Other details of Patent - Award	Month & Year
1	Bharat Suthar, Jay Soni, Dr. M M Solanki Dr. J M Rathod	Indoor Object Location Finding Module	(AFR) for application no. 202021029609	13-07-2020
2	Mosin Hasan, Dr N M Patel Kirti Sharma	ND2TB-Novel Diagnosis device for Tuberculosis	41/2020 (patent filed)	9/10/2020 patent filed

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

2020.3.17   Details of Academic Section.

➢ Old FoxPro system, IFW ERP System (purchased through BVM Alumni Association and abandoned due to incapability of the software to adopt our Academic Regulations), the Academic records of all autonomous students (since 2015 onwards) have been successfully transferred into in house developed BVM ERP System. It is worth to note that Prof. Vishal Kanjaria and Dr. Snehal Mevada (Controller of Examination) has worked relentlessly even in holidays to accomplish this work. The Academic and Examination related information of all autonomous students is now available on single click.

➢ As a result of merging of data at single source, the exam section have successfully prepared and published the MBP result (as per Guidelines of Government of Gujarat and UGC) in time.

➢ The Academic section has also made necessary planning to collect the examination form and fees through online mode in BVM ERP system.

> ➤ The online teaching has been successfully implemented in MS Teams platform in the Odd 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.

The report was noted with appreciation.

2020.3.18   Agenda for TEQIP – III Project

To take note of followings:

1. **Data submitted to NPIU through Google Link regarding:**
   - Annual Report Link shared with NPIU consultant Mr. Kapil Dey on 01-07-2020.
   - TEQIP III Statutory Audit report for the Financial Year 2019-2020 as on 15-07-2020.
   - TEQIP-III – Certificate of expenditure for Oct. to Dec. 2019 and Jan. to March, 2020 on 20-07-2020.
   - Expenditure Monitoring Performa (overall) submitted on 31-07-2020.
   - TEQIP III - Performance Benchmarks for tracking progress of project institutions/ ATUs – verification and submission of compiled information as on July 31, 2020 – regarding on 11-08-2020.
   - BVM Engg. College_ Intent Letter for using NIC e procurement software under CPP portal on 11-08-2020.
   - Conduction of Virtual odd semester of 2020-21 in TEQIP institutes on 13-08-2020.
   - Institute On-boarding at GePNIC for e-procurement, TEQIP-III submitted on 26-08-2020.
   - Expenditure Details on 31-08-2020
   - TEQIP Phase-III Submission of Financial Management Indicators Report for the period from 01.04.2020-30.06.2020 (April to June 2020) on 03-09-2020.
   - TEQIP-III Statutory Audit 2019-20 formats of financial statements and instructions on 17-09-2020.
   - Excess of Expenditure booked under PFMS (M-32 report) due to debit/credit failure & the return of amount by vendors on 24-09-2020 to NPIU.
2. TEQIP-III Sponsored: BVM Engineering College and GECB under twinning arrangement, SSIP along with Educational Department of Government of Gujarat and MHRD have done online competition on Aatmanirbhar Bharat Hackathon on 09th July 2020 to 10th July 2020.
3. Dr. Jignesh Patel (Twinning coordinator, EC Banswara) & Prof Shubham Awasthi (TEQIP Coordinator, EC Banswara) visited BVM during 22nd -23rd October 2020 and attended meeting with Apex committee members, Dean & Associate Dean (Academic), T&P cell & TEQIP office staff for discussing future twinning activities for an extended period of the project and for CSR project discussion.
4. BVM Engineering College and Engineering College Banswara organized Joint International Conference on Research and Innovation in Science, Engineering & Technology (ICRISET-2020) during 04th September 2020 to 05th September 2020.
5. The service of Internal Auditor A Yadav and Associates, Vadodara and Statutory Auditor JCR & Co. Ahmedabad will be continued for F.Y. 2020-2021 with a 10% rise in the professional fees. [Reference: Notice for Invitation of Expression of Interest for Internal audit and Statutory Auditor on BVM website dated 19-05-2018 point number A, General Conditions].
6. Institute entered into the contract with Aspiring Minds Assessment Pvt. Ltd., Haryana for Conduct of "Employability Test" of UG students (only) in Oct-Dec 2020 (reference letter

no. NPIU/TEQIP/Employability Test/2020-21 dated 28th September 2020) and 100% payment shall be made to the service provider by NPIU under Component 2 (services).

Following online activities were organized for Faculties and Students (from 01.07.2020 to 30.09. 2020)

1. Civil Engineering Department organized expert talk under workshop on "Be a better you" for all year Civil Engineering Students on 18th July 2020.
2. Mechanical Engineering Department organized expert talk on Autonomy for Robots-Challenges and Opportunities for all branches Students 18th July 2020.
3. Mathematics Department organized Online Student Development Program on MATLAB: A problem solving tool for engineers for all level and all branch Engineering Students during 12th September 2020 and 19th September 2020.
4. Electrical Engineering Department organized Online Expert Talk on Power System Stability & Control for 04th Level Electrical Engineering Students on 10th, 14th, 15th and 22nd September, 2020.
5. Mathematics Department organized Online Training Program "French for Beginners" for 2nd Year B. Tech Students during 05th September 2020 to 30th September 2020.
6. Institute organized online delivered GATE Preparation Classes for Mathematics for 03rd and 04th Year Students of Civil, Mechanical, Electrical, Electronics and Production Engineering Students during 5th, 6th ,12th ,13th ,19th, and 20th September, 2020.
7. Civil/structure Engineering Department organized Online Lecture on "Non Destructive Testing of Concrete for 02nd, 03rd and 04th Level of Students on 12th September 2020.
8. Civil/structure Engineering Department organized Online Lecture of Best Practices for Energy Conservation and Environment for 02nd, 03rd and 04th Level of Students on 28th September 2020.
9. Civil/structure Engineering Department organized Online Lecture on CPM-2020: Solid Waste Management Challenges and Solutions for 02nd, 03rd and 04th Level of Students on 19th September 2020.
10. Civil/structure Engineering Department organized Online Lecture on Repair, Rehabilitation & Retrofitting of RCC Structures for 02nd, 03rd and 04th Level of Students on 26th September 2020.
11. Institute organized online expert lecture under Employability Skill Online Training EST 2020 for 03rd and 04th level all branches students during 31st August 2020 to 13th September 2020 and 18th September 2020 to 30th September 2020.
12. Institute organized online Expert Lecture of Effective analytical skills for Career Development for 2nd level B. Tech Students during 9th, 10th, 11th, 14th, 15 September 2020
13. Institute organized online Expert lecture of Effective communication skills for Career Development for 2nd Level B. Tech Students during 16th, 17th, 18th, 21st, and 22nd September, 2020
14. Production Engineering Department organized Online Expert Lecture on making the right career after Production Engineering for 02nd, 03rd and 04th Year Production Engineering Students on 26th September 2020.
15. One Electrical Engineering Student Presented a Research Paper (Online) on a non-Invasive Approach of Corona Genome Detection in international Conference on Advances in Computing, Communication & Materials-2020 during 21st August 2020 to 22nd August 2020, Dehradun.
16. Mathematics Department organized online Student Development Program "Entrepreneurship: New horizons and Vibrant opportunities in innovation and business" for 2nd, 3rd and 4th level B. Tech students during 26th and 27th September 2020.

To Approve:

1   Completed Packages with 100% payment done as on 30-06-2020 **Encl : IV**

2   Re-Latest Procurement Plan (From 01 Sep 2017 to 31 Dec 2020) in PMSS **Encl : V**
    as on 11-11-2020

3   Faculty Training data on_01-07-2020 to 30-09-2020 **Encl : VI**

4   BVM-Gujarat Financial Management Indicators for the period from **Encl : VII**
    01.04.2020 to 30.06.2020

5   Financial Management Indicator Report for the period 01-01-2020 to 31- **Encl : VIII**
    03-2020 (Jan to March 2020) submitted to NPIU on 18-06-2020.

6   The TEQIP Office Staff will be paid a salary raise of 10% with effect from
    01st October 2020

Name of the staff	Position	Current Salary	Revised Salary [after 10% rise w.e.f 01-10-2020]
Ms. Kinjal.J.Mistry	Administrative Assistant	26,400.00	29,040.00
Mrs. Divya H. Patolia	Office Assistant	19,250.00	21,175.00
Mr. Gaurang Yagnik	Office Attendant	14,300.00	15,730.00
Mrs. Vandana S. Mehta	Data Entry Operator	14,300.00	15,730.00

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.

2020.3.19   For Information : Details of Ongoing Projects at Institute

Name of Project	Funding Agency	Amount
TEQIP – III	The college received a grant of 7 crores from 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	67,28,000/-
GUJCOST	The Gujarat Council on Science and Technology, Government of Gujarat	20,50,000/-
Unnat Bharat Abhiyan	Government of India, Ministry of Human Resource Development (MHRD)	5,50,000/-
SSIP	Government of Gujarat	1,20,00,000/-

The report was noted

2020.3.20   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 due to COVID-19, reunions were not possible but the Team has made extra efforts on working on Data bank and Membership drive.

1. BVM Alumni Association has conducted 3rd Executive Committee Meeting on Saturday 25th July, 2020 through the online platform i.e. Google Meet which was attended by most of the Executive members.

2. BVM Roadmap towards USA/Canada - G2G 2022 was presented by an eminent Alumnus settled in San Diego, CA (USA), Mr. Ketan Patel (75E) on Saturday, September 19, 2020 in BVM Auditorium and through Digital platform. The entire event was successfully organized with all safety measures and attended by 40 Alumni in the Auditorium including active local EC Members, HOD and the faculty members. BVMites from various parts of the world attended the program at different time zones on YouTube due to Covid Pandemic.

List of Donations received from July 2020 to September 2020

For Head Account Maintenance & Infra. A/C	Amount(₹)
Dr. R M Dave Load Scholarship Fund	1,54,186/-
Support Alumni Activities	20,493/-
Covid-19 Relief Fund	35,000/-
Gold Medal	2,00,000/-
Total	**4,09,679**

The report was noted.

2020.3.21   **To Information – Implementation of 7th Pay Commission for Non-Teaching Staff (GIA Component)**

The Director of Technical Education & Pay Verification Unit have approved 45 cases out of 58 cases for Non- Teaching staff for 7th pay implementation. The stickers, orders and annexures have been received for 41 cases vide letter dated 30-05-2020, no. DTE/HSB/BVM/2020/CH/ 1/3987 and received 4 cases for request is sent to DTE for counter sign by account officer, DTE in orders and annexures vide BVM letter dated 14-09-2020, No. F/7th pay/Sticker/1492.

LIST OF 7TH PAY APPROVED STICKER

Sr. No.	Name	Designation	Case No.	Remarks
1	Patel Girishkumar Chandubhai	Administrative Officer	9917085122	Rtd.31.08.2020
2	Sevak Mahendrabhai Jashwantbhai	Senior Clerk	9917085123	VRS 28/02/2019
3	Parmar Vitthalbhai Dahyabhai	Senior Clerk	9918570125	Rtd.31.03.2020
4	Rathva Punambhai Ishvarbhai	Senior Clerk	9917085126	Rtd.30/06/2019
5	Saiyed Yunushali Haidarali	Clerk-Cum-Typist	9917085130	-
6	Mankad Rakshitkumar Hariprasad	Junior Clerk	9917085131	-
7	KaPatel Shaileshkumar Chimanbhai	Clerk-Cum-Typist	9917085159	-
8	Shah Mukesh Vallabhbhai	Clerk-Cum-Typist	9917085147	-
9	Mistry Ashokkumar Keshavlal	Carpentar	9917085142	Rtd. 31/07/2016
10	Khatri Hitendrakumar Laxmanbhai	Fitter	9917085156	-
11	Gohil Ravikant Narayanbhai	Welder	9917085148	Rtd.31.03.2020
12	Patel Nitinkumar Ramubhai	Turner	9917085157	-
13	Karvela Prakash Mohanbhai	Machinist	9917085149	-

14	Patel Prakashbhai Ishwarbhai	Machinist	9917085153	Rtd.31.07.2020
15	Macwan Daud Peter	Wireman	9917085137	-
16	LT. Parmar Jashvantbhai Dayalbhai	Boiler Attendant	9917085139	Expired 13/08/2016
17	Panchal Bhupeshkumar Mohanbhai	Curator	9917085152	-
18	Rathva Ishwarbhai Fatubhai	Mason	9917085154	-
19	Patel Hemant Chandubhai	Laboratory Assistant	9917085136	-
20	Raval Binduben V	Terminal Operator	9917085135	-
21	LT Parmar Kanubhai Harmanbhai	Peon	9917085164	Expired 28/11/2017
22	Parmar Manubhai Jonbhai	Hamal	9917085167	Rtd. 31-07-2018
23	Parmar Arvindbhai Johnbhai	Hamal	9917085169	VRS 31/12/2018
24	Chauhan Fransis Paulbhai	Hamal	9917085172	-
25	Parmar Himmatbhai Khodabhai	Hamal	9917085181	-
26	Chauhan Joseph Paulbhai	Hamal	9917085178	-
27	Parmar Timothibhai Paulbhai	Hamal	9917085179	Rtd.31.10.2019
28	Chavda Rameshbhai Mohanbhai	Hamal	9917085180	-
29	Pathan Hidayatullakhan Basirkhan	Hamal	9917085182	-
30	Rabari Shaileshbahi Laxmanbhai	Hamal	9917085182	-
31	Rathod Jitendra Rambhai	Hamal	9917085186	-
32	Khalifa Ismailbhai Mahamadbhai	Hamal	9917085191	-
33	Rathva Ratanbhai Nathubhai	Hamal	9917085193	-
34	Solanki Rameshbhai Chandubhai	Hamal	9917085195	-
35	Machhi Jaganbhai Maganbhai	Hamal	9917085196	-
36	Parmar Ranjitbhai Bachubhai	Hamal	9917085197	-
37	Ayar Shamjibhai Vishabhai	Hamal	9917085199	-
38	Solanki Bhailalbhai Narsinbhai	Sweeper	9917085189	Rtd. 30/06/2019
39	Harijan Govind Hirabhai	Sweeper	9917085190	-
40	Solanki Rameshbhai Dahyabhai	Sweeper	9917085198	-
41	Maurya Lalbihari Shrirampati	Mali	9917085162	-
42	Yadav Shriram Jageswar	Hamal	9917085177	-
43	Vasava Manubhai Vitthalbhai	Hamal	9917085184	Expired 28.07.2019
44	Prajapati Mahendrabhai Chunibhai	Hamal	9917085185	-
45	Baraiya Rameshbhai Chaturbhai	Hamal	9917085192	-

Dr. Patel briefed about status of teaching and non-teaching staff in regards to 7th pay implementation. It was resolved to implement 7th pay for non-teaching whose cases are approved by account officer and DTE Gujarat.

2020.3-22   Approval of expenditures/remuneration for Summer/Winter – 2020 exam.

Tentative Exam Fees Collection (Winter-2020)	34,08,825/-
Estimated Expenditures including remuneration	18,00,000/-

Board approve remuneration expense for summer/winter -2020 exam under head of autonomy account.

2020.3.23 Any other matter with the permission of the Chair.

From Chair

Head of the Department position to be on rotation base, with term of maximum THREE years plus ONLY ONE additional term based on the performance.

The modality will be submitted to Chairman BoG for approval and further notification.

Hon. Chairman informed Principal to inform all departments about maximum utilization of infrastructure, laboratory, computing facilities and software to enhance testing consultancy and research activities. More quality publications and sponsored research projects must be contributed by all departments particularly the Ph. D scholars. He addresses thoughts towards holistic development of youth and mentoring students for their sustainable growth.

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

Chair Congratulated Principal, All leaders, and BVM family members for constant efforts and achievements towards excellence.

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 during their tenure of three year. BVM have gained a great mileage in terms of academic and administrative governance as well as quality assurance. TEQIP3, NBA, 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 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 Congratulated Principal, All leaders, and BVM family members for constant efforts 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 2020.3/108-2/
Date:
To: The Esteemed Members of the Board of Governor Birla Vishvakarma Mahavidyalaya