

BIRLA VISHVAKARMA MAHAVIDYALAYA
(ENGINEERING COLLEGE)
VALLABH VIDYANAGAR - 388 120

Minutes of the **2013.3** meeting of the Board of Governors of Birla Vishvakarma Mahavidyalaya held on **Thursday, 24th October, 2013 at 4.00 p.m.** in the Committee Room, near Principal's office at Birla Vishvakarma Mahavidyalaya, Vallabh Vidyanagar.

The following members were present:

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| 1. Dr. C.L. Patel | - | Hon. Chairman, CVM & BVM BoG |
| 2. Prin. S.M.Patel | - | Hon. Secretary, CVM(Nominee of CVM) |
| 3. Prof. R.J. Joshi | - | Jt.Director, CTE(nominee of CTE) |
| 4. Shri Milanbhai B Patel | - | Nominee (Government of Gujarat) |
| 5. Dr. F.S.Umrigar | - | Principal & Member Secretary, BoG |
| 6. Er. B.M.Vyas | - | BMV Consultant,(Nominee of CVM) |
| 7. Prof. N.R.Dave | - | Educationist from the Region |
| 8. Prof. P.B.Swadasi | - | Head, Computer Dept. & Member, BoG |
| 9. Dr. Amit Trivedi | - | Head, Production Dept. & Member, BoG |
| 10. Er. V.M.Patel | - | Hon.Jt. Secretary, CVM |
| 11. Prin. R.C.Desai | - | Hon. Director, CDC |
| 12. Er. Mayurbhai J Patel | - | Hon. Jt. Secretary, CVM |
| 13. Dr. J.D.Patel | - | Hon. Jt. Secretary, CVM |
| 14. Prof. B.M.Naik | - | Special invitee(NPIU Performance Auditor TEQIP-II) |
| 15. Dr. H.V.Trivedi | - | Special invitee(SPFU appointed mentor for BVM TEQIP-II) |
| 16. Dr. Bharat Shah | - | Special invitee(SPFU appointed Data Auditor for BVM TEQIP-II) |
| 17. Dr. R.K.Jain | - | Principal, ADIT |
| 18. Dr. P.M.Udani | - | Director, ISTAR |
| 19. Dr. Himanshu B Soni | - | Principal, GCET |
| 20. Dr. Shefali Singhal | - | Principal, MBICT |
| 21. Dr. B.R.Parekh | - | Head, Electrical Dept. |
| 22. Dr. A.K.Verma | - | Head, Structural Dept. |
| 23. Dr. L.B.Zala | - | Head, Civil Dept. |
| 24. Dr. P.M. George | - | Head, Mechanical Dept. |
| 25. Dr. T.D.Pawar | - | Head, Electronics Dept. |
| 26. Dr. T.A.Desai | - | Head, Maths Dept. |
| 27. Prof. Z.H.Shah | - | Head, IT Dept. |
| 28. Prof. B.C. Goradia | - | Head, ET Dept. |

The following members conveyed their inability to attend the meeting.

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| 1. Er. Prayasvin B Patel | - | Chairman & MD, Elecon Group of Companies & President CVM |
| 2. Er. Surendra M Patel | - | President, Charusat Univ., Changa(Nominee of CVM) |
| 3. Er. V.C.Patel | - | Hon. Chairman, CGSM (Nominee of CVM) |
| 4. Dr. Naresh Chandra | - | Principal, Birla College, Kalyan(Birla Nominee) |
| 5. Shri Sanjay Thapliyal | - | President, Century Enka Ltd., Umalla(Birla Nominee) |
| 6. Dr. R.S.Rathore | - | AICTE, nominee(Rep. of Central Govt.) |
| 7. Dr. Akshai Aggarwal | - | Hon. Vice Chancellor, GTU |
| 8. Dr. Harish Padh | - | Hon. Vice Chancellor, SPU |

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| 9. Er. P.H.Rana | - | Ex-Director, Technical, GSECL, Vadodara |
| 10. Dr. Bakul Dholakia | - | Ex-Director, IIM(Educationist from the Region) |
| 11. Prof. K.M.Makwana | - | Principal, BBIT |

Dr. F.S. Umrigar, Principal & Member Secretary welcomed all members of Board on behalf of BVM family.

Opening Remarks by the Hon. Chairman :

1. The Booklet of Dr. Ramaswamy (Secretary Science & Technology Dept.,) can be obtained from Dr. J. D. Patel, Hon. Jt. Secretary, CVM. It is the story of great scientist who acquired top most position inspite of very poor family background (economically).

All Head of the departments will nominate one bright student (getting No help from other sources). CVM will bear Lodging & Boarding + Other requirement of such students.

2. The Principal and department Head will attend the Managerial Training Programme organized by IIM, Ahmedabad in future in different batches.
3. The Counselor (Faculty Advisor) will council each student care fully, and will try his best to increase the employability and entrepreneurship skill of the student. Head of Department will monitor the counseling process and will invite Industry / Academic Experts for up-to-date knowledge.
4. CVM will bear the expenses upto 25.00 Lakhs towards the Patent Oriented Research done by the faculty. Post Doctoral research can also be done on part time basis
5. All Faculty members should remain present in the institute for atleast 6 hrs per day (40 Hrs. /week work-load) and should contribute in the development of the institute. .
6. To increase the employability of the final year students, a Brochure / Directory of the Final Year students should be prepared. 50 % expenses towards the printing of the same will be borne by Student and 50 % by CVM. Dr. N. M. Patel and Dr. I. N. Patel will coordinate for the same.
7. Autonomy for GIA will be accepted with the condition that all seats are filled up by Commissioner of Technical Education, Gandhinagar in addition to the post of Accountant and Training & Placement Officer.
8. Notice to the faculties not holding Master / Ph. D. degree should be issued.
9. The Head Electrical Engineering Department will prepare the proposal for installation of Solar Power Project on Office Building and submit to the Hon. Chairman, CVM through Head of the Institute.
10. The Civil and Structural Engineering department can use space in the compound of SPRERI for consultancy work. Voluntarily Consultancy should be provided to Rural Panchayats.

11. Prof. Naik, NPIU Performance Auditor, TEQIP-II suggested that - the 3rd & 4th Year students can do their research work under RUSA (Rashtriya Uchch Shiksha Abhiyan) Global Forum on Indian Higher Education.
12. A proposal for Research Park can be submitted to AICTE. Dr. Zunzunwala, from IIT, Madras can be invited for an expert lecture on the topic.

BUSINESS

13.3.1 To confirm the minutes of the **2013.2** meeting of the Board of Governors held on **15.07.2013**.
The minutes were confirmed

13.3.2 To report : The selection of teaching staff in various departments **on purely (temporary) contract** basis against sanctioned posts by the selection committee held on 9.7.13, 1.8.13, 26.8.13 & 19.9.13 held at Principal's Conference room:

No.	Name of Candidate Selected	Qualification	Department	Fixed amount p.m.
1	Jatin Patil	M.E. (EL) MSU, 2013	Electronics	15,000/-
2	Shaktisinh Chudasma	M.E.. 3 rd Sem, Bhavnagar Uni.		15,000/-
3	Sneha M Raval	B,.E. (EC) Rajkot , June 2011		15,000/-
4	Aditee Patel	B.E. (EC), GTU, 2013, 8.36		15,000/-
5	Khushboo Desai	B.E. (EL), GTU, 2013, 7.7		15,000/-
6	Rabadiya N.R.	M.E. (CP), GTU, 2013, 7.41	Computer	15,000/-
7	Kiran K Panchal	M.E. GTU, 2013, 8.23		15,000/-
8	Aakash Chaudhari	B.E. (EL), GTU, 2013, 8.40		15,000/-
9	Nikita Chintan Soni	MBA, GTU, 2012, 8.51	CPD(GIA)	15,000/-
10	Bindiya Soni	Ph.D. Physics, 2013, SPU	Physics	15,000/-
11	Vishalkumar J Suthar	B.P.Ed. SPU, GSLET, MSU, Baroda	SCC/ Electrical	15,000/-
12	Bidyarani Gurumayum	M.A. B.Ed. (English), SPU	Life Skill/ Mathematics	15,000/-
13	Onvi Ignas Parmar	M.A. B.Ed. (English), SPU		15,000/-
14	Jignasha P Bhoi	M.Sc. Maths, SPU	Mathematics	15,000/-
15	Keyurkumar Y Rana	M,E. SPU, 3 rd Sem. GTU, BVM	Electrical	15,000/-
16	Hemaxiben R Bhoje	M,E. SPU, 3 rd Sem. GTU, BVM		15,000/-
17	Vaghela S Naldevsinh	BPE, N.G. Uni., 2009 MPE, N. G. S Uni., 2011 Ph.D. Reading	SCC/ Electrical	On hourly basis

18	Jayalakshmi Pillai	M.E. 3 rd Sem. GTU, BVM		15,000/-
19	Vaghela Ravi P	M.E. 3 rd Sem. GTU, BVM	Mechanical	15,000/-
20	Vashi Aditya S	M.E. 3 rd Sem. GTU, BVM		15,000/-
21	Hani Mehta	M.Phil, SPU	Communication skill in Maths	15,000/-

The report was noted. Hon. Chairman Dr. C. L. Patel advised to recruit the candidates only having Master degree.

2. As per the Departmental Promotion Committee (DPC) held on 9.10.2013 at CVM office in presence of Chairman, CVM & BVM BoG, the following faculty members have been recommended for departmental promotion from Associate Professor to Professor subject to approval from CTE, Gandhinagar. Letter No.F/79/DPC/CTE/Approval/ 1649 dated 15.10.2013 submitted to CTE Office, Gandhinagar.

Sr. No.	Name of faculty	Department	Asso.Professor Promoted to	Category
01	Dr. L.B.Zala, Asso.Professor	Civil	Professor	OP
02	Dr. D.S.Vyas, Asso.Professor	Civil	Professor	OP
03	Dr. H.J.Dalwadi, Asso.Professor	Civil	Professor	OP
04	Dr. P.M.George, Asso.Professor	Mechanical	Professor	OP
05	Dr. A.M.Trivedi, Asso.Professor	Production	Professor	OP
06	Dr. T.D.Pawar, Asso.Professor	Electronics	Professor	OP
07	Dr. D.M.Patel, Asso.Professor	Electronics	Professor	ST

3. Legal Case : 8 legal cases are pending in various courts(Hon.Tribunal/High Court).

The report was noted.

4. Legal case of House Rent Allowance(HRA): As per CVM circular No.CVM/22/2012-13 dated 31.8.2012 for submitting residential proof for getting HRA, out of 177 employees 103 employees submitted documents and are getting HRA after submitting their residential proof, 35 employees are proceeding for documents verification, 39 employees filed petition in Hon.Tribunal against the circular of CVM. Out of 39 employees filed petition 11 employees are staying at more than 8 kms. radius and 28 employees are staying within 8 kms. radius i.e. in Anand/Vallabh Vidyanagar. Hon. Tribunal has passed Interim Order on 31.7.2013. After that as per our Advocate's advice we have issued circular regarding submission of residential proof. All 39 applicants have submitted residential proof. As per Hon. Chairman's instruction, residential address have been verified by sending a letter at residential address of all 39 applicants. It was resolved to give HRA to employees who are staying within 8 kms. from the institute. For other employees as per advice of CVM & institute Advocate, a reply will be filed to Hon. Tribunal for modification in the Interim Order of 31.07.13.
5. Following staff member was granted leave for going abroad as per CTE & CVM rules for presenting paper on "RESIDUAL CHARACTERISTIC PROPERTIES OF TERNARY BLENDED STEEL FIBRE REINFORCED CONCRETE SUBJECTED TO SUSTAINED ELEVATED TEMPERATURE" at International Workshop held in Paris(France)

Sr. No	Name, Designation & Dept.	Leave Period		Nature of Leave
		From	To	
1.	Dr. (Mrs.) Deepa A Sinha Ass. Prof., Structural Engg.Dept.	23.9. 13	5.10.13	Duty Leave + Earned Leave

Note : The above member was granted Leave on completion of required formalities as per rules. It may be noted that any problem in future regarding their retirement benefit etc. will be at employee's own risk.

The report was noted.

6. Following staff member was granted paternity leave for 15 days (11.9.13 to 25.9.13) subject to the approval of BoG, BVM.

Sr. No	Name, Designation & Dept.	Leave Period		Nature of Leave
		From	To	
1.	Prof. Rakesh S Barot Ass. Prof., Production Dept.	11.9.13	25.9.13	Paternity Leave

The report was noted.

7. Prof. S.P.Joshi, Asso. Professor (Redesignated) in Mechanical Engineering Department is permitted for providing industrial consultancy services to M/s. Power Build Ltd., Vallabh Vidyanagar as per CTE & CVM rules.

The report was noted.

8. The following faculty member has been permitted for higher studies after completing all formalities as per CTE & CVM rules.

Sr. No.	Name & Designation	Place of study	Date of joining	Degree	Letter No. & Date
01	Prof. R.P.Mehta Asso. Prof., Elect.	IIT, Mumbai	12.07.13	Ph.D.	F/QIP/80/RPM/803 dated 10.07.2013

The report was noted.

9. The following faculty members have failed to comply the condition in the appointment order regarding completion of M.E / Ph.D. within 5/7 years from the date of appointment and therefore redesignated to original position in case of not completing Ph.D. Rest increment to be stopped:

No.	Name	Date of Appointment	Degree to be completed	Increment stopped w.e.f.
1	Prof. D.L.Vala* Asso.Professor,Electronics Dept.	09.01.2006	Ph.D.	1.7.2013
2	Prof. Kiran G Damor Asst. Professor,Electrical Dept.	09.01.2006	M.E.	1.7.2011

* He has submitted synopsis in S.P.University on 15.9.2013 and is going to submit Ph.D. thesis as early as possible.

The report was noted.

13.3.3 To consider the confirmation of the following faculty members of the college.

Sr. No.	Name & Designation	Dept.	Date of Appointment	Date of the completion of probation period of 2 years
1	Shri Dipan A Parikh Asst. Professor	Elect.	22.12.2011	21.12.2013
2	Shri Upendra B Chaudhari, Asst.Professor	Mech.	26.12.2011	25.12.2013
3	Shri Pinkal G Choksi Asst.Professor	Mech.	27.12.2011	26.12.2013
4	Shri Udesang K Jalia Asst. Professor	Comp.	27.12.2011	26.12.2013
5	Shri Vishal A Arekar Asst.Professor	Struct.	28.12.2011	27.12.2013
6	Shri Hitesh A Bhargav Asst. Professor	Mech.	29.12.2011	28.12.2013
7	Shri Nekzad F Umrigar Asst. Professor	Civil	31.12.2011	30.12.2013
8	Ms.Dhara P Trivedi* Asst. Professor	Mech.	29.12.2011	07.01.2014*
9	Ms. Mahasweta J Joshi Asst. Professor	Comp.	21.01.2012	20.01.2014
10	Amit A Amin Asst. Professor	Civil	01.02.2012	31.01.2014

* Due to Leave Without Pay from 8. 2.2013 to 18.2.2013(11 days).

CRs have been obtained from the concerned Head of Dept. It was resolved to confirm all the above faculty members after the completion of probation period.

13.3.4 The following faculty members have been issued notice to fulfill the qualification as required by AICTE notification dated 5.3.2010 by No.F/108/2/RO/CVM/1445 dated 21.9.2013 failing which their increment will be stopped until the PG degree /Ph.D. is earned. To be redesignated to original position if do not fulfill condition in stipuated time limit.

Sr. No.	Employee Name	Old Designation	Re- Designated as per AICTE wef 1/1/06	Re-Designated as per AICTE after 1/1/06	Remark
Computer Engineering					
1	SHRI BAKHRU SUNILKUMAR A.	Asst. Prof.	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
2	SHRI SWADAS PRASANT B.	Asst. Prof.	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from

					Re-designation office order Dt.03/02/2011
3	SHRI VEGAD MAYUR M.	Lecturer SS	ASST. PROF.	ASSOCIATE PROFESSOR, wef 15/07/10	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
4	SHRI MANEK NARENDRA J.	Asst. Prof.	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
5	SHRI BHATT KAMLESH D.	Lecturer SG	----	ASSOCIATE PROFESSOR, wef 26/5/07	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011

Electrical Engineering					
6	SHRI SHAIKH ABDULSALAM A.	Asst. Prof.	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
7	SHRI MISHRA NIDHISHCHANDRA G.	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
8	SHRI CHAUHAN JAGDISHBHAI K.	Lecturer SS	ASST. PROF.	----	To complete M.E./M.Tech. within 5 Years from Re-designation office order Dt.03/02/2011
9	SHRI MEHTA RASHESH P.	Lecturer SG	----	ASSOCIATE PROFESSOR, wef 26/5/07	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
Structural Engineering					
10	SHRI DESAI ATUL N.	Asst. Prof.	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
11	SHRI DALWADI BHARATKUMAR R.	Asst. Prof.	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
12	SMT ELIZABETH GEORGE	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
13	SHRI PATEL SUMANTKUMAR B.	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
Civil Engineering					
14	SHRI BHAVSAR JAYDEV J.	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
15	SHRI VAKHARIA HIMANSU C.	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011

16	SHRI SHAH PANKAJKUMAR J.	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
17	SHRI PATEL HARSHADBHAI V.	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
18	SHRI BHAVSAR AMITKUMAR N.	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
19	SHRI MISHRA CHANDRAVADAN B.	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
20	SMT PATEL RESHMA L.	Lecturer SG	----	ASSOCIATE PROFESSOR, wef 26/9/07	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011

21	SHRI PATEL ANILKUMAR R.	Lecturer	ASST. PROF.	----	To complete M.E./M.Tech. within 5 Years from Re-designation office order Dt.03/02/2011
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Mechanical Engineering

22	SHRI SHAH SATISHKUMAR A.	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
23	SHRI JAIN JAYPRAKASH N.	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
24	SHRI PATEL BHARATKUMAR S.	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
25	SHRI AGRAWAL PUSHPAKANT M.	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
26	SHRI ZINZUVADIA MAHESH KUMAR J	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
27	SHRI JOSHI SHASHANKUMAR P	Lecturer SG	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
28	SHRI JIVANI RAMESHKUMAR G.	Lecturer SG	----	ASSOCIATE PROFESSOR, wef 26/5/07	To complete Ph.D within 7 Years from Re-designation

					office order Dt.03/02/2011
29	SHRI KATHDI MOHAMADILYAS I.	Asst. Prof.	ASSOCIATE PROFESSOR	----	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
30	SHRI PATEL VINAYKUMAR J.	Lecturer SG	----	ASSOCIATE PROFESSOR, wef 16/11/06	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
Electronics Engineering					
31	SHRI DAIYA AJAYKUMAR A.	Lecturer SG	----	ASSOCIATE PROFESSOR, wef 26/5/07	To complete M.E./M.Tech. at the earliest & Ph.D within 7 Years from Re-designation office order Dt.03/02/2011

Mathematics Dept.					
32	SHRI SHIMPI MUKESH E.	Lecturer SG	----	ASSOCIATE PROFESSOR, wef 16/11/08	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011
33	SHRI GANDHI RAJIV B.	Lecturer SG	----	ASSOCIATE PROFESSOR, wef 16/11/08	To complete Ph.D within 7 Years from Re-designation office order Dt.03/02/2011

The report was noted.

13.3.5 For information :

1. Dr. F. S. Umrigar, Principal was invited to attend the Task Force Committee (Prime Minister Employment Planning Scheme-PMEGP) held on 22.7.2013 at Collector Office, Anand.
2. Dr. F. S. Umrigar, Principal was nominated as Member of Advisory Committee of Charutar Institute of Infrastructure Technology, Anand (CIITA)
3. Dr. F.S.Umrigar, Principal has been given award certificate for outstanding achievements in the field of education by National & International Compendium, New Delhi.
4. Commissionerate of Technical Education, Gandhinagar has given permission to the following faculty members to do part time Ph.D. alongwith their workload. They have to execute the bond as per CVM rules

Sr. No.	Name & Designation of Faculty member	Department
01	Prof.(Ms.) Neha R Patel, Asso.Professor	Civil Engg.
02	Prof. D.S.Modi, Asst.Professor	Civil Engg.
03	Prof. U.K.Jaliya, Asst. Professor	Computer Engg.

The report was noted.

5. The following faculty members completed their Ph.D. degree as per the following details :

S. No	Name & Designation	Department	Degree Obtained	University	Date of Completion
1	Prof. D.M.Patel Asso. Professor	Electronics	Ph.D.	S.P.Univ. V V Nagar	21.08.13
2	Prof.(Mrs.) Deepa A Sinha Asso.Professor	Structural	Ph.D.	S.P.Univ. V.V.Nagar	02.09.13

The report was noted.

6. Structural Engg. Dept. of BVM received order value of Rs.1,26,000/- against consultancy services to be provided to Kaira District Cooperative Milk Producers' Union Ltd., Anand
7. GTU has given provisional Academic autonomy to BVM and new course structure and syllabus for autonomous colleges have been framed for 1st year courses and the structure and syllabus for the remaining years is under development. Application for Autonomy has been sent to UGC through CTE.

It was resolved that BVM will be autonomous institute with the condition that all vacant seats(teaching & non-teaching) will be filled-up by Commissioner of Technical Education office, Gandhinagar. Moreover, new posts for regular Accountant and TPO are required for TEQIP Institute.

8. AICTE has sanctioned Rs.3,70,000/- under the MODROB scheme to Computer Engg. Dept. (Dr. N.M.Patel as Co-ordinator)

Sr. No.	Sanctioned letter No. & Date	Under the scheme	.Project title	Amount in Lacs.
01	No.9-32/RIFD/MODROB/ Policy-1/2013-14 dated 12.7.2013	MODROBS	Operating systems and Embedded Systems Lab	3,70,000/-

The report was noted.

13.3.6. The following faculty members were deputed for participating in the various short term training programmes (STTP) during 01.07.13 to 30.09.13 :

Sr. No	Name of the Staff Member	Dept	Period	Topic & Place of Attending the Seminar / Workshop / Conference
1	Prof. H.G.Kataria	Mech	01.07.13 to 05.07.13	STTP on “A Second Level Course on Heat Transfer” at SVNIT, Surat
2	Prof. J.P.Hadiya	Mech.	01.07.13 to 05.07.13	STTP on “A Second Level Course on Heat Transfer” at SVNIT, Surat
3	Prof. P.G.Choksi	Mech.	01.07.13 to 05.07.13	STTP on “A Second Level Course on Heat Transfer” at SVNIT, Surat
4	Prof. H.A.Bhargav	Mech.	01.07.13 to 05.07.13	STTP on “A Second Level Course on Heat Transfer” at SVNIT, Surat
5	Prof. H.J.Chauhan	Civil	01.07.13 to 05.07.13	STTP on “Recent Trends in Computations Intelligence” ” at ADIT, New V.V.Nagar
6	Prof.N.F.Umrigar	Civil	01.07.13 to 05.07.13	STTP on “Recent Trends in Computations Intelligence” ” at ADIT, New V.V.Nagar
7	Prof. Amit Amin	Civil	01.07.13 to 05.07.13	STTP on “Recent Trends in Computations Intelligence” ” at ADIT, New V.V.Nagar
8	Prof. G.K.Sharma	Elect.	06.07.13 to 13.07.13	STTP on “High Voltage Direct Current Transmission: Past & Present” at IIT, Roorkee
9	Prof. Asish Patel	Elect.	06.07.13 to 13.07.13	STTP on “High Voltage Direct Current Transmission: Past & Present” at IIT, Roorkee
10	Prof. R.S.Barot	Prod.	06.07.13	One Day Workshop on “E Foundry : Casting Desisng and Simulation” at Charusat, Changa
11	Prof. H.S.Beravala	Prod.	06.07.13	One Day Workshop on “E Foundry : Casting Designs and Simulation” at Charusat, Changa
12	Prof. Y.R.Prajapati	Elect.	08.07.13 to 12.07.13	STC on “ Power Generation Operation & Control(PGOC-2013)” at NIT Hamirpur(GP)
13	Prof. Ajay M Patel	Elect.	08.07.13 to 12.07.13	STC on “ Power Generation Operation & Control(PGOC-2013)” at NIT Hamirpur(GP)
14	Prof.Bhavesh Tanawala	Comp.	24.07.13 to 26.07.13	FDP on Information Technology Infrastructure Library(ITIL) at TCS, Gandhinagar
15	Prof. D.S.Modi	Civil	02.06.13 to 23.08.13	12 weeks Training Course on Geospatial Technologies and Applications at NRSC,Balanagar, Hyderabad
16	Dr. T.D.Pawar	Electro.	01.08.13 to 05.08.13	5 th batch of Training on Management Capacity Enhancement for Administrators” at IIM, Indore

17	Dr. I. N. Patel Dr. L. B. Zala	Struct.	01.08.13	Orientation workshop for Introduction of Vishwakarma Project from Government of Gujarat through Gujarat Technological University for Developing Ready to Execute Plan for villages under scheme of Rurbanization
18	Dr. L.B.Zala	Civil	10.08.13	One Day Programme on “Indian Planetary Exploration” at DDIT, Nadiad
19	Prof. H.J.Chauhan	Civil	10.08.13	One Day Programme on “Indian Planetary Exploration” at DDIT, Nadiad
20	Prof. Chetan J Jayaswal	Electro.	19.08.13 to 30.08.13	STTP on “Industrial Training for newly Recruited Teachers at NITTTR, Bhopal
21	Prof. J.J.Bhavsar	Civil	19.08.13 to 01.09.13	STTP on “Application Civil Engg. Software” at NITTTR, Bhopal
22	Prof. M.M.Solanki	Electro.	24.08.13 to 25.08.13	Two days Workshop on “Simulation of Wireless Communication Systems” at Nirma University, Ahmedabad
23	Prof. F.R.Vora	Mech.	23.08.13	Workshop on Revise the Curriculum on the basis of Learning Outcomes for Sem. 1 & 2 at VGEC, Chandkheda
24	Dr. B.R.Parekh	Elect.	02.09.13 to 06.09.13	SDP on “Developing PEOs, POs and COs in Electrical and Allied branches” at NITTTR, Ahmedabad
25	Prof. J.K.Chauhan	Elect.	11.09.13 to 12.09.13	Training programme for Engg. System Design in the new curriculum for TEQIP institutes at VGEC, Chandkheda
26	Prof. F.R.Vora	Mech.	11.09.13 to 12.09.13	Training programme for Engg. System Design in the new curriculum for TEQIP institutes at VGEC, Chandkheda
27	Prof. V.V.Agrawal	Struct.	11.09.13 to 12.09.13	Training programme for Engg. System Design in the new curriculum for TEQIP institutes at VGEC, Chandkheda
28	Prof. Parul H Panchal	Electro.	14.09.13 to 15.09.13	Workshop on “Free Space Laser Communications & Advanced FSO Systems at GTU, Ahmedabad
29	Prof. Y.R.Prajapati	Elect.	16.09.13 to 20.09.13	SDP on Mi-Power at NITTTR, Bhopal

30	Dr.Narendra M Patel,	Computer	16.09.13 to 20.09.13	Dynamic Web Page Design using PHP and MYSQL at NITTTR, Bhopal
31	Prof. H.S.Beravala	Prod.	21.09.13	One Day Workshop on “Training and Trainer on Patent Searching and Analysis Report Generation” at L.D.College, Ahmedabad
32	Prof. J.N.Jain	Mech.	21.09.13	One Day Workshop on “Training and Trainer on Patent Searching and Analysis Report Generation” at L.D.College, Ahmedabad
33	Dr. A.M.Trivedi	Prod.	30.09.13 to 05.10.13	SDP on “Developing PEO’s, PO’s and CO’s for Mechanical and Allied branches” at NITTTR, Ahmedabad
34	Prof. K.D.Bhat	Prod.	23.09.13	Introduction of Latex at VGEC, Chandkheda

The report was noted.

13.3.7 For information : Paper Presentation/Publication at International/National/ Workshops / Seminars / Journals etc. by the Staff members during 01.07.13 to 30.09.13

A. INTERNATIONAL LEVEL :

Sl. No.	Title	Author(s)	Name, Vol. And number of Journal, and Year of publication.
1	Fitting Circle to a set of points. Trust Reunion Strategy	Prof. R.B.Gandhi	International Conference on “Mathematical Modelling & Optimization Techniques in Science and Engineering-2013 at SSBT’s College of Engg. & Tech. Bambhori, Jalgaon during 26-27 July, 2013
2	Eco-Efficient Concretes: Use of Ceramic Powder as a Partial Replacement of Cement	Dr.Indrajit N. Patel, Jayesh Pitroda Amitkumar D. Raval	International Journal of Innovative Technology and Exploring Engineering (IJITEE), ISSN: 2278-3075, Volume-3, Issue-2, July 2013 /1-4
3	Some Experimental Study on Splitting tensile Strength of HPC using Supplementary Cementing Material and Glass Fiber	Indrajit Patel Neel Shah	International Journal of Applied Research ISSN-2249-555X Volume-3 issue-7 July-2013

4	Experimental Investigations to Study Effect of Polyester Fiber on Durability of HVFA Concrete through RCPT Method	Indrajit Patel C D Modhera	IOSR Journal of Engineering ISSN 2250-2013 ,2278-8719, Vol-3 issue-6 ,July-2013
5	Effect of HVFA on Rheological Properties of Self Compacting Concrete	Indrajit Patel Snehal Afininwala	IJEATE ISSN-2250-2459 Vol-3,issue-7,July-2013
6	Fitting a Circle to a Set of Points: Trust Region Strategy	V. J. Patel R.B.Gandhi	Proceeding of 1st International Conference On MATHEMATICAL MODELLING AND OPTIMIZATION TECHNIQUES IN SCIENCE AND ENGG. At SSBT's College of Engineering and Technology, Bambhori, Jalgaon during 26 th & 27 th July,2013
7	State of the art on fibre reinforced concrete	Deepa A. Sinha, A. K. Verma, K. B. Prakash	New Building Materials and Construction world July 2013
8	Use of Human Hair as Natural Fiber for Fly Ash Bricks	Dr F S Umrigar, Jayesh Pitroda, Darsh Belani	The Master builder - August 2013 • www.masterbuilder.co.in , pp:68-70
9	Near Surface Characteristics of Various Ternary Blended Steel Fibre Reinforced Concrete Subjected to Sustained Elevated Temperatures	Deepa A. Sinha, A. K. Verma, K. B. Prakash	Protect 2013 4 th International Conference on Performance, Protection & Strengthening of Structures under Extreme Loading at Mysore during 26-27 August,2013
10	Pervious Concrete: New Era for Rural Road Pavement	Prof. J. J.Bhavsar, Jayesh Pitroda, Darshan S. Shah	International Journal of Engineering Trends and Technology (IJETT), ISSN: 2231-5381, Volume-4, Issue-8, August 2013/3496-3499
11	Properties of ternary blended steel fibre reinforced concrete	Deepa A. Sinha, A. K. Verma, K. B. Prakash	Indian Concrete Journal August 2013
12	Shear Strength and Column depth for RC Beam column joint Comparision of draft code with Euro code and NZS code	Falak Parikh And Vimlesh Agrawal	International Journal of Structural and Civil Engineering Research (IJSCER), Vol. 2, No. 3, August 2013
13	Impacts of Competitive Strategies on Industrial Performance – An Empirical Study	Dr. T. B. Pankhania	International Journal of Engineering Business and Enterprise Applications August,2013 ISSN: 2279-0020,2279-0039,136-140

14	Residual Characteristic Properties of Ternary Blended Steel Fibre Reinforced Concrete Subjected to Sustained Elevated Temperatures	Deepa A. Sinha, A. K. Verma, K. B. Prakash	Proceedings of 3 rd International Workshop on Concrete Spalling due to Fire Exposure in Paris(France) during 25-27 September,2013
15	Pond Ash: Opportunities for Eco-Friendly Material (As Fine Aggregate) In Green Concrete”	Dr. F S Umrigar, Jayesh Pitroda, Gaurav Patel	Journal of International Academic Research for Multidisciplinary, JIARM, Volume 1 Issue 8 SEPTEMBER 2013 • ISSN: 2320 – 5083,169 / 174
16	Utilization of Hypo Sludge by Eco-Efficient Development of Rigid Pavement in Rural Roads	Dr. F.S. Umrigar, Jayesh Pitroda, Dr. L. B. Zala	International Journal of Engineering Trends and Technology (IJETT), ISSN: 2231-5381, Volume-4, Issue-9, Sep 2013/3994-4000
17	Utilization of Hypo Sludge by Eco-Efficient Development of Rigid Pavement in Rural Roads	Dr. L. B. Zala, Jayesh Pitroda, Dr. F. S. Umrigar	International Journal of Engineering Trends and Technology (IJETT), ISSN: 2231-5381, Volume-4, Issue-9, Sep 2013/3994-4000
18	Analytical Comparison of Motor Driven Pumping System with Flow Control based on VSD	Dr. B.R.Parekh	International Conference on Advance Recent Technologies in Electrical and Electronics-ARTEE-2013 at Institute of Doctors Engineers and Scientists, Bangalore during 20.9.13 to 21.9.13
19	Graphical Visualization of MAC Traces for Wireless Adhoc Networks Simulated in ns2	Prof. Mayur Vegad	Fifth International Conference on Advances in Recent Technologies in Communication and Computing, ARTCOM2013 during 20-21 Sept.2013 at Bangalore
20	Developing Crop Spectral Library & Classification of Crops using Hyperspectral Data	Prof. H.J.Chauhan Dr. B.K.Mohan	International Journal of Remote Sensing Technology Volume I, 25-35, September, 2013
21	Early Pregnancy Termination With Mifepristone Along With Misoprostol – A Medical Method	Janki .R. Chauhan, Dr. A. Sathish, Dr. Chetna. Vyas, Vrajesh Khambholja	International Journal of Health and Pharmaceutical Sciences, Vol 2, Issue 2, September,2013 (Published Online)
22	Classification of Body Movements in Wearable ECG(W-ECG) Signals Using Artificial Neural Networks	Rahul Kher, Tanmay Pawar, Vishvjit Thakar	International Journal of Biomedical Engineering Scientific & Academic Publishing, 2013,3(6), 132-142, p-ISSN, 2163-1050 e-ISSN:2163-1077 Sept.2013
23	Body Movement Activities Classification in Wearable ECG Using Artificial Neural Networks	Rahul Kher, Tanmay Pawar, Vishvjit Thakar	International Journal Transactions of Japanese Society for Medical and Biological Engineering Vol.51(2013) No. supplement p.R-72 Sept.2013

24	A survey on human face recognition invariant to illumination	U.K. Jaliya J.M. Rathod	International Journal of computer engineering and technology, April-2013 Vol. 4, issue. 2,517-525
25	Graphical visualization of MAC traces for wireless ad hoc networks simulated in ns2	Manan Thakar, Yogendra Raulji, Jayrajsinh Gohil, Hardik Mistry, Mayur M Vegad, Narendra M Patel	International Conference on Advances in Recent Technologies in Communication and Computing

B. NATIONAL LEVEL :

Sr. No.	Title	Author(s)	Name, Vol. And number of Journal, and Year of publication.
1	Impact of job Satisfaction and team work on Industrial Performance – A case study	Dr. T.B.Pankhania	National Indian Journal of Applied Research, Vol.3, Sept.2013, ISSN 2249-555X

The report was noted.

13.3.8 To report the Training Programmes organized by the college during 01.07.13 to 30.09.13 :

Sr. No	Topic	Co-ordinator(s)	Dept.	Date
1	Workshop on Android Application Development	Dr. N.M.Patel	Computer	12.08.13
2	One Day Workshop on EC Awareness	Prof. Y.R.Prajapati	Electrical	14.08.13
3	Workshop Database Design and Software Development Issues	Prof. Hasan Mosin	Computer	31.08.13
4	Workshop on Modern Surveying Instruments	Prof. H.J.Chauhan	Civil	21.09.13

The report was noted.

13.3.9 For information: Study Tours (Technical) arranged by the college during 01.07.13 to 30.09.13:

No	Date	Place of visit	Dept.
1	18.7.13	Pioneer Furnace, V.U.Nagar	Electrical
2	02.8.13	M.V.Lab. of CSPIT, Changa	Production
3	27.8.13	CIM Lab. Of ADIT,New V.V.Nagar	Production

4	01.8.13	JSL Industries Ltd., Mogar	Electrical
5	11.8.13	Solar Power Plant, Vadgam	Electrical
6	13.9.13	BSNL, Ahmedabad	Computer
7	13.9.13	Fine Cast Ltd.	Production
8	13.9.13	Regional Telecom Training Center, Ahmedabad	Computer
9	July'13 to Sept.'13	Students of IDP/UDP under Vishwakarma Project visited 16 villages of Anand/Kheda District by 16 groups under the guidance of Faculty members	Civil
10	04.9.13	BAPS Akshar Purushottsam Chhatralaya, Multipurpose Activity Centre, Anand Under TEQIP	Structural
11	14.9.13	S P University Sport Complex and Gymnasium ,Bakrol- Vadatal Road, Under: TEQIP	

The report was noted.

- 13.3.10 To consider approval of revised procurement plan, incorporating new syllabus requirements for TEQIP-II Project.

Revised procurement Plan was approved.

- 13.3.11. To approve expenses and FMR for the months of July, August and September,2013.

Expenses were approved.

- 13.3.12 To approve revised policies for FDP etc. for TEQIP-II Project.

Revised policies were approved.

- 13.3.13 To consider approval of forms for various activities

TEQIP-II forms were approved.

- 13.3.14 To consider approval of list of faculties participated in Conferences/Seminars/ training programmes/ capacity enhancement programs/ publications under TEQIP-II Project.

Participation of Faculties in Faculty Development Programs were approved.

- 13.3.15 To consider approval of appointment of supporting staff for TEQIP Cell on temporary basis for 11 months.

Appointments were approved for Activity Coordinator, Office Assistant & Office Attendant for 11 months on temporary basis. Their salary will be booked from TEQIP-II fund.

Note : As per NPIU directive, vide email dated 07-08-2013, for TEQIP Cell to be equipped with adequate support staff like Academic / M & E Coordinator, MIS Officer, MIS Data Entry Operator, Coordinator for III, Finance Coordinator, Accountant, Procurement Coordinator and other staff based on requirements.

TEQIP-II Project deadline is 31.12.2014. The project was scheduled from 2010-2014. However, first installment from Commissioner of Technical Education, Gandhinagar came in January, 2013. Therefore, now the project has to be executed fast to meet deadline of December, 2014.

13.3.16 Any other matter with the permission of the Chair.

1. It was resolved to submit the details of the software to be purchased separately for GIA and SF courses to Er.Mayurbhai J Patel, Hon.Jt. Secretary, CVM. Prof. P.B.Swadas, Head, Computer Engg. Dept. and Dr. T.D.Pawar, Head, Electronics Engg. Dept. will coordinate for the software to be purchased as included in the Procurement plan of TEQIP-II for GIA. Prof. Zankhana H Shah, Head, IT Dept. will coordinate for the software to be purchased for SFI UG courses and Prof. Akshay Pandya, PG Coordinator will coordinate for the software to be purchased for PG courses. The above details should be submitted to Shri Mayurbhai J Patel, Hon. Jt. Secretary, Charutar Vidya Mandal through Principal.
2. It was resolved to send the report of the working of the C.C. cameras installed at BVM campus to Er. Mayurbhai Patel, Hon. Jt. Secretary, CVM. Dr.T. D.Pawar, Head, Electronics Engg. Dept. and Prof. B.C.Goradia, Head, ET Dept. are requested to arrange for checking the working of the C.C. cameras regularly atleast once in a month.
3. The Action plan of the institute of TEQIP-II was approved.
4. The expenses are to be made for all FDP (STTP) organized by departments with at most care by Program coordinator(s) and concerned Head of the Departments as per norms. The responsibilities of all expenses will solely be on program coordinator(s) and concerned Head of Department.

The meeting was ended with vote of thanks to the Chair.

(Dr. F. S. UMRIGAR)
PRINCIPAL & MEMBER - SECRETARY
BIRLA VISHVAKARMA MAHAVIDYALAYA

(Dr. C. L. Patel)
CHAIRMAN

No.F/BM/108/2013.3/

Date : 30.11.13.

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