

BIRLA VISHVAKARMA MAHAVIDYALAYA
(Engineering College)
VALLABH VIDYANAGAR

No.F/

21.11.15

MINUTES OF THE 2015.2 BOARD OF GOVERNORS MEETING

A copy of the Minutes of the Board of Governors meeting **2015.2** (GIA & SF) held on **16.10.15** is enclosed here with for reference and taking necessary actions where ever required by the concerned Head.

Copy of action taken report be submitted for consideration in next BoG.


PRINCIPAL

Copy to : All Head of Departments + Deans + Staff for information and n/a.

Dr. B. R. Parekh	- Head, Electrical Engg. Dept.
Dr. A. K. Verma	- Head, Structural Engg. Dept. & Dean – R&D
Dr. I. N. Patel	- Professor & Dean, Admin
Dr. D. G. Thakore	- Head, Computer & TEQIP Coordinator & Dean - QA
Dr. A. M. Trivedi	- Head, Production Engg. Dept. & Dean - Student Affairs
Dr. P. M. George	- Head, Mechanical Engg. Dept. & Dean - Academic
Dr. L. B. Zala	- Head, Civil Engg. Dept. & Dean – Triple I
Dr. T. D. Pawar	- Head, Electronics Dept. & Dean – Faculty Affairs
Dr. Mrs. T. A. Desai	- Head, Mathematics Dept.
Prof. Ms. Z. H. Shah	- Head, IT Dept.
Dr. M. B. shah	- Head, ET Dept.
Shri G. C. Patel	- Admin. Officer
Shri Swapnil Patel	- Computer Operator (SF)
Shri Mitang Patel / Ankit Patel	- Clerk, SF
Ms. Kinjal Mistry	- Clerk, TEQIP Office

Encl : As above

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

Minutes of the 2015.2 meeting of the Board of Governors of Birla Vishvakarma Mahavidyalaya held on **Friday, 16th October, 2015 at 4.00 p.m.** in the Committee Room, near Principal's office at Birla Vishvakarma Mahavidyalaya, Vallabh Vidyanagar.

The following members were present :

- | | | |
|-----------------------------|---|--|
| 1. Dr. C. L. Patel | - | Hon. Chairman, CVM & BVM BoG |
| 2. Er. Surendrabhai M Patel | - | President, Charusat Uni., Changa (Nominee of CVM) |
| 3. Er. B. M. Vyas | - | BMV Consultant, (Nominee of CVM) |
| 4. Er. P.H.Rana | - | Ex-Director, Technical, GSECL, Vadodara |
| 5. Er. Jagdishbhai I. Patel | - | President, VUIA, V.U.Nagar, (Nominee of CVM) |
| 6. Dr. J. D. Patel | - | Hon. I/c. Secretary, CVM |
| 7. Er. V. M. Patel | - | Hon. Jt. Secretary, CVM (Nominee of CVM) |
| 8. Er. Mayurbhai J Patel | - | Hon. Jt. Secretary, CVM (Nominee of CVM) |
| 9. Prof. K. R. Trivedi | - | Head, RKP Arts & Sci. College (Nominee, Gujarat Govt.) |
| 10. Dr. F. S. Umrigar | - | Principal & Member Secretary, BoG |
| 11. Dr. H. V. Trivedi | - | Special Invitee, BVM Mentor – TEQIP-II Project |
| 12. Dr. Rupesh Vasani | - | Rep. of Vice Chancellor, GTU |
| 13. Dr. A. M. Trivedi | - | Prof. & Head, Prod. Dept. (Nominee of CVM Gov. Body) |
| 14. Prof. P. B. Swadas | - | Assoc. Prof. Computer (Nominee of CVM Gov. Body) |
| 15. Dr. R.K.Jain | - | Principal, ADIT |
| 16. Dr. Himanshu B Soni | - | Principal, GCET |
| 15 Dr. Shefali Singhal | - | Principal, MBICT |
| 17. Dr. D. G. Thakore | - | Head, Computer & TEQIP Coordinator |
| 18. Dr. B. R. Parekh | - | Head, Electrical Dept. |
| 19. Dr. A.K.Verma | - | Head, Structural Dept. |
| 20. Dr. L.B.Zala | - | Head, Civil Dept. |
| 21. Dr. P.M. George | - | Head, Mechanical Dept. |
| 22. Dr. T.D.Pawar | - | Head, Electronics Dept. |
| 23. Dr. T.A.Desai | - | Head, Maths Dept. |
| 24. Prof. Z.H.Shah | - | Head, IT Dept. |
| 25. Dr. Mehul Shah | - | Head, ET Dept. |
| 26. Dr. Indrajit Patel | - | Dean, Administration |

The following members conveyed their inability to attend the meeting.

- | | | |
|---------------------------|---|---|
| 1. Prin. S. M. Patel | - | Hon. Secretary, CVM(Nominee of CVM) |
| 2. Er. V.C.Patel | - | Hon. Chairman, CGSM (Nominee of CVM) |
| 3. Er. Prayasvin B Patel | - | Chairman & MD, Elecon Group of Companies & President CVM (Nominee of CVM) |
| 4. Shri Anis M. Mankad | - | Commissioner of Tech. Edu. G'nagar |
| 5. Prof. N.R.Dave | - | Educationist from the Region |
| 6. Dr. Akshai Aggarwal | - | Hon. Vice Chancellor, GTU |
| 7. Dr. Bakul Dholakia | - | Ex-Director, IIM(Educationist from the Region) |
| 8. Prof. Usha Neelkanthan | - | SPFU Coordinator & CTE Representative |
| 9. Shri B. P. Patel | - | Hon. Jt. Secretary, CVM |
| 10. Dr. P.M.Udani | - | Director, ISTAR |
| 11. Prof. K.M.Makwana | - | Principal, BBIT |

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

All Head of the Departments presented the departmental achievements, results and Research papers by faculty during 01.07.15 to 30.09.15.

Principal & Member Secretary, Dr. F. S. Umrigar presented the Institution Performance for the last 3 months with Agenda items 15.2.1 to 15.2.18.

Opening Remarks by the Hon. Chairman :

1. On implementation of 6th Pay Commission since 2006 the share of Charutar Vidya Mandal (i.e. 10 %) exceeds more than Rs. 1.5 Crores per year. The Principal and Head of Departments were advised to spend economically.
2. All Head of the departments should be careful while putting the demand to CVM.
3. Efforts to curtail the Electricity Bill should be done by all staff members. Expert guidance of Er. Mayurbhai J. Patel, Hon. Jt. Secretary should be taken.
4. Funds collected during Diamond Jubilee of the College should be transferred to CVM Endowment Fund by BVM Alumni Association.
5. The senior most Head of the Department or Professor can be appointed as Vice Principal for smooth administration as college has obtained Autonomous Status.
6. A meeting of the Ph.D. holders with Hon. Chairman should be convened regarding the contribution of concerned faculty members to the college/society.
7. Acknowledgement letter to all major Donors should be written by BVM Alumni Association.
8. The rates for Testing & Consultancy should be revised and approved in Board of Governors meeting by the concerned Head of Departments.
9. A meeting of surrounding Engineering colleges, Vasad, Changa can be convened to help society in form of technology awareness and help gram-panchayats to provide technical guidance.
10. Er. B. M. Vyas, esteemed Board member suggested to start training programmes in various engineering disciplines during off-time (morning & evening). He cited the example of Engineering college at Hyderabad.
11. Head Electrical was advised to contact Er. P. H. Rana to increase testing and consultancy work.
12. All Head of departments were advised to increase Testing & Consultancy work and to have more interaction with Industry.

BUSINESS

- 15.2.1 To confirm the minutes of the 2015.1 meeting of the Board of Governors held on 22.07.15.

The minutes were confirmed.

15.2.2 To report : Actions taken on the resolution passed at 2015.1 meeting of the Board of Governors held on 22.07.15 as under :

ACTION TAKEN ON THE RESOLUTION:-

14.4.5 Following member was relieved as below :

No.	Name, Designation & Department	Date of Relieving
	NON TEACHING	
1	Shri D. M. Rathod, Sr. Clerk, Office	31.07.15

Action taken report was noted.

15.2.3 To consider the Physical Verification report of the Library Stock taken during July 2014 to June, 2015 submitted by the Librarian.

The report was noted and approved.

15.2.4 To report the name of faculty & staff member who are due to retire on the date mentioned against his name during the period - **October to June, 2016** :

Sr. No.	Name & Designation	Date of Birth	Date of Appointment	Date of Superannuation	Date of Retirement as per GR
	TEACHING				
1.	Dr. F. S. Umrigar Principal	16.06.54	23.01.78	15.06.16	30.06.16
	NON TEACHING				
1	Shri B. M. Solanki Hamal	15.12.55	07.11.95	14.12.15	31.12.15

The report was noted and approved. It was also resolved that necessary formalities for obtaining the NOC from Commissioner of Technical Education, Gandhinagar for the post of Principal be started.

15.2.5 To note the actions taken by the Hon. Chairman.

1. Following candidates were selected as Trainee Asst. Professor (Lecturer) purely on temporary basis (for 11 months) against the vacant posts in various depts. on **Fixed Stipend of Rs. 15000/- per month** vide Staff Selection Committee held on **20.08.15**:

No.	Name of Candidate	Department
1	Mr. Malek Javedhusen I	Production
2	Mr. Patel Nilay A.	Computer
3	Ms. Patel Nirali A.	
4	Ms. Parmar Jinalba D	
5	Mr. Patel Jay G.	Mathematics
6	Mrs. Anisha S. Vohra	
7	Mr. Patel Yash B.	Electrical
8	Ms. Shah Mitva R	

9	Ms. Patel Hemali B.	Electronics
10	Ms. Lad Jetal Y	
11	Ms. Vyas Drashti A	
12	Mr. Patel Shivambhai M.	Physics

2. Following candidate was selected as Tech. Supporting Trainee Staff purely on temporary basis (for 11 months) against the vacant posts in Civil dept. on **Fix Stipend of Rs. 7800/- per month as per Govt. Norms** vide Staff Selection Committee held on 20.07.15 :

No.	Name of Candidate	Department	Reference
1	Mr. Parekh Gautam B.	Civil (Env. Lab.)	No.F/40/CVM/Civil/733 dated 20.07.15

3. Approval of budget of **Rs. 1,92,000/-** for **GTU Youth Festival XITIJ 2015-16** vide letter No.F/151/1042 dated 03.09.15.
4. Permission to **Dr. B. K. Shah**, Asso. Professor in Structural Engineering Dept. for presenting two papers (i) **Rational Approach for Concrete Mix Proportioning** & (ii) **High Strength Concrete using Industrial waste & By products** at 5th Structural Engineers World Congress (SEWC 2015) during **19.10.15 to 22.10.15** at the Raffles City Convention Centre, **Singapore** after completing formalities as per CVM & CTE rules.

Actions taken by Hon. Chairman were noted.

15.2.6 For information:

- Ref. to AICTE circular No.5-40/Misc.Circular /AICTE.Hqrs/2010/4974 dated 18.08.15, "**Sadbhavana Day Pledge**" ceremony was observed on **20.08.15** at BVM Auditorium and the Pledge was taken by Principal & all staff as per text provided along with the letter.
- Dr. F. S. Umrigar, Principal participated in One Day workshop on Academic Leadership & Best Practices held on 19.09.15 at IIT, Gandhinagar.

The report was noted and approved.

15.2.7 The following faculty members were deputed for participating in various short term training program (STTP) / Workshop / Seminar & Conferences during **01.07.15 to 30.09.15**:

Sr. No	Name of the Staff Member	Period	Topic & Place of Attending the Seminar / Workshop / Conference
CIVIL DEPARTMENT			
1	Prof. A. A. Amin	14.07.15 to 18.07.15	One Week STTP on Geotechnical Investigations, Interpretations & Improvements (GIII-2015) at SVNIT, Surat
COMPUTER DEPT.			
1	Prof. S. A. Bakhru	18.07.15	One Day workshop on Industrial Design Protection and Registration organized by GTU at L.D. Engineering College, Ahmedabad
2	Prof. U. K. Jaliya	16.09.15 to	Workshop on "Design Engineering" to be

		19.09.15	held at GTU, Chandkheda
3	Dr. D. G. Thakore	19.09.15	One Day Workshop on Academic Leadership & Best Practices at IIT, Gandhinagar
ELECTRICAL DEPT.			
1	Prof. Dharita K Patel	06.07.15 to 10.07.15	STTP on "Programmable Logic Controllers and Process Instrumentation" at PDPU, Gandhinagar during 6-10 July, 2015
2	Prof. Dipan A Parikh	15.07.15 to 16.07.15	To attend Workshop on Graphical System Design in Engineering Applications at Babaria Institute of Technology, Vadodara
3	Prof. Ada Nirajkumar R	11.08.15 to 14.08.15	FDP – Design Engineering held at GTU, Ahmedabad
4	Dr. N.G.Mishra	17.08.15	One Day Workshop on Research & UG Teaching at IIT Gandhinagar
5	Prof. Jaydeep Baria	24.08.15 to 28.08.15	NBA Accreditation(prog.No.ID 18)" from at NITTTR, Bhopal
6	Prof. A.M.Patel	24.08.15 to 28.08.15	NBA Accreditation(prog.No.ID 18)" from at NITTTR, Bhopal
ELECTRONICS DEPT.			
01	Prof. M.M.Khambhalkar	24.08.15 to 28.08.15	NBA Accreditation (prog.No.ID 18)" at NITTTR, Bhopal
02	Dr. T. D. Pawar	19.09.15	One Day Workshop on Academic Leadership & Best Practices at IIT, Gandhinagar
MECHANICAL DEPT.			
1	Shri P. G. Choksi	15.07.15 to 16.07.15	To attend Workshop on Graphical System Design in Engineering Applications at Babaria Institute of Technology, Vadodara
2	Dr. P. M. George	06.08.15 to 07.08.15	To attend Autodesk Education Summit 2015 at Mumbai – "The future is yours to make"
		07.09.15 to 12.09.15	5 th Batch of Training on Management Capacity Enhancement for Administrators" at IIM, Udaipur
		19.09.15	One Day Workshop on Academic Leadership & Best Practices at IIT, Gandhinagar
3	Prof. U B Chaudhari	11.08.15 to 14.08.15	FDP – Design Engineering held at GTU, Ahmedabad
4	Prof. A. B. Damor	11.08.15 to 14.08.15	FDP – Design Engineering held at GTU, Ahmedabad
5	Prof. F. R. Vora	11.08.15 to 14.08.15	FDP – Design Engineering held at GTU, Ahmedabad
6	Prof. P. M. Tadv	11.08.15 to 14.08.15	FDP – Design Engineering held at GTU, Ahmedabad
7	Prof. Ronak R Patel	24.08.15 to 28.08.15	NBA Accreditation (prog.No.ID 18)" at NITTTR, Bhopal
8	Prof. Hitesh Bhargav	24.08.15 to 28.08.15	NBA Accreditation (prog.No.ID 18)" at NITTTR, Bhopal
9	Prof. U. B. Chaudhari	24.08.15 to 28.08.15	NBA Accreditation (prog.No.ID 18)" at NITTTR, Bhopal
PRODUCTION DEPT.			

1	Prof. Hiren Pal	22.06.15 to 26.06.15	STTP on Design of Experiments and Artificial Neural Network at SVNIT, Surat
2	Dr A M Trivedi	17.08.15	One Day Workshop on Research & UG Teaching at IIT Gandhinagar

STRUCTURAL DEPT.			
1	Prof B R Dalwadi	14.07.15 to 18.07.15	STTP on Geotechnical Investigations, Interpretations & Improvements at SVNIT, Surat
2	Dr. Indrajit N Patel	06.08.15 to 07.08.15	To attend Autodesk Education Summit 2015 at Mumbai – “The future is yours to make”

The report was noted and approved.

15.2.8 For information : Paper Presentation/Publication at International/National/ Workshops / Seminars etc. by the Staff members during **01.07.15 to 30.09.15** :

A. INTERNATIONAL LEVEL :

Sl. No.	Title	Author(s)	Name, Vol. And number of Journal, and Year of publication.	Impact Factor
COMPUTER DEPT.				
1	Feature Based Multi-view Image Registration using SURF	Mitalben Shukkarbhai Patel, Narendra M. Patel and Mehfuza S. Holia	International Symposium on Advanced Computing and Communication (ISACC)	-
2	Extraction of Video Songs from Movies using Audio Features	Mittal C. Darji, Narendra M. Patel Zankhana H. Shah	International Symposium on Advanced Computing and Communication (ISACC)	-
3	Flower Grain Image Classification Using Supervised Classification Algorithm	Chaku Gamit, Prof. Prashant B. Swadas, Prof. Nilesh B. Prajapati	International Journal of Engineering Research and Development	3.134
4	A Survey on Facial Expression Recognition from Video	Bhargvavi Patel, Prof. Prashant Swadas, Prof. Vatsal Shah	International Journal of Advanced Research in Computer Science and Software Engineering	2.080
5	Analysis of Products Customized Features	Jahnvi Gor , Prof. Prashant B. Swadas, Kanu G. Patel	International Journal of Engineering Research & Technology (IJERT)	1.76
6	A Survey on Image Super Resolution Techniques	Prachi Patel, Prof. P. B. Swadas, Prof. Udesang K. Jaliya	International Journal of Innovative and Emerging Research in Engineering	2.009
7	Recommend Websites through Weblog Files using Association Rule	Kirti Sharma & Dhruva Gajjar, Samip Patel,	International Journal of Computer Applications 0975 – 8887 Volume 126 – No.2, 18, September 2015	0.715 As on 2014

ELECTRONICS DEPT.			
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1	Book Titled - "Impact Analysis of Body Movements on Wearable Ambulatory Electrocardiogram"	Dr.Rahul Kher, Dr.T.D.Pawar, Dr.V.K.Thakar	OMICS online group International. 2015.
2	Feature Based Multi-view Image Registration using SURF	Mittal Patel, Dr. Mehfuza Holia	IEEE ISACC-2015 (International Symposium on Advance Computing and Communication -2015), 14-15 September, 2015, Assam University, Silchar, Assam.

	STRUCTURAL DEPT.		
1	Investigations to study the effect of polyester fibres on durability of hvfa concrete using the rapid chloride penetration test	Dr. I. N. Patel	13th International conference on Recent Advances in Concrete Technology and Sustainability Issues, Ottawa, Canada
2	Experimental study on Mechanical and Durability properties of high strength concrete incorporating GGBS and Steel fibers	Prof. V. B. Patel	International Journal of Engineering Research, Vol. 3, Issue 4, July-August 2015.

The report was noted and approved. It was also suggested that the number of publication should be increased.

15.2.9 To report the Training Programmes / Workshops / Expert Talks organized by the college during **01.07.15 to 30.09.15** :

Sr. No	Topic	Co-ordinator (s)	Date	Event
	COMPUTER			
1	Hibernate Technology	Dr. N. M. Patel	08.08.15	Expert Talk by Mr. Anand, TOPS Technology, Vadodara
2	Arduino (for Students)	M I Hasan, Bhavesh Tanawala	01.09.15 to 02.09.15	2 Days Workshop by Prof. Pathan, NID, Ahmedabad
3	LTE, 4G	Prof. S. A. Bakhru	11.09.15	Expert Talk by Mr. Chetan Madhani, VP, Reliance Com.
4	Recent Trends in Image Processing and Soft Computing	M I Hasan U K Jaliya	12.10.15	Workshop - by Dr. Mukesh Zaveri, SVNIT & Dr. Nithin George, IIT-Gn

	ELECTRONICS DEPT.			
1	A one day workshop to celebrate the World Youth Skill Day (15-07-2015) on "PLC SCADA"	Prof. C. J. Jayaswal	15.07.15	Workshop by Sofcon India PVT LTD, Baroda
2	A one day workshop on "Raspberry Pi"	Prof. D. L. Vala	24.07.15	Workshop by Mrs. Ekta Mehul, eiTRA, A'bad
3	A one day IE-(I) workshop	Prof. M. M. Solanki	14.08.15	Workshop

	on "PCB design and development"	Dr. J. M. Rathod		
4	A one day workshop on "Digital Design using FPGA"	Prof. C. S. Patel Prof. A. N. Bhatt	24.09.15	Workshop by Er. Ashish Purani, eiTRA, Anand

PRODUCTION & MATHS DEPT.				
1	You are Chisel, You are the Hammer	Dr. A. M. Trivedi Dr. T. A. Desai	31.08.15	Expert Talk by Pujya Gyanvatsal Swami
2	Counseling : 21 st Century Skill			Dr. Thomas Vadaya
3	Stress Management in Teenagers			Mr Jagdish Sasala
4	Counseling : A Miracle			Dr. Dipti Oza

STRUCTURAL DEPT.				
1	Workshop with orientation program under Vishwakarma Yojana project at BVM	Dr. I. N. Patel	04.07.15	Workshop
2	Workshop with orientation program under Vishwakarma Yojana project at GTU.	Dr. I. N. Patel	05.07.15	Workshop
3	Two Technical workshops (Civil & Electrical) for the students and nodal officers of Vishwakarma Yojana on Sustainable development of Villages at Gandhinagar	Dr. I. N. Patel	26.09.15	Workshop
4	Building Information Module	Dr. I. N. Patel Prof. V. V. Agrawal	29.09.15	Workshop

The report was noted and approved. It was also suggested by Er. B. M. Vyas that the BVM Faculty should conduct the Training programs for Training the 12th Pass Students.

15.2.10 For information: Study Tours (Technical) for students arranged by the college during 01.07.15 to 30.09.15 :

Sr. No	Date	Place of visit	Dept.
1	11.07.15	AMAN pediatric Hospital, Anand	Electronics
2	23.07.15	Priya Nursing Home, Astha Eye Hospital. Anand	
3	24.09.15	X-Ray House, Anand	
4	07.08.15	Students of BVM Engineering College working under Vishwakarma Yojana along with BBIT Students visited Ideal Village Thamna	Structural
5	12.09.15	Bhanubhai Memorial Centre of Excellence	Production
6	19.09.15		

The report was noted and approved. It was also suggested that visit to Elecon Gear Division, can also be arranged.

15.2.11 For information: The results of the Summer – 2015 examination of Gujarat Technological University held in May/June/July 2015 :

	Discipline (007)	Result in Percentage (%)							
		2 nd Sem.		4 th Sem.		6 th Sem.		8 th Sem.	
		SPFU	BVM	GTU	BVM	GTU	BVM	GTU	BVM
1	Civil	52.82	82.81	48.52	79.67	66.96	71.15	88.65	93.29
2	Computer	61.61	88.14	63.85	84.09	73.16	90.14	92.43	94.52
3	Electrical	53.40	93.65	45.79	89.64	77.99	93.42	88.50	97.37
4	Electronics	67.46	82.54	52.06	71.79	66.91	76.92	82.78	86.81
5	Mechanical	59.88	95.74	48.86	94.52	70.08	87.18	89.72	97.34
6	Production	63.39	90.32	59.04	75.68	83.75	87.50	95.56	100
	Average	59.76	88.86	53.02	82.56	73.14	84.38	89.60	94.88

		2 nd Sem.		4 th Sem.		6 th Sem.		8 th Sem.	
		GTU	BVM	GTU	BVM	GTU	BVM	GTU	BVM
7	PDDC Mechanical	24.44	19.23	52.43	52.94	82.69	68.75	86.54	90.48

The report was noted.

15.2.12 For information : Admissions for the Academic Year 2015-16 (GIA) :

Sr.	Branch	Intake		Reported (ACPC)	TF WS	GN	Total	D2D	DTOD TFWS	D2D Total	G. TOTAL
		ACPC	D2D								
1	2	3	4	5	6	7	8	9	10	11	12
1	Civil	120	24	118	6	6	130	27	1	28	158
2	Comp	60	12	60	3	5	68	16	1	17	85
3	Elect.	60	12	60	3	5	68	16	0	16	84
4	Electro	75	16	73	4	0	77	24	1	25	102
5	Mech.	90	18	89	5	6	100	24	1	25	125
6	Prod.	30	6	29	1	0	30	6	0	6	36
	Total	435	88	429	22	22	473	113	4	117	590

7	PDDC (Mech)	30	0	0	0	0	29	0	0	0	29
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The report was noted.

15.2.13 To consider the Comparative Statements and supporting quotations invited by CVM office for routine maintenance in the BVM campus for **Civil, Electrical, Computer, CCTV, Service Equipments etc.** The approved rates for the year 2015-16 from **Charutar Vidya Madal (CVM)** may be considered for appropriate purchase / repairs with submission of copy of Comparative Statement and supporting quotations obtained from CVM office before placing the Purchase Orders.

The report was noted and approved.

15.2.14 To approve the Academic Regulations pertaining to autonomy for UG, PG & PDDC programs, duly approved by Academic Council held on 09.10.15 at BVM.

The Academic Regulations were approved.

AGENDA for TEQIP-II PROJECT (1.07.15 to 30.09.15)

15.2.15 To take note of followings:

- i. The NPIU issued revised Project Implementation Plan (PIP) in June, 2015.
- ii. NPIU released central share of Rs. 150 Lacs for third instalment of funds on 31-03-2015. The state government added its contribution and released funds of Rs. 146.25 Lacs & Rs. 53.75 Lacs on date 03-08-2015 & 19-09-2015 respectively, totalling Rs. 200 Crores as the third instalment. The delay in the receipt of the fund for 4 months at the critical period of the project adversely affected all TEQIP-II activities.
- iii. NPIU released central share of Rs. 150 Lacs for the fourth instalment of funds on 22-09-2015
- iv. As BVM met all the 9 performance indicators in the 5th JRM, the BOG is empowered, till 6th JRM (which is likely to be held in December 2015 or January 2016) for approving international travels after following the prescribed procedure in PIP.
- v. Internal audit report and the compliance report
- vi. Statutory audit report for the F.Y. 2014-15, dated 29-09-2015, with following key points
 - a. Education department Govt. of Gujarat vide resolution no. TEQ-102010-2090(3)-S dated 28-09-2011 has given direction to frame 4 funds namely, Corpus Fund, Staff Development Fund, Maintenance Fund and depreciation Fund. As per the resolution, the said funds are required funds and are required to be contributed by the project institution from the specified sources subject to at least 0.5% of annual recurring expenditure in each fund. However, the project institution has not made compliance to the said resolution.

Note : BoG held on 27-04-2012 approved creation of 4 funds. BVM endowment fund is kept separate for BVM and maintained by Charutar Vidya Mandal (Parent institute) IRG from student's tuition fees is kept separate in retention account. IRG from testing and consultancy has been transferred to corresponding head in the above mentioned BVM endowment fund.

The fund for faculty development, equipment replacement and maintenance is provided by Charutar Vidya Mandal (Parent institute). B V M is a Grant-In-Aid institution managed by Charutar Vidya Mandal. The Govt of Gujarat gives grant for 90% of the recurring expenditure. The rest of recurring and all non-recurring expenditures are borne by the Management. The Government of Gujarat resolutions regarding 4 funds, Autonomy and implementation of Block-Grant Pattern does not include name of BVM. The issue has been communicated to SPFU, Gujarat and Jt. Director CTE for guidance vide letter no: F/TEQIP/1181 dated 17-09-2014.

- b. The staffing policy needs to be improved as maintenance of accounting work of program is not done by personnel as specified in the finance management manual.
- c. Institute receives utilization certificate from IIT-Gn, IPR-Gn & KCG-Gn for the amount given as advances to the respective institutes.

- vii. The nominations of the Principal (Dr.) F S Umrigar and Prof. (Dr.) D G Thakore (TEQIP Coordinator) for participating in the Leadership Development Programme at IIM-Raipur and subsequently at National University, Singapore, were invited by NPIU. Invitation to selected institutions was based on good performance of in TEQIP-II. However, the Principal could not participate as the Govt of Gujarat did not issue No Objection Certificate and the TEQIP Coordinator could not participate due to kidney stone pain.
- viii. As per advice of SPFU officials, publications in paid journals are to be discouraged.
- ix. To take note of approval of co-opting Dr. N D Jotwani as an expert member in BoS of Computer Engg

The above points were noted.

15.2.16 To Approve the followings :

- i. Appointment of **Dr. L. B. Zala** as a Dean- Industry Institute Interaction, replacing Prof. S. A. Bakhru & **Dr. J. M. Rathod** as Associate Dean, Admin for the remaining part of the term.
- ii. Appointment of **Prof. S. A. Shah** as a Controller of Examination & **Dr. S. V. Mevada** as Joint Controller of Examination at the institute level for Autonomous BVM
- iii. To continue taking registration / course fee from participants from BVM (GIA) for all in-house organized events (STTPs, workshops, conferences, seminars, etc...) and to reimburse the same from TEQIP fund.
- iv. External members of the external Screening committee constituted for International Travel of Prof. (Mrs.) B K Shah of Structural Engg Department: Dr. S. V. Vaishnav and Dr. Khadeeja Priyan, GCET.
- v. International travel of Prof. (Mrs.) B K Shah, Asso. Prof., Structural Engg Department to present research paper "High Strength Concrete Using Industrial Waste & By-products", at the 5th Structural Engineers World Congress (SEWC 2015), to be held during 19-22 October 2015 at Singapore, after completing all formalities as per CVM & CTE rules.
- vi. To enhance the 'per faculty upper limit' on the expenditure incurred, under R&D and FSD heads, from 1.0 Lac to 1.5 Lac as the project deadline is approaching.
- vii. Registration fees for One-Day workshop - Rs. 200/- for Academicians and Rs. 400/- for industrial personnel; maximum permissible expenditure for misc expenses - registration kit including lecture notes / CDs / Banners / Certificates etc- Rs. 75/-
- viii. For STTP organized, the 'inaugural function' and the 'valedictory function' shall be considered as 2 different events for expenses considerations.
- ix. Honorarium and allowances to external experts invited for meetings of Board of Studies and Academic Council as per the prevailing norms of Gujarat Technological University. Norms to be specified.
- x. Revised procurement plan, present status, cost and expenditure, Table-31 of IDP
- xi. Contracts awarded for procurement
- xii. All expenses and Financial Monthly Reports (FMRs) for the months of July, August, September
- xiii. Participation of Faculty members in various events like Conferences/ Seminars/ training programmes/ capacity enhancement programmes and paper publications under TEQIP-II.

The points were noted and approved.

15.2.17 Since the institute has been awarded Autonomy by University Grant Commission (UGC) from the A.Y. 2015-16 for the period of 6 years and the main objective of TEQIP-II

is to increase employability through quality improvement parameters of various stake holders, a dedicated Training & Placement Officer of the cadre of Professor is the requirement of the day. This will enhance on/off campus placement activities by way of soft skill modules, Industry-Institute-Interaction, Expert Lectures etc.. In Phase-I of TEQIP project, in polytechnic provision for the dedicated Training & Placement Officer was included & implemented. In the academic interest the provision of Training & Placement Officer can be sanctioned by CTE Office.

The report was noted. It was resolved d that the Letter to CTE should be written for the same.

- 15.2.18 To report the DTE Letter No. CTE/Shri GCPatel/Internal Promotion/2015/Gh-11/23453 dated 09.10.15 regarding approval of Internal Promotion of Shri G. C. Patel, Head Clerk, Class III Non-teaching staff to the post of Administration Officer.

The promotion of Shri G. C. Patel to the post of Administrative Officer was approved.

- 15.2.19 Any other matter with permission of the Chair.

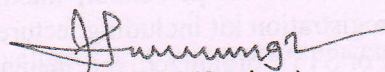
1. It was RESOVED that the Government of Gujarat be approached for revision in Salary Grant - i.e. 100 % Salary Grant.

The following are the details of Grant GRs.

GR No. & Dated	Rate of Grant
PTI/1066/GH dated 15.04.1968	60 %
PTI-3371/74/60351-GH dated 11.07.1974	75 %
PEC-1077/86571-GH dated 20.01.1978	90 %

After 1978, i.e. since 37 years, GR for Grant has not been revised. BVM (GIA) admits 100 % students from Gujarat State Government (ACPC). Therefore, budget for BVM (GIA) should be similar to Government degree engineering colleges.

The meeting ended with vote of thanks to the Chair.



(Dr. F. S. Umrigar)

PRINCIPAL & MEMBER SECRETARY
BIRLA VISHVAKARMA MAHAVIDYALAYA

No.F/BM/108/2015.2/

Date : 06.11.15

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