



Minutes

Board of Governors Meeting 2024.3
03/12/2024, Tuesday, 11:00 am

Birla Vishvakarma Mahavidyalaya
(An Autonomous Institution)
NAAC Accredited "A" grade
Engineering College, Vallabh Vidyanagar
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Minutes of the 2024.3 meeting of the Board of Governors of Birla Vishvakarma be held on Tuesday, 03/12/2024 at 11.00 am in Board Room, A.M.Naik Block, Birla Vishvakarma Mahavidyalaya, Vallabh Vidyanagar.

The following members were present:

1	Er. Bhikhubhai Patel	:	Hon. Chairman, Charutar Vidya Mandal & BVM BOG
2	Prin. R.C.Talati	:	Hon. Jt. Secretary, Charutar Vidya Mandal
3	Dr. D.N.Reddy	:	Former VC, JNT University, Hyderabad
4	Dr. Pankajray Patel	:	GTU Vice Chancellor Nominee
5	Prof. D.P.Maheshwari	:	DTE Nominee
6	Dr. Indrajit Patel	:	Principal & Member Secretary, BOG
7	Dr. B.C. Goradiya	:	Professor & Head EC Department
9	Dr. V.J.Patel	:	Professor & Head Mechanical Department
10	Er. Snehal Shah	:	Invited Guest (Donor)
12	Mr. Arindam Lahari	:	Invited Guest

Following Members attend the meeting online.

1	Dr. D.P. Agrawal	:	Former Chairman, UPSC
2	Dr. Anupam Shukla	:	Director SVNIT, Surat

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

1	Er. Prayasvin Patel	:	Chairman & MD, Elecon Group of Companies
2	Er. Surendrabhai Patel	:	President, Charusat University, Changa
3	Dr. Avichal Kapur	:	Joint Secretary, University Grant Commission (UGC)
4	Er. B.M. Vyas	:	Alumni and former MD Amul
5	Er. Jagruti Bhatt	:	CMD, Cipriani Harrison Pvt. Ltd

Dr. Indrajit Patel welcome Honorable Chairman and all the distinguished members to the meeting and shared acknowledgement about presence of majority of the members. He gave brief introduction of all the members, their contribution to education-industry sector and requested for their active participation and mentoring team BVM to achieve higher milestones.

He briefly highlighted the major activities, outcome and achievement of staff, students, department and institute at large.

Dr. Indrajit Patel presented the Institution Performance for the last 3 months (01.07.2024 to 30.09.2024) with Agenda items 2024.3.1 to 2024.3.19,

Dr. Indrajit Patel also presented Action Taken Report of 2024.1&2 BoG Meeting. He shared that all the noting and proceedings of last meeting was taken care positively as presented in Action Taken Report.

2024.3.1 To confirm the minutes of the 2024.1 & 2024.2 meeting of the Board of Governors held on 30/07/2024.

No comments / suggestions were received, all actions were taken as per discussion. The minutes were confirmed.

2024.3.2 To Report : Actions taken on the resolution passed at 2023.4 meeting of the BoG held on 02/03/2024 vide item No. 2023.4.6

Sr. No.	Name & Designation	Date of Appointment	Date of Retirement	Total Service
1	Shri. R.C. Patel, Wireman, Electrical Dept. (SF)	01/07/2007	31/07/2024	17.1 yrs
2	Prof. R.G.Jivani, Asso. Prof. Mechanical Dept.	18/08/1987	31/08/2024	37 yrs
3	Dr. E.George, Asso. Prof. Structural Dept.	10/03/1986	30/09/2024	38.6 yrs

The report was noted. The Board appreciated the long services of the above staff member and wished him healthy and happy life ahead. BVM family wishes healthy and fruitful retired life. The administrative action for their dues has been taken care as per norms.

2024.3.3 To consider Library report for the period from 1-07-2024 to 30-09-2024.

The report was noted and also the fine collected was deposited to the account office time to time.

2024.3.4 To note the actions taken by Hon. Chairman:

1) The following expenditures were approved by Hon. Chairman to meet the regular financial needs under different budget head maintaining the protocol of provision in the budget.

Sr. No.	Description	Estimated expenditure	Funding from
1	Purchase Materials and Repairing expenses of Boiler in Thermal Power Engg. Lab.	70,446/-	GIA grant
2	Organize workshop on Satellite domain	28,500/-	SF budget
3	Purchase software of Advance VLSI Lab kit	4,94,678/-	Endowment fund
4	Payment of 1 st Installment of Students ERP system	3,62,750/-	Autonomy a/c
5	Purchase Equipment's of Calibration & Digitization in Structural Engg. Lab	1,83,628/-	GIA grant
6	Addition, alterations & modernization work at ADES Lab (F103 & F104), HoD cabin	18,00,745/-	Endowment fund
		3,36,325/-	GIA grant
		2,10,000/-	GIA grant
7	Purchase three seated sofa at HoD's cabin in every department	78,000/-	Endowment fund
8	Purchase Equipment's for COE Digital manufacturing Lab	30,30,000/-	Endowment fund
9	Purchase Equipment's for COE Geo Synthetic Testing	10,00,000/-	Endowment fund
10	Purchase Equipment's for COE Medical Instrumentation	35,75,000/-	Endowment fund
11	Purchase Smart Board F402A, E312, E313, Lab-1	22,18,400/-	Endowment fund
12	Renovation at Exam Room A212	2,70,000/-	GIA grant
13	Organize Two week FDP at IT Dept.	1,12,500/-	SF budget
14	Water proofing at C & A block terrace	5,78,200/-	GIA grant

15	Purchase 512GB SSD	3000/-	GIA grant
16	Digital Twin Software for M.Tech Automation & Robotics	4,71,502/-	Endowment fund
17	Purchase Cobot for Autonomous Mobile Robot (AMR) for Center of Excellence	26,72,000/-	Endowment fund
18	1 TB SSD Hard disk & 16 GB RAM for server PC	12,000/-	SF budget
19	Purchase various equipment's for Center of Excellence Medical& Instrumentation Center	34,47,140/-	Endowment fund
20	HT Transformer Services	80,971/-	GIA grant
21	Approve organize 3 days Workshop at Computer department 26 to 28 September 2024	45,000/-	SF budget
22	Approve expenses of sports equipment, logistics, accommodation, travel insurance, food for participating in GTU Spirit 2024-25	60,000/-	Gymkhana
23	Purchase various equipment's for Tinkering Lab at Electrical department.	2,61,370/-	Endowment fund
24	Parking Shade for New Car of BVM	2,21,000/-	GIA grant
25	Fitting Ring light at F block	26,700/-	GIA grant
26	Purchase JetBot professional version ROS AP kit	21,999/-	GUJCOST prize money
27	Upgradation of Desktop PCs at Central Computing facilities at B block	2,00,000/-	Endowment fund
28	Renewal of Fire NOC and Lift licenses	1,25,040/-	GIA grant
29	Approve funds for Robofest 4.0, level-II, PoC making	6,00,000/-	GUJCOST prize money
30	Purchase equipment's for Electric Vehicle Centre of Excellence	6,41,534/-	Endowment fund
31	AMC of 200 KVA diesel generator set	16,520/-	GIA grant
32	Participate in Yugantar-2024 Youth Festival organized by CVM University	2,00,000/-	SF budget
33	Purchase equipment's for Surveying Laboratory	2,76,000/-	Endowment fund
34	Replacing battery for DG set (2A85 model) at Electrical department	13,000/-	GIA grant
35	Purchase Components for Autonomous Mobile Robot Development for Elecon (Gear division)	81,000/-	Endowment fund
36	Purchase various machines for upgradation of workshop	1,08,000/-	Endowment fund
37	Purchase LASER cutting machine for modernization the central workshop	11,45,000/-	Endowment fund
38	Organize Open House Demonstration of Mechanical Department	23,150/-	GIA grant
39	Boarding and Lodging for Audit team of DTE	29,000/-	GIA grant
40	Purchase Components for Proof of concept Robot of GUJCOST ROBOFEST 4.0	5,00,000/-	Robofest Prize money
41	Water proofing at A block and B block terrace	1,85,024/-	GIA grant
42	Payment of Remuneration for End semester exam summer 2024	10,71,702/-	Autonomous a/c
43	Expenses for Travel, lodging and boarding for participating in NEP conference at IIM Nagpur	34,000/-	Autonomous a/c

44	Thalassemia checkup for 1 st year all students	72,975/-	Gymkhana
45	Replacements of spares for 200 KVA Diesel generator set	34,776/-	GIA grant
46	Participating in GTU Spirit 2024-25	60,000/-	Gymkhana
47	Flooring work, Electrical work at E block & F block	7,58,755/-	Endowment fund

2) Mr. Mehul Shah, Asst. Prof. Humanities Dept. SF component is relieved on 31/07/2024 after office hours vide Chairman approval letter no.F/151/1302 dated 27/05/2024 and Office order no.F/BVM/2024/1997 dated 31/07/2024.

3) Implementation of 10% DA & 3% Increment to self-finance component staff w.e.f. 01/08/2024 vide CVM letter no.CVM/22/2024/3148 dated 01/08/2024.

4) Mr. Kankesh Dave appointed as an adhoc Asst. prof. in mechanical dept. GIA component with salary 35,000/- p.m. vide Hon. Chairman approval letter No.F/151/2131 dated 05/08/2024.

5) Mr. R.C.Patel appointed as an adhoc Wireman in SF component with salary 15,000/- p.m. fix vide Hon. Chairman approval letter dated 25/07/2024.

6) Mr. Swapnil Patel appointed as an adhoc Lab. Assistant in GIA component with salary 12,000/- p.m. fix vide Hon. Chairman approval letter no.F/151/1992 dated 27/07/2024.

7) Mr. Rughesh Vora appointed as Junior Research Fellow (JRF) in SF component with salary 25,000/- p.m. fix vide Hon. Chairman approval letter no.F/151/2413 dated 04/09/2024.

8) Prof. Alpesh Damor, Asst. Prof., Mech. Dept. appointed as Workshop Superintendent w.e.f. 01/09/2024 vide Hon. Chairman approval letter no.F/151/2259 dated 23/08/2024.

9) Implementation of DA to GIA staff members as per Gujarat finance dept GR no.VLB-102009-GOI-10-CH-Sachivalay Gandhinagar dte. 04/07/2024 & BLV-102016-GOI-7- Sachivalay Gandhinagar dte.

6 th pay commission	01/01/2024	239%	9%
7 th pay commission	01/01/2024	50%	4%

10) Ms. Dipali Gajjar appointed as an adhoc Asst. Professor in Humanities dept SF component with salary 25,000/- p.m. (CTC) vide Hon. Chairman approval letter no.F/151/2314 dated 02/09/2024.

11) Mr. Dharmesh B. Patel appointed as an Asst. Professor in IT dept SF component is been regularized vide CVM letter no.F/CVM/5/2024/4095-96 dated 11/10/2024 w.e.f. 01/10/2024.

12) Consolidated emolument of following Contract base non-teaching staff members of self-finance component w.e.f 01/10/2024 vide CVM letter no. 3940 dated 30/09/2024.

No.	Name	Designation	Present Salary	Revised Salary
1	Amit Patel	Lab. Assistant	15,640/-	21,399/-
2	Mayank Devda	Lab. Assistant	14,863/-	20,567/-
3	Nilesh Ganvit	Lab. Assistant	15,640/-	21,399/-
4	Chirag Patel	Lab. Attendant	14,240/-	18,199/-

13) Mr. Chintal Patel, Jr. Clerk, SF component is promoted as Sr. Clerk in the pay band of 5200-20200 with grade pay rs. 2400/- w.e.f. 01/11/2024 vide CVM letter no. CVM/5/2024/4159-60 dated 18/10/2024.

The actions taken by Hon. Chairman were noted and approved by the board.

2024.3.5 for Information:**1) Book Publication**

Author & Co-author	Title of the Book	Publisher & ISBN
Jaimin Sureshbhai Parmar, Chandan Swaroop Meena, Nawal Kishor Banjara, Jagruti Piyushkumar Shah	Chapter India's future on sustainable infrastructure A systematic review of initiatives	Sustainable Technologies for Energy Efficient Buildings Taylor & Francis group Book Chapter 9781003496656

Members Congratulated to Faculties and it was suggested that Department Heads should motivate the faculties to contribute in book writing as well as chapter contribution in domain of their expertise.

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

Name	Title	Date of completion	Institution/ University
Dr. Ami H Bhensjaliya	Classic Algorithm for Organic Cereals	24-09-2024	GTU

Members Congratulated to staff**3) Hon. Chairman has given approval to the following faculty member for going abroad as per rules**

Name	Leave Period	No. of days	Remarks
Dr. Amit Trivedi	17/10/2024 to 27/10/2024	11	Earned Leave
	28/10/2024 to 13/11/2024	17	Diwali Vacation
Dr. Kaushika Patel	31/10/2024 to 07/11/2024	8	Diwali Vacation

4) Diwali Vacation declared by DTE from 28/10/2024 to 17/11/2024 vide DTE circular no.દિલીપ/દિવાળી વેકેશન/અ શાખા (મેટકમ) ૩૭૩૮ તા. ૨૪/૧૦/૨૦૨૪.

The Reported was noted**2024.3.7****To Report: The following STTPs - Training Programs - Workshops - Expert lectures were organized.**

Department	No. of Events
Institute Level	02
Civil + Structural	03
Electronics	03
Mechanical	04
Electrical	02
EC	02
IT	03
Production	01

The reported was noted and appreciated.

2024.3.8

To Report: The following faculty members have participated in various STTPs - Training Programs - Workshops -Expert lectures, Digital Platform.

Department	No. of Faculties	No. of Events
Civil + Structural	23	14
Computer	03	03
Electrical	04	03
Electronics	05	07
Mechanical	02	02
Production	02	04
IT	07	13
EC	06	06
Humanities	05	04

The report was noted and appreciated. The faculties should be engaged for interaction with outside world during such participation and they should present their gaining in the department or to the students.

2024.3.9

To report: Details of testing and consultancy work carried out.

Sr. No.	Details of work	Amount
1	Testing of Materials <ul style="list-style-type: none">• Paver Block, Sand, Cement, Metal, Kapachi, Concrete cubes, Steel, Bricks, ACC blocks, Grit, Stone dust, Tiles.• Meter testing & Antenna testing• 3D Printing & Scanning	9,40,380/-
2	Consultancy (Checking & Vetting of Structural Design, Report writing)	6,97,280/-
Total		16,37,660/-

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

2024.3.10

Details of Training & Placement Cell.

Total no. of Placement during 1-07-2024 to 30-09-2024	77
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Dr. Patel briefed about the activities carried out by placement cell for holistic development and sustainable career growth of students. The report was noted and appreciated.

2024.3.11

For Information: Paper Presentation/Publication at International/National /Conferences etc. by the Staff members.

Department	Nos. of Research Paper
Civil & Structural	03
Computer	01
Electronics	01
Mechanical	01
Production	03
IT	02

The report was noted.

2024.3.12

To report: The activities organized by Various Student Chapter (ISTE/IEI/IEEE/TRS/CSI/SSIP/NPTEL/SAE/ NSS/NCC)

Chapters	Nos. of Event
Civil Department - IE(I) Students Chapter	05
Electrical Department - IE(I) Students Chapter	08
Mechanical Department - IE(I) Students Chapter	03
IEEE	04
The Space Association (TSA) Chapter	03
SSIP	01
Google DSC	05
CSI	05
NSS	08
The Robotics Society (TRS)	04

Noted & Appreciated Members took positive note of activities under professional chapters for the holistic development of the students.

NPTEL

- 2007 students enrolled & 762 students registered for the exam.
- Total 226 students have opted for credit transfer of NPTEL courses against program elective & open elective.

Members congratulated coordinators, Staff & Students.

NCC

BVM NCC Cadets Strength 119 SD (Boys) & 31 SW (Girls) enrolled under 2CTC, Gujarat.

Achievements of BVM Professor in NCC

Viral Parekh Khushi Pandey Nikhilesh	Complotted Thal Sena Camp-2024 at DG NCC New Delhi	Students Represented Gujarat at National Level. Felicitation will be done by GTU with 50,000/- INR and GTU Blazer
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Jaldhiraj jani Nilay Thummar	RDC – 2024. Represented Gujarat at National Level	
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Events organized by NCC 2 Guj Compo (T) Coy

Name of Coordinator	Title of the Event	Duration	Total No. of Participants
Prof.(Lt.) A.R.Patel & Prof. (Lt.) G.B.Rathod	World Awareness Day on Food Waste	28-09-2024	80

Members congratulated cadets & mentors.**Sports Activities**

- BVM girls' team of have participated in GTU Zonal Chess Tournament at SPCE, Bakrol on 03-08-2024 and declared Champion during SPIRIT 2024-25.
- BVM boys' team of have participated in GTU Zonal Chess Tournament at SPCE, Bakrol on 03-08-2024 and declared Runners-Up during SPIRIT 2024-25.
- BVM boys' team of have participated in GTU Zonal Kabaddi Tournament at SPCE, Bakrol on 07-08-2024 and declared Champion during SPIRIT 2024-25.
- BVM boys' team and girls' team of have participated in GTU Zonal Badminton Tournament at SAG Waghodia Sports Complex, Vadodara organized by SVIT, Vasad on 09-08-2024 and declared Champion during SPIRIT 2024-25.
- BVM boys' team of have participated in GTU Zonal Volleyball Tournament organized by Neotech, Vadodara on 22-08-2024 and declared Champion during SPIRIT 2024-25.
- Priyanshi Prajapati has participated in GTU Inter-Zonal Rifle Shooting Tournament organized by HNSGC, Rajkot on 11-09-2024 and selected for GTU-AIU competitions.
- Devsinh Bhabhor has participated in GTU Inter-Zonal Kusti (57 kg) Tournament organized by B&B SPC, Salavav on 04-09-2024 and declared Champion during SPIRIT 2024-25.

Members congratulated all participants**2024.3.13****Special Achievements Students**

- Jiya Patel(23ec411)Certificate of Excellent for Top Ranker 2024
- Viral Krishnakant Parekh(23EC404)Participated in the Course CSW AITSC
- Team 'Panchjanya' of TRS, BVM participated in DD-Robocon-2024, held during 13-14 July, 2024 at Tyagraj Stadium, New Delhi and stood 'Fourth' among 52 participating teams of prestigious Institutions/Universities/NITs/IITs across India. Team 'Panchjanya' has also won the I-Hub Foundation for Cobotics (IHFC, Technology Innovation Hub of IIT Delhi) Award with Cash Prize worth Rs. 25,000/-

Award received by Students.

Name of Student	Award Title	Event Name	Date
Arunika Ghosh	Team champion	GTU Chess Inter zonal	03-08-2024
		GTU Chess Inter zonal	03-08-2024
		GTU Chess Inter zonal	13-08-2024
Nikhilesh Singh	1st Rank on my event H&H.	All India Thal Sainik Camp 2024	03-09-2024

Bhavesh Yadav Jiya Patel Dhruv Lalpura	DMIT-2024	Devang Mehta IT Award	09-08-2024
Dr.Vinay J Patel, Dr. Haresh Patoliya & Student Team	4 th in ABU Robocon International Completion at IIT Delhi and won the IHFC award of 25,000 cash prize	ABU Robocon International Completion at IIT Delhi	18-07-2024
Dr. Mehfuzা Holia Bambhaniya Anil Machhi Shubham Rana Sujal Darji Hiteshbhai Paghadar Akshaykumar	Won the cash prize of 50,000/- in Ideation stage of Robofest 4.0 in category of Underwater Robot	Robofest 4.0	09-08-2024
Dr. Haresh Patolia KaidJohar Kharodawala Keval Rathod Riya Chauhan Akash Bose Rajveer Parmar	Won the cash prize of 50,000/- in Ideation stage of Robofest 4.0 in category of Hexapod Robot	Robofest 4.0	09-08-2024
Prof. Vijaypratap Sing- Jenish Prnsheriya Paavan Shah Dhruv Shah Rohit Gupta Deep Maheshwari	Won the cash prize of 50,000/- in Ideation stage of Robofest 4.0 in category of Rover.	Robofest 4.0	09-08-2024
Dr. Anishbhai Vahora Daksh Mandera Nikunj Suthar Ruchit Soni Devansh Joshi Rishi Oza	Won the cash prize of 50,000/- in Ideation stage of Robofest 4.0 in category of Self Balancing Robot.	Robofest 4.0	09-08-2024
Prof. Jayesh Koisar Himanshu Malani Jigar Kumar Dhruvil Usdad Dhruvil Parmar Chaudhary Govind	Won the cash prize of 50,000/- in Ideation stage of Robofest 4.0 in category of Rover.	Robofest 4.0	09-08-2024
Aakar Roghelia Yuvraj Sinh Smit Tamboli Divyaraj Sinh Donal Dangariya	Won the cash prize of 50,000/- in Ideation stage of Robofest 4.0 in category of Rover.	Robofest 4.0	09-08-2024
Dr. D.M.Patel Dhruvi Shah Nihar Trivedi Roshan Mali Dhruv Shah	Won the cash prize of 50,000/- in Ideation stage of Robofest 4.0 in category of Swam Robotics.	Robofest 4.0	09-08-2024

Meet Prajapati			
Dr. Rajeev Gandhi Yash Roghelia Om Patel Anshul Majmudar Ayush Parmar	Won the cash prize of 50,000/- in Ideation stage of Robofest 4.0 in category of Maze Solving Robot.	Robofest 4.0	09-08-2024
Dr. Vinay J Patel- Mentor Heet Vashi Kushal Vaghasiya Poojan Mehta Suraj Verma	Won the cash prize of 50,000/- in Ideation stage of Robofest 4.0 in category of Application Based Robot.	Robofest 4.0	09-08-2024
Prof. Ashish Thakar- Nirmay Gajjar Tushar Galaiya Akshay Singh	Won the cash prize of 50,000/- in Ideation stage of Robofest 4.0 in category of Application based Solving Robot.	Robofest 4.0	09-08-2024

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

2024.3.14 Special Achievements Staff

Name	Award Title	Event Name	Date
Dr. Robinson Paul	Static Timing Analysis-I	Udemy Course	26-07-2024
Dr. Anish Vahora	ROBOFEST 4.0	GUJCOST, "Two Wheeled Self Balancing Robot"	08-08-2024

Members congratulated for the achievements.

Expert Talk delivered by department faculty members at various platform.

Department	No. of Faculties	No. of Expert talks delivered
Electronics	01	01
Production	01	02
Computer	03	03
IT	01	01

The report was noted and BOG members congratulated.

2024.3.15 Patent Details

Name of faculty	Title of Patent	Application no.	Date	Status
Jaydeep Chavda, Dr. I N Patel	Sprayable Depolluting Coating For Concrete Surfaces	TEMP/E- 1/89463/2023- MUM 202321075666 A	06-11- 2023	Published 12-07-2024

Jaydeep Chavda, Dr. I N Patel	Sprayable Photocatalytic Coating For Concrete Surfaces	202321082673 A	05-12- 2023	Published 12-07-2024
Jaydeep Chavda, Dr. I N Patel	Sprayable Zeolite Based Coating For Concrete Surfaces	202321082674 A	05-12- 2023	Published 12-07-2024
Dr. Vinay Patel (ME) Dr. H. P. Patolia (ME) Jay Prajapati (ME) Manav Thakkar (ME) Pawan Patel (ME) Ishan Mohite (ME) Parth Panchal (ME)	Quadruped Canine Robot	202221001158; Patent -544839	12-07- 2024	Published 12-07-2024
Prof. M. M Sevak	Device to Monitor And Alert Heart Attract	419639-001	12-07- 2024	Registration
	Medical Digital Pad	418867-001	30-07- 2024	Registration
Prof. Vishal Polara Dr. J.M.Rathod	Cost Optimization System For Mobile Ad-Hoc Network (Manet) Using Particle Swarm Optimization	202421054863	09-08- 2024	Published
Dr. Hitesh Bhargav	Water distillation apparatus	385992-001	25-04- 2024	Published

The report was noted and Members congratulated all staff members & students.

2024.3.16

For Information: Study Tours (Technical) for Students.

Department	No. of Industrial Visit
Electrical	02
Production	01
Computer	01
EC	01

The report was noted.

2024.3.17

Report of BVM Alumni Association

During this term strong efforts were made for organizing Reunion events and organizing fresher's welcome function.

- **BVM Alumni Meet, Sydney** – Sydney BVM Alumni meet was held Plumpton Neighbourhood Centre on July 27, 2024.
- **BVMites 2004-batch meet, Jamnagar** – A small get-together of 2004 batch Alumni was held in Jamnagar by 2004 BVMites team on August 15, 2024.

- **Monsoon Chai-pe-Dosti & Engineers Day** – Monsoon Chai-pe-dosti event was organized on September 15, 2024 at Orient Club Ahmedabad. We were honored to have BVMite Er. Bhikhubhai Patel, Chairman of CVM and prominent seniors join us. Over 150+ alumni attended the event.
- The Fresher's welcome function was organized on September 28, 2024 at the BVM Auditorium. BVM Alumnus Er. C C Patel (88C) was the Chief Guest of the event and alumna Er. Radhika Thakkar (15C) was the guest of honor for the event.

The report was noted.

2024.3.18 Received amount for BVM Endowment fund.

Total - 26,58,000/-

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

2024.3.19 University Grant Commission (UGC) has approved Extension of Autonomous Status of Birla Vishvakarma Mahavidyalaya for a period of 10 years from the academic year 2021-2022 to 2030-2031 vide UGC letter no.F.2-10/2022(AC-Policy) dated 24/09/2024.

Gujarat Technological University (GTU) is endorsed the conferment of Extension of Autonomous status to Birla Vishvakarma Mahavidyalaya for a period of 10 years from the academic year 2021-2022 to 2030-2031 vide GTU notification no. GTU/Affi./Autonomous/2024/7578 dated 27/09/2024.

Board Congratulated Principal & Team. Prof. Patel mentioned the support of BOG members, GTU & DTE for the same.

2024.3.20 As per DTE letter No. સીટીઈ/હસબ/તપાસણી/૨૦૨૪/ચ. ૧/૩૬૪૮ dated 15/10/2024, the DTE team successfully completed audit for the financial year 2023-24.

Audit was conducted smoothly. Principal thanks to DTE office.

2024.3.21 Following number of items of all departments remove and write-off which are not procured under DTE grant. Vide CVM letter no.CVM/B-312/2024 /4504 dated 02/12/2024.

Sr. No.	Department	No. of Items
1	Civil Engineering	04
2	Computer Engineering	129
3	Electronics Engineering	18
4	Mechanical Engineering	221
5	Electronics & Communication Engineering	36
6	Structural	129
7	Library	16,232 Books

Report was noted & approved for further process as per CVM norms.

2024.3.22 Any other matter with the permission of the Chair.

- Dr. D.P.Agrawal shared his views on increasing perception of college across nation as well as to plan for Tier-1 institute strategically. He also shared his view on taking BVM to institute of potential exchange.
- Dr. D.N.Reddy shown his willingness to mentor IQAC activities & NAAC procedure.
- Board released proceeding as 3rd edition of Women conference ICWSTCSC-2023 organized during 28-30 December 2023.
- Chairman BOG & Board members inaugurated following facilities at EE department.
 - Robotics & Automation Lab with donation Mr. Nilesh Patel, EE 1991 alumni.
 - Center of Excellence in Electrical Vehicle Research & Development with donation from Mr. Snehal Shah, EE 1991 Alumni.
- MoU was signed between BVM and SkyySkill Academy Pvt. Ltd. Haydrabad for training in EV domain.

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

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

At the end.....

Dr. Indrajit Patel expressed thanks to all Board Members, Management, GTU, DTE, AICTE, UGC, Alumni for their contribution for development of BVM have gained a great mileage in terms of academic and administrative governance as well as quality assurance.

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

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

Meeting ended with vote of thanks to the Chair.



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

To: The Esteemed Members of the Board of Governor BVM