



BORAD OF GOVERNORS  
MEETING

# MINUTES 2025.1

BIRLA  
VISHVAKARMA  
MAHAVIDYALAYA





**Minutes of the 2025.1 meeting of the Board of Governors of Birla Vishvakarma be held on Thursday, 08/05/2025 at 10.30 am in Board Room, A.M.Naik Block, Birla Vishvakarma Mahavidyalaya, Vallabh Vidyanagar.**

**The following members were present:**

1	Er. Bhikhubhai Patel	:	Hon. Chairman, Charutar Vidya Mandal & BVM BOG
2	Shri. Ramesh Talati	:	Hon. Jt. Secretary, Charutar Vidya Mandal
3	Er. Surendrabhai Patel	:	President, Charusat University, Changa
4	Dr. D.P. Agrawal	:	Former Chairman, UPSC
5	Dr. D.N.Reddy	:	Former VC, JNT University, Hyderabad
6	Dr. Pankajray Patel	:	GTU Vice Chancellor Nominee
7	Dr. Indrajit Patel	:	Principal & Member Secretary, BOG
8	Dr. V.J.Patel	:	Professor & Head Mechanical Department
9	Dr. B.C. Goradiya	:	Professor & Head EC Department

**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	Dr. Anupam Shukla	:	Director SVNIT, Surat
3	Er. B.M. Vyas	:	Alumni and former MD Amul
4	Er. Jagruti Bhatt	:	CMD, Cipriani Harrison Pvt. Ltd
5	DTE Nominee	:	DTE Nominee

Dr. Indrajit Patel welcome Honorable Chairman and all the distinguished members to the meeting. 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 briefed about achievements.

- 34 NCC cadets are awarded different ranks and five cadets representative Gujarat NCC directories at RDC & YEP during 26/01/2025.
- Two teams won the 1<sup>st</sup> prize each 10 laks & four teams won 2<sup>nd</sup> prize each 7.5 laks at ROBOFEST 4.0 national event & Excellent performance by Robofest team in Singapore.
- Dr. Patel briefed about initiative under NEP 2020 like professor of practice, B. tech honors/minor, IKS, student internship & MOOC courses.
- Total 41 patents has been published & 7 granted by different faculties & students during last academic year.
- Every year on an average 140 to 160 quality research papers are published by the faculties 7 students in indexed journal.
- BVM successfully organized different flagship events like KnowHow, BVM Talks, Alfaz, Udaan Technical festival, Annual Award ceremony & Annual Day celebration, Project Expo-25, Farewell -25.
- BVM Civil 2016 batch Abhishek Chudhary cleared UPSC 2024 with AIR 64 & Mechanical 2019 Batch Rajan Chhatrola cleared UPSC 2024 with AIR 693.
- Academic reforms under NEP 2020 Academic Bank of Credit (ABC), Faculty training under Malaviya Mission, Introduction of IKS – Indian Knowledge System: Integrates

India's traditional knowledge (like Yoga, Ayurveda, Math, Astronomy, Literature) into modern education, Professor of Practice in all disciplines, Honors and Minors Degree.

- Work for NABL of 05 laboratories in Civil and Structural department is in progress.
- Infrastructure development & upgradation of Digital Manufacturing Lab, Model room, Mechanical Measurement Lab, Incubation centre & two laboratories of Electronics & Communication & Electronics departments is in full swing to be completed dully next month.

Dr. Indrajit Patel presented the Institution Performance for the last 3 months (01.01.2025 to 31.03.2025) with Agenda items 2025.1.1 to 2025.1.17,

Dr. Indrajit Patel also presented Action Taken Report of 2024.4 BoG Meeting. He shared that all the noting and proceedings of last meeting was taken care positively as presented in Action Taken Report.

**2025.1.1** To confirm the minutes of the 2024.4 meeting of the Board of Governors held on 21/02/2025.  
**No comments / suggestions were received, all actions were taken as per discussion. The minutes were confirmed.**

**2025.1.2** To consider Library report for the period from 1-01-2025 to 31-03-2025.  
**The report was noted and also the fine collected was deposited to the account office time to time.**

**2025.1.3 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 various components to prepare underwater robot in SAUVC 2025	3,50,000/-	SSIP fund
		3,50,000/-	Endowment fund
2	Purchas items for development of center of excellence for digital manufacturing	46,00,000/-	Endowment fund
3	Insurance for Fire, Building & Equipments	2,28,544/-	GIA budget
4	Renewal of Saral Pay Pack license for the year 2025-26	46,728/-	GIA budget
5	Organize "ANANTAM 2.0 The Stargazer's Heaven"	25,865/-	SF budget
6	Grade card printing with hologram 2 side, A4 size	1,19,475/-	Autonomous a/c
7	Purchase computers & printer for MESIC lab	6,00,000/-	Endowment fund
8	Room and Shade in Concrete lab A 107	3,75,209/-	GIA budget
9	Beautification at Mechanical dept. boiler area	1,94,150/-	GIA budget
10	Purchase equipments for Center of Excellence FESTO industry automation.	2,08,87,216/-	Endowment fund USA Alumni fund
11	Purchase Hard bound journal	4,80,000/-	GIA budget
12	One day picnic of TRS team members	2,40,000/-	TRS fund
13	Conduct one day workshop for the students	68,000/-	TRS fund

14	Approval for participate for various robotics competition	1,50,000/-	TRS fund
15	Approval for addition, alterations and renovation work for SSIP, T&P cell and Incubation center at 2 <sup>nd</sup> floor, G block.	99,50,000/-	Endowment fund
16	Purchase ETAP software and control panel for 100 KV HV transformer at Electrical dept.	10,13,000/-	Endowment fund
17	Installation of New CCTV camera at D block	3,99,252/-	Endowment fund
18	Participate in DD ROBOCON 2025	8,00,000/-	SF budget
19	Addition, Alteration and repairing work at Structural	12,11,810/-	Endowment fund
		88,500/-	GIA budget
20	Purchase 400 A TP MCCB for B block	24,220/-	GIA budget
21	Plywood platform for DD Robocon at C block terrace	99,000/-	GIA budget
22	Budget for Project Expo 2025	79,385/-	Gymkhana a/c
		25,000/-	SSIP fund
		2,55,000/-	Alumni fund
23	Infrastructure for Laser cutting machine in workshop	6,80,000/-	GIA budget
24	Name plate, Curtains and pinup board for center of excellence	38,392/-	Endowment fund + GIA budget
25	Showcase in A building foyer	58,000/-	GIA budget
26	Payment for phase-1 registration of SAEIndia-e-BAJA 2025 event	23,600/-	SF budget
27	Addition, Alteration and repairing work at F203 Power Electronics Lab & F204 Control Systems Lab	50,00,000/-	Endowment fund

**2)** Implementation of DA to the GIA staff members at rate of 53% as per 7<sup>th</sup> pay w.e.f.01/07/2024, vide Gujarat finance dept. GR no. VLB-102016-GOI-7-CH dated 04-12-2024 and Chairman approval letter no.F/DA/151/110 dated 09/01/2025 and CVM letter no. CVM/22/2025/590 dated 12/02/2025.

**3)** Approval for open salary account of all staff members in SBI bank vide Chairman approval letter no.F/SBI/new account/661 dated 11/03/2025.

**4)** Mr. Sachin Patel, Lab. Asst. IT department (SF Component) is relieved on 01/04/2025 before office hours, vide Chairman approval letter no.F/151/763 dated 24/03/2025 and Office order no.F/SJP/P/815 dated 29/03/2025.

**5)** Shri. Prakash M. Parmar joined as Hamal (Adhoc) in workshop with salary 9000/- per month, w.e.f. 16/04/2025, vide Chairman approval letter no.206 dated 14/05/2025.

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

**2025.1.4 for Information:**

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

Name	Title	Date of completion	Institution/University
Dr. Vishal Polara	Cost Optimization System For Mobile Ad-Hoc Network (Manet) Using Particle Swarm Optimization	08-01-2025	Gujarat Technological University

**Members Congratulated to Dr. Vishal Polara.**

**2)** Hon. Chairman has given approval to the following faculty member for going abroad as per rules

Name	Leave Period	No. of days	Remarks
Dr. H.P.Patolia	12-05-2025 to 28-06-2025	48	Summer Vacation
Dr. Deepa Sinha	01-06-2025 to 29-06-2025	29	Summer Vacation

**3)** Following staff members permitted for joined Ph.D. in CVM University with 50% fee waiver scheme announced by CVM University for CVM staff vide Chairman approval letter no.F/BVM/40/754 dated 19/03/2025.

- Prof. Parimal Solanki
- Prof. Riddhi Vashi
- Prof. Jatin Makwana

**The Reported was noted & Members appreciated CVM gesture to encourage faculties for Ph.D.**

**2025.1.5**

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

Department	No. of Events
Civil + Structural	04
Electrical	02
Computer	05
Electronics	03
EC	07
IT	03
Production	03
WDC	04

**The reported was noted and appreciated.**

**2025.1.6**

**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	10	07

Computer	06	06
Electrical	07	06
Electronics	09	08
Mechanical	02	03
Production	03	03
IT	06	04
EC	04	08
Humanities	09	12

**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 & to the students.**

**2025.1.7 Details of testing and consultancy work carried out.**

Sr. No.	Details of work	Amount
1	Testing of Materials <ul style="list-style-type: none"> <li>• Paver Block, Sand, Cement, Metal, Kapachi, Concrete cubes, Steel, Bricks, ACC blocks, Grit, Stone dust, Tiles.</li> <li>• Meter testing &amp; Antenna testing</li> <li>• 3D Printing &amp; Scanning</li> </ul>	10,47,750/-
2	Consultancy (Checking & Vetting of Structural Design, Report writing)	14,35,490/-
3	Environmental Audit	7,37,400/-
<b>Total</b>		<b>32,20,640/-</b>

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

**2025.1.8 Details of Training & Placement Cell.**

Total no. of Placement during 1-01-2025 to 31-03-2025	80
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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. He shared about students engagement in higher studies, competitive exams.**

**2025.1.9 For Information: Paper Presentation/Publication at International/ National /Conferences etc. by the Staff members.**

Department	Nos. of Research Paper
Civil & Structural	03
Electrical	02
Electronics	04
Computer	03
Production	01

IT	02
EC	02
Humanities	04

**The report was noted.**

**2025.1.10 To report: The activities organized by Various Student Chapter (ISTE/IEI/IEEE/TRS/CSI/SSIP/NPTEL/SAE/ NSS/NCC)**

<b>Chapters</b>	<b>Nos. of Event</b>
Civil Department - IE(I) Students Chapter	14
Electrical Department - IE(I) Students Chapter	09
Mechanical Department - IE(I) Students Chapter	04
IEEE	04
The Space Association (TSA) Chapter	01
SSIP	02
Google DSC	01
CSI	02
GFG	01
NSS	02

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

### **NPTEL**

- 2409 students & 15 faculties enrolled & 885 students registered for exam.

**Members congratulated Staff & Students. Dr. Patel briefs about the ranking of NPTEL BVM chapter in top 100/200 since last 7 years all over India.**

### **NCC**

- BVM NCC Cadets Strength 119 SD (Boys) & 37 SW (Girls)
- 45 NCC Cadets appeared in 'B' & 'C' certificate exam

**Members congratulated cadets & mentors.**

### **Sports Activities**

- BVM boys' team of (i) Meet Patel (C), (ii) Aryan Patel, (iii) Avish Patel, (iv) Uthsha Sen, (v) Dhyey Patel, (vi) Jaydev Khachar, (vii) Saurabh Parmar, (viii) Tirth Patel, (ix) Viral Sargara, (x) Dev Naik, (xi) Ritik Gautam, (xii) Het sharma, (xiii) Harshvardhan gadhavi, (xiv) Mantragna Shukla, (xv) Vishwas Solanki, (xvi) Ayush Mistri and (xvii) Jainil have participated in GTU Inter Zonal Cricket Tournament organized during 11<sup>th</sup> December 2024 to 20<sup>th</sup> January 2025 at SVIT, Vasad rose to semifinalist in GTU SPIRIT 2024-25.
- BVM Men staff Members' team have participated in CVM Staff Men's Cricket Tournament 2025 organized by V. P. & R. P. T. P. Science College during 19th February 2025 to 28th February 2025 at Shastri Maidan, V. V. Nagar and declared Champion.

**Members congratulated all participants**

**2025.1.11**

**Special Achievements Students**

- Anself Dynamics, a Startup of our Birla Vishvakarma Mahavidyalaya (Engg. college) Electrical passout 2020 Alumni Devansh Parikh got felicitated by Shri Ashwini Vaishnav, under India AI Mission Innovation Challenge at The Ashok Hotel, New Delhi.
- Six girl students from Electrical Engg Dept were selected for the Scholarships under the WiE (Women in Engineering) Program at BVM, in collaboration with Sikshana Foundation and Hitachi Energy and have been provided with LAPTOP facility to help them succeed, make a significant impact on their educational journeys, providing them with opportunities for growth and empowerment.

**Award received by Students.**

Name of Student	Award Title	Event Name	Date
Aditya Pandya	First prize	Skit competition (AIU National Level Youth Festival 24-25)	07-03-2025
Arunika Ghosh	District Level Champion	Khel-Mahakumbh 3.0 Chess Championship 2025	12-01-2025

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

**2025.1.12**

**Special Achievements Staff**

No.	Name of Faculty	Award Title	Event Name	Date
1	Dr. Mehfuzা Holia-Mentor <ul style="list-style-type: none"> <li>• Bambhaniya Anil</li> <li>• Machhi Shubham</li> <li>• Rana Sujal</li> <li>• Darji Hiteshbhai</li> <li>• Paghadar Akshay</li> </ul>	Won the cash prize of <b>7,50,000/-</b> and secure <b>runner up</b> position in Grand Finale stage of GUJCOST Robofest 4.0	Robofest 4.0 (India's biggest National level Robot making competition) in Underwater Robotics Category.	21-01-2025 to 24-01-2025
2	Prof. V.R. Sing- Mentor <ul style="list-style-type: none"> <li>• Jenish Prnsheriya</li> <li>• Paavan Shah</li> <li>• Dhruv Shah</li> <li>• Rohit Gupta</li> <li>• Deep Maheshwari</li> </ul>			
3	Dr. Aakar Roghelia- Mentor <ul style="list-style-type: none"> <li>• Yuvraj Sinh</li> <li>• Smit Tamboli</li> <li>• Divyaraj Sinh</li> <li>• Donal Dangariya</li> </ul>	Won the cash prize of <b>7,50,000/-</b> and secure <b>runner up</b> position in Grand Finale stage of GUJCOST Robofest 4.0		
4	Dr. D.M.Patel- Mentor <ul style="list-style-type: none"> <li>• Dhruvi Shah</li> <li>• Nihar Trivedi</li> <li>• Roshan Mali</li> <li>• Dhruv Shah</li> </ul>		Robofest 4.0 (India's biggest National level Robot making competition) in	

	<ul style="list-style-type: none"> <li>Meet Prajapati</li> </ul>		Swarm Robotics Category.	
5	Dr. Vinay J Patel- Mentor <ul style="list-style-type: none"> <li>Heet Vashi</li> <li>Kushal Vaghasiya</li> <li>Poojan Mehta</li> <li>Suraj Verma</li> </ul>	Won the cash prize of <b>7,50,000/-</b> and secure <b>runner up</b> position in Grand Finale stage of GUJCOST Robofest 4.0	Robofest 4.0 (India's biggest National level Robot making competition) in ship hulls cleaning robot- Application Based Category	
6	Prof. Ashish Thakar- Mentor <ul style="list-style-type: none"> <li>Nirmay Gajjar</li> <li>Tushar Galaiya</li> <li>Akshay Singh</li> <li>Utsav Maradia</li> </ul>	Won the cash prize of <b>10,00,000/-</b> and secure <b>First position</b> in Grand Finale stage of GUJCOST Robofest 4.0	(India's biggest National level Robot making competition) in category of Agriculture robot- Application based Solving Robot.	21-01-2025 to 24-01-2025
7	Dr. Vinay J Patel Dr. Ashish Thakkar Dr. Mehfuzia Holia	Received 6 <sup>th</sup> rank in Grand finale of SAUVC 2025 (Singapore Autonomous Underwater Vehicle Challenge)	SAUVC 2025 (Singapore Autonomous Underwater Vehicle Challenge)	18-03-2025

**Members congratulated for the achievement.**

**Expert Talk delivered by department faculty members at various platform.**

Department	No. of Faculties	No. of Expert talks delivered
Electrical	01	01
Production	01	04
Civil + Structure	02	02
Humanities	01	01
IT	01	02

**The report was noted and BOG members congratulated.**

**2025.1.13**

**Patent Details**

Total **13** patents are filed and **05** patents published.

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

**2025.1.14****For Information: Study Tours (Technical) for Students.**

Department	No. of Industrial Visit
Civil + Structure	02
Electrical	03
EC	02
Mechanical	01
Production	03
Computer	01

**The report was noted.****2025.1.15****Report of BVM Alumni Association****Mega Reunion:**

The Mega Reunion URJA 2025 was organized on alongside 62<sup>nd</sup> Annual General Meeting (AGM) on January 04, 2025. The Flagship event had Sangeet Sandhya, Hi Tea and delicious dinner with lots of nostalgic memories from the past. The function was a grand success; About 300 attendees comprising alumni from India and Abroad, Guests, Faculties and the EC members attended the function. The student volunteer team also supported for the grand success of the event.

**Class Reunion:**

As always 1981 Batch organizes a family retreat every year. This year annual Retreat was held from January 6 to 8, 2025 at Polo Forest by the BVMITES Batch of year 1981. About 65 alumni joined the trip, majorly from Ahmedabad.

**Department Alumni Get Together:**

EC department (Formerly ET department) on completing 20 years after the inception of the department, Dr. Bhargav Goradiya, HOD EC Department organized a Reunion cum Alumni Meet at BVM Auditorium on February 15, 2025. Alumni and current students of the department had an informative talk session. Dr. Indrajit Patel, Chairman BVM Alumni Association was present to encourage the attendees.

**City Get Together:**

Get Together Vadodara was held on February 23, 2025 at ICAI Bhavan, Sun Pharma Road, Vadodara. The event was a success with about 90 Alumni Attendees. Dr. Indrajit Patel facilitated the arrangement of reunion venue.

**Statement showing name of the Donation**

Name of Donor	Head of the Donation	Amount
C K Amin Charitable Trust	Scholarship Fund	50,000/-
Shri Kiran Ramendra Lakhia	Scholarship Fund	5000/-
Shri Ilesh Parikh	Support Alumni Activities	10,000/-
Shri Bharatbhai Dani	Donation	25,000/-
Shri Himmatsinh J Solanki	Donation	11,000/-
Shri Parshottam Anand Sinojia	Donation	25,000/-
Shri Ravindran Nayar	Donation	5000/-

Shri Bhaskar Desai	Donation	5000/-
Shri Vinodbhai V Panchasara	Donation	2500/-
Shri Rameshbhai B Patel	Donation	2500/-
Shri Narendrabhai Shah	Donation	1250/-
Shri Vinodbhai M Sharma	Donation	1250/-

**The report was noted.**

**2025.1.16                    Received amount for BVM Endowment fund.**  
**Total - 64,68,000/-**

**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.**

**2025.1.17                    Approve estimated budget for the financial year 2025-26 of GIA, UG & PG (Self-finance) & Autonomous.**

**Estimated budget approved & discussion made about fees component in GIA.**

**2025.1.18                    Resignation of Pinkal Choksi, Assistant Professor, Mechanical Department approved by Chairman sir vide letter no.F/151/860 dated 05/04/2025.**

**Resignation approved by the board and taken further action**

**2025.1.19                    Dr. Zankhana Shah, Associate Professor transfer from IT department to Computer department (self-finance component) vide chairman approval letter no.F/151/964 dated 21/04/2025.**

**The report was noted.**

**2025.1.20                    Dr. Jayesh R. Pitroda, Professor of Civil Engineering department will take over charge as overall PG coordinator with immediate effect vide chairman approval letter no.F/151/1108 dated 07/05/2025.**

**The report was noted.**

**2025.1.21                    Any other matter with the permission of the Chair.**

- Selection for the assistant professor and associate professor in self-finance component, process has been done and documentation for GTU endorsement is process.
- Advertisement for filling adhoc assistant professor against vacant sanctioned post under GIA component and also review procedure for the exiting adhoc assistant professor in GIA component is initiated. Discussion about NOC for filled sanctioned post from Education department was made. Chairman & Principal briefed about efforts made for the same.

- Taking note for Carrier Advancement Scheme (CAS) process for GIA teaching staff level-1 & level-2 vide Commissionerate Technical Education (CTE) approval letter no.CTE/C.A.S./Degree-Diploma/2025/3/GH-15/1020 dated 15/04/2025.
  - 1) Total 16 case approved in Level - 1 (6000 to 7000)
  - 2) Total 18 case approved in Level - 2 (7000 to 8000)
- MOU signed between BVM and Worley Induia Services Pvt. Ltd. Andheri (East) Mumbai for mutual interest to strengthen the academic & research activities.

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.....

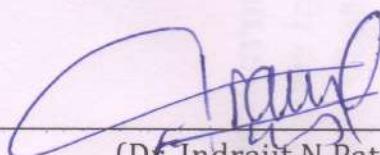
Dr. Indrajit Patel expressed thanks to all Board Members, Management, GTU, DTE, AICTE, UGC, Alumni for their contribution for development of BVM have gained a great mileage in terms of academic and administrative governance as well as quality assurance, ranking and appreciation at national & international level all is possible due to constant mentorship and guidance from Board Members,

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

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

Meeting ended with vote of thanks to the Chair.



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

To: The Esteemed Members of the Board of Governor BVM



# **BIRLA VISHVAKARMA MAHAVIDYALAYA**

(An Autonomous Institution)

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