

MINUTES

Board of Governors

Meeting – 2021.4

held on

14th March 2022

Monday – 10.00 am



Birla Vishvakarma Mahavidyalaya

*Engineering College (An Autonomous
Institution)*

Vallabh Vidyanagar – 388120

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Birla Vishvakarma Mahavidyalaya [An Autonomous Institution]

Engineering College,
Vallabh Vidyanagar – 388120

Minutes of the 2021.4 meeting of the Board of Governors of Birla Vishvakarma be held on **Monday, 14-03-2022 at 10.00 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	Dr. S.G. Patel	:	Hon. Secretary, Charutar Vidya Mandal
3	Er. Surendrabhai Patel	:	President, Charusat University, Changa, (Nominee of CVM)
4	Prin. R.C.Talati	:	Hon. Jt. Secretary, Charutar Vidya Mandal
5	Dr. D.P. Agrawal	:	Former Chairman, UPSC & Chairman P.G. Board, AICTE, New Delhi (Nominee of CVM)
6	Er. B.M. Vyas	:	BMV Consultant (Nominee of CVM)
7	Er. Jagdish I Patel	:	Ex. President, VUIA, (Nominee of CVM)
8	Dr. Indrajit Patel	:	Principal & Member Secretary, BOG
9	Dr. S.D. Panchal	:	Nominee of VC, GTU
10	Prof. P.R.Dave	:	Nominee of DTE, Gandhinagar
11	Dr. B.C. Goradiya	:	Professor & Head EC Dept.
12	Dr. V.J.Patel	:	Professor, Mechanical Dept.
13	Dr. Vishal Singh	:	Principal, ADIT – Special Invitee
14	Dr. S.D. Dhiman	:	Asso. Prof. Civil Dept. & TEQIP III Coordinator – Special Invitee

Following Members attend the meeting online.

1	Dr. OmPrakash Kakde	:	Director IIT Nagpur, (Nominee Birla Edu. Trust)
2	Dr. M.N. Patel	:	Provost, Parul University (Nominee of CVM)

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 (Nominee of CVM)
2	Dr. (Mrs.) Manju Singh	:	Jt. Secretary UGC
3	Dr. S.S. Bhosale	:	Professor & Head Civil Dept. Pune (Nominee AICTE)
4	Dr. B.L.Gupta	:	Principal GEC Banswara - Special Invitee
5	Dr. Himanshu Soni	:	Principal GCET - Special Invitee
6	Principal, MBIT	:	Principal, MBIT - Special Invitee

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 briefly highlighted the major activities, outcome and achievement of staff, students, department and institute at large. The major achievements includes TEQIP-III progress and the final score of 1.1 in total and 1.0 for twinning activity and BVM stood 6th amongst 73 TEQIP subcomponent 1.3 institutions across the country, He briefed about the achievements of RSI BVM SB, to move second round of ROBOCON.

Dr. Patel shared the details of preparation regarding NAAC peer team visit. Dr. Patel briefed about increase in publication of quality research papers and patent as well as student participation in research, development and SSIP activities.

He presented the roadmap for vision 2022-23 and ongoing as well as completed infrastructure development projects on campus. He also briefed about activities in context to preparation for upcoming platinum jubilee celebration during 2022-23.

Dr. Indrajit Patel presented the Institution Performance for the last 3 months (01.10.2021 to 31.12.2021) with Agenda items 2021.4.1 to 2021.4.23. Dr. Indrajit Patel also presented Action Taken Report of 2021.3 BoG Meeting held on 24.12.2021.

BUSINESS

2021.4.1 To confirm the minutes of the 2021.3 meeting of the Board of Governors held on 24-12-2021.

No comments / suggestions were received. The minutes were confirmed.

2021.4.2 To Report: Actions taken on the resolution passed at 2020.4 meeting of the Board of Governors held on 08-03-2021 vide item No. 2020.4.4

Action taken on the Resolution

The following members were relieved as detailed below:

Sr. No.	Name & Designation	Date of Appointment	Date of Superannuation	Date of Retirement as per GR	Total Service
1	Dr. A.K.Verma, Professor, Structural Dept.	12.02.1986	27.10.2021	31.10.2021	35.8 yrs.
2	Shri D.P.Macwan, Wireman, Workshop	01.05.1989	28.10.2021	31.10.2021	32.5 yrs.

The report on the action taken on the resolution was noted. The Board appreciated the long services of the above staff members and wished them healthy and happy life ahead. BVM family wishes healthy and fruitful retired life.

2021.4.3 To consider the leave granted to teaching and non-teaching staff members during 1-10-2021 to 31-12-2021.

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

2021.4.4 To note the actions taken by Hon. Chairman

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

Sr. No.	Description	Estimated expenditure	Funding from
1	Loan mover Machine for garden Maintenance	32,000/-	SF budget
2	PVC Vinyl Flooring Carpet in H102 Additive Manufacturing Laboratory	47,520/-	GIA Grant

3	PVC Vinyl Flooring Carpet in H102 Additive Manufacturing Laboratory	22,770/-	GIA Grant
4	Civil & Furniture work of C303 classroom	13,80,190/-	Endowment Fund
5	Renovation in C134 FM Laboratory	2,06,310/-	GIA Grant
6	Purchase Component for ROBOFEST 2.0	1,25,000/-	GUJCOST ROBOFEST
7	Purchase PA Systems, Speakers & Accessories	4,10,220/-	Endowment Fund
8	Participation in GTU – SPIRIT 2021-22	60,000/-	Gymkhana
9	Paver block fitting work in campus	91,000/-	GIA Grant
10	Purchase 180 degree VC camera in D101 & A224	1,85,732/-	Endowment Fund
11	FRP Shade for Concrete Laboratory	25,048/-	GIA Grant
12	Fabrication of window at B block main gate	36,000/-	GIA Grant
13	Purchase Equipment for Compression testing in Structural Dept.	6,75,000/-	GIA Grant
14	Purchase Software in Mechanical Dept.	4,20,000/-	MODROB grant & Alumni Fund
15	Honorarium, Travelling & Logistics of Board Members	86,500/-	GIA Grant
16	Repair of Ultrasonic flaw detector in Metallurgy lab.	11,350/-	GIA Grant
17	Civil & Furniture work of B302, B304, B308, B407	51,70,496/-	Endowment Fund
18	Addition, Alteration, renovation and repairing work of various building in BVM	20,06,414/-	GIA Grant
19	Service & Repair Ultrasonic flaw detector Instrument	28,905/-	GIA Grant
20	Installation New CCTV camera A & F block	2,37,226/-	GIA Grant
21	Purchase power cable at structural dept.	1236/-	GIA Grant
22	Patent charges, Bootcamp & registration of Robocon	26,150/-	Robofest Gujcost
23	Payment difference amount of purchase UAV system	14,480/-	SF budget
24	College Insurance	2,11,234/-	GIA Grant
25	Water Seller Plant at A building	1,26,000/-	Endowment Fund
27	Aluminum Partition in C317A Production Dept.	94,500/-	GIA Grant
28	Installation of Toilet Cubicle & Partitions system at Library	1,41,600/-	GIA Grant
29	Furniture in Library Steel Cupboard Small & Big, Library Cupboard	46,502/-	GIA Grant
30	Water turf for A building & Library building	3,09,360	GIA Grant & Endowment Fund
31	Color Printing, B & W Printing, Binding & Others for NAAC	40,000/-	GIA – NAAC

2) Certificate issued by CVM Dead stock committee members vide no. CVM-B-312-2021-22/3701 dated 16/12/2021 for remove unused or damaged a Window AC, Electrical items & furniture from dead stock register of institute.

3) Approval for Internet Banking facility for HDFC bank account of Institute vide approval letter no. F/GIA/SFI/A/C/Internet banking/1473 dated 20/12/2021.

4) Continue service of 1 additional staff and use TEQIP four fund for the grace period (01/10/2021 to 31/01/2022) vide approval letter no. F/151/1756 dated 25/10/2021.

5) With reference to letter from Gov. of Gujarat no. VLB/102016/GOE/7/CH dated 22/09/2021 and CVM letter no. CVM/22/2021-22/3334 dated 25/11/2021 paid 189% DA to GIA Staff members w.e.f. 01/07/2021.

6) As per CVM letter no. CVM/22/2021-22/3350 dated 26/11/2021 paid 3% increment to all Self finance staff w.e.f. November 2021.

7) Approval for Thalassemia test for 1st & 2nd year students on 28/12/2021 & 29/12/2021, Test fee is 150/- rs. Per student, 50% amount as financial assistance per student. 800+ students vide letter no. F/151/1507 dated 23/12/2021.

8) Approval for Payment of End Semester Exam remuneration, Exam fee collection (Winter 2021) is 36,05,000/- and Estimated Expenditure including remuneration is 18,00,000/- vide approval letter no. F/Ex/5/91/353 dated 08/02/2022.

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

2021.3.5 For Information:

1) Book Publication

Author & Co-author	Title of the Book	Publisher & ISBN
Dr. A. K. Verma	Geotechnical and Foundation Engineering	Charotar Publication House
Dr. Darshankumar Dalwadi, Rahul Pandya, Vatsal Shah, Neel Macwan, Dhruv Patel	Machine Learning: A Programming Approach for Model Conversion	Amazon, ISBN 979-8783928307
Dr. S D Dhiman	Multivariate Analysis and Human Health Risk Assessment of Groundwater in Amreli District of Gujarat State, India	Mathematical Modelling and Computational Intelligence Techniques and Renewable Energy-2021, https://doi.org/10.1007/978-981-16-5952-2 , Vol 1405

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) Release of next Installment for SSIP Grant rs. 15,00,000/- form Gujarat Knowledge Society vide letter no. GKS/SSIP/Grant/BVMEC/Next Installment/2021-22/363 dated 16/11/2021.

3) Ms. Bijal Dalwadi, Asst. Prof., IT Dept. visit Dubai from 04/12/2021 to 10/12/2021 on personal affairs vide letter no.F/68/062 dated 26/11/2021.

4) As per CVM Circular no.CVM/22/2021-22/3412-14 dated 01/12/2021 from November 2021 newly appointed or getting promotion staff paid salary as per COST TO COMPANY (CTC) rules.

5) Maintenance Grant Expenditure Rs. 33, 06,534/- approved & received certificate for the year 2020 – 2021 by Deputy Executive Engineer, R & B Sub Division, Anand dated 26/10/2021.

6) Release of Grant Rs. 70, 75,757/- (2nd installment) for SC-ST Hostel CAFES from AICTE vide letter no. F.No..21-15/RFID/HOSTEL-SC/ST/2017-18 dated 08/02/2022.

The Report was noted

2021.4.6 To Report : The following staff members are due to retire on the date mentioned against their names.

Sr. No.	Name & Designation	Date of Birth	Date of Appointment	Date of Superannuation	Date of Retirement as per GR
1	Shri. M.V.Shah, Typist Workshop	24-05-1964	01-02-1991	23-05-2022	31-05-2022
2	Prof. B.S.Patel, Re-Asso. Prof. Mechanical Dept.	10-06-1960	25-08-1983	09-06-2022	30-06-2022
3	Dr. L.B.Zala, Professor & Head Civil Dept.	01-06-1960	30-08-1986	31-05-2022	30-06-2022
4	Prof. S.P.Joshi, Re-Asso. Prof. Mechanical Dept.	01-10-1960	05-12-1985	30-09-2022	31-10-2022

The Report was noted

2021.4.7 To Report: The following STTPs - Training Programs - Workshops - Expert lectures were organized during 1-10-2021 to 31-12-2021.

Department	No. of Events
Mathematics	01
IT	02
Civil + Structural	01
EC	05
Computer	01
Electronics	01
Institute level	02
WDC	01

The reported was noted and appreciated.

2021.4.8 To Report : The following faculty members have participated in various STTPs - Training Programs - Workshops -Expert lectures – Digital Platform Quiz -Courses during Expert lectures were organized during 1-10-2021 to 31-12-2021.

Department	No. of Faculties	No. of Events
Mathematics	03	05
IT	05	05
Civil + Structural	12	13
Production	01	01
Mechanical	03	06
EC	05	09
Electrical	04	04
Computer	01	01
Electronics	06	11

The report was noted and appreciated.

2021.4.9 To report: Details of testing and consultancy work carried out during 1-10-2021 to 31-12-2021.

Sr. No.	Details of work	Client	Amount	Faculty involved
(A) Structural Department				
1	Design of incubator	SPRERI	17,700/-	Dr. Indrajit Patel Prof. V. V. Agrawal
2	Checking and vetting of Sloar panel system	Porbandar Airport	17,700/-	Dr. Indrajit Patel Prof. V. V. Agrawal Prof. V. B. Patel
(B) Material Testing				
3	Material Testing	Various Agencies	2,70,000/-	-
(C) Production Dept.				
4	3D Scanning of component at RP & AM Lab, PE Dept.-	M/s. Thirdinrev Globe, Anand	1770/-	Prof A H Jariya
(D) Consultancy				
5	Structural, Mechanical Dept.	Various Agencies	3,90,911/-	-
(E) Antenna Testing				
6	Antenna Testing at ELARC	Various Agencies	7,000/-	Dr. J.M.Rathod
Total (A+B+C+D+E)			7,05,081/-	

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

2021.4.10 Training & Placement Cell team Dr. Akshay Pandya, Prof. Mehul Patel, Dr. Mehul Shah and Prof. Hardik Patel are coordinating Training & Placement activities. Employability is one of the most concerned for technical graduates. BVM has taken initiative developed and conducted various training programs for all the students. Dr. Indrajit Patel, Principal, has constantly motivated and guided in this regard for the improvement of the employability of the students.

Sr. No	Company	Avg. Package (LPA)	M.Tech (ST)	CE	CP	EE	EL	ME (GIA)	ME (SFI)	PE (GIA)	IT	EC	TOTAL
1	TCS Ninja	3.5	0	0	1	1	5	0	0	1	1	2	11
2	Cognizant	4-6.75	0	0	0	2	8	0	0	1	2	1	15
3	Shapoorji Pallonji	3.75	0	2	0	0	0	0	0	0	0	0	2
4	Ishitva Robotics Systems	3.4-6	0	0	0	0	0	0	0	0	0	1	1
6	VVDN	3.2	0	0	1	2	0	0	0	0	1	0	4
7	Creole Studios	4.2-4.8	0	0	2	0	0	0	0	0	0	0	2
8	MG Motors	6	0	0	0	1	0	0	0	0	0	0	1
10	Acty System	3.45	0	0	1	0	0	0	0	0	0	0	1
11	Sahajanand Laser Technology	3.5	0	0	0	0	1	2	3	5	0	0	11

12	L&T	6	1	2	0	3	0	5	0	0	0	1	12
14	RKC Infrabuilt	4	0	6	0	0	0	0	0	0	0	0	6
15	Reliance	7.5	0	0	0	5	0	2	0	0	0	0	7
16	Linde	5	1	0	0	0	0	2	0	0	0	0	3
17	Lifemann Ltd.	3	0	0	0	0	0	0	0	0	0	1	1
18	PI Industries Ltd	4	0	0	0	2	0	0	0	0	0	0	2
Total			2	10	5	14	6	11	3	6	2	10	62

▪ **Training Programs organized by T & P cell**

Sr. No	Date	Programme	No. of Participants	Speaker/ Organizer
1	27-11-2021	webinar on “Scientific Research Methodology”	20+	Dr. Jayam Patel Robotics Developer, Leddar Tech, Canada
2	18-12-2021	webinar “Project Management & Networking”	30+	Prashant Madhi Technology Delivery Lead, TD, Canada
3	01-10-2021 to 31-12-2021	Aptitude Tests & Mock Interviews at Department level For those who are not placed.	100+	Student TPCs

The report was noted and appreciated.

2021.4.11 For Information: Paper Presentation/Publication at International/ National/Seminars /Conferences etc. by the Staff members during 1-10-2021 to 31-12-2021.

Department	Nos. of Research Paper
Civil & Structural Department	05
Computer Department	02
Production Department	04
Electronics Department	02
Electrical Department	01

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

2021.4.12 For Information: Details of Research & development Projects submitted to various funding agencies.

Sr. No.	Name of Coordinator	Project Title	Funding Agency	Amount Proposed & Date
1	Dr. K.G. Maradia, Dr. Mehfuza Holia	Research Promotion Under Technical Education-STEM	DTE, Gandhinagar	Rs. 5,00,000/ 22-09-2021

2	Dr. Balvant Makwana Dr. J. M. Rathod	Reconfigurable Smart Antenna Design using Machine Learning :	DTE, Gandhinagar	Rs 200000/- 09-09-2021
3	Dr. K.G. Maradia, Dr. J. M. Rathod	Design UWB Microstrip Patch Antenna for Wireless Communication	DTE, Gandhinagar	Rs 200000/- 09-09-2021
4	Dr. Vina Chauhan	E-Shodhsindhu (ESS), AICTE Quality (AQIS)-	AICTE	ASME: \$ 3020 ASCE: \$ 3629 Total cost: Rs. 4,97,810
5	Dr. Vina Chauhan	E-Shodhsindhu Scheme(ESS)- Scopus,	AICTE	\$ 22063 Total Rs. 16,51,856
6	Dr. R. P. Mehta	Development and Testing of Electric Mobility Control Algorithms	Science and Engineering Research Board (SERB), GOI under Core Research Grant (CRG)	Rs. 62,87,530 Sent for Peer-review process on 20-09-2021

Details of project grant received

No	Coordinator	Project Title	Funding Agency	Amount
1	Dr. P.M.George	MODROB	AICTE	3,92,000/-

Board congratulated to all departments

2021.4.13 oTo: report: The activities organized by Various Student Chapter during 1-10-2021 to 31-12-2021. (ISTE/IEI/IEEE/TRS/CSI/SSIP/NPTEL/SAE/NSS/NCC)

Chapters	Nos. of Event
Mechanical-Production Department - IE(I) Students Chapter	02
Civil Department - IE(I) Students Chapter	02
Electrical Department - IE(I) Students Chapter	01
Electronics Department - IE(I) Students Chapter	01
IEEE Students Branch	01
CSI Student Chapter	02
Google DSC	02
NSS	02

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

2021.4.14 Special Achievements Students

2021.3.13(1) Award received by Students.

1. Electrical Department

- Jwalin Raval (18EE020) Final Year EE student secured 99.35 percentile in CAT 2021.

2021.4.14(1) Award received by Students.

No.	Name of Student	Award Title	Event Name	Date
1	Shrey S. Shah [21EL080]	PhotoScoop: Photography Competition	National level event PhotoScoop: Photography Competition in "Krishi anthan21" the Food and Agriculture Conclave	23-12-2021 24-12-2021

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

2021.4.15 Special Achievements Staff Members

1. Civil + Structural Department

- Prof. Jagruti Shah has awarded certificate from AICTE & Ministry of Education's innovation cell for playing role as Primary Evaluator for TOYCATHON-2021.

2. Electrical Department

- Dr. R. P. Mehta was invited to be part of the ICTIEE 2022 Program Committee as Reviewer. International Conference on Transformations in Engineering Education, ICTIEE 2022 is organized during January 7-9, 2022 by Indo Universal Collaboration for Engineering Education (IUCEE).

3. Information Technology Department

- Dr. Keyur Brahmhatt was invited to deliver a session during International Online Training Programme on Agri-Business Entrepreneurship organized by CHARUSAT University in collaboration with VAMNICOM are conducting an International Online Training Programme on Agri-Business Entrepreneurship.
- Dr. Keyur Brahmhatt has rendered his service in interview panel as an external IT expert at NDDB, Anand.
- Dr. Vatsal Shah & Prof Priyank Bhojak has rendering his service as Primary Evaluator for the Toycathon-2021 at Ministry of Education's Innovation Cell and AICTE
- Dr. Vatsal Shah has rendering his service as Reviewer in Springer Conference (3rd International Conference on Soft Computing and its Engineering Applications)
- Dr. Vatsal Shah has received certificate from NPTEL on course Text Translation Introduction to Operating System

4. Production Department

- Invited to deliver 02 International Expert talks at L& T USA and 05 expert lectures at various reputed Industries over India and USA.

2021.4.15(1) Award received by Staff members.

No.	Name	Award Title	Event Name	Date
1	Dr. Vatsal Shah	NPTEL Domain Scholars	NPTEL, Swayam, MHRD	
2		NPTEL Discipline Stars		

Following staff members have delivered expert talk on different platforms:

No.	Name of faculty	Title of Expert talk	Type of Program	Date	Venue
1	Dr Mukesh Shimpi	Formatting of Research Paper & Research Thesis	Workshop	11-12-2021	Guru Govind Tribal Univ. Banswara
2		NBA Accreditation Criteria 1, 5, 6, 8, 9	Workshop	6-12-2021	BBIT
3	Dr. J.M.Rathod	Research Advances in Electromagnetics and Antennas	FDP	21-10-2021	Stanley College of Engg. & Tech. for Women,Hyderabad.
4		Talk delivered on Research Methodology	Expert Talk	10-12-2021 11-12-2021	GGTU Banswara
5	Dr. Vatsal Shah	Introduction to ARVR	FDP	8-10-2021	Dr. MGR Edu. & Research Institute Chennai.
6	Dr. Snehal Mevada	ATAL FDP	FDP	24-11-2021	Marvadi University
7	Dr. N M Patel	Overview of Computer Graphics	Expert talk	18-10-2021	Noble College of Engineering, Junagadh
8	Dr. D. C. Dalwadi	Expert Session on Research Methodologies	Expert talk	10-12-2021	Guru Govind Tribal Univ. Banswara
9	Prof. G B Rathod	Contributed as Primary Evaluator for the national level Competition	Expert talk	15-12-2021	AICTE
10	Prof. M. M. Sevak	Expert session on abnormality detection based on ECG segmentation	Expert talk	16-11-2021	China (online)
11	Dr Hardik Beravala	Design Aspects for Forging	Expert talk	14,15 & 20 December	M S University

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

2021.4.16 Patent Details

Name of faculty	Title of Patent	Application no.	Date	Status (Published/Registration/Awarded)
Dr. J.M.Rathod	Rectangular Patch Antenna with Tree Fractal Structure	202141060958, No. 03/2022,	27-12-2021	Published

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

2021.4.17 For Information: Study Tours (Technical) for Students during 1-10-2021 to 31-12-2021.

No.	Date	Place of Visit	Department
1	04-12-2021	Rhino Machines Pvt. Ltd. & Pruthvi Engg. Pvt. Ltd	Computer
2	01-10-2021	Vadodara Smart City – Command and Control Centre	E.C.
3	18-12-2021	Amul Chocolate Plant Mogar	
4	02-10-2021	Micro Flat Datums Pvt. Ltd. NABL Accredited lab for calibration	Mechanical
5	04-12-2021	Pruthvi Engg. Pvt. Ltd. & Rhino Machines Pvt. Ltd	I.T.
6	14-10-2021	Building under Construction at Vallabh Vidyanagar	Civil + Structural
7	02-10-2021	Industrial visit: Microflat Datum Pvt. Ltd. V. U. Nagar -	Production
8	09-10-2021	Rotomotive Powerdrives India Ltd., Borsad	Electrical
9	04-12-2021	Pruthvi Engineering and Rhino Machines Pvt. Ltd.	

The report was noted.

2021.4.18 Details of Academic Section.

- A Meeting of Academic Council (AC.2122.1) of BVM Engineering College held on Saturday, 11/12/2021 at 11.00 am.

The report was noted.

2021.4.19 Agenda for TEQIP – III Project

To take note of followings:

1. Data/report submitted to NPIU through email regarding:

- TEQIP - III: Statement of Expenditure as per Tally account up to 30th Sept., 2021-reg on 11-10-2021.
- Internal Audit Report for the period from 1st April 2021 to 30th September 2021 on 29-10-2021
- Compliance to Internal Audit Observation period 01-04-21 to 30-09-21 on 29-10-2021
- Statutory Audit Report for F.Y. 2021-2022 (Period 01-04-21 to 30-09-21) on 29-11-2021

- TEQIP III Compliance to Key Observation during Statutory Audit_01-04-2021 to 30-09-2021 on 27-12-2021.
- 2. TEQIP-III: Appreciation Letter (dated 24-10-2021) from CPA-NPIU to TEQIP III institutes for dedicated efforts in making TEQIP-III a most successful project. **(Annexure : 3)**
- 3. Internal Audit Report for the period 01-4-2021 to 30-09-2021 F.Y.2021-2022 **(Annexure : 4)**
- 4. NPIU email (dated 31-12-2021) regarding the 2nd phase implementation of SAMARTH ERP termination with the approval of Competent Authority as the project has been concluded on 30th September 2021.
- 5. Return of ICRISSET – 2020 conference paper fees to Mechanical Engineering Student (GIA) Mr. Jay Prajapati (ID No. 18ME030) through cheque as per the norms and list submitted by Convener-ICRISSET 2020.
- 6. Renewal of DSC of TEQIP Coordinator for processing the payment of Auditor & Staff salary on PFMS. The payment of bill will be made through TEQIP III Four Funds account (A/c No. 520141001429432) as instructed by NPIU (email dated 12-01-2022).

To Approve:

- 1 Financial Monthly Reports (FMRs) for the months of October to December 2021. **(Annexure : 5)**
- 2 TEQIP - III: Compliance to Key Observation During Statutory Audit of TEQIP III Project for F.Y. 2020-21 **(Annexure : 6)**
- 3 Statutory Audit Report period 01-04-2021 to 30-09-2021 (F.Y. 2021-2022) **(Annexure : 7)**
- 4 Compliance to Internal Audit Observation period 01-04-2021 to 30-09-2021 **(Annexure : 8)**
- 5 TEQIP III Compliance to Key Observation during Statutory Audit period 01-04-2021 to 30-09-2021 (F.Y. 2021-2022) **(Annexure : 9)**
- 6 Draft Guidelines for Effective Utilization of Four Funds of TEQIP-II and Sustainability Fund of TEQIP-III
TEQIP four fund utilization approved by Board Members **(Annexure : 10)**
- 7 Staff members of BVM will be awarded “Certificate of Appreciation” for TEQIP II Project Sub Component 1.1 as a record of his/her outstanding contributions as mentioned in the enclosure for the successful execution and completion of the World Bank assisted, Government of India & Government of Gujarat funded TEQIP-II project (worth Rs.10 crores, February-2012 to July-2017).
Teamwork for the project resulted in the award of Autonomy by the UGC and subsequent selection to received grant of TEQIP-III project (worth Rs.7 crores, commencing from the year-2017). BVM was listed in Rank band of 151-200 in India Rankings 2017: Engineering, by NIRF, Ministry of Education, Govt. of India. **(Annexure : 11)**
- 8 Staff members of BVM will be awarded “Certificate of Appreciation” for TEQIP III Project Sub Component 1.3 as a record of his/her outstanding contributions as mentioned in the enclosure for the successful execution and completion of the World Bank assisted, Government of India funded TEQIP-III project (worth Rs.7 crores, September-2017 to September-2021).
Teamwork for the project resulted in the recognition of BVM as one of the High performing Institutions by NPIU (National Project **(Annexure : 12)**

Implementation Unit, Govt. of India) for meeting almost all performance benchmarks (such as Accreditation of the UG programs, Twinning, Reforms, Implementations of AICTE Mandates) & successfully mentoring Engineering College-Banswara, Rajasthan.

The report was noted. Principal shared highlights of the project, progress, achievements and exit strategy. He highlighted commitment of coordinator, apex team and project administration team.

2021.4.20 For Information: Details of Ongoing Projects at Institute

Name of Project	Funding Agency	Amount
SC- ST Students Hostel	All India Council for Technical Education (AICTE)	2,00,00,000/-
MODROB, RPS, FDP	All India Council for Technical Education (AICTE) for developing laboratory	51,63,489/-
SSIP	Government of Gujarat	1,20,00,000/-

The report was noted, Members congratulated the Principal and Team BVM for fetching and timely utilization of the grant as per the objectives and action plan.

2021.4.21 Report of BVM Alumni Association

The BVM Alumni Association is the most vibrant and active association of the Gujarat state.

The alumni activities involve supporting guest lectures, disbursing student scholarships, organizing and supporting conferences, conducting alumni reunion, alumni at city meets, facilitating short term training programs, conducting Fresher's Welcome and giving Farewell to the outgoing students.

During this term strong efforts were made for organizing the Get together, chai-pe-dosti as a part of Platinum Jubilee Celebration 2022-23 for the BVMites.

1. G2G @Mumbai - 2021 was conducted on Sunday, 3rd October, 2021. Around 120+ members have attended this event.
2. G2G @Vadodara - 2021 was conducted on Sunday, 24th October, 2021, which was a grand success. Around 180+ members have attended this event and 8 members have become life members.
3. BVM Alumni Association has conducted 8th Executive Committee Meeting on Thursday, 16th December, 2021 at 3 pm at Alumni Conference Room. 16 members have attended this meeting.
4. The 59th Annual General Body Meeting of the BVM Alumni Association was held on Sunday, December 26, 2021 at 10:30 am owing to the pandemic situation in accordance with the government guidelines. The AGM was successfully organized with all safety measures and attended by 68 Alumni in the Auditorium including active local EC Members, HOD and the faculty members in BVM Auditorium. BVMites from various parts of the world attended the program at different time zones on YouTube due to Covid Pandemic.

Statement Showing Name of the Donation

No.	Name of Donor	Head of the Donation	Amount (₹)	Date
1	Mukeshbhai Patel	Support Alumni Activities	11,000/-	10-10-2021

2	Harish R Patel	Support Alumni Activities	3,000/-	08-12-2021
3	Prof. Jagdish Chauhan	Support Alumni Activities	1,000/-	09-12-2021
4	Harish R Patel	Scholarship Fund	12,000/-	23-12-2021

The report was noted.

**2021.4.22 Statement Showing details of the Donation towards BVM Endowment fund
01.10.2021 to 31.12.2021**

Sr. No	Name	Amount
1	Ami Narayan	75,000/-
2	Amitkumar Narandas Bhavsar	3,51,000/-
3	Ramendra Jethalal Parikh	5,51,000/-
4	K. V. Narayan	75,000/-
5	Dolarkumar Chhaganlal Kanani	25,000/-
6	Arvindkumar Mansukhlal Paghdar	11,000/-
7	Hiteshkumar Dahyabhai Patel	25,000/-
8	Dilipbhai Rameshbhai Patel	21,000/-
9	Kalpeshbhai Pravinchandra Pathak	1,00,000/-
10	Pravinbhai Chhaganlal Goyani	11,000/-
11	Umeshkumar Jitendrabhai Naik	5,000/-
12	Parsottambhai Arjanbhai Dayani	25,000/-
13	Sunil Chandrakant Desai	25,000/-
14	Nitin Dalsukhbhai Vora	15,000/-
15	Dipak Chunilal Mehta	25,000/-
16	Deepak Dharmarajan iyer	5,00,000/-
17	Pravinbhai Devdasbhai Dhorajiya	11,000/-
18	Bharatkumar Ramanlal Dalwadi (on Behalf of Paragbhai B. Amin)	15,500/-
19	Vasantkumar Kanubhai Makwana	21,000/-
20	Kishor Vithaldas Chudasma	1,00,000/-
21	Quality Furniture & Projects Pvt. Ltd. (Pranav Gurjar)	50,000/-
22	Bipinchandra Kacharabhai Patel	3,00,000/-
23	Damjibhai Hirjibhai Patel	1,11,000/-
24	Mayurbhai Ramanbhai Patel (on Behalf of Ragesh. R. Patel)	11,00,000/-
25	Pareshkumar Navnitlal Shah	21,000/-
26	Dipakkumar Shukalbhai Dalwadi	21,000/-
27	Sharadchandra Thakorlal Desai	1,50,000/-
28	Mayank Indravadan Vyas	5,000/-
29	Jayantibhai Bhikhabhai Patel	21,000/-
30	Sachin Babubhai Mehta	50,000/-
31	Jignasu Vinodchandra Mehta	1,00,000/-
32	Arunkumar Natwarlal Shah	5,000/-
33	Ramavtar Govindram Somani	5,50,000/-
34	Mayank Dasrathlal Yagnik	11,001/-
35	Ashok kumar Pandey	2,00,000/-
36	A B Industries (Ashok Patel)	4,50,000/-
37	Girdharlal Jivrajbhai Adroja	11,00,000/-
38	Chhaganbhai Shamjibhai Chanchpara	1,51,000/-

39	Gordhanbhai Mohanbhai kanani	1,11,111/-
40	Jayprakash Nagindas jain	1,11,111/-
41	Hasmukhlal Punamchand patel	1,00,111/-
42	Dipakkumar Chandrakant Patel	5,51,000/-
43	Jagdishbhai Kashibhai Chauhan	25,000/-
44	Farokh Sorabji Umrigar	1,00,000. /-
45	Miteshkumar Himmatlal Shah	1,00,000/-
46	Vimalkumar Bhanubhai Patel	75,000/-
47	Kalpeshbhai Bhanubhai Patel	75,000/-
48	Chhayaben Aswinbhai Patel	51,000/-
49	Sudhirkumar Harshvardhan Trivedi	21,111/-
50	Manoramaben Bhailalpur Gosai	51,000/-
Total		77,54,945/-

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.

2021.4.23 Reference – 2021.3 BoG Meeting held on 24/12/2021, Item no. 2021.3.Sup -2. With above reference this is proposed for adjustment of surplus grant received during financial year 2020-21. This is as per the audited report 2018-19 to 2020-21 claim has been already put up to the office of account DTE Gandhinagar. DTE letter no. ડીટીઈ/પરચ/હિતઅ/ચ-૧/૨૦૨૧ dated 11/03/2022 in admissible / surplus grant to be adjusted in against the release of 7th pay arrears grant in march 2022.

The report was noted

2021.4.24 Any other matter with the permission of the Chair.

- It was unanimously decided prepare the strategic plan for deemed university status application.
- Dr. D. P. Agrawal suggested to prepare timeline action plan for upcoming platinum jubilee celebration. He also mentioned about connecting the entrepreneur & corporate alumni for the commercialize activity of the project for which patent have been published/granted.
- Shri. B.M.Vyas suggested for automation in food sector industries and come out with solutions for local level problem in agriculture & milk industries.
- Dr. D.P.Agrawal shared his view for inviting retired professors from IIT's, NIT's & BVM as adjunct professor.
- Board members congratulated Dr. J.R.Pitroda, Dr.(Ms) R.L.Patel & Dr. J.M.Rathod for granting patent at national & international level respectively.

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 form 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. He conveyed best wishes for NAAC visit.

All members greeted Chairman for his trip to USA.

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. TEQIP-3, other funded projects, enhancement of campus infrastructure, establishing and enhancing student support system, ranking and appreciation at national & international level all is possible due to constant mentorship and guidance from Board Members,

He also thanked to all 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 thank to the chair.



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

No. F/BoG Min 2021.4

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