

2024.1 & 2024.2

Board of Governors Meeting

30/07/2024, Tuesday, 11.00 am



Minutes

Birla Vishvakarma Mahavidyalaya

(An Autonomous Institution)

NAAC Accredited "A" grade

Engineering College, Vallabh Vidyanagar

Phone – (02692) 230104

E mail – principal@bvmengineering.ac.in

Web Site – www.bvmengineering.ac.in



Minutes of the **2024.1 & 2024.2** meeting of the Board of Governors of Birla Vishvakarma be held on Tuesday, 30/07/2024 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 | Er. Surendrabhai Patel | : President, Charusat University, Changa |
| 4 | Er. B.M. Vyas | : Alumni and former MD Amul |
| 5 | Er. Jagrut Bhatt | : CMD, Cipriani Harrison Pvt. Ltd |
| 6 | Dr. D.P. Agrawal | : Former Chairman, UPSC |
| 7 | Dr. D.N.Reddy | : Former VC, JNT University, Hyderabad |
| 9 | Dr. P.R.Dave | : DTE Nominee |
| 10 | Dr. Indrajit Patel | : Principal & Member Secretary, BOG |
| 12 | Dr. B.C. Goradiya | : Professor & Head EC Department |
| 13 | Dr. V.J.Patel | : Professor & Head Mechanical Department |
| 14 | Shri Chiragbhai Patel | : Special Invitee (Manibhai Patel & Brothers Parivar Charitable Trust) |
| 15 | Shri. Jayprakash Patel | : Special Invitee (BVM Infrastructure Development Lead) |
| 16 | Shri. Anil Vaidya | : Special Invitee (Purvi & Mihir Vaidya Donor's family) |
| 17 | Shri. Hitendra Shukla | : Special Invitee (Elecon Group of Companies) |
| 18 | Shri. Jalmin Mehta | : Special Invitee (Elecon Group of Companies) |
| 19 | Ms. Nirali Trivedi | : Special Invitee (Elecon Group of Companies) |

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 | Nominee of GTU | : GTU Vice Chancellor Nominee |
| 3 | Dr. Anupam Shukla | : Director SVNIT, Surat |

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 (01.01.2024 to 30.06.2024) with Agenda items 2024.1&2.1 to 2024.1&2.19 & Supplementary agenda.

Dr. Indrajit Patel also presented Action Taken Report of 2023.4 BoG Meeting. He shared that all the noting and proceedings of last meeting was taken care positively as presented in Action Taken Report.

2024.1&2.1 To confirm the minutes of the 2023.4 meeting of the Board of Governors held on 02/03/2024.

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

2024.1&2.2 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	Mr. Yunusali Saiyed, Sr. Clerk, Admin Office	05/12/1991	31/01/2024	32.1 yrs
2	Prof. M.J.Zinzuvadia, Asst. Prof., Mechanical Dept.	29/09/1984	29/02/2024	39.5 yrs
3	Shri. John Parmar, Hamal, Maths Dept.	13/12/1984	30/04/2024	39.4 yrs
4	Shri. J.M.Machhi, Hamal, Workshop	12/07/1995	30/04/2024	28.11 yrs
5	Dr. H.V.Patel, Asso. Prof., Civil Dept.	17/02/1984	31/05/2024	40.3 yrs
6	Shri. I.M.Khalifa, Hamal, Civil Dept.	12/07/1995	30/06/2024	28.11 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.

2024.1&2.3 To consider Library report for the period from 1-01-2024 to 30-06-2024.

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

2024.1&2.4 To note the actions taken by Hon. Chairman:

1) The following expenditures and actions 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	Addition, alterations & modernization work at ground floor. F block	33,85,000/-	Endowment fund
2	Organize "Anantam" TSA chapter activity	13,375/-	Endowment fund
3	Fitting of safety door at all block terrace	69,000/-	GIA grant
4	Purchase various components for DD ROBOCON 2024 competition.	5,61,661/-	SF budget
5	Purchase Raspberry Pi 4B boards	26,432/-	GIA grant
6	Addition, alterations & modernization work at Multimedia Hall (F308) F block	1,87,657/-	GIA grant
		60,045/-	GIA grant

Birla Vishvakarma Mahavidyalaya, Engineering College, V.V.Nagar

		2,73,100/-	Endowment fund
7	Addition, alterations & modernization work of Center for Research & Innovation in Semiconductor	4,68,220/-	GIA grant
		8,18,407/-	Endowment fund
8	Purchase board for H-106	30,000/-	TRS fund
9	Organize National Workshop at Structural department	20,000/-	Fees
		25,000/-	Sponsored
		30,000/-	SF budget
10	Approval of budget for Project Expo 2024	88,100/-	Gymkhana
		2,65,000/-	Alumni
11	Renewal of Saral Pay pack license for 2024-25	38,940/-	GIA grant
12	Celebrate Annual Day 2024 & UDAAN	5,25,000/-	Sponsorship & Registration
		9,75,000/-	Gymkhana A/c
13	Approval for printing Annual report, Newsletter & Vishvakarma Magazine	75,000/-	Gymkhana A/c
14	Purchase equipment for calibration & digitation of civil & structure dept. laboratories.	1,50,000/-	Endowment fund
		2,69,008/-	GIA grant
15	Purchase items for Embedded & Automation lab.	1,73,106/-	Endowment fund
16	Renewal of E-package, IEEE	10,12,986/-	GIA grant
17	Renewal of E-package, ASCE e journal	3,25,869/-	GIA grant
18	Visit FSM laboratory at IIT New Delhi	35,000/-	SF budget
19	Remuneration to Examiners for Winter 2023	11,73,929/-	Autonomous fees
20	Procurement of E-motor test ring for EV Laboratory, Electrical Dept.	46,30,000/-	Endowment fund
21	Procurement of Equipment for EV Center of Excellence, Electrical Dept.	26,74,916/-	Endowment fund
22	Registration fees for SAEINDIA-eBaja 2025 event Phase - 1	35,400/-	SF budget
23	Addition, alterations & repairing work of F102, staff cabin, F block	1,51,664/-	Endowment fund
		5,98,739/-	GIA grant
24	Procurement of Equipment for EV Laboratory, Electrical Dept.	1,45,245/-	Endowment fund
25	Procurement of Equipment & training for Robotics & Control laboratory setup for Electrical Laboratory, Electrical Dept.	4,14,000/-	Endowment fund
26	Installation of EPABX system in Admin office	37,549/-	GIA grant
27	Auto Transformer Panel board at Electrical Dept.	1,81,720/-	GIA grant
28	Repairing RO plant at Mechanical Dept.	21,586/-	GIA grant
29	Abstract book publication of ICWSTCSC-23	50,000/-	-
30	Orell language lab software upgradation & license renewal.	1,27,440/-	Endowment fund
31	Procurement of Equipment for Tinkering lab Electrical Dept.	2,61,370/-	Endowment fund

2) Mr. Jignesh Brahmbhatt, Asst. Prof. Civil Dept. SF component is relieved on 20/02/2024 after office hours vide Chairman approval letter no.F/BVM/2023/025 dated 23/11/2023 and Office order no.F/BVM/2024/006 dated 20/02/2024.

3) Implementation of DA to GIA staff as per Govt. GR No. Vallbh-102009-GOI-10-CH-Sachivalay Gandhinagar dated 29/02/2024 & GR. No. Vallabh-102016-GOI-7-CH Sachivalay Gandhinagar dated 29/02/2024 vide Chairman approval letter no.F/DA/691 dated 07/03/2024.

As per commission pay	With effect from	At the rate of	Percentage
6 th Pay	01/07/2023	230 %	9 %
7 th Pay	01/07/2023	46 %	4 %

The required formalities for approval in CVM Governing Body will be followed by local auditor approval. Board approved the same and Dr. Patel thanks CTE and CVM for the cooperation and sanctioning the same.

4) Following staff recruited as Junior Research Fellow for Digital Manufacturing Lab. Vide Chairman approval letter No.F/151/780 dated 14/03/2024.

Name	Pay per month	Remarks
Mr. Kevailya Pandya	25,000/-	Digital Manufacturing Project Head (Donor Shri. Pratik Patel)
Mr. Ashutosh Babras	25,000/-	

5) Approval for partial Prize Distribution (25% from total prize money) to Student team members from GUJCOST ROBOFEST 3.0 prize money vide Chairman Approval letter no.F/151/910 dated 02/04/2024.

Members appreciated the practice to give incentive to the participants.

6) Consolidated emolument of following staff members of self-finance component w.e.f 01/04/2024 vide CVM letter no. CVM/2024/1866 dated 16/04/2024.

No.	Name	Designation	Revised Salary
1	Jignesh R. Patel	Peon	12,000/-
2	Aakash Rathod	Peon	12,000/-
3	Hardik Patel	Jr. Clerk	18,000/-
4	Virangana Patel	Lab. Assistant	19,000/-
5	Kartikey Patel	Supervisor	16,000/-
6	Jaimin Patel	Jr. Clerk	17,500/-
7	Viral Patel	Lab. Assistant	16,000/-
8	Parth Patel	Jr. Clerk	18,000/-
9	Jayesh Prajapati	Civil Site Supervisor cum Lab. Asst	30,000/- (CTC)
10	Girish Patel	OSD	20,000/-
11	Roshni Shah	Computer Asst.	30,000/- (CTC)

7) Dr. Vivek Ayer appointed as a Consultant for the development of Smart Foundry for Center of Excellence for Digital Manufacturing, with the 06 months contract with payment of rs. 40,000/- as consultancy charge vide Chairman approval letter no.F/151/1131 dated 01/05/2024.

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

Dr. Patel Informed that his service is not taken as the department of mechanical engineering completed the task with local expertise.

2024.1&2.5 For Information:

1) Book Publication

Author & Co-author	Title of the Book	Publisher & ISBN
Dr. Yogesh Prajapati, Dr. Jayesh Pitroda, Dr. Jagdish Rathod Dr. Indrajit Patel	Chapter 35 Analytics and computation of energy conservation through energy audit for sustainability in energy consumption development in educational building: A case study,, First edition published 2024 by CRC Press, Taylor and Francis,UK	ISBN:9781032888903 (pbk), ISBN: 9781003540199 (ebk), DOI: 10.1201/9781003.3540199

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. Vimlesh Agrawal	Evaluation of Dynamic Parameters of Elevated Water tank Considering Soil-Structure Interaction	12/06/2024	GTU
Dr. Amit Choksi	Machine learning-based Energy Efficient Routing Protocols for VANET applications via Dynamic clustering Model	29/06/2024	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. Darshana Bhatt, Structural Dept.	13/05/2024 to 29/06/2024	48	Summer Vacation
Dr. M.E.Shimpi, Maths Dept.	29/04/2024 to 12/05/2024	14	Earned leave
	13/05/2024 to 01/06/2024	20	Summer Vacation

4) Dr. Hardik Berawala, PE dept. will work as work as OICS w.e.f. 01/06/2024, vide office order no.F/68/1318 dated 29/05/2024 in luie of retirement of Dr H V Patel.

5) To approve balance sheet for the financial year 2023- 24 of UG & PG program.

Members approved the balance sheet of year 2023-24. Principal highlighted about 10% deficit in GIA which is taken care by management. Alumni support towards campus upliftment was appreciated by the board.

6) All India Council for Technical Education (AICTE) issued Extension of Approval (EoA) for the three years vide letter no. F.no.central/1-43664717736/2024/EoA dated 19/05/2024.

7) Gujarat Technological University (GTU) issued affiliation for the year 2024-25 vide letter no.GTU/Inst_Affi/007/2024-25 dated 07/06/2024.

The Reported was noted.

2024.1&2.7 To Report: The following STTPs - Training Programs - Workshops - Expert lectures were organized.

Department	No. of Events
Civil + Structural	09
Electronics	05
Computer	04
Humanities	07
Electrical	01
EC	09
IT	03
WDC	02

The reported was noted and appreciated.

2024.1&2.8 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	14	19
Computer	09	12
Electrical	09	18
Electronics	10	14
Mechanical	14	08
Production	07	07
IT	12	20
EC	13	16
Humanities	06	13

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.

2024.1&2.9**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 testing3D Printing & Scanning	9,44,100/-
2	Consultancy (Checking & Vetting of Structural Design, Report writing)	27,36,095/-
3	Environmental Audit	28,96,600/-
Total		65,76,795/-

The report was noted, Members appreciated increase in efforts towards resource utilization and involvement of faculties in testing and consultancy activities leading to IRG. All other departments need to be engaged in using the resources leading towards financially sustainable model over period of time.

2024.1&2.10**Details of Training & Placement Cell.**

Total no. of Eligible Interested Students	368
Total no. of Placement during 1-01-2024 to 30-06-2024	113
Total no. of Placement till date	320

Dr. Patel briefed about the activities carried out by placement cell for holistic development and sustainable career growth of students. Dr. Patel informed about the students progression and their inclination to go for higher study within and outside India. He also share about student participation in competitive examination for state-national level services. The report was noted and appreciated.

2024.1&2.11**For Information: Paper Presentation/Publication at International/ National /Conferences etc. by the Staff members.**

Department	Nos. of Research Paper
Civil & Structural	46
Electrical	03
Computer	08
Electronics	12
Mechanical	02
Production	07
IT	12
EC	11
Humanities	01

The report was noted. All department should actively involve in R & D and IPR.

2024.1&2.12

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	09
Electrical Department - IE(I) Students Chapter	03
Mechanical Department - IE(I) Students Chapter	03
IEEE	13
The Space Association (TSA) Chapter	02
SSIP	07
Google DSC	02
GFG	02
CSI	05
NSS	10
The Robotics Society (TRS)	06

Noted & Appreciated Members took positive note of activities under professional bodies for the holistic development of students. Principal mentioned about the outcome of such activities in overall growth of students.

NPTEL

- 2263 students enrolled & 678 students registered for exam.
- 629 students & 2 staff members appeared in exam and 505 passed.
- Total 32 students & 01 staff member have topped at National level
- Total 368 students have opted for credit transfer of NPTEL courses against program elective & open elective.

BVM NPTEL local chapter awarded with rating “A” grade for Jan-April 2024 semester.

Members congratulated Staff & Students and coordinators Prof. Dharita Patel under mentorship of Dr. R P Mehta.

NCC

BVM NCC Cadets Strength 100 SD (Boys) & 37 SW (Girls)

Achievements of BVM Professor in NCC

Jaldiraj Jani	3 rd Year Civil	Selected For RDC 2024 for Gujarat Directorate NCC Team for New Delhi
Aashitee Sharma	3 rd Year Production	
Nilay Thummar	3 rd Year Civil	
Saniyabanu Pathan	2 nd Year Civil Engg.	Selected for the Shooting Competition Phase 2 from V V nagar Group.
Viral Parekh	2 nd Year EC Engg.	Cleared Thal Sena Camp Selection Round Phas-1 from V V Nagar
Khushi Pandey	2 nd Year EE Engg.	
Nikhilesh	2 nd Year EL	

Events organized by NCC 2 Guj Compo (T) Coy

Name of Coordinator	Title of the Event	Duration	Total No. of Participants
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Prof.(Lt.) A.R.Patel Prof. (Lt.) G.B.Rathod	Rank Ceremony	15-04-2024	48
Prof. (Lt.) G.B.Rathod	International Day against Drug abuse and illicit trafficking	26-06-2024	38

Members congratulated cadets & mentoring ANO Prof. G B Rathod, Prof. A R Patel.

2024.1&2.13

Special Achievements Students

- Team Panchayat, TRS Student Chapter, BVM has been qualified for PoC level (Stage-II) of DD ROBOCON 2024 under the mentorship of Prof. (Dr.) Vinay J. Patel and Prof. Haresh Patolia (Mechanical Engineering Department). Doordarshan Robocon India, 2024 (DD Robocon) is a National Competition organized by IIT Delhi for Asian-Oceanian college robot competition, organized internationally by Asia-Pacific Broadcasting Union.

Dr. Patel informed that in span of three years team BVM reached to the semifinals and made respectable fourth position at ROBOCON. Members congratulated Dr. V J Patel, Dr. Patolia and Team for achieving this mile stone and IITD-IHSC Award.

- Under SAEINDIA BAJA Club of BVM, the participant students got First Runner-up in the validation round in the e-BAJA competition during March 6-9, 2024 with a winning prize money of Rs. 15000-- at Hyderabad.
Congratulation to team, mentors and best wishes for upcoming year 2024.
- A student from 2nd year named "Chauhan Kahan Vijaybhai" was the winner for the online weekly quiz conducted as a part of 'Gujarat Gyan Guru Quiz (G3Q) 2.0 organized by the Education Department, Government of Gujarat in January 2024.
- A student team Jagdish Suthar, Rishabh Parmar, Dhruv Patadia, Smit Bhojani, Krishiv Mandviya from 3rd year IT received "Gaurav Puraskar" for winning 1 Lac Cash Prize in Smart India Hackathon on Vidyanagar celebration day by CVM on 3rd March 2024.
- Mr. Harsh Bhowmic Patel achieved 2nd Prize at Project-Expo 2024 for the IDP conducted at Ensalade Foods Pvt. Ltd. (The Simply Salad), Ahmedabad. He was awarded with prize money of Rs. 3000-- from BVMAA.

Award received by Students.

Name of Student	Award Title	Event Name	Date
Divijkumar J. Rana	First rank in "Bharat ko Jano" Quiz Competition	Bharat Vikas Parishad" NCC camp at Amrauti	18-01-2024
Team : Byte Busters Neel Jotaniya Inderjeet Singh Meet Joshi	Winner in CVM Hackathon (1 st Prize)	CVM University Hackathon 2024	04-03-2024 05-03-2024
Arunika Ghosh	2nd Runners Up	KhelMahakumbh 2.0 Chess Championship 2024	26-05-2024 27-05-2024

The report was noted and BoG members congratulated all students, mentors and department/sections/chapters on their achievements.

2024.1&2.14 Special Achievements Staff

- Dr. Vatsal Shah received Elite certificate for the course "Data Science for Engineer"" of duration Jan-March 2024 from NPTEL.
- Dr. Mosin Hasan has started Google Cloud Skill under e Google Cloud Career Launchpad program for Generative AI Track, which is having 3 Modules. 40 students have started the program from 3rd and 4th year.

Award received by Staff.

Name	Award Title	Event Name	Date
Prof. Swapnil Arya	"Dronacharya Award" for the Best Mentorship	National level competition e-BAJA 2024 by SAE INDIA at Hyderabad, Telangana.	06-03-2024
Prof. M.M.Sevak	Precious Gems Award	Indian Red cross Society Anand	08-05-2024

Members congratulated to all the staff and departments for these achievements.

Expert Talk delivered by department faculty members at various platform.

Department	No. of Faculties	No. of Expert talks delivered
Civil + Structural	03	04
Electronics	02	06
Production	01	02
Computer	01	01
EC	03	03
IT	01	01

The report was noted and BOG members congratulated.

2024.1&2.15 Patent Details

Name of faculty	Title of Patent	Application no.	Date	Status
Dr. Vinay J Patel, Dr. Mehfuza Holia, Vishwas Suthar, Heramb Dahivalkar, Ved M, Dipesh Vadhvani, Pratham Barve	IR Based Hexagonal Multilayered Micro Robot	202221001159	06-01-2024	Granted
Dr. Vinay J. Patel, Dr. Rajiv B. Gandhi , Zuber Ali Makrani, Mohammed Amaan Shaikh, Ayush Vasantbhai Patel, Parth Makvana, Hrushikesh Vegad	Pipe Climbing Robot	202221001154	28-02-2024	Granted

Ankur Verma, Jay Suthar, Mehfuza Holia, M.M.Solanki	Smart Device operated and Controlled Electronic Virtual switch	201921033984	28-01- 2024	Granted
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The report was noted and Members congratulated all staff members & students.

2024.1&2.16 For Information: Study Tours (Technical) for Students.

Department	No. of Industrial Visit
Electrical	04
Mechanical	01
Production	03
Electronics	02
IT	01
Civil + Structure	05
Computer	01
EC	03

The report was noted.

2024.1&2.17 Report of BVM Alumni Association

During this term strong efforts were made for organizing workshops, hosting Get together (G2G) events, URJA2024 Mega Reunion and 61st AGM (Annual General body meeting).

- BVMite 1981 – Annual Reunion 2024 was organized during January 6-7-8, 2024 by the 1981 Batch @ SasanGir. A total of 64 alumni along with their spouses from Saurashtra, Kutch, Navsari, Ahmedabad, Vadodara, Nadiad, Anand, Canada and United States gathered in the program.
- The Mega Reunion URJA 2024-Alma reunites & The 61st Annual General Meeting (AGM) was organized on January 07, 2024 at Aarambh Party Lawns Anand. The function was a Grand Success; 242+ 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.
- G2G Vadodara was organized on January 28, 2024 at the divine BAPS Swaminarayan Temple Complex, Vadodara. The function was attended by 103+ Alumni in presence of Dr Indrajit Patel, Er Pradeep Patel and BVM Faculties..
- A G2G was organized at Surat on February 17, 2024 by Surat Alumni team.
- South Gujarat BVMites Family G2G was organized on March 17, 2024 @ Majigam, Ta. Chikhli, Navsari. BVMite 100+ Alumni attended the program. Principal Dr Indrajit Patel with teaching staff attended the gathering.
- The BVM Alumni Association's 15th Executive Committee Meeting was held on Thursday, March 28, 2024 at 3:30pm in the BVM Alumni Conference Room.
- **PRE-GALA Meet UK-London** – The PRE-GALA Meet UK-London was held at hotel Blue Room, Harrow on June 23, 2024. Dr. I.N Patel addressed the meet in digital mode.

Statement showing name of the Donation

Name of Donor	Head of the Donation	Amount
Shri Tusharbindu Desai	Support Alumni Activities	31,000/-
Shri Rajan K Shah	Scholarship Fund	31,000/-
Shri Rashmikant M Dekhtawala	Donation	10,000/-
Shri Bhupendrakumar Halani	Donation	11,000/-
Shri Girishbhai M Patel	Scholarship Fund	20,000/-
Shri Chandrakant Patel	Alumni Office Refurbishing	5,11,111/-

The report was noted and appreciated the active involvement of Alumni BVM faculties and management.

2024.1&2.18 Received amount for BVM Endowment fund.

Total – 1,22,77,433/-

USA (Reumion) – 2,11,00,000/-

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

2024.1&2.19 Compliance and review audit report by DTE Gandhinagar for the year 2022-23 vide DTE letter no. સીટીઈ/હસબ/તપાસણી/ચ૧/૨૪૮૨ dated 01/07/2024 and BVM compliance letter no.F/બીવીએમ/ઓડીટ-૨૨-૨૩/વાંધા-પૂર્વત/૧૭૮૧ dated 07/07/2024

The report was noted. Dr. Patel appreciated the support of DTE and DTE representative Prin. P R Dave to extend cooperation-Motivation in administrative governance.

2024.1&2.20 Earned leave calculation as per DTE norms for the year 2023-24

Board approved the implementation of earned leave calculation which marginally affects the present practice, it will be app 2.67:1 instead of 3:1 depending upon the vacation period. The implication will be with effect from year 2023 and onwards.

2024.1&2.21 Result of final year students 2024 of B.Tech & M.Tech final semester.

B. Tech	89.06 %	M.Tech	94.44%
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The report was noted and Members congratulated all students and conveyed best wishes for futuristic career growth.

2024.1&2.22 Financial assistant as scholarship for M.Tech (Non GATE-) students, Rs. 7000/-per month, can be given for maximum 06 months (in a year with prescribed norms).Industry sponsored or candidates under ICCR,PMSS will not be given benefits.

The proposal was approved and to be implemented w.e.f. AY 2024-25.

2024.1&2.23 Appoint Dean, Associate Dean & Member Secretary for Academics & other portfolio vide approval letter No.F/151/1876 dated 23/07/2024.

Dr Vinay Patel Professor and Head Mechanical Engineering is appointed as Dean Academics and Prof Mayur Vegad Prof. of Computer engineering is appointed as Associate Dean Academic-Member Secretary Academic Council w.e.f 1-8-2024.

Board appreciated the contribution of team Dr. P M George, Dr. V J Patel for the smooth academic governance during their tenure.

2024.1&2.24 Revised salary of Adhoc Teaching staff GIA component w.e.f. **01/08/2024** vide approval letter No. F/151/1872 dated 24/07/2024. The appreciation was done on basis of the personal interviews and their performance.

No.	Name	Department	Present Salary	Revised Salary
1	Hemang Patel	Electrical	30,000/-	35,000/-
2	Hiamni Dalwadi	Electrical	25,000/-	35,000/-
3	Dhaval Parmar	Civil	35,000/-	40,000/-
4	Jaydeep Prajapati	Civil	30,000/-	35,000/-
5	Manali Shah	Civil	30,000/-	35,000/-
6	Mrunali Vasava	Civil	30,000/-	35,000/-
7	Nilesh Sonara	Humanities	40,000/-	45,000/-
8	Jaydeep Sansadiya	Mechanical	35,000/-	40,000/-
9	Priyank Machhi	Mechanical	30,000/-	35,000/-
10	Ajit Marchant	Humanities	25,000/-	35,000/-
11	Ashutosh Vasava	Humanities	25,000/-	30,000/-
12	Divyang Chauhan	Computer	30,000/-	35,000/-
13	Bindiya Soni	Electronics	25,000/-	35,000/-
14	Riddhi Vashi	Structure	25,000/-	30,000/-

The report was noted.

2024.1&2.25 Interview held on dated 9th & 10th July 2024 for Adhoc Teaching post under GIA component against sanctioned vacant post in 7th pay commission following staff recruited as below vide letter No.F/151/1854 dated 23/07/2024.

Name	Department	Salary p.m.
Saurabh Shukla	Electronics	35,000/-
Hiral Kamani	Civil	30,000/-
Saurabh Patel	Mechanical	35,000/-
Jainik Patel	Mechanical	35,000/-
Sujak Traya	Mechanical	30,000/-
Tirth Patel	Computer	35,000/-

Principal requested DTE nominee to take this matter of filling vacant sanction post to CTE office and giving early sanction to fill the vacant post as institute is planning for Tier-1 NBA and SFR ration is one of the prime aspect.

2024.1&2.26 Remove and write-off the items which are not procured under DTE grant to be write-off as per management procedure, reference DTE letter No:ડીટીઈ/પરચ/અમી/૨૦૨૩/૧૧૦૪ દા. ૨૮/૦૨/૨૦૨૪.

The library books and other equipment details procured under DTE grant will be submitted again to DTE for gentle reminder and other item will be processed as per CVM norms.

2024.1&2.27 Tenure of present Board of Studies and Academics Council is proposed to extended for period of one more year, So that total tenure become 3 years instead of 2 years as per prevailing norms.

Board approve the proposal both committee will function till 31-07-2025.

2024.1&2.28 Any other matter with the permission of the Chair.

- Dr. Patel briefed about his visit to Ural Federal University Russia and outcome of the visit.
- MoU with WPI University, Boston, USA, Ural State Law University, Ekatinburg, Russia, and Federal State Autonomous Higher Educational Institution Mosco Polytechnic University were signed as part of internationalization under NEP2020.
Chairman and Members appreciated effort of Principal, Dr. K D Patel Associate Dean and all department Heads.
- MoU was signed with Elecon Engineering Co. Ltd. for multi domain support to each other for win-win situation.
- Upgraded website designed by Dr. Vatsal Shah under guidance of Dr. K N Brahmbhatt HoD, IT dept. was launched. Congratulations to IT department Dr. Vatsal Shah.
- Last edition of BVM Newsletter BVM Voice was released by the members.
Congratulations to were conveyed to Prof Jagruti Shah and Publication Team.
- Prof. (Dr.) J.M.Rathod, Professor (CAS), Electronics dept. was felicitated by Chairman for appoint as an Associate Dean Engineering, Central Zone, GTU.
- Chairman CVM and Donors inaugurated uplifted F block and various facilities. He appreciated and acknowledged the support by Manibhai & Bros Parivar, Puri-Mihir Parivar, BVM Alumni association for their support to build BVM for the next generation.

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.

At the end.....

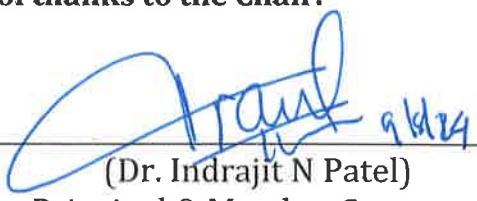
Dr. Indrajit Patel expressed thanks to all Board Members, Management, GTU, DTE, AICTE, UGC, Alumni for their contribution for development of BVM have gained a great mileage in terms of academic and administrative governance as well as quality assurance. TEQIP-3, other funded projects, enhancement of 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 thanks to the Chair.




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

To: The Esteemed Members of the Board of Governor BVM