

# **NOTICE**

## **24<sup>th</sup> Annual General Body Meeting (2019) of**



All Life members, Institutional Members of ISTE at the Gujarat Section are hereby intimated of the 24<sup>th</sup> Annual General Body Meeting to be held as per the venue and schedule mentioned herewith.

Agenda of the meeting along with all enclosure/annexure are attached for reference of all members. For any points/concerns to be considered under AGM for further discussion, it shall be sent by email to the Section Secretary at least before seven days of the event.

Date: 01-12-2019

**Venue**                      **Conference Hall, SAL EDUCATION CAMPUS-AHMEDABAD**

**Date & Time**        **27.12.2019 at 2.30pm to 3.30pm**

## **Indian Society for Technical Education**

**HEAD OFFICE: Saheed Jeet Singh Marg, Katwaria Sarai, New Delhi-110016.**

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**Gujarat Section: Polytechnic Campus, The M S University of Baroda,  
Near Shastri Bridge, Fatehgunj, Vadodara – 390002, Gujarat**

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### **CONTACT DETAILS**

**Prof. K M Bhavsar**  
Chairman  
ISTE Gujarat Section

**Mobile** 8780342730  
**Email id** istegujchair@gmail.com

**Prof. Bhasker V Bhatt**  
Hon. Secretary cum  
Treasurer  
ISTE Gujarat Section

**Mobile** 9825835364  
**Email id** istegujsecretary@gmail.com

**24<sup>TH</sup> Meeting of ISTE Gujarat State Annual Convention  
Year 2019**

**Venue** Conference Hall, SAL EDUCATION CAMPUS-AHMEDABAD

**Date & Time** 27.12.2019 at 2.30pm to 3.30pm

**AGENDA NOTES**



**Indian Society for Technical Education**


**HEAD OFFICE: Saheed Jeet Singh Marg, Katwaria Sarai, New Delhi-110016.**

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**Gujarat Section: Polytechnic Campus, The M S University of Baroda,  
Near Shastri Bridge, Fatehgunj, Vadodara – 390002, Gujarat**

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**24<sup>TH</sup> Meeting of the ISTE Gujarat State Annual Convention-Year 2019.**

|              |  |
|--------------|--|
| <b>Venue</b> | <b>CONFERENCE HALL, SAL EDUCATION CAMPUS-AHMEDABAD</b>   |
| <b>Date</b>  | <b>27<sup>TH</sup> DECEMBER 2019 (2.30pm to 3.30pm)</b>  |
|              | <b>AGENDA</b>  |
| Item 1       | Action taken on the Minutes of the Last AGM held at SHREE SWAMI ATMANAND SARASWATI INSTITUTE OF TECHNOLOGY (SSASIT)-SURAT, held on 15 <sup>th</sup> December 2018. (Minutes attached) <b>ANNEXURE - 1</b>  |
| Item 2       | To receive and adopt/approve:  |
| 2.1          | Audited Statement of Accounts for the financial year 2018-2019 (year ending on 31st March 2019) <b>ANNEXURE - 2</b>  |
| 2.2          | Appointments of Auditors for the financial year 2019-20<br>(Note: Both 2.1 & 2.2 are already approved in SMC Meeting held at Vadodara and subsequently placed again for information in SMC held today at SAL-Ahmedabad)  |
| Item 3       | To announce the name of winners of various National/State level awards (Recommended by State Section)/State Level ISTE Awards for the year 2017-2018 (Period : 1 <sup>st</sup> April 2018 to 31 <sup>st</sup> March 2019) (Note: List is already placed and approved in the last SMC held at Vadodara and placed again for information in SMC held at SAL-Ahmedabad)- <b>ANNEXURE-3</b>  |
| Item 5       | To receive and approve the proposals for next year State Level Convention ( <b>ANNEXURE-4</b> )  |
| 5.1          | To consider the venue for 17 <sup>th</sup> ISTE State Annual Students Convention –year 2020- to be organized in the month of October/November 2019. ( <u>Proposal from Atmiya University Rajkot-is received</u> ) (Copy of the proposal is attached)   |
| 5.2          | To consider the venue for 25 <sup>th</sup> ISTE State Annual Faculty Convention –year 2019- to be organized in the month of November/December 2019. ( <u>Proposal from HJD Institute of Technical Education and Research-Kera-is received</u> )(Copy of the Proposal is attached)  |
| Item 6       | Activity done and supported/endorsed/recommended by ISTE Gujarat Section since January 2019 till date. ( <b>ANNEXURE-5</b> )   |
| Item 7       | Breach of code of conduct of the ISTE with huge indiscipline and propagating false/baseless allegations against Shri Kalpesh Bhavsar - the Chairman ISTE Gujarat Section - by Shri Nikul Patel- Hon. Secretary cum Treasurer of ISTE Gujarat Section and <i>subsequent termination as well as acceptance of the resignation of Prof Nikul K Patel</i> along with appointment of Prof Bhasker V Bhatt-SMC Member of ISTE Gujarat Section as the Hon. Sec cum Treasurer with immediate effect for rest of the term till 31 <sup>st</sup> December 2019. <b>[Matter is already discussed and approved unanimously in SMC at SAL on 26/11/2019] [Annexure-6]</b><br><b>[Just for Information to all the Members]</b> |
| Item 8       | Any other item with the permission of the Chair.   |
|              | <br><b>Hon. Secretary, ISTE<br/>Gujarat Section</b>   |

**ANNUAL GENERAL BODY MEETING- ISTE Gujarat Section  
(23<sup>rd</sup> ISTE State Annual Convention-SSASIT-SURAT)**

Venue: CONFERENCE HALL- SHREE ATAMANAND SARWSWATI INST. OF  
TECH. (SSASIT), SURAT. Date:-15/12/2018 at 3.30 PM

**The following ISTE Office bearers participated in the meeting:**

- Prof. P. K. Desai, President ISTE New Delhi
- Prof. Kalpesh M Bhavsar, Chairman ISTE Gujarat Section
- Dr. Jayesh Shah, Executive Council Member, ISTE New Delhi
- Prof. Bharat Sheth, Executive Council Member, ISTE New Delhi
- Dr. Sachin Parikh, SMC Member- ISTE Gujarat Section
- Prof. Bhaskar Bhatt, SMC Member ISTE Gujarat Section
- Prof. ShilpaKathad, SMC Member ISTE Gujarat Section
- Prof. J T Patel, Co-Opt SMC Member ISTE Gujarat Section

**The following members expressed their inability to attend the meeting:**

- Prof. Nikul K Patel, Hon. Secretary cum Treasurer ISTE Gujarat Section
- Dr. Indrajeet Patel, Executive Council Member, ISTE New Delhi
- Dr. Rupesh Vasani, Executive Council Member, ISTE New Delhi
- Prof. K. Venkateshwarlu, SMC Member ISTE Gujarat Section
- Dr. S. V. Vaishnav, Co-Opt SMC Member ISTE Gujarat Section
- Dr. G P Vadodaria, Co-Opt SMC Member- ISTE Gujarat Section
- Dr. S.K. Dave-Member-Section Managing Committee-ISTE Gujarat Section

The Chairman ISTE Gujarat Section welcome Hon. President Prof. P. K. Desai and all the members and requested Dr. Jayesh Shah to conduct the meeting as Hon. Secretary Nikul Patel was sick and could not remain present. **In all, 26 members attended the meeting including ISTE Office Bearers.**

**Item 1 Action taken on the Minutes of the Last AGM held at A.D.Patel Institute of Technology-Vallabh Vidyanagar, held on 30<sup>th</sup> December 2017.**

The Minutes of the meeting were discussed among the members and circulated by emails to all ISTE office bearers. **No comments have been received from any of the members.** The Minutes were placed before the Section Management Committee for confirmation & approval and the same has been approved.

The same was placed before the members of AGM for confirmation and approval and the same has been approved.

**Item 2 To receive and adopt/approve:**

**2.1 Audited Statement of Accounts for the financial year 2017-2018 (year Ending on 31st March 2018)**

Audited Statement of Accounts for the financial year 2017-18 was placed before the members and discussed. The same was adopted and approved by the members of SMC as well as AGM unanimously.

## **2.2 Appointments of Auditors for the financial year 2019-20**

Based on the services and performance of Sheetal Samriya & Associates, Vadodara is approved by Section Management Committee as Auditor for the financial year 2019-20. The same has been approved by the members of AGM.

### **Item 3 To announce the name of winners of various National(Recommended by State Section)/State Level ISTE Awards for the year 2017-2018 (Period : 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018)**

Name of winners of various awards were announced which was ratified by the members of SMC as well as AGM.

### **Item 4 To receive and approve next year State Level Convention**

#### **4.1 To consider the venue for 16<sup>th</sup> ISTE State Annual Students Convention – year 2019- to be organized in the month of October/November 2019.**

Hon. Chairman informed that Proposal from VVP Engineering Rajkot is received and members unanimously agreed and accepted the proposal subject to the Institute send the required interest free refundable deposit of Rs. 25000/- on or before 31<sup>st</sup> December 2018.

The Members of AGM agreed and accepted the proposal of VVP Engineering College to host 17<sup>th</sup> ISTE State Annual Students Convention.

#### **4.2 To consider the venue for 24<sup>th</sup> ISTE State Annual Faculty Convention – year 2019- to be organized in the month of November/December 2019.**

Hon. Chairman informed that Proposal from Sal Institute & research Ahmedabad is received and members unanimously agreed and accepted the proposal subject to the Institute send the required interest free refundable deposit of Rs. 25000/- on or before 31<sup>st</sup> December 2018.

The Members of AGM agreed and accepted the proposal of SAL Institute of Technology & Engineering Research-Ahmedabad, to host 24<sup>th</sup> ISTE State Annual Faculty Convention.

### **Item 5: Activity done and supported/endorsed/recommended by ISTE Gujarat Section since January 2018 till date.**

Hon. Chairman briefed about the various ISTE activities conducted in Gujarat. The same was appreciated by the members of SMC and later on it was placed before the Members of AGM. The members accepted and appreciated unanimously.

### **Item 5 Any other matter with the permission of the chair.**



1. Discussed and decided to organise ISTE Industry meet during National Student Convention which is to be held during 29-30 Jan. 2019 at L.D. Engg. College Ahmedabad and to make it grand success all members are requested to bring at least 5 Industrialists from their respective zones.

**The matter was conveyed by the Chairman to the members present in AGM for their information and support. All the members agreed to support such kind of activity with their involvement whenever it is required.**

2. The Chairman brought to the notice of SMC Members that the State Section has got a very rare opportunity to host National Convention. For the year 2018, the Section has got a chance to organise National Annual Students Convention at L D College of Engineering – Ahmedabad, during 29-30<sup>th</sup> January 2019. On verbal request of Dr Sachin Parikh-Member-SMC-ISTE Gujarat Section, the Chairman suggested to extend the partial financial assistance of Rs.20000/- to L D College of Engineering. All the members agreed to extend partial financial support of Rs. 30000/- instead of 20000/- to L D Engg for the National Students Convention to be held in Jan. 2019.

**The matter was placed before the members of AGM for confirmation and approval which has been accepted unanimously.**

3. Hon. Chairman appreciated H.J. D. Kera Institute for the donation of Rs. 50,000/- towards the awards “ISTE-HJD INSTITUTE, KUTCH-BEST INSTITUTE FOR CONTRIBUTING IN SOCIAL ACTIVITIES”.

**The Members of SMC and AGM confirmed and appreciated the act of HJD Institute with their approval for the said award in the area of Social Activities.**

4. Hon. President ISTE ND suggested organising 3<sup>rd</sup> International Conference at Sri Lanka during Oct/Nov. 2019. The matter was discussed exhaustively in context with its modalities and all members were agreed to organize the said event at Sri Lanka and financial part can be discussed once dates are fixed.

**The matter was put before the members of AGM and members empowered the Chairman and his team to decide about the modalities to host the third international conference.**

5. ISTE Gujarat website maintenance issue was discussed in length and decided to invite quotations for its maintenance Prof. Bhasker Bhatt was assigned the duty of the same. The members of AGM approved the matter.

Sd/-

**Hon. Secretary cum Treasurer  
ISTE Gujarat Section**



**Chairman  
ISTE Gujarat Section**

Sheetal Samriya & Associates  
Chartered Accountants



Head Office:  
T-14-A, Third Floor,  
India Bulls Mega Mall,  
Jetalpur, Vadodara -390007  
M.No.: 8866128285/4  
Email ID: ssabaroda@gmail.com

## INDIAN SOCIETY FOR TECHNICAL EDUCATION

**Receipt and Payment for the period ended on 31<sup>st</sup> March, 2019**

| Receipt                                     | Amount ( ₹. )       | Payment                               | Amount ( ₹. )       |
|---|---------------------|---------------------------------------|---------------------|
| <b>Opening Balance</b>                      |                     |                                       |                     |
| Cash  | 0                   | Printing, Stationery & Zerox Expenses | 1,928.00            |
| Bank of Baroda                              | 1,19,227.81         | Memento & Trophy Expenses             | 16,357.00           |
| (SB: 02010100009950)                        |                     | Refreshment & Hospitality             | 10,408.00           |
| F D with Bank of Baroda                     | 9,86,000.00         | T.A., D.A., Honarium                  | 72,736.00           |
|   |                     | Grant for Convention                  | 30,000.00           |
| F D Interest Receivable                     | 94,220.00           | Bank Charges                          | 248.8               |
| Share of Interest                           | 1,26,812.00         | Stage Decoration and Bouquet Expenses | 9,138.00            |
| Donation                                    | 55,500.00           | Postage Expenses                      | 1,176.00            |
| Saving Bank Interest                        | 5,031.00            | Website Design Expenses               | 13,096.00           |
| Student Chapter Section Share               | 46,800.00           | Miscellaneous Expenses                | 290.00              |
| Registration Fees                           | 3,500.00            | Audit Fees                            | 8,000.00            |
| International Conference Reimbursement-ISTE | 27,532.00           |                                       |                     |
| Security Deposit for Next Year Convention   | 40,000.00           |                                       |                     |
|   |                     | <b>Closing Balance</b>                |                     |
|   |                     | Cash                                  | 0.00                |
|   |                     | Bank of Baroda                        | 1,11,025.01         |
| <b>Total....</b>                            | <b>12,56,661.16</b> | <b>Total....</b>                      | <b>12,56,661.16</b> |

Note:- Verified & Found correct on the basis of evidence produce before us subject to below Remarks:

- 1.) TDS on FD Interest has not been accounted in Books of accounts.
- 2.) FD Interest has been accounted on basis of Interest Certificate.

**Prof. Nikul Patel**  
Hon Treasurer  
ISTE, Gujarat Section

*N Patel*

Date: 20/07/2019  
Place: Vadodara

**For, Sheetal Samriya & Associates**  
Chartered Accountant  
(Firm Reg. No.: 011478C)

*Ankit*  
**C A Ankit Agrawal**  
Partner  
(Membership No.: 173127)



Branch Office: D/6/347, Chitrakoot Scheme, Ajmer Road, Jaipur -302021.



UDIN 19173127AAAAAP9344


## INTERNATIONAL CONFERENCE

Receipt and Payment for the period ended on 31<sup>st</sup> March, 2019


| Receipt                | Amount ( ₹. )       | Payment                               | Amount ( ₹. )       |
|------------------------|---------------------|---------------------------------------|---------------------|
| <b>Opening Balance</b> |                     |                                       |                     |
| Cash                   | 0.00                | Printing, Stationery & Zerox Expenses | 30,549.00           |
| Bank of Baroda         | 0.00                | Memento & Trophy Expenses             | 30,032.00           |
| Miscellaneous Income   | 383.42              | Bank Charges                          | 153.40              |
| Saving Bank Interest   | 8,337.00            | Travelling expense                    | 11,20,625.00        |
| Registration Fees      | 11,85,054.92        | Postage Expenses                      | 4,400.00            |
| Sponsor                | 97,920.00           | Office Bag                            | 55,035.00           |
|                        |                     | Book, Brochuer & Pamplet              | 40,942.00           |
|                        |                     | Foreign Exchange Loss/Gain            | 4217.00             |
|                        |                     | Miscellaneous Expenses                | 5742.00             |
|                        |                     | <b>Closing Balance</b>                |                     |
|                        |                     | Cash                                  | 0.00                |
|                        |                     | Bank of Baroda                        | 0.00                |
| <b>Total....</b>       | <b>12,91,695.34</b> | <b>Total....</b>                      | <b>12,91,695.34</b> |

Note:-Verified & Found correct on the basis of evidence produce before us subject to below Remarks:

Prof. Kalpesh Bhavsar  
International Conference

  
Authorized Signatory  
Date: 07/09/2019  
Place: Vadodara

For, Sheetal Samriya & Associates  
Chartered Accountant  
(Firm Reg. No.: 011478C)

  
C A Ankit Agrawal  
Partner  
(Membership No.: 173127)





### List of Winners for various awards

Following is the list of winners for various award categories.

1. **ISTE Best Faculty Chapter(1<sup>st</sup> Position in the State) Award for the year 2018-2019**  
(Presented during 49<sup>th</sup> ISTE National Annual Faculty Convention 2019 at Siksha 'O' Anusandhan – Deemed to be University on 29<sup>th</sup> November 2019)  
**L.C.INSTITUTE OF TECHNOLOGY-MEHSANA-VISNAGAR.**
2. **ISTE Best Student Chapter(1<sup>st</sup> Position in the State) Award for the year 2018-2019**  
(Presented in 21<sup>st</sup> ISTE National Annual Students Convention held at L D College of Engineering-Ahmedabad)  
**ATMIYA INSTITUTE OF TECHNOLOGY & SCIENCE-RAJKOT**
3. **Runners up for ISTE Faculty Chapter (2<sup>nd</sup> Position in the State) Award for the year 2018-2019**  
(Presented during 24<sup>th</sup> ISTE State Faculty Convention 2018 at SAL Education Campus-Ahmedabad, on 27<sup>th</sup> December 2019)  
**ATMIYA INSTITUTE OF TECHNOLOGY & SCIENCE-RAJKOT**
4. **Runners up for ISTE Student Chapter(2<sup>nd</sup> Position in the State) Award for the year 2018-2019**  
**NO NOMINATION IS FOUND SUITABLE AMONG TWO RECEIVED (One is recommended for The Best Chapter)**
5. **Promising ISTE Faculty Chapter of the State (Less than 5 Years of Existence)**  
(Presented during 24<sup>th</sup> ISTE State Faculty Convention 2018 at SAL Education Campus-Ahmedabad, on 27<sup>th</sup> December 2019)  
**SHREE SWAMI ATMANAND SARASWATI INSTITUTE OF TECHNOLOGY (SSASIT)-SURAT**
6. **Promising ISTE Student Chapter of the State (Less than 5 Years of Existence)**  
**No nomination is received under this category/No nomination is found suitable as per criteria**
7. **Best Student Awards 2018-2019 for each individual ISTE Student Chapter of the State, from where recommendations have been sent to ISTE Gujarat Section.**
  - a. **Mr. Anant Doshi**  
Department of Mechanical Engineering  
SNPIT-Bardoli.
  - b. **Mr. Soham Dave**  
Department of Information Technology  
GCET-Vallabh Vidyanagar.
  - c. **Mr. Harsh B. Patel.**  
Department of Civil Engineering.  
L C I T-Bhandu, Mehsana

**d. Mr. Het Shah**

Department of Mechatronics Engineering  
BBIT-Vallabh Vidyanagar, Anand

**e. Mr. Bhavya Bhimani**

Department of Mechanical Engineering  
Atmiya Institute of Technology & Science (Diploma Studies)-Rajkot.

**f. Mr. Kush D. Patel**

Department of Mechanical Engineering.  
The M. S. University of Baroda. Vadodara

8. **Award of Honour 2019 to host institutes for hosting ISTE State Level Conventions 2019.**

**For Hosting 24<sup>th</sup> ISTE State Annual Faculty Convention**  
**SAL Education Campus-Ahmedabad**

**For Hosting 16<sup>th</sup> ISTE State Annual Students Convention**  
**V V P Engineering College-Rajkot**

9. **BEST POLYTECHNIC OR DIPLOMA INSTITUTE**

**NO NOMINATION IS RECEIVED**

Promoted By:

ISTE GUJARAT SECTION. POLYTECHNIC CAMPUS, THE M.S.U. OF BARODA, NR. SHASTRI BRIDGE, VADODARA.

10. **ISTE-VBTP REGIONAL AWARD FOR THE BEST WOMAN TEACHING FACULTY IN DEGREE ENGINEERING COLLEGE**

(Presented in 24<sup>th</sup> ISTE State Annual Faculty Convention at SAL Education Campus-Ahmedabad)

**Dr Komal R Borisagar-Dept of EC-Atmiya Institute of Technology & Science-Rajkot.**

Promoted By:

VIDYABHARTI TRUST, UMRAXH, BARDOLI

11. **NIRAV BHATT-ISTE GUJ AWARD TO ISTE LIFE MEMBER FOR EXCELLENT CONTRIBUTION IN ISTE ACTIVITIES**

(Presented in 24<sup>th</sup> ISTE State Annual Faculty Convention at SAL Education Campus-Ahmedabad)

**Dr Ghanshyam Devkinandan Acharya-Principal-Atmiya Institute of Technology & science-Rajkot.**

Promoted By:

MR. NIRAV BHATT- ASST. ENGINEER, RAS GAS, QATAR

12. **ISTE GUJ-VADODARA INSTITUTE OF ENGINEERING AWARD FOR BEST FACULTY IN COMPUTER ENGINEERING, UG PROGRAMME IN GUJARAT STATE**

(Presented in 24<sup>th</sup> ISTE State Annual Faculty Convention at SAL Education Campus-Ahmedabad)

**Prof Hiral Hitesh Desai-Pacific School of Engineering-Surat**

Promoted By:

VADODARA INSTITUTE OF ENGINEERING (VIE), VADODARA HALOL TOLL ROAD, AT. KOTAMBI. TA: WAGHODIA, DIST. VADODARA-391510.

**13. SHRI PRAVINKAKA RATILAL MANIAR BEST KNOWLEDGE CENTRE (LIBRARY)**

**AWARD**

(Presented in 24<sup>th</sup> ISTE State Annual Faculty Convention at SAL Education Campus-Ahmedabad)

**SHREE SWAMI ATMANAND SARASWATI INSTITUTE OF TECHNOLOGY (SSASIT)-SURAT**

Promoted By:

Shri Ratilal Abhechand Maniar Charitable Trust, Limbudi Vadi Main Rd, Golvalkar Marg, Opp. Patel Kanya Chhatralaya, Nr. Shukan Flats, Rajkot.

**14. BEST ENGINEERING COLLEGE AWARD**

(Presented in 24<sup>th</sup> ISTE State Annual Faculty Convention at SAL Education Campus-Ahmedabad)

**SAL Institute of Technology & Engineering Research-Ahmedabad.**

Promoted By

UKA TARSADIA UNIVERSITY-BARDOLI-GUJARAT.

**15. R K UNIVERSITY BEST INNOVATIVE ENGINEERING PROJECT (For an Individual Student)**

(Already presented during 16<sup>th</sup> ISTE State Annual Students Convention 2018 at VVP College-Rajkot.)

**Vaidya Sahaj Samirbhai-Computer Engg-Atmiya Institute of Technology & Science-Rajkot.**

Promoted By

R.K.UNIVERSITY. Rajkot. Gujarat.

**16. ISTE GUJ-SHREE SWAMI ATMANAND SARASWATI INSTITUTE OF TECHNOLOGY(SSASIT),SURAT-BEST & INNOVATIVE ENGINEERING PROJECT (For a Group of Students)**

(to be presented in 24<sup>th</sup> ISTE State Annual Faculty Convention at SAL Education Campus-Ahmedabad)

**Group of Students of Atmiya Institute of Technology & Science-Rajkot**

Promoted by Swami Atmanand Sarswati Institute Of Technology (SSASIT), Surat.

**17. ISTE GUJ-M.C.BHAVSAR AWARD FOR AN INNOVATIVE WORK IN THE AREAS OF RENEWABLE ENERGY**

**No nomination is found suitable out of two nominations received.**

Promoted by Amish and Kalpesh Manubhai Bhavsar, Retd. Sons of Lt. Manubhai Chunilal Bhavsar- Retd. Professor - The M. S. University of Baroda. Vadodara.

**18. HIGHEST LIFE MEMBERSHIP AWARD FOR AN INSTITUTE**

**SAL Institute of Technology & Engineering Research-Ahmedabad.**

Promoted by I.S.T.E. GUJARAT SECTION

**19. HIGHEST STUDENTS MEMBERSHIP AWARD FOR AN INSTITUTE**

(Already presented during 16<sup>th</sup> ISTE State Annual Students Convention 2018 at VVP College-Rajkot.)

**Shree Atmanand Saraswati Institute of Technology\_surat.**

Promoted by I.S.T.E. GUJARAT SECTION

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**Proposal - Atmiya University for 17th students Convention****ATMIYA UNIVERSITY**Yogidham Gurukul, Kalawad Road,  
Rajkot - 360005, (Gujarat) INDIA

सुहृदं सर्वभूतानाम्

No. AU/ISTE/Conv./2019/265

Date: 16<sup>th</sup> October, 2019

To,  
Dr. K. M. Bhavsar,  
The Chairman, ISTE-GUJ Section,  
Indian Society of Technical Education (ISTE),  
11, Shaknar Bag Society, Nr. Shivalaya Complex,  
Manjalpur, Vadodara – 390011.

**Subject:- Organizing ISTE Gujarat State Student Convention – 2020 at Atmiya University, Rajkot****Ref.:- Your Circular No. : ISTE Gujarat/ Notification/ State Convention2019, dt. 01-08-2019.**

Respected Sir,

With reference to your circular cited above, We Atmiya University is interested to organize ISTE Gujarat State Student Convention – 2020 at our campus. ISTE committee had visit at our campus on 21-09-2019 and witnessed the facilities available at our campus for organizing the ensuring the ISTE Gujarat Student Convention (2020). We have enclosed a Demand Draft of Rs. 20,000/- (Rs. Twenty Thousand) as refundable interest free security deposit as well as duly filled the format for your consideration and approval.

We will appreciate if you could intimate the confirmation at an early date.

With regards,

Yours Sincerely,

P. Santhanakrishnan  
Provost

Atmiya University

Rajkot

Enclosed: (1) Demand Draft of Rs. 20,000/- (Draft No. 120276, Axis Bank- Rajkot, Dt.09.10.19)

(2) Duly filled Form as per ISTE



INDIAN SOCIETY FOR TECHNICAL EDUCATION

GUJARAT SECTION



**FORM FOR PRE-REQUISITE INFORMATION OF THE HOST INSTITUTE WITH CONSENT FOR HOSTING & ORGANISING ISTE STATE STUDENT CONVENTION (2020)**  
(Kindly fill up all details in Computer format ONLY)

| SR.NO | TYPE OF INFORMATION   | CONSENT AND DETAILS OF INFORMATION  | REMARKS   |
|-------|---|---|---|
| 1     | NAME OF THE INSTITUTE   | ATMIYA UNIVERSITY   |   |
|       | ADDRESS OF THE INSTITUTE  | YOGIDHAM GURUKUL, KALAWAD ROAD, RAJKOT- 360005  |   |
|       | CONTACT NUMBER (OFFICE) WITH EMAIL ID   | M: 7572970004,<br>Email: dy.registrar@atmiyauni.ac.in   |   |
|       | WEBSITE   | <a href="https://atmiyauni.ac.in/">https://atmiyauni.ac.in/</a>   |   |
| 2     | NAME OF DIRECTOR /PRINCIPAL OF INSTITUTE  | Dr. P. Santhanakrishan<br>Provost (Vice-Chancellor)   |   |
|       | MOBILE NO. & EMAIL ID   | M: 7572970002   |   |
|       | NAME OF CONVENER/COORDINATOR OF THE CONVENTION WITH CONTACT DETAILS                                       | Prof. Manojkumar V. Sheladiya<br>Mech. Engg. Dept., FoET, Atmiya University.<br>M: 9898278267<br>Email: mvsheladiya@aits.edu.in |   |
| 3     | INSTITUTIONAL MEMBERSHIP NO. WITH YEAR OF REGISTRATION  | 904 (2004)  |   |
|       | ISTE CHAPTER MEMBERSHIP NO. WITH YEAR OF ESTABLISHMENT/NAME OF CHAIRMAN/SEC AND THEIR CONTACT DETAILS     | GU026 (2003)<br>Dr. Ghanshyam D. Acharya<br>M: 9978922011<br>Email: principal@aits.edu.in                                       |   |
|       | ISTE STUDENTS CHAPTER NO. WITH YEAR OF ESTABLISHMENT/NAME OF FACULTY ADVISOR WITH HIS/HER CONTACT DETAILS | GJ022 (2003)<br>Prof. Tosal M. Bhalodia<br>Email: tmbhalodia@aits.edu.in  |   |
| 4     | <b>DETAILS ABOUT INFRASTRUCTURE FACILITY/IES</b>  |   |   |
| A     | AUDITORIUM (CAPACITY)   | YES   | 700 capacity = 1 No., 300 capacity = 2 No.                        |
| B     | STAGE FOR DAIS  | YES   |   |
| C     | SEATING CAPACITY FOR AUDIANCE IN NUMBERS  | YES – 3 Auditoriums & 2 Seminar Halls   | 700 capacity = 1 No., 300 capacity = 2 No. , 245 capacity = 2 No. |
| D     | LCD PROJECTOR WITH SCREEN   | YES   |   |
| E     | PODIUM WITH SOUND SYSTEM  | YES   |   |





INDIAN SOCIETY FOR TECHNICAL EDUCATION  
GUJARAT SECTION



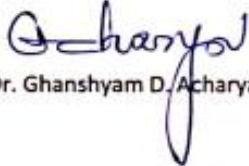
|   |   |  |  |
|---|---|--|--|
| D | STATIONARY INCLUDING CERTIFICATE AND MISCELLANEOUS CHARGES  | Rs. 20,000/-<br>(Rs. Twenty Thousand only) |  |
| E | EXPENSES TOWARDS AWARDS AND MEMENTOS TO ISTE AWARD WINNERS  | Rs. 50,000/-<br>(Rs. Fifty Thousand only)  |  |
| 6 | <b>REGISTRATION CUM PARTICIAPTION CHARGES TO THE PARTICIPANTS:<br/>(BE SPECIFIC FOR REGISTATION AND PARTICIPATION/EVENT CHARGE)</b> |  |  |
| A | ISTE MEMBER   | 100 Rs                                     |  |
| B | NON-ISTE MEMBER   | 150 Rs.                                    |  |
| C | EVENT CHARGE (SEPERATE) IF DESIRE MAY BE CHARGED. 50 Rs.  |  |  |
| D | ANY OTHER SOURCE OF INCOME OR FUND TO BE COLLECTED:   |  |  |

The above furnished information is true and there is no ambiguity in the same for its correctness and existence of the facilities mentioned therein. We hereby give our full consent to host the State Annual Students Convention 2020 with the assurance to fulfil the terms and conditions laid down by ISTE Gujarat Section.

  
Sheladya Manojkumar V.

Place : Rajkot  
Date : 16-10-2019



  
Dr. Ghanshyam D. Acharya

**Note:**

- (1) Generally, the State Convention is of a Single day while the National Convention is of 2/3days as per convenience of the host institute.
- (2) The state convention is generally organised before the National convention and the National Convention is generally planned in the month of October/December of the respective year. (National Students Convention in the month of October/November and the Faculty Convention in the month of December).
- (3) The dates for State/National Conventions are to be finalised in consultation with the State Section/ISTE New Delhi as the case may be.
- (4) In state convention, almost 500 and above participants are expected while in case of the national Convention, almost 1000 or more participants are expected.
- (5) The host institute will show the financial liability by presenting tentative expenses against the different budget heads as stated above.
- (6) **The Host institute has to submit a proposal cum a letter of consent showing their interest to host the state convention along with a fully refundable interest free security deposit of Rs. 20000/- (in the form of a DD only) to ISTE Gujarat Section with tentative date and brief about the institute.. The same would be refunded only after successful organisation of the said convention. The Government/Grant-in-aid institute is exempted from the payment of security deposit.**

## Proposal - HJD Institute for 25<sup>th</sup> Faculty Convention



INDIAN SOCIETY FOR TECHNICAL EDUCATION

GUJARAT SECTION



**FORM FOR PRE-REQUISITE INFORMATION OF THE HOST INSTITUTE WITH CONSENT FOR HOSTING/ORGANISING ISTE STATE/NATIONAL CONVENTION (YEAR)**

(Kindly fill up all details in Computer format ONLY)

| SR.NO | TYPE OF INFORMATION   | CONSENT AND DETAILS OF INFORMATION   | REMARKS                      |
|-------|---|--|------------------------------|
| 1     | NAME OF THE INSTITUTE   | HJD Institute of Technical Education and Research  |                              |
|       | ADDRESS OF THE INSTITUTE  | Kera - Mundra Road, Gajod, At. Kera, Pin - 370 430.(Kutch-Gujarat) India.  |                              |
|       | CONTACT NUMBER (OOFFICE) WITH EMAIL ID  | Phone : +91-2832-281085/86/87<br>Fax : +91-2832-281004<br>Email : hjdinstitute@gmail.com   |                              |
|       | WEBSITE   | <a href="http://www.hjdinstitute.org/">http://www.hjdinstitute.org/</a>  |                              |
| 2     | NAME OF DIRECTOR /PRINCIPAL OF INSTITUTE  | Dr. Kalpana Maheshwari   |                              |
|       | MOBILE NO. & EMAIL ID   | Mobile : +91-9099037438<br>Email: principal.hjd@gmail.com  |                              |
|       | NAME OF CONVENER/COORDINATOR OF THE CONVENTION WITH CONTACT DETAILS                                       | Mrs. Rasila Hirani<br>Mobile : +91-9099037437<br>Email: hjdinstitute@gmail.com   |                              |
| 3     | INSTITUTIONAL MEMBERSHIP NO. WITH YEAR OF REGISTRATION  | INSTITUTIONAL MEMBERSHIP NO: IM 2378<br>YEAR OF REGISTRATION: 2015   |                              |
|       | ISTE CHAPTER MEMBERSHIP NO. WITH YEAR OF ESTABLISHMENT/NAME OF CHAIRMAN/SEC AND THEIR CONTACT DETAILS     | ISTE CHAPTER MEMBERSHIP NO : GU-64<br>YEAR OF ESTABLISHMENT : 2015<br><br>NAME OF CHAIRMAN: Mr. Jay Pandya<br>CONTACT DETAILS: +91 9427407498<br>Email: pandyajayk@gmail.com           |                              |
|       | ISTE STUDENTS CHAPTER NO. WITH YEAR OF ESTABLISHMENT/NAME OF FACULTY ADVISOR WITH HIS/HER CONTACT DETAILS | ISTE STUDENTS CHAPTER NO: GJ-65<br>YEAR OF ESTABLISHMENT: 2015<br><br>NAME OF FACULTY ADVISOR: Mr. Dinesh Bhuva<br>CONTACT DETAILS: +91 7573934267<br>Email: dineshbhuva1993@gmail.com |                              |
|       | <b>4 DETAILS ABOUT INFRASTRUCTURE FACILITY/IES</b>  |  |                              |
| A     | AUDITORIUM (CAPACITY)   | NO   | 4 SEMINAR ROOM OF 1 CAPACITY |
| B     | STAGE FOR DAIS  | YES  | SEMINAR HALL                 |
| C     | SEATING CAPACITY FOR AUDIANCE IN NUMBERS  | 125  | SEMINAR HALL                 |
| D     | LCD PROJECTOR WITH SCREEN   | YES  |                              |





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|   |  |                  |  |
|---|--|------------------|--|
| E | PODIUM WITH SOUND SYSTEM   | YES              |  |
| F | AIR-CONDITIONED/AIR COOLED AUDIOTRIUM/SEMINAR HALL/S                     | YES              |  |
| G | SEMINAR HALL/S IN NUMBERS WITH LCD PROJECTOR                             | YES<br>NUMBER-4  |  |
| H | SPACE /LABORATORY/IES FOR EVENTS (MINIMUM FOUR EVENTS)                   | YES              |  |
| I | INTERNET FACILITY  | YES              |  |
| J | CLASS ROOMS/LECTURE HALLS (NUMBERS)                                      | YES<br>NUMBER-30 |  |
| K | IN CAMPUS GUEST HOUSE/HOSTEL OR ANY OTHER ACCOMMODATION FACILITY/IES     | YES<br>HOSTEL    |  |
| L | CAFETERIA FACILITY WITH ITS CAPACITY FOR LUNCH/BREAKFAST ETC.            | YES              |  |
| M | ANY OTHER INFORMATION TO BE HIGHLIGHTED IN CONNECTION WITH THE PROGRAMME |                  |  |

**5 ESTIMATES FOR EXPENSES UNDER DIFFERENT BUDGET HEADS**

|   |   | ESTIMATED AMOUNT IN RS. | REMARK/S |
|---|---|-------------------------|----------|
| A | PUBLICATION OF BROCHURES, FLEX BANNERS AND ASSOCIATED EXPENSES  | Rs.10,000/-             |          |
| B | HOSPITALITY TO CHIEF GUEST/GUESTS OF HONOUR/ISTE GUJ. OFFICE BEARERS WITH LODGING AND BOARDING(INCLUDING PRIOR AND POST CONVENTION EXPENSES OF ONE DAY IF REQUIRED) | Rs.50,000/-             |          |
| C | MORNING BREAKFAST, LUNCH & POST LUNCH TEA-COFFEE.   | Rs.50,000/-             |          |
| D | STATIONARY INCLUDING CERTIFICATE AND MISCELLANEOUS CHARGES  | Rs.30,000/-             |          |

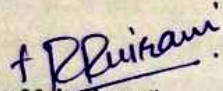


INDIAN SOCIETY FOR TECHNICAL EDUCATION  
GUJARAT SECTION



|   |  |             |  |
|---|--|-------------|--|
| E | EXPENSES TOWARDS MEMENTOS TO THE GUESTS AND AWARDS TO EVENT WINNERS (TO BE SPONSORED BY THE HOST INSTITUTE)                        | Rs.25,000/- |  |
| 6 | <b>REGISTRATION CUM PARTICIPTION CHARGES TO THE PARTICIPANTS:<br/>(BE SPECIFIC FOR REGISTATION AND PARTICIPATION/EVENT CHARGE)</b> |             |  |
| A | ISTE MEMBER  | Rs.200/-    |  |
| B | NON-ISTE MEMBER  | Rs.300/-    |  |
| C | EVENT CHARGE (SEPERATE) IF DESIRE MAY BE CHARGED.  |             |  |
| D | ANY OTHER SOURCE OF INCOME OR FUND TO BE COLLECTED:  |             |  |

The above furnished information is true and there is no ambiguity in the same for its correctness and existence of the facilities mentioned therein. We hereby give our full consent to host the State Annual Faculty Convention 2020 with the assurance to fulfil the terms and conditions laid down by ISTE Gujarat Section.

  
(Dr. Kalpana Maheshwari)  
Principal

H.J.D. Institute of Technical Education & Research  
Kera - Kutch



  
(Shri Jagdish Halai)

(Mr. Jagdish D. Halai)  
Chairman  
H.J.D. Institute of Technica  
Education & Research  
Kera-Kutch

Place :  
Date :

Note:

- (1) Generally, the State Convention is of a Single day while the National Convention is of 2/3days as per convenience of the host institute.
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**ITEM NO.6 Activity done and supported/endorsed/recommended by ISTE Gujarat Section since January 2019 till date.**

21<sup>st</sup> ISTE National Annual Students Convention 2019 is hosted at L D College of Engineering-Ahmedabad, during 29-30<sup>th</sup> January 2019, wherein More than 9000 students registered for participation. **Hon. Chief Minister Shri Vijaybhai Rupani** graced the Inaugural programme as the Chief Guest while **Hon. Education Minister Shri Bhupendrasinhi Chudasamaji**- graced the valedictory programme as the Chief Guest.

Under the MoU between ISTE ND & GTU-Ahmedabad, 12 Institutions were identified as eligible and selected to host ISTE Approved and GTU Sponsored Faculty Development Programmes (FDP).

16<sup>th</sup> ISTE State Annual Students Convention was held at V V P Engineering College-Rajkot, on 21<sup>st</sup> September 2019.

Promotions of many other programmes like Seminar, International Conference and Self-Finance STTPs at various Institutional Members are done.





# ISTE

## भारतीय तकनीकी शिक्षा संस्था INDIAN SOCIETY FOR TECHNICAL EDUCATION

(Under the Societies' Registration Act XXI of 1860)

**PROF. KALPESH BHAVSAR**

Chairman  
+91 9998003796  
km\_bhavsar@yahoo.com

**PROF. BHASKER V. BHATT**

Hon. Secretary cum Treasurer  
+91 9825835364  
istegujsecretary@gmail.com

ISTE/GUJ/TERM./SEC

Date: 27.11.2019

To,  
**Prof (Dr.) Nikul K Patel**  
Assistant Professor-FoT  
The Maharaja Sayajirao University of Baroda.  
Vadodara.

**Subject: Termination and Acceptance of Resignation from the nominated post of Hon. Secretary cum Treasurer-ISTE Gujarat Section.**

Ref.: Your email dated: 23.11.2019 from your email id: [nikulatmsu@gmail.com](mailto:nikulatmsu@gmail.com) and Resolution made by the members of Section Management Committee including EC Members of ISTE Gujarat Section.

Dear Sir,

With reference to above, it is hereby informed that you are terminated from the nominated post of Hon. Secretary cum Treasurer of ISTE Gujarat Section with immediate effect. Simultaneously, your resignation along with other matter that was presented through email as referred above is also accepted to complete the process formality.

We also acknowledge the receipt of the set of files with Five Numbers of FDRs (as stated below) and other bank account (No. 02010100009950) related documents like Cheque books and a single passbook with following details:

**FIXED DEPOSIT RECEIPTS DETAILS:**

- (a) TDR/2016/LL247766 CUSTOMER REF NO.: 201247448 A/C NO.: 02010300043430 RENEWED ON 27.11.2019 WITH RENEWAL AMOUNT RS.508195/- (RATE OF INTEREST: 6.45%)
- (b) TDR/2015/LL 247767 CUSTOMER REF NO.: 201247448 A/C NO.: 02010300043431 RENEWED ON 27.11.2019 WITH RENEWAL AMOUNT RS. 605316/- (RATE OF INTEREST: 6.45%)
- (c) TDR/2017/MC 0397248 CUSTOMER REF NO.: 201247448 A/C NO.: 02010300052867 RENEWED ON 27.11.2019 WITH RENEWAL AMOUNT RS.52137/- (RATE OF INTEREST: 6.45%)
- (d) TDR/2017/MC 0397247 CUSTOMER REF NO.: 201247448 A/C NO.: 02010300052866 RENEWED ON 27.11.2019 WITH RENEWAL AMOUNT RS.52137/- (RATE OF INTEREST: 6.45%)
- (e) TDR/2017/MC 0397249 CUSTOMER REF NO.: 201247448 A/C NO.: 02010300052868 RENEWED ON 27.11.2019 WITH RENEWAL AMOUNT RS.52137/- (RATE OF INTEREST: 6.45%)

**CHEQUE BOOK DETAILS:**

- (a) CH NO. 532731 TO 532740 (CH NO. 532739 CANCELLED)
- (b) CH. NO. 21 TO 35





ISTE

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km\_bhavsar@yahoo.com

**PROF. BHASKER V. BHATT**

Hon. Secretary cum Treasurer  
+91 9825835364  
istegujsecretary@gmail.com

- (c) CH. NO. 36 TO 50 ( CH NO. 41 CANCELLED AND CH NO. 48 DETAILS NOT FOUND)
- (d) CH. NO. 51 TO 60 ( CH NO. 52 AND CH NO. 60 CANCELLED)
- (e) CH. NO. 66 TO 80 (CH. NO. 74 CANCELLED)
- (f) CH. NO. 96 TO 110 (CH NO. 102 DETAILS NOT FOUND & CH NO. 107 CANCELLED)
- (g) CH. NO. 111 TO 125 (CH. NO. 111 AND 125 CANCELLED & CH NO. 122 DETAILS NOT FOUND)
- (h) CH. 126 TO 140 (CH NO. 140 DETAILS NOT FOUND)
- (i) CH NO. 171 TO 185 (CH NO. 175 TO 181 DETAILS NOT FOUND)

**PASS BOOK DETAILS:**

- (a) PASS BOOK WITH PRINT (FROM 30.12.2014 TO 30.05.2016)

**RUBBER STAMPS DETAILS:**

RUBBER STAMPS ARE NOT FOUND AND RECEIVED

Please note that we are going through the files and other account related documents and if any incompleteness is identified, we expect that with due sincerity, you will comply in the benefits of the ISTE Gujarat Section as an Institution.

(Kalpesh M Bhavsar)  
Chairman  
ISTE Gujarat Section



ISTE

# भारतीय तकनीकी शिक्षा संस्था INDIAN SOCIETY FOR TECHNICAL EDUCATION

(Under the Societies' Registration Act XXI of 1860)

**PROF. KALPESH BHAVSAR**

*Chairman*

+91 9998003796

km\_bhavsar@yahoo.com

**PROF. BHASKER V. BHATT**

*Hon. Secretary cum Treasurer*

+91 9825835364

istegujsecretary@gmail.com

## MoM OF MEETING OF SECTION MANAGING COMMITTEE-ISTE GUJARAT

(PLACE: SAL INSTITUTE OF TECHNOLOGY & ENGINEERING RESEARCH)

DATE: 27.11.2019 TUESDAY TIME: 3.00PM ONWARDS

### RESOLUTION

The Members discussed the matter at length and considering its severity & seriousness, all the members/majority of the Members resolved as under:

"Considering the severity & seriousness of the matter, it is resolved unanimously to authorize the *Chairman-Prof K. M. Bhavsar* to make use of his privilege right to **TERMINATE Prof (Dr.) Nikul K Patel as Hon. Secretary cum Treasurer of ISTE Gujarat Section with immediate effect.** Dr Jayesh Shah has proposed the name of **Prof Bhasker V. Bhatt as Hon. Secretary cum Treasurer for the remaining term.** Dr. Rupesh Vasani seconded. *Prof B V Bhatt to take charge from immediate effect so that smooth functioning of the section does not get hampered.* In addition, an email dtd: 23.11.2019 (19.59 Hrs) from Dr Nikul K Patel rendered his resignation from the post of Hon. Secretary cum Treasurer and handed over the documents to Prof Bharat J Sheth on Dt.: 25.11.2019."

(Kalpesh Manubhai Bhavsar)  
Chairman-ISTE Gujarat Section

**TEAM - ISTE GUJARAT SECTION (2015-2019)**



**Prof. Kalpesh M.  
Bhavsar,  
Chairman  
ISTE Guj.  
Section**



**Dr. Indrajeet  
Patel,  
Executive  
Council  
ISTE New Delhi**



**Dr. Jayesh Shah,  
Executive  
Council  
ISTE New Delhi**



**Dr. Rupesh  
Vasani  
Executive  
Council  
ISTE New Delhi**



**Prof. Bharat  
Sheth  
Executive  
Council  
ISTE New Delhi**



**Prof. Bhaskar  
Bhatt  
Hon. Sec. Cum  
Treasurer  
ISTE Guj Section**



**Prof. K  
Venkateshwarlu  
SMC Member  
ISTE Guj Section**



**Dr. Sachin Parikh  
SMC Member  
ISTE Guj Section**



**Dr. Sanjay Dave  
SMC Member  
ISTE Guj Section**



**Dr. G P  
Vadodaria  
Co-opt SMC  
Member  
ISTE Guj Section**



**Prof. Shilpa K  
Kathad-  
SMC Member  
ISTE Guj Section**



**Prof. Jagdish T  
Patel  
Co-opt SMC  
Member  
ISTE Guj Section**



**Dr. S V Vaishnav  
Co-opt SMC  
Member  
ISTE Guj Section**

