

SECTION MANAGING COMMITTEE (SMC) MEETING

Meeting No. **04/2020-24** of ISTE GUJARAT SECTION

PLACE: Department of Technical Education, Karmyogi Bhavan, Sector 10, Gandhiangar

DATE: 11/12/2021, Saturday

TIME: 12.00 PM ONWARD

: Agenda:

Welcome address by the Chairman, ISTE Gujarat Section	
Item 1	✓ Approval on the Minutes of the SMC Meeting (3 rd meeting of 2020-2024) held online using Google Meet Platform, on Dt. 26/06/2021. [Minutes attached for further approval] [Annexure-1].
Item 2	Section activity agenda by ISTE Gujarat Section: ✓ 2.1 Discussion on action taken by ISTE Protocol committee ✓ 2.2 Action status by SMC-EC members regarding approaching colleges/industries for availing ISTE-IM Status ✓ 2.3 Proposals for Zonal Coordinator appointment ✓ 2.4 Status of State-award nominations ✓ 2.5 Status of ISTE Gujarat Section Account (share from student chapters) ✓ 2.6 Status of proposed awards in previous meeting ✓ 2.7 Proposal for ISTE Gujarat SMC Members with Faculty and Student Chapter officers of IM ✓ 2.8 Proposal by Prof. (Rtd). Sunil Bakhru on "Developing a robust mechanism to achieve active industry-academia collaboration" [Annexure-2] ✓ 2.9 Proposal by Dr K M Makwana, EC Member regarding "2-days Conference of Principals of Diploma Institutes in Gujarat" [Annexure-3]
Item 3	State level annual conventions: ✓ 3.1 Review of preparations of ISTE Gujarat State Annual Students' Convention to be organized jointly by Atmiya Institute of Technology, Rajkot – presentation by representative ✓ 3.2 Discussion related to withdrawal of organizing ISTE Gujarat State Annual Faculty Convention HJDIT, Kera
Item 4	4.1 Any other matter with the permission of the Chair 4.2 Vote of thanks and adjournment of the meeting
<p>Please join in the Lunch following the meeting.</p> <p style="text-align: right;"> Hon. Secretary cum Treasurer, ISTE Gujarat Section</p>	

Faint, illegible text at the top of the page, possibly a header or title.

Handwritten blue ink marks on the right side of the page, consisting of a vertical sequence of approximately 15 slanted strokes, resembling a barcode or a list of characters.

Faint, illegible handwritten text located in the lower-left quadrant of the page.

Annexure-1
(MINUTES OF SMC MEETING - ITEM 1)

Minutes of 3rd Meeting of Section Management Committee, ISTE Gujarat Section	
HELD ONLINE	
26.05.2021 SATURDAY 05.00 PM – 6.30 PM	
Present in the meeting:	Special Invitee:
Dr. Sachin P. Parikh, Chairman Dr. Bhasker V. Bhatt, Hon. Secretary cum Treasurer Dr. Jayesh A. Shah, EC Member Dr. Sanjay K. Dave, EC Member Dr. R. D. Patel, EC Member Prof. Shilpa Kathad, SMC Member	Dr. G. D. Acharya, Principal, Atmiya Institute Dr. Rasila Patel, HJDIT, Kera
Welcome address: Dr. Sachin Parikh, Chairman, ISTE Gujarat Section welcomed all present members in the 3 rd SMC Meeting of ISTE Gujarat Section held for the term of 2020-2024. He appreciated for all to remain present in the previous meeting and providing inputs. He expressed a feeling of being happy to have another SMC meeting in the year 2021. He also regretted for a delay in the meeting due to ongoing pandemic situation. He appreciated the attainment of PhD by Prof. Bhasker V. Bhatt, applauded by all present. In his address, he mentioned about preface of the meeting to be the meeting agenda based on thought out proposals seeking deliberation for further action.	

ITEM Number with AGENDA	DISCUSSION/ RESOLUTION	EXPECTATION/ ACTION STATUS
Item 1 Approval on the Minutes of the SMC Meeting (2 nd meeting of 2020-2024) held online using Google Meet Platform, on Dt. 26/01/2021.	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 unanimously.	No action needed.
Item 2 Section activity agenda by ISTE Gujarat Section:		
2.1 Discussion on aspects in concern with proposed actions	<ul style="list-style-type: none"> • Discussions held towards increasing membership of students. Protocols to be set up for Institutional Members 	<ul style="list-style-type: none"> • A committee to be formed having Prof. K. M. Bhavsar as convener for the purpose to derive a set of protocols reviewing previously/prevaling protocols/practices. Report to be made available in 20 days having 2 meetings conducted.
2.2 Strategy for increasing IM in Gujarat for the year 2021	<ul style="list-style-type: none"> • The matter was discussed among the SMC members. 	<ul style="list-style-type: none"> • All SMC-EC members to approach at least two colleges/industries for availing ISTE-IM Status (Email sent with list of IM)
2.3 Appointment of zonal coordinators (follow-up activity for proposal of names in different geographical parts of State Section)	<ul style="list-style-type: none"> • Zonal coordinators: <ul style="list-style-type: none"> - Prof. Darshan Mehta was proposed for South Zone by Chairman sir, seconded by Dr. 	<ul style="list-style-type: none"> • All members to propose Two Zonal Coordinators for assigned zones identified having zones distributed with one EC and

ITEM Number with AGENDA	DISCUSSION/ RESOLUTION	EXPECTATION/ ACTION STATUS
	B. V. Bhatt	one SMC member in each zone
2.4 Progress status of ISTE Gujarat Section Website	<ul style="list-style-type: none"> A committee was formed to decide on creation of section website. The committee after meetings recommended for approval to create a website through an expert vendor. A demonstration to created website was made by Dr Bhatt that was well appreciated by all. Members were requested to visit the site and suggest for improvements/ inclusion of contents. All congratulated for Section Website having the live status back. 	<ul style="list-style-type: none"> Members may provide contents for the section website.
2.5 State level award announcement and last date for nominations.	<ul style="list-style-type: none"> It was reported that the Draft of State-level award notification is underway preparation and Award nominations shall be invited soon by the section office. 	<ul style="list-style-type: none"> State-level Award nomination notification to be floated through section website and by email to all IM as well as through Telegram and WhatsApp.
2.6 Student Chapter shares and State Section Share from ISTE ND status	<ul style="list-style-type: none"> Matter was discussed that the Student Chapters are not paying Section Share regularly. The matter to be taken up in setting up the protocols as well as ISTE HQ to be requested for putting instruction to pay Section Share to State Section and not to ISTE HQ. 	<ul style="list-style-type: none"> Email communication to the ISTE HQ in the regard to be made. The same to be highlighted on Section Website.
Item 3 State level annual conventions		
3.1 Review of preparations of ISTE Gujarat State Annual Faculty Convention to be organized jointly by HJDIT, Kera	<ul style="list-style-type: none"> Dr Rasila Patel had to leave from the meeting mid-way due to unavoidable circumstances. She mentioned by message that the institute shall update Section office soon in the regards. 	<ul style="list-style-type: none"> Details awaited from HJDIT, Kera
3.2 Review of preparations of ISTE Gujarat State Annual Students' Convention to be organized jointly by Atmiya Institute of Technology, Rajkot	<ul style="list-style-type: none"> Dr G D Acharya proposed for organizing convention up on resume of the presence of the students within campus. It was proposed by SMC members to check for possibilities to host an online convention as not to miss out a year without convention. 	<ul style="list-style-type: none"> Details awaited from AIT, Rajkot
Item 4		
4.1 Any other matter with the	<ul style="list-style-type: none"> It was unanimously decided by all 	<ul style="list-style-type: none"> All to put efforts – to be

ITEM Number with AGENDA	DISCUSSION/ RESOLUTION	EXPECTATION/ ACTION STATUS
permission of the Chair <i>Handwritten notes in blue ink:</i> 1) Section financial position is getting stronger and to strengthen the chapter level activities, it was proposed for nominating two awards 2) Best Faculty Advisor 3) Best Faculty Chapter Chairman For better level of activities and attainment at the institute level, it was discussed and decided to host separate meetings for Faculty Advisors and for Chapter Chairman with announcement of awards as above.	regarding the discussions held in the meeting should result in output actions and shall be discussed in the next SMC meeting. • Section financial position is getting stronger and to strengthen the chapter level activities, it was proposed for nominating two awards 1) Best Faculty Advisor 2) Best Faculty Chapter Chairman • For better level of activities and attainment at the institute level, it was discussed and decided to host separate meetings for Faculty Advisors and for Chapter Chairman with announcement of awards as above.	discussed for status in next meeting. • A committee to be formed and shall be defining the formats of the award nomination detail requirements. • Fixed deposit to be made from Section account earmarking INR 1 Lac for the purpose. • Meeting to be host by section office making communication with IM institutes. All SMC and EC members to remain present during these meetings.
4.2 Vote of thanks and adjournment of the meeting	Dr. Bhasker V. Bhatt thanked all for sparing their time and actively participating in the meeting.	• No action needed.

Signed the minutes on approval in SMC Meeting

Hon. Secretary cum Treasurer,
ISTE Gujarat Section

Date: _____

Handwritten signature and date:
 B. V. Bhatt
 11/12/2021

→ Other Items :

- BoB A/c Branch shifting at V. U. Nagpur
- Unified Academic Calendar for Colleges
- Proposal to become Technical Partner
 - No Financial Burden on section.

12/15/2021

(PROPOSAL FROM PROF. SUNIL BAKHRU - ITEM 2.9)



Bhasker Bhatt <istegujsecretary@gmail.com>

Requesting Interaction Programs with faculties of engineering colleges under ISTE Faculty Chapter

Sunil Bakhru <sabakhru97@gmail.com>

Fri, Aug 20, 2021 at 1:15 AM

To: er.bhasker@gmail.com, istegujsecretary@gmail.com

Cc: yogesh joshi <joshiyogesh_2000@yahoo.com>, Sunil Bakhru <sabakhru97@gmail.com>

Dear Prof. (Dr.) Bhasker Bhatt,

Greetings.

I hope you are well and safe.

I am doing this email to convey to you that recently I had a program with the SVIT faculty members.

(On the topic: Developing a Robust Mechanism to Achieve Active Industry Academia Collaboration, on 14-08-2021).

The event was organized under the ISTE Faculty Chapter

under which the registering faculties were requested to respond to my questionnaire as a part of the registration process of the program,

and they would be honoured with (each of them) a certificate for participating in such a brainstorming workshop.

As an information, the program was a very good success. I could discuss with them the "Mechanism" part.

It was attended by about 80 to 100 faculties and I received responses from nearly all of them. The program also generated good interesting discussion.

I will be keen to have more such interaction programs with the faculties of engineering colleges in a similar manner - in Gujarat under ISTE Faculty chapters.

Such programs will not only be useful for my research, but also will prove quite useful to the academic fraternity (engineering college teachers).

I will greatly appreciate your cooperation and support in doing so.

Looking forward to such exciting programs.

Thanking you and with best regards,

Yours truly,

Sunil A Bakhru

Research Student in Industry Institute Interaction and Entrepreneurship,

G H Patel Postgraduate Institute of Business Management,

Sardar Patel University, Vallabh-Vidya-Nagar, Anand, Gujarat, 388120

Ex-Dean, Industry Institute Interaction,

Retired (Associate) Professor, Computer Engineering,

BVM Engineering College, Vallabh-Vidya-Nagar, Anand, Gujarat, 388120.

Fellow-IE, LM-CSI, LM-ISTE.

CVV_S A Bakhru,

Mobile/ What's App: +91-9913737060.

(PROPOSAL FROM DR. K. M. MAKWANA - ITEM 2.10)



BHAILALBHAI & BHIKHABHAI INSTITUTE OF TECHNOLOGY
(A CHARUTAR VIDYA MANDAL INSTITUTION)

P.O. Box No. 3 Vallabh Vidyanagar-388 120, Dist. Anand (Gujarat) Phone: (02692) 237240
E-mail: principal@bbit.ac.in Website: www.bbit.ac.in

FIBBIT) ISTE 178

Date: 28/08/2021

To,
The Hon. Secretary
Indian Society for Technical Education
Gujarat Section

Subject: Proposal for Principals Conference – 2021.

Respected Sir,

I am herewith submitting the Proposal for Principals Conference – 2021. Kindly put it in 25th September 2021 Indian Society for Technical Education (ISTE) SMC meeting. The Detail proposal will be submitted after the discussion and suggestion by honorary members of SMC.

Thanking You


(Dr. K.M. Makwana)

Principal
B & B Institute of Technology
Vallabh Vidyanagar



Encl: Proposal for Principals Conference – 2021

Proposal for Principals Conference 2021

Indian Society for Technical Education (ISTE) Gujarat Section Organise Two days Principals Conference - 2021 on 21-22 October 2021 or 3-4 December 2021 (Proposed date)

Details of Conference

Sr. No.	Particulars	Details
1	Participants	Principal of Diploma Engineering Institute of Gujarat State.
2	Conference Strands:	(1) Challenges of Admissions (2) Diploma Engineering in light of New Education Policy (3) Part Time diploma and diploma in Distance learning mode. (4) Academic Practiecs, Syllabus and examination–present status and improvements. (5) Self-finance Institutes – challenges ahead (6) Government diploma Institute- Issue and Solutions.
3	Budget Estimate:	200000/- (Including Expert honorarium, lodging and boarding etc.)
4	Convener	Dr. K.M.Makwana, Principal BBII and Executive council member ISTE
5	Organizer	ISTE Gujarat Section


Principal
B & B Institute of Technology
Vallabh Vidyanagar



