

SECTION MANAGING COMMITTEE (SMC) MEETING

Meeting No. **07/2020-24** of ISTE GUJARAT SECTION

PLACE: Department of Technical Education, Karmyogi Bhavan Block-B, Gandhinagar

DATE: **24/12/2022, Saturday**

TIME: **11.30 AM ONWARD**

: Agenda:

Welcome address by the Chairman, ISTE Gujarat Section	
Item 1	Approval on the Minutes of the SMC Meeting (6 th meetings of 2020-2024) held at BVM Engineering College, Vallabh Vidyanagar on Dt. 28/04/2022. [Minutes attached for further approval] [Annexure-1].
Item 2	Section activity agenda by ISTE Gujarat Section: 2.1 Action status by SMC-EC members regarding approaching colleges/industries for availing ISTE-IM Status 2.2 Working of ISTE Gujarat Website and online nomination of awards 2022 2.3 Appointment of Auditors for the FY 2020-21, 2021-22, and 2022-23 2.4 Planning for ISTE State Annual Students' and Faculty Conventions 2022: (a) Approval for proposal by Indus University to host 26 th ISTE State Annual Faculty Convention followed by presentation on institute introduction and preparations. (b) Approval for proposal, if any, for 18 th ISTE Annual State Students Convention. (c) Discussion on Annual General Meeting for past two years during upcoming faculty convention
Item 3	3.1 Any other matter with the permission of the Chair 3.2 Vote of thanks and adjournment of the meeting
 Hon. Secretary cum Treasurer, ISTE Gujarat Section	

Special Invitation to: Dr Ishbir Singh, Director of INDUS University with proposed event coordinator

- 3.1 A → Bank Address change + cheque book ← Resolution
B → MoU with Setu Foundation → J.A. Shekh + BVB + MoU
C → ISTE-IM Heacathon (10,000) → Diploma at present
5,000/-
Search for Degree
D. → Bakhru Sir's responses
E. Cong. to BVB for web-based operations.

(DRAFT) Minutes of 6 th Section Management Committee Meeting, ISTE Gujarat Section		
Venue: <u>Conference Room, BVM Engineering College, Vallabh Vidyanagar, Gujarat</u>		
Dt. 28.04.2022	THURSDAY	02.00 PM – 3.30 PM
Present in the meeting:		Special Invitee:
1. Dr. Sachin P. Parikh, Section Chairman 2. Dr. Bhasker V. Bhatt, Section Hon. Secretary cum Treasurer 3. Dr. Jayesh Shah, EC Member 4. Dr. Sanjay K. Dave, EC Member 5. Dr. R. D. Patel, EC Member 6. Prof. Shilpa Kathad Khuman, SMC Member 7. Prof. Hardik Bhatt, SMC Member		1. Dr. P. K. Desai, President – ISTE 2. Dr. I. N. Patel, Principal, BVM Engineering College
<p>Welcome address: <i>Dr. Sachin Parikh</i>, Chairman, ISTE Gujarat Section welcomed Dr. P. K. Desai, President ISTE, and all present members in the 6th SMC Meeting of ISTE Gujarat Section held for the term of 2020-2024. He appreciated all to remain present in the meeting and thanked Dr. I. N. Patel, Principal-BVM Engineering College, and CVM for hosting the 25th ISTE Gujarat State Faculty Convention Awards 2020 ceremony. In his address, he requested Dr P. K. Desai to share his views on the functionary of the ISTE Gujarat Section and updates regarding ISTE Activities across the nation.</p> <p>Special address by Dr. P. K. Desai: In the address, Dr. P. K. Desai thanked ISTE Gujarat Section and I. E. (I) VVLC for inviting him to the 25th ISTE Gujarat State Faculty Convention Awards 2020 ceremony. He appreciated the actions undertaken by the ISTE Gujarat Section. He informed that in the duration of Covid-19 pandemic the membership growth is reduced at about 30%. He appreciated the efforts of Dr. J. A. Shah for the accomplishment of the establishment of ISTE HQ new premises at Delhi and mentioned difficulties that were faced and resolved. The HQ building premise lease for 99 years is to be documented with IIT-Delhi and ISTE. The office is looking forward to sub-letting 3 floors of the building to generate revenue source through all legal and procedural formalities that were missed out earlier. Also, in the near future, IIT-Delhi and ISTE will jointly approve the FDPs. The focus of ISTE is to be shifted to foster excellence in technology at college level, its certification process, training provisions, and job-ready employment of students at international appointments. ISTE may initiate establishing and operate training centers for specific skills in future.</p>		

ITEM Number with AGENDA	DISCUSSION/ RESOLUTION
Item 1 Approval on the Minutes of the SMC Meeting (4 th and 5 th meetings of 2020-2024) held at DTE, Gandhinagar and online using Google Meet Platform, on Dt. 11/12/2021 and Dt. 26/06/2021 respectively.	No comments have been received from any of the members. The Minutes for both meetings were placed before the Section Management Committee for confirmation & approval and the same was approved unanimously.
Item 2 – 2.1 Action status by SMC-EC members	a) GEC Rajkot was approached by Dr. Sachin Parikh and Dr. Bhasker V. Bhatt during February 2022 and ISTE

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regarding approaching colleges/industries for availing ISTE-IM Status	Institutional membership and chapters were established recently. b) Request was made for putting similar efforts from all EC and SMC members.
Item 2 – 2.2 Planning for ISTE State Annual Students' and Faculty Conventions 2022	1. It was informed that informal discussions were held with officials of Indus University, Ahmedabad and VVPEC, Rajkot to host the State Annual Faculty and State Conventions respectively. Formal application and scrutiny task is pending and shall be taken up shortly.
Item 2 – 2.3 Discussion related to AGM 2020	1. An online AGM shall be conducted by circulating 21-day advance notice and the same shall be documented.
Item 2 – 2.4 Status of ISTE Gujarat Section Account (share from student chapters)	1. Since ISTE HQ has initiated online membership enrollment and fee payment, there has been no split share made available to section, nor does there exist any system of intimation to State Section regarding membership applications. The matter was discussed, and it was informed by President, ISTE that the matter is in development stage at HQ towards rational resolution.
Item 2 – 2.4 Status Update by Dr K M Makwana, EC Member regarding "2-days Conference of Principals of Diploma Institutes in Gujarat"	1. The agenda could not be taken up for discussion due to uninformed absence of Dr. K. M. Makwana in the meeting.
Item 3 – 3.1 Any other matter with the permission of the Chair	1. <i>It was resolved among all towards appreciation of BVM Engineering College and CVM for taking initiatives, hosting and successfully conducting 25th ISTE Gujarat State Faculty Convention Awards 2020 ceremony in a short duration of preparations.</i> 2. <i>Four State level awards were announced by Chairman, CVM through ISTE towards institutionalizing. Further follow up in the regards and preparation of forms for the same to be taken up jointly by Dr. R. D. Patel and Dr. I. N. Patel.</i>
Item 3 – 3.2 Vote of thanks and adjournment of the meeting	Dr. Bhasker V. Bhatt thanked all to remain present and participate in deliberations and decision-making process for the ISTE Gujarat State Section.

Signed the minutes on approval in SMC Meeting



Hon. Secretary cum Treasurer,
ISTE Gujarat Section

Date: 24/12/2022