

SECTION MANAGING COMMITTEE (SMC) MEETING

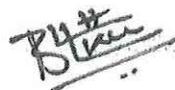
Meeting No. 08/2020-24 of ISTE GUJARAT SECTION

PLACE: Indus University, Ahmedabad

DATE: 27/04/2023, Thursday

TIME: 12.30 PM ONWARD

: Agenda:

Welcome address by the Chairman, ISTE Gujarat Section	
Item 1	✓ Approval on the Minutes of the SMC Meeting (7 th meeting of 2020-2024) held at Office of Dr Sachin Parikh, Department of Technical Education, Gandhinagar on Dt. 24/12/2022. [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 Proposal to felicitate ISTE Gujarat Special Appreciation Award to <u>Dr A H Kalro</u> for his meritorious contributions and engagements in education (Bio-data attached) [Annexure-2] 2.3 Status of ISTE Gujarat State Account till date. ✓ 2.4 Resolution for ISTE Gujarat State Annual Awards for year 2021-22. ✓ 2.5 A brief report on the 18 th ISTE Gujarat Annual Student Convention at TGF Polytechnic, Adipur from attending Committee Members. (a) Resolution ISTE State Annual Students' Conventions 2022: ✓ 2.6 Resolution regarding Indus University for hosting the State Annual Faculty Convention and Conference. (a) Resolution ISTE State Annual Faculty Conventions and Conference 2022
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, Indus University as host of the meeting venue

Note: In a case, if the quorum of the meeting is not observed in time with required number of Committee members, the meeting to be adjourned and reinitiated to include the proposed agenda after 30 minutes.

<p>(DRAFT) Minutes of 7th Section Management Committee Meeting, ISTE Gujarat Section Venue: <u>Department of Technical Education, Gandhinagar</u> Dt. 24.12.2022 SATURDAY 12.00 PM – 2.30 PM</p>	
Present in the meeting:	Special Invitee:
<ol style="list-style-type: none"> 1. Dr. Sachin P. Parikh, Section Chairman 2. Dr. Bhasker V. Bhatt, Section Hon. Secretary cum Treasurer 3. Dr. K. M. Makwana, EC Member 4. Dr. Jayesh Shah, EC Member 5. Prof. Shilpa Kathad, SMC Member 	<ol style="list-style-type: none"> 1. Dr. Ishbir Singh, Director, Indus University 2. Prof. Harsh Soni, HoD, CED, Indus University
<p>Welcome address: <i>Dr. Sachin Parikh</i>, Chairman, ISTE Gujarat Section welcomed all present members in the 7th SMC Meeting of ISTE Gujarat Section held for the term of 2020-2024. He appreciated all to remain present in the meeting. In his address, he specially mentioned and thanked Dr Ishbir Singh and management of Indus University for the initiative of hosting 26th ISTE Gujarat State Annual Convention cum Conference at their campus.</p> <p>Condolence resolution for sad demise of belated father of Dr Sachin Parikh: All the present members unanimously resolved for passing on condolence for the sad demise of belated father of Dr Sachin Parikh and observed silent in grief.</p>	

ITEM Number with AGENDA	DISCUSSION/ RESOLUTION
<p>Item 1 Approval on the Minutes of the SMC Meeting (7th meeting of 2020-2024) held at Office of Dr Sachin Parikh, Department of Technical Education, Gandhinagar on Dt. 24/12/2022.</p>	<p>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.</p>
<p>Item 2 – Item 2 – 2.1 Action status by SMC-EC members regarding approaching colleges/ industries for availing ISTE-IM Status</p>	<p>Section activity agenda by ISTE Gujarat Section:</p> <ol style="list-style-type: none"> a) Dr Sachin Parikh approached Adani Group of companies where it is informed of proposed setting up of a mega chemical plant where ISTE may set up for recruitment of student members of IM institutes from across Gujarat State. b) L.E. College of Morbi for Diploma branch-based chapter is initiated. c) GEC Bhuj is approached for establishment of IM status with chapters by Dr Sachin Parikh d) Dr Sachin Parikh would be sharing contacts of all diploma college principals to Dr K M Makwana for leading communications and initiatives by these institutes to join ISTE.
<p>Item 2 – 2.2 Working of ISTE Gujarat Website and</p>	<ol style="list-style-type: none"> 1. The committee was informed of ISTE state awards nominations applications for awards year 2021-2022 are received through

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online nomination of awards 2022	<p>website of ISTE Gujarat, using complete digital mode for the first time.</p> <ol style="list-style-type: none"> 2. It was resolved to continue appointed award scrutiny committee of previous award year with empowerment granted by the Section Chairman. Necessary communication to be initiated by Hon. Secretary in the regards ensuring timely completion of award scrutiny and further process. 3. Dr Bhasker V. Bhatt proposed for a special appreciation honor for Mr. Rahul Panchal, website manager for his efforts, especially for online award applications and site management with prompt actions. Dr Jayesh Shah and Prof. Shilpa Kathad seconded the proposal. Chairman granted to facilitate Mr. Rahul during upcoming Faculty convention.
<p>Item 2 – 2.3 Appointment of Auditors for the FY 2020-21, 2021-22, and 2022-23</p>	<ol style="list-style-type: none"> 1. Hon. Treasurer informed the committee of the bank balance status in the account of ISTE Gujarat Section. 2. Proposal for annual account auditing for ISTE Gujarat Section for the FY 2020-21 and 2021-22 from CA agency, GS Chaudhary & Co., Surat was discussed. It was resolved to appoint the Chartered Accountant post negotiation and proceed further for pending account audit for the Section.
<p>Item 2 – 2.4 Planning for ISTE State Annual Students' and Faculty Conventions 2022:</p> <p>(a) Approval for proposal by Indus University to host 26th ISTE State Annual Faculty Convention followed by presentation on institute introduction and preparations.</p>	<ol style="list-style-type: none"> 1. Hon. Secretary informed the Committee regarding proposal application received from the Indus University with all necessary details along with security fee amounting INR 20,000/- (refundable) in form of a DD. 2. The Committee discussed and Chairman approved the proposal for hosting the State Convention by the Indus University. 3. Discussions held regarding event timeline, hosting modalities and arrangements, reporting requirement, theme of the event and allied aspects. 4. Dr. Ishbir Singh with Prof. Harsh Soni proposed for initial brainstorming performed at their institute regarding sub-events and particulars of the convention-conference. He also discussed a presentation about their idea of the proposed event. He also ensured for sufficient infrastructure and required facilities within the campus to host the State level event. And, invited committee members to visit the campus in person for a round of experience along with further discussions. A first draft of the event brochure also was presented to the committee members. 5. It was resolved by the Committee and granted by the Chairman to request ISTE Headquarter to approve Sanction Proceeding towards hosting the event within purview and guidelines. Proposed date of 27th April 2023 by Dr Ishbir Singh to organize the event was approved and granted by the Chairman for further preparations.
<p>Item 2 – 2.4 Planning for ISTE State Annual Students' and Faculty Conventions 2022:</p> <p>(b) Approval for proposal, if any,</p>	<ol style="list-style-type: none"> 1. Prof. Shilpa Kathad informed about an internal resolution by Tolani Foundation Gandhidham Polytechnic to host 18th ISTE State Annual Students Convention at their institute. The section shall be receiving formal proposal soon. 2. The committee resolved that the TGFP being in long term

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for 18 th ISTE Annual State Students Convention.	association with ISTE and having host many State events in past, if a proposal is received, an in-principal approval is granted by the committee and Chairman empowered Section secretariate to initiate further approval process to fast-track Convention organization. Prof. Shilpa Kathad was requested and appointed as mentor from the State Section to guide the institute team members involved in organizing the event. Prof. Shilpa accepted the responsibility and ensured of organizing an at-par event.
<p>Item 2 – 2.4 Planning for ISTE State Annual Students’ and Faculty Conventions 2022:</p> <p>(c) Discussion on Annual General Meeting for past two years during upcoming faculty convention</p>	<p>1. It was proposed to include due Annual General Meetings at the upcoming Annual State Faculty Convention and send necessary documents to ISTE Headquarter for necessary records and processing Section Share with a request to release.</p>
<p>Item 3 – 3.1 Any other matter with the permission of the chair</p>	<p>1. A proposal as received from Prof. Shilpa Kathad and Principal of VVP Engineering College, Rajkot to host an event of Hackathon at State Level under ISTE. The proposal was discussed among the Committee members. The committee resolved to initiate <i>ISTE Gujarat State Annual Hacathon</i> once per year involving students. Also, the committee proposed and Chairman granted a partial financial support amounting INR 5,000/- for hosting the <i>ISTE Gujarat State Annual Hackathon</i> once a year.</p> <p>2. Dr Sachin Parikh instructed the State Secretariate to initiate for a thanks and appreciation communication with the Charutar Vidya Mandal through Dr I N Patel, Principal-BVM Engineering College. Also, the communication to include request for sponsoring of awards as discussed during 25th ISTE State Annual Convention Award Ceremony.</p> <p>3. Dr Sachin Parikh requested Dr Ishbir Singh to initiate for sponsoring of a State-level award in future.</p>
<p>Item 3 – 3.2 Vote of thanks and adjournment of the meeting</p>	<p><i>Dr. Bhasker V. Bhatt, Hon. Secretary cum treasurer</i> thanked all to remain present and participate in deliberations and decision-making process for the ISTE Gujarat State Section.</p>

Signed the minutes on approval in SMC Meeting



Hon. Secretary cum Treasurer,
 ISTE Gujarat Section

Date: 27/04/2023

AMARLAL H. KALRO

Ph.D. (Univ. of Minnesota, USA)



Dr. Amarlal H Kalro is an educationist with more than 55 years of experience in academic institutions in India and abroad. He has contributed extensively to educational policy and the establishment of educational institutions.

He was a member of the Second Administrative Reforms Commission (2005 – 2009), Government of India. He was the first Provost of Ahmedabad University (2009-2014); Advisor to the Chairman, Ahmedabad University (2014-2016); Academic Advisor, Ahmedabad Education Society (2016-2022); Director, Amrut Modi School of Management, Ahmedabad Education Society (2004-2009). He was Director, Indian Institute of Management, Kozhikode (1998-2004). Prior to that, he was Assistant Professor (1970-1973) and Professor (1973-1998), Chairman Admissions Committee (1974-1976), Chairman, PGP (1977-1979), Dean (1984-1987), and Chairman, Ravi J Mathai Centre for Educational Innovation (1994-1998) at Indian Institute of Management Ahmedabad. He was Assistant Professor at the University of Minnesota (1969--1970).

Prof. Kalro obtained his B.Tech. (Hons.) degree in Electrical Engineering from Indian Institute of Technology, Kharagpur in 1963, and his MS and Ph.D. in Industrial Engineering from the University of Minnesota, Minneapolis, USA in 1967 and 1969 respectively. His research publications are in the areas of OR modeling, inventory management, organization behavior, irrigation and water management, management of educational institutions and institution building in reputed International and Indian Journals. He has also co-authored three books and has extensive consulting experience with public and private sector organizations, State and Central Governments, and International Agencies.

He is a Fellow and former President of the Operational Research Society of India. He is also a past President of Ahmedabad Management Association and Dr. Vikram Sarabhai - AMA Memorial Trust. He has served as Director on several corporate boards, including Bharat Petroleum Corporation Limited, (August 2003-February 2010); Torrent Power SEC Limited, (August 2003 – July 2006); Bharat Oman Refineries Limited (July 2008-July 2014). He has been a Member of several specially constituted committees of Government of India, Government of Gujarat and Government of Kerala. He has served as Member, Southern Regional Advisory Committee, IDBI; Member, Governing Council, Kerala Education Grid; Special Invitee, Coir Board; Member, All India Board of Management Studies; Member, South Western Regional Committee and Member, Planning Board for Technical Education, AICTE. He was Associate Editor of OPSEARCH; Founder Editor-in- Chief of AIMS e-Journal.

He has served on the Boards of several academic institutions, including IIMA; IIMK; Ahmedabad University; Entrepreneurship Development Institute of India, Ahmedabad; ICFAI University, Dehradun; Rajiv Gandhi Institute of Petroleum Technology, Rae Bareilly; NIEPA, New Delhi. He is presently Member, Board of Governors of Institute of Management Technology, Ghaziabad, Hyderabad and Nagpur; TKM Institute of Management Studies, Kerala; NKERF, Aurangabad; MKES, Mumbai; TMIMS, TFGP, TIP, TMIL; Gandhidham Collegiate Board, Adipur. He is Chairman, Management Evaluation and Accreditation Committee, National Board of Accreditation; Chairman, SAQS Committee, AMDISA. He is a Trustee of Gandhidham Collegiate Board, Tolani Foundation and Tolani Eye Hospital and Research Centre, Adipur.

Dr. Kalro received "The Life Time Achievement Award" from The Indian Society of Operations Management (December 2006) and awards from Ahmedabad Management Association, Ahmedabad (February 2007) and School of Planning and Architecture, New Delhi (April 2009) for his "Contributions to Management". He received the Dewang Mehta Award for Outstanding Contribution to Education (November 2014) and Award for Outstanding Contribution to Education from Global Education Conference 2015.