

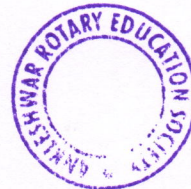
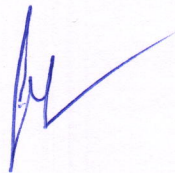
## TECHNICAL COMMITTEE MEETING OF SRICT ON 24<sup>TH</sup> JUNE 2011

Venue : Hotel Lords Plaza, Ankleshwar

09.00 – 09.30 hrs : Breakfast at the Hotel  
09.30 – 10.00 hrs : Proceed to SRICT site  
10.00 – 11.00 hrs : Site visit  
11.00 – 11.30 hrs : Return to Hotel Lords Plaza  
11.30 – 14.00 hrs : Technical Committee meeting

### AGENDA

- 1 Welcome : by Mrs Sandra Shroff, (Chairman-Managing Committee)
- 2 Action taken on previous meeting & introduction of Principal Prof. Shrikant Wagh - Mr Ashok Panjwani (Chairman, ARES)
- 3 Status of AICTE, GTU approvals & status of syllabus – Dr DD Kale
- 4 Formalities to be completed and steps being taken to attract students: Mr. Angiras Shukla (Secretary, ARES)
- 5 Planning for 2<sup>nd</sup> year - Mr Ashvin Modi (Architect)
- 6 Overall financial status and plan for budget till 30-7-2012 : Mr. Kishore Surti (Treasurer, ARES)
- 7 Discussion on bringing in discipline from Industry right from the day one – Prof. Shrikant Wagh / Dr DD Kale
- 8 Open house – for discussions and suggestions
- 9 Vote of thanks – Mr. Angiras Shukla
- 10 Lunch
- 11 Disburse – at 15.00 hrs.



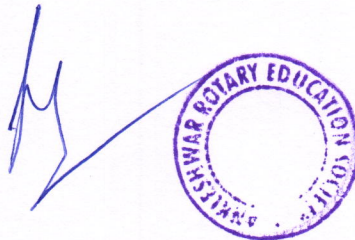
## Meeting of SRICT Technical Committee will be held as under:

Date : Friday, the 18<sup>th</sup> March 2011

1. Breakfast : 9.00 - 9.30 a.m. at Hotel Lords Plaza
2. Site visit : 10.00 a.m. till 11.00 a.m to see the progress  
Venue: Block 402, At & Post Vataria,  
Near Shree Ganesh Sugar Mills.  
Tal: Valia, Dist: Bharuch
3. Technical Committee Meeting at Hotel Lord Plaza (11.30 to 14.00 hrs)

### AGENDA

- = Welcome : Mrs Sandra R Shroff, Chairman, Managing Committee, SRICT
- = Self Introduction of Committee members.
- = Actions taken : Shri Ashok Panjwani, Chairman, ARES.
- = Progress on: a) AICTE and GTU ]  
b) Syllabus ] Dr.DD Kale, Director  
c) Recruitments ] SRICT
- = Essay Competition : Shri Angiras Shukla, Secretary, ARES
- = Financial Status : Shri Kishore Surti, Treasurer, ARES
- = Open house
- = Vote of thanks
- 4. Lunch : 14.00 hrs



**Minutes of Third Technical Committee meeting of Shroff SR Rotary Institute of Chemical Technology (SRICT) held on March 18, 2011 at Ankleshwar.**

Several members (Prof. Mahajani, Prof Sriram, Mr. Udas, Dr. P.V. Krishna , Dr. A.K.A. Rathi, PDG. Panjwani, Professor Kale, Rotarian PDG. Pradeep Gohil, PP Aswin Modi , PP A.H.Shukla, PP Kishor Surti) visited the college site before the meeting.

The meeting commenced at 11:30 A.M. at the Hotel Lord's Plaza.

Following members of Technical Committee were present:

1. PDG. Ashok Panjwani - Chairman Ankleshwar Rotary Education Society
2. Dr. D D Kale – Director, SRICT
3. Mr Vinod N Rathi
4. Dr AKA Rathi
5. Dr M Sriram
6. Prof. VV Mahajani
7. Dr PN Parameswaran
8. Mr. P.V.Krishna
9. Mr.Sunil R Parekh
10. Mr Dilip Udas
11. PDG. Pradeep Gohil
12. Narendra Bhatt

Following members of Technical Committee were not present: (Leave & Absence granted)

1. Mrs. Sandra R. Shroff - Chairman Managing committee SRICT
2. Mr N.K. Verma
3. Mr PS Vayeda
4. Mr Sushil Kumar
5. Prof N Subrahmanyam
6. Mr. Sunil Vakil
7. Mr. Kamlesh Udani
8. Mr.Mehernosh M. Behramkamdin
9. Mr. R. G. Vyas
10. Mr. Sunay B Kamat
11. Dr. P A Joshi
12. Dr. Arvind Kudchadkar
13. Mr. Ravi Raghavan
14. Dr Prabodh Chobe

Following Rotarians of Rotary Club of Ankleshwar were present:

1. PP Angiras Shukla – Honorable Secretary, Ankleshwar Rotary Education Society.
2. PP Kishore Surti – Honorable Treasurer, Ankleshwar Rotary Education Society.
3. PP Dr Naresh Shah
4. Rtn Manish Shroff



5. PP Dr Mahesh Mistry
6. Pres Jinendra Kothari
7. Rtn Dr Ajit Shah
8. Rtn Bhupendra Shroff
9. PP. Ashwin Modi – Architect
10. IPP. Suresh Nahar

## Welcome:

PDG. Ashok Panjwani welcomed all and informed that Mrs S.R.Shroff had regretted her inability to attend due to other engagements.

## Self introduction:

Members introduced themselves.

## Action Taken:

PDG. Panjwani informed that minutes of second meeting held on November 19, 2010 were circulated. The minutes were approved. He briefly reviewed the actions taken from November 19, 2010 till March 18, 2011.

He informed that application to A.I.C.T.E. has been submitted before February 28, 2011. The four courses will be offered. These are

B.E. (Chemical Engg)	60 seats
B.E. (Mechanical Engg)	60 seats
B.E. (Environmental Science & Technology)	60 seats
B.E. (Chemical Technology)	120 students*

\* Four specializations namely- i) Dyes & Pigments, ii) Glass & Ceramics, iii) Pharmaceuticals and iv) Polymers & Rubber

He further informed that all the relevant papers to GTU and DTE were also submitted.

PDG Panjwani informed about the donations actually received and the promised ones. He also added that Bank of Baroda have released Rs 1 crore from sanctioned loan.

He informed about the progress made in the construction of college building. Bar chart is made and followed.

Mr Ashwin Modi informed that extra labour was employed and they work in two shifts if necessary so that all the pertinent work can be completed by April 30. 2011. Dr P.V.Krisna suggested that removal of debris as well as leveling and beautification of open space should be planned now. He


further added that present location of canteen may disturb the classes. A plan may be drawn In future to put this place for alternate use and shift the canteen close to workshop.

### **Mission and Vision Statement of SRICT**

#### **VISION**

To be a world-class technical institute to impart knowledge in (different aspects of) chemical and allied industry to students and professionals or

To be a world-class technical institute to impart knowledge in (different aspects of) chemical and allied industries to students and professionals or

To be a world-class institute to impart knowledge in (different aspects of) chemical and allied engineering & technology to students and professionals

#### **MISSION**

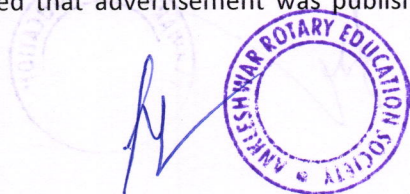
- To develop high quality technical education and personnel with sound footing on basic engineering principles
- To impart practical and scientific education for sustained development of every individual – students, faculty, staff and local as well as global industry
- Transparent governance and accountability in all respects
- To impart flexible training to meet future demands of society and industry
- To develop diverse curricula and training programs so as to enable students to take up career in industries, service organizations and consultancy services
- To build a true temple of knowledge where anyone seeking a path in the pursuit of education at different levels becomes a part of this Institute and seeks solutions and pathways
- Industry interaction to impart practical knowledge

### **Progress on AICTE / GTU; Syllabus and Recruitment**

**AICTE / GTU:** Professor Kale informed that the form to AICTE was submitted before Feb 28, 2011, along with the prescribed fees. (Now AICTE has extended the date to March 31, 2011.) The copy of the application and relevant papers regarding land, construction plan and Bank statement etc. with necessary fees has been submitted to GTU and also to DTE. He further informed that application to GTU for the affiliation has also been submitted.

**Syllabus:** Professor Kale informed that the syllabus followed by GTU for B.E. (Chemical Engg. ) and B.E. (Mechanical Engg.) will be followed by the college. The remaining two courses are not offered by GTU and syllabus needs to be prepared. Syllabus is prepared and syllabus committees for each of the two courses namely B.E. (Environmental Science & Technology) and B.E. (Chemical Technology) are being formed. This syllabus will be endorsed by a committee formed by GTU after the letter of approval is issued by GTU.

**Recruitment:** Professor Kale informed that Mr. Dharmesh Patel has been appointed as Senior Administrative Officer. He further added that advertisement was published in the National and local



News Papers for the post of Principal, teaching faculty needed for first year. The response appears to be good. For the post of Principal there are 8 applications. The position for the remaining positions was as follows: Chemistry (28), Physics (10), Mathematics (6), Mechanical Engineering (2), Civil Engg. (1) while for electrical engineering no application was received. There were 28 applications with B.E. degree only for different branches. For librarian's post there were 14 applications. Efforts are being made to appoint Principal very soon.

Mr. Udas expressed his concern about the possible restrictions on the syllabus. Professor Shukla explained that syllabus prepared by GTU has sufficient freedom and it is industry oriented. He further mentioned that there was sufficient freedom on the internal evaluation. Professor Kale added that syllabus needs to be covered properly by the teacher. A plan is drawn to invite eminent persons from industry and other Institutions to give extra lectures to the students. He further mentioned that the workshop facility will be used to fabricate some equipments and that it would offer an opportunity to the students to witness the design and fabrication processes. The student would be encouraged to design and fabricate and learn the practical aspects. He also mentioned that incubation centers as well as centers of excellence are being planned which would yield additional exposure of students to the contemporary topics. Mr. Udas has offered his help in preparing the syllabus which was appreciated by all.

Dr Rathi suggested offering extra courses like in summer schools. He also stressed the need for excellent results of first year from very beginning. Professor Shukla informed that students may like to enjoy the short vacation they get in first two years. In the summer vacation after the 3<sup>rd</sup> year, students have to go for industrial training.

Professor Mahajani stressed the need for excellent faculty. Shri. Vinod Rathi suggested using the job portal for getting good faculty. He offered his help in this respect. Shri Pradeep Gohil pointed out the need for the English Language Laboratory. Professor Kale informed that provision for this is already made and that students may be encouraged to learn languages also.

### **Essay Competition:**

Shri A.H.Shukla informed that essay completion for the children from schools (Std. 10, 11 and 12) across Gujarat and part of Maharashtra was organized. The topic was 'Imagine life without chemicals'. It received good response. The brochures were distributed to about 15,000 students through Rotarians and about 3500 Principals of Schools. Total 93 entries were received: 60 in Gujarati, 30 in English and 3 in Hindi. The referees for this are being appointed. The last date is 31<sup>st</sup> March 23, 2011.

### **Financial Position:**

Shri. Kishor Surti informed that members about the funds received and expenditure actually incurred. He also informed about the future expected expenditure. Professor Mahajani expressed need to provide more funds for the library. Professor Kale informed that initially at least 5000 books and some journals will be procured as per the norms of AICTE.



The image shows a handwritten signature in blue ink on the left, and a circular purple stamp on the right. The stamp contains the text "GUJARAT ROTARY EDUCATIONAL TRUST" around the perimeter. A blue line connects the signature to the stamp.

Professor Shukla informed about the procedure in deciding the fees. The Fees Committee of technical programs decides the fee structure. Initially they may suggest the fees around 35,000 to 40,000. He also added that Government may allow collecting additional fees up to Rs 50,000 per year depending upon the actual expenditure likely to be incurred and the actual expenditure.

### **Open House:**

Professor Mahajani suggested installing fire fighting facilities and lightning arrestors. He also suggested having good security system for which retired army personnel could be considered. He also recommended considering the monitoring of time spent by different staff on the campus.

Shri. Sunil Parekh suggested involving Principals of surrounding schools for promotion of college. He recommended that one or two of them can be part of Technical committee or Governing council. He also stressed the necessity of good faculty. PDG Panjwani informed that pay scale as per 6<sup>th</sup> pay commission would be implemented and that higher salary would be considered for deserving faculty. He also informed that faculty members would be encouraged for technical consultancy.

Professor Shukla informed that the fraction of HSSC and CBSE students is decided for the entire Gujarat state depending upon number of students appearing and passing these examinations. PDG Panjwani informed that admission procedure will be laid down by central admissions committee for professional courses.

PDG Panjwani informed that inauguration of college will be done at the hands of Shri. Kalyan Banerjee, the International President of Rotary. Suggestions were made to invite Shri. Narendra Modi, the Chief Minister of Gujarat State, Dr. A.P.J. Abdul Kalam, the past President of India and Mr. Ramesh Jayraman, Central Environmental Minister.

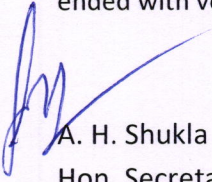
Professor Mahajani suggested that a good Guest House may be provided for Visiting Faculty.

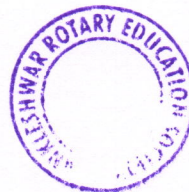
Dr. Sriram suggested including more tutorials for the first two semesters which may help to raise the standard of students.

Members expressed the satisfaction over the progress made. The efforts put in by Shri Dharmesh Patel, Shri. Pratik Tailor, Shri. Manoj Patel, Shri. Kalpesh Bhagat and support provided by Shri. B.D. Dalwadi and and Dr. Parmeswaran was appreciated by all.

### **Vote of Thanks:**

Shri. A.H.Shukla thanked all the members for their participation a valuable suggestions. Meeting ended with vote of thanks to Chair.

  
A. H. Shukla  
Hon. Secretary



**Minutes of Shroff S R Rotary Institute of Cemical Technology**  
**Committee Meeting held at Hotel Lord's Plaza on 24.06.11**

The following members and invitees were present:

1. Ashok Panjwani
2. Adv. Angiras Shukla
3. Prof. D. D. Kale
4. Mr. Kishore Surti
5. Mr. Kanu Desai
6. Dr. P. N. Parmeswaran
7. Mr. Ashwin Modi
8. Mr. B. D. Dalwadi
9. Prof. N. Subrahmanyam
10. Mr. Mukesh Bakshi
11. Prof. P. A. Joshi
12. Mr. D. G. Udhas
13. Prof. V. V. Mahajani
14. Dr. P. V. Krishna
15. Mr. Manish Shah
16. Mr. Rathi
17. Mr. Shroff
18. Prof. Shrikant. J. Wagh
19. Mr. Sushilkumar
20. Mr. Chobey
21. Narendra Bhatt

**Welcome:** Ashok Panjwani welcomed all the members and read the message sent by Mrs. Sandra Shroff, (Chairman-Managing Committee).

Mr. Rathi's support to SRICT in form of the offer to provide all printed material free of cost for one year. was thankfully noted.

Thanks were also expressed to UPL for the additional financial support extended by Mrs. Sandra Shroff.

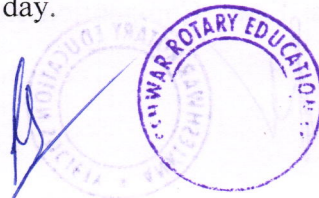
Ashok Panjwani apprised the members about Forest Department's campaign of tree plantation at SRICT.

Information about promotion of SRICT by Rotary Club was given.

The report of AICTE visit to SRICT site was given by Ashok Panjwani.

The date of Inauguration was announced as 17/7.

**Action taken on previous meeting & introduction of Principal:** Ashok Panjwani (Chairman, ARES) gave the action taken report and introduced Prof. Shrikant Wagh as Principal, SRICT who joined his duties on the same day.





Prof. D D Kale presented a report on the process and status of AICTE approval to SRICT. He also discussed the following points:

- a) Draft of syllabus to GTU
- b) 5% NRI quota
- c) 20% Management quota
- d) Fee Regulatory Committee

The Vision and Mission statements were discussed in detail and it was finalized as follows ;

**Vision**

To strive to be a world-class institute to impart knowledge, quality technical education and develop leaders, required by chemical and allied industries.

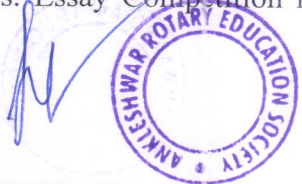
**Mission**

1. To develop high quality technical education and personnel with sound footing on basic engineering principles.
2. To impart practical and scientific education for sustained development of students, faculty, staff and local as well as global industry.
3. To provide transparent and good governance along with accountability in all respects.
4. To impart high quality flexible training by benchmarking world class institutes, to meet future demands of society and industry.
5. To develop diverse curricula and training programs so as to offer wide choice to students to take up career in industries, service organizations and consultancy services.
6. To give practical knowledge to students through interaction with industry.
7. To develop future leaders.

The committee expressed thanks to Prof. D D Kale for his noteworthy contribution in the process of AICTE approval.

**Formalities to be completed and steps being taken to attract students:**

Mr. Angiras Shukla (Secretary, ARES) gave a report about steps taken to attract students. Essay Competition results were announced and the prizes/and certificates



will be given away on inauguration. Some of the steps taken are distribution of pamphlets among students of various schools on the day of declaration of HSC result, students/ parents meet, advertisement in newspapers, display of banners, etc. the need to establish the following services at SRICT was emphasized.

- Hiring apartments for accommodation of girl students
- Transportation
- Cafeteria/Canteen
- Security
- Housekeeping
- Stationery and Xerox center
- Coffee vending m/c
- FAQ's on SRICT WEBSITE and face book

#### **Planning for 2<sup>nd</sup> year – Mr. Ashvin Modi (Architect)**

Mr. Ashvin Modi presented the planning. Some suggestions from the members are

- Shower facility in proximity of lab should be made
- Cleanliness on the campus is to be maintained
- Dust prevention measures to be taken

#### **Overall financial status and plan for budget till 30-7-2012:**

Mr. Kishore Surti (Treasurer, ARES) presented the budget. It was stated that no compromises on salary as per the VI pay commission will be made for suitable candidates.

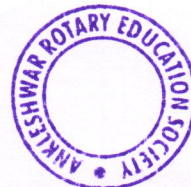
#### **Discussion on bringing in discipline from industry right from the day one**

Prof. Shrikant Wagh and Prof. D D Kale presented various ways for bringing discipline at SRICT. The members suggested some more ways for the same.

#### **Open house – for discussion and suggestions**

The members suggested following points:

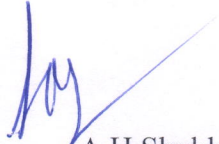
- Sports/Cultural/ extracurricular activity
- Extra classes
- Student should be kept engaged
- Students' technical associations can be formed



- Ind. Expertise should be reflected in teaching plan
- Result of I sem.
- No tuitions
- Association from Industrial experts can be taken

**Vote of thanks**

Mr. Angiras Shukla proposed vote of thanks and the meeting ended with thanks to the Chair.



A.H.Shukla

Hon.Secretary

