

Office of the
VICE-CHANCELLOR
 NMU, JALGAON
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NORTH MAHARASHTRA UNIVERSITY, JALGAON.
UNIVERSITY INSTITUTE OF CHEMICAL TECHNOLOGY,
Minutes of XIthBoG meeting held on 29.11.2016

The XIth BoG meeting of TEQIP was held in the chamber of Hon'ble Vice-Chancellor on 29.11.2016 at 02.30 p.m. The following members were present in the meeting.

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| 1. | Prof. P. P. Patil, Hon'ble Vice-Chancellor, NMU, Jalgaon | Chairman |
| 2. | Prof. P. P. Mahulikar, Director, BCUD, NMU, Jalgaon. | Member |
| 3. | Dr. G. K. Saxena, General Manager, Supreme Industries | Member |
| 4. | Prof. V. S. Patil, UICT, NMU, Jalgaon. | Member |
| 5. | Mr. R. S. Shirsam, UICT, NMU, Jalgaon. | Member |
| 6. | Prof. A. M. Mahajan, Registrar, NMU, Jalgaon | Member |
| 7. | Prof. J. B. Naik, UICT, NMU, Jalgaon | Invited Member |
| 8. | Prof. S. Mishra, Director, UICT, NMU, Jalgaon | Member Secretary |

Dr. G. P. Meshram, DRDO, Mumbai and Prof. R. D. Kulkarni, ICT Mumbai were absent in the meeting due to some unavoidable circumstance.

At the beginning, Member Secretary, Prof. S. Mishra offered warm welcome to the BoG Chairman and members. Then Prof. S. Mishra congratulated Prof. P. P. Patil being nominated as a Vice-Chancellor of our University by His Excellency Chancellor of the Universities and Governor of Maharashtra State. He has also congratulated Prof. P. P. Mahulikar for being nominated as a Director, BCUD by Hon'ble Vice-Chancellor. Then he has briefed the Action Taken Report (ATR) on the resolutions passed by 10th BoG in the meeting held on March 11, 2016 and progress made in procurement, teaching and research, finishing schools etc. of UICT. Thereafter, following resolutions were passed in the meeting.

Item No. 11(1)2016	:	To approve the re-confirmed minutes of X th BoG meeting conducted on 11 th March, 2016 and to appraise the progress made from last BoG meeting through submission of ATR.
Resolution	:	Prof. S.Mishra briefed about the Action Taken Report on the resolutions passed by 10th BoG in the meeting held on 11th March, 2016 and progress made in procurement, teaching and research, finishing schools etc. of UICT. The minutes were read and unanimously confirmed by the BoG.
Item No. 11(2)2016	:	Procurements of Goods
		1. For approval of Letters of Invitation generated with the approval of Institutional Project Implementation Unit.
Resolution	:	The Action Taken by UICT for procuring the following equipments was noted and appreciated by BoG and approved the same.

Sr. No.	Item Details	Mode of Procurement	Department	Estimated Amount Rs. in Lakh	Procurement Head
1.	Aluminum Section with Particle Board	Direct Contract (Minor Item)	Institutional	0.25	Mr. R. G. Puri and Mr. V. R. Bhalerao
2.	Executive Table and Chair	Direct Contract (Minor Item)	Institutional	0.40	Prof. Dr. S. Mishra

	2. For approval of Purchase Order issued after 10 th BoG (i.e. after 11/03/2016) with approval of Institutional Project Implementation Unit.
Resolution	: Prof. S. Mishra has briefed about purchase orders given to various agencies for procurement and installations of equipments at UICT as per approval of 10th BoG. The Action Taken by the respective Departments for procuring and installation of following equipments was noted and approved by the BoG.

Sr. No.	Name of Instrument/ Goods	Enquiry No. of LoI	Contract Awarded to	Mode of Procurement	Procuring Department	Amount in Rs.	Procurement Head
1.	All geared Lathe Machine	TEQIP-II/2016/MH1G06/ Shopping/147	Sai Traders, Aurangabad	Shopping	General Engineering	1,82,363/-	Mr. V. R. Bhalerao
2.	Analytical Electronic Weighing balance	TEQIP-II/2016/MH1G06 /Shopping/150	Scientific Corporation, Nagpur	Shopping	Pharmaceutical Technology	1,00,547/-	Mr. A. K. Goswami
3.	CNC Lathe Machine	TEQIP-II/2016/MH1G06 /Shopping/146	Texllence CNC Pvt. Ltd., Pune	Shopping	General Engineering	4,50,000/-	Mr. V. R. Bhalerao
4.	Expansion of existing Karel MS 48 EPABX System (Intercom Arrangement for II floor)	TEQIP-II/2016/MH1G06 /Shopping/161	C Tec Electronic and Communications, Jalgaon	Shopping	Institutional	2,86,870/-	Prof. Dr. V. S. Patil and Mr. Manilal Baviskar
5.	Lab Scale Twin Screw Compounding Extruder	TEQIP-II/2016/MH1G06 /Shopping/163	Fly tech engineering, chennai, Tamil Nadu	Shopping	Polymer Technology	24,15,000/-	Dr. J. S. Narkhed
6.	Solar Water Distillation Unit	TEQIP-II/2016/MH1G06 /Shopping/139	Ablaze Glass Works Pvt. Ltd, Vadodara, Gujrat	Shopping	Institutional	1,50,857/-	Mr. A. Y. Aarak
7.	Solar Street Lamp	TEQIP-II/2016/MH1G06 /Shopping/120	Research Centre for sustainable solution Pvt.	Shopping	Institutional	1,24,000/-	Mr. J. S. Patil

			Ltd, Nashik				
8.	Student Attendance Management System Software	TEQIP-II/2016/MH1G06/Shopping/162	Siddhi Software Systems, Jalgaon	Shopping	Institutional	2,55,000/-	Dr. M. Talib

		3. Regarding Installation and Payment Terms completed after X th BoG (i.e. after 11 th March, 2016).
Resolution	:	Prof. S. Mishra has briefed about Installation and Payment Terms completed as per approval of 10th BoG. The Action Taken by the Procurement Nodal Officer regarding installation and payment completed for the following equipments was noted and approved by the BoG.

Sr. No.	Name of Instrument / Good	Enquiry No. of Lol and Mode of Procurement	Contract Awarded to	Procuring Department	Amount (In Rs.)	Procurement Head
1.	Aluminium partition	TEQIP-II/2015/MH1G06/Shopping/M3 & Shopping	R. G. Metal & Company, Jalgaon	Institutional	9,52,312/-	Mr. V. R. Bhalerao
2.	Water Purifier(RO)	TEQIP-II/2016/MH1G06/Shopping/M10 & Shopping	Hydro Filtsep Technologies, Pvt. Ltd., Baroda	Institutional	1,59,100/-	Dr. V. R. Parate
3.	Eye Washer	TEQIP-II/2016/MH1G06/Shopping/M14 & Shopping	Mayuresh Marketing Pvt. Ltd., Nashik	Institutional	34,999/-	Dr. R. P. Gore
4.	Benches	TEQIP-II/2015/MH1G06/Shopping/M4 & Shopping	Steelfab, Pune	Institutional	4,79,749/-	Mr. S. A. Raut
5.	Desktop Computers	EQIP-II/2016/MH1G06/Shopping/M13&sShopping	Computer Beam, Jalgaon	Institutional	11,94,000/	Dr. R. P. Gore
6.	Water Cooler	TEQIP-II/2016/MH1G06/Shopping/101 & Shopping	Quality Sales, Jalgaon	Institutional	1,28,800/-	Prof. Dr. V. S. Patil
7.	E-books Elsevier	TEQIP-II/2015/MH1G06/Direct Contract/M7& Direct Contract	Elsevier, Gurgaon(Haryana)	Institutional	14,49,828/	Prof. Dr. G. A. Usmani
8.	Tea/Coffee Maker	TEQIP-II/2016/MH1G06/Shopping/104 & Shopping	HnH Foods, Jalgaon	Institutional	48,938/-	Mr. Manilal Baviskar
9.	Smart Classroom	TEQIP-II/2016/MH1G06/ Direct Contract /118 & Direct Contract	IL and FS Education and Technology Services Ltd, Mumbai	Institutional	4,78,800/-	Dr. M. Talib

Sr. No.	Name of Instrument / Good	Enquiry No. of LoI and Mode of Procurement	Contract Awarded to	Procuring Department	Amount (In Rs.)	Procurement Head
10.	Refrigerator	TEQIP-II/2016/ MH1G06/ Direct Contract /160 & Direct Contract	Shree Sona Electronic, Jalgaon	Institutional	47,999/-	Mr. Manilal Baviskar
11.	Sanitary Napkin Vending Machine and Incinerators	TEQIP-II/2016/ MH1G06/ Direct Contract /102 & Direct Contract	Ridhhi Enterprises, Nashik	Institutional	1,40,796/-	Mrs. Gayatri Lomate
12.	Molding Table	TEQIP-II/2016/ MH1G06/ Direct Contract /152 & Direct Contract	Tirupati Sales Corporation, Jalgaon	Institutional	19,200/-	Mr. A. Y. Aarak
13.	Molding Chairs	TEQIP-II/2016/ MH1G06/ Direct Contract /153 & Direct Contract	Tirupati Sales Corporation, Jalgaon	Institutional	21,600/-	Mr. A. Y. Aarak
14.	Smart Card System for Existing Tea/ coffee Maker Machine with RFID System (100 card)	TEQIP-II/2016/ MH1G06/ Direct Contract /165 & Direct Contract	HnH Foods, Jalgaon	Institutional	24,945/-	Mr. Manilal Baviskar
15.	Exam. TEQIP-II office. Plastic Department Aluminium Partition	TEQIP-II/2016/ MH1G06/Shopping/1 41 & Shopping	Quality Ply, Jalgaon	Institutional	4,12,761/-	Mr. V. R. Bhalerao
16.	Grid Connected Solar Power System 25KVA	TEQIP-II/2016/ MH1G06/Shopping/ M23 & Shopping	Adiurja Pvt. Ltd., Aurangabad	Institutional	16,20,000/ -	Mr. J. S. Patil
17.	Drawing Table	TEQIP-II/2016/ MH1G06/Shopping/1 19 & Shopping	A A Engg., Works, Secunderabad (Telangana)	Institutional	2,89,800/-	Mr. H. A. Patil
18.	Desktop Computer for Internet Surfing	TEQIP-II/2016/ MH1G06/Shopping/1 40 & Shopping	Mccann Info Solution, Mumbai	Institutional	10,17,000/ -	Dr. R. P. Gore
19.	Absorption (Software based Operator training Simulator)	TEQIP-II/2016/ MH1G06/Shopping/1 10 & Shopping	Triangle Simulation Pvt. Ltd., Mumbai	Institutional	2,69,468/-	Mr. R. S. Sirsam
20.	Binary Distillation (Software based Operator Training Simulator)	TEQIP-II/2016/ MH1G06/Shopping/1 07 & Shopping	Triangle Simulation Pvt. Ltd., Mumbai	Institutional	2,69,468/-	Mr. R. S. Sirsam

Sr. No.	Name of Instrument / Good	Enquiry No. of LoI and Mode of Procurement	Contract Awarded to	Procuring Department	Amount (In Rs.)	Procurement Head
21.	Chemical Reaction Engineering Lab. Equipments	TEQIP-II/2016/MH1G06/Shopping/106 & Shopping	Triangle Simulation Pvt. Ltd., Mumbai	Institutional	2,95,215/-	Dr. U. D. Patil
22.	UV Curing Cabinet	TEQIP-II/2016/MH1G06/Shopping/M11 & Shopping	Advance Curing System, Bangalore	Paint Technology	5,61,737/-	Prof. Dr. R. D. Kulkarni
23.	Cross cut Adhesion Tester, Hegmann Gauge, Flow cup Viscometer, Density Cup	TEQIP-II/2016/MH1G06/Shopping/M24 & Shopping	Khushboo Scientific Pvt. Ltd., Mumbai	Paint Technology	37,114/-	Prof. Dr. R. D. Kulkarni
24.	Scratch Hardness Tester	TEQIP-II/2016/MH1G06/Shopping/M26 & Shopping	Techno Instruments Company, Bangalore	Paint Technology	34,350/-	Prof. Dr. R. D. Kulkarni
25.	Wetherometer for durability Analysis of Paint and Polymer	TEQIP-II/2016/MH1G06/Shopping/100 & Shopping	Khushbooscientific Pvt. Ltd., Mumbai	Paint Technology	8,96,650/-	Prof. Dr. R. D. Kulkarni
26.	Limiting Oxygen Index Tester	TEQIP-II/2016/MH1G06/shopping/M20 & Shopping	Sainath Traders, Jalgaon	Polymer Technology	2,70,000/-	Dr. J. S. Narkhede
27.	Smoke Density Tester	TEQIP-II/2016/MH1G06/Shopping/M21 & Shopping	Scientific Equipment Work Agencies C/O S A Asso., Delhi	Polymer Technology	1,29,375/-	Dr. J. S. Narkhede
28.	Universal Testing Machine	TEQIP-II/2016/Shopping/103 & Shopping	Hi-Tech Instruments and Services, Mumbai	Polymer Technology	6,69,375/-	Dr. J. S. Narkhede
29.	Spares of TGA	TEQIP-II/2016/Direct Contract/117 & Direct Contract	Toshvin Analytical Pvt. Ltd., Mumbai.	Polymer Technology	1,51,965/-	Prof. Dr. S. Mishra
30.	Digital Ph Meter	TEQIP-II/2016/MH1G06/ Direct Contract /158 & Direct Contract	Jinendra Scientifics, Jalgaon	Pharmaceutical Technology	31,545/-	Dr. A. K. Goswami
31.	Vacuum Chamber for Freeze Dryer	TEQIP-II/2016/MH1G06/ Direct Contract /151 & Direct Contract	Suravi Electricals pvt. Ltd., Mumbai	Pharmaceutical Technology	79,363/-	Dr. A. K. Goswami

Sr. No.	Name of Instrument / Good	Enquiry No. of LoI and Mode of Procurement	Contract Awarded to	Procuring Department	Amount (In Rs.)	Procurement Head
32.	Borosil Bottle Dispenser	TEQIP-II/2016/MH1G06/ Direct Contract /157 & Direct Contract	Jinendra Scientifics, Jalgaon	Pharmaceutical Technology	47,492/-	Dr. A. K. Goswami
33.	Temperature Sensor for High Speed Centrifuge	TEQIP-II/2016/MH1G06/ Direct Contract /156 & Direct Contract	Inkarp Instrument Pvt. Ltd. Mumbai	Pharmaceutical Technology	21,179/-	Dr. A. K. Goswami
34.	C18 column for HPLC	TEQIP-II/2016/MH1G06/Direct Contract/149 & Direct Contract	Samarth Instruments, Vadodara, Gujarat	Pharmaceutical Technology	23,835/-	Dr. A. K. Goswami
35.	Parallel Synthesizer	TEQIP-II/2016/MH1G06/Shopping/ M15 & Shopping	Inkarp Instrument Pvt. Ltd., Hyderabad	Pharmaceutical Technology	6,95,567/-	Dr. A. K. Goswami
36.	GC Spares	EQIP-II/2016/MH1G06/Direct Contract/M9 & Direct Contract	Agilent Technology Pvt. Ltd. Bangalore	Chemical Engineering	73424/-	Mr. R. S. Sirsam

Item No. 11(3)2016	:	Teaching and Research Assistantship.
		1. For approval of discontinuation of Research Assistantship of the following Ph. D students due to not receiving their request for extension 1 Mr. Pankaj Wagh 2 Mr. Yogesh Bhoge 3 Mr. Pritam Patil 4 Mr. Harishchandra Sonawane
Resolution	:	Prof. S. Mishra has informed that above Research Assistants have not requested for extension of Research Assistantship because of getting jobs in industry or in lectureship. Hence requested to approve their discontinuation. The BoG has unanimously approved the discontinuation of these Research Assistants for Research Assistantship.
		2. For approval to the extension of Research Assistantship of Ph. D students till March 2017 with assigned work load and other departmental activities.
Resolution	:	The BoG has unanimously approved the extension to the following Research Assistants.

Sr. No.	Student Name	Name of Dept.	Load shared (Hrs. / week)	Other Activities	Guide Name
1.	Mr. Sarang S. Bari	Polymer Tech.	BSC-103(B) (PR)/09 hrs	Collection of conference related information attended by faculty.	Prof. S. Mishra
2.	Mr. Vinod Hatkar	Paint Tech.	BTC-201 (PR)/04hrs ESC-103(PR)/03 hrs	Collection of research papers publications.	Prof. R. D. Kulkarni

		3. Approval for the appointment of M. Tech Teaching Assistantship for academic year with assigned work load and other departmental activities for academic year July 2016 – March 2017.
Resolution	:	The BoG has unanimously approved the appointment of following M.Tech. Teaching Assistants for Teaching Assistantship with the assigned work load.

Sr. No.	Student Name	Name of Dept.	Load shared(Hrs./week)	Name of Guide	Other Activities	Head of Dept.	
1.	Miss. Snehal Patil	Chemical Engineering	CHC-303(B) (PR)/03 hrs CHP-309/(PR)/03 hrs CHC-309 (PR)/03 hrs CHC-302 (TH)/02 hrs	Prof. Dr. V. S. Patil	Involvement in TEQIP Activities and office work assigned as per needs.	Prof. J. B. Naik	
2.	Mr. Satvik Kulkarni		CHC-303(A)(PR)/06 hrs CHC-308 (PR)/ 03 hrs CHC-302 (TH)/02 hrs	Prof. J. B. Naik			
3.	Miss. Lina Patil		CHC-301(PR)/ 03 hrs CHL-201(TH)/04 hrs	Dr. U. D. Patil			
4.	Miss. Bhavna Patil	Food Tech.	FTC-201 (TH)/02hrs FTC-301 (PR)/03 hrs	Dr. V. R. Parate			
5.	Miss. Pallavi Patil		FTC-201 (TH)/02 hrs FTC-201 (PR)/03 hrs	Dr. V. R. Parate			
6.	Miss. Pooja Wandhekar		FTL-302 (TH)/02 hrs FTL-302 (PR)/03hrs	Dr. M. Talib			
7.	Mr. Pavan Paraskar	Polymer Technology	CHC-206 (PR)/03 hrs CHC-301 (PR)/03 hrs CHC-308 (PR) /03 hrs	Prof. S. Mishra			Prof. S. Mishra
8.	Ms. Poonam S. Agrawal	Nano Technology	ESC-103 (TH)/04 hrs	Mrs. Gayatri Lomate			Mr. R. S. Sirsam

	:	4. Approval for the appointment of Miss. Mrudul Sysidiya M.Tech Polymer & Plastic Tech. student as teaching Assistant from 1 st January to March 2017 as per availability of work load.
Resolution	:	The BoG has unanimously approved the appointment of Miss. Mrudul Sysodiya and directed to assign workload as per the availability of work load and requirement of Teaching Assistant.
	:	5. Approval for enhanced scholarship as mentioned in DTE letter (DTE/SPFU/2016/420 dated 26/07/2016) under reference, with arrears to the Research and Teaching Assistant fellowship.
Resolution	:	The BoG has discussed to enhance the scholarship to be given for professional courses from the month of December, 2016 as per above DTE letter along with UGC guidelines. BoG has also directed to check the eligibility of candidates as per the DTE letter and UGC

	guidelines given above and enhanced the scholarship as per the availability of Fund under Assistantship Head.
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Item No.11(4)2016	:	Enhancement of R & D and Institutional Consultancy Activities.
	:	1. Approval for in house training program for Research Students of NMU campus on "Innovation and Research Methodologies" for three days as per the recommendation of SPFU and proposal submitted by UICT to Maharashtra SPFU during Seventh JRM meeting at COE, Pune dated 08/11/2016.
Resolution	:	Prof. S. Mishra has briefed the BoG about the importance of training program for Research Students of University campus and BoG has unanimously approved the same and permitted to conduct the above said training program for Research Students of University campus with the due concern from SPFU Maharashtra.
	:	2. Research Credentials of UICT (April - November 2016).

a. Publications in Peer Reviewed Journals:

International Journals	National Journals
53	00

b. Conference Presentations and Invited Talk:

International Conferences	National Conferences
01	00

c. For information of change in Patents Title.

Provisional Title Approved in VIIthBoG (Item No. 7(4)/2014 (b))	Filed Title of Patent
Oral nano particulate drug delivery system containing antihyperglycemic with antihypertensive drugs using micro reactor technology	Bioavailability enhancement and development of taste masked dry powder for oral suspension of antiviral agent.

Resolution	:	Prof. S. Mishra has given detail information regarding publications of research papers published by the research scholars and faculty in various National, International, reputed journals under TEQIP grants during April - November 2016 as given in above (a). The BoG has unanimously appreciated and noted the research credentials of UICT research scholars and faculties. The BoG has also approved the change in Patents title as given above (c) submitted by Prof. J. B. Naik.
	:	3. To approve the budgetary provision for following National Conferences and Short Term Training Program to be organized at UICT under TEQIP-II.

(Handwritten signature)

Department Name	Conference Name	Tentative Schedule	Tentative Budget (Rs.)	Co-ordinators
Dept. of Chemical Eng.	National Conference on Recent Advances in Chemical Engineering	30 th – 31 st Jan, 2017	4,00,000/-	Mr. R. S. Sirsam Mr. N. P. Patil
Dept. of Applied Sciences	National Conference on Recent Advances in Chemical Sciences, Technology and Environment.	30 th – 31 st Jan, 2017	4,00,000/-	Dr. R. P. Gore Mr. P. D. Meshram
Dept. of Plastics Technology	Recent Advances in Polymer Technology	27-28 Jan, 2017	4,00,000/-	Prof. S. Mishra Dr. J. S. Narkhede
Dept. of Chemical Engineering	Two Week STTP on Process Design and Intensification: Fundamentals to Applications.	26 Dec. 2016 - 04 Jan. 2017	6,00,000/-	Mr. R. S. Sirsam Mr. Nilesh P. Patil

Resolution	:	The BoG has unanimously approved the budgetary provision and dates of National Conferences and Short Term Training Program to be organized at UICT under TEQIP-II as mentioned above.
	:	4. IRG through Consultancy and Testing (01/03/2016 to 20/11/2016)

Instrument	Amount in Rs.
EFSEM	4,20,300/-
XRD	1,17,950/-
AFM, DSC / TGA, FTIR, PSA, GC, UV, CONTACT ANGALE, Lyophilisation and General Purpose Industrial TESTING	74,100/-
Total Rs.	6,12,350/-
1/4/2011 TO 29/02/2016 TOTAL IRG	Rs. 54.98Lakhs/-

Resolution	:	The BoG has unanimously approved and noted the IRG through consultancy as mentioned above.
	:	5. Fellowships awarded to the following student from External Funding Agencies

Name of Student	Fellowship Title
Miss. Prachi Kate	Avishkar Fellowship

Resolution	:	The BoG has noted and appreciated the fellowship awarded from the External Funding Agency for the UICT student as given below.
Item No.11(5)2016	:	Faculty and Staff Development for improved competence.
	:	1. List of training programs attended by Teachers and Non-teaching Staff with approval of BoG Constituted Committee (Refer to Annexure – I).
Resolution	:	Prof. S. Mishra has read details of training programmes attended by Teachers and Non-teaching staff. The BoG has unanimously noted and approved the same.
	:	2. Approval for in house faculty staff development program on “Innovative Teaching Methodologies” or “Research Methodologies” for Three Days as per the recommendation of Maharashtra SPFU and proposal submitted to Maharashtra SPFU by UICT during

		Seventh JRM meeting at COE, Pune dated 08/11/2016.
Resolution	:	Prof. S. Mishra has briefed the BoG about the importance of training program for teaching and non-teaching staff and BoG has unanimously approved the same and permitted to conduct the above said training program for teaching and non-teaching staff of University campus with the due concern from SPFU Maharashtra.
		3. Approval to provide financial assistance to contract faculty to attend the national & international conferences within India.
Resolution	:	The BoG has unanimously approved the same and instructed to provide financial assistance to all teachers as per contract order.
Item No.11(6)2016	:	Enhanced interactions with Industry
	:	1. Placement of B. tech., M. Tech. and Ph. D. students (2015 - 2016) [Central Training and Placement Cell, NMU]- 87- B. Tech and 35- M. Tech Student selected in Campus Placement.
Resolution	:	The BoG has noted and unanimously approved the same.
	:	2.Short Term Course NIT at Durgapur during 30/07/2016-04/08/2016 attended by following M. Tech Chemical Engineering Students. 1. Mr. Satish Hirala Ahire 2. Mr. Gaurav Zope 3. Mr. Amit Shukla 4. Mr. Satvik Kulkarni 5. Mr. Samir Ekhande
Resolution	:	Prof. S. Mishra has read and given detail information to BoG. The BoG has noted and unanimously approved the same.
Item No.11(7)2016	:	Institutional Management Capacity Enhancement.
		To approve the list of training programs attended by Nodal Officers / HoDs / Director / Registrar / Director-BCUD / Member-BoG recommended by BoG Constituted Committee. (Refer to Annexure – I.)
Resolution	:	The BoG has noted and unanimously approved the list. Also Prof. A. M. Mahajan submitted request to permit to attend the training program organized by National Productivity Council at Goa during 19-23 December 2016. The committee consider the request but by considering the work load and necessity of availability of Registrar in campus in forthcoming months BoG Chairman has not granted permission to attend the training program at Goa.
Item No.11(8)2016	:	Implementation of Institutional Academic Reforms.
	:	1. India Today Survey: Application submitted for INDIA TODAY – NIELSEN University Ranking Survey - 2016.
Resolution	:	The BoG has noted and unanimously approved the same.
	:	2. NIRF submission The Online Submission for National Institutional Ranking Framework (NIRF) is in progress for 'Engineering' category for the NIRF Ranking-17 under the guidance of Prof. S. Mishra Director UICT and Nodal Officer NIRF 2017 Dr. U. D. Patil.
Resolution	:	Prof. S. Mishra informed to the BoG that the online application

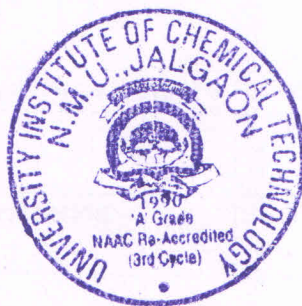
	has been submitted successfully for NIRF-2017 ranking on 28 th November, 2016. The BoG has noted and unanimously approved the same.
Item No. 11(9)2016	: Academic support for slow learners and Finishing School Program. Remedial Lectures conducted for slow learners.

Sr. No.	Name of Faculty	Year	Subject	No. of Lectures
1.	Dr.V. S. Patil	T. Y.	Mass Transfer	07
		Final Year	Plant Design Economics & Costing	06
2.	Mr. S. A. Raut	S. Y.	Heat Transfer	05
3.	Dr. A. K. Goswami	Final Year	Process Dynamics & Control	10
4.	Dr. G. A. Bhate	S. Y.	Chem. Engineering Thermodynamics	05
5.	Mr. Nilesh P. Patil	S. Y.	Momentum Transfer	10
		Final Year	Transport Phenomena	08

Resolution	: Prof. S. Mishra has given details regarding academic support and remedial lectures conducted for slow learners. The BoG has noted and appreciated the efforts taken by the teaching staff of UICT for conducting lectures for the slow learners. BoG has also suggested to invite the subject experts from reputed organizations like IIT, ICT, NIT etc.
Item No. 11(10)2016	: Incremental Operating Cost
	: 1. Finance Assistant Mr. Gunjan Skhirsagar whose contract is over on 31 st October, 2016 and he has left the job. By considering the importance of day to day finance work load, it is needed to higher the service as Finance Assistant. Accordingly, Mr. Swapnil Patil (MBA Finance) appointed as Finance Assistant on daily wages basis from 21 st November, 2016.
Resolution	: The BoG has noted and unanimously approved the appointment of Mr. Swapnil Patil from 21 st November, 2016 and directed to offer a daily wages as per the University rules.
	: 2. Approval to conduct walk in interview for the post of Finance Assistant.
Resolution	: The BoG has noted and permission has been granted to conduct walk in interview for the post of Finance Assistant by constituting the interview committee comprising one subject expert as a committee member.
	: 3. Approval for the extension of Mr. Sandip H. Dukare as MIS Officer and Mr. Amolsing Rajput as Data Entry Operator from 1 st November 2016 to March 2017 or till the end of Project, as the appointment of MIS Officer and Data Entry Operator was valid up to 31 st October, 2016.
Resolution	: The BoG has noted and unanimously approved the same.
	: 4. Approval for one daily wages person for TEQIP-II office.
Resolution	: The BoG has noted and directed to appoint qualified person on

		daily wages basis as per University rule.
Item No. 11(10) 2016	:	Any Other Matter with permission of Chair
	:	1. Approval for deposition of sufficient amount in Four Fund Accounts. Prof. V. S. Patil Nodal Officer Finance with Mr. R. S. Sirsam Nodal Officer MIS and Dr. J. S. Narkhede Asst. Nodal Officer Procurement presented the Seventh JRM meeting held at CoE Pune on 08 th November 2016. In this meeting query has been raised by NPIU and Maharashtra SPFU on Four Fund amount deposited by UICT. It has also been recommended during the meeting that institutions not depositing sufficient amount (i.e. Rs. 25 lakhs or more) will not be eligible for next phase of TEQIP.
Resolution	:	Prof. S. Mishra has informed that the UICT collects Rs.8-9 lacs from IRG every year from analysis and testing. The NPIU and SPFU Maharashtra have suggested to deposit 2% amount of IRG generated by sample analysis into the Four Fund Accounts. If our University deposits the amount in this account, the problem of releasing grants of third phase under TEQIP will be resolved. This is a time being adjustment. As soon as we receive the grants of third phase, we can use this fund for University and institute development. The BoG has thoroughly discussed this item at length and instructed to put note before Management Council for discussion and final approval to transfer 2% amount of IRG, consultancy generated by UICT and recurring expenditure to the Four Fund Accounts in order to deposit the sufficient amount.
	:	2. Letter received regarding Rs. 1.00 Crore from university fund to TEQIP fund on loan basis.
Resolution	:	The BoG has noted the same and instructed to put note before Management Council for discussion and final approval.

The meeting was concluded with vote of thanks.



P.P.P.
19/12/11
Prof. P. P. Patil

**Hon'ble Vice-Chancellor
and Chairman of BoG**

Sr
(Prof. S. Mishra)
Member Secretary