

**UNIVERSITY INSTITUTE OF CHEMICAL TECHNOLOGY  
NORTH MAHARASHTRA UNIVERSITY, JALGAON**

Date: 17/04/2013

**MEENUTES OF FIRST TEQIP-II BoG MEETING**

The first BoG meeting was held at 12.00 noon on dated 17/04/2013 in Management Council Hall of the University. Following members were present in the meeting

- |  |   |
|--|---|
| 1. Prof. Dr. S. U. Meshram<br>Chairperson, BoG | 4. Prof. Dr. A. M. Mahajan<br>Member, BoG       |
| 2. Dr. K. C. Patil<br>Member, BoG              | 5. Prof. Dr. R. D. Kulkarni<br>Member, BoG      |
| 3. Prof. Dr. D. G. Hundiwale<br>Member, BoG    | 6. Prof. Dr. S. Mishra<br>Member Secretary, BoG |

Dr. J. B. Naik and Joint Director, Technical Education, Nasik were absent due to their prior commitment which was intimated by them.

Initially Prof. S. Mishra, Director, UICT (formerly known as UDCT), NMU, Jalgaon and member secretary BoG-TEQIP welcomed the Chairman and members of BoG. Prof. R. D. Kulkarni, Member BoG presented the TEQIP budget for the financial year 2013-14 for detailed discussion in BoG.

It was decided that the yearly budget be prepared for the total amount of Rs. 750 lakh as per TEQIP allocation of nine different heads: Procurements (55%), Assistantship (10%), R&D (2%), FSD (10%), I.I.I. Cell (4%), Capacity Development (3%), Reforms (2%), Student support (4%) and IOC (10%). Accordingly the budget was allocated for four quarterly periods {April to June 2013, July to September 2013, October to December 2013 and January to March 2014}. Thus the budget was prepared and finalized. While preparing the budget, following points were discussed and finalized:

- A) The budgetary allocation for purchase of Computers, Laptops, Software's and Online Journals was finalized as per details given under annexure-I.
- B) The budgetary allocation for purchase of equipments was finalized as per details given in annexure-II.

- C) The qualifications and salaries of MIS Officer, Data entry operator, Central Training and Placement Cell Staff (TPO and 2 clerk) and 05 Assistant Professors were finalized as given under annexure-III, Hon'ble Chairman BoG, directed to initiate the procedure for recruitment as per University and AICTE norms.
- D) TEQIP assistantships and fellowships for M. Tech. & Ph. D. students were finalized as per budgetary allocations.
- E) The activities undertaken at UICT in reference to the participation and organization of conferences during February-March 2013 were tabled before BoG.
- F) It was decided that TA (Air/car/Train fare), DA and honorarium to experts be given as per AICTE/Central Govt. norms.
- G) Following submissions by various UICT faculties for availing funds under TEQIP were recommended for approval of SPFU and NPIU :
- Proposal of Mr. Vinod J. Mokale to attend International Conference at Boston, USA.
  - Proposal of Mr. R. P. Gore to attend International Conference at Vienna, Austria.
  - Proposal of Prof. Dr. R. D. Kulkarni and other two faculties for visit to industries for promotion of campus placement.
  - Proposal of Dr. N. G. Shimpi for organization of STTP.
  - Proposal of Mr. V.R. Parate & Dr. M. Talib for Membership of associations.
- H) Any other matter raised with the permission of Chairperson
- University Executive Engineer be asked to prepare the Plan for Extension of existing UICT building as per TEQIP norms.

Prof. S. Mishra, Director and Member Secretary BoG-TEQIP offered vote of thanks.

Dr. K. C. Patil  
Member, BoG

Prof. Dr. D. G. Hundiwale  
Member, BoG

Prof. Dr. A. M. Mahajan  
Member, BoG

Prof. Dr. R. D. Kulkarni  
Member, BoG

Prof. Dr. S. Mishra  
Member Secretary, BoG

Prof. Dr. S. U. Meshram  
Chairperson, BoG

## TEQIP Budget Annexure I

### Expenditure on ICT enabled learning, related software & hardware

#### Purchase of Computers and Laptop

Sr.No.	Product	Specification	Amount	Quantity	Total cost
1	Dell /Lenovo/Sony Laptop	<b>Model: SVE- 15136N</b> 3 Gen I5-3230M(2.6Ghz)/ 4GB/500gb/DVD writer/15.6"/AMD Red.HD7650M(1GB)/Win8 64bit(2.7kg/3.5Hrs)	45,990/Model	30	13,79,700/ -
2	Dell/Sony/Lenovo Desktop	<b>Model: Inspiron-660S</b> Intel core i3 2120 Proc.@3.3GHz 4GB DDR-3 Ram, 500GB Sata Hdd, DVD Writer, Key board, Optical Scroll Mouse, Pad/USB port, speaker set, Slim Atx Cabinet, Win 7 Home Basic with Wifi with 18.5" Wide LED Colour Monitor. (2 YEAR WARR)	35500/Model	70	24,85,000/ -
3	Server Computer	with Lan Switches and connections	1,00,000	01	1,00,000
4	Diesel Genset	available in ratio of 1 KVA/5 PCs	1,00,000	01	1,00,000
5	UPS	Commercial ONLINE UPS 3.5 KVA battery back up systems	1,00,000/sy stem	10	10,00,000/ -
6	Accessories	Air Conditioning, Structured network cabling (CAT6), dedicated Internet line, ceiling /pedestal fans, Laser printers (10 Nos.), Vacuum cleaners, Matting, 2 MBPS dedicated internet line	-	-	10,,00,000 /-

#### Expenditure on Library i.e. books, e-books, journals, e-journals, course specific software (Software)

Sr. No	Name of the Software	Amount	Details
1.	SOUL 2.0(New Version)	1,00000/-	Details are given in enclosed sheet
2.	J-Gate( Engineering and Technology)	1,00000/-	Details are given in enclosed sheet
3.	Schrodinger, Plagiarism Software	3,00000/-	
4.	QSAR	3,00000/-	

#### Expenditure on membership of online journals & consortium (E- journals)

Sr. No	Name of Publisher	Amount
1.	ELSEVIER (Chemical Engineering)	1,75,000/-
2.	ELSEVIER (Nano Technology)	1,00000/-
3.	ELSEVIER (Biotechnology)	2,00000/-
4.	Nature, New Scientist, ACS	
5.	Springer (Chemical Engineering)	1,30,000/-
6.	Springer (Nano Technology)	1,00000/-
7.	Springer (Biotechnology)	1,20,000/-
8.	SCOPUS/Slim 2	11,00000/-

### Annexure III

#### Qualifications and salary of staff appointed under TEQIP

1. **ASSISTANT PROFESSOR: 05** (for M. Tech. Food Tech./ M. Tech. Paint Tech. and Chemical Engineering/ Technology)

**Eligibility Qualifications as Per AITCTE norms:** B.E./B. Tech. & M.E. /M. Tech. in relevant subject with first class or equivalent either in B.E. /B. Tech. or M.E./ M. Tech.

**Scale of Pay: Rs.15,600–39,100; A.G.P. Rs.6,000**

2. **MIS officer: 01**

The candidate should hold M. Sc in Computer Sciences /B.E. in Computer Sciences or Engineering/ M.C.A. Experience in handling Web and database management is desirable

**Consolidated Salary per month @ Rs.32, 000/-**

3. **Data Entry Operator: 01**

Science Graduate with knowledge of handling of computers and Internet, good typing and steno speed, possess M. S. C. I. T. certificate

**Consolidated Salary per month @ Rs.18000/-**

- 4 **Staff for Central Training and Placement Cell**

TPO (Training and Placement Officer) : 01 **Consolidated Salary per month @ Rs.24,000/-**

Clerk: 2 **Consolidated Salary per month @ Rs.8000/-**