

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

Date: 26/06/2013

Minutes of second BoG Meeting (TEQIP-II)

The second BoG meeting was held at 2.00 pm on dated 26/06/2013 at Management Council Hall of the University. Following members were present in the meeting:

1. Hon'ble Prof. Dr. S. U. Meshram, Chairperson, BoG
2. Dr. K. C. Patil, Member, BoG
3. Prof. Dr. D. G. Hundiwale, Member, BoG
4. Prof. Dr. A. M. Mahajan, Member, BoG
5. Prof. Dr. J. B. Naik, Member, BoG
6. Prof. Dr. R. D. Kulkarni, Member, BoG
7. Prof. Dr. S. Mishra, Member Secretary, BoG

Mr. Nandanwar, Joint Director, Technical Education, Nasik was absent due to his prior commitment which was intimated by him.

A. Initially Prof. S. Mishra, Director, UICT (formerly known as UDCT), NMU, Jalgaon and member secretary BoG-TEQIP welcomed the Chairman and members of BoG.

B. Confirmation of minutes of last BoG meeting-Minutes confirmed

C. Mentoring of Institute

Prof B.M. Naik Ex-Director SGGS Institute of Engineering & Technology, Nanded had conducted mentoring program on 18th -19th June 2013, He had meetings with faculty members, students and BoG members of the institute. Details are given in **Annexure-I**.

D. Procurement of goods (equipment, furniture, books, LRs, software and minor items) and civil works for improvement in teaching, training and learning facilities

List of equipments, civil works, books, software, furniture etc. was approved for uploading on PMSS for approval of SPFU and NPIU: (**Annexure- II uploaded on PMSS website**)

E. Teaching and Research Assistantships to increase enrolment in existing and new PG programmes in Engineering disciplines [Payment of Ph. D. TEQIP research assistantship, Fees/ Charges for Analysis, Ph. D. Research for the year 2013]:

- i. Ph. D. Students enrolled with TEQIP research assistantship under Engineering Disciplines: Mr Hansraj Patil, Mr Pritam Bhagwat Patil, Mr Chetan Mahajan: approved

- ii. Payment of expenses incurred for analysis and testing charges- to be paid to Ph. D and M. Tech. students against actual on production of receipts and certification by Guide and Head of Departments: approved

F. Enhancement of R & D and institutional consultancy activities

- i. Expenditure on Organising Conferences for R & D Topics:
 - a. One day Conference on 'Emerging Trends in Oleochemicals and ecofriendly coating technologies' to be organized by Department of Oil Technology and Department of Paint Technology: Estimated Expenditure Rs. 1,00,000/-: approved
- ii. Expenditure on Patenting of Research (including payment of Patent Fees and payment to Patent Attorney Mrs. Kanan Puranik @ Rs. 5000/- per Patent)
 - a. Filing of Indian Patent by R. D. Kulkarni, Sujay Mahajan, Priya Deshpande, P P Mahulikar on 'Semicontinuous epoxidation of vegetable oils and fatty acids for selective and stable oxirane ring formations': Estimated Expenditure Rs. 26,000/-: approved
 - b. Filing of Indian Patent by R. D. Kulkarni, Sujay Mahajan, Priya Deshpande, P P Mahulikar, Virendra Patil, Ujwal Patil on 'Nanocatalysts for selective, low temperature and ecofriendly synthesis of sebacic acid': Estimated Expenditure Rs. 26,000/-: approved
- iii. The faculty members of the UICT are willing to avail the Life Membership of different Professional Bodies for active interactions. The approximate expenditure for subscription and membership fees would be Rs. 5, 00, 000/- (Five Lakh).

Annexure -III List of Professional Bodies for Institutional and Faculty Membership: approved

G. Faculty and staff development for improved competence

- i. Expenditure on Faculty with M. Tech. enrolled for Ph. D. in engineering against total M. Tech. faculty: Payment of Ph. D. Fees of following Faculty as a part of promotion of Ph. D. Research under TEQIP: Shri R. S. Shirsam, A K Goswami, Ganesh Bathe, Vishal Parate, Pawan Meshram, Nilesh Badgujar, Nilesh Patil, Shital Gawande, Vinod Mokale, Jayesh Patil, R G Puri and T D Deshpande: approved
- ii. Payment of expenses incurred for analysis and testing charges- to be paid to Faculty against actual against production of receipts and certification by Head of Departments: approved
- iii. Expenditure on participation by faculty in Seminar/ Conferences/ workshop etc. [Grant of Travel and Registration Expenses for International and National Conferences to following Faculty] (Refer **Annexure-IV** for submissions in TEQIP Proforma):
 - a. Shri R. S. Shirsam, Associate Professor, Dept. of Chemical Engg. for presenting paper at 'International Conference on Chemistry and Chemical

- Engineers', Hongkong (July 06-07, 2013): Estimated Expenditure Rs. 1,50,000/- : approved
- b. Shri Vinod Mokale, Assistant Professor, Department of Pharmaceutical Technology for presenting paper at International Conference on Nanotechnology at Delhi (Gudgaon) (July 25-26,2013) Estimated Expenditure Rs. 50,000/: approved
 - c. J B Naik, Professor, Dept. of Chemical Engg. for presenting paper at "5th BBBB International Conference" on "Drug Discovery and Formulation Strategies", Athens, Greece (September 26-28, 2013): Estimated Expenditure Rs. 1,65,000/-: approved
 - d. Vishal Parate, Assistant Professor, Dept. of Food Technology for presenting paper at "3rd International Conference on Food Studies", Austin USA (October 15-16,2013): Estimated Expenditure Rs. 1,74,155/-: approved
- iv. Expenditure on staff development
- a. Organization of STTP by Department of Pharmaceutical Technology: STTP on "Innovations in Drug Design & Delivery" from September 20th to September 26th 2013 : Estimated Expenditure Rs. 3,00,000/- : approved
 - b. Organization of STTP by Department of Chemical Engineering: STTP on Chemistry, Chemical Engineering and Environmental Sciences: Estimated Expenditure Rs. 2,00,000/-: approved
 - c. Submission of report on STTP organised by Department of Nanoscience and Technology (June 20-25, 2013) : approved
 - d. Hospitality and honorarium :
 1. The honorarium to consultant for participation in R&D, for delivering Expert lectures, to industry personnel for participation in curriculum development may be paid Rs. 3000/- (Three thousands per lecture for 90 minutes) : approved
 2. For organizing and administering CE/STTP/TNA programmes etc, may be paid Rs. 3000/- (Three thousands) : approved
 3. The Director may decide about the Hospitality, Sunday expenses and honorarium regarding any activity not covered above: approved

H. Enhanced interaction with Industry (I-I-I- Cell)

- i. Honorary Appointment of Senior Managers from Industry as Adjunct Professor as a part fulfillment of Industry-Institute Interaction Cell
 - a. Dr. K. C. Patil, M.D., Krishna Pectin, Jalgaon.
 - b. Mr. Ashok Jain, Vice President, Jain Irrigation Systems Ltd, Jalgaon
 - c. Shri G K Saxena, Sr. General Manager, Supreme Industries, Jalgaon.
 - d. Dr. Rajendra Jaiswal, Team Head, PIDILITE Industries, Andheri, Mumbai

- e. Dr. Randhir Parmar, Technical Manager, Asian Paints, Navi Mumbai
- f. Dr. Vinayak Bhanu, Sr. General Manager, Elantas Beck, Pune
- g. Dr. Chandrashekhar Chaporkar, V. P., MAHYCO Industries, Jalana.
- h. Mr. Ritesh Mishra, MAHYCO Industries, Jalana.
- i. Mrs. Preeti Agrawal, Chief Coordinator, University-Industry Interaction Cell, North Maharashtra University, Jalgaon
- j. Mr. Mukund kulkarni, Ex-President, CMIA, Aurangabad and MD, Arya Biotech, Aurangabad.
- k. Shri Jitendra Marathe, Geetanjali Chemicals, Jalgaon
- l. Mr Sandeep Kabra, M.D., Suhans Chemicals, Jalgaon
- m. Mr. Nitin Chinchole, M.D., Bio-Synthetics Ltd, Jalgaon
- n. Mr Bhalchandra Patil, M.D., Vega Chemicals, Jalgaon
- o. Mr. Mukund Badwe, Bajaj Auto, Aurangabad.
- p. Mr. Nandkumar Kunjge, PEJO Sheetal Seeds, Jalana
- q. Mr Suresh Kalyani, Head- Technical Wipro Industries, Amalner
- r. Dr Jagdish Patil, Manager Chemtrol Industries, Mumbai
- s. Dr Sushil Chaudhari, Manager Global R &D Center , Crompton Greaves, Mumbai
- t. Mr Sunil Mule, Parle Foods Jalgaon
- u. Dr. D N Kulkarni, President Jain Food Park Jalgaon
: approved

ii. Expenditure on UG Students attended industrial internship: payment of Rs. 12,000 per student for 6 months (Jan.- June 2013) to 40 Final Year B. Tech. (Chemical Engg.) students against submission of Training Certificates and after due assessment through external Examination by Dept. of Chemical Engineering: approved

I. Institutional Management Capacity enhancement

- i. Expenditure on Sr. Officials & Sr. faculty attended management development training: Following Sr. faculty members attended training programme- Prof. J B Naik, Prof R D Kulkarni, Prof V S Patil, Dr U D Patil, Mr. Tushar Deshpande, Mr. Mahendra Bari and Mr. Nilesh Patil: approved

J. Implementation of Institutional Academic Reforms

- i. Hospitality charges on account of Delivering Expert lectures/ for meetings regarding curriculum development may be paid as per actual but limited to Rs. 3000/-(Three thousand per session) : approved
- ii. Collaboration with ICT Mumbai regarding sharing of academic credits: approved

K. Academic Support for Weak Student

- i. Honorarium to faculty members for remedial classes may be paid at the rate of Rs. 1000/- (One Thousand per lecture). The remedial classes should preferably be assigned to regular/contract faculty members. Honorarium to class IV employee may be paid Rs. 200/- (Two Hundreds only) per day. Remedial classes shall be conducted before and after office hours or holidays.
: approved

L. Incremental Operating Cost

- i. Sitting fee for BoG members may be paid Rs.3000/- (three thousands only) : approved
- ii. Hospitality charges for BoG meetings or any other meetings held at the institution may be paid as per actual: approved
- iii. Appointment and joining of MIS Officer (Mr. Chetan Kulkarni) and Data Entry Operator (Amolsingh Rajput) for information.
- iv. Twelve (12) mobile connections in a group for Director, HOD's, Nodal officers and MIS officer: approved
- v. One direct telephone connection with high speed internet for TEQIP office: approved
- vi. Payment of electricity bills, telephone bills, water bill etc of the institute will be covered from IOC: approved
- vii. Daily Wages payment will be covered from IOC as per requirement: approved

M. Financial Reports

- i. Opening of General account in the name of Director UICT and Registrar, NMU Jalgaon for fee collection from students, saving from Block Grant, donation from alumni and charitable organization, IRG including commercial use of facilities, consultancy earnings (institutional share), and matching Grants from Government/management on IRG etc. : approved
- ii. Opening of 4 new accounts in the name of Director UICT and Registrar, NMU Jalgaon for covering following heads-
 - a) Corpus Fund
 - b) Faculty Development Fund
 - c) Equipment Replacement Fund
 - d) Maintenance Fund: approved
- iii. Financial Management Report in the Year 2010-2011 which has been submitted to SPFU: NIL Report (**Annexure V**)
Period = 01 April-2010 to 30 September-2010
01 October- 2010 to 31 March- 2011
: approved

iv. Financial Management Report in the Year 2011-2012, which has been submitted to SPFU: NIL Report (Annexure VI)

Period: 01 April-2011 to 30 september-2011
01 October- 2011 to 31 March- 2012
: approved

v. Financial Management Report in the Year 2012-2013, which has been submitted to SPFU: (Annexure VII)

Period: 01 April-2012 to 30 september-2012 – NIL
01 October- 2012 to 31 March- 2013- Rs 10,444.00/- (TA, DA to attend TEQIP meeting at Hyderabad 20 February 2013: approved

N. Any other matter raised with the permission of Chairperson
TEQIP details be uploaded on University Website and the Board carrying TEQIP approved status be hanged at UICT building.

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. J. B. Naik
Member, BoG

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

Prof. Dr. S. Mishra
Member Secretary, BoG

Hon'ble Prof. Dr. S. U. Meshram
Chairperson, BoG