

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

**Minutes of 4<sup>th</sup> BoG Meeting held on 16-09-2013 (TEQIP-II)**

**Item No. 4(01)/2013.** To approve the Confirmed minutes of 3<sup>rd</sup> BoG Meeting held on 15<sup>th</sup> July 2013, and to appraise the progress made from last BoG Meeting through submission of ATR. (Pl. see: - Annexure- I)

**Reso. :** The confirmed minutes of the last meeting held on 15<sup>th</sup> July 2013 were read and approved.

**Item No. 4(02)/2013.** To brief about the progress made in Procurement and approval for re appropriation of budget through PMSS revisions (Revisions 1 to 4).

**Reso:** The progress made in Procurement and (issue of purchase orders under direct contracting & shopping) re-appropriation of budget through PMSS revisions (Revisions 1 to 4) were noted and approved (Pl. see: - Annexure- II )

**Item No 4(03)/2013.** To Approve the Teaching Assistantship to the new students, in place of those students who have not accepted, on the basis of merit at the time of admission and their willingness.

**Reso:** After detailed discussion regarding the teaching assistantship to the new students (**M.Tech 1<sup>st</sup> year**) in place of those who have not accepted, it was decided to select the students on the basis of merit of admission & their willingness.

**Item No. 4(04)/2013.** a) To approve the additional seed money @ Rs 2.00 Lakhs to the 19 faculty members based on their request for additional grant.

b) It is also submitted for approval to grant seed money @ Rs. 4.00 Lakhs to three more Faculty Members namely 1. Prof. Dr.Sateyendra Mishra, 2. Prof. Dr. J.B. Naik and 3. Mr. G.A. Bathe.

**Reso:**

a) It was resolved to approve the grant as additional seed money @ Rs. 2.00 lakhs to the 19 faculty members based on their request.

b) It was also resolved to grant seed money @ Rs.4.00 lakhs to Prof. Sateyendra Mishra, Prof. J. B. Naik & Mr. G. A. Bathe.

**Item No. 4(05)/2013.** To approve the Fee for NBA @ Rs. 2.00 lakhs per course for 5 courses to be paid to NBA for accreditation of five Academic Programmes.

**Reso:** It was resolved to pay the fees @ Rs. 2.00 lakhs per course as fee for five (B.Tech.) courses to NBA and to appoint Prof. G. A. Usmani as a Coordinator for NBA.

**Item No. 4(06)/2013.** To appoint Prof. S.R.Patvardhan, IIT Bombay as research adviser to our Institute under TEQIP -II programme and to approve his honorarium, hospitality and TA/DA.

**Reso:** It is resolved that Prof. S.R.Patvardhan be appointed as research adviser with an honorarium of Rs. 3000/- per session remuneration charges. He will be provided T.A. & D.A. as per TEQIP rules. He will have to stay for 2-3 days during his visit.

**Item No. 4(07)/2013.** Approval for Financial Authority for signing the Cheque up to Rs. 25,000/- to Nodal Officer Finance (Dr V.S.Patil) and up to Rs.50, 000/- to Co-Ordinator (Dr J.B.Naik).

**Reso:** Instead of approving financial authority for signing the Cheque, the BoG has approved an amount of Rs.25000/- as advance for day to day expenses as an impress money, and maintain a register for impress money. Nodel officer Finance & Coordinator are responsible for settlement of advance time to time.

**Item No. 4(08)/2013.** Approval for Signing MoU with IIP- Dehradun.

**Reso:** It was resolved to refer to Dy. Registrar (Law) to prepare a draft for MoU & discuss with Registrar & Director UICT in this regards.

**Item No. 4(09)/2013.** Items for the information to the BoG which have already been approved by the Chairman of the BoG (from 16<sup>th</sup> July 2013 to 16<sup>th</sup> September 2013) for information.

**Reso:** The BoG has taken a note and approved the following

- a) Permission to Prof. J.B.Naik to attend the international conference at Dubrovnik, Croatia.
- b) Permission to Mr. Rajkumar K. Deshmukh to attend the international conference at Dubrovnik, Croatia.
- c) Permission to Mrs. Sujata M. Patil to attend the short term course at IIT Mumbai.
- d) Permission to Mr. Vinod J.Mokale to attend the international conference at Batam, Indonesia.
- e) Permission to Mr. Sujay U.Mahajan to attend the international conference at Washington (DC). USA
- f) Permission to Mr.Hansraj V. Patil to attend the international conference at Washington (DC). USA

Item No. 4(10)/2013. Any other matter with the permission of the Chair.

- a) Director UICT put up the matter for discussion regarding Piping Engineering online Course conducted by Prof. Muhari, IIT Bombay for B.Tech & M. Tech students under finishing school concept

Reso:

Regarding piping engineering online Course conducted by Prof. Muharir IIT Bombay for B.Tech & M. Tech students under finishing school concept, the Chairperson BoG suggested to put up this matter in next meeting as regular item with all supporting documents collected from various universities conducting the same online course.

- b) The Chairman BoG raised the point to visit Mumbai University regarding Virtual Classroom.

It was resolved that a team of 4 members be sent to Mumbai University Kalina Campus for visiting Virtual Classroom (Ferozshah Mehta Bhavan, Kalina) for getting details.

(Prof. S. Mishra)  
Member Secretary

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