

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

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**Minutes of 5<sup>th</sup> BoG Meeting scheduled on 19.11.2013 (TEQIP-II)**

Fifth meeting of the BoG was held on 19<sup>th</sup> November, 2013 under the Chairmanship of Prof. Sudhir U.Meshram, Hon`ble Vice-Chancellor, North Maharashtra University, Jalgaon. In this meeting, following members were present- Dr. K.C.Patil M.D Krishna Prectins, Jalgaon, Prof. A. M. Mahajan, Registrar, Prof. D.G. Hundiwale, Director BCUD, Prof. S. Mishra, Director, UICT, Prof. R. D. Kulkarni, Prof. J. B. Naik.

University. Deputy Engineer Mr. S.R. Patil, UICT faculty members Mr.A.K.Goswami Mr.V.J Mokale, and Dr.A.Chatterjee were also present in the meeting, to present the progress of NCB.

**Item No.5(1)/2013.**

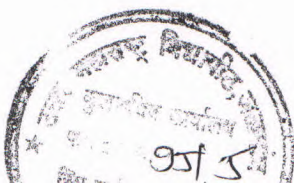
To approve the Confirmed minuets of 4<sup>th</sup> BoG Meeting held on 16<sup>th</sup> September 2013, and to appraise the progress made from last BoG Meeting through submission of ATR. (Pl. see: - Annexure- I)

**Resol. :** The minutes of the last meeting held on 16<sup>th</sup> Sep.2013 were read and approved in the meeting.

**Item No. 5(2) /2013.**

To brief about the progress made in Procurement: - (Pl. see: - Annexure- II)

- a) NCB- General NCB
- b) NCB- Civil Work NCB
- c) Shopping
- d) Purchase order issued
- e) Direct contracting ( DGS&D)
- f) Purchased order executed/supplied



**Resol. :**

a) The genral NCB progress was presented as follows:-

1: Mr.Goswami has presented the progress of NCB of desktop computers.The cost quoted by 3 parties-1)Vertex System(Nashik), 2)Datamini Tech(Mumbai),3)Computer Beam(Jalgaon) was more than 25% of the amount allotted, hence it was resolved to purchase by shopping as per the requirement of the Departments.

2: Mr. V.J.Mokale presented the progress of NCB of Centrifuge. Only one party-Anvita Enterprises (Aurangabad) has quoted for it and cost was also more than 25% of the amount allotted, hence it was resolved for retendering.

3: Dr.A.Chatterjee has presented the progress of generator NCB. Only one party-United Genset (Aurangabad) has quoted. The quoted cost is under the estimated cost, hence it was resolved to purchase the generator from the said party.


4: No party has submitted the tender for the modular furniture, hence it was resolved to purchase the modular furniture by the departments by shopping process.

b) The progress of Civil work NCB was presented by Mr. S.R.Patil, Deputy Engineer, North Maharashtra University Jalgaon, for the information of the BoG. The progress of point c to f was presented by Dr.R.D.Kulkarni for the information of the BoG.



**Item No 5(3)/2013**

To discuss about Teaching and Research Assistantship:-  
Expenditure on participation by Research Fellow in Seminar/  
Conference/ Workshop(Pl. see: Annexure- III)

- Resol. :** After detailed discussion regarding the teaching assistantship, expenditure on participation by research Fellow in Seminar/ Conference / Workshops following resolutions were passed.
- a) The BoG has provided the approval to permit Mr. Chetan Mahajan, Mr. Virendra Patil, Mr. Harish Sonawane & Mr. Yogesh Bhoge on "Scientific Writing & Publishing Workshop" 29-Nov-2013 at JNU, New Delhi.
  - b) It was resolved to permit Ms. Tanushree Sen to attend the international conference at University of Auckland, New Zealand with the permission to stay at Youth hostel/Hostel. Information about per diem be sought from other TEQIP institutes.
  - c) It was resolved not to permit Mr. Dharmesh Hansora for attending the conference at University of Auckland, New Zeland, as he is not registered for Ph.D as of now.
  - d) It was resolved to permit Mr. Pritam patil for presenting paper in 4<sup>th</sup> Nirma University International Conference on Engineering at Ahmedabad.
  - e) It was resolved to permit Mr. Virendra patil for presenting paper at Darjeeling, West Bengal for 5<sup>th</sup> Asian Conference on Colloid and Interface Science 20-23 Nov 2013.
  - f) It was resolved to permit Yogesh Bhoge for presenting paper at Darjeeling, West Bengal for 5<sup>th</sup> Asian Conference on Colloid and Interface Science 20-23 Nov 2013.
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**Item No. 5(4)/2013:**

To discuss on Enhancement of R & D and institutional consultancy activities. Expenditure on Organizing Conferences for R & D Topics, "Recent Challenges in Pharmaceutical Science and Technology", 25-January-2014.

**Resol. :** It was resolved to approve Rs. 2,20,000/- for organization of one day National Conference.

**Item No. 5(5)/2013.**

To discuss about Faculty and staff development for improved competence (Pl. see: - Annexure- V)

Expenditure on participation by faculty in Seminar/ Conferences/ workshop etc.

**Resol. :**

It was resolved to approve Expenditure on participation for Seminar/ Conference/Workshop of faculty members as under:

- a. Approval was granted to Mr. N. P. Badgujar, for Rs. 2,41,800/- for presenting paper at 41<sup>st</sup> Annual Waterborne, High Solids & Powder Coating Symposium, New Orleans Louisiana. It was resolved to approved the grant to Mr. N. P. Badgujar for presenting paper at 41<sup>st</sup> "Annual Waterborne, High Solids and Powder Coating Symposium, New Orleans, Louisiana, USA on February 24-28,2014".

The BoG has recommended to evaluate the Research papers before granting the financial assistance for international conferences attended abroad. Following is the committee for evaluation of the Research Paper:-

- 1) Prof D.G. Hundiwale- Chairman
- 2) Prof A.M. Mahajan- Member
- 3) Prof J.B. Naik- Member
- 4) Prof R.D. Kulkarni- Member



The BoG has approved the grant to Mr. Jayesh, Mr. R.S. Sirsam and Mr. A.K. Goswami to attend the workshop on "Scientific Writing & Publishing Workshop" 29-Nov-2013 at JNU, New Delhi.

**Item No.5(6)/2013.** To discuss and approve the Institutional Management Capacity enhancement on following items: (Pl.see:- Annexure- VI)

| Sr. No. | Date           | Place        | Staff   |
|---------|----------------|--------------|---|
| 1       | 12-14 Dec 2013 | Malaysia     | Prof. S Mishra and Dr. J.B.Naik   |
| 2       | 06-10 Jan 2014 | Port Blair   | Prof. S Mishra and Prof, Dr. J.B. Naik, Dr.V.S.Patil and Mr. R.S. Shirsam   |
| 3       | 11-13 Dec 2013 | Chennai      | All TEQIP Nodal Officers.   |
| 4       | 06-08 Jan 2014 | Kanya Kumari | Prof. G.A.Usmani and Mr. A.K. Goswami   |
| 5       | 30-31 Jan 2014 | Cochin       | Mr. M.R.Baviskar ,Mr. V.R. Bhalerao, Mr. A. Arak, Mr.S.R.Chaudhari, Mr.Chetan Kulkarni                            |
| 6       | 05-07 Feb 2014 | Trivandrum   | Dr. J.S.Narkhede, Dr. U.D.Patil, Mr. G.A.Bhate, Dr. M.Talib, Mr. Pavan Meshram, Mr.Nilesh Badgujar, Mr. M.L.Bari, |
| 7       | 19-21 Feb 2014 | Delhi        | Mr.V.R.Parate, Mr.Vinod Mokale, Dr. R.P.Gore, Mr. Nilesh Patil, Dr. A.Chatterjee                                  |

**Resol. :** 1) It was resolved to add the name of Prof. D.G. Hundiwale and Prof. A.M. Mahajan BoG members instead of Prof. S. Mishra & Prof. J. B. Naik to attend institutional Management capacity enhancement programme at Port Blair during 6-10 Jan.2014 at sr. No. 2, and approved.



2) It was resolved to add the name of Prof. R. D. Kulkarni to attend institutional Management capacity enhancement programme at Kanyakumari during 6-8 Jan.2014 at sr. No. 4, and approved.

3) It was resolved to add the name of Mrs. Sujata Patil to attend institutional Management capacity enhancement programme at Delhi during 19-21 Feb.2014 at sr. No. 7, and approved.

4) It was resolved to approve the names of the faculties Non-teaching staff at Sr. No. 1, 3, 5, 6 to attend Institutional Management Capacity Enhancement Programmes.

**Item No. 5(7)/2013.** To discuss about Academic Support for Weak Student and approve the following items:

a) Piping Engineering online Course conducted by Prof. Muharir, IIT Bombay for B.Tech. & M. Tech students under finishing school concept. There was a phone call from Mr. P.A. Naik Co-ordinator SPFU, Mumbai regarding conduct of piping engineering online course, hence submitted for decision of BoG.

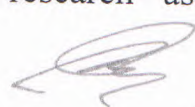
b) "Soft Skills Training Programme" by Gyanteerth Education Pune Estimated Expenditure Rs. 2, 50,000/- (Co-ordinator Mr.R.S.Sirsam) (Pl. see:-Annexure- VII)

**Resol.** : a) It was resolved to conduct the piping engineering online course, and responsibility be fixed on Mr.Ujjawal Patil as a Coordinator of this course.

b) It was resolved to entrust the responsibility on R. S. Sirsam to prepare the report for publication through university PRO. It was also resolved to involve CTPC in this activity.

**Item No. 5(8)/2013:**

a) Approval for advertisement of Ph.D. research assistantship in Employment News.



b) It was resolved in BoG 3(11- III and IV) to advertise 5 Assistant Professors and one Lien Post (against Mr. R.G.Puri). Since these posts are covered under separate budgetary heads therefore the posts be advertised separately and monitored as per TEQIP norms and state government norms respectively.

**Reservation for 5 teaching posts may be as follows:-**

- 1) Paint Technology- Open-2, ST-1.
- 2) Food Technology- Open-1, SC-1.

**Resol. :** a) It was resolved to publish an advertisement of Ph.D. research assistantship in Maharashtra Times, Employment News and NMU website

b) It was decided to refer the matter to B.C. Cell for approval & confirmation of reservation of above posts.


**Item No. 5(9)/2013.** Any other matter with the permission of the Chair.

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The meeting ended with vote of thanks to the Chair.

o/c



Prof. Satyendra Mishra  
(Member Secretary)



Prof. S.U. Meshram  
(Chairman, BoG)

Slm  
29/11