

Minutes of XVI BoG Meeting

Date: -25.09.2018

The XVI BoG meeting of TEQIP-III was held in the MC hall of University on 25.09.2018 at 02.30 p. m. The following members were present in the meeting hall,

1. Prof. P. P. Patil, Hon'ble Vice-Chancellor, KBCNMU, Jalgaon Chairman
2. Dr. Ajit Patankar Member
3. Mr. S.Y. Prabhudesai Member
4. Prof. G. A. Usmani Member
5. Dr. R. S. Sirsam Co-ordinator, TEQIP-III
6. Dr. R. P. Gore Nodal Officer Finance, TEQIP-III
7. Dr. U. D. Patil Nodal Officer Procurement, TEQIP-III
8. Prof. J. B. Naik, Director, UICT, KBC NMU, Jalgaon Member Secretary

Prof. J. B. Naik welcomed all BoG members at the beginning of the XVI BoG meeting and introduced all newly nominated members. It was also informed by Prof. Naik that Prof. Dr. D. G. Hundiwale and Mr. S. A. Raut were unable to come due to an urgent work.

Item No. XVI (1): - To confirm the minutes of last BoG meeting with ATR.

Resolution: - Prof J. B. Naik briefed about the Action Taken Report on the resolution passed in the XV BoG meeting held on 31.03.2018. The minutes were read and unanimously confirmed by the BoG.

Item No. XVI (2): - Appointment of Equity Action Plan Co-ordinator, Environmental Co-ordinator and Assistant Nodal Officer Finance under TEQIP-III.

1. Dr. R. P. Gore, Environmental Co-ordinator
2. Dr. R. G. Puri, Equity Action Plan Co-ordinator
3. Dr. P. D. Meshram, Assistant Nodal officer finance

Resolution: - Approved by the BoG

Item No. XVI (3): - Procurement

i. Letter of invitation generated: -

Sr. No.	Name of Package	Mode of Procurement	Estimated Amount (Rs. In lakh)	Purchasing In charge
1.	FTIR Spectrometer (TEQIP-III/MH/udct/85)	Shopping	15.00	Dr. R. P. Gore

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2.	Four probe conductivity meters for thin film (TEQIP-III/MH/udct/41)	Shopping	02.00	Mr. T. D. Deshpande
3.	Multi-Channel Electrochemical Workstation for corrosion and paint application (with all accessories) (TEQIP-III/MH/udct/81)	Shopping	20.00	Dr. R. G. Puri
4.	Refrigerated Centrifuge Machine(TEQIP-III/MH/udct/63)	Shopping	03.40	Dr. V. R. Parate and Dr. M. Talib
5.	Shell and Tube Heat Exchanger(TEQIP-III/MH/udct/35)	Shopping	01.50	Dr. G. A. Bathe
6.	UPS and electrical power point installation at OC/IC Lab(TEQIP-III/MH/udct/69)	Shopping	02.00	Dr. R. P. Gore
7.	Voltage Stabilizer(TEQIP-III/MH/udct/84)	Shopping	06.00	Mr. Prasad Mogare and Dr. J. S. Narkhed
8.	Surface Area Analyzer(TEQIP-III/MH/udct/72)	Shopping	25.00	Dr. P. D. Meshram
9.	TAXT Plus Texture Analyser (TEQIP-III/MH/udct/68)	Shopping	25.00	Dr. M. Talib and Dr. V. R. Parate
10.	Bakery Oven(TEQIP-III/MH/udct/8)	Shopping	01.85	Dr. M. Talib and Dr. V. R. Parate
11.	Double Door Refrigerator-3 (TEQIP-III/MH/udct/9)	Shopping	1.85001	Dr. M. Talib and Dr. V. R. Parate
12.	Vertical Autoclave(TEQIP-III/MH/udct/7)	Shopping	02.00	Dr. M. Talib and Dr. V. R. Parate

Resolution: - Approved by the BoG

ii. Services

Sr. No.	Name of Package	Mode of Procurement	Estimated Amount (Rs. In lakh)	Purchasing In charge
1.	Internal Audit(TEQIP-III/MH/udct/79)	LCS	10.00	Dr. R. P. Gore

2.	Statutory Audit (TEQIP-III/MH/udct/80)	LCS	12.00	Dr. R. P. Gore
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Resolution: - A tender for EOI of Internal and Statutory Auditor was floated as per guidelines of FM manual for TEQIP-III. However, ICAI has questioned regarding not fulfilling the criteria of minimum fees. In this regard, mail communication was done to NPIU to resolve the issue raised by ICAI. Till date, no clear views were received from them on this issue. The statutory audit is to be performed on urgent basis as per mail from NPIU. Thus, suggestions were telephonically discussed by TEQIP Co-ordinator (Dr. R. S. Sirsam) with NPIU Finance Consultant (Mr. Agnihotri) and SPFU (Mr. Nandgaonkar) for appointment of auditor. They have suggested to appoint the Statutory Auditor of our University adopting CQS by offline procedure. BoG has thus decided to follow offline process to appoint the Statutory Auditor suggested by NPIU and approved the said resolution.

iii. Purchase Order generated: -

Sr. No.	Name of Package	Mode of Procurement	Contract Award to	Amount (Rs. In lakh)	Purchasing In charge
1.	Computer Operated Distillation column (pilot plant) (TEQIP-III/MH/udct/75)	Shopping	Triangle Simulation Pvt. Ltd, Mumbai.	12.95640	Dr. R. S. Sirsam
2.	Fuming Hood (TEQIP-III/MH/udct/14)	Shopping	DP Analytics, Ahmedabad	8.01987	Dr. V. R. Parate, Dr. R. G. Puri and Dr. J. S. Narkhed
3.	Computer Lab Furniture (TEQIP-III/MH/udct/2)	Shopping	Samar Steel Industries, Jalgaon	7.05640	Mr. V. R. Bhalerao
4.	Fluid Mechanics Lab Instruments (TEQIP-III/MH/udct/45)	Shopping	Ninad Engineering Solutions, Jalgaon	1.59300	Dr. U. D. Patil
5.	Thermo Gravimetric Analyzer (TEQIP-III/MH/udct/83)	Shopping	BioZed Engineering Pvt. Ltd.	35.40000	Dr. J. S. Narkhed

Resolution: - Approved by the BoG

iv. Installation and Payment Terms completed: -

Sr. No.	Name of Package	Mode of Procurement	Name of Supplier	Amount (Rs. In lakh)	Purchasing In charge
1.	Differential Scanning calorimeter (TEQIP-III/MH/udct/5)	Shopping	Inkarp Instruments Pvt Ltd, Hyderabad	33.35537	Dr. J. S. Narkhed



2.	Water Purification System (For Distill Water Membrane/ R O Based) (TEQIP-III/MH/udct/13)	Shopping	Aseptabiosystems pvt ltd, Mohali	1.43960	Dr. V. R. Parate and Dr. M. Talib
3.	Wetted Wall column(TEQIP-III/MH/udct/39)	Shopping	Vikas Power System, Jalgaon	1.75820	Dr. R. S. Sirsam

Resolution: - Approved by the BoG

- v. Approval for Purchasing of Item under TEQIP-III

Sr. No.	Name of Item	Estimated Amount (Rs. In Lakh)	Purchasing In charge
1.	Ultra Sonicator Probe	2.00	Dr. J. B. Naik
2.	Accessories for Scanvac Freeze Drier	1.50	Dr. J. B. Naik
3.	Automatic Solar Panel cleaning Device	4.00	Dr. R. S. Sirsam
4.	SMS software UICT office	1.50	Mr. S. R. Chaudhari
5.	Meeting hall table with chairs-50	6.00	Mr. V. R. Bhalerao
6.	Aluminium Partition	9.00	Mr. V. R. Bhalerao

Resolution: - Approved by the BoG

- vi. Dr. U. D. Patil had attended Post Procurement Review Audit, During April 20, 2018 at NPIU, New Delhi. He has submitted the report of the same. The reimbursement towards TA and DA (Rs. 17,916/-) had been made.

Resolution: - Approved by the BoG

Item No. XVI (4): - Academic Process

• **Improving in Teaching Learning and Research Competence**

- i. Approval for expenditure of Rs. 72,035/- has been made towards organization of Induction programme of I year students during August 1-21, 2018. UICT has successfully organised induction programme of 1-year students with different activities as per AICTE guidelines.

Resolution: - Approved by the BoG

- II. Approval for providing fees for online GATE exam test and approved GATE exam fee for Final Year B. Tech and B. Chem students for the year 2018-19.

Resolution: - Approved by the BoG

• **Research Assistantships**

- i. Approval to the appointments of following Research assistance under TEQIP III w. e. f. 21.05.2018- till the end of TEQIP-III.
1. Suryakant S. Patil
 2. Shilpa R. Mandape
 3. Lina Jadhav
 4. Nitin Shirsath
 5. Sagar Pardeshi

Resolution: - Approved by the BoG

• **Research and Development**

- I. Following M. Tech (Chemical Engineering) II year students had attended the Conference on Innovation in Chemistry Laboratory to society at SOCS, KBCNMU, Jalgaon on dated March 05-06, 2018. All the students had submitted the report and the reimbursement of Registration fees (Total Rs.1500/-) had been made.
- 1) Aarti Balasaheb Atkar
 - 2) Veena Vikas Vaidya
 - 3) Tukaram M. Dalvi
 - 4) Sukanya Prakash Gadekar
 - 5) Altaf Ahmad Fayyaz

Resolution: - Approved by the BoG

- II. Payment towards Sample Characterization for UG, PG and Ph. D students and Faculty. payment (Total Rs. 66,603/-) has been made to following students and Faculty -
- 1) Sandhya Gedam

- 2) Manoj Dakhane
- 3) Mrs. Gayatri Lomate
- 4) Saurabh S Patil
- 5) Sukanya Prakash Gadekar
- 6) Chaitanya Rathod
- 7) Kavita Ware
- 8) Pranali Mohan Bharambe
- 9) Ashwini Bangar
- 10) Suvarna Ravindra Bhadane
- 11) Snehal Kale
- 12) Veena vikas Vaidya
- 13) Tukaram m. Dalvi
- 14) Preetam Bharadiya
- 15) Aarti Balasaheb Atkar
- 16) Dnyaneshwar Bhibhishan Tat
- 17) Dhanvesh Neve
- 18) Yatin Wagh
- 19) Rahul Patel

Resolution: - Approved by the BoG

- III. Payment towards Expert Lecture for UG and PG students has been made to Expert -

Sr. No.	Date	Name of Expert Lecturer	Topic
1.	April 03, 2018	Dr. Amit Pratap, ICT, Mumbai	Future on oil Technology

Resolution: - Approved by the BoG

- IV. Following M. Tech (Chemical Engineering II year) students had attended Azeotropy 2018 at IIT Bombay during March 17-18, 2018. All the students have submitted the report and the reimbursement of TA, DA and Registration fees (Total Rs.2745/-) had been made.
1. Aarti Balasaheb Atkar
 2. Parag Pralhad Thakur
 3. Samir Yashvant Ekhande
 4. Dnyaneshwar Bhibhishan Tat

Resolution: - Approved by the BoG



- V. Following M. Tech (Chemical Engineering II year) students had attended Emerging Trends in Separation Science and Technology SESTEC- 2018 on dated May 23-26, 2018 at Goa. All the students submitted the report and the reimbursement to TA, DA and Registration fees (Total Rs.9215/-) had been made.
1. Parag Pralhad Thakur
 2. Samir Yashvant Ekhande
 3. Dnyaneshwar Bhishishan Tat

Resolution: - Approved by the BoG

- VI. Following B Tech. Chem III-year IV year and M. Tech Chemical Engineering student had attended Workshop on ASPEN and on ACCESS – 2018 during June 04-15, 2018 at Warangal. All the students has submitted the report and the reimbursement of TA, DA and Registration fees (Total Rs. 78,960/-) had been made.

1. Aarti Balasaheb Atkar
2. Tousif Younus Shaikh
3. Govind Keshavrao Patil
4. Chhaya Yograj Bhangale
5. Snehal Sunil Sakharkar
6. Parvez Amjad Ali Ansari
7. Mayur Dhangar
8. Shubham Wankhede
9. Lakshman Upadhyay
10. Kurve Harshal Suresh
11. Rakesh Yadav

Resolution: - Approved by the BoG

- VII. Approval for payment made to patent agents towards submission of response for FER of Patent entitled "Combinatorial Therapeutic Regiment of Anti diabetic with Antihypertensive Drugs"(Rs.17,700/-) and "Gel Based Drug Delivery System Comprising Self Emulsifying formation"(Rs.19,600/-) respectively.

Resolution: - Approved by the BoG

- VIII. Approval for financial assistance to Mr. Dhiraj Mahajan for attending training program on FESEM at NPL, New Delhi.

Resolution: - Approved by the BoG

- IX. Permission to appointment external examiner to evaluate six months performance of Research Assistance and Ph. D. student those who are taking financial support under TEQIP-III.

Resolution: - Approved by the BoG

● **Faculty and Staff development**

- i. Dr. U. D. Patil had attended One Day Training Programme on "concept in Chemical Reaction Engineering" organized by IISci, at Bangalore on dated June 18-22, 2018. He has submitted report and reimbursement towards TA and DA (Rs. 16,519) had been made.

Resolution: - Approved by the BoG

- ii. Dr. J. S. Narkhede and Mr. T. D. Deshpande has attended Biomimetics & Biological soft materials workshop at IIT Hyderabad, during June 27-30, 2018. They had submitted report and reimbursement towards TA and DA (Total Rs. 12,096/-) had been made.

Resolution: - Approved by the BoG

- iii. Ph. D. thesis and viva fees (Rs. 13,000/-) has been reimbursed to Dr. Rahul Mahire.

Resolution: - Approved by the BoG

- iv. Dr. Nilesh Patil had attended National Conference organized by School of Environmental & Earth Science KBCNMU Jalgaon during February 15-16, 2018. He has submitted report and reimbursement towards registration fee (Rs. 1000/-) had been made.

Resolution: - Approved by the BoG

- v. Mr. Swapnil Wani has attended Cryptology workshop organized by Indian Statistical Institute, Kolkata during April 10-14, 2018. He has submitted report and reimbursement towards TA and DA (Rs. 6495/-) had been made.

Resolution: - Approved by the BoG

- vi. Approval for financial assistance to Mr. Prasad Mogare for attending training program on FESEM at NPL, New Delhi.

Resolution: - Approved by the BoG

- vii. Approval for financial assistance for organization of One Week Workshop on characterization Technique and Instrumentation by Dr. J. S. Narkehde(Polymer Technology), Dr. R. G. Puri(Paint Technology) and Dr. R. S. Sirsam(Chemical Engineering).

Resolution: - Approved by the BoG

- viii. Approval for financial assistance for One Week STTP on chemical Engineering (Recent Advances in Chemical Engineering) by Dr. R. S. Sirsam.

Resolution: - Approved by the BoG

- ix. Approval for financial assistance to Dr. P. D. Meshram for paper presenting in international conference on advances and challenges for sustainable Ecosystems during December 6-8, 2018 at NIT, Tiruchirappalli.

Resolution: - Approved by the BoG

- x. Approval for financial assistance for National Conference Recent Advances in Chemical Sciences, Technology and Environment(RACSTE-2019) by Dr. R. P. Gore during January 29-30,2019.

Resolution: - Approved by the BoG

- **Management Capacity Development**

- i. Dr. J. B. Naik and Dr. J. S. Narkhede had attended DIST-FIST review meeting on dated May 10, 2018 at Delhi. They had submitted report and reimbursement towards TA and DA (Total Rs. 22,199/-) had been made.

Resolution: - Approved by the BoG

- ii. Mr. T. D. Deshpande had attended Two Weeks Hands-on Training on Electron microscopy – Why, How & What during May 22 to June 01, 2018 organized by CSIR- National Physical Laboratory at New Delhi. He has submitted report and reimbursement towards TA and DA (Rs. 51,652/-) had been made.

Resolution: - Approved by the BoG

- iii. Mr. Amolsing B. Rajput has attended One Day Training Programme on "TEQIP-III MIS" organized by NPIU at VJTI, Mumbai on dated June 27, 2018. He has submitted report and reimbursement towards TA and DA (Rs. 2532/-) had been made.

Resolution: - Approved by the BoG

- iv. Dr. R. P. Gore had attended Training Programme on PFMS organized by NPIU at S. P. College Andheri, Mumbai on dated August 2-3, 2018. He has submitted report and reimbursement towards TA and DA (Rs. 5685/-) had been made.

Resolution: - Approved by the BoG

• **Industry-Institute Interaction**

- i. Approval for financial assistance for Industrial visits(tour) at Nasik for Paint Technology (Dr. R. G. Puri) and for Food Technology (Dr. V. R. Parate) and students in the last week of September.

Resolution: - Approved by the BoG

- ii. Approval for financial assistance to Third Year Chemical Engineering students and faculty (Dr. R. S. Sirsam) for Industrial visit at RCF, Mumbai in three batches in the month of September/October 2018.

Resolution: - Approved by the BoG

- iii. Approval for financial assistance to faculty member of UICT for workshop at RCF, Mumbai during vacation period.

Resolution: - Approved by the BoG

- iv. Approval for financial assistance for organization of "One Day workshop on Innovate to Transform" for B. Tech students during October 04, 2018 by Mr. T. D. Deshpande and Dr. M. Talib at UICT, KBCNMU, Jalgaon.

Resolution: - Approved by the BoG

- v. Approval for financial assistance to final year B. Chem students for Industrial safety course conducted by M. J. College, Jalgaon.
1. Lalit Sonawane
 2. Vishal Survey
 3. Sagar Wankhede
 4. Amol Vanjari

Resolution: - BoG not permitted the expenditure for Industrial safety course under TEQIP-III.

• **Establishing a twinning system:** -

- i. Dr. R. G. Puri and Dr. V. R. Parate had visited twinning institute UPTTI at, Kanpur on dated March 26-27, 2018. All the Faculty members submitted the report and the reimbursement towards TA and DA (Total Rs. 20,006/-) had been made.

Resolution: - Approved by the BoG

- ii. Dr. M. Talib and Mr. T. D. Deshpande had visited twinning institute UPTTI at Kanpur on dated August 17-18, 2018 for Mentor Mentee collaboration. All the Faculty members submitted the report and the reimbursement towards TA and DA (Total Rs. 12,816/-) had been made.

Resolution: - Approved by the BoG

- iii. Approval for Financial Assistance to faculty of UICT for conducting Twinning activity at UPTTI, Kanpur during August 2018 to December 2018.

Resolution: - Approved by the BoG

Item No. XVI (5): - Incremental Operating Cost


1. Approval for the appointment of Mr. Mangesh Chopade on the post of Account Assistance on consolidated Salary Rs.18000/- per month w. e. f. 16.04.2018.

Resolution: - Approved by the BoG


Item No. XVI (6): - Any other item with the permission of chairman

1. Following committee has designed for student Activity Centre (Recreation Centre)
 - i. Dr. A. K. Goswami, Coordinator
 - ii. Dr. V. R. Parate, Member
 - iii. Dr. R. G. Puri, Member
 - iv. Mr. T. D. Deshpande, Member
 - v. Dr. Rahul Mahire, Member
 - vi. Ms. Dipali Bhole, Member
 - vii. Dr. J. S. Narkhede, Member
2. Following committee has designed under Equity Action Plan
 - a. Gender Committee
 - i. Prof. Dr. J. B. Naik, Chairman
 - ii. Dr. R. S. Sirsam, Member
 - iii. Dr. Nilesh Patil, Member
 - iv. Dr. Sujata Patil, Member
 - v. Ms. Gayatri Lomate, Member
 - b. Grievance Redress Committee
 - i. Prof. Dr. J. B. Naik, Chairman
 - ii. Dr. Ravindra Puri, Member
 - iii. Dr. Rahul Mahire, Member
 - iv. Ms. Dipali Bhole, Member
 - v. Ms. Komal Patil, Member
 - vi. Mr. Jayesh Patil, Member
 - vii. Ms. Leena Jadhav, Member

Resolution: - Noted by the BoG


Prof. J. B. Naik,
Member Secretary, BoG




Prof. P. P. Patil,
Chairman, BoG