

OFFICE OF THE  
VICE-CHANCELLOR  
K.B.C.NMU, JALGAON  
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Minutes of XVII BoG Meeting

Date: -07/12/2018

The XVII BoG meeting of TEQIP-III was held in the Management Council hall of University on 07.12.2018 at 02.30 p. m. The following members were present in the meeting,

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

Prof. J. B. Naik welcomed all BoG members at the beginning of the XVII BoG meeting. It was also informed by Prof. Naik that Mr. S.Y. Prabhudesai, Prof. G. A. Usmani and Dr. U. D. Patil were unable to come due to prior assignments.

**Item No. XVII (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 XVI BoG meeting held on 25.09.2018. The minutes were read and unanimously confirmed by the BoG.

**Item No. XVII (2): - Procurement**

i. Installation and Payment Terms completed: -

Sr. No.	Name of Package	Mode of Procurement	Name of Supplier	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.	Fluid Mechanics Lab Instruements(TEQIP-III/MH/udct/45)	Shopping	Ninad Engineering Solutions, Jalgaon	1.59300	Dr. U. D. Patil

ii. A. I. Kothari and Associates has been appointed as a statutory auditor through offline process of TEQIP. Statutory Audit report of 2017-18 has sent to NPIU, New Delhi.

**Resolution:** - (i) and (ii) Approved by the BoG.

**Item No. XVII (3): - Academic Process**

- **Graduates Employability**

- i. Registration fee, Accommodation charges, TA and DA (₹1245/-) have been reimbursed to Mr. Govind Patil, M. Tech (Chemical Engineering) II year student, attended Start-up India – Start up Yatra Grand finale at VNIT, Nagpur on November 3, 2018.

**Resolution:** - Approved by the BoG.

- ii. Approval for financial assistance to Graduates Employability program (Online Orientation program for Employability skill assessment test, Discussion of Performance Report) on December 01, 2018 by Aspiring Minds Assessment Private Limited, Bangalore at UICT, KBCNMU, Jalgaon for B. Tech and M. Tech. Students (Total 429 students), coordinated by Dr. A. K. Goswami. Payment will be done after the submission of Report by Aspiring Minds Assessment Private Limited, Bangalore, as per the guidelines of NPIU, New Delhi.

**Resolution:** - Approved by the BoG.

- iii. Approval for financial assistance to Dr. A. K. Goswami, Prof. S.A. Raut and some students to visit incubation centres at IIT Chennai, Pondicherry University and IIM Trichy.

**Resolution:** - The BoG has suggested to present report of respective visit in next BoG.

- **Research and Development**

- I. Registration fee, TA and DA (Total ₹1675/-) have been reimbursed to following B. Tech (Plastic Technology) III-year students, attended the P pack 2018, National level technical Quiz Competition at SIES College Nerul, Mumbai on September 8, 2018.
  - 1) Chetan P. Awarkar
  - 2) Paras k. Gudhka

II. Expert Lecture for UG and PG students -

Sr. No.	Date	Name of Expert Lecturer	Topic
1.	October 20, 2018	Dr. Narendra Selukar, UDCT, Amravati. University and Dr. Shreerang Joshi, ICT, Mumbai.	How to perform project and research work
2.	October 19-20, 2018	Dr. Sujay Mahajan, Executive, Elantas Beck Ltd., Pune.	Insulation and High temperature coatings.

**Resolution:** -(I) and (II) Approved by the BoG.

• **Management Capacity Development**

- i. TA and DA (₹31,549/-) have been reimbursed to Dr. R. S. Sirsam, attended Professional Development Training during September 10-14, 2018 at IIM Shilong.
- ii. TA and DA (Total ₹6,912/-) have been reimbursed to Dr. U. D. Patil and Dr. J. S. Narkhede, visited to WRO-AICTE Mumbai office to scrutinize the EOA compliance report on November 15, 2018.
- iii. Approval for financial assistance to following faculty members for attending One Week Faculty Development Programme on Industry Institute Partnership, Accreditation, Sponsored Research, Entrepreneurship and IPR at Guwahati, Assam during January 09-13, 2019.
  1. Mrs. Gayatri Lomate
  2. Dr. H. V. Patil
  3. Dr. Nilesh Patil
  4. Ms. Prajakta Mulay
- iv. Dr. R. G. Puri has attended Workshop on Equity Action Plan at BVB Sardar Patel College of Engineering, Andheri West, Mumbai on November 27, 2018. TA and DA (Tentative ₹7000/-), yet to be reimbursed.

**Resolution:** -(i) to (iv) Approved by the BoG.

- **Industry-Institute Interaction**

- i. Registration fee, TA and DA (Total ₹79,200/-) have been reimbursed to Dr. U. D. Patil and 28 B. Tech (Chemical Engineering) III-year students, attended Two day in-plant training at RCF, Chembur, Mumbai during September 28-29, 2018.

**Resolution:** - Approved by the BoG.

- **Establishing a twinning system:** -

- i. TA and DA (Total ₹ 23,935/-) have been reimbursed to Dr. R. P. Gore and Mr. Nilesh Kulkarni, visited at UPTTI, Kanpur (Twinning Institute) during September 3-4, 2018.
- ii. TA and DA (Total ₹ 13,466/-) have been reimbursed to Dr. U. D. Patil and Dr. J. S. Narkhede, visited at UPTTI, Kanpur (Twinning Institute) during September 10-11, 2018.
- iii. TA and DA (Total ₹ 42,722/-) have been reimbursed to Dr. A. K. Goswami and Mr. S. A. Raut, visited at UPTTI, Kanpur (Twinning Institute) during September 26-27, 2018.
- iv. TA and DA (₹ 5,170/-) have been reimbursed to Dr. G. A. Usmani, visited at UPTTI, Kanpur (Twinning Institute) during October 01-03, 2018.
- v. Approval for financial assistance to organize start-up summit jointly with UPTTI, Kanpur at UICT, KBCNMU, Jalgaon during January 22-23, 2019 by Dr. A. K. Goswami, Start-up Cell Coordinator, UICT, KBCNMU, Jalgaon under TEQIP-III (Tentative ₹1.5 Lakh).
- vi. Dr. A. K. Goswami and M. Tech. Chemical Engineering II year (2 students), M. Tech. Chemical Engineering I year (2 students), B. Tech. Chemical Engineering III year (12 students) and B. Tech. Chemical Engineering II year (4 students) students had attend "The start-up Meet and Joint Entrepreneur Summit " jointly organized by UPTTI, Kanpur and UICT, KBCNMU, Jalgaon at UPTTI, Kanpur on October 23, 2018. Reimbursed TA and DA (₹19,207/-) to Dr. A. K.

Goswami, while TA and DA (Tentative ₹40,000/-) to students yet to be reimbursed.

**Resolution:** -(i) to (vi) Approved by the BoG.

**Item No. XVII (4):** - Any other item with the permission of chairman.

**Finance Guidelines for students, Teaching and Non-Teaching staff attending various activities under TEQIP-III-**

**Guidelines for students: -**

1. Students (UG/PG/Research Scholars) attending conferences, workshop etc are entitled for II<sup>nd</sup> Class Sleeper Train ticket reimbursement. However, train concession shall also be availed by the students.
2. Tatkal train reservations are not permissible.
3. In case of non-availability of confirm train tickets, bus facility is permissible, but within Maharashtra state.
4. The local conveyance shall be limited to maximum Rs. ₹100/- on the date of to & fro journey only, subject to proper tickets or supporting voucher submission.
5. The accommodation charges will be limited to maximum Rs. ₹250/- per day and Food Expenses will be limited to maximum Rs. ₹150/- per meal.

**Guidelines for Teaching and Non-Teaching Staff -**

1. The commission/ fees of agent for Train ticket booking through agents are not entitled for reimbursement.
2. For the pre-defined journey, if staff failed to travel, the charges of cancellation or ticket amount shall not be reimbursed.
3. Teaching and Non-Teaching staff while travelling by own vehicle are required to submit the self-declaration of RC book. If travelled by hired vehicle, the bill of travelling shall be submitted for reimbursement.
4. In case of hiring taxi services, the local conveyance to be paid as per defined rules of NPIU. Also, faculty are required to submit the taxi fair bill/ supporting voucher for the reimbursement of local conveyance.

**Resolution:** - Approved by the BoG.

**Committee Appoint under Equity Action Plan: -**

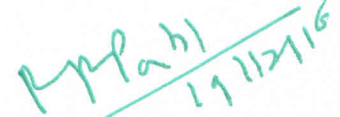
**1. Academic Support Committee**

- 1) Dr. J. B. Naik, Chairman
- 2) Dr. R. S. Sirsam, Member
- 3) Dr. R. G. Puri, Member
- 4) Dr. V. R. Parate, Member
- 5) Dr. U. D. Patil, Member
- 6) Mr. T. D. Deshpande, Member

**2. Woman Cell Committee**

- 1) Dr. J. B. Naik, Chairman
- 2) Dr. R. S. Sirsam, Member
- 3) Dr. R. G. Puri, Member
- 4) Dr. Sujata Patil, Member
- 5) Mrs. Dipali Bhole, Member
- 6) Mrs. Komal Patil, Member

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

  
Prof. P. P. Patil,  
Chairman, BoG