

Minutes of XIX BoG Meeting

Date: -17.07.2019

The XIX BoG meeting of TEQIP-III was held in the Management Council hall of University on 17.07.2019 at 02.30 p. m. The following members were present in the meeting,

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| 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. D. G. Hundiwale | Member |
| 5. Mr. S. A. Raut | Member |
| 6. Dr. R. S. Sirsam | Co-ordinator, TEQIP-III |
| 7. Dr. R. P. Gore | Nodal Officer Finance, TEQIP-III |
| 8. Dr. U. D. Patil | Nodal Officer Procurement, TEQIP-III |
| 9. Prof. J. B. Naik, Director, UICT, KBC NMU, Jalgaon | Member Secretary |

Prof. J. B. Naik welcomed all BoG members at the beginning of the XIX BoG meeting. It was also informed by Prof. Naik that Dr. Mukesh Kumar Singh, Invitee Member, UPTTI, Kanpur was unable to come due to prior assignments.

Item No. XIX (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 XVIII BoG meeting held on 25.03.2019. The minutes were read and unanimously confirmed by the BoG.

Item No. XIX (2): - Procurement

i. Letter of invitation generated: -

Sr. No.	Name of Package	Mode of Procurement	Estimated Amount (Rs. In lakh)	Purchasing In charge
1.	Laboratory Scale Spray Booth (TEQIP-III/MH/udct/55)	Shopping	3.00	Dr. R. G. Puri and Dr. R.S. Sirsam

Resolution: - Approved by the BoG.

ii. Letter of invitation generated, and Approval for Revision: -

Sr. No.	Name of Package	Mode of Procurement	Estimated Amount (Rs. In lakh)	Purchasing In charge
1.	Multi-Channel Electrochemical Workstation for corrosion and paint application (with all accessories) (TEQIP-III/MH/udct/92)	Shopping	25.00	Dr. R. G. Puri and Dr. R.S. Sirsam
2.	Rheometer (TEQIP-III/MH/udct/98)	Shopping	45.00	Mr. T. D. Deshpande

Resolution: - Approved by the BoG.

iii. Purchase Order Generated

Sr. No.	Name of Package	Mode of Procurement	Name of supplier	Amount (Rs. In lakh)	Purchasing In charge
a.	Equipment's: -				
1.	Voltage Stabilizer (TEQIP-III/MH/udct/87)	Shopping	Protek Enterprises, Ahmadabad	2.53700	Dr. J. S. Narkhede
2.	Adhesive Tester (JKR and DMT) with Inverted optical microscope (TEQIP-III/MH/udct/93)	Shopping	Indemma Fibres Pvt. Ltd., Kanpur	7.98	Dr. T. D. Deshpande
3.	FTIR Spectrometer (TEQIP-III/2019/MH/udct/100)	Shopping	Labindia Analytical Instruments Pvt Ltd, Thane	16.91655	Dr. R. P. Gore
4.	Multi-Channel Electrochemical Workstation for corrosion and paint application (with all accessories) (TEQIP-III/MH/udct/92)	Shopping	M/s. Laboratory Instruments and Chemicals, Ambala Cantt	19.0011045	Dr. R. G. Puri and Dr. R.S. Sirsam
b.	Furniture: -				
1.	Aluminium Partition (TEQIP-III/MH/udct/88)	Shopping	R. G. Metal and Company, Jalgaon	7.07225	Mr. V. R. Bhalerao
2.	Meeting Hall Table with Chairs-50(TEQIP-III/MH/udct/90)	Shopping	M/s Jalaram Steel Furniture Pvt. Ltd., Surat	3.86500	Mr. V. R. Bhalerao

Resolution: - Approved by the BoG.

iv. Approval for purchasing of following items under TEQIP-III

Sr. No.	Name of Item	Estimated Amount (Rs. In Lakh)	Purchasing In charge
a. Equipment's: -			
1.	ATR System for existing FTIR at UICT	8.0	Prof. Dr. J. B. Naik
2.	Air Conditioner-6	3.0	Mr. V. R. Bhalerao
3.	UPS (10KVA)-1	5.0	Prof. Dr. J. B. Naik
4.	Audio Systems for Seminar Halls-4	2.0	Dr. R. S. Sirsam
5.	Computer Controlled Absorption column	12	Dr. R. S. Sirsam
6.	UPS and Electrical power point installation OC/IC Lab	2.0	Dr. R. P. Gore
7.	Laboratory Scale Pigment Dispersion Mill with accessories	6.0	Dr. R. G. Puri
8.	Laptop-20	15.0	Dr. P. D. Meshram
9.	Podium-15	1.5	Dr. G. A. Bathe
10.	LCD Projectors-20	6.0	Mr. S. A. Raut
11.	Class Room Boards-20	3.00	Mr. T. D. Deshpande
12.	Photo copying machies-03	8.00	Dr. U. D. Patil
13.	R O Plant	5.00	Dr. J. S. Narkhede
14.	All in one printers-30	4.00	Dr. U. D. Patil
c. Furniture: -			
1.	Upgradation of existing classrooms into Auditorium/Seminar Halls	18	Mr. V. R. Bhalerao
2.	Classroom benches-150	6.5	Mr. V. R. Bhalerao
3.	Cupboards and Chemical Racks	10	Mr. V. R. Bhalerao
4.	Modular Furniture for Lab(05-Lab) one in each department	45	Mr. V. R. Bhalerao

Resolution: - Approved by the BoG.

- v. Approval for continuation of M/S A. I. Kothari and Associates, Jalgaon as Statutory Auditor for the Period of F. Y. 2019-20.

Resolution: - Approved by the BoG.

- vi. Approval for continuation of M/S Karia and Shah, Mumbai, Jalgaon as internal auditor for the Period of F. Y. 2019-20.

Resolution: - Approved by the BoG.

Item No. XIX (3): - Academic Process

• **Improve students learning**

- i. Approval for Financial assistance (₹3,150/-) for Remedial Classes of communication skills for 1st year students organized during March 30 to April 04, 2019 at UICT, KBCNMU, Jalgaon by Dr. R. G. Puri.
- ii. Approval for Financial assistance (₹5,540/-) for Two-day workshop on Preparation for Interview and Interview Techniques organized during March 27-28, 2019 by Prof. Dr. G. A. Usmani at UICT, KBCNMU, Jalgaon.
- iii. Approval for financial Assistance (₹2,180/-) for Training programme on soft skill under equity action plan organized on April 02, 2019 by Dr. V. R. Parate at UICT, KBCNMU, Jalgaon.
- iv. Approval for providing fee for online GATE exam test and GATE exam fees for Final Year B. Tech and B. Chem students for the year 2019-20.

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

• **Research and Development**

- I. Sample Testing Charges (Total ₹ 32,298/-) have been reimbursed to following students,
 - 1) Kajal Saini, B. Tech Oil Technology.
 - 2) Tousif Younus Shaikh, M. Tech Chemical Engineering.
 - 3) Karande Ganesh Pramod
 - 4) Mr. Rahul Rajput
 - 5) Suraj Harishrao Pokale
 - 6) Ritesh Lotan Patil
 - 7) Makarand Yogesh Vanjari
- II. Registration fee & Poster Printing Charges (Total ₹ 11,922/-) have been reimbursed to following B. Chem Final year students for Student Outreach Programme during February 20-22, 2019 at Chemtech Foundation, Mumbai.

1. Shubham Dnyaneshwar Bankar
2. Shubham Balu Bonde
3. Shubham Santosh Hajare
4. Shubham Umakant Pardeshi
5. Krutarth Givind Chaudhari
6. Neeraj Rajendra Savale
7. Gopal Sunilbhai More
8. Bhagyashree Padmakar Barmase
9. Piyush Gajendra Joshi
10. Shubham Bhagwan Chaudhari
11. Shrutika Narendra Sonare

III. Registration fee, TA & DA (Total ₹ 12,350/-) have been reimbursed to following students attended CHEMCON-2018 during December 27-30, 2018 at NIT Jalandhar, Punjab.

1. Chhaya Yograj Bhangale, M. Tech II, Chemical Engineering
2. Parvez Amjad Ali Ansari, M. Tech II, Chemical Engineering

IV. Registration fee, TA & DA (₹ 1,745/-) have been reimbursed to Tousif Younus Shaikh M. Tech II year Chemical Engineering for National Conference attended during March 07-08, 2019 at Bhopal.

V. Registration fee, TA & DA (₹ 2,875/-) have been reimbursed to Nitin Rajendra Shirsath Ph. D for Chemix – 2019 attended during March 30-31, 2019 at VNIT Nagpur.

VI. Registration Fee, TA and DA (Total ₹ 27,137/-) have been reimbursed to following B. Tech Plastic Technology III year students, attended Plexpo India Exhibition, at Goregaon Mumbai during January 17-21, 2019.

1. Shivani Rajendra Adgaonkar
2. Rahul Namdevrao Band
3. Pranav Sudhir Jakhete
4. Nikita Chandrashekhar Kolte
5. Kalyani Balkrushna Kulkarni
6. Prajakta Suresh Pawar
7. Ganesh Mangesh Sonawane
8. Pranita Mahesh Goswami
9. Paras Kapoorchand Gudhka
10. Chetan P. Awarkar

11. Shital Vikas Jadhav

- VII. Registration Fee, TA and DA (Total ₹49,162/-) have been reimbursed to 42 B. Tech students, attended AZEOTROPY 2019, at IIT, Mumbai during March 15-17, 2019. (Pl. See Annexure-I)
- VIII. Registration Fee, TA and DA (Total ₹ 33,424/-) have been reimbursed to following M. Tech Paint II year students, Surface Protective Coating and Paint Coating Expo 2019, at Goregaon Mumbai during April 11-12, 2019.
1. Akshay Sanjay Baviskar
 2. Ritesh Lotan Patil
 3. Suraj Harishrao Pokale
 4. Akshay Sanjay Patil
 5. Sagar Lalchand Pawar
 6. Mahesh Sanjay Chavan
 7. Sunil R. Thakur
 8. Vasudev Suresh Patil
 9. Tushar S. Malkapure
 10. Ramakant S. Gatkal
- IX. Registration Fee, TA and DA (Total ₹ 38,420/-) have been reimbursed to 15 students, B. Tech Oil Technology, attended Oil Technologist association of India (OTAI) Conference, at Harcourt Butler Technical University, Kanpur during December 22-23, 2018. (Pl. See Annexure-II)
- X. Approval for financial Assistance to following Patent Service provided by Idea2ipr, New Delhi: -
1. 1617-INV-2706432 in respect of (₹19,600/-) attending and filling response to hearing of Indian Patent (Application No. 3783/MUM/2014).
 2. 1617-INV-2706433 in respect of (₹15,500/-) attending and filling response to hearing of Indian Patent (Application No. 3783/MUM/2014).
 3. 1617-INV-2706435 in respect of (₹11,650/-) attending and filling response to hearing of Indian Patent (Application No. 201721002522).

4. 1617-INV-2706436 in respect of (₹11,600/-) attending and filling response to hearing of Indian Patent (Application No. 3782/MUM/2014).

Resolution: - (I) to (X) Approved by the BoG.

• **Management Capacity Development**

- i. TA and DA (₹15,903/-) have been reimbursed to Prof. Dr. J. B. Naik, attended review meeting with SPIU on March 26, 2019 at ICT, Mumbai.
- ii. TA and DA (₹3001/-) have been reimbursed to Dr. U. D. Patil and Dr. J. S. Narkhede (₹500/-) towards submission of application to Regional Office, Nashik and western Regional office of AICTE, Mumbai on March 26, 2019.
- iii. TA and DA (Total ₹5,744/-) have been reimbursed to Mr. S. A. Raut and Mr. Amolsing Rajput, attended workshop on Web-Based Academic MIS on April 09, 2019 at S. P. College, Mumbai.
- iv. TA and DA (₹910/-) have been reimbursed to Prof. Dr. J. B. Naik, Dr. U. D. Patil (₹ 5,762) and Dr. J. S. Narkhede (₹660/-) attended Scrutiny Committee Meeting on April 15, 2019 at JBIMS of AICTE.
- v. TA and DA (₹7,705/-) have been reimbursed to Dr. R. S. Sirsam, attended review meeting with SPIU on April 30, 2019 at ICT, Mumbai.
- vi. TA and DA (Total ₹8,300/-) have been reimbursed to Dr. U. D. Patil and Mr. Amolsing Rajput, attended workshop on Web-Based PMS on May 16-17, 2019 at S. P. College, Mumbai.
- vii. TA and DA (Total ₹55,839/-) have been reimbursed to Dr. R. S. Sirsam and Dr. R. G. Puri, attended review meeting with SPIU, Kanpur during May 30-31, 2019 at Lucknow.

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

- **Faculty Staff Development**

- i. Registration Fee, TA and DA (₹ 15,224/-) have been reimbursed to Dr. A. K. Goswami, attended International Conference on advance trend in engg, science & management ICATEM- 2019, at Nasik on March 17, 2019.
- ii. Registration Fee, TA and DA (₹ 27,763/-) have been reimbursed to Dr. A. K. Goswami, attended International Conference on sustainable Computing in Science Technology & Management SUSCOM- 2019, at AMITY University, Jaipur during February 26-28, 2019.
- iii. Registration Fee, TA and DA (₹ 2103/-) have been reimbursed to Swapnil Wani attended Workshop on Typesetting in latex & Presentation using Beamer, at K C College Mumbai on March 25, 2019.
- iv. Registration Fee, TA and DA (₹ 4,179/-) have been reimbursed to Komal Patil attended Plexpo India Exhibition, at Goregaon Mumbai during January 17-21, 2019.
- v. Ph. D. Thesis Printing charges (₹15,000/-) have been reimbursed to Mr. T. D. Deshpande.
- vi. Registration Fee, TA and DA (₹17,815/-) have been reimbursed to Dr. Vikas Patil, attended International Conference on Digital Pedagogies, at AICTE, New Delhi during April 01-03, 2019.
- vii. Registration Fee, TA and DA (₹ 7,380/-) have been reimbursed to Dr. R. G. Puri attended Surface Protective Coating and Paint Coating Expo 2019, at Goregaon Mumbai during April 11-12, 2019.

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

- **Graduates Employability**

- i. Registration fee, TA & DA (Total ₹6,443/-) have been reimbursed to following B. Tech III year Chemical Engineering students for Start – Up Conclave 2019 attended during January 23-25, 2019 at S. P. College, Mumbai.
 1. Medha Sandip Mahajan

2. Komal Pramod Mahajan
3. Bhavesh Balram Jadhav
4. Kiran Ramesh Sodnar
5. Sudhir Smpat Mahale
6. Sagar Madhukar Suroshe
7. Dinesh Ananta Nimase

ii. Registration Fee, TA & DA (Total ₹29,368/-) have been reimbursed to following M. Tech -II Year Chemical Engineering students for Startup activity attended during March 5-9, 2019 at IITM incubation Center & Research park and Pondicherry University

1. Govind Keshavrao Patil
2. Rahul Ravindra salunkhe
3. Sachin B. Chaudhari
4. Mohit Sachinkumar Shah
5. Saurabh Vijay Sursure
6. Juliyan Sohanlal Yele

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

• **Reforms & Governance**

- i. Approval for Financial assistance (₹26,852/-) for Syllabus setting workshop organized on April 04, 2019 and April 08, 2019 at UICT, KBCNMU, Jalgaon by Dr. G. A. Bathe and Dr. Nilesh Kulkarni.

Resolution: - Approved by the BoG.

• **Establishing a twinning system:** -

- i. TA and DA (₹ 9,130/-) have been reimbursed to Dr. G. A. Usmani visited to UPTTI, Kanpur as an Adjacent Faculty during April 12-20, 2019.
- ii. TA and DA (Total ₹ 49,609/-) have been reimbursed to Dr. R. S. Sirsam and Dr. R. G. Puri visited to UPTTI, Kanpur regarding discussion on Equity Action Plan conducted for the period between July-2019 to June 2020 during May 16-17, 2019.

- iii. TA and DA (Total ₹9,470/-) have been reimbursed to following M. Tech II Year Students for visited to UPTTI, Kanpur regarding Research work with Co-guide UPTTI, Kanpur during April 27-30, 2019.
1. Chhaya Yograj Bhangale, Chemical Engineering
 2. Karande Ganesh Pramod, Food Technology
 3. Vinod Makarand Rathod, Nano Technology
 4. Arjoo Rajkumar Deshpande, Chemical Engineering
- iv. TA and DA (Total ₹42,497/-) have been reimbursed to following M. Tech II Year Students for visited to UPTTI, Kanpur regarding Research work with Co-guide UPTTI, Kanpur during May 13-15, 2019.
1. Govind Keshavrao Patil, Chemical Engineering
 2. Hitesh Dilip Rawate, Food Technology
 3. Snehal Sunil Sakharkar, Chemical Engineering
 4. Alka Karma Oraon, Food Technology
 5. Pravin Angad Pimple, Food Technology
 6. Swapnil Gajanan Sarkate, Food Technology
 7. Swapnil Vilasrao Deshmukh, Food Technology
 8. Tejash Dilip Chougule, Food Technology
- v. TA and DA (Total ₹20,902/-) have been reimbursed to following M. Tech II Year Students visited to UPTTI, Kanpur regarding Research work with Co-guide UPTTI, Kanpur during May 25-31, 2019.
1. Suraj Harishrao Pokale
 2. Akshay Sanjay Baviskar
 3. Ritesh Lotan Patil
 4. Sunil R. Thakur
 5. Akshay Sanjay Patil
 6. Vasudev Suresh Patil
 7. Mahesh Sanjay Chavan
- vi. TA and DA (Total ₹ 43,713/-) have been reimbursed to Dr. A. K. Goswami and Mr. S. A. Raut visited to UPTTI, Kanpur regarding twinning meeting for start-up activity on May 10, 2019.
- vii. Approval for financial assistance to conduct Twinning Activities during the period from July-2019 to December-2019(Tentative ₹ 5.00 Lakh).

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

• **Industry-Institute Interaction**

- i. Registration fee, TA and DA (Total ₹79,200/-) have been reimbursed 34 B. Tech (Chemical Engineering) III-year students, attended Two day in-plant training at RCF, Chembur, Mumbai during February 16-17,2019.

Resolution: - Approved by the BoG.

Item No. XIX (4): - BoG Reconstitution.

Reconstitution of Governing Body of University Constituent Autonomous Institution as per the UGC guidelines and PIP of TEQIP-III.

Number	Category	Nature
3 Members, one of them to be Chairperson	Educationist, Industrialist, Professional	Nominated by the University, persons of proven academic interest with at least PG level qualification
2 Members	Faculty of the institution	Nominated by the Principal, based on seniority
1 Member	State Government Nominee	Nominated by the State Government
1 Member	University nominee	Nominated by the University
1 Member	UGC nominee	Nominated by the UGC
1 member	Principal of institution	Ex-officio

Resolution: -

Number	Category	Nature
3 Members, one of them to be Chairperson	Educationist, Industrialist, Professional	1. Prof. P. P. Patil, Chairman of BoG 2. Dr. K. C. Patil, Member 3. <i>Dr. Parag Gogale</i>
2 Members	Faculty of the institution	1. Dr. A. K. Goswami, Member 2. Dr. R. P. Gore, Member
1 Member	State Government Nominee	Nominated by the State Government
1 Member	University nominee	Prof. Dr. P. P. Mahulikar, Member
1 Member	UGC nominee	Nominated by the UGC
1 member	Principal of institution	Prof. Dr. J. B. Naik, Member Secretary

Item No. XIX (5): - Any other item with the permission of chairman.


- i. Approval for revision of salary of Mr. Pramod Pratap Patil, Daily wages under TEQIP-III as per KBCNMU कार्यदेश जा. क्र.:उमवि/३/सा.प्र./दे.वे.सेवा/१९/२०१८ दिनांक:०१/०३/२०१८ .

Resolution: - Approved by the BoG as per university norms w.e.f. 01.08.2019.


ii. Approval for constituted Financial Audit observation Committee as per the Mail received from NPIU, NEW Delhi on dated July 09, 2019.

1. Prof. Dr. G. A. Usmani, Chairman
2. Mr. S. A. Raut, Member
3. Dr. A. K. Goswami, Member

Resolution: - Approved by the BoG.


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




Prof. P. P. Patil,
Chairman, BoG