

Minutes of XX BoG Meeting

Date: -14.10.2019

The XX BoG meeting of TEQIP-III was held in the Management Council hall of University on 14.10.2019 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. Prof. P. P. Mahulikar | Member |
| 3. Dr. K. C. Patil | Member |
| 4. Dr. A. K. Goswami | Member |
| 5. Dr. R. P. Gore | Member |
| 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 XX BoG meeting. It was also informed by Prof. Naik that Dr. Parag Gogate, Member, ICT, Mumbai and Dr. Mukesh Kumar Singh, Invitee Member, UPTTI, Kanpur was unable to come due to prior assignments.

Item No. XX (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 XIX BoG meeting held on 17.07.2019. The minutes were read and unanimously confirmed by the BoG.

Item No. XX (2): - Procurement

i. Letter of invitation generated: -

Sr. No.	Name of Package	Mode of Procurement	Estimated Amount (Rs. In lakh)	Purchasing In charge
1.	Computer Controlled Absorption column (TEQIP-III/2019/MH/udct/106)	Shopping	12.00	Dr. R. S. Sirsam
2.	Laboratory Scale Pigment Dispersion Mill with accessories (TEQIP-III/2019/MH/udct/108)	Shopping	6.00	Dr. R. G. Puri
3.	Podium (TEQIP-III/2019/MH/udct/110)	Shopping	1.5	Dr. G. A. Bathe

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4.	Pull of Adhesion Tester (TEQIP-III/MH/udct/51)	Shopping	3.5	Dr. R. G. Puri
5.	CD TESTER (TEQIP-III/MH/udct/52)	Shopping	1.5	Dr. R. G. Puri
6.	ODLL Premium 25 Extra Consoles (Orell lab software) (TEQIP-III/2019/MH/udct/96)	Direct Contracting	2.0	Mr. Vinit Kakade and Mr. C. I. Chaudhari

Resolution: - Approved by the BoG.

ii. 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.	Laboratory Scale Spray Booth (TEQIP-III/MH/udct/55)	Shopping	Vikas Power System, Jalgaon	2.96180	Dr. R. G. Puri
2.	Rheometer (TEQIP-III/MH/udct/98)	Shopping	Anton Paar India Private Limited, Gurugram (Haryana)	32.2439232	Mr. T. D. Deshpande
3.	ATR System for existing FTIR at UICT (TEQIP-III/2019/MH/udct/103)	Direct Contracting	PerkinElmer (India) Pvt. Ltd., Thane	5.669664	Prof. Dr. J. B. Naik
4.	UPS (10KVA) (TEQIP-III/2019/MH/udct/104)	Shopping	Sandecha Electricals, Jalgaon	4.4379	Prof. Dr. J. B. Naik
5.	Ultrasonic Atomiczers (TEQIP-III/MH/udct/77)	Shopping	Techno Search Process and Systems, Thane	11.3925	Dr. U. D. Patil
6.	UV-VIS spectrophotometer (TEQIP-III/MH/udct/89)	Shopping	Toshvin Analytical Pvt. Ltd., Mumbai	11.34	Dr. R. P. Gore
b.	Furniture: -				
1.	Classroom benches (TEQIP-III/2019/MH/udct/116)	Shopping	Gayatri Multitek Pvt Ltd, Jalgaon	6.41802	Mr. V. R. Bhalero

Resolution: - Approved by the BoG.

iii. Installation and Payment Terms Completed: -

Sr. No.	Name of Package	Mode of Procurement	Name of Supplier	Amount (Rs. In lakh)	Purchasing In charge
a. Equipment's: -					
1.	Adhesive Tester (JKR and DMT) with Inverted optical microscope (TEQIP-III/MH/udct/93)	Shopping	Indemna Fibres Pvt. Ltd., Kanpur	7.98	Dr. T. D. Deshpande
b. Furniture: -					
1.	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.	LCD Projectors-12	6.0	Mr. S. A. Raut and Dr. U. D. Patil
2.	Photo copying machies-02	8.00	Dr. U. D. Patil
3.	All in one printers-20	4.00	Dr. U. D. Patil
4.	Computer-30	16.00	Dr. R. S. Sirsam and Mr. Vinit Kakade
5.	Control Trainers for Pressure, Level flow measurements and Wall Characteristics	10.00	Mr. S. A. Raut
6.	Single Tube Isothermal Packed Bed Reactor For RTD	3.00	Mr. T. D. Deshpande
7.	Helical Coil Reactor.	3.00	Mr. T. D. Deshpande
8.	PFR And CSTR In Series	3.00	Mr. T. D. Deshpande
9.	Fluidised bed reactor	3.00	Mr. T. D. Deshpande
10.	Three CSTR Connected in Series	2.00	Mr. T. D. Deshpande
11.	Laboratory Catalytic Reactor	3.00	Mr. T. D. Deshpande
12.	Polarimeter	1.50	Mr. T. D. Deshpande
13.	Digital Refractometer	1.50	Mr. T. D. Deshpande
b. Furniture: -			
1.	Renovation of Room No 101, Meeting Hall and Sophisticated Instrumentation Lab, Paint Lab and Director office of UICT	10.00	Mr. V. R. Bhalerao

2.	Auditorium chairs-56, Executive Desk for Class room-10, Cap Tables (without drawer)-12, Steel cupboards-6	7.00	Mr. V. R. Bhalerao
3.	Faculty Chair-18	4.00	Mr. V. R. Bhalerao
4.	Lab stools-150	1.50	Mr. V. R. Bhalerao
5.	Fabrication of UICT office furniture	3.50	Mr. V. R. Bhalerao
c.	Learning resources		
1.	ACS eBooks	40.00	Dr. R. P. Gore

Resolution: - Approved by the BoG.

Item No. XX (3): - Academic Process

• **Improve students learning**

- i. Approval for expenditure of Rs. 55,283/- has been made towards organization of induction programme of I year students during August 05-24, 2019. UICT has successfully organised induction programme for I year students with different activities as per AICTE guidelines.
- ii. TA (Total ₹ 4000/-) has been reimbursed to Mr. T. D. Deshpande with 32 B. Chem III- and IV-Year students, attended Start-up Maharashtra Yatra at G. H. Rasoni College Jalgaon on September 21,2019.
- iii. Permission to open Institution of Engineers Student Chapter at UICT, KBCNMU, Jalgaon. Financial assistance towards membership fees of ₹536/- per student, for interested students of Chemical Engineering and Chemical Technology.
- iv. Permission for re-examination of end semester examination of First year students (I and II) to increase transition rate (as it is one of the criteria of performance bench mark).

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

- **Research Assistantship: -**

- i. Guidance on maternity leave application of Mrs. Leena Jadhav, Research Assistant for the Period August 07, 2019 to February 07, 2020.

Resolution: - Approved Maternity Leave without fellowship by BoG and Fellowship to pay or not during Maternity Leave period is kept pending as the response of our mail dated September 20, 2019 regarding the same from NPIU, New Delhi is not received till date.

- **Research and Development**

- I. Sample Testing Charges (Total ₹ 44,868/-) has been reimbursed to following students,
 - 1) Lina Umakant Jadhav, Ph. D.
 - 2) Alka Karma Oraon, M. Tech Food Technology
 - 3) Pravin Angad Pimple, M. Tech Food Technology
 - 4) Karande Ganesh Pramod, M. Tech Food Technology
 - 5) Sagar Lalchand Pawar, M. Tech Paint Technology
 - 6) Karande Ganesh Pramod, M. Tech Food Technology
 - 7) Ritesh Lotan Patil, M. Tech Paint Technology
 - 8) Akshay Sanjay Baviskar, M. Tech Paint Technology
 - 9) Prasad Prabhakar Nanote, M. Tech Paint Technology
 - 10) Puri Nishant Umesh, B. Tech Final Year Chemical Engineering
 - 11) Sunil R. Thakur, M. Tech Paint Technology
 - 12) Govind Keshavrao Patil, M. Tech Chemical Engineering
 - 13) Snehal Sunil Sakharkar, M. Tech Chemical Engineering
 - 14) Vinod Makarand Rathod, M. Tech Nano Technology
 - 15) Sayali Sudhakar Deshmukh, M. Tech Chemical Engineering
- II. Registration fee, TA & DA (Total ₹ 73,666/-) has been reimbursed to following students attended "ASPEN and CFD (ANSYS) for Chemical Engineering Students & Scholars (ACCESS – 2019)" during June 03-14, 2019 at NIT Warangal.
 1. Ajinkya krushnatray, M. Tech I, Chemical Engineering
 2. Swathi Priya S, M. Tech I, Chemical Engineering
 3. Koyal Milan Sarode, M. Tech I, Chemical Engineering
 4. Rahul Ravindra salunkhe, M. Tech I, Chemical Engineering
 5. Sachin B. Chaudhari, M. Tech I, Chemical Engineering
 6. Ganesh Valmik Chaudhari, M. Tech I, Chemical Engineering

7. Shubham Dnyaneshwar Bankar, B. Chem. III year
 8. Shubham Santosh Hajare, B. Chem. III year
 9. Kiran Ramesh Sodnar, B. Chem. III year
- III. Registration fee, TA & DA (₹ 2,743/-) has been reimbursed to Sayali Sudhakar Deshmukh M. Tech II year Chemical Engineering for National Conference on MATA 2019 attended during August 22-23, 2019 at MIT, Aurangabad.
- IV. Registration Fee, TA and DA (Total ₹ 21,380/-) has been reimbursed to following B. Chem III-year students, attended Certificate Course on Python Programming, at School of Computer Science KBC NMU, Jalgaon during June 24 to July 01, 2019.
1. Mukesh Kumar Solanki
 2. Bhushan Diliprao Zade
 3. Nagesh Raut
 4. Nikhil Rajendra Patil

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

• **Management Capacity Development**

- i. TA and DA (Total ₹7399/-) has been reimbursed to Dr. U. D. Patil and Dr. J. S. Narkhede, attended Scrutiny Committee meeting on July 12, 2019 at Sydenham Institute of Management Studies, Research and Entrepreneurship Education of western region office of AICTE, Mumbai.
- ii. TA and DA (₹7072/-) has been reimbursed to Dr. R. P. Gore, attended review meeting with SPIU on August 29, 2019 at DTE, Mumbai.
- iii. TA and DA (₹11,775/-) has been reimbursed to Dr. R. S. Sirsam, attended review meeting with SPIU on September 04, 2019 at Mumbai.
- iv. TA and DA (₹21,829/-) has been reimbursed to Prof. Dr. J. B. Naik, attended review meeting with NPIU on September 06, 2019 at, New Delhi.

- v. TA and DA (₹24,797/-) has been reimbursed to Dr. R. P. Gore, attended meeting on Induction Programme with NPIU during September 11-12, 2019 at, AICTE, New Delhi.
- vi. Approval for financial assistance (₹ 5,775/-) to Dr. Pawan Meshram attended, Professional Development Training under TEQIP-III during September 23-27, 2019 at IIM, Raipur.

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

• **Faculty Staff Development**

- i. Approval for financial assistance (₹ 21,947/-) to Dr. Pawan Meshram attended, National conference on "Pollution Control Technologies and Sustainable Development" during October 03-04, 2019 at MNIT, Jaipur.

Resolution: - Approved by the BoG.

• **Establishing a twinning system: -**

- i. Approval for Financial assistance (₹53,094/-) for One Week Workshop on "Material Characterization and Instrumentation Techniques" organized by Mr. S. A. Raut during July 15-20, 2019 at UICT, KBCNMU, Jalgaon.
- ii. Approval for Financial assistance (₹1,03,941/-) for national Seminar on "Textiles Fibers & Fibers Reinforce" organized by Dr. J. S. Narkhede and Dr. R. G. Puri on September 14, 2019 at UICT, KBCNMU, Jalgaon.
- iii. TA and DA (₹ 6,770/-) has been reimbursed to Dr. G. A. Usmani visited to UPTTI, Kanpur regarding twinning activity during August 05-07, 2019.
- iv. Approval for appointment of Dr. I. P. Mishra, Registrar, UPTTI, Kanpur as an Invitee Member on BoG.
- v. Approval for appointment of Senior Faculty Member of UPTTI, Kanpur as an Invitee Member on BoS.

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

• **Industry-Institute Interaction**

- i. Registration fee, TA and DA (Total ₹2,21,859/-) has been reimbursed to 73 B. Tech (Chemical Engineering) III-year students, attended Two day in-plant training at RCF, Chembur, Mumbai during July 27-28,2019.

Resolution: -Approved by the BoG.

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

- i. Permission to transfer equal amount from TEQIP-II Account-3246482299 (₹ 2,71,833.56) and General Fund Account-3268915127(₹ 11,00,000/-) to Institutional Four Fund Accounts, Equipment Replacement Fund (3268914430), Corpus Fund (3268913946), Maintenance Fund (3268914598), Faculty Development Fund (3268914292) and Permission to Close TEQIP-II Account-3246482299.

- ii. Approval for revision of Gender Committee, Grievance Redressal Committee.

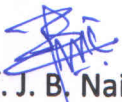
Gender Committee

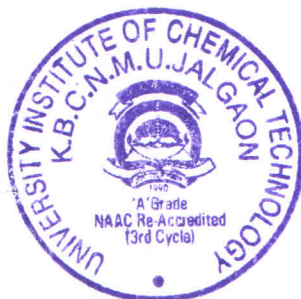
1. Prof. Dr. J. B. Naik, Chairman
2. Dr. R. S. Sirsam, Member
3. Dr. Nilesh Patil, Member
4. Ms. Dipali Bhole, Member
5. Ms. Prajakta Mulay, Member


Grievance Redressal Committee

1. Prof. Dr. J. B. Naik, Chairman
2. Dr. R. G. Puri, Member
3. Dr. R. S. Sirsam, Member
4. Mr. S. A. Raut, Member
5. Dr. U. D. Patil, Member
6. Dr. P. D. Meshram
7. Dr. Sujata Shinde, Member
8. Ms. Komal Patil, Member
9. Mr. B. L. Sonawane (ASO), Member
10. Mr. Sagar Pardeshi (Ph.D. Scholar), Member

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


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




Prof. P. P. Patil,
Chairman, BoG