

Minutes of XIIth BOG Meeting held on 24.03.2017

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

Resolution: -Prof. S. Mishra briefed about the Action Taken Report on the resolutions passed by the XIth BoG in the meeting held on 29.11.2016. The Minutes were read and unanimously confirmed by the BoG.

Item No. XII (2): - Procurement of goods and appraisal of procured goods with the approval of Institutional Project Implementation Unit.

i. Letter of Invitation Generated: -

Sr. No.	Name of Item	Mode of Purchasing	Estimated Amount (In Rs.)
1.	Solar Panel Cleaning Kit	Direct Contract	7000

Resolution: - The Action Taken by UICT for Procuring the Solar panel cleaning kit was noted by BoG and approved the same.

ii. Purchase Order Generated: -

Sr. No.	Name of Item	Mode of Purchasing	Amount (In Rs.)
1.	Air Cooler	Direct Contract	46472
2.	All Glass Double Distillation Unit with boiler, condenser, heater horizontal Type	Direct Contract	49994
3.	Aluminum Partition for Oil Lab	Direct Contract	49762
4.	Battery	Direct Contract	44946
5.	Book Rack	Direct Contract	43244
6.	Box bed matrices pillow pillow cover bedsheet blanket	Direct Contract	48691
7.	Cupboard	Direct Contract	46478
8.	Executive Chairs and Tables for Seminar Halls	Shopping	1188346
9.	Exhaust Fan	Direct Contract	49278
10.	High Speed Homoginizer	Direct Contract	49202
11.	HighWall Split Type Air Conditioner	Direct Contract	44200
12.	Laboratory Weighing Balance	Direct Contract	49940
13.	LED TV	Direct Contract	49600

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14.	Motor Less Magnetic stirrer single and Four position	Direct Contract	49763
15.	Muffel Furnace	Direct Contract	46443
16.	Resin Kettle	Direct Contract	49849
17.	Sample Pan for Differential Scanning Calorimeter	Direct Contract	45422
18.	Sample Pan for TGA	Direct Contract	11549
19.	Simple Distillation assembly	Direct Contract	48680
20.	Sofa set	Direct Contract	48805
21.	Software of Professional Interview Simulator	Direct Contract	284850
22.	Student Attendance Management System Software	Shopping	255000
23.	Syringe Filter and Flask Filtering, bolt neck with tubulation	Direct Contract	46412
24.	Travelling Microscope	Direct Contract	35753
25.	White Board	Direct Contract	49979
26.	Workshop Machine	Direct Contract	42222
27.	Workshop Tools	Direct Contract	47287
28.	Tablet and Bluetooth Speaker	Direct Contract	49951
29.	Carpet with fitting	Direct Contract	49508
30.	ESSL Make PUSH DATA Firm ware and e time track web time attendance Software	Direct Contract	79998
31.	CCTV System	Direct Contract	49526
32.	Sliding window	Direct Contract	49940

Resolution: - Prof. S. Mishra has briefed about purchase orders given to various agencies for procurement and installation of equipments by the procuring departments of UICT . The Action Taken by UICT for Procuring the equipments was noted and appreciated by BoG and approved the same.

- iii. Bench Top NMR order has been Cancelled because of supplier was not able to supply on or before 31/03/2017 which was not acceptable to the coordinator, SPFU, DTE, Mumbai .

Resolution: - Prof. S. Mishra has briefed about the cancellation process of Bench Top NMR. The BoG has noted and approved the same.

Item No. XII (3): -Student Support

- i. 16 Students of B. Tech. and M. Tech. Chemical engineering attended workshop Azeotrophy-2017 during March 4-5, 2017 at IIT, Bombay.
- ii. 3 M. Tech. Chemical Engineering Student attended conference NACCTESTM on March 21, 2017 at Godavari College of Engg. Jalgaon.
- iii. Dr. R. G. Puri conducted guest lecture for 2nd and 3rd year B. Tech students on "Polymer used in Paints" by the expert Prof. Jayvant Patil on January 24, 2017.
- iv. Prof. Dr. S. Mishra conducted guest lecture on topic "Interactive Session on research and research Methodology" by the expert Prof. A. B. Pandit for Students on November 30, 2016.
- v. 1- Ph. D. and 2- M. Tech. students attended conference CHEMCON during December 25-31, 2016 at Hyderabad.
- vi. 1- Ph. D. and 1- M. Tech. students attended ICSDEE conference at Pune during January 16-17, 2017.
- vii. 9 Students of UICT attended RACE conference at UICT, NMU, Jalgaon during January 30-31, 2017.
- viii. 3 Students of UICT attended RAPT conference at UICT, NMU, Jalgaon during January 27-28, 2017.
- ix. 14 Students of UICT attended STTP programme at UICT, NMU, Jalgaon during December 26, 2016 to January 4, 2017.
- x. 1 Student of M. Tech. Chemical Engineering attended ICRTES conference at Government college of Engineering, Jalgaon.
- xi. 1 student NACEE attended conference NACEE 2017 at SVNIT .
- xii. 1 student NACEE attended conference CHEM PRO 2017 COET at Akola.

Resolution: - The BoG appreciated activities conducted and attended of UICT by the students and approved.

Item No. XII (4): - Industry Institute Interaction

- i. Mr. R. S. Sirsam and 51 B. Tech. Chemical Engineering Students went on Industrial tour at Vadodara, Surat and Ankleshwar during January 7-13, 2017.
- ii. Dr. M. Talib and 26 M. Tech. students visited IIT, Khargpur and MS Lochan Tea Pvt. Ltd., Silliguri during February 25 to March 8, 2017.
- iii. Mr. Pritam Bharadiya and 27 B. Tech Students went on Industrial tour at Mangaon, Pune during September 13-15, 2016.

- iv. Dr. G. A. Usmani and 20 B. Tech. Students went on Industrial tour during September 16-18, 2017 at Goa.

Resolution: - It was noted and approved by the BoG .

Item No. XII (5): -R & D

- i. Dr. R. G. Puri and 22 B. Tech. Students attended 13th International Symposium on Surface Engineering and Paint Coating 2017 during February, 15-17 2017 at Pune.
- ii. Mr. Nilesh Patil attended conference NACCTESTM on March 21, 2017 at Godavari College of Engg. Jalgaon.
- iii. Dr. R. P. Gore, Dr. R. G. Puri, Dr. P. D. Meshram , Mr. R. S. Sirsam, Mr. R. R. Mahire, Dr. V. R. Parate and Mr. Nilesh Patil attended conference ACS-2017 on March 4, 2017 at School of chemical Sciences, NMU, Jalgaon.
- iv. Dr. H. V. Patil attended conference ITOSPCP on March 6, 2017 at ICT Mumbai.
- v. Dr. M. L. Bari, Dr. G. A. Bathe and Mr. Nilesh Patil attended ICSDEE conference at Pune during January 16-17, 2017.
- vi. Mr. Nilesh Patil and Dr. H. V. Patil attended RACSTE conference at UICT, NMU, Jalgaon during January 30-31, 2017.
- vii. Mr. Nilesh Patil attended ICRTES conference at Government college of Engineering, Jalgaon.
- viii. Dr. M. Talib attended Make in India, Rejuvenating india economy conference at NMU, Jalgaon.

Resolution: - It was noted and approved by the BoG .

Item No. XII (6): -Faculty and Staff Development

- i. Dr. A. K. Goswami attended STTP at VNIT Nagpur during February 22-26, 2017.
- ii. Dr. P. D. Meshram and Dr. H. V. Patil attended Refresher Course at ICT Mumbai during March 16-17, 2017.
- iii. Dr. R. P. Gore attended training programme on E-gov:transforming government sector during November 21-25, 2016 at Portblair.
- iv. Dr. G. A. Bathe Organized Workshop Best Practices in Teaching and Learning methods and NBA accreditations during March 22-27, 2017.
- v. Dr. U. D. Patil and Dr. J. S. Narkhede attended training programme at ICT, Mumbai under AEGIS of TEQIP-II during December 11-16, 2016.

Resolution: - It was noted and approved by the BoG .

Item No. XII (7): - BoG Reconstitution.

Constitution of Governing Body of University Constituent Autonomous Institution

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: - The BoG has unanimously authorized to Hon'ble Vice Chancellor to nominate new BoG members in consultation with Director, UICT.

Item No. XII (8): - Budget Reallocation.

Sr. No	Category of expenditure (Head of expenditure)	Previous % Allocation	Previous Allotted Budget	% Revised Allocation	Revised Allotted Budget
1	Procurement	47.50%	47500000	50%	50000000
2	Assistantships	10%	10000000	17%	17000000
3	R & D	9.50%	9500000	7%	7000000
4	F S D	10%	10000000	6.20%	6200000
5	I-I Cells	4%	4000000	1%	1000000
6	Capacity development	3%	3000000	2.30%	2300000
7	Reforms	2%	2000000	3.30%	3300000
8	Student support	4%	4000000	3.20%	3200000
9	IOC	10%	10000000	10%	10000000
	Total	100.00%	100000000	100.00%	100000000

Note: -Rs. Seventy Lakh only/-(70,00,000/-) refunded to SPFU Maharashtra on dated 15/03/2017.

Resolution: - It was noted and approved by the BoG .

Item No. XII (9): - Incremental Operating Cost.

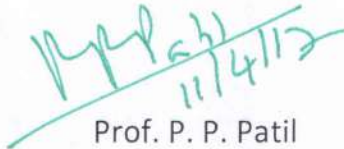
The Continuation order till 31 July 2017 of following TEQIP-II office staff as per the NPIU mail received on dated 21/02/2017: -

1. Mr Amolsing Bhavasing Rajput, Data Entry Operator under, TEQIP-II.
2. Mr. Swapnil Patil, Account Assistant (Professional Graduate On Daily wages) @ Rs. 450/- per day with effect from 01-03-2017.

Resolution: - It was noted and approved by the BoG

Item No. XII (10): - Any Other Matter with the permission of chair.

The Meeting was concluded with vote of thanks.


11/4/17

Prof. P. P. Patil
(Chairman of BoG)



Prof. Satyendra Mishra
(Member Secretary)