

NORTH MAHARASHTRA UNIVERSITY, JALGAON
UNIVERSITY INSTITUTE OF CHEMICAL TECHNOLOGY

Minutes of 9th BoG meeting held on 14.10.2015

Order No: NMU/CT/781/2015 Date: 19/10/2015

The 9thBoG meeting was held on 14th October, 2015 at 12.00 noon under the Chairmanship of Prof. Sudhir U. Meshram, Hon'ble Vice-Chancellor, North Maharashtra University, Jalgaon. Following members were present for the meeting.

1]	Prof. Sudhir U. Meshram,	Chairman
2]	Prof. G.P. Meshram, DRDO, Mumbai	Member
3]	Prof. D.G. Hundiwale,	Member
4]	Prof. A.M. Mahajan	Member
5]	Prof. J.B. Naik,	Member
6]	Prof. V.S. Patil,	Member
7]	Mr. R.S. Sirsam,	Member
8]	Prof. R.D. Kulkarni	Member Secretary

Dr. G.K. Saxena, General Manager, Supreme Industries and Member, BoG was absent due to some unavoidable circumstances.

At the beginning, Member Secretary Prof. R.D. Kulkarni welcome Prof. Sudhir Meshram, Chairman, Prof. G.P. Meshram, newly elected members and other members of the BoG. Then, he has briefed the ATR of 8thBoG meeting minutes and the progress made from the 8thBoG meeting in procurement, teaching and research, finishing school etc. of the institute. Thereafter, following resolutions were passed in the meeting.

Item No. 9(1) 2015	:	To approve the confirmed minutes of 08 th BoG meeting held on 6 th February, 2015 and to appriase the progress made from last BoG meeting through submission of ATR.
Resolution	:	Prof. R.D. Kulkarni briefed about the confirmed minutes and Action Taken Report (ATR) of the meeting of 8 th BoG held on 6 th February, 2015. Following instructions were given during the discussions :- i. The minutes approved itself in the last meeting held on 6 th February, 2015 were read and unanimously confirmed. ii. The resolutions made in the 8 th BoG meeting held on 6 th February, 2015 with regard to constitution of new BoG was also unanmously approved by the Management Council of the University. ii. The Hon'ble Vice-Chancellor and Chairman of the BoG instructed that the reminders should be sent to the UGC and State Government for deputation of representatives on BoG. The Director, BCUD and Registrar should also be informed, in this regard, to take personal follow-up.
Item No. 9(2)/2015	:	Procurement of goods (equipment, furniture, books, LRs, software and minor items).
Resolution	:	i. As the funds of Rs. 3.0 Crores are received, all the procurements should be completed as early as possible (preferebly before December 31, 2015) ii. While pursuing procurement, all Department Heads and Heads for procurement of Institutional Items/goods should adhere strictly to the guidelines laid down by World Bank, PMSS Manuls and observation recorded under post-procurement review by World Bank.

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	a)	Appointment of Nodal Officer - Procurement
Resolution		It has unanimously decided to appoint Dr.Ujwal D. Patil based on his experience in handling of PMSS as a Nodal Officer: Procurement in place of Prof. R.D. Kulkarni. He should be given appointment order from the month of October, 2015.
	b)	To appraise about the Progress made in Procurement from 06 th February 2015 to 13 th October 2015.
		i. LOI generated.

Sr. No.	Item Details	Mode of Procurement	Department	Estimated Amount in Rs.
1.	UV curing cabinet	Shopping	Paint Technology	6,00,000/-

Resolution	:	Due to change of Director and thus requisition of corresponding changes on PMSS as well as due to the problems in online operating of PMSS as communicated by NPIU, the institute could process only one LOI. Hence, it has been unanimously decided that Dr. Ujwal D. Patil, may be sent to New Delhi for the enquiry of PMSS operation, software and facilitation of TOR and other procurement related matters.
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		ii. Issue of Purchase Orders after 8 th BoG (i.e. after 06.02.2015).
Resolution	:	The approval to the purchase of following orders after 8 th BoG (i.e. after 06.02.2015) was given by BoG.

Sr. No.	Name of Instrument/ good	Enquiry no of LOI	Contract Awarded to	Mode of Procurement	Procuring Department	Amount in Rs.	Procurement Head
1.	Deep Freezer	TEQIP-II/2015/MH1 G06/Direct Contract/98	Joshi Sales and Corporation Ltd.,	Direct Contracting	Institutional	29,500/-	Prof. V.S. Patil & Mr. Anil Arak

		iii. Installation and Payment Terms Completed after 8 th BoG i.e. after 06.02.2015.
Resolution		The approval was given for the completion of procurement of following items.

Sr. No.	Name of Instrument/ good	Enquiry No of LOI & Mode of procurement	Contract Awarded to	Procuring Department	Amount (Rs.)	Procurement Head
1.	Bio matrix time attendance plus door security R.F.Access controlcard	TEQIP-II/2013/ MH1G06/ Direct Contract/93 Direct Contracting	Siddha Computers, Jalgaon	Institutional	38,750/-	Prof. R.D. Kulkarni & Dr. J.S. Narkhede
2.	Physics Lab Instrument	TEQIP-II/2013/ MH1G06/Shopping / 83Shopping	Sainath Traders, Jalgaon	Gen Eng. and Sciences	1,57,050/-	Prof. V.S. Patil & Ms. Sujata Patil

R. Kulkarni

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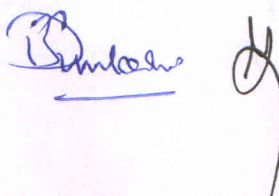
iv: Initiation of procurement of following institutional goods :

Sr. No.	Name of Items	Procurement Heads	Mode of Procurement
1.	Benches	Mr. Sunil Raut	Shopping
2.	Aluminum Partition for Staff Cabins	Mr. Vinod Bhalerao	Shopping
3.	Internet Facility (BSNL)	Mr. A.K. Goswani	Direct contacting
4.	AMC for GPC	Dr. U.D. Patil	Direct contacting/Service through TOR
5.	FESEM AMC	Dr. Jitendra Narkhede	-do-
6.	XRD AMC	-do-	-do-
7.	Laptop	Mr. Pawan Meshram	Shopping

c) Approval of revision of procurement plan.

Sr. No.	Item Details	Department	Estimated Amount in Rs.	Mode of Procurement	Procurement Heads
1.	GC Spares	Chemical Engineering	1,00,000/-	Direct Contracting	Prof J B Naik, Mr. R.S. Shirsam
2.	Accessories for Ultrasonic Processor	Oil Technology	2,50,000/-	Direct Contracting	Prof G A Usmani
3.	Water Purifier-RO	Institutional	1,00,000/-	Shopping	Mr. Vishal Parate, Mr. Anil Arak
4.	Solar Water Distillation Unit	Institutional	1, 00,000/-	Shopping	Prof. V S Patil
5.	SMART Classroom	Institutional	5,00,000/-	Shopping	Dr. M Talib and Dr. Ganesh Bate
6.	Elsevier e-books	Institutional	15,00, 000/-	Direct Contracting	Prof G A Usmani
7.	Nanofibre development System	Nanotechnology	10,00,000/-	Shopping	Dr. Jitendra Narkhede, Dr. U.D. Patil

Resolution :	<p>It has been unanimously decided that :</p> <p>i. The Smart Classroom concept should be developed and executed with the help of Prof. P.P. Patil and Prof. S.T. Bendre, School of Physical Sciences. It should be one of the unique facilities on the campus.</p> <p>ii. The e-books will be purchased & made available through login of Central Library of the University.</p> <p>With these instructions, the committee has unanimously approved the above revision of procurement plan.</p>
d)	Decision regarding termination of contract of purchase of 250 kVA Generator Set under NCB according to GCC clause 22 and GCC clause 24 due to non-supply by United Gensets Pvt Ltd., Belgum (Karnataka) after grant of repeated extensions.



Resolution	:	<p>i. Since United Gensets Pvt Ltd., Belugum (Karnataka) failed to supply the 250 kVA Generator Set inspite of repeated extensions, the NCB contact for purchase of 250 kVA generator be terminated in accordance to GCC clause 22 and GCC clause 24 mentioned in PMSS operating manual. Hon'ble Chairman directed to issue the cancellation notice as per terms and conditions and forfeit their deposits through use of bank guarantee.</p> <p>ii. New process should be initiated for purchase of generator under shopping.</p>
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Item No. 9(3)/2015	:	Teaching and Research Assistantships to increase enrollment in existing and new PG programmes in engineering disciplines.
	a)	Extension of Ph.D. Research Assistantship up to June 2016.
Resolution	:	Extension to the following Ph.D. Research Assistantships up to June 2016 is unanimously approved by the BoG.

Sr. No.	Name of the Students
1.	Virendra Patil
2.	Yogesh Bhoge
3.	Sarang Bari
4.	Chetan Mahajan
5.	Pritam Patil
6.	Umakant Verma
7.	Pankaj Subhash Wagh
8.	Vinod Hatkar
9.	Harishchandra Sonawane

	b)	Approval for M. Tech. Teaching Assistanceship for the academic Year July 2015-May 2016.
Resolution	:	The approval for M. Tech. Teaching Assistanceship for the academic year July 2015-May 2016 is approved by the BoG unanimously.

Branch	Name of the Students
Polymer Technology	1) Mr. Rahul Patil
	2) Ms. Samrin Khan
Paint Technology	1) Mr. Tushar Pitrubhakt
	2) Ms. Khushbu Ingale
Food Technology	1) Mr. Sumit Pathak
	2) Ms. Monica Tambakhe
	3) Mr. Pavan More
	4) Ms. Prajakta Mule
Chemical Engineering	1) Ms. Prachi Kate
	2) Mr. Amol Kumar Pophale
	3) Mr. Nilikant Meshram

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	c)	Teaching load and other activities assigned to Teaching and Research Assistants
Resolution	:	The BoG has unanimously approved the teaching load and other activities assigned to following Teaching and Research Assistants. The details are as given below :

Sr. No.	M. Tech Branch	Name of the TA	Load shared(Hrs./week)	Other activities
1.	Polymer Technology	Mr. Rahul Patil	06 hrs.[PLP-303(3hrs) +CHC-308(PI)-PR(3hrs)	Execution of Administrative work in relation to TEQIP-II and institute maintenance and up keeping of laboratories.
2.		Ms. Samrin Khan	6 hrs.[PLP-202(3hrs) +CHC-201PR(3hrs)	
3.	Paint Technology	Mr. Tushar Pitrubhakt	06 hrs. CHC 309 PR	
4.		Ms. Khushbu Ingale	06 hrs. CHC 303 PR(3*2) batches	
5.	Food Technology	Mr. Sumit Pathak	02 hrs. -FTL-302(T) 03 hrs. -FTP-303(P)	
6.		Ms. Monica Tambakhe	02 hrs. -FTC-201(T) 03 hrs. - FTC-201(P)	
7.		Mr. Pavan More	02 hrs. -FTC-201(T) 03 hrs. - FTC-301(P)	
8.	Chemical Engineering	Ms. Prachi Kate	06 hrs. CHC 403 PR(B), CHC 309 PR(OT)	
9.		Mr. Amol Kumar Pophale	06 hrs. CHC 303 PR(A,B,C)	
10.		Mr. Nilikant Meshram	06 hrs. CHC 308 PR(FT), CHC 308 PR(PT)	

Sr. No.	Name of the RA	Load shared (Hrs./Week) (Lec. + Pra.)	Other Assignments
1.	Virendra Patil	7	Supervision of examinations, execution of different activities for success of Finishing School/Conferences/Workshops/Training Programmes, Instrumental Testing/Maintenance and upkeeping of laboratories.
2.	Yogesh Bhoge	9	
3.	Sarang Bari	7	
4.	Chetan Mahajan	7	
5.	Pritam Patil	7	
6.	Umakant Verma	7	
7.	Pankaj Subhash Wagh	8	
8.	Vinod Hatkar	8	
9.	Harishchandra Sonawane	9	



B. S. Meshram

	d)	Resignation of Mr. Sunil Kumar Yadav, Ph. D. Research Assistant w.e.f. 23 th July, 2015.
Resolution	:	The BoG has unanimously accepted the resignation of Mr, Sunil Kumar Yadav, Ph.D., Research Assistant w.e.f. 23 rd July, 2015.

Item No. 9(4)/2015	:	Enhancement of R&D and institutional consultancy activities.
	a)	Internal Revenue Generation (IRG) through Instrumental Testing.
Resolution	:	Prof. R.D. Kulkarni, Member Secretary has briefed about the IRG generated through institutional consultancy and testing. The BoG is of the opinion that the University should increase the consultancy through institutional testing/analysis as well as the execution of project of external institutions/industries. The teachers on the campus should commercialize the patents approved to them. For this purpose, the address of the professors who has been patent(s) sanctioned, his/her e-mail I.D, Mobile Number etc. will be uploaded on the University website. It was also resolved that the Brochure depicting the information of Sophisticated Instruments of UICT as well as other schools on University Campus for wider publicity be printed under this budgeting head. After thorough discussion, the BoG has approved the IRG generated through Institutional Testing.

Type of Sample \ Year	01/04/2011 to 31/03/2012	01/04/2012 to 31/03/2013	01/04/2013 to 31/03/2014	01/04/2014 to 31/03/2015	01/04/2015 to 30/09/2015
FESEM	00	3,15,500	7,79,200	782150	222000
XRD	00	1,78,500	3,83,200	2,59,800	80,850
AFM, DSC/TGA,FTIR,PSA,OIL SAMPLE, PAINT SAMPPL, VISCOSITY, POTANTIOMETER, PLASTIC SAMPLE, GC,UV,CONTACT ANGLE LYPILLYSATION TESTING	68,375/-	30,300/-	1,95,410/-	2,50,300/-	43,350/-
Total	68,375/-	524,300/-	13,57,810/-	13,12,250/-	3,46,200/-
01/04/2011 To 30/09/2015 Rs. 36,08,935/-					

	b)	Organization of Joint International Conference of all departments of UICT during March 2016 with additional Budgetary Support from UGC-SAP.
Resolution	:	The BoG has unanimously given approval for the organization of Joint International Conference during March 2016 with additional Budgetary Support from UGC-SAP. For this purpose, Prof. V.S. Patil is nominated as a Chief Convener and one faculty from each of 09 departments be nominated as session parallel conveners. These conveners will prepare and submit the budget of Conference and submit for the approval of Hon'ble Vice-Chancellor.
Item No. 9(5)/2015	:	Faculty and staff development for improved competence.
	a)	Participation of Teaching Faculty in forthcoming Conferences/Seminars.
	b)	Participation of Teaching and Non-Teaching Faculty in forthcoming Training Programme/Workshop.
Resolution	:	For the selection of teaching and non-teaching staff for the participation

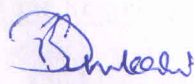




		<p>in the Conference/Seminars/Training Programme, the BoG has unanimously constituted the following screening committee.</p> <p>i. Prof. D.G. Hundiwale, Chairman. ii. Prof. A.M. Mahajan, Member iii. Prof. J.B. Naik, Member iv. Prof. R.D. Kulkarni, Member Secretary.</p> <p>The committee will recommend the names of teaching and non-teaching staff after due screening of proposal submitted by concerned teaching/non-teaching staff as per TEQIP PIP and get it approved by the Hon'ble Vice-Chancellor and Chairman of BOG.</p> <p>It was informed to BoG that, M/s. Saitej Consultants and Trainers, Nashik, which has been approved by DTE, Mumbai as Trainer, has submitted requisition for 2 days in-house Training of Teachers and Non-teaching staff @ Rs. 4000/- per staff at UICT. The BoG has discussed at length the utility of such training and the experience of said Training Agency in conduction of such workshop. It was resolved that the feedback report of this Agency in execution of training at Institutes such as COEP, Pune, VJIT, Mumbai, BATU, Lonere etc. be sought and decision with regards to approval for training of UICT teachers and non-teaching staff be taken on the basis of above feedback report.</p>
Item No. 9(6)/2015	:	Enhanced interactions with industry.
	a)	Record of Industrial Training of Final Year B. Tech. Students.
Resolution	:	The BoG has unanimously approved the collection of record of Industrial Training of Final Year B. Tech. Students for the year 2015.
	b)	Record of Campus Placement by Esteemed Industries (January 2015 to September 2016).
Resolution	:	The BoG has unanimously approved for the collection of record of Campus Placement of B. Tech. and M. Tech. students by Esteemed Industries (January 2015 to September 2015). The information of placement may be given to the IQAC for the inclusion in the AQAR of the University.
	c)	List of industries/ Research Organizations offering Training/Placement to the B. Tech./ M. Tech. students:
Resolution	:	For wider publicity of UICT and NMU in industry, the detail brochure of the Institute and CTPC be prepared and printed under the budgeting head. The help of Prof. G.P. Meshram and Dr. Preeti Agarwal may be taken in this regards.
	d)	Industrial visit of Director of Institute, T & P Coordinators and T & P Officer of University for promotion of CSR and T & P activities.
Resolution	:	The BoG has unanimously approved the industrial visit of Director of Institute, T & P Coordinators and T & P Officer of University for promotion of consultancy funding under corporate and social responsibility (CSR), grant of projects from industries, commercialization of patents and T & P activities. The expenses towards TA, DA and incidental charges of Director and T&P Co-ordinator will be covered under this budgeting head.

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	e)	Industrial training of Mr. R. S. Sirsam on Mass Transfer Operations at Rashtriya Chemical Fertilizers.
Resolution	:	The BoG has unanimously approved the industrial training of Mr. R. S. Sirsam on Mass Transfer Operations at RCF.
Item No. 9(7)/2015	:	Institutional management capacity enhancement.
	a)	Participation of Director / HoD/ Registrar / BCUD Director / Nodal Officers/BoG members in various Training Programmes for Senior Faculty.
Resolution	:	The committee constituted vide resolution of item No. 9 (5)/2015 will screen and finalize the names for the training and recommend to the Hon'ble Vice-Chancellor and Chairman, BoG for approval.
Item No. 9(8)/2015	:	Implementation of institutional academic reforms.
	a)	Progress in NBA Accreditation of 05 B. Tech. Programme.
Resolution	:	Co-Ordinator, Mr. R.S.Sirsam appraised about the progress in NBA accreditation of 05 B.Tech. Programmes. On line e-SAR of all five UG programme has been submitted on 30 June 2015. Five tentative dates (15/01/2016, 22/01/2016/29/01/2016, 05/02/2016, 12/02/2016) for NBA PEER Team visit has been submitted online. The information given by Co-ordinator is unanimously approved by the BoG.
	b)	Application for NBA Accreditation of 05 eligible M. Tech. Programme.
Resolution	:	Prof. J.B. Naik, Co-ordinator, TEQIP has appraised the BoG about NBA accreditation of 5 eligible M.Tech. programme as per new KPI (Key Performance Indicators) issued by NPIU. These M. Tech. Programmes are Chemical Engg., Polymer Technology, Pharmaceutical Chemistry and Technology, Nanotechnology, Oils, Oleochemicals and Surfactant Technology. Hon'ble Chairman, BoG has directed to submit the application for NBA accreditation of these 05 PG Programmes through payment of application fees. The name of Mr. A. K. Goswami as a Co-ordinator for the NBA Accreditation of 05 eligible M. Tech. courses is unanimously approved by the BoG.
	c)	Report of AICTE RANKING Event by Prof R D Kulkarni.
Resolution	:	Prof. R.D. Kulkarni has given information regarding his participation in AICTERANKING Event at New Delhi on September 29, 2015. The BoG has unanimously approved his report.
Item No. 9(9)/2015	:	Academic support for slow learners and school of finishing:
	a)	Transition Rate Analysis.
Resolution	:	The report of Transition Rate Analysis prepared by Mr. R.S. Sirsam, Nodal Officer, Monitoring and Evaluation, was unanimously approved by the BoG.
	b)	Presentation of Assessment of INTERNAL EXAMINATION Results.
Resolution	:	The graphical presentation of Assessment of Internal Examination Results, in reference to the identification of academically weaker students, are unanimously approved by BoG. It has also been resolved that a circular should be issued to other schools on the campus for conducting of Internal Examination Results of their Schools/Departments.

	c)	Remedial Coaching under UGC.
Resolution	:	The following Remedial Coaching under UGC scheme are unanimously approved by the BoG.

Sr. No	Resource Person	Topic	Students Benefited B.Tech/ M. Tech/ Ph.D research	Date of Lecture
1.	Dr. V.S.Patil	Mass Transfer	T.Y. B.Tech, (Chem. Engg.)	To be Conducted III week of Oct 15
2.	Mr. R.S.Sirsam	Heat Transfer	S.Y. B.Tech, (Chem. Engg.)	
3.	Dr. G. A. Bhate	Thermodynamics	S.Y. B.Tech, (Chem. Engg.)	
4.	Mr. N. P. Patil	Fluid Mechanics	S.Y. B.Tech, (Chem. Engg.)	
5.	Dr. B.L.Chaudhari	Basic Food Microbiology	T.Y. B.Tech, (Food Tech.)	13/10/15
6.	Mr. P.B. Dhande	Food additives and browning	S.Y. B.Tech, (Food Tech.)	To be Conducted on 17/10/15
7.	Mr. Tushar Deshpande	CRE	T.Y. B.Tech. (Chem.Engg.)	10/10/2015
7.	Mr. Harshal Patil	Chem. & Tech. of Polymer-I	S. Y. B.Tech (Paint Tech.)	To be conducted on 21/10/2015
8.	Mr. Pritam Burradia	Tech. of Pigments	T. Y.B.Tech. (Paint Tech.)	21/10/2015

It was further resolved that Mr. Sunil Raut, Nodal Officer (Academic) be asked to execute one month intensive GATE Coaching Programme during January 2016 for B. Tech. III and IV students under UGC Remedial Teaching (for Institute and Campus staff) and Finishing School Programme for External Expert.

	d)	Finishing School Programme under TEQIP
		i. Lectures by Eminent/Expert Faculty.
Resolution	:	The lectures of following eminent/expert faculty under Finishing School Programme are unanimously approved by the BoG. The External Expert for 02 sessions was invited for delivering the lecture. The remuneration of Rs. 1000/- per session may be given to the External Experts.

Sr. No	Resource Person	Topic	Students Benefited (B.Tech/ M. Tech/ Ph.D research)	Date of Lecture
1.	Dr. S.S. Sonawane, Asstt. Professor, VNIT, Nagpur	Modeling & Simulation	B.Tech.	19/10/2015
2.		C.R.E		
3.	Prof. K. V. Korane, Retd. Professor, LIT, Nagpur	Application of Transport Phenomenon to chemical Engineering	B. Tech and M. Tech Chemical Engineering	31/07/2015
4.	Dr. U.S. Annapure, Head, Deptt. of Food Technology, ICT, Mumbai.	Carbohydrates as basic component of food	B.Tech.	01/08/2015
5.	Prof. Vivekanand K. Chatap, H.R. Patel Inst. Of Pharma. & Research, Shirpur	Industrial Pharmacy & its application in Pharma Academia.	M.Tech. & Ph.D. (Pharma) Students	04/08/2015
6.	Dr.R.S.Sapkal, Director, BCUD, SGB Amravati University, Amravati	Paper manufacturing and Recycling.	B.Tech.& M.Tech. Students	11/08/2015

7.	Sachinkumar Wani, Govt. Engg. College, Jalgaon.	Engg.Graphics	First B.Tech. (Chem. Tech.) Students	12/08/2015
8.	Dr. Vijay Karadbhajne, L.I.T Nagpur	Various Aspects of Oil Industries	B. Tech / M. Tech/ Oil Tech.	03/10/2015
9.	Dr. Vijay Karadbhajne, L.I.T Nagpur	Lipid chemistry and Properties	B.Tech (Food Tech.)	03/10/2015
10.	Dr. Meenakshi, Asstt. Professor, Dept of Rubber and Plastics Tech. Anna University, Chennai	Sol-gel Processing	B.Tech (Plastics) and M. Tech. (Nanotech.)	09/10/2015
11.	Dr. K. Ravicahndran, Professor, Dept of Rubber and Plastics Tech. Anna University, Chennai	Design and Operations of Injection and Compression Moulding	B.Tech (Plastics) and M. Tech. (Polymer Tech.)	09/10/2015
12.	Mr. Prafulla Tambat, Mahindra and Mahindra, Pune	Automotive Coatings	B. Tech. (Paints) and M Tech.(Paint), M.Tech.(Polymer)	17/10/2015
13.	Mr. Amardeep Patil, School of Chemical Sciences	Basic Aspects of Polymer Synthesis	II B.Tech. (Paints)	19/10/2015

The Honorarium and other expenses are reimbursed as per previous BoG Resolutions.

		ii.UGC Certificate Course on Industrial Safety and Management' by School of Environmental and Earth Sciences for UG students.
Resolution	:	Conducted UGC Certificate Course on Industrial Safety and Management' by School of Environmental and Earth Sciences during July-December, 2015 for UG students is unanimously approved by BoG.
		iii. In house organization of Soft Skill Training / Interview Technique workshop with the help of Infosys trained mentors and expert faculty from the campus during 3rd week of October-2015 and 1st week of January-2016, with due support by CTPC.
Resolution	:	The organization of in-house Soft Skill Training and Interview Techniqueworkshop with the help of Infosys trained mentors and expert faculty from the campus during 3rd week of October-2015 and 1st week of January-2016 (CTPC) was unanimously approved by BoG with due support and execution by CTPC. The expenses and honorarium for this workshop will be reimbursed as per previous BoG Resolutions.
		e) Award of Best Male and Female UICT Student of the Year.
Resolution	:	The BoG has unanimously approved the award of Best Male and Female UICT Student of the Year. This award can be given on the occasion of National Science Day. The committee constituted as per resolution No. 9(5)/2015 will selects the Best Male & Female UICT student for the awards of 2015-16.

B. B. Bhat



Item No. 9 (10)/ 2015	:	Incremental operating cost.
	a)	Resignation of Mr.Chetan Kulkarni, MIS officer w. e. f. Sept. 01, 2015 and initiation of process of Appointment of MIS Officer.
Resolution	:	The resignation of Mr. Chetan Kulkarni, MIS Officer w.e.f. September 01, 2015 was unanimously approved by BoG. It has also been approved to re-advertise this post. The following committee is constituted for the selection of MIS Officer : i. Prof. R.D. Kulkarni, Chairman. ii. Prof. S.R. Kolhe, Expert. iii. Prof. Ram Bhavsar, Expert iv. Prof. Anil Dongre, V.C. /BoG Chairman Nominee v. Prof. J.B. Naik, Member Secretary
	b)	Appointment of Technical Operator for FESEM, XRD and other Sophisticated Instruments.
Resolution	:	It has been unanimously decided to issue order to Mr.Chetan Barhate as Technical Operator for testing and analysis through the operation of FESEM, XRD and other Sophisticated Instruments as per the note put up before BoG by Director, UICT. He will be paid the consolidated salary @ Rs. 24,000/- p.m. and be given appointment for the tenure of 11 months only w.e.f. III/IV week of October, 2015. His performance may be placed before the BoG from time to time.
	c)	Honorarium to TEQIP Coordinator and Nodal Officers.
Resolution	:	The BoG has unanimously approved the Honorarium to TEQIP Co-ordinator and Nodal Officers subject to the verification of any audit objection in the another Universities like Shivaji University, Kolhapur and other TEQIP Institutes in this respect. The BoG has approved Rs. 3000/-p.m. and Rs. 2000/-p.m. as Honorarium to the TEQIP Co-ordinator and Nodal Officers, respectively.
Item No. 9(11)/ 2015	:	Any other matter.
	a)	Report on Various AUDITs of UICT conducted by different agencies (SPFU, DTE, NPIU) after 8 th BoG
Resolution	:	Prof. V.S. Patil, Nodal Officer, Finance appraised the BoG about the reports of various audits of UICT conducted by SPFU and NPIU. Various AUDITs of UICT conducted by different agencies (SPFU, DTE, NPIU) after 8 th BoG are unanimously approved by BoG.

Sr. No.	Name of Audit	Name of Auditor	Date of Audit
1.	Statutory Audit	Mr. Amit Mandan	23-25 July, 2015
2.	Data Audit	Dr. R. D. Dod, MIT, Pune	05 September, 2015
3.	Mentoring	Dr. B. M. Naik, Aurangabad	29-30 September, 2015
4.	Post Procurement Audit by NPIU	M/S Global Procurement Consultant Ltd.	4-5 December, 2014 (at NPIU, New Delh)
5.	Performance Audit	Prof. Dr. K. C. Patel (Gujarat)	To be conducted during 19 to 21 October, 2015
6.	D.T.E., Inspection for verification of EOA of 12 courses UG/PG	i) Prof. S. O. Dahad (Chairman) ii) Prof. V. T. Patil (Member)	14 September 2015

Signature


Signature


	b)	Any other subject with the permission of Chairperson.
Resolution	:	Prof. G.P. Meshram, Dy. Director, DRDO and Member, BoG has given useful suggestions (continuous training of instrument operators and faculty, AMC for instrument maintenance, quality fireproof partitions for instruments, wider publicity of expertise etc.) on upkeeing and maintenance of Sophisticated Instruments which was unanimously approved by BoG.

Hence, the meeting was concluded with vote of thanks.

Total of 12 pages.


19/10
(Registrar)


19/10/2015
(Member Secretary)


Hon'ble Vice-Chancellor Sir
& Chairman, BoG.