

Minutes of XXI BoG Meeting

Date: -29.01.2020

The XXI BoG meeting of TEQIP-III was held in the Management Council hall of University on 29.01.2020 at 11.30 a. 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. I. P. Mishra, Registrar, UPTTI, Kanpur | Invitee Member BoG |
| 3. Dr. A. K. Goswami | Member |
| 4. Dr. R. P. Gore | Member |
| 5. Prof. J. B. Naik, Director, UICT, KBC NMU, Jalgaon | Member Secretary |

Prof. J. B. Naik welcomed all BoG members at the beginning of the XXI BoG meeting. It was also informed by Prof. Naik that Prof. Dr. P. P. Mahulikar, Member, Pro-VC, KBCNMU, Jalgaon, Dr. Parag Gogate, Member, ICT, Mumbai, Dr. K. C. Patil, MD, Krishna Pectin, Jalgaon and Dr. Mukesh Kumar Singh, Invitee Member, UPTTI, Kanpur was unable to come due to prior assignments.

Item No. XXI (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 XX BoG meeting held on 14.10.2019. The minutes were read and unanimously confirmed by the BoG.

Item No. XXI (2): - Procurement

i. Letter of invitation generated

Sr. No.	Name of Package	Mode of Procurement	Estimated Amount (Rs. In lakh)	Purchasing In charge
1.	Auditorium chairs-56, Executive Desk for Class room-10, Cap Tables (without drawer)-12, Steel cupboards-6 "(TEQIP-III/2019/MH/udct/128)	Shopping	7.0	Mr. V. R. Bhalerao
2.	Faculty Chair(TEQIP-III/2019/MH/udct/129)	Shopping	4.0	Mr. V. R. Bhalerao

Resolution: - Approved by the BoG

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ii. Purchase Order Generated and Revision for Approval: -

Sr. No.	Name of Package	Mode of Procurement	Name of supplier	Amount (Rs. In lakh)	Purchasing In charge
a.	Equipment's: -				
1.	Sound System (TEQIP-III/2019/MH/udct/126)	Shopping	Om Services, Jalgaon	4.7626612	Dr. R. S. Sirsam
2.	Basic Laboratory Instruments (TEQIP-III/2019/MH/udct/121)	Shopping	Ninad Engineering Solutions, Jalgaon	2.39243	Dr. R. P. Gore
b.	Furniture: -				
1.	Lab Table(TEQIP-III/2020/MH/udct/132)	Minor Items(Direct Contracting)	Krishna Furniture, Aurangabad	0.4993642	Mr. V. R. Bhalerao

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.	CD TESTER (TEQIP-III/MH/udct/52)	Shopping	Samridhhi International Inc., Mumbai	1.0059	Dr. R. G. Puri

Resolution: - Approved by the BoG.

iv. Installation Completed and 90% Payment Made: -

Sr. No.	Name of Package	Mode of Procurement	Name of Supplier	Amount (Rs. In lakh)	Purchasing In charge
a.	Equipment's: -				
1.	Pull of Adhesion Tester (TEQIP-III/MH/udct/51)	Shopping	Komal Scientific Co Mumbai.	2.1122	Dr. R. G. Puri
2.	Rheometer(TEQIP-III/2019/MH/udct/98)	Shopping	Anton Paar India Private Limited, Gurugram (Haryana)	32.2439232	Dr. T. D. Deshpande

Resolution: - Approved by the BoG.

v. Installation Completed, 90% Payment Made and Revision for Approval

Sr. No.	Name of Package	Mode of Procurement	Name of Supplier	Estimated Amount (Rs. In Lakh Approved in XIX BoG)	Revised Amount (Rs. In lakh)	Purchasing In charge
a.	Furniture: -					
1.	Podium (TEQIP-III/2019/MH/udct/110)	Shopping	Quality Ply, Jalgaon	1.5	2.42667	Dr. G. A. Bathe And Mr. V. R. Bhalerao

Resolution: - Approved by the BoG.

vi. 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.	Laboratory Scale Spray Booth (TEQIP-III/MH/udct/55)	Shopping	Vikas Power System, Jalgaon	2.96180	Dr. R. G. Puri
2.	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
3.	UPS (10KVA) (TEQIP-III/2019/MH/udct/104)	Shopping	Sandecha Electricals, Jalgaon	4.4379	Prof. Dr. J. B. Naik
4.	Ultrasonic Atomiczers (TEQIP-III/MH/udct/77)	Shopping	Techno Search Process and Systems, Thane	11.3925	Dr. U. D. Patil
5.	UV-VIS spectrophotometer (TEQIP-III/MH/udct/89)	Shopping	Toshvin Analytical Pvt. Ltd., Mumbai	11.34	Dr. R. P. Gore
6.	Voltage Stabilizer (TEQIP-III/MH/udct/87)	Shopping	Protek Enterprises, Ahmadabad	2.537	Dr. J. S. Narkhede
7.	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

8.	FTIR Spectrometer (TEQIP-III/2019/MH/udct/100)	Shopping	Labindia Analytical Instruments Pvt Ltd, Thane	16.91655	Dr. R. P. Gore
9.	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	19.0011	Dr. R. G. Puri and Dr. R.S. Sirsam
10.	ODLL Premium 25 Extra Consoles (Orell lab software) (TEQIP-III/2019/MH/udct/96)	Direct Contracting	Orell TechnoSystem (India) Pvt. Ltd., Kochi (Kerla)	1.3275	Mr. Vinit Kakade and M C. I. Chaudhari
b.	Furniture: -				
1.	Classroom benches (TEQIP-III/2019/MH/udct/116)	Shopping	Gayatri Multitek Pvt Ltd, Jalgaon	6.41802	Mr. V. R. Bhalero
2.	Aluminium Partition (TEQIP-III/MH/udct/88)	Shopping	R. G. Metal and Company, Jalgaon	7.07225	Mr. V. R. Bhalerao

Resolution: - Approved by the BoG.

vii. Approval for purchasing following items under TEQIP-III: -

Sr. No.	Name of Item	Estimated Amount (Rs. In Lakh)	Purchasing In charge
a.	Equipment's: -		
1.	Air Condition-5	03.5	Mr. V. R. Bhalerao
2.	Lathe Machine-2	10.0	Mr. V. R. Bhalerao
b.	Furniture: -		
1.	Lab Stool	03.00	Mr. V. R. Bhalerao

Resolution: - Approved by the BoG.

Item No. XXI (3): - Academic Process

- **Improve students learning**

- Approval for Financial assistance (Tentatively ₹ 40 Lakh) to GATE Coaching Classes Fee conducted by NPIU Empanel at UICT, KBCNMU,

Jalgaon for III year and Final year B. Tech and B. Chem students for Academic Year 2019-2020.

- ii. Approval for Financial assistance (₹1,65,459/-) for Certificate course on Petroleum Refining and Petrochemicals organized by Mr. T. D. Deshpande during October 04-06, 2019 at UICT, KBCNMU, Jalgaon.
- iii. TA and Remuneration (₹3000/-) has been reimbursed to Dr. H. N. Kambale, B. A. M. U., Aurangabad, conducted expert lecture on Constitution of India on October 05, 2019 at UICT, KBCNMU, Jalgaon.
- iv. TA and Remuneration (₹ 6,780/-) has been reimbursed to Dr. H. N. Kambale, B. A. M. U., Aurangabad, conducted expert lecture on Constitution of India on December 10, 2019 at UICT, KBCNMU, Jalgaon.
- v. Remuneration (₹ 1000/-) has been reimbursed to Dr. M. S. Pagare, conducted expert lecture on "Equity and Constitution" on December 07, 2019 at UICT, KBCNMU, Jalgaon.
- vi. Remuneration (₹ 12,000/-) has been reimbursed to Miss. Dipali Bhole, conducted remedial classes for B. Tech II and III-year students at UICT, KBCNMU, Jalgaon.
- vii. Remuneration (₹3,000/-) has been reimbursed to Dr. Sujata Ramkrishna Shinde, conducted remedial classes for B. Tech I year students at UICT, KBCNMU, Jalgaon.
- viii. Remuneration (₹4,800/-) has been reimbursed to Prashant Vishwanath Mahajan, conducted remedial classes for B. Tech I year students at UICT, KBCNMU, Jalgaon.
- ix. Remuneration (₹ 1000/-) has been reimbursed to Dr. Anil Dongare, conducted expert lecture on "Equity and Constitution" on December 05, 2019 at UICT, KBCNMU, Jalgaon.
- x. Remuneration (₹ 2000/-) has been reimbursed to Dr. Samir Ramdas Kale, conducted expert lecture on "Remote Lab" on January 15, 2020 at UICT, KBCNMU, Jalgaon.

- xi. Approval for financial Assistance (₹1000/-) to Dr. Ramesh Sardar, conducted expert lecture on "Soft Skill for Interview Technique" on January 18, 2020 at UICT, KBCNMU, Jalgaon.
- xii. Approval for Financial Assistance (Total ₹80,624/-) to fourteen (14) III-year B. Tech (Chemical Engineering) students, attended Chemcon-2019 at IIT, Delhi during December 15-19, 2019.
- xiii. Permission to open Society for Surface Protective Coating (SSPC) Student Chapter at UICT, KBCNMU, Jalgaon.

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

• **Research and Development**

- I. Sample Testing Charges (Total ₹ 3,500/-) has been reimbursed to following students,
 1. Sayali Sudhakar Deshmukh, M. Tech Chemical Engineering
 2. Koyal Milan Sarode, M. Tech Chemical Engineering
- II. Registration fee, TA & DA (Total ₹41,345/-) has been reimbursed to following students attended "Quality by design-Practical Implementation of Tools and Tactics of QbD and L6o in pharma product development" during November 27-29, 2019 at Mumbai.
 1. Mr. Rahul Rajput, Ph. D.
 2. Mr. Nitin Shirsath, Ph. D.
 3. Mr. Sagar Pardeshi, Ph. D.
 4. Mrs. Shilpa Mandpe, Ph. D
- III. Registration fee, TA & DA (₹ 2,400/-) has been reimbursed to Mr. Dhiraj Mahajan, Ph. D. student for National Conference on Polymers and polymeric products – 2019 attended during September 17-18, 2019 at ICT, Mumbai.
- IV. Registration Fee, TA and DA (Total ₹ 18,802/-) has been reimbursed to following M. Tech II year Paint Technology student, attended 2nd International Conference on "Protective Coating and Surface Treatment", at Hotel Holiday Inn, Mayur Vihar, New Delhi during November 18-19, 2019.

1. Mayur Vijay Sonawane
2. Shubham Nimbalkar

- V. Registration Fee, TA and DA (Total ₹ 1,864/-) has been reimbursed to following B. Tech III year Plastic Technology student, attended Technical Quize on plastic in packaging, at SIES, Mumbai on November 28, 2019.
1. Suraj Mhaske
 2. Dhiraj Pawar
- VI. Registration Fee, TA and DA (Total ₹ 21,558/-) has been reimbursed to following Ph. D. Student, attended 10th Asia Pacific Drying Conference-2019, at Vadodara during December 14-17, 2019.
1. Mr. Sagar Paredeshi
 2. Mr. Rahul Rajput
 3. Miss. Shilpa Mandpe
- VII. Registration fee (₹2,000/-) has been reimbursed to Mr. Nitin Shirsath, Ph. D. student, attended International Conference on "Global Trends in Science, Technology, Humanities, Commerce and Management" on December 28-30, 2019 at SSBT, Jalgaon.
- VIII. Registration fee (₹2,000/-) has been reimbursed to Miss. Swathipriya S, M. Tech. II year Chemical Engineering, attended International Conference on "Global Trends in Science, Technology, Humanities, Commerce and Management" on December 28-30, 2019 at SSBT, Jalgaon.
- IX. Registration fee (₹1,000/-) has been reimbursed to Miss. Sayali Deshmukh, M. Tech. II year Chemical Engineering, attended International Conference on "Global Trends in Science, Technology, Humanities, Commerce and Management" on December 28-30, 2019 at SSBT, Jalgaon.
- X. Registration fee (₹554/-) has been reimbursed to Miss. Swathipriya S, M. Tech. II year Chemical Engineering, participated Avishkar-2019-20 on December 30, 2019 at KBCNMU, Jalgaon.

- XI. Approval for financial Assistance (₹554/-) to Mr. Sachin Chaudhari, M. Tech. II year Chemical Engineering, participated Avishkar-2019-20 on December 30, 2019 at KBCNMU, Jalgaon.
- XII. Registration fee (₹1,500/-) has been reimbursed to Miss. Miss. Sayali Deshmukh, M. Tech. II year Chemical Engineering, participated Triveni Business Summit 2020 during January 11-12, 2020 at KBCNMU, Jalgaon.
- XIII. Approval for financial assistance (Estimated ₹ 1 Lakh) to B. Tech III and IV-year paint technology student attending, Paint India Exhibition during March 12-14, 2020 at Bombay Exhibition Centre, Goregaon, Mumbai.

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

• **Research Assistantship**

- i. Mr. Rahul Rajput had given resign from TEQIP assistantship because, he has completed his Ph. D. work with effect from 28.12.2019.
- ii. Permission for extension of following Ph. D. students Research Assistantship up to September 30, 2020.
1. Miss. Shilpa Ramesh Mandpe.
 2. Mr. Nitin Rajendra Shirsath.

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

• **Management Capacity Development**

- i. TA and DA (Total ₹31,918/-) has been reimbursed to Prof. Dr. G. A. Usmani and Mr. S. A. Raut, attended Professional Development Training during September 23-27, 2019 at IIM, Trichy.
- ii. TA and DA (₹7,935/-) has been reimbursed to Mr. S. A. Raut, attended review meeting with SPIU on November 26, 2019 at VJTI, Mumbai.

- iii. TA and DA (₹7,959/-) has been reimbursed to Dr. R. G. Puri, attended review meeting with SPIU on November 26, 2019 at VJTI, Mumbai.
- iv. TA and DA (₹27,984/-) has been reimbursed to Dr. J. S. Narkhede, attended Procurement Review and Training on Goods and Consultancy Procurement organized by NPIU, New Delhi during December 17-18, 2019 at Hotel Reventa, Lucknow.
- v. TA and DA (₹6,650/-) has been reimbursed to Dr. U. D. Patil, attended Procurement Review and Training on Goods and Consultancy Procurement organized by NPIU, New Delhi during December 17-18, 2019 at Hotel Reventa, Lucknow.
- vi. TA and DA (₹7,347/-) has been reimbursed to Mr. S. A. Raut, attended review meeting with SPIU on January 02, 2020 at DTE, Mumbai.

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

• **Faculty Staff Development**

- i. Registration Fee, TA and DA (Total ₹65,270/-) has been reimbursed to Mr. B. L. Sonawane and Mr. Mangesh Chopade, attended Residential workshop on Soft Skill & MCSRs during November 04-08, 2019 at Lona wala.
- ii. Registration Fee, TA and DA (Total ₹47,945/-) has been reimbursed to Mrs. Dipali Bhole and Miss. Prajkta Mulay, attended Professional Development Program during October 22-24, 2019 at Engineering Staff College of India, Hyderabad.
- iii. TA and DA (₹26,042/-) has been reimbursed to Dr. R. S. Sirsam, attended Two-day workshop "summit connect – Uttar Pradesh & SPTI Karnataka during November 08-09, 2019 at Bangalore.
- iv. Registration Fee, TA and DA (Total ₹ 15,610/-) has been reimbursed to Mr. T. D. Deshpande, attended international Conference on BioTERM-2019 and Workshop on Advanced Functional Material during November 27 to December 01, 2019 at IIT, Kanpur.

- v. Registration Fee, TA and DA (₹15,710/-) has been reimbursed to Dr. A. K. Goswami, attended International Conference on ICCET-2019 on December 01, 2019 at Pune.
- vi. Registration Fee, TA and DA (₹5,695/-) has been reimbursed to Prashant Pramod Mande, attended workshop on "Introduction to Machine Learning and Deep Learning with application to engineering system" during November 11-15, 2019 at IIT, Bombay.
- vii. Accommodation, TA and DA (₹25,274/-) has been reimbursed to Prof. Dr. J. B. Naik, attended 10th Asia Pacific Drying Conference-2019 during December 14-17, 2019 at Vadodara.
- viii. Registration Fee, TA and DA (₹34,458/-) has been reimbursed to Dr. R. G. Puri, attended 2nd international conference on "Protective Coatings and Surface Treatment" during November 18-19, 2019 at New Delhi.
- ix. Registration Fee (₹2,000/-) has been reimbursed to Dr. G. A. Bathe, attended International Conference on "Global Trends in Science, Technology, Humanities, Commerce and Management" on December 28-30, 2019 at SSBT, Jalgaon.
- x. Registration Fee (₹2,000/-) has been reimbursed to Dr. M. Talib, attended International Conference on "Global Trends in Science, Technology, Humanities, Commerce and Management" on December 28-30, 2019 at SSBT, Jalgaon.
- xi. Registration Fee (₹2,000/-) has been reimbursed to Dr. Nilesh Patil, attended International Conference on "Global Trends in Science, Technology, Humanities, Commerce and Management" on December 28-30, 2019 at SSBT, Jalgaon.
- xii. TA and DA (₹1,650/-) has been reimbursed to Dr. Nilesh Patil, attended Management Development Program during December 26-28, 2019 at IIM, Indore.
- xiii. Registration Fee, TA and DA (₹5,243/-) has been reimbursed to Dr. U. D. Patil, attended Short Term Training Program during December 05-06, 2019 at RCF, Mumbai.

- xiv. Registration Fee, TA and DA (₹5,243/-) has been reimbursed to Dr. H. V. Patil, attended Short Term Training Program during December 05-06, 2019 at RCF, Mumbai.
- xv. Registration Fee, TA and DA (₹5,243/-) has been reimbursed to Dr. J. S. Narkhede, attended Short Term Training Program during December 05-06, 2019 at RCF, Mumbai.
- xvi. Registration Fee, TA and DA (₹5,243/-) has been reimbursed to Dr. M. L. Bari, attended Short Term Training Program during December 05-06, 2019 at RCF, Mumbai.
- xvii. Approval for financial assistance (₹1,300/-) to Dr. M. I. Talib attended, One Day National Conference on Innovative Ideas in Chemical Science and Environmental Science for Sustainable Development-2020 on January 21, 2020 at H. J. Thim College of Arts and Science, Mehrun, Jalgaon.
- xviii. Approval for financial assistance (₹1500/-) to Dr. G. A. Bathe attended, Triveni Business Summit during January 11-12, 2020 at KBCNMU, Jalgaon.
- xix. Approval for financial assistance (Estimated Amt. ₹1.4 Lakh) to organize one day National Conference on "Recent Trends in Green Chemistry (RTGC-2020)" in collaboration with UPTTI, Kanpur on March 14, 2020 at UICT, KBCNMU, Jalgaon by Dr. R. P. Gore.

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

● **Establishing a twinning system:** -

- i. Approval for Financial assistance (₹32,488/-) for One Week Workshop on "NBA Norms and Preparation" organized by Dr. G. A. Bathe during October 03-07, 2019 at UICT, KBCNMU, Jalgaon.
- ii. TA and DA (₹ 7,209/-) has been reimbursed to Dr. T. D. Deshpande conducted lecture on project report writing skill for prefinal & final student of UPTTI, Kanpur under twinning activity during August 05-07, 2019 at UPTTI, Kanpur.

- iii. TA and DA (₹ 12,000/-) has been reimbursed to Prof. Dr. S. Mishra visited UPPTI, Kanpur regarding twinning activity during September 23-25, 2019.
- iv. TA and DA (₹ 6,949/-) has been reimbursed to Prof. Dr. G. A. Usmani visited UPPTI, Kanpur regarding twinning activity during November 20-24, 2019.
- v. Registration Fee TA and DA (₹ 35,013/-) has been reimbursed to Dr. R. P. Gore visited UPPTI, Kanpur regarding twinning activity and STC on environmental Sustainability through microorganism at IIT, Delhi during November 13-16, 2019.
- vi. Registration Fee, TA and DA (₹8,535/-) has been reimbursed to Mr. Sagar Pawara, attended International Conference on Advances in Textile Material Process during December 02-03, 2019 at UPTTI, Kanpur.
- vii. Registration Fee, TA and DA (₹29,984/-) has been reimbursed to Dr. P. D. Meshram, attended International Conference on Advances in Textile Material Process during December 02-03, 2019 at UPTTI, Kanpur.
- viii. Registration Fee, TA and DA (₹30,117/-) has been reimbursed to Dr. G. A. Bathe, attended International Conference on Advances in Textile Material Process during December 02-03, 2019 at UPTTI, Kanpur.
- ix. Registration Fee, TA and DA (₹28,104/-) has been reimbursed to Dr. R. S. Sirsam, attended International Conference on Advances in Textile Material Process during December 02-03, 2019 at UPTTI, Kanpur.
- x. Registration Fee, TA and DA (₹28,544/-) has been reimbursed to Dr. R. G. Puri, attended International Conference on Advances in Textile Material Process during December 02-03, 2019 at UPTTI, Kanpur.

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

- **Graduate Employability**

- i. Registration fee, TA and DA (Total ₹1,01,282/-) has been reimbursed to Dr. A. K. Goswami and 13 B. Tech (Chemical Engineering) III-year students,

attended Smart Textile Hackthon-2019 at UPTTI, Kanpur during September 27-28,2019.

Resolution: - Approved by the BoG.

• **Reforms**

- i. Approval for Financial assistance (₹18,549/-) for Syllabus Setting workshop for 3rd year B. Tech (Chemical Engineering) organized by Dr. G. A. Bathe on January 16, 2019 at UICT, KBCNMU, Jalgaon.
- ii. Approval for NBA Registration fees (Estimated Amt. ₹ 8.0 Lakh) for B. Tech Paint Technology, B. Tech. Oil Technology and B. Tech Chemical Engineering.
- iii. Renumeration (₹ 3,000/-) has been reimbursed to Mr. Shirish Govind Adam for NBA -SAR document preparation meeting on January 13, 2020 at UICT, KBCNMU, Jalgaon.


Resolution: - Approved by the BoG.

Item No. XXI (4): - Operating Cost.

- i. Approval for Salary Increment of Mr. Amolsing B. Rajput, Data Entry Operator and Mr. Mangesh Chopade, Account Assistant.

Resolution: - BoG suggested to review the salaries paid by other nearby TEQIP-III Institutions and place before next BoG.

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


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




Prof. P. P. Patil,
Chairman, BoG