

Minutes of XXII BoG Meeting

Date: -22.09.2020

The XXII BoG meeting of TEQIP-III was held online (Zoom) on 22.09.2020 at 11.30 a.m.
The following members were online present for the meeting,

1. Prof. P. P. Patil, Hon'ble Vice-Chancellor, KBCNMU, Jalgaon	Chairman
2. Prof. P. P. Mahulikar, Pro Vice-Chancellor	Member
3. Dr. Parag Gogate, Member, ICT, Mumbai	Member
4. Dr. K. C. Patil, MD, Krishna Pectin, Jalgaon	Member
5. Dr. Mukesh Kumar Singh, Director, UPTTI, Kanpur	Invitee Member BoG
6. Dr. I. P. Mishra, Registrar, UPTTI, Kanpur	Invitee Member BoG
7. Dr. A. K. Goswami	Member
8. Dr. R. P. Gore	Member
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 XXII BoG meeting.

Item No. XXII (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 XXI BoG meeting held on 29.01.2020. The minutes were read and unanimously confirmed by the BoG.

Item No. XXII (2): - Procurement

i. 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.	Basic Laboratory Instruments (TEQIP-III/2019/MH/udct/121)	Shopping	Ninad Engineering Solutions, Jalgaon	2.39243	Dr. R. P. Gore
2.	Pull of Adhesion Tester (TEQIP-III/MH/udct/51)	Shopping	Komal Scientific Co., Mumbai.	2.1122	Dr. R. G. Puri
3.	Rheometer (TEQIP-III/2019/MH/udct/98)	Shopping	Anton Paar India Private Limited, Gurugram (Haryana)	32.2439232	Dr. T. D. Deshpande
4.	CD TESTER (TEQIP-III/MH/udct/52)	Shopping	Samriddhi International Inc.,	1.0059	Dr. R. G. Puri

			Mumbai		
5.	Sound System (TEQIP-III/2019/MH/udct/126)	Shopping	Om Services, Jalgaon	4.7626612	Dr. R. S. Sirsan
b.	Furniture: -				
1.	Lab Table(TEQIP-III/2020/MH/udct/132)	Minor Items(Direct Contracting)	Krishna Furniture, Aurangabad	0.4993642	Mr. V. R. Bhalerao
2.	Podium (TEQIP-III/2019/MH/udct/110)	Shopping	Quality Ply, Jalgaon	2.42667	Dr. G. A. Bathe And Mr. V. R. Bhalerao
3.	Auditorium chairs-56, Executive Desk for Classroom-10, Cap Tables (without drawer)-12, Steel cupboards-6 "(TEQIP-III/2019/MH/udct/128)	Shopping	Jalaram Steel Furniture P Ltd, Ahemedabad Gujarat	7.9317224	Mr. V. R. Bhalerao
4.	Faculty Chair(TEQIP-III/2019/MH/udct/129)	Shopping	Jalaram Steel Furniture P Ltd, Ahemedabad Gujarat	3.03732	Mr. V. R. Bhalerao

Resolution: - Approved by the BoG.

Item No. XXII (3): - Academic Process

- **Improve students learning**

- The Gate Coaching Fee (₹8,80,400/-) has been paid to THE GATE COACH towards GATE Classes of final year B. Tech. (31 Chemical Engineering students) Conducted during November 01, 2019 to December 31, 2019.
- Remuneration (₹ 1000/-) has been paid to Dr. R P Vijaykumar, for expert lecture on "Review on Thermodynamics" on January 10, 2020 at UICT, KBCNMU, Jalgaon.
- Reimbursed (₹ 2551/-) to Mr. Sunil Anandrao Raut, towards expenditure for expert lecture to M. Tech II students at UICT, KBCNMU, Jalgaon of Dr. R. P. VijayKumar on January 10, 2020 at UICT, KBCNMU, Jalgaon.

- iv. Approval for Financial assistance (₹68,821/-) for Certificate course on Basics of Rheology and hands on training on rheometer organized by Dr. J. S. Narkhede, Dr. T. D. Deshpande and Dr. M. L. Bari on February 11-14, 2020 at UICT, KBCNMU, Jalgaon.
- v. Expenditure (₹2607/-) has been reimbursed to Dr. R. S. Sirsam, for Inaugural Function of student chapter of IEI organized on March 04, 2020 at UICT, KBCNMU, Jalgaon.
- vi. Expenditure (₹1523/-) has been reimbursed to Dr. R. G. Puri, for Woman's day celebration on March 08, 2020 at UICT, KBCNMU, Jalgaon.
- vii. Remuneration (Total ₹ 2000/-) has been paid to kshitija Deshpande and Dr. Monica Sirsam, for the conducted activity "Woman's day" on March 08, 2020 at UICT, KBCNMU, Jalgaon.

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

- **Research and Development**

- I. Rs.14,658/- has been reimbursed to Miss. Shilpa Ramesh Mandape, Ph. D. Student towards Purchase of Polycaprolactone for her research work.
- II. Registration fee, TA & DA (Total ₹80,624/-) has been reimbursed to following students attended "CHEMCON-2019" during December 15-19, 2019 at IIT Delhi.
 1. Tejas Chandrakant Randive, 3rd year Chemical
 2. Nikhil Dhaniram Kolhe, 3rd year Chemical
 3. Pranav Dattatray Lengure, 3rd year Chemical
 4. Gaurav Dnyandev Kolte, 3rd Year Food Technology
 5. Rohit Kailash Singh, 3rd year Chemical
 6. Komal Vilas Sonawane, 3rd year Chemical
 7. Bhagyashree Vijay Thakare, 3rd year Chemical
 8. Rakesh Rajendra Ahire, 4th year Chemical
 9. Pranay Prabhakar Mohadikar, 3rd year Chemical
 10. Pranay Jawahar Wagh, 3rd year Chemical
 11. Siddhant Singh, 3rd year Chemical//
 12. Mahek Snatosh Gupta, 3rd Year Food Technology

13. Prishita Bihari Shivhare, 3rd Year Food Technology

14. Shivam Hemkant Patel, 3rd year Chemical

III. Registration fee, TA & DA (Total ₹25,701/-) has been reimbursed to following 3rd Year B. Tech Plastic Technology students attended "Plastivision India - 2020" during January 16-20, 2020 at Bombay Exhibition Center.

1. Mr. Atul Parmeshwar Mukke
2. Mr. Pritam Naresh Gajbhiye
3. Miss. Bhagyashri Dinesh Saindane
4. Miss. Roshni Ramesh Patil
5. Mr. Saurabh Vijay Sursure
6. Anuradha Sunil Bhavsar
7. Mr. Dnyaneshwar Jalindar Kumavat
8. Mr. Subhash Sanjay Bhosale
9. Mr. Sachin Rajaram Khairnar
10. Mr. Swapnil Dashrath Mahajan
11. Mr. Anuprit Vikas Selokar
12. Mr. Suraj Rajendra Mhaske
13. Mr. Anil Suresh Aswar

IV. Characterization Charges of ₹ 4,248/- has been reimbursed to Miss. Sayali Sudhakar Deshmukh, M. Tech II year Chemical Engineering student.

V. Registration Fee, TA and DA (Total ₹ 33,749/-) has been reimbursed to following M. Tech. II year Chemical Engineering students, attended 5 days' workshop on "Process Modelling and simulation using ASPEN Plus and Application of Artificial intelligence process in industries" and visited SAIL Steel Plant, at NIT Durgapur during February 17-21,2020

1. Mr. Ankit Patil
2. Mr. Ajinkya krushnatray
3. Mr. Sachin B. Chaudhari
4. Miss. Swathipriya S
5. Miss. Koyal Milan Sarode
6. Miss. Rahul Ravindra salunkhe

- VI. Registration Fee (Total ₹ 9000/-) has been reimbursed to following Students, participated in Triveni Business Summit 2020 during January 11-12, 2020 at KBCNMU, Jalgaon.
1. Mr. Swapnil Manohar Mistri, M. Tech. II year Paint Technology
 2. Mr. Mayur Vijay sonawane, M. Tech. II year Paint Technology
 3. Mr. Sagar Ramlal Pardeshi, Ph. D.
 4. Miss. Shilpa Mandpe, Ph. D.
 5. Mr. Nitin Rajendra Shirsath, Ph. D.
 6. Ganesh Valmik Chaudhari, M. Tech. II year Chemical Engineering
- VII. Registration fee (₹554/-) has been reimbursed to Mr. Swapnil Patil, M. Tech. II year Paint Technology, participated in Avishkar-2019-20 on December 30, 2019 at KBCNMU, Jalgaon.
- VIII. Registration fee (₹750/-) has been reimbursed to Bhagyashri Bhamare, M. Tech. I year Food Technology, participated in Avishkar-2019-20 on December 30, 2019 at KBCNMU, Jalgaon.
- IX. Registration fee (₹2054/-) has been reimbursed to Mr. Shubham Nimbalkar, M. Tech. II year Paint Technology, participated in Avishkar-2019-20 on December 30, 2019 and Triveni Business Summit during January 11-12, 2020 at KBCNMU, Jalgaon.
- X. Registration fee (₹2054/-) has been reimbursed to Mr. Dhiraj Mahajan, M. Tech. II year Paint Technology, participated in Avishkar-2019-20 on December 30, 2019 and Triveni Business Summit during January 11-12, 2020 at KBCNMU, Jalgaon.
- XI. Registration fee and Poster printing charges (₹1344/-) has been reimbursed to Miss. Janvi Manoj Khandelwal, B. Tech. III year Paint Technology, participated in Avishkar-2019-20 on December 30, 2019 at KBCNMU, Jalgaon.
- XII. Registration fee (Total ₹ 900/-) has been reimbursed to Saurabh Vijay Sursure and Siddhant Ashok Vyavahare, 3rd year B. Tech Plastic Technology participated in Avishkar-2019-20 on December 30, 2019 at KBCNMU, Jalgaon.
- XIII. Registration fee and Poster printing Charges (₹ 908/-) has been reimbursed to Mohit Patil, M. Tech II year Paint Technology



participated in Avishkar-2019-20 on December 30, 2019 at KBCNMU, Jalgaon.

- XIV. Patent Service Fee including patent office fee (₹15,100/-) has been paid to Ideas2ipr, New Delhi (patent application no. 3782/MUM/2014 submitted by Prof. J. B. Naik).

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

- **Research Assistantship**

- i. Permission for extension of following Ph. D. students Research Assistantship up to March 31, 2021 (till the end of Project) as per the mail received from NPIU on September 11, 2020.
1. Miss. Shilpa Ramesh Mandpe
 2. Mr. Nitin Rajendra Shirsath
 3. Miss. Lina Jadhav

Resolution: -Extension of Research Assitantship of Ph. D. students (03) has been Approved by the BoG.

- **Management Capacity Development**

- i. TA and DA (Total ₹7,878/-) has been reimbursed to Dr. U. D. Patil and Dr. J. S. Narkhede, attended AICTE meeting for Submission of EoA as per new APH -2020 on February 10, 2020 at Mumbai.
- ii. TA and DA (₹2,087/-) has been reimbursed to Dr. R. S. Sirsam, attended review meeting with SPIU on February 28, 2020 at SPIU, Mumbai.

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

- **Faculty Staff Development**

- i. Registration Fee (Total ₹ 13,500/-) has been reimbursed to following faculty members participated in Triveni Business Summit 2020 during January 11-12, 2020 at KBCNMU, Jalgaon.
1. Dr. Pawan Meshram
 2. Dr. Ajay Goswami

3. Dr. R. P. Gore
 4. Mr. Sunil Raut
 5. Dr. R. S. Sirsam
 6. Dr. U. D. Patil
 7. Dr. J. S. Narkhede
 8. Dr. R. G. Puri
 9. Dr. G. A. Usmani
- ii. Registration Fee, TA, and DA (Total ₹ 3190 /-) has been reimbursed to Prashant Pramod Mande, attended Three Day Productivity Enhancement programme during January 07-09, 2020 at Rambhau Mhalgi Prabhodhini, Thane.
 - iii. Registration Fee, TA, and DA (Total ₹76408/-) has been reimbursed to Dr. R. S. Sirsam and Dr. P. D. Meshram, attended International Conference "Chemical, Bio & Environmental Engg- CHEMBIOEN – 2020" during February 13-14, 2020 at NIT Jalandhar.
 - iv. Registration Fee, TA, and DA (₹26,737/-) has been reimbursed to Mr. T. D. Deshpande, attended international Conference "Nano science and Technology (ICONSAT-2020)" during March 05-07, 2020 at S. N. Bose National Centre for Basic Sciences, Kolkata.
 - v. Registration Fee (₹1300/-) has been reimbursed to Dr. M. Talib, attended National Conference "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, Jalgaon.

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

• **Industry Institute Interaction**

- i. TA and DA (Total ₹14,046/-) has been reimbursed to Miss. Vijaya Bhagwanji satghare and Dr. Nilesh Prabhakar Patil, attended STTP on "Heat Transfer & Mass Transfer" during February 08-09, 2020 at RCF, Mumbai.
- ii. Registration Fee TA and DA (Total ₹1,56,233/-) has been reimbursed to Fifty-Eight (58) B. Tech. II year Chemical Engineering students, attended

STTP on "Heat Transfer & Mass Transfer" during February 08-09, 2020 at RCF, Mumbai.

- iii. Approval for Financial assistance (₹49,431/-) for Alumni Meet organized by Dr. R. S. Sirsam on February 29, 2020 at UICT, KBCNMU, Jalgaon.

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

• **Establishing a twinning system: -**

- i. Approval for Financial assistance (₹68,622/-) for Industrial Training Program organized by Dr. R. S. Sirsam during January 22-24, 2020 at UPTI, Kanpur.
- ii. Honorarium (Total ₹3,000/-) has been paid to following experts invited for workshop on "Best Practices in Institutional Management" on February 03, 2020 at UICT, KBCNMU, Jalgaon.
1. Dr. Mahendra J. Sable
 2. Dr. Rajendra Dagaduba Kokate
 3. Dr. Anil P Dongre, School of Management Studies
- iii. TA and DA (Total ₹16,066 /-) has been reimbursed to Mr. Vishwaraj Tayade and Mr. Sunil Marathe, attended Workshop on Synthesis and characterization of polymer and fibrous material during January 22-24, 2020 at UPTTI, Kanpur.
- iv. Honorarium (Total ₹27,000/-) has been paid to Dr. Rahul T Dahatonde and Dr. Anil Patil towards three-day Induction training programme at UPTTI Kanpur during Jan 22-24, 2020.
- v. TA and DA (Total ₹23521/-) has been reimbursed to Miss. Prajakta Nandkumar Mulay, Miss. Megha Moreshwar Humane and Miss. Vijaya Bhagwanji satghare, attended Workshop on Synthesis and characterization of polymer and fibrous material during January 22-24, 2020 at UPTTI, Kanpur.
- vi. Approval for Financial assistance (₹26423/-) for National Workshop on Advanced Instrumentation & Characterization Techniques organized by Dr. A.K. Goswami during February 03-04, 2020 at UICT, KBCNMU, Jalgaon.

- vii. Approval for Financial assistance (₹4,78,433/-) for National Conference on "Recent Advances in Polymer Technology-2020" Jointly organized by UICT, KBCNMU, Jalgaon (Dr. Vikas Patil) and UPTTI, Kanpur during January 31-February 01, 2020 at UICT, KBCNMU, Jalgaon.
- viii. Approval for Financial assistance (₹12,146/-) for International E-Conference on "Recent Transformations in Chemical and Textile Technology" Jointly organized by UICT, KBCNMU, Jalgaon (Dr. Nilesh Patil and Dr. Rajkumar Sirsam) and UPTTI, Kanpur during August 24-26, 2020 at UICT, KBCNMU, Jalgaon.

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

- **Graduate Employability**

- i. Hospitality Expenditure (₹1279/-) has been reimbursed to Dr. U. D. Patil, conducted placement activity on January 27, 2020 at UICT, KBCNMU, Jalgaon.

Resolution: - Hospitality Expenditure has been Approved by the BoG.

- **Reforms**

- i. Approval for Financial assistance (₹83,172/-) for Syllabus Setting workshop for 3rd year B. Tech (Paint, Food and Plastic) organized by Dr. R. G. Puri, Dr. J. S. Narkhede and Dr. M. I. Talib on February 25, 2020 at UICT, KBCNMU, Jalgaon.
- ii. Approval for Financial assistance (₹17896/-) for Syllabus Setting workshop for 3rd year B. Tech (Oil) organized by Dr. P. D. Meshram and Prof. Dr. G. A. Usmani on February 27, 2020 at UICT, KBCNMU, Jalgaon.

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

- **Operating Cost**

- i. Permission for extension of following TEQIP office Staff up to March 31, 2021(till the end of Project) as per the mail received from NPIU on September 11, 2020.

1. Mr. Amolsing B. Rajput, Data Entry Operator
2. Mr. Mangesh B. Chopade, Account Assistant
3. Mr. Pramod P. Patil, Graduate Daily wages

Resolution: - Extension of above TEQIP office Staff upto March 31,2021 (till the end of Project) has been Approved by the BoG.

- ii. Approval for Salary Increment of Mr. Amolsing B. Rajput, Data Entry Operator and Mr. Mangesh B. Chopade, Account Assistant (Last BoG Reference No.: -Item No. XXI(4)(i)).

Resolution: - Mr. Amolsing B. Rajput, Data Entry Operator is working since June 24, 2013 and BOG has been granted increment of Rs. 2000/- along with his present salary of Rs. 18000/- (Rupees Eighteen Thousand only) till the end of project i.e. 30th September 2020(XIII BOG Date: - 09/08/2017 Item No. XIII(4)(1)). As per the mail received from NPIU, New Delhi on 11 Sept. 2020 the project is extended till 31st March 2021. Considering his performance, BoG has granted increment of Rs. 2000/-(10% increment on gross salary of Rs. 20,000/-) along with his present salary of Rs. 20,000/-. The BoG has approved his appointment on fixed salary of Rs. 22,000/- (including increment of Rs. 2000/-) with effect from 01/10/2020 to March 31, 2021 (till the end of project).

Mr. Mangesh B. Chopade, Account Assistant is working since April 16, 2018 on fixed salary of Rs. 18000/-till the end of project i.e. 30th September 2020 (XVI BOG Date: - 25/09/2018 Item No. XVI(5)). As per the mail received from NPIU, New Delhi on 11 Sept. 2020 the project is extended till 31st March 2021. Considering his performance, BoG has granted increment of Rs. 1800/-(10% increment on gross salary of Rs. 18,000/-) along with his present salary of Rs. 18,000/-. The BoG has approved his appointment on fixed salary of Rs. 19800/- (including increment of Rs. 1800/-) with effect from 01/10/2020 to March 31, 2021 (till the end of project).


- iii. Approval for continuation of M/S A. I. Kothari and Associates, Jalgaon as Statutory Auditor and M/S Karia and Shah, Mumbai, as internal auditor for the Period of F. Y. 2020-21.

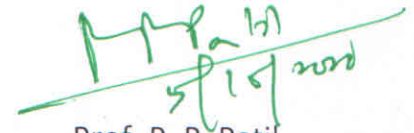
Resolution: - Approved by the BoG.

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

- i. Reimbursed Rs.5338/- to Dr. R. P. Gore towards the expenditure for National conference on "Recent Trends in Green Chemistry RTGC-2020" scheduled on 14 March 2020 but cancelled due to lockdown (Covid-19).

Resolution: - Approved by the BoG.


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


Prof. P. P. Patil,
Chairman, BoG

OFFICE OF THE
VICE-CHANCELLOR
K.B.C.NMU, JALGAON
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Dt. of Recpt: 5/10/2020
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