

## Minutes of XXIII BoG Meeting

Date: -17.12.2020

The XXIII BoG meeting of TEQIP-III was held online (Zoom) on 17.12.2020 at 02.30 p.m. The following members were online present for the meeting,

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|--|------------------|
| 1. Prof. P. P. Patil, Hon'ble Vice-Chancellor, KBCNMU, Jalgaon | Chairman         |
| 2. Prof. P. P. Mahulikar, Pro Vice-Chancellor                  | Member           |
| 3. Dr. K. C. Patil, MD, Krishna Pectin, Jalgaon                | Member           |
| 4. Dr. Mukesh Kumar Singh, Director, UPTTI, Kanpur             | Invitee Member   |
| 5. Dr. I. P. Mishra, Registrar, UPTTI, Kanpur                  | Invitee Member   |
| 6. Dr. A. K. Goswami   | Member           |
| 7. Dr. R. P. Gore  | Member           |
| 8. Prof. J. B. Naik, Director, UICT, KBC NMU, Jalgaon          | Member Secretary |

Prof. J. B. Naik welcomed all BoG members at the beginning of the XXIII BoG meeting. It was also informed by Prof. Naik that Dr. Parag Gogate, Member, ICT, Mumbai was unable to present online due to prior assignments.

**Item No. XXIII (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 XXII BoG meeting held on 22.09.2020. The minutes were read and unanimously confirmed by the BoG.

**Item No. XXIII (2): - Procurement**

i. Approval for Revision of item: -

Sr. No.	Item Name	Purchasing In-charge	Mode of Purchasing	Departmental /Institutional	Approx. Cost (Rs in Lakh)
1.	Computers System-40	Dr. R. S. Sirsam/Vineet	GEM/NCP	Institutional	24.00
2.	Computer System All in One - 1	Kakade	GEM/NCP	Institutional	02.00
3.	Photo Copy Machine-02	Dr. U. D. Patil	GEM/NCP	Institutional	08.00
4.	Laptop.-15	Dr. G. A. Bathe	GEM/NCP	Institutional	10.00

5.	Printer 3in1 -20	Dr. J. S. Narkhede	GEM/NCP	Institutional	04.00
6.	Colour Printer All in One- 1		GEM/NCP	Institutional	01.00
7.	Freeze Dryer	Prof. J. B. Naik	GEM/NCP	Institutional	08.00
8.	Probe Sonicator		GEM/NCP	Institutional	06.00
9.	E-Books	Dr. R. S. Sirsam	GEM/NCP	Institutional	33.00

**Resolution:** - Approved by the BoG.

**Item No. XXIII (3): - Academic Process**

- **Improve students learning**

- i. The Gate Coaching Fee (₹18,62,000/-) has been paid to THE GATE COACH towards GATE Classes of final year B. Tech. (95 B. Tech. students) Conducted during December 15, 2019 to October 31, 2020.
- ii. Approval of revised contract value in view of changes done in the coaching (offline to online teaching) due to current pandemic circumstances, the contract value is reduced by ₹1,29,604/-.
- iii. TA, DA and Remuneration (₹3,970/-) has been paid to Prof. Suresh B. Ghose, Nagpur for expert lecture delivered on "Green Chemistry and Plastic Pollution" March 14, 2020 at UICT, KBCNMU, Jalgaon.
- iv. Reimbursed (₹1,408/-) to Dr. R. P. Gore, towards expenditure for expert lecture to B. Tech. students at UICT, KBCNMU, Jalgaon on March 14, 2020 at UICT, KBCNMU, Jalgaon.
- v. GATE exam form registration fee (₹16,500/-) has been reimbursed to 14 Paint B. Tech. Final year student for the year 2019-20.



- vi. GATE exam form registration fee (₹18,000/-) has been reimbursed to 14 Oil B. Tech. Final year student for the year 2019-20.
- vii. GATE exam form registration fee (₹15,750/-) has been reimbursed to 14 Plastic B. Tech. Final year student for the year 2019-20.
- viii. GATE exam form registration fee (₹15,000/-) has been reimbursed to 15 Food B. Tech. Final year student for the year 2019-20.
- ix. TA, DA and Remuneration (₹4800/-) has been paid to Mr. Devrajan R., for expert lecture delivered on "English Grammer Spoken" during March 03-12, 2020 at UICT, KBCNMU, Jalgaon.
- x. Honourarium (₹4000/-) has been paid to Dr. Prashant B. Shingwekar for expert talk on Camphor, Thymol, Face cream and Citral.
- xi. Honourarium (₹1000/-) has been paid to Dr. Praveen Kumar Singh Yadav for expert talk on Theory and Application of GLC and HPLC in Oil & Fats.

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

- **Research and Development**

- I. Patent Service Fee (₹3500/-) with patent office fee (₹28,000/-) has been paid to Ideas2ipr, New Delhi (patent no. 346863 granted on Sep. 2020).
- II. Patent Legal Consultancy Fee (₹13,500/-) has been paid to Ideas2ipr, New Delhi (Response to Hearing Notice of patent application no. 4063/MUM/2013 submitted).



- III. Patent service fee (₹3500/-) with Patent office fees (₹12,000/-) has been paid to Ideas2ipr, New Delhi (renewal of patent no. 312245).

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

• **Faculty Staff Development**

- i. Expenditure (₹2,655/-) has been Paid to KEYUR AWARD SHOPPEE, Bhiwandi towards Acrylic Trophy for National Conference RTGC- 2020.
- ii. Registration Fee, TA, and DA (Total ₹ 20,155 /-) has been reimbursed to Dr. A. K. Goswami, attended International Conference on Recycling and Waste Management (ICRWM-2020) on January 18, 2020 at National Institute For Engineering And Research (NIER) Hyderabad.
- iii. Approval of registration fee (Approx. Rs. 14800/-) to Dr. Tushar D. Deshpande for two MOOC courses run by Massachusetts Institute of Technology (MIT).

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

• **Establishing a twinning system: -**

- i. Train Ticket Cancellation charges (₹550/-) has been reimbursed to Prof. Dr. S. Mishra, UICT, KBCNMU, Jalgaon for UPTTI Kanpur visit under twining activity, Cancelled due to Lockdown.
- ii. TA and DA (₹14,337/-) has been reimbursed to Dr. I. P. Mishra, attended XXI, BoG Meeting on January 29, 2020 at Management Council Hall, KBCNMU, Jalgaon.
- iii. Approval for Financial assistance(₹11,000/-) for expert talk in 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 (iii) Approved by the BoG.

- Reforms

- Approval for Financial assistance (₹2,36,010/-) for NBA towards Prequalifier and E SAR Fee for Oil Technology.

**Resolution:** - Approved by the BoG.

**Item No. XXIII (4): -Operating Cost**

- Operation & Maintenance of Equipment's: -

Sr. No.	Name of Payee	Amount (In Rs.)	Expenditure detail and date
1.	Dr. Rajkumar S. Sirsam	1,250/-	Adapter Power of Laptop (25-08-2020)
2.	POWER ONE MICRO SYSTEMS PVT LTD, Bangalore.	5,900/-	Maintenance of Powerone UPS of 15KVA Capacity Sophisticated Lab (21-08-2020)
3.	Werner Finley PVT LTD., Bangalore.	5,900/-	Repairing and Maintenance of Werner finley chiller XRD Auxiliary.(29-06-2020)
4.	FOAM N FABRICKS,Jalgaon.	20,760/-	Payment of purchaseCarpet for Room No 101.(29-06-2020)
5.	Shri Chamundai Elect. & Trading Co.,Jalgaon.	11,411/-	Purchase stabilizer for computer operated distillation column.(20-05-2020)
6.	Reliables Shree industrial Training Center, Jalgaon.	5,000/-	Paid Maintenance charges of HPLC Instrument. (13-03-2020)
7.	New Gautam Agency, Jalgaon.	14,000/-	Paid for Renovation of Electrification in sophisticated analytical Instruments facility lab.(26-02-2020)
8.	VISHAL SALES SERVICES,	24,723/-	Paid for Renovation of

	Jalgaon.		Electrification in sophisticated analytical Instruments facility lab. (26-02-2020)
9.	Arihant Electrical Coporation, Jalgaon.	16,030/-	Paid for Renovation of Electrification in sophisticated analytical Instruments facility lab. (26-02-2020)
10.	Devica Agencies, Jalgaon.	5,390/-	Paid for Renovation of Electrification in sophisticated analytical Instruments facility lab. (26-02-2020)
11.	Gargi Sales & Services, Jalgaon.	25,016/-	Paid for Renovation of Electrification in sophisticated analytical Instruments facility lab.(26-02-2020)
12.	Cloud Education Learning Pvt Ltd, New Delhi.	30,444/-	Purchase 30 nos.Quick Heal Total Security with 3-year Support for faculty. (13-02-2020)
13.	R.G. Metal and Company, Jalgaon.	26,173/-	Paid for providing & fixing aluminium windows with 5mm glass and assessories.(16-09-2020)
14.	R.G. Enterprises, Jalgaon.	16,520/-	Paid Labour charges for fixing of the old aluminium partition.(16-09-2020)
15.	R.G. Enterprises, Jalgaon.	23,423/-	Paid Labour chages for total plywood & foam sheet and M.S. pipe frame & angle removing & shifting.(16-09-2020)
16.	New Gautam Agency, Jalgaon.	22,551/-	Purchase Electric Item for the electrification of the instrumentation pharma lab under repairing & maintanance head.(28-09-

			2020)
17.	VISHAL SALES SERVICES, Jalgaon.	2,270/-	Purchase Electric Item for the electrification of the instrumentation pharma lab under repairing & maintainance head.(28-09-2020)
18.	Arihant Electrical Coporation, Jalgaon.	4,956/-	Purchase Electric Item for the electrification of the instrumentation pharma lab under repairing & maintainance head.(28-09-2020)
19.	Dr. V. R. Parate	4,130/-	Mother board repairing for lenovo laptop.(28-09-2020)
20.	Mr. Amolsing B. Rajput	2,500/-	Laptop keyboard Changes of TEQIP Coordinator and TEQIP office.(28-10-2020)
21.	Miss. Lalita P. Nerkar	7,499/-	Purchase of Graphics Pen tablets for online lecture.(09-11-2020)
22.	Computer Beam, Jalgaon	7,261/-	Rapiring Tab & Printer of Director, UICT.(09-11-2020)
23.	Dr. Rajkumar S. Sirsam	13,596/-	Purchase of Pen Tablet, Mouse, Toshiba 2TB External USB.(09-11-2020)

**Resolution:** - Approved by the BoG.

- **office expenses**

i. Internal Audit fee (₹ 53100/-) has been Paid to Internal Auditor Karia & Shah, Mumbai for F.Y. 2019-20.

ii. Payment (₹8,040/-) has been Paid to Mr. Vinit Kakade for purchasing of two portable hard disk drive.

iii. Payment (₹1461/-) has been Paid to Dr. R. S. Sirsam for purchasing stationary for exam.

iv. Statutory Audit Fee (₹1,77,000/-) has been Paid to M/S A.I. Kothari & Associate, Jalgaon for the F. Y. 2019-20.

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

• **Meetings Operating Cost**


i. Expenditure (₹5,484/-) has been Paid to Dr. R. P. Gore for XXI BoG held on 29.01.2020 at Management Council Hall, KBCNMU, Jalgaon.

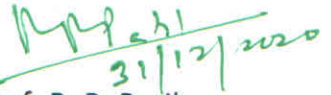
ii. Expenditure (₹6,228/-) has been Paid to Hotel Silver Palace, Jalgaon for Accommodation Charges of Invitee BoG Member Dr. I. P. Mishra, UPTTI, Kanpur.

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

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

**Resolution:** - Nil

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

  
31/12/2020  
Prof. P. P. Patil,  
Chairman, BoG

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