

## Minutes of XXIV BoG Meeting

KBCNMU/UICT/64/2021

Date: -18.03.2021

The XXIV BoG meeting of TEQIP-III was held online (Zoom) on 18.03.2020 at 03.00 p.m. The following members were online present for the meeting,

1. Prof. E. Vayunandan, Hon'ble Vice-Chancellor(Actg.), KBCNMU, Jalgaon Chairman
2. Prof. P. P. Mahulikar, SOCS, KBCNMU, Jalgaon Member
3. Dr. K. C. Patil, MD, Krishna Pectin, Jalgaon Member
4. Dr. Parag Gogate, ICT, Mumbai Member
5. Dr. Mukesh Kumar Singh, Director, 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 XXIV BoG Meeting. It was also informed by Prof. Naik that Dr. I. P. Mishra, Invitee Member & Registrar, UPTTI, Kanpur was unable to present online due to prior assignments.

**Item No. XXIV (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 XXIII BoG meeting held on 17.12.2020. The minutes were read and unanimously confirmed by the BoG.

**Item No. XXIV (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.	Interactive Pannel and Accessories-02	Dr. J. S. Narkhede	GEM/NCP	Institutional	15.00
2.	Laptop.-15	Dr. J. S. Narkhede and Dr. U. D. Patil	GEM/NCP	Institutional	15.00

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

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



- **Improve students' learning**

- i. The remaining Gate Coaching Fee (₹06, 25, 913/-) has been paid to THE GATE COACH towards GATE Classes of final year B. Tech. (95 students) Conducted during December 15, 2019 to October 31, 2020.
- ii. Registration Fees (₹1, 16, 675/-) has been paid to IIT, Bombay for Online Skill Development Course Conducted for 359 B. Tech. students during July 15 to November 15, 2020.
- iii. Remuneration (₹4000/-) has been paid to Dr. Prashant B. Shingwekar, SGB University, Amravati for Online expert lecture delivered on "Camphor, Thymol, Face Cream, Citral" on September 10, 12, 17, 26, 2020. (B. Tech. students-43)
- iv. Remuneration (₹1000/-) has been paid to Dr. Praveen kumar singh Yadav, HBTU, Kanpur for Online expert lecture delivered on "Theory and Application of GLC and HPLC in Oils and Fats Tech." on September 14, 2020. (B. Tech. students-16)
- v. Remuneration (₹1000/-) has been paid to Dr. R. R. Chavan, School of Management Studies, KBCNMU, Jalgaon for Online expert lecture delivered on "Leadership Styles" on September 08, 2020. (B. Tech. students-56)
- vi. Remuneration (₹1000/-) has been paid to Dr. R. J. Sardhar, School of Management Studies, KBCNMU, Jalgaon for Online expert lecture delivered on "Startup Entrepreneurship" on September 08, 2020. (B. Tech. students-37)
- vii. Remuneration (₹3000/-) has been paid to Dr. H. N. Sonkamble, Dr. BAMU, Aurangabad for Online expert lecture delivered on "Constitution of India" on December 03-05, 2020. (B. Tech. students-98)
- viii. Remuneration (₹1000/-) has been paid to Miss. Pranita K. Zambhare, KCE Society, Jalgaon for Online expert lecture delivered on "Constitution of India" on December 06, 2020. (B. Tech. students-37)

- ix. Remuneration (₹1000/-) has been paid to Dr. D. S. Dalal, School of Chemical Sciences, KBCNMU, Jalgaon for Online expert lecture delivered on "Metal Hydrides" on August 31, 2020. (B. Tech. students-56)
- x. Remuneration (₹42000/-) has been paid to Mr. Vinit Kakade, UICT Jalgaon for Online Student training programme on Data Science & Analytics under TEQIP-III during October 19 to December 03, 2020. (B. Tech. students-35)
- xi. Remuneration (₹2000/-) has been paid to Dr. Narshing Pardeshi, KBCNMU, Jalgaon for Online expert lecture delivered on "Indian Traditional Knowledge ancient architecture" on December 19, 2020. (B. Tech. students-112)
- xii. Remuneration (₹4000/-) has been paid to Miss. Shweta Bagdi, IPR Consultant, Nagpur for Online expert lecture delivered on "traditional knowledge- IPR" on December 25-26, 2020. (B. Tech. students-115)
- xiii. Remuneration (₹1000/-) has been paid to Dr. Vasim R. Shaikh, M. J. College, Jalgaon for Online expert lecture delivered on "Indian Traditional Knowledge - Nanotechnology" on December 16, 2020. (B. Tech. students-110)
- xiv. Remuneration (₹1000/-) has been paid to Dr. T. K. Goswami, IIT, Khargpur for Online expert lecture delivered on "Fundamental of Freezing Technology" on September 04, 2020. (B. Tech. students-15)
- xv. Remuneration (₹1000/-) has been paid to Dr. B. K. Sakhale, Dr. BAMU, Aurangabad for Online expert lecture delivered on "Food Activities and Novel Chemical application in Food" on September 02, 2020. (B. Tech. students-15)

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

● **Management Capacity Development**

I. Remuneration (₹3000/-) has been paid to Prof. S. R. Sheldar, Government College of Engineering Jalgaon for one day session on "Procurement procedure on Gem portal" conducted on February 01, 2021.





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

- **Research and Development**

- i. Registration Fee, TA, (Total ₹ 3140 /-) has been reimbursed to Adesh Patil and Bharat Chaudhari, Third Year B. Tech. Oil Technology students, attended National Conference on Recent Trends in Chemical Engineering and Technology on March 06-07, 2020 at LIT, Nagpur.

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

- **MOOCs and Digital learning: -**

- i. Expenditure (₹3730/-) has been Paid to Dr. T. D. Deshpande, UICT, Jalgaon towards Online MOOC Course on Physics of COVID - 19 Transmission on December 30, 2020.

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

- **Industry Institute Interaction**

- i. Expenditure (₹7315/-) has been Paid to Miss. Prajakta Nandkumar Mulay, UICT, Jalgaon towards Industry Visit with B. Tech. and M. Tech. Students (51) at Gandhi Research Foundation, Jalgaon on March 13, 2020.

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

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

- **Operation & Maintenance of Equipments:-**

Sr. No.	Name of Payee	Amount (In Rs.)	Expenditure detail and date
1.	Dr. Rajkumar S. Sirsam, UICT, Jalgaon	23200/-	Purchased Zoom A/C subscription for one year (15/12/2020)
2.	Latib Kasam Tadavi, UICT, Jalgaon	5000/-	Purchased Spray Pump & Sanitizer for sanitization of Labs., Classroom, etc. (17/12/2020)
3.	Prabhakar S. patil, Jalgaon	3368/-	Paid charges towards Pharma lab Earthing connection

			(09/01/2021)
4.	Mahale Sharad Gulabsing, Jalgaon	700/-	Paid TEQIP office printer repair & Tonner refill charges (11/01/2021)
5.	Dr. Vishal R. Parate, UICT, Jalgaon	4484/-	Reimbursed Laptop repairing charges (01/01/2021)
6.	Creative Business Systems, Jalgaon	39578/-	Paid repairing charges of 03(office, Exam Section and Store of UICT) Photo Copy Machines (13/01/2021)
7.	Mahale Sharad Gulabsing, Jalgaon	3500/-	Paid Printer repairing Charges and Purchased Two Tonner Cartridge (14/01/2021)
8.	Dr. Ravindra G. Puri, UICT, Jalgaon	4248/-	Paid Laptop repairing charges (08/01/2021)
9.	COMPUTER BEAM, JALGAON	2124/-	Paid Laptop Fabrication charges (03/02/2021)
10.	Pramod Pratap Patil TEQIP Staff UICT, Jalgaon	91/-	Paid Petrol charges for Laptop repairing and Postal charges for document sent to UPTTI Kanpur (27/01/2021)
11.	Creative Business Systems, Jalgaon	750/-	Paid Cartridge refilling charges of Tonner used for Admission process (20-01-2021)
12.	POWER ONE MICRO SYSTEMS PVT LTD, Banglore	41182/-	Maintenance of Power-one UPS of 15KVA Capacity
13.	Dr. R. P. Gore UICT, Jalgaon	4226/-	Purchased CDs & CD Cover for B. Tech exam & Stationery for TEQIP office (02/12/2020)
14.	Jitendra Suresh Narkhede UICT, Jalgaon	1400/-	Purchased CDs & CD covers for M. Tech exam. (10/12/2020)
15.	Computer Beam, Jalgaon	885/-	Paid Checking charges of three (03) Laptops (12/11/2020)
16.	Pramod Pratap Patil TEQIP Staff UICT, Jalgaon	90/-	Paid petrol charges for Laptop & Tablet repairing (12/11/2020)

**Resolution: - (1) to (16) Approved by the BoG.**

- office expenses


i. Internal Audit (50)% fee (₹ 26550/-) has been Paid to Internal Auditor Karia & Shah, Mumbai for the Audit period of April 01, 2020 to September 30, 2020.

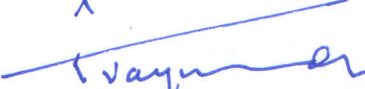
**Resolution:** - Approved by the BoG.

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

Approval for student membership for Institute of Engineers India (IEI), Rs. 536 /- per student. Total No. of First Year Students 120(Engineering and Technology). Total Membership Fee Rs. 64,320/-.

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

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

  
Prof. E. Vayunandan,  
Chairman, BoG  
Hon'ble Vice-Chancellor (Actg.)  
KBCNMU, Jalgaon