

Minutes of XXV BoG Meeting

Date:- 31.08.2021

The XXV BoG meeting of TEQIP-III was held online (Zoom) on 31.08.2021 at 11.00 a.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. A. K. Goswami Member
6. Dr. R. P. Gore Member
7. Dr. Mukesh Kumar Singh, Director, UPTTI, Kanpur Invitee 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 XXV 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. XXV (1): - To confirm the minutes of last BoG meeting with ATR.

Resolution: - Prof. J. B. Naik briefed about the Action Taken Report (ATR) on the resolution passed in the XXIV BoG meeting held online on 18.03.2021. The minutes were read and unanimously confirmed by the BoG.

Item No. XXV (2): - Procurement

I. Installation and Payment Terms Completed: -

Sr. No.	Name of Package	Mode of Procurement	Name of Supplier	Amount (In Rs.)	Purchasing In charge
a.	Equipment's: -				
1.	Laptop.-15 (TEQIP-III/2021/GEM/1-15)	GEM	Arihant Enterprises	1310550/-	Dr. J. S. Narkhede

Resolution: - Approved by the BoG.

Item No. XXV (3): - Academic Process

• **Improve students learning**

- i. Remuneration (₹ 1000/-) has been paid to Dr. Sneha S. Karadbhajne, LIT Nagpur for Online expert lecture delivered on "Microbiology Technology for Food Tech" on Sept. 08, 2020.
- ii. Remuneration (₹ 2000/-) has been paid to Dr. Vijay Y. Karadbhajane, LIT Nagpur for Online expert lecture delivered on "Beaching process and Deoderiration for Oil Tech." on October 12, 2020.
- iii. Remuneration (₹ 1000/-) has been paid to Dr. Manjusha Salve, White filed, Bangalore for Online expert lecture delivered on "Packaging Technology (Safety & testing of Food container or Food package)" on September 06, 2020.
- iv. Remuneration (₹ 1000/-) has been paid to Dr. Ramakant Sharma, Research Scholar form South korea for Online expert lecture delivered on "Constitution of India" on December 05, 2020.
- v. Remuneration (₹ 1000/-) has been paid to Dr. Shobha Shinde, Ex-Director School of Language, KBCNMU, Jalgaon for Online expert lecture delivered on "Women Empowerment" on March 08, 2021.
- vi. Total fee ₹ 58960/- has been paid to Institute of Engineers India(IEI) towards Student Membership fee ₹ 33000/- and UICT, IEI Student Chapter fee ₹ 25960/-.

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

• **Research and Development**

- i. Registration Fee (₹ 8000 /-) has been reimbursed to Miss. Shilpa R. Mandpe attended 2nd International conference on "Aspects of material Science and Engineering" (ICAMSE) organised online by Punjab University, Chandigarh during March 05-06, 2021.

Resolution: - Approved by the BoG.



- **Research Assistantship**

i. Permission for extension of following Ph. D. students Research Assistantship up to September 30, 2021 (till the end of Project) as per the mail received from NPIU on May 13, 2021.

1. Miss. Shilpa Ramesh Mandpe
2. Mr. Nitin Rajendra Shirsath
3. Miss. Lina Jadhav

Resolution: - Approved by the BoG.

- **Faculty Staff Development**

i. Registration Fee (₹ 590 /-) has been reimbursed to Dr. Tushar Deshpande, attended Two week training programme (FDP) on "Entrepreneurship" organised online by Indian Institute of Information, Allahabad during March 01- 12, 2021.

i. Registration Fee (₹ 8000 /-) has been reimbursed to Dr. Pawan D. Meshram attended 2nd International conference on "Aspects of material Science and Engineering" (ICAMSE) organised online by Punjab University, Chandigarh during March 05-06, 2021.

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

Item No. XXV(4) :-Operating Cost

- **Operation & Maintenance of Equipment's:-**

Sr. No.	Name of Payee	Amount (In Rs.)	Expenditure detail and date
1.	Dr. Ujwal D. Patil and Dr. Jitendra S. Narkhede	13798/-	Purchased Graphics Pen Tablets (02 Nos.) Date: - 22.03.2021.

Resolution: - Approved by the BoG

- **office expenses**

i. Internal Audit (50)% fee (₹ 26550/-) has been Paid to Internal Auditor Karia & Shah, Mumbai for the period of Audit October 01, 2020 to March 31, 2021.





- ii. Statutory Audit fee (₹ 177000/-) has been Paid to Statutory Auditor M/S A. I. Kothari and Associates for the period of FY 2020-21.
- iii. Remuneration (₹ 15000/-) has been paid to Performance Auditor Prof. Pramod K. Patowari, IIT Shilchar, Assam for 3rd Performance Audit.
- iv. 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. 2021-22.
- v. Permission for extension of following TEQIP office Staff up to September 30, 2021(till the end of Project) as per the mail received from NPIU on May 13, 2021.
 - 1.Mr. Mangesh B. Chopade, Account Assistant.

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

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

Resolution: - Nil


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


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

