

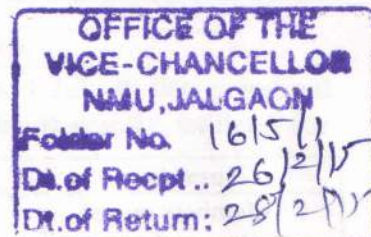
NORTH MAHARASHTRA UNIVERSITY, JALGAON

UNIVERSITY INSTITUTE OF CHEMICAL TECHNOLOGY

Minutes of the 8th BoG Meeting held on 06th February, 2015

The 8th BoG Meeting was held on 6th February, 2015 under the Chairmanship of Prof. Sudhir U. Meshram, Hon'ble Vice-Chancellor, North Maharashtra University, Jalgaon. Following members were present for the meeting.

- 1] Prof. Sudhir U. Meshram, Chairman
- 2] Prof. D.G. Hundiwale, Member
- 3] Prof. J.B. Naik, Member
- 4] Prof. R.D. Kulkarni, Member
- 5] Prof. S. Mishra, Member Secretary



At the beginning, Member Secretary Prof. Satyendra Mishra welcomed the Chairman and all the members of the BoG. Prof. S.Mishra briefed out the ATR of 7th BoG Meeting Minutes and the progress made from the 7th BoG meeting in procurement, civil work of the institute. Thereafter, following resolutions were passed in the meeting.

Item No. 8(1)/2015

To approve the Confirmed minutes of 7th BoG Meeting held on 09th September 2014, and to appraise the progress made from last BoG Meeting through submission of ATR.

Resolution

The minutes approved itself in the last meeting held on 9th September 2014 were read and unanimously confirmed in the meeting.

Item No. 8(2)/2015

- a) Re-appropriation of TEQIP-II Budget.
- b) Re-constitution of BoG members and project implementation unit.

Resolution

(a) It was resolved that the re-appropriation of TEQIP-II Budget is approved as per given in the following table.

Sr. No.	Head of Expenditure	Expenditure up to Dec 2014 (Rs/-)	Total Allotment (Rs/-)	Balance Amount(Rs/-)	1 st Revision (Rs/-)	2 nd Revision (Rs/-)
1.	Procurement	2,51,28,800/-	05,55,00,000/- (4,80,00,000/- After 1 st Revision)	2,28,71,200/-	75,00,000/- Amt. transfer To R & D Head	25,00,000/- be transferred to Assistantship
2.	Assistantship	92,59,211/-	01,00,00,000/-	7,40,789/-	-	-
3.	R & D	97,23,140/-	20,00,000/- (95,00,000/- After 1 st Revision)	-2,23,140/-	-	19,00,000/-* be transferred from general head to TEQIP account
4.	FSD	33,81,370/-	01,00,00,000/-	66,18,630/-	-	30,00,000/- be transferred to Assistantship
5.	I-I-I	07,71,054/-	40,00,000/-	32,28,946/-	-	15,00,000/-

						be transferred to Assistantship
6.	Capacity Development	12,97,807/-	30,00,000/-	17,02,193/-	-	10,00,000/- be transferred to Assistantship
7.	Reforms	01,99,255/-	20,00,000/-	18,00,745/-	-	-
8.	Student Support	23,20,179/-	40,00,000/-	16,79,821/-	-	-
9.	IOC	68,89,263/-	01,00,00,000/-	31,10,737/-	-	-
Total		5,89,70,079/-	10,00,00,000/-	-	-	-

(b) It was resolved that the re-constitution of BoG Committee should be done as per UGC norms, as follows.

Number	Category	Nature	Name
03 Members one of them to be chairperson	Education , Industrialist, Professional	Nominated by the University, person of proven academic interest with at least PG level qualification	1) Prof. S.U.Meshram Hon'ble Vice chancellor. 2) Prof. D.G.Hundiwale Director, BCUD 3) Mr. G.K.Saxena Senior General Manager Supreme Industries Gadegaon Jalgaon
02 Members	Faculty of the Institution	Nominated by the Principal based on Seniority	1) Prof.V.S.Patil Professor UICT NMU 2) Mr.R.S. Sirsam Associate Professor UICT NMU
01 Member	State Government Nominee	Nominated by the State Government	Letter for nomination to Principal Secretary Govt. of Maharashtra
01 Member	University Nominee	Nominated by the University	Dr.A.M.Mahajan Registrar NMU Jalgaon
01 Member	UGC Nominee	Nominated by UGC	Letter for nomination to UGC
01 Member	Principal of Institution	Ex-officio	Prof. Satyendra Mishra

Special Invitee Members-

1) Dr.G.P.Meshram-

Ministry of Defence, Govt. of India, Defence Research & Development Organization (DRDO), Naval Materials Research Laboratory (NMRL) ShilBadlapur Road, MIDC Area, Anandnagar PO AMBERNATH (E) - India

2) Prof.J.B.Naik - UICT NMU Jalgaon

3) Prof.R.D.Kulkarni- UICT NMU Jalgaon

It was also resolved that the matter should be put up before the forthcoming Management Council Meeting and the reconstitution of Project Implementation Unit should be kept as it is.

BoG has also approved the proposed internal evaluation committee for seed money bills verification with following members-

i. Mr.R.S.Sirsam - Chairman

ii. Dr.G.A.Bathe - Member

- iii. Mr.P.D.Meshram - Member
- iv. Dr.M.I.Talib - Member
- v. Mr.Nilesh Patil- Member
- vi. Mr.Swapnil Wani- Member

Following distribution has to be considered for the evaluation of the bills.

Sr.No.	Head	Amount Rs.(in Lakhs)
1)	Chemicals and Glassware's	02.00/-
2)	Minor Equipment	0.50/-
3)	Contingency	01.00/-
4)	National Travel	0.50/-
Total		04.00/-

There will be operational flexibility of 20% for Sr.No. 1,2,3. If the principal investigator is not utilizing the amount under minor equipment, it can be utilized for Chemicals, Glassware's and Contingency.

Item No. 8(3)/2015. Procurement of goods (equipment, furniture, books, LR's, software and minor items).

- a) To apprise about the Progress made in Procurement from 09th September 2014 to 06th February 2015
 - i. LOI generated.
 - ii. Execution of supply as per issued Purchase Orders and Installation.
 - iii. Installation and Payment Terms Completed.
- b) Approval for Revision of Procurement Plan

Resolution

Points (a) & (b) above were noted by the Committee. It was resolved that after availability of funds, the process of procurement of goods should be commenced.

It was also resolved that period of generator supply should be extended up to 28th February, 2015 to United Gensets Pvt. Ltd., Aurangabad.

Item No. 8(4)/2015. Teaching and Research Assistantships to increase enrolment in existing and new PG programmes in engineering disciplines.

- a) Extension of Ph.D. Research Assistantship up to December 2015.
- b) Extension of Teaching Assistantship (M.Tech-II) up to April 2015.
- c) Recruitment of Teaching Assistantship for the academic year 2015-16.
- d) Resignation of Mr. Amol Gawali Ph.D. Research Assistant from January 2015.

Resolution

- a) It was resolved that the Research fellowship of 11 Research Assistants be extended up to December 2015 and the other expenditures (conferences, seminar and workshop) will be borne from student support head. The fellowship for the remaining period will remain Rs. 22,000/- per month.
- b) It was resolved that the Assistantship for the regular M.Tech-II year students (2014-15) will be extended till 31st May 2015.

- c) It was resolved that the new teaching assistants (3 in each Department running UG Courses) be appointed in the academic year 2015-16 and the assistantship will be given up to 31st May 2016.
- d) It was resolved that the resignation of Mr. Amol Gawali, Ph.D. Research Assistant should be approved w.e.f. from 03rd January, 2015.

It was further resolved to send the reminder to M.Tech-II year students who have passed out in June-2014 to complete the pending formalities by 15th March 2015, otherwise the balance assistantship will not be paid.

Item No.8 (5)/2015 to discuss regarding enhancement of R & D and institutional consultancy activities.

- a) The utilization of unspent Seed Money returned by contract faculty members to TEQIP-II activities.

Resolution

It was resolved that the unspent tentative amount of seed money returned by the contract faculty approx. Rs.19 lakh should be utilized under TEQIP-II activities (R&D Head).

Item No.8(6)/2015 To discuss the requirement of faculty and staff development for improved competence as listed below.

- a) Reimbursement of the allowances to Dr. V. R. Chaudhari regarding C-MET, Pune visit for photo-catalytic experiment.
- b) Reimbursement of the allowances to Mr. Jayesh P Patil for Kollam, conference
- c) Reimbursement of the allowances required for conference to Dr. Vasim Shaikh.
- d) Adoption of New guidelines for international travel under TEQIP-II
- e) Adoption of guidelines for participation in national seminar/conference/workshop faculty development program to contract faculty members.

Resolution

- a) It was resolved that the reimbursement of the allowances to Dr. V.R. Chaudhari regarding C-MET, Pune visit for photo-catalytic experiment be permitted.
- b) It was resolved that the reimbursement of the allowances to Mr. Jayesh Patil for Kollam Conference should not be permitted.
- c) It was resolved that the reimbursement of the allowances to Dr. Vasim Shaikh required for Conference should not be permitted.
- d) Adoption of new guidelines for international travel under TEQIP-II provided by MHRD, Govt. of India as per their letter No.F.No.16-49/2013, TS.VII, dtd. 23rd September, 2014, should be adopted as it is, with the clarification provided by MHRD, Govt. of India.
- e) Guidelines for national training provided by SPFU & DTE, Govt. of Maharashtra bearing No.DTE/SPFU/ACAD/2014/139, dtd.31.07.2014

should be adopted. However, the expenditure for attendance to Conference/Seminar/FDP, is not permitted to the contract faculty members.

Item No.8(7)/2015 To discuss regarding implementation of Institutional Capacity Development:

- a) Permission to attend the residential training programme to Prof.V.S.Patil and Mr. Nilesh P. Patil on "Effective office administration and management (Focus: e-governance & Digital India)" at Jaipur from 16-20 March 2015.
- b) Permission to attend the residential training programme to Dr.V.J.Mokale on "Managerial Effectiveness, Focus: Stress, Change & conflict Management" at Mount Abu from 13-17 April 2015.

Resolution

- a) It was resolved that Prof. V.S.Patil and Mr. Nilesh P. Patil are permitted to attend the residential training programme on "Effective office administration and management (Focus: e-governance & Digital India)" at Jaipur from 16-20 March 2015.
- b) It was resolved that Dr. V.J. Mokale be permitted to attend the residential training programme on "Managerial Effectiveness, Focus: Stress, Change & conflict Management" at Mount Abu from 13-17 April 2015.

Item No.8 (8)/2015 To discuss regarding implementation of Institutional Academic Reforms:

- a) To discuss about the NBA Co-ordinator Dr. G.A.Usmani's resignation letter and appointment of Mr. R.S.Sirsam (Co-ordinator) and Dr. G.A.Bathe (Co-ordinator) for NBA Process.
- b) To discuss about the NBA process for accreditation of five Academic UG Programmes.

Resolution

- a) The NBA Co-ordinator Dr. G.A.Usmani's resignation letter and appointment of Mr. R.S.Sirsam (Co-ordinator) and Dr. G.A.Bathe (Co-ordinator) for NBA Process were noted.
- b) The NBA process for accreditation of five Academic UG Programmes was noted and the processing fee of the five UG courses should be paid.

Item No. 8(9)/2015: Incremental Operating Cost

- a) Extension of Mr. Gunjan A. Kshirsagar (Account Assistant)
- b) Extension of Mr. Chetan N. Kulkarni (MIS Officer) and Mr. Amol B. Rajput (Data Entry Operator)(End of Order on date 31 Mar 2015)
- c) Professional tax of TEQIP-II employees.
- d) To discuss regarding the Daily Wages Bill, Security Bill, Sweeper Bill and Light Bill of UICT NMU Jalgaon.

Resolution

- a) It was resolved that the extension of Mr. Gunjan A. Kshirsagar (Accounts Assistant) be permitted up to end of the Project (October, 2016).
- b) It was resolved that the extension of Mr. Chetan N. Kulkarni (MIS Officer) and Mr. Amol B. Rajput (Data Entry Operator) be permitted up to end of the Project (October, 2016).
- c) It was resolved that the matter of Professional Tax of TEQIP-II employees be put up before the forthcoming Finance & Accounts Committee meeting.
- d) It was resolved that the Daily Wages Bill, Security Bill, Sweeper Bill and Light Bill of UICT, NMU, Jalgaon, be put up before the forthcoming Finance & Accounts Committee meeting with detailed expenditure in IOC Head. *till the grant is received for TEQIP.*


Item No. 8(10)/2015: Any other subject with the permission of Chairperson

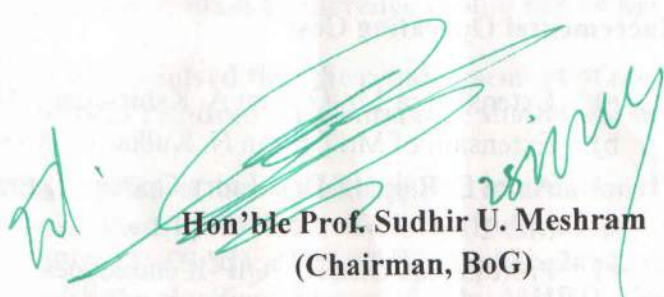
- a) Proposal of increase in Ph.D. intake capacity per UICT guide from 8 to 12.
- b) Date of Ph.D. registration of TEQIP-II research assistance.

Resolution

- a) It was resolved that the Ph.D. intake capacity is permitted from 8 to 12 to the Professors only. The matter should be put up through proper channel i.e. through RRC – BUTR — Academic Council. It should also be forwarded to the Engineering Faculty, NMU, Jalgaon.
- b) The letters regarding registration of TEQIP-II Research Assistance should be forwarded from TEQIP Office (UICT) to the BCUD.

The meeting ended with the vote of thanks to the Chair.


Prof. Satyendra Mishra
(Member Secretary)


Hon'ble Prof. Sudhir U. Meshram
(Chairman, BoG)