

**UNIVERSITY INSTITUTE OF CHEMICAL TECHNOLOGY
NORTH MAHARASHTRA UNIVERSITY, JALGAON**

Minutes of review meeting of TEQIP scheduled on 22.01.2014 (TEQIP-II)

Meeting of TEQIP review was held on 22nd January, 2014 under the Chairmanship of Hon`ble Vice-Chancellor, Prof. Sudhir U.Meshram, North Maharashtra University, Jalgaon. In this meeting, following members were present- Prof. D. G. Hundiwale, Director BCUD, Prof. S. Mishra, Director, UICT, Prof. R. D. Kulkarni, Prof. J. B. Naik, Prof. V. S. Patil, Prof.G.A.Usmani, Mr. S.A.Raut, Dr.N.G.Shimpi, and Mr. V. R. Parate.

Uni.Executive Er.Mr. C. T. Patil, Uni.Dy. Er.Mr. S. R. Patil, were also present in the meeting.

Item No.1. Information submitted to NPIU, SPFU since beginning

Resol. : In the meeting Director UICT & Prof. J. B. Naik has explained about information submitted to NPIU, SPFU.

Item No. 2. Progress done in Procurement

Resol. : Following details of total procurement progress were appraised by Prof.S.Mishra & Prof.R.D.Kulkarni. It was stressed that procurement be completed at earliest preferably by March 31st 2014 so that utility of procured items can be demonstrated for rest of TEQIP period.

Procurement at a Glance

Sr.No.	Particulars	
1	Procurement Plan:5,50,00,000/-	
2	Purchase Completed	84,33,451/-
3	Amount yet to be Paid:	1,01,54,549/-
4	Number of items installed	35
5	Purchase order generated	Total items- 13
		Amount- 43,04,648/-
6	Letter of invitation status	Total items- 22
		Amount- 1,04,55,000/-

Item No 3. Financial Status of TEQIP-II program

Resol: First installment of TEQIP grant Rs.03.00/- crore completely utilized, but second installment till date is not received from NPIU, SPFU, therefore UICT need an advance of Rs.02.00/- crore from University for the payment of various parties under procurement , salary to Staff, Assistantship & fellowship & various bills such as Daily wages, electric bill, Security Bill etc. To fulfill the fund demand for TEQIP, Hon'ble Vice Chancellor called University Finance & Accounts Officer, Deputy Finance & accounts Officer and Assistant Finance & Accounts Officer for discussion related to the advance funds i.e.to be transfered from University funds to TEQIP account on refundable basis as per the sanction obtained from TEQIP (NPIU & SPFU). After detailed discussion Finance & Accounts Officer suggested that the matter should be placed before Finance and Accounts Committee meeting which is scheduled on 29th January, 2014 with sanction letter and all utilization details of TEQIP grant.


Item No. 4 : Civil work progress

Resol. :

In the beginning, Mr. Sunil Raut, Associate Professor, UICT and Mr. C. T. Patil, Executive Engineer, NMU presented the details of NCB in relation to Civil Work of computer center (Extension work). Since only one tender has been received under NCB of Civil Work, it was resolved that,

1. The Amount of Rs 49.5 lakh for Extension Work (Civil Work – Computer Center) be merged with Phase-II construction of 2,68,34,502/- and the expenditure toward extension work of Rs 49.5^L be carried from University Fund.
2. The contractor, who has submitted tender for Phase-II construction of Rs 2,68,34,502/- at lowest cost, be called for negotiation in reference to construction of Extension Work of Rs 49.5 lakh. This procedure will be followed by Construction

L Lakh



Department of North Maharashtra University under the Chairmanship of Prof. Arvind Chaudhari, Member Management Council, for further processing and approval.

3. The procedure conducted, as per above resolutions 1-2, be presented by Mr. C. T. Patil, Executive Engineer before the Committee constituted under the Chairmanship of Prof. Arvind Chaudhari, Member Management Council, for further processing and approval in regards to the tender submitted for both the works.

Item No. 5 : Progress in E-Journals & E-Books

Resol. : The Payment of E-Book purchased from Springer has been made, however due to lack of funds, payment of Taylor & Francis for the e-books, back volume of journals will be made on availability of fund from University after approval of an advance from university fund by FAC meeting which is scheduled on 29th January, 2014.

Item No. 6 : About NBA Accreditation

Resol. : NBA should be done after NAAC Accreditation of University or earlier as per the requirement.

Item No. 7 : Pedagogical Training, Conferences


Resol. : About Pedagogical Training, Conferences, funds not available, hence this matter is put up on agenda; Hon'ble Chairman directed that the funds be made available after approval of an advance from university fund by FAC meeting. Accordingly Pedagogical conferences can be held at in University Senate Hall.


The meeting ended with vote of thanks to the Chair.

Following Directions received from Hon'ble Vice-Chancellor i.e. to be followed by concerned for appropriate action:

- Utilization of allotted seed money to twenty two faculty members & the progress presentation before the committee.

- Committee for progress presentation under the chairmanship of Hon'ble Vice Chancellor, Director BCUD, Dr. S.R.Patwardhan & other experts will be involved in this committee as members.
- Submission of details of consultancy performed by faculty members.
- R & D Research Project can't be considered as consultancy.
- Finance & Accounts Officer has been directed for submission of detail expenses incurred so far on UICT/UDCT from university fund such as daily wages, projects, equipments, building, staff salary from State Government & University Funds & UGC & general funds etc. both Recurring & Non-recurring heads till dated.


 Er. S. R. Patil
 Uni.Dy. Engineer

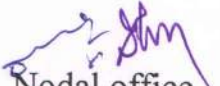

 Er. C. T. Patil
 Uni.Executive Engineer

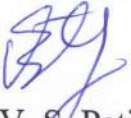

 Mr. V. R. Parate



 Dr. N. G. Shimpi



 Prof. G. A. Usmani



 Mr. S. A. Raut



 Nodal office
 Academics

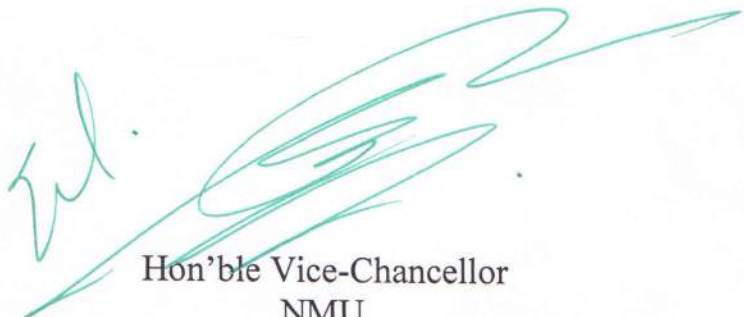

 Prof. V. S. Patil
 Nodal officer Finance


 Prof. R. D. Kulkarni
 Nodal officer Procurement


 Prof. J. B. Naik
 Co-ordinator,
 TEQIP-II


 Prof. S. Mishra
 Director, UICT


 Prof. D. G. Hundiwale
 Director BCUD


 Hon'ble Vice-Chancellor
 NMU