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Minutes of XV BoG Meeting

Date: -31.03.2018

The XV BoG meeting of TEQIP-III was held in the MC Hall of University on 31.03.2018 at 02.30 p. m. The following members were present in the meeting hall,

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| 1. Prof. P. P. Patil, Hon'ble Vice-Chancellor, NMU, Jalgaon | Chairman |
| 2. Dr. Ajit Patankar | Member |
| 3. Prof. D. G. Hundiwale | Member |
| 4. Prof. G. A. Usmani | Member |
| 5. Mr. S. A. Raut | Member and Nodal Officer Academic, TEQIP-III |
| 6. Dr. R. P. Gore | Assistant Nodal Officer Finance, TEQIP-III |
| 7. Dr. U. D. Patil | Nodal Officer Procurement, TEQIP-III |
| 8. Prof. J. B. Naik, Director, UICT, NMU, Jalgaon | Member Secretary |

Prof. J. B. Naik welcomed all BoG members at the beginning of the XV BoG meeting. It was also informed by Prof. J. B. Naik that Mr. S.Y. Prabhudesai was unable to come due to an urgent work of his industry. Prof. J. B. Naik briefed about the Review Meeting called by NPIU on 23.01.2018.

Item No. XV (1): -To approve the confirmed minutes of XIVth BoG meeting conducted on 24.10.2017 and to appraise the progress made from last BoG meeting through submission of ATR.

Resolution:- Prof J. B. Naik briefed about the Action Taken Report on the resolution passed in the XIV BoG meeting held on 24.10.2017. The minutes were read and unanimously confirmed by the BoG.

Item No. XV (2): - Appointment of Co-ordinator, Nodal Officer Finance, GATE Coordinator and Start-up cell coordinator under TEQIP-III-

- Dr. R. P. Gore, Assistant Finance Nodal officer, is working as a Finance Nodal officer under TEQIP-III since November 01, 2017 due to charge handover by Prof. V. S. Patil on October 31, 2017.
- Dr. A. K. Goswami is appointed as Coordinator for Start-up cell under TEQIP-III w. e. f. December 01, 2017.
- Dr. R. S. Sirsam is appointed as Coordinator of TEQIP-III w. e. f. February 12, 2018.
- Mr. T. D. Deshpande is appointed as Coordinator under TEQIP-III for GATE w. e. f. February 15, 2018.

Resolution: - Approved by the BoG.

Item No. XV (3): - Procurement

i. Letter of invitation generated: -

Sr. No.	Name of Package	Mode of Procurement	Estimated Amount (Rs. In lakh)	Purchasing In charge
1.	Accessories for Online UPS for FESEM(TEQIP-III/MH/udct/62)	Direct Contract (Minor Item)	0.50	Dr. U. D. Patil
2.	Refrigerated Centrifuge Machine(EQIP-III/MH/udct/10)	Shopping	3.40	Dr. V. R. Parate and Dr. M. Talib
3.	Fuming Hood(TEQIP-III/2018/udct/Shopping/10)	Shopping	6.00	Dr. V. R. Parate, Dr. J. S. Narkhede and Dr. R. G. Puri
4.	Thermo Gravimetric Analyze r (TEQIP-III/2018/udct/Shopping/12)	Shopping	30.00	Dr. J. S. Narkhede

Resolution: - Approved by the BoG.

ii. Purchase Order generated: -

Sr. No.	Name of Package	Mode of Procurement	Contract Award to	Amount (Rs. In lakh)	Purchasing In charge
1.	Differential Scanning calorimeter(TEQIP-III/MH/udct/5)	Shopping	Inkarp Instruments Pvt. Ltd, Hyderabad	33.35537	Dr. J. S. Narkhede
2.	Water Purification System (For Distill Water Membrane/R O Based)(TEQIP-III/MH/udct/13)	Shopping	Aseptabiosystems Pvt. Ltd, Mohali(Punjab)	1.418	Dr. V. R. Parate and Dr. M. Talib

Resolution: - Approved by the BoG.

iii. Installation and Payment Terms completed: -

Sr. No.	Name of Package	Mode of Procurement	Name of Supplier	Amount (Rs. In lakh)	Purchasing In charge
1.	Battery(TEQIP-III/MH/udct/61)	Shopping	Switching AVC Electro Power Ltd, Aurangabad	0.8816	Dr. J. S. Narkhede

2.	Digital pH Meter and Digital Conductivity Meter (TEQIP-III/MH/udct/59)	Direct Contract (Minor Item)	Vijay Sports and Scientific, Jalgaon	0.49093	Sayali patil and Dr. R. P. Gore
3.	Digital Potentiometer and Digital Weighing Balance (TEQIP-III/MH/udct/60)	Direct Contract (Minor Item)	Jinendra Scientifics, Jalgaon	0.49062	Sayali patil and Dr. R. P. Gore
4.	Modular Platform (TEQIP-III/MH/udct/32)	Shopping	Krishna Furniture, Aurangabad	3.19992	Dr. R. P. Gore
5.	Flash Chromatography (TEQIP-III/MH/udct/31)	Shopping	MDS Bio-Analytics Pvt. Ltd, Nagpur	16.78587	Dr. R. P. Gore

Resolution: - Approved by the BoG.

iv. Approval for Purchasing of Item under TEQIP-III

Sr. No.	Name of Item	Estimated Amount (Rs. In Lakh)	Purchasing In charge
1.	Organic/ Inorganic Chemistry Lab and Teachers Office (Cubical): Aluminium Sliding Windows (12 Nos.) and Sliding Windows of UICT Office (08)	02.30	Dr. R. P. Gore, Mr. S. A. Raut and Prof. Dr. V. S. Patil
2.	Chemical storage cupboard/racks for OC/IC Lab	03.00	Dr. R. P. Gore
3.	FTIR Spectrometer-01	25.00	Dr. R. P. Gore
4.	Microwave ultraviolet ultrasonic synthesis extraction systems-01	09.00	Mr. R.S. Sirsam
5.	TAXT Plus Texture Analyser	25.00	Dr. V. R. Parate and Dr. M. I. Talib
6.	Spares part for Lab Spray Dryer	0.60	Dr. V. R. Parate and Dr. M. I. Talib
7.	Spares parts and repairing of HPLC	0.25	Dr. V. R. Parate and Dr. M. I. Talib
8.	Spares parts and repairing of Atomic Absorption Spectroscopy	0.25	Dr. V. R. Parate and Dr. M. I. Talib
9.	Spares parts and repairing of	0.25	Dr. V. R. Parate and

	Lab Scale Fermenter		Dr. M. I. Talib
10.	UPS and electrical power point installation at OC/IC Lab	2.0	Dr. R. P. Gore
11.	UV-VIS spectrophotometer	10.00	Dr. R. P. Gore
12.	Surface Tensiometer	25.00	Dr. P. D. Meshram
13.	Surface Area Analyzer	25.00	Dr. P. D. Meshram
14.	Fire Extinguisher-15	01.50	Dr. R. P. Gore
15.	Air Cooler-13	01.70	Mr. V. R. Bhalerao
16.	Lathe Machine-2	05.00	Mr. V. R. Bhalerao
17.	Multi-Channel Electrochemical Workstation for corrosion and paint application (with all accessories)	20.00	Dr. R. G. Puri
18.	Computer Operated Distillation column(pilot plant)	13.00	Dr. R. S. Sirsam
19.	Partion cabins for SPM with Raman, DSC, TGA and DMTA	04.00	Mr. V. R. Bhalerao
20.	Cupboard for re cereation centre at UICT-05	0.50	Mr. Rahul Mahire, Dr. R. G. Puri, Dr. V. R. Parate
21.	Speaker, mic, amplifier	1.00	Mr. Rahul Mahire, Dr. R. G. Puri, Dr. V. R. Parate
22.	Table-05	0.50	Mr. Rahul Mahire, Dr. R. G. Puri, Dr. V. R. Parate
23.	Projector-02	0.50	Mr. Rahul Mahire, Dr. R. G. Puri, Dr. V. R. Parate
24.	Ultrasonic Atomiczers-02	8.00	Dr. U. D. Patil
25.	Air atomizing spray Nozzles	0.48	Dr. U. D. Patil

Resolution: - The Hon'ble BoG has been decided that only more than Rs. 1 Lakh price of individual Item will be purchase under TEQIP-III project, while minor items should be purchased from university budget allotted to Institute. The BoG has been given the permission for purchasing Item under TEQIP having Sr. No. (1) to (5), (10) to (13), (16) to (19) and (24).

Item No. XV (4): -Academic Process

• Improve students learning: -

- I. Payment towards Expert Lecture for UG and PG students has been made to following Experts -

Sr. No.	Date	Name of Expert Lecturer	Topic
1.	November 11, 2017	Mr. R P Vijaykumar, VNIT, Nagpur	Chemical Thermodynamics
2.	November 03, 2017	Dr. Sunil Jayant Kulkarni, Mumbai	Mass Transfer and Chemical Reaction Engineering
3.	January 23, 2018	Mr. Diwakar Shende, Nagpur	Specific Topics in Mass Transfer
4.	January 22, 2018	Dr. A. P. Rathod, Nagpur	Heat Transfer
5.	February 10, 2018	Mr. Amit Ladha, Jalgaon	Group Discussion and Personal Interview
6.	February 23, 2018	Mr. Bharat Kale, CMET, Pune	Application of Nano Technology in fuel cell

Resolution: - Approved by the BoG.

- Research Assistantships: -

- Mr. Jayesh Shivaji Patil has submitted application for Research assistance under TEQIP-III.

Resolution: - Approved by the BoG.

- Total 23 applications received for the post of research assistant under TEQIP-III.

Resolution: - Approved by the BoG for the constitution of Screening Committee by Director for the selection of Sixteen (16) Research Assistants from Twenty Three (23) applications received under TEQIP-III.

- Graduates Employability: -

- Approval for financial assistance to following B. Tech and M. Tech students along with Dr. A. K. Goswami and Mr. S. A. Raut attended Bootcamp for Bioentrepreneurs at IIT, Kanpur(UP) during March 23-24, 2018.

Govind Patil	Parvez Ansari	Tousif Shaikh	Chopendra Wasani
Pratik Tawade	Akash Jangale	Jayesh Sonawane	Mrunal Meshram

Krushnakant Bopche	Gaurav Patil	Nitin Sahu	Kiran Sodnar
Mukesh Solanki	Ankesh Nawale	Saurabh Thakre	Suraj Rewatkar
Naresh Pardeshi	Kunal Bhute	Soham Chaudhari	Pranay Mohadikar
Siddhesh Mahale	Mohit Shah	Bhupendra Sonawane	Vinayak Rai
Nayan Mahale	Juliyam Yele	Vishal Jawale	Saurabh Sursure
Siddhant Vyavahare			

Resolution: - Approved by the BoG.

• Research and development: -

- I. Payment towards Sample Characterization for UG, PG, Ph. D students and Faculty. Payment has been made to following students and Faculty-
 - 1) Mr. Preetam Bhardiya
 - 2) Sandhya Gedam
 - 3) Sandeep Shivade
 - 4) Shubham Patil
 - 5) Samir Yashvant Ekhande
 - 6) Mr. Manoj Dakhane
 - 7) Mrs. Rutuja Deshmukh
 - 8) Mrs. Gayatri Lomate

- II. Following M. Tech II Chemical Engineering Students has attended international conference on global trends in Engg., Technology & Mgmt. During December 22 to 24, 2017 at SSBT College Bambhori. These students has submitted the report and the reimbursement towards Registration Fee had been made.
 1. Aarti Balasaheb Atkar
 2. Parag Pralhad Thakur

- III. Following B. Tech III & IV Year Oil Technology Students had attended Seminar on Resource Optimization in SCODET Industry and 11th exhibition at Nehru Centre, Worli, Mumbai on December 21,22, 2017. These students has submitted the report and the reimbursement towards Registration Fee and TA has been made.

Sandeep Shivade	Shubham Patil	Akshay Dhake
Amol Patil	Yogesh Shewale	Tushar Pardeshi
Dnyaneshwar Yeole	Vaijayanti Tayade	Sachin Jadhav
kundan birla	Mukesh Suryawanshi	Abhijit Shirsath
Shivkumar Dharashive		

- IV. Following B. Tech III-year Chemical Engineering, M. Tech, Ph. D. students had presented Model at Avishkar 2017-18. They has submitted the report and made reimbursement towards Registration fees & Expenditure for Model.
1. Sonawane Jayesh Ramesh
 2. Jangale Aakash Suhas
 3. Tawade Pratik Vishnupant
 4. Tukaram M. Dalvi
 5. Vijaya B. Satghare
 6. Arati Balasaheb Atakar
 7. Altaf Ahemad Fayyaz
 8. Veena Vikas Vaidya
 9. Sneha A. Chafale
 10. Sukanya Prakash Gadekar
 11. Mrs. Rutuja Deshmukh
- V. Following B. Tech III Year Chemical Engineering Students has attended Conference CHEMCON 2017 held at Haldia, Kolkata during December 27-30, 2017. These students had submitted the report and the reimbursement towards Registration Fee and TA has been made.
1. Swaraj Kumar
 2. Pankaj Kumar
 3. Rakesh Yadav
- VI. Following B. Tech III Year Chemical Engineering Students had attended Student Outreach "Program Develop Future Leaders" at Ahmedabad during January 21-24, 2018. These students have submitted the report and the reimbursement towards Registration Fee and TA has been made.
1. Lakshman Upadhyay
 2. Swaraj Kumar

- VII. Following B. Tech Final Year Oil Technology Students had attended Conference on "Compliance in Indian across Food Value Chain-challenges and Future road map" OTAI at New Delhi during October 30-31, 2018. They submitted the report and the reimbursement towards Registration Fee and TA had been made.
1. Tejasvini Dhole
 2. Ankit Shenmare
- VIII. Following III year and Final year chemical engineering Students had attended RAPT-2018 at UICT, NMU during February 16-17, 2018. These students submitted the report and the reimbursement towards Registration Fee and Poster printing had been made.
1. Laxman Upadya
 2. Shruti Umakant Bamare
 3. Muzzamilanwar Khan
 4. Sneha Rajendra Mondhe
 5. Parwez A. Pinjari
 6. Dnyanda Diwakar Chaudhari
 7. Shubham Wankhede
 8. Mayur Dhangar
- IX. Following Final Year Paint Technology Students had attended APC Rangostav at ICT, Mumbai on dated March 06-7, 2018. These students submitted the report and the reimbursement towards Registration Fees and Poster printing had been made.
1. Kalpesh Dutte
 2. Sarang Yeole
- X. Approval for financial assistance for processing fee towards first examination report compliance of patent application no 3496/MUM/2013 entitled "Fast Release Antacid Composition as Powder for Oral Suspension".
- XI. Following B. Tech III year Paint Technology students had attended 'Rangotsav 2018' at ICT Matunga, Mumbai on dated March 06-07, 2018. These students submitted the report and the reimbursement towards Registration Fees and Poster printing had been made.

Tade Rahul Subhash	Ambatkar Abhijit Kishor	Patil Shital Pravin	Shubham Bhikan Shinkar
Twinkal Vipin Jain	Mansi Pradip Patil	Sushil Vishvanath Chaudhari	Mansi Nitin Bhortakay
Asmita Manesh Pawar	Mayur Bhausahab Bhoite	Vijay Ramesh Chaware	Shubham Gulabrao Phunde
Atul Sukhdeo Madne			

- XII. Following M. Tech. I year Paint Technology students had attended Paint India -2018 Exhibition, at Goregaon Mumbai on dated March 08-10, 2018. These students submitted the report and the reimbursement towards Registration Fees and Poster printing had been made.

Mahesh Sanjay Chavan	Vilas M. Chavhan	Sunil R. Thakur
Sagar Lalchand Pawar	Akshay Sanjay Patil	Uday Dnyaneshwar Patil
Akshay Sanjay Baviskar		

- XIII. Following B. Tech III Year Chemical Engineering Students had attended "Azeotropy-2018" at IIT, Bombay March 17-18, 2018. These students submitted the report and the reimbursement towards Registration Fees and TA had been made.

Wankhede Sagar Ramesh	Lakshman Upadhyay
Bava Dipak Ravsaheb	Sneha Rajendra Mondhe
Dhangar Bhupendra Kailas	Shruti Umakant Bhamare
Patil Mahendra Sanjay	Rutuja Patil
Hade Santosh Dnyaneshwar	Dnyanda Divakar Chaudhari
Patil Jayesh Tarachand	Nimisha Tondapurkar
Vanjari Amol Laxman	Muzammilanwar Khan
Meshram Mrunal Moreshwar	Pratiksha Kathiram Shende
Akshaykumar A. Rankhamb	Alok Ranjan
Pajgade Nilesh Vishnu	Shweta Vaidya
Kshirsagar Rohit Vitthal	Priti Patil
Golghate Saurabh Gangadhar	Aishwarya Pawar
Pooja R Chavan	Pragati Asaram Walde
Gadge Rakshit Rajendra	Surve Vishal Ashok
Haridas Sangale	Gawande Dhananjay Prakash

Ashwini U Shinde	Puri Nishant Umesh
Bopche Krushnakant Jawaharlal	Pankaj Kumar
Sonawane Lalit Bhalchandra	Patil Gaurav Komalsingh
Jangale Aakash Suhas	Sonawane Jayesh Ramesh
Rushikesh Nagpure	Tawade Pratik Vishnupant
Ambar Pisudde	Bhagat Ajit Dhanraj
Bhosle Himanshu Ravindra	Pavan Ramesh Jawalge
Prashant Jire	

- XIV. Following B. Tech Final Year Paint Technology Students had attended "Paint India Exhibition-2018" at Goregaon Mumbai, during March 08-10, 2018. These students submitted the report and the reimbursement towards Registration Fees and TA had been made.

Bhavsar Tejas	Sapkal Nehal
Khure Sachin	Pradip Navnath Gund
Dhirbassi Mukesh Narayan	Koli Nilesh
Shinde Dnyaneshwar	Nitin Keshao Gajghate
Panhalkar Machhindra	Patil Dipak
Salve Prakash	Patil Kuldip Sunil
Talele Shubham	Hiray Jayshri
Toke Archana	Paresh Gokul Desale
Sonekar Bhavesh	Yeole Sarang
Dutte Kalpesh	

- XV. Following B. Tech III Year Technology and chem. Students had attended "PRAGYAA 2018" at SGGs, Nanded, during March 17-18, 2018. These students submitted the report and the reimbursement towards Registration Fees and TA had been made.
1. Ganesh Kshirsagar
 2. Harshal Kurve

Resolution: - Approved by the BoG from (I) to (XV).

- Industry-Institute Interaction: -

- I. Following B. Tech III Year Chemical Engineering Students had attended Two Day Short Term Training Programme on "Unit Operation and Unit Process with plant Visit" at RCF Thal Alibaug December 26-27, 2017. These students submitted the report and the reimbursement towards Registration Fees and TA had been made.

Muzammilanwar Khan	Tawade Pratik Vishnupant	Jangale Aakash Suhas	Lohar Shubham Sanjay
Sonawane Jayesh Ramesh	Chopade Akshay Pravin	Meshram Mrunal Moreshwar	Bopche Krushnakant Jawaharlal
Bhagat Ajit Dhanraj	Godbole Nivodit Lokadaji	Patil Gaurav Komalsingh	Patil Dipak Prabhakar
Gadge Rakshit Rajendra	Kshirsagar Rohit Vitthal	Hade Santosh Dnyaneshwar	Pajgade Nilesh Vishnu
Golghate Saurabh Gangadhar	Kurve Harshal Suresh	Vanjari Amol Laxman	Dhangar Bhupendra Kailas
Patil Mahendra Sanjay	Bava Dipak Ravsaheb	Bhosle Himanshu Ravindra	Patil Shantanu Shriram
Patil Jayesh Tarachand	Wankhede Sagar Ramesh	Sonawane Lalit Bhalchandra	Puri Nishant Umesh
Gawande Dhananjay Prakash	Surve Vishal Ashok	Patil Lalit Arjun	

- II. Dr. R. S. Sirsam had attended Industry workshop at RCF Alibhag, during December 27-28, 2017 along with students. He has submitted the report and the reimbursement towards TA, DA and Registration Fee had been made.

III. Expert invitee from industry

Sr. No.	Date	Name of Expert Lecturer	Topic
1.	January 31, 2018	Mr. Gokhul Mahajan, Cholamandalam MS risk service ltd, Chennai	Career planning in higher education

Resolution: - Approved by the BoG from (I) to (III). Respected Prof. D. G. Hundiware sir has suggested to conduct 2 to 3 expert lectures every month by the experts from industry or institute.

- Faculty/staff development and motivation: -

- i. Following Faculty members had attended the 3 Days Training workshop for faculty mentor induction programme at HBTI, Kanpur on dated September 22-24, 2017. All the faculty members submitted the report and the reimbursement to TA, DA and Registration fees had been made.
 - 1) Dr. V. R. Parate
 - 2) Dr. R. G. Puri.
 - 3) Dr. R. S. Sirsam
- ii. Mrs. Gayatri Lomate had attended conference on Nano Technology Ideas Innovations & Initiatives (ICN-2017) during Dec. 5-8, 2017, at IIT, Roorkee. She has submitted the report and the reimbursement towards TA, DA and Registration Fees had been made.
- iii. Mr. Pavan Kumar More had attended international Conference on Global Trends in Engineering, Technology & Management, During 22-24 December 2017 At SSBT COET Bambhori. He has submitted the report and the reimbursement towards Registration Fees had been made.
- iv. Following Faculty members had attended Seminar on Resource Optimization in SCODET Industry and 11th exhibition at Nehru Centre, Worli, Mumbai on December 22, 2017. These Faculty members submitted the report and the reimbursement towards TA DA and Registration Fees had been made.
 1. Dr. M. L. Bari
 2. Dr. J. S. Narkhede
 3. Dr. U. D. Patil
 4. Dr. H. V. Patil
 5. Mr. T. D. Deshpande
- v. Reimbursement of Ph.D. Fees to Mr. Swapnil Wani and Final Thesis Printing and Binding charges to Mr. Rhaul Mahire had been made.

- vi. Mr. Swapnil Wani had attended National Conference on Algebra Analysis and Number Theory at School of Mathematical Science NMU Jalgaon held on January 13-14, 2018. He has submitted the report and the reimbursement towards Registration Fees had been made.
- vii. Dr. M. Talib had attended international Conference on Global Trends in Engineering, Technology & Management, During 22-24 December 2017 At SSBT COET Bambhori. He has submitted the report and the reimbursement towards Registration Fees had been made.
- viii. Dr. V. R. Parate had attended International conference compliances in india across food value chain challenges and future road map on dated October 30-31, 2017 at Delhi. He has submitted the report and the reimbursement towards TA, DA and Registration Fees had been made.
- ix. Dr. R. S. Sirsam had attended international Conference on Global Trends in Engineering, Technology & Management, during 22-24 December 2017 At SSBT COET Bambhori. He has submitted the report and the reimbursement towards Registration Fees had been made.
- x. Dr. Nilesh Patil had attended international Conference on Global Trends in Engineering, Technology & Management, during 22-24 December 2017 At SSBT COET Bambhori. He has submitted the report and the reimbursement towards Registration Fees had been made.
- xi. Following Experts invited for RAPT 2018, the reimbursement towards TA and DA had been made.
 - 1. Prof. D. C. Tiwari
 - 2. Dr. Ajit Shrama
 - 3. Dr. Yogesh Nimbadeo
 - 4. Mr. K. N. Pandey
 - 5. Dr. N. G. Shimpi
 - 6. Dr. Subarto Das
 - 7. Dr. Vinayak A. Bhanu

8. Prof. P. H. Parasaniya
 9. Dr. Anjali Bisnoi
 10. Dr. Amit Ranjan
 11. Dr. Manish Kukarni
 12. Dr. R. D. Kulkarni
 13. Dr. Dinesh Babu Shakyawar
 14. Dr. Pankaj Kumar
- xii. Mr. Rahul Mahire had attended National conference on innovation in chemistry laboratory to society, during 05-06 March 2018 at SOCS, NMU, Jalgaon. He has submitted the report and the reimbursement towards Registration Fees had been made.
- xiii. Following Faculty members had attended Paintindia Exhibiton, Goregaon, Mumbai on dated March 09-10, 2018. These Faculty members submitted the report and the reimbursement towards TA DA and Registration Fees had been made.
1. Dr. R. G. Puri
 2. Dr. J. S. Narkhede
- xiv. Approval Financial assistance to following faculty member for attended conference "Innovation in chemistry: Laboratory to society" at SOCS, NMU, Jalgaon on dated March 05-6, 2018.
1. Sayali Patil
 2. Gayatri Lomate
- xv. Approval for Financial Assistance to following faculty members for attending International Conference on "International Conference on Nano Science and Technology(ICONSAT-2018), at IISc, Bangalore on dated March 20-23, 2018.
1. Dr. M. L. Bari
 2. Mr. T. D. Deshpande
- xvi. Approval for Financial Assistance to following faculty members for attending International Conference on "105th Indian Science Congress, at Manipur University, Imphal on dated March 16-20, 2018.
1. Dr. M. Talib
 2. Prof. Dr. G. A. Usmani

- xvii. Approval for Financial Assistance to Dr. Nilesh Patil for attending National Conference on "AEGST-2018, at School of Environmental Science and Earth Sciences, NMU, Jalgaon on dated February 15-16, 2018.
- xviii. Approval for financial assistance to organize One Week Short Term Training Programme in the month of May 2018(Dr. R. S. Sirsam and Dr. Nilesh Patil) estimated budget is Rs. 4.00 Lakh.
- xix. Approval for financial assistance to Dr. U. D. Patil and Dr. J. S. Narkhede following faculty member for attending residential training programme on "Conflict Management and Negotiations Skills" during May 07-11, 2018 at Mount Abu.

Resolution: - Approved by the BoG from (i) to (xix). Respected Dr. Ajit Patankar sir has instructed that the faculty members and students should present their report on conference/workshop/Industrial visits etc. before BoG after screening the respective presentation at Institute.

• Management Capacity development: -

- i. Dr. P. D. Meshram had attended One Day workshop by admission regulating authority and state common entrance test cell, during 15 March 2018 at Rajbhavan, Mumbai. He has submitted the report and the reimbursement towards Registration Fees had been made.
- ii. Reimbursement of TA, DA to Dr. U. D Patil for submission of AICTE application at Nasik and Mumbai had been made.
- iii. Following Faculty members had attended Orientation workshop organized by SPD RUSA Maharashtra at Pune on dated November 07, 2017. These Faculty members submitted the report and the reimbursement towards TA DA and Registration Fes had been made.
 - 1. Dr. j. S. Narkhede
 - 2. Dr. U. D. Patil
- iv. Following Faculty members had attended Aiming for excellence Pathway to institutional advancement through research on dated

November 30, 2017. These Faculty members submitted the report and the reimbursement towards TA DA and Registration Fees had been made.

1. Dr. J. S. Narkhede
2. Mr. T. D. Deshpande

v. Following Faculty members had attended Faculty Induction program organized by NPIU at COEP Pune on dated November 27, 2017 to December 02, 2017. These Faculty members submitted the report and the reimbursement towards TA DA and Registration Fees had been made.

1. Dr. V. R. Parate
2. Dr. R. G. Puri
3. Mr. Nilesh S. Kulkarni
4. Mr. Rahul. R. Mahire
5. Dr. G. A. Bathe

vi. Dr. A. K. Goswami had attended Orientation workshop for start up cell coordinator for TEQIP-III organized by NPIU and AICTE on dated December 26-27, 2017. He has submitted the report and the reimbursement towards TA, DA and Registration Fees had been made.

vii. Prof. Dr. J. B. Naik had attended twinning arrangement on dated January 16, 2018 at NPIU, Noida and Good Governance on January 23, 2018 at AICTE auditorium, New Delhi. He has submitted the report and the reimbursement of TA and DA had been made.

viii. Dr. Rajkumar Sirsam had attended one-day workshop on "outcome based education for engineering programme", during 08-09 February 2018 At AICTE, New Delhi organized by NPIU. He has submitted the report and the reimbursement towards Registration Fees had been made.

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

- Reforms, governance: -

- i. Approval for financial assistance to Syllabus Setting Workshop for Applied Sciences & Gen. Engg. Conducted on dated March 20, 2018.

Resolution: - Approved by the BoG.

- Establishing a twinning system: -

- i. Following Faculty members, Ph. D. and PG students had attended International Conference on Advance Materials, Textiles and Processes" [ICAMTP] at UPPTI institute Kanpur at date 14-15 October 2017. All the Faculty member, Ph. D and PG students submitted the report and the reimbursement towards TA, DA and Registration fees had been made.

1. Prof. Dr. S. Mishra
2. Prof. Dr. G. A. Usmani
3. Dr. R. S. Sirsam
4. Dr. V. R. Parate
5. Dr. R. G. Puri
6. Dr. H. V. Patil
7. Dr. M. I. Talib
8. Dr. U. D. Patil
9. Dr. J. S. Narkhede
10. Mr. Dhiraj Mahajan (Research Scholar)
11. Mr. Umakant Verma (Research Scholar)
12. Mr. Preetam Bharadia (Research Scholar)
13. Ms. Kavita S. Ware (M. Tech II yr Food Technology)
14. Ms. Archana R. Chavan (M. Tech II yr Food Technology)
15. Ms. Snehal R. Kale (M. Tech II yr Food Technology)
16. Ms. Snehal K. Bade (M. Tech II yr Food Technology)
17. Ms. Ashwini B. Bangar (M. Tech II yr Food Technology)
18. Ms. Chaitanya S. Rathod (M. Tech II yr Food Technology)

- ii. Following Faculty members had attended Review of Procurement process under twinning programme at UPTTI, Kanpur on dated January 28-29, 2018. All the Faculty members submitted the report and the reimbursement towards TA and DA had been made.

1. Dr. U. D. Patil
2. Dr. J. S. Narkhede

- iii. Following Faculty members had visited for NBA process under twinning programme at UPTTI, Kanpur on dated March 07, 2018. All the Faculty members submitted the report and the reimbursement towards TA and DA had been made.
1. Dr. Rajkumar Sirsam
 2. Dr. G. A. Bathe
- iv. Prof. Dr. S. Mishra had visited to UPTTI, Kanpur on dated March 16-17, 2018. He has submitted the report and the reimbursement has been made.
- v. Following M. Tech II-year Food Technology conducted activity on "Antimicrobial activity" on dated March 12-17,2018 at UPTTI, Kanpur. These students submitted report and reimbursement of TA DA has been made.
1. Snehal Kale
 2. Pratiksha Joshi.
- vi. Approval for Financial Assistance to Twinning activity conducting at UPTTI, Kanpur. The scheduled of faculty members is as below-
1. March 12-13, 2018 Mr. S. A. Raut and Dr. A. K. Goswami
 2. April 01-02, 2018 Dr. M. I .Talib and Dr. Tushar Deshpande
 3. April 16, 2018 Prof. Dr. G. A. Usmani
 4. April 23, 2018 Dr. R. P. Gore and Dr. P. D. Meshram
 5. Last Week of May 2018 Prof. Dr. J. B. Naik, Director, UICT, NMU, Jalgaon.
- vii. Approval for conducting one-week workshop on "Research Methodology" for PG and Research scholar of UPTTI, Kanpur and UICT, NMU, Jalgaon students.

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

Item No. XV (5): - Incremental Operating Cost

1. Mr. Swpanil Suresh Patil has resigned from the post of Account Assistant from November 03, 2017 due to selection in HDFC Standard Life Insurance Company Ltd., Jalgaon.

Resolution: - Approved by the BoG.

2. Mr. Mangesh Chopade appointed as Account assistant under TEQIP-III on daily wages w. e. f. November 17, 2017. Payment had been made @ Rs. 450/- per day till date.

Resolution: - The BoG has approved an appointment of Mr. Mangesh Chopade as Account Assistant under TEQIP-III on daily wages w. e. f. November 17, 2017. Respected Dr. Ajit Patankar sir has suggested to take the proposal from Mr. Mangesh Chopade for the appointment on fixed salary till the end of TEQIP-III for approval.

3. Appointment of statutory Auditor and Internal auditor as per the mail received from NPIU on February 05, 2018.

Resolution: - Approved by the BoG.


Item No. XV (6): - Any other item with the permission of chairman

1. Application for Extension has been submitted to AICTE.
2. Review meeting attended to NPIU, New Delhi.
3. Report on RAPT-2018, Open House and National Science day.

Resolution: - Noted by the BoG.


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




Prof. P. P. Patil,
Chairman, BoG