

Minuets of XIV BoG Meeting

The XIV BoG meeting of TEQIP-III was held in the VC office of University on 24.10.2017 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. Mr. S. Y. Prabhudesai | Member |
| 5. Prof. G. A. Usmani | Member |
| 6. Mr. S. A. Raut | Member and Nodal Officer Academic, TEQIP-III |
| 7. Prof. J. B. Naik | Co-ordinator, TEQIP-III |
| 8. Prof. V. S. Patil | Nodal Officer Finance, TEQIP-III |
| 9. Dr. U. D. Patil | Nodal Officer Procurement, TEQIP-III |
| 10. Prof. S. Mishra, Director, UICT, NMU, Jalgaon | Member Secretary |

Prof. Satyendra Mishra welcomed all BoG members at the beginning of the XIV BoG meeting.

Item No. XIV (1): - To confirm the minutes of last BoG meeting with ATR.

Resolution:-Prof. S. Mishra briefed about the Action Taken Report on the resolutions passed by the XIII BoG meeting held on 09.08.2017. The Minutes were read and unanimously confirmed by the BoG.

Item No. XIV (2): - Procurement Plan under TEQIP-III

Resolution: -Process of the Procurement plan approved in XIII BoG as well as by NPIU will be initiated

Item No. XIV (3): - Improving in Teaching Learning and Research Competence(Academic)

- a. Following Research Students submitted application for Research Assistance: -
- 1) Mrs. Rutuja Deshmukh
 - 2) Mr. Rahul Rajput
 - 3) Mr. Pritam Bharadiya

Resolution: - The BoG has approved the Research Assistantship as per the UGC norms to the above candidates.

b. Assistance, UG, PG, and Research students: -

1. To approve Financial Assistance to Ms. Rutuja Vijaykumar Deshmukh, Research Scholar under Prof. Dr. J. B. Naik for attending the International conference on Nanotechnology Ideas innovations and Initiatives 2017 at IIT, Roorkee on dated December 06-08, 2017.
2. Approval for financial assistance to following 11 B. Tech students Oil Technology for attending the conference Oil Technology Association India conference at New Delhi from 31st October to 1st November 2017.

Sr. No.	Name	Sr. No.	Name
01	Shubham Wadbudhe	07	Kiran Patil
02	Shivkumar Dharashive	08	Kundan Birla
03	Mukesh Suryawanshi	09	Utkarsha Bangde
04	Aditya Tembhare	10	Hemangi Nehete
05	Tushar Surve	11	Ajay Patil
06	Abhijit Shirshath		

Resolution: - Approved by the BoG for (1) and (2).

3. Approval for Financial Assistance to following 17 B. Tech students Food Technology for attending the International conference on Compliances in India across food value Chain challenges and future road map at New Delhi on 30th and 31st October 2017.

Sr. No.	Name	Sr. No.	Name
01	Lakhan Jaisinghani	10	Urvi Gangar
02	Dnyaneshwar Shankhpal	11	Rachana Parchure
03	Pankaj Patil	12	Sayali Mali
04	Hitesh Nerpugar	13	Salim Pinjari
05	Kshitij Waghmare	14	Sneha Ghogale
06	Nagesh Raut	15	Lina Patil
07	Samrat Kedar	16	Vaishnavi Jambhule
08	Tejaswini Deshmukh	17	Sayali Kamalaja
09	Yashshree Mahurkar		

Resolution: - The BoG conclude that the conference only allowed for 3rd year, Final Year B. Tech, M. Tech and Ph. D. Students. They must submit the report and give a

presentation, what they have learnt, before the committee appointed by the Director.

4. Certificate Course in Industrial Safety and Management at School of Environmental and Earth Sciences, North Maharashtra University, Jalgaon.

Sr. No.	Name	Sr. No.	Name
01	Khan Muzammilanwar S.	17	Patil Harish Shashikant
02	Uike Adarsh Nandalal	18	Pawar Asmita Manesh
03	Nawale Ankesh Ramesh	19	Meshram Mrunal Moreshwar
04ss	Sahu Nitinkumar H.	20	Wadnere Piyush Sharad
05	Deshmukh Tejaswini G.	21	Chaudhari Shubham Kailash
06	Bopche Krishnakant J.	22	Chavan Pooja Ramesh
07	Patil Mahendra Sanjay	23	Dandale Ramesh Ambadas
08	Kshirsagar Rohir Vitthal	24	Pajgade Nilesh Vishnu
09	Jaysinghani Lakhan R.	25	Pisudde Ambar Gajanan
10	Patil Jayesh Tarachand	26	Rankhamb Akshaykumar A.
11	Nerpagar Hitesh Anil	27	Golghate Sourabh G.
12	Chaudhari Dnyanada D.	28	Sangale Haridas Babasaheb
13	Dhangar Bhupendra Kailash	29	Jawalge Pawan Ramesh
14	Bava Dipak Ravsaheb	30	Patil Kavita Prabhakar
15	Bhamre Shruti Umakant	31	Nerpagare Sayali Chandrakant
16	Shende Pratiksha Kanthiram		

Resolution: -Approved by the BoG.

5. Approval for financial assistance to 3rd year and 2nd year following 18 B. Tech Students for Industrial visits from 27th September to 2nd October 2017 to Delhi and Bareilly.

Sr. No.	Name	Sr. No.	Name
01	Shubham Wadbudhe	10	Hemangi Nehete
02	Shivkumar Dharashive	11	Ajay Patil
03	Mukesh Suryawanshi	12	Vaibhav More
04	Aditya Tembhare	13	Varsha Bonde
05	Tushar Surve	14	Kajal Saini
06	Abhijit Shirshath	15	Rahul Kothawade
07	Kiran Patil	16	Parag Teknar
08	Kundan Birla	17	Manoj Khade
09	Utkarsha Bangde	18	Vicky Patil

Resolution: - Approved by the BoG. However, they must submit the report and give a presentation, what they have learnt, before the committee appointed by the Director.

c. Faculty Training: -

1. Reimbursement to Mr. Tushar Deshpande for academic fees of IIT, Kanpur for the Ph. D. program and Mrs. Sujata Patil academic fees for Ph. D. Program.

Resolution: -Approved by the BoG.

2. Approval for financial assistance to Dr. G. A. Usmani for Industrial visit from 27th September to 2nd October 2017 to Delhi and Bareilly.

Resolution: -Approved by the BoG.

3. Approval for financial Assistance to Dr. M. Talib for 20th Maharashtra state Level Master Aquatic Championship at Kolhapur during September 09-10, 2017.

Resolution: -Approved by the BoG.

4. Approval for Financial Assistance to following faculty members for presenting papers at 105th Indian Science Congress at Osmania University, Hyderabad on dated January 03-07, 2018.

- 1) Dr. G. A. Usmani
- 2) Dr. M. Talib
- 3) Dr. R. P. Gore
- 4) Dr. H. V. Patil
- 5) Dr. P. D. Meshram

5. Approval for Financial Assistance to following faculty members for attending workshop at 4th National Workshop on Materials Chemistry (Energy & Biomaterials) NWMC-2017, Mumbai University, Kalina Campus on dated December 15-16, 2017.

- 1) Dr. P. D. Meshram
- 2) Mr. Rahul R. Mahire
- 3) Dr. H. V. Patil

6. Approval for Financial Assistance to following faculty members for attending International Conference on "Global Trends in Engineering, Technology & Management (ICGTETM 2017), College of Engineering & Technology, Bambhori, Jalgaon on dated December 22-24, 2017.

- 1) Dr. G. A. Usmani
 - 2) Dr. M. Talib
 - 3) Dr. R. P. Gore
 - 4) Dr. P. D. Meshram
 - 5) Dr. H. V. Patil
7. Approval for Financial Assistance to following faculty members for attending CEP Course On "Energy Management" Organized by IIT Bombay on dated November 20-24, 2017.
 - 1) Mr. R. S. Sirsam
 - 2) Dr. Nilesh Patil
 8. Approval for Financial Assistance to following faculty members for attending One Week International Workshop On "Moden Biophysical Tools & Techniques" Organized by IIT Bombay On December 11-15, 2017.
 - 1) Mr. R. S. Sirsam
 - 2) Dr. Nilesh Patil
 9. Approval for Financial Assistance to following faculty members for attending International Conference On "Advances in Thermal System, Materials and Design Engineering (ATSMDE – 2017) Organized by VJTI, Mumbai On December 21-22, 2017.
 - 1) Mr. R. S. Sirsam
 - 2) Dr. Nilesh Patil
 10. Approval for Financial Assistance to following faculty members for attending International Conference On "Management of Intellectual Property Rights & Strategy" Organized by IIT Bombay On January 31 - February 03, 2018.
 - 1) Mr. R. S. Sirsam
 - 2) Dr. Nilesh Patil
 11. Approval for Financial Assistance to following faculty members for attending International Symposium On "Advances in Sustainable Polymers" Organized by IIT Guwahati On January 07-12, 2018.
 - 1) Dr. V. S. Patil
 - 2) Mr. R. S. Sirsam
 - 3) Dr. Nilesh Patil
 12. Approval for Financial Assistance to Mr. Rahul R. Mahire CRSI National Symposium in chemistry and 12th CRSIRSC Symposium organized by School of studies in Chemistry, Pt. Ravishankar Shukla University, Raipur, Chhattisgarh on February 01-04, 2018.
 13. Approval for Financial Assistance to Mr. Rahul R. Mahire for presenting paper at Recycle 2018: An International Conference on

Waste Management Organized by IIT Guwahati on February 22-24, 2018.

14. Approval for Financial Assistance to following faculty members for attending Three Days Training workshop for faculty mentors "Induction program for new students" organized by HBT University, Kanpur on September 22-24, 2017.

- 1) Dr. V. R. Parate
- 2) Dr. R. G. Puri
- 3) Mr. R. S. Sirsam

15. Approval for Financial Assistance to Dr. V. R. Parate presenting paper at International conference on "Compliances in India Across Food Value Chain Challenges and Future road map" New Delhi on October 30-31, 2017.

Resolution: -For (4) to (15) the BoG has concluded that minimum 2 conferences and maximum 4 conferences/Workshop/Training program (3-conferences and 1 One to Two-week training program) be allowed per academic year for Faculty (Both permanent and contractual) from TEQIP-III.

d. Improving transition rates of all categories of students and improving non-cognitive skills of students: -

GATE Registration fee (only for final year students)

Resolution: - Reimbursement of 100% GATE Registration fee only for final year B. Tech Students has been approved by the BoG.

e. Establishing a twinning system

i. Twinning arrangements with institutions under Sub-component 1.3 to build capacity and improved performance
Following faculty members, Research Scholars and M. Tech Students are participating in the conference entitled "International Conference on Advance Materials, Textiles and Processes" [ICAMTP] at UPPTI institute Kanpur at date 14-15 October 2017.

1. Prof. Dr. S. Mishra
2. Prof. Dr. G. A. Usmani
3. Mr. 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)

Resolution: - Approved by the BoG. The BoG has appreciated the Twining activities in the form of conference, which was grand success.

- ii. Individual institutional mentors

Item No. XIV (4): - Incremental Operating Cost

1. Prof. Dr. S. Mishra attended workshop on induction program organized by NPIU at India Habitat centre, New Delhi on Aug. 24, 2017.
2. Internal Audit for TEQIP-II for the period of April-2017 to July 2017 auditor expenditure Mr. Bhavin Mehta And Mr. Shlok Sonthalia.
3. TEQIP-III office expenses i.e. toner refilling and travel expense for Laptop repairing.

Resolution: - For (1) to (3) Approved by the BoG

Item N. XIV (5): - Approval for the Organization of conference on Recent Advances in Polymer Technology(RAPT)-2018 in the first week of February-2018.

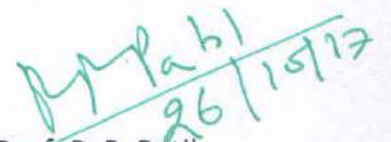
Resolution: - Approved by the BoG

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

Prof. D. G. Hundiwale, proposed motion on the retirement of Prof. Dr. Satyendra Mishra, Director, UICT, NMU, Jalgaon and Prof. Dr. V. S. Patil, which is due on October 31, 2017. Dr. Ajit Patankar, Mr. S. Y. Prabhudesai and other members have appreciated the work done by both the faculty members for their services to the university.



Prof. Satyendra Mishra,
Member Secretary, BoG



Prof. P. P. Patil,
Chairman, BoG