

**Dr. Babasaheb Ambedkar Technological University**  
**Venue: Hon. Vice-Chancellor's Cabin**

The 10<sup>th</sup> meeting of the Executive Council was held on Saturday, February 3, 2018 at 11.00 A.M. in the chamber of Hon'ble Vice-Chancellor, DBATU, Lonere.

1. Prof. Dr. Vilas G Gaikar, Vice-Chancellor	Chairman
2. Dr. Vivek Vadke	Member
3. Prof. Dr. M. S. Tandale	Member
4. Dr. L.N. Singh	Member
5. Dr. H.A. Mujawar	Member
6. Prof. S. V. Khobragade	Member
7. Dr. L.P. Dhamande	Member
8. Dr. J. B. Dafedar	Member
9. Dr. Ulhas Shinde	Member
10. Dr. S. S. Bhamare, Registrar	Secretary

The following members could not attend the meeting and the leave of absence was granted to them.

1. Prof. G.D. Yadav	Member
2. Prof. B N Jagatap	Member
3. Prof Dr. Anand Kusre	Member
4. Director or his representative, DTE, Mumbai	Member
5. Padmashri Milind Kamble	Member
6. Dr. J. B. Patil	Member
7. Dr. D.N. Mudgal	Member
8. Ar. Vijay Sohani	Member
9. Dr. K.S.Jain	Member
10. Dr. Mrs. Geeta Lathkar	Member

The quorum was not satisfactory and the meeting was adjourned for half an hour and started thereafter at 11.30 a.m. Dr. S.S. Bhamare, Registrar, welcomed all the members of the Executive Council and briefed agenda items and then requested Hon'ble Vice-Chancellor to start the meeting.

Hon. Vice-Chancellor informed the Council about the nomination of one additional member Dr.L.P.Dhamande, Principal, DES's College of Engineering and Technology from Nagpur region. On behalf of Executive Council, Hon. Vice-Chancellor welcomed Dr. Dhamande for the meeting and started the meeting as per agenda items circulated.

**Item No. 1: To confirm the minutes of the 8<sup>th</sup> & 9<sup>th</sup> meeting of the Executive Council held on November 23, 2017 and January 12, 2018 respectively**

The draft minutes of the 8<sup>th</sup> meeting held on 23<sup>rd</sup> November, 2017 and 9<sup>th</sup> Executive Council meeting held on 12<sup>th</sup> January, 2018 were communicated to the members of the Executive

Council for their comments via e-mail. The minutes were tabled. The Registrar informed the Executive Council members that one comment from Prof. Khobragade has been received on the minutes circulated. He has pointed out that for the item no. 4 and item no. 5 the line of resolution is missing in circulated minutes of the 8<sup>th</sup> EC meeting. The EC members noted the same and resolved to add the following line in the minutes.

“Resolved that minutes of the 8<sup>th</sup> meetings circulated for item no. 4 and 5 be and are confirmed.” With the above correction the minutes are confirmed.

“Resolved that the minutes of the 8<sup>th</sup> and 9<sup>th</sup> meeting of the Executive Council held on 23<sup>rd</sup> November 2017 and 12<sup>th</sup> January 2018 be and are confirmed with the above correction”

**Item No. 2: Action Taken Report on the minutes of the 8<sup>th</sup>& 9<sup>th</sup> meeting of the Executive Council held on November 23, 2017 and January 12, 2018**

Item-wise Action Taken Report on the minutes of the 8<sup>th</sup> meeting held on 23<sup>rd</sup> November, 2017 and 9<sup>th</sup> meeting held on 12<sup>th</sup> January, 2018 were tabled before the Executive Council. Registrar presented the action taken report to the Executive Council.

Executive Council members noted the same and express satisfaction over the action taken. “Resolved that action taken on the last two meetings be and are approved.”

**Item No. 3: To place the minutes of the meeting of the 7th Academic Council held on 18<sup>th</sup> November, 2017**

1. The relevant items of the minutes of the 7th Academic Council meeting held on 18<sup>th</sup> November, 2017 were put up for the final approval of the Executive Council. The Registrar pointed out some queries from affiliated colleges on item No. 8 of the Academic Council regarding policy of passing the subject head. Hon. Vice-Chancellor informed the Council that a technical difficulty had been raised. The Academic Council in its meeting held on 18<sup>th</sup> November 2018 passed a resolution as under : The candidate who has obtained less than 40% of marks in a subject head of the end semester examination and less than 40% the total marks of a Subject Head shall be deemed to have failed in the respective subject head (Grade FF). While implementing this rule, a technical difficulty has been raised that this proposal needs to be passed through the Executive Council also. Since this proposal had not been processed through the Executive Council and thus could not be implemented for the academic year 2017-18. The combined passing system as give in the First Rules & Regulations will be continued only for this academic year. From next Academic Year i.e. 2018-19, these rules be adopted for all the first three years. The Registrar shall take out a notification to all affiliated colleges to that effect for circulation and for knowledge of all stake holders.
2. The Academic Council in its meeting passed a resolution as under : The candidate who obtain less than 45% of marks in M.Tech course in a subject head of the end semester examination and less than 45% the total marks in a Subject Head shall be deemed to have failed in the respective subject head (Grade FF). While implementing this rule, a technical difficulty has been raised that this proposal needs to be passed through the Executive Council also. Unfortunately, this proposal had not been processed through the Executive Council and could not be implemented for this academic year. The combined

passing will be continued for this academic year. From next Academic Year i.e. 2018-19 these rules be adopted for first year.

The Executive Council resolved to adopt these rules from A.Y.2018-19 as recommended by the Academic Council.

3. Hon. Vice-Chancellor also informed the Executive Council about the current affiliation status. He informed the Council that for the A.Y. 2018-19, the affiliation portal was open from 1<sup>st</sup>August to 31<sup>st</sup>October, 2017 for new and existing professional institutes.

Overall 43 colleges have applied for affiliation which include Engineering & Technology, Pharmacy & Architecture colleges. Out of which 2 colleges have withdrawn and 2 colleges have postponed the process to next academic year 2019-20. The breakup of the remaining 39 colleges is as under :

Engineering and Technology	: 21
Pharmacy	: 17
Architecture	: 01

The information of this new and existing colleges has been submitted to Government of Maharashtra and Directorate of Technical Education, Mumbai on 31<sup>st</sup> December 2017. The number of students for the academic year 2018-19 is expected to cross 30000. The Council noted the same and expressed satisfaction over the progress of university.

4. During the discussion, some members enquired about the present status of the results and assessment processing. The Council was informed by the Controller of Examinations that the work of results is almost complete and all the results of the first year will be declared by 10<sup>th</sup> of February, 2018. The Council expressed satisfaction over the conduct of the semester examination

With the above modifications the Executive Council, “resolved that the minutes of the 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> meetings of Academic Council be and are confirmed”

**Item No. 4: To place the minutes of the meeting of the Building and Works Committee held on 8<sup>th</sup> December, 2017**

The minutes of the Building and Works Committee meeting held on 8<sup>th</sup> December, 2017 were tabled for the final approval of the Executive Council. The University Engineer was requested to brief the council. The University Engineer gave a detailed presentation over the minutes of the meeting held on 8<sup>th</sup> December 2018. He informed the Council on the maintenance activity, development activity, carpeting of internal roads, painting work, roofing work, interior work etc. Copy of the minutes is enclosed herewith as appendix- for the ready reference of the members. The Council was briefed and requested to take decisions on the following points.

1. Construction of Girls’ hostel for SC/ST students :- Dr. Pore was called to brief the Council about the work. He informed the Council that a proposal was sent to AICTE for the construction of SC/ST hostel. The proposal has been approved by AICTE and grant of Rs.1crore has been received for the construction of SC/ST hostel. The B & W Committee has recommended to go ahead for construction of SC/ST hostel. The matter

was put up to EC for approval. The Executive Council members deliberated on this issue. A member has strongly opined that segregation of the students on the basis of caste shall be counterproductive for integrity of the social fabric of the university. Dr. S M Pore has been asked to discuss with AICTE for avoiding the segregation of the students on the campus, but permit utilization the funds for the Govt hostel with appropriate reservation of the seats for SC/SC Students in the hostel. It was also discussed that with one more girls hostel, all the girl students can be accommodated on the campus.

2. Claim of civil contractor M/s. Choudhury and Choudhary (I) Ltd, Mumbai, regarding construction of the main building of University.

The Council was informed that the issue of demands of the Civil Contractor has been pending with the University since last few years and he has been pressing the University authorities to release the payments. He has raised a demand note for Rs.305.83 lakhs. This issue was discussed in the Building and Works Committee. A sub-Committee was appointed by ECon 28/3/14 to resolve this issue. The Sub-committee submitted its report to B&W Committee informing to accept the final claims of Rs. 74.57 lakhs and the report has been accepted by the committee. The copy of the Building and Works committee's meetings minutes is enclosed herewith (Annexure-II)

After detailed discussion the Executive Council "resolved that the claims of the Contractor M/s. Choudhury and Choudhary (I) Ltd. be accepted for Rs. 74.57 lakhs only as full and final settlement against all his claims. A undertaking may be obtained from him to avoid future litigation in this regard. Further it was also resolved that the minutes of the meeting of Building and Works Committee held on 8<sup>th</sup> December 2018 be approved and the University authorities are permitted to go ahead as per the decision recommended in the minutes of Building and Works Committee."

**Item No. 5: To place the minutes of the meeting of the Finance Committee held on 14<sup>th</sup> December, 2017**

The copy of the minutes of the Finance Committee meeting held on 14<sup>th</sup> December, 2017 was tabled for the discussion and final approval of the Executive Council on the relevant points.

The Finance Officer presented the minutes before the Executive Council. The Executive Council members noted the same. It was pointed that the claims of contractor Item No. 10. in the Finance Committee minutes be corrected according to the minutes of Building and Works Committee. The amount may be corrected as 74.57 lakhs to be paid to the contractor as full and final settlement by obtaining a undertaking from him. Other points of the minutes were discussed and approved.

"Resolved that the minutes of the meeting of the Finance Committee held on 14<sup>th</sup> December 2017 be and are approved with the above modification."

**Item No. 6: To approve Final Perspective Plan of this University**

The Perspective Plan of the University was discussed in the 2<sup>nd</sup> meeting of Planning and Evaluation (Monitoring) Board, 3<sup>rd</sup> Academic Council meeting and 3<sup>rd</sup> Executive Council meeting. The copy of which was sent to the Government of Maharashtra for further

consideration. The Government instructed to revise the Perspective Plan as per Dr. NarendraJadhav Committee's recommendations. The Perspective Plan has been modified accordingly. The final soft copy of the Perspective Plan was sent to the Executive Council members for review.

Hon. Vice-Chancellor briefed the Executive Council members about the Perspective Plan of the University and he also informed the Council that the Perspective Plan of the University is accepted by the Government and for next Academic Year, the Government has recommended to AICTE not to give approval to any new engineering college in the State for the Academic Year 2018-19.

The Executive Council ratified the Final revised Perspective Plan of the University which was sent to Government and all the Executive Council members.

“Resolved that the revised final draft of Perspective Plan be approved.”

#### **Item No. 7: Any other point with the permission of the Chair**

**7.1** The point was discussed in the Executive Council meeting No. 5 dated 6th May, 2017 of the Council as under

#### **Item No. 4 (6)**

e-Governance system be adopted for curtailment in manpower due to non-sanctioning of positions. Since the University will be operating the e-Governance system, there is need to increase the examination fee, enrolment fee and MIS fee. The following fees be charged from the Academic Year 2017-18 for First Year Admissions.

1. Examination Fee : Rs. 2100/-
2. Enrolment fee : Rs. 200/-
3. M.I.S. fee : Rs. 600/-

The Enrolment fee and MIS fee be clubbed and Rs. 2600/- be charged at a time from the Academic year 2016-17 for first year admission and Examination fee be charged per semester.

The above point has brought to the notice of the Executive Council for ratification. The Examination MIS fee and Enrolment fee should be Rs. 2900/- instead of Rs. 2600/- Per Year.

The registrar requested the council to issue appropriate decision on the fees to be charged on annual basis or semester basis. The issue was discussed in detail. The Finance officer was also requested to inform about this issue. After input from finance officer, Hon. Vice-Chancellor informed the council that the following is the fee structure and will be continued for A.Y.2017-18.

- |                                  |   |
|----------------------------------|---|
| 1. Examination Fee               | Rs. 2100 per annum                      |
| 2. Enrolment fee                 | Rs. 200/- once at the time of admission |
| 3. M.I.S. fee                    | Rs. 2400 once at the time of admission  |
| 4. Remedial Examination fee      | Rs. 300/- per subject                   |
| 5. Supplementary Examination fee | Rs. 600/- per subject                   |

The Executive Council agreed for the same. “Resolved that the above revised fees be approved.”

### **7.2 Speaker for 19<sup>th</sup> February Shivaji Maharaj Jayanti 14<sup>th</sup> April of Dr. Babasaheb Ambedkar Jayanti**

The issue for speaker of Ambedkar Jayanti was discussed in the meeting. Hon. Vice-Chancellor suggested the name of Dr. (Mrs) K. Meena, First Women Ex-Vice-Chancellor of Bharatidasan University (TN) in Tamilnadu be invited as the Chief Guest to deliver the Ambedkar Jayanti Lecture. Dr. Vadke asked for additional week’s time for suggesting more names for invitation.

Also at the same time, the issue of speaker of Shivjayanti to be held on Monday, 19<sup>th</sup> February 2018 was discussed. The name of Dr. S.D.Samant, Professor from Institute of Chemical Technology, Matunga was finalized because of his expertise on forts built by Chhatrapati Shivaji Maharaj. He has been asked to deliver the lecture and he has conveyed his acceptance to deliver the lecture on 19<sup>th</sup> February on the eve of Shivjayanti.

“Resolved that Dr. S.D.Samant be invited as the Chief Guest to deliver the lecture on 19<sup>th</sup> February 2018.”

### **7.3 Encashment of balance Earned Leave of Dr. Raju Mankar, Former Vice-Chancellor, Dr. Babasaheb Ambedkar Technological University, Lonere**

The Registrar informed the Executive Council that Dr. Raju Mankar had served the University as Vice-Chancellor during 2010 to 2015. During the above period, he was eligible for the leave benefits. An application from Dr. Mankar has been received claiming for encashment of his leave for five years. He has 115 days of leave to his credit.

The Executive Council constituted a committee to deal with such matters and entitlements of University’s statutory authorities.

1. Dr. Ulhas Shinde
2. Dr. J.B. Dafedar
3. Prof. S.V. Khobragade

The Committee was requested to submit its report in the next meeting of the Executive Council for providing such entitlement facilities to all statutory positions of the University.

“Resolved that encashment of balance earned leave of Dr. Raju Mankar, former Vice-Chancellor be considered after receiving the report from the Committee.”

**7.4** Dr. B.C. Kharbas, Lecturer in Electrical Engineering, Institute of Petrochemical Engineering has been selected by MPSC as Head of Department of Electrical Engg. of Government Polytechnic. The Principal, IoPE, has written to University Administration about his conditional release. As per the appointment letter received by Dr. Kharbus, he was required to join the duty on 1st of February, 2018. Looking into the urgency he was permitted to join the Government Polytechnic, Ahmednagar. The matter is for approval and ratification of the decision.

The Executive Council noted and ratified the above point by resolution.

“Resolved that looking into the circumstances, the decision taken by the University Administration is approved.”

**7.5**The Registrar briefed the Council that Dr. S.U. Sapkal, was granted Senior Scale (15600-39100 with AGP of 7000) on 12/08/2009 by D.T.E. He completed Ph.D. on 4th September, 2013. He was awarded three non-compounded increments in the pay scale of 15600-39100 with AGP of 6000. Since DTE has awarded Senior Scale on 12/8/2009, he is entitled for the three non-compounded increments with AGP of RS. 7000/-. Hence the matter was put up for further approval of the Executive Council. He also informed the Council that incumbent lecturers who have completed 3 years in the prerevised pay scale Rs. 12000-18300 on 1/1/06 shall be placed in pay band of Rs. 37400-67000 with AGP Pay of Rs. 9000 and shall be continued to be designated as lecturers (Selection Grade) Looking into the rules and regulations, Dr. Sakpal is eligible for the same.

“The Council Resolved that Dr. Sakpal be provided three non-compounded increments.”

**7.6** PB-4 Scale proposals of Five faculty members of the University and Nine faculties of IoPE were tabled for approval as under:

**University faculty members**

Sr. No.	Name of the faculty member	Senior scale Approved date	Selection Grade Approved date	Associate Professor Pay scale Date
01	Dr. P.B.Lokhande	23/07/2002	14/12/2007	14/12/2010
02	Dr.S.G.Dahotre	06/02/2003	06/02/2008	06/02/2011
03	Dr. B.F.Jogi	04/06/2004	04/06/2009	04/06/2012
04	Prof. M.F.A.R.Satarkar	10/08/2004	10/08/2009	10/08/2012
05	Dr. A.B.Nandgaonkar	18/10/2003	18/10/2008	18/10/2011

**IOPE faculty members**

Sr. No.	Name of the faculty member	Senior scale Approved date	Selection Grade Approved date	PB-4 Eligibility Date
01	Prof. S.G.Hingmire	30/10/03	25/09/08	25/09/11
02	Prof. M.W.Barve	26/09/03	26/09/08	26/09/11
03	Prof. H.P.Srivastav	03/10/03	01/10/08	01/10/11
04	Dr. B.C.Kharbas	03/12/03	10/11/08	10/11/11
05	Dr. R.K.Jadhav	20/11/03	11/11/08	11/11/11
06	Dr. C.M.badole	08/10/04	03/10/09	03/10/12
07	Prof. M.B.Mudholkar	01/09/02	20/08/07	20/08/10
08	Prof. C.M.Kshirsagar	29/09/02	29/09/08	29/09/11
09	Prof. N.R.Jawde	07/02/04	07/02/09	07/02/12

The Registrar informed the Executive Council that this proposal has been approved in the previous meeting of the Executive Council held on 29/03/2017 and sent to Directorate of Technical Education for approval. But the DTE vide its letter dated 21/12/2017 has quoted that as per University Act, this is the power of the Executive Council and Executive Council can sanction the same.

Looking into the rules and regulations, the above faculty members are eligible for the benefits mentioned against their name.

“The Council Resolved that the above proposal be approved.”

**7.7** Office Note related to sanction of paternity leave was put up for discussion and further consideration.

The Registrar informed the Council that he had received two applications for paternity leave. On enquiry from the members of the Council it was informed that Maharashtra Civil Service Rules (MCSR) are applicable to the University employee and in the current MCSR there is no provision for paternity leave although the University has made a provision in the First rules and regulations. However, in case of conflicts, the MCSR rules become applicable and shall supercede the University rules. The University should follow the Government rules. Therefore, the proposal of paternity leave is not approved by the Council.

**7.8** The proposal for formation of 'Board of Sports' for the University was put up for approval.

To promote, organize and control of sports, games and physical culture in the University and to inculcate and enhance the spirit of true sportsmanship among students, the University should form a Board of Sports under 13.7 as per First Statutes of the University published in July 2017. The Registrar briefed the members about the formation of Board of Sports as under :

Sr. No.	Status of the member	Designation	Remark
01	Two members of EC nominated by EC One of them will be Chairman	Chairman	Ex-Officio EC members
02	Two experts in the field of sports and physical culture nominated by Vice-Chancellor	Member	To be nominated by VC
03	Associate Dean of Students' Welfare	Member	To be nominated by VC
04	The Registrar	Member	Ex-officio
05	Associate Dean of Sports	Member-Secretary	Ex-officio

The Executive Council approved for the composition and informed that this Board will work as Advisory Board and another committee under this fold will work as University Executive Sports Committee. The constitution will be as under :

Sr. No.	Status of the member	Designation	Remark
01	EC nominee	Chairman	To be nominated by EC
02	Regional and Sub-regional centre representatives from sports directors of affiliated colleges	Member	To be nominated by EC
03	Sports Incharge	Member-Secretary	To be nominated by VC

**7.9** The Proposal for conduction of "Avishkar" of 2018-19.

Prof. Khobragade presented this item. He briefed the council about the conduction of Avishkar 2018-19. After hearing the proposal the Executive Council directed Dr Khobragade to route the proposal through TEQIP-III for financial support.



**The meeting ended with vote of thanks to the Chair. The next meeting of the Executive Council will be on Friday, 9<sup>th</sup> march 2018.**