

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

The 11th meeting of the Executive Council was held on Friday, 9th March 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. VivekVadke	Member
3. Prof. B N Jagatap	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. Ulhas Shinde	Member
9. Dr. D.N. Mudgal	Member
10. Dr.J.B. Dafedar	Member
11. Ar. Vijay Sohani	Member
12. Dr. K.S. Jain	Member
13. 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 Dr. Anand Kusre	Member
3. Director or his representative, DTE, Mumbai	Member
4. Padmashri Milind Kamble	Member
5. Dr. J. B. Patil	Member
6. Dr. Mrs. Geeta Lathkar	Member
7. Prof. Dr. M. S. Tandale	Member

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.

Item No. 1: To confirm the minutes of the 10th meeting of the Executive Council held on February 3, 2018.

The draft minutes of the 10th meeting held on 3rd February 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 no comments were received.

“Resolved that minutes of the 10th meeting of the Executive Council as circulated are confirmed.

Item No. 2: Action Taken Report on the minutes of the 10th meeting of the Executive Council held on February 3, 2018

Item-wise Action Taken Report on the minutes of the 10th meeting of the Executive Council held on 3rd February 2018 was tabled before the Executive Council. The Registrar presented the Action Taken Report to the Executive Council.

Executive Council members noted the same and expressed satisfaction over the action taken. There was discussion on inviting Dr. Mrs. Meena as a guest for Ambedkar Jayanti. However, considering this lecture needs to be in Marathi, it was discussed to invite other speaker. The names of the following retired Scientists from BARC involved in Technology Transfer for rural development and development of indigenous technology for country's self-sufficiency be considered. The concerned committee appointed for 14th April function will do the needful.

1. Dr. Dhekane, Retired Scientist, BARC, Mumbai
2. Dr. Patankar, Retired Scientist, BARC, Mumbai.

“Resolved that Action Taken Report is approved as presented and discussed as above.”

Item No. 3: Establishment of Regional Center at Nagpur

The Registrar briefed the Executive Council about the proposal of establishment of Regional Centre at Shiksha Mandal's GS College of Commerce and Economics, Nagpur for a period not exceeding two years. The Shiksha Mandal agreed to provide unfurnished space of around 1900 sq.ft. on second floor for establishing the Nagpur Regional Centre of the University. The Mandal also agreed to charge a rent of Rs. 10/- (Rupees Ten) per sq.ft. per month to the University being the State Technological University. Security and Maintenance charges Rs. 6000/- month and other facilities will be available at actuals. The Executive Council was also requested to approve staffing pattern as per other Regional Centre.

“The Executive Council resolved to accept the offer given by the Shiksha Mandal and necessary steps may be taken by the Registrar for establishing the Regional Centre at Nagpur as per request.”

Item No. 4: Appointment of Controller of Examination and Assistant to Controller of Examination.

Mr. Y.N. Patil has been holding the additional charge of Controller of Examinations since 27/11/2012. He has now taken admission for his Ph.D. programme in the University and therefore, he had to step down from the post of Controller of Examinations. Accordingly, he has resigned from the post. The Executive Council appreciated the efforts and the hard work put in by him while discharging the duty as a Controller of Examinations for all these years. The Executive Council also wished the best for his Ph.D. programme.

“The Executive Council resolved to appoint the existing Assistant to Controller of Examinations Dr H. S. Joshi as the Full time In-charge Controller of Examinations and Prof N. S. Jadhav as Assistant to Controller of Examinations as additional charge.”

Item No. 5: Appointment of Dean and Associate Deans

The University cannot function effectively without the position of Deans and Associate Deans. The post of Deans and Associate Deans are not sanctioned by Govt. of Maharashtra.

The Executive Council had appointed a Committee to interview the applicants for the post of Deans and Associate Deans. It was also discussed in the previous EC meeting that the Deans and Associate Deans will have to be appointed in the Pharmacy and Architecture faculty.

Since on the day of the selection, only one member of the Selection Committee had attended the meeting with the applicants from the University, the Executive Council advised the Committee to follow a proper process and recommend the name as Incharge Dean and Associate Dean on the main campus. The faculty from the main campus shall be considered for associate deanship in the Main Campus itself.

The Registrar has been advised to invite formal applications for the posts of Deans and Associate Deans in Engineering and Technology, Pharmacy and Architecture from the qualified faculty members from the University faculty and from the affiliated colleges. If the Dean is from the affiliated college, he may operate from his office, unless his college is willing to support his deputation at the University. The list of Associate Deans at Main Campus and also at Regional Centres shall be as recommended by the Executive Council as follows.

The Executive Council also decided to form a Nomination Committee for nominations on several authorities and bodies of the University for recommendation of the Vice-Chancellor. The Executive Council resolved to adopt the composition of Nomination Committee given in the proposed common Statutes of Public University Act 2016. The composition of Nomination Committee shall be

1. Ex Vice-Chancellor or current VC of any State Universities
2. The nominee of the Chancellor on the Executive Council
3. A Member of the Executive Council other than member from affiliated colleges
4. University Registrar- Member-Secretary.

Based on this composition, the Executive Council resolved to have the following Nomination Committee to recommend the names to the Vice-Chancellor for nomination on authorities and committees of the University.

1. Dr. M.K.Khedkar Ex-VC of Amaravati University
2. Dr. G.D.Yadav, Nominee of the Chancellor on EC
3. Dr. Vivek Wadke, Member of the EC
4. Dr. S.S.Bhamre, Registrar - Secretary.

Item No. 6: Restructuring the Finance Committee & Ad-hoc Standing Committee for Administration (SCA)

The Executive Council discussed the restructuring of the Finance Committee and resolved that the Nomination Committee as in Item No. 5 shall give the recommendations to the Vice-Chancellor for nominations on the Finance Committee and Adhoc Standing Committee for Administration. (SCA) However, the proposal for restructuring existing Adhoc SCA is accepted till the further arrangement is made.

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

7.1 Sports Incharge Prof Lokhande requested to have services of retired Sport Director as Officer on Special Duty (OSD) on regular basis to develop sports' infrastructure facilities at Main Center so that the University can conduct the State level sports event professionally. The expenses of OSD will be borne through Sports fees charged to the University students.

“Resolved that the above proposal be approved.”

7.2 University Annual Report for AY 2016-17.

Prof. A.P.Shesh, Chairman of the University Annual Report Committee presented the soft copy of the University Annual Report for the Academic Year 2016-17. Dr. Shesh informed the Executive Council that the Annual Report is in the printing stage and the copies of the Annual Report will be available by 31st March 2018.

The Executive Council appreciated the efforts put by Dr. Shesh and his Committee. However, the Council suggested that Annual Report Committee should start the preparation of the Annual Report 2017-18 so as to complete the report within three months of completion of the Academic Year in May 2018. The Council also asked the Committee to prepare necessary plan to print the Annual Report before the Winter Session of the Assembly.

“Resolved that the University Annual Report for Academic year 2016-17 be approved.”

7.3 Empanelment of Expert Members for Affiliation.

Dr. P.K.Katti I/c Affiliation, presented the list of experts from various affiliated colleges for consideration of the Executive Council. These expert members are required for forming Local Inspection Committee who would be visiting the colleges who have applied for the affiliation to the University. The Council suggested that atleast one of the expert member of the LIC should be from outside the district where the college is located. The same panel of experts will be used for the Annual visit of LIC for continuation. The list of experts is enclosed herewith as *Annexure – A*

“Resolved that the list of empanelment of expert members is approved.”

7.4 The Registrar put up Selection Committee Report dated 09/02/2018 for Career Advancement Scheme for faculties as *Annexure - B* for approval. The Council approved the proposal in total

For promotion of faculty Members from Associate Professor to Professor and from Assistant Professor to Associate Professor levels, the University has initiated the process as per the recommendations and guidelines given by the AICTE and Government of Maharashtra. For effecting these promotions, the Executive Council suggested to have composition of the Committee similar to the composition of Selection Committee for direct recruitment as per Government of Maharashtra guidelines. The Committee includes one nominee from Hon. Chancellor and Governor of Maharashtra. The

Executive Council resolved to recommend the names of the following three eminent academicians to the office of the Chancellor for his nominee.

1. Dr. Anurag Mehra, Professor, IIT, Powai, Mumbai 76
2. Dr. A.B. Pandit, Professor, ICT, Matunga, Mumbai 19
3. Dr. Aditya Abhyankar, Professor & Dean, Technology, Savitribai Phule University of Pune, 411 007.

The Executive Council resolved that letter will be sent by the Office of the Vice-Chancellor to the Office of the Chancellor to obtain the nominee on the Selection Committee.

7.5 Empanelment of Subject Experts of various departments.

For the CAS promotions, as discussed in point No. 7.4 above, the Selection Committee will be required. The subject Experts in different disciplines, the Heads of Departments were asked to submit the list of potential experts who can be invited on Selection Committee.

The Executive Council approved the list of experts submitted by the departments. A copy is enclosed herewith as *Annexure – C*

7.6 Approval of Minutes of meeting of Finance Committee held on 3/3/2018.

The minutes of the meeting of the Finance Committee held on 3rd March 2018 were presented. The Executive Council members were briefed through the minutes of the Finance Committee held on 3rd March 2018 and approved the same.

The Council was appraised of the examination fees charged to the students in Academic Year 2016-17. The University charged Rs. 2100/- per year to cover the cost of two end Semester Examinations and two mid term examinations. In the current financial year, the cost per student is Rs. 1256/- per end Semester Examination. Considering the cost of examination is higher than the fees charged to the student, the Executive Council recommended Rs. 1300/- per Semester to be charged from year 18-19. This amount shall be payable at the time of registration of the candidate for the End Semester Examination.

“Resolved that the minutes of the Finance Committee be and are approved.”

7.7 Dr. Tandale Committee Report dated 08/03/2018 was put up in the Council for discussion and approval. The Council approved the proposed consolidated payment for contract basis staff. The Council also suggested to retain the consolidated salary of Data Entry Operator as Rs. 12,000/- per month instead of Rs. 8500/- per month.

The Council also suggested to check applicability of P.F. and Medical Insurance within the suggested amount. The Council also suggested rationalization of the number of persons hired in each section.

The meeting ended with vote of thanks to the Chair.