

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

The 12th Meeting of the Executive Council was held on Saturday, 5th May 2018 at 11.00A.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. B. N. Jagatap	Member
4. Shri. Milind Kamble	Member
5. Prof. Dr. M. S. Tandale	Member
6. Dr. L.N. Singh	Member
7. Dr. H.A. Mujawar	Member
8. Prof. S. V. Khobragade	Member
9. Dr. L.P. Dhamande	Member
10. Dr. Ulhas Shinde	Member
11. Dr. J. B. Patil	Member
12. Dr. Geeta Latkar	Member
13. Ar. Vijay Sohani	Member
14. Dr. K.S. Jain	Member
15. 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. Dr. G.D. Yadav	Member
2. Dr. Abhay Wagh	Member
3. Prof. Dr. Anand Kusre	Member
4. Dr. D.N. Mudgal	Member
5. Dr.J.B. Dafedar	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 11th meeting of the Executive Council held on 9th March 2018.

The draft minutes of the 11th Executive Council Meeting held on 9th March 2018 were sent to the members of the Executive Council for their comments via e-mail. The minutes were tabled. The Registrar requested the Executive Council members for its confirmation.

It was pointed out by a member that the names of the following person from Aurangabad Regional Centre were approved by the Executive Council in the panel, but have not been recorded in the minutes. The names of the same persons be included as under :

1. Prof. Dr. K.N.Jadhav, Department of Physics, BAMU, Aurangabad.
2. Prof. Dr. M.D.Shirsat, Department of Physics, BAMU, Aurangabad.
3. Prof. Dr. R.R.Deshmukh, Department of Computer Science, BAMU, Aurangabad.

The members noted the change.

“Resolved that with the above additions in point No. 7.5, the minutes of the 11th Meeting of the Executive Council as circulated are confirmed.”

Item No. 2: Action Taken Report on the minutes of the 11th meeting of the Executive Council held on 9th March 2018

Item-wise Action Taken Report on the Minutes of the 11th Meeting of the Executive Council held on 9th March 2018 was tabled before the Council. The Registrar presented the Action Taken Report to the Executive Council. The Registrar pointed out that as per University Act Section 68 (b) (5), the empanelment list should be presented to the Academic Council first and then it should be presented before the Executive Council. But unfortunately, the empanelment list remained unrepresented to the Academic Council. It was proposed that the same list be first presented in the ensuing meeting of the Academic Council and then be presented before the Executive Council for approval. The Council agreed for the same and the item No. 7.5 of the 11th Executive Council Meeting was referred back to the Academic Council.

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

Item No. 3: To Place the minutes of the meeting of the Building and Works Committee held on 1 March 2018 and Utilization Certificate for the Financial Year 2018-19 for approval.

The minutes of the Building and Works Committee meeting held on 1st March 2018 were put up for the information and approval of the Executive Council. The University Engineer was called into the meeting to present the Building and Works Committee minutes of the meeting.

The University Engineer presented the minutes of the Building & Works Committee before the Executive Council. The Council noted the presentation, progress and speed of the works undertaken. The Council expressed its dissatisfaction on the speed of the works especially on the installation of the lift and painting works of the buildings on the campus. It was also brought to the notice of the Council that recently one Junior Engineer has left the job. The Council suggested that these works need to be monitored professionally.

The Registrar proposed to hire services of a retired Executive Engineer as an Officer-On -Special Duty initially for a period of one year in the Estate Section. The Executive Council discussed the same and authorised the University administration to take appropriate action.

The minutes of the Building and Works Committee meeting were approved. The copy of the minutes is enclosed herewith as **Annexure – A**

“Resolved that the minutes of the meeting of Building and Works Committee be approved.”
“Further Resolved that an Officer on Special Duty be appointed in the Estate Section to monitor and guide the Section for speedy implementation of all construction works at Main Center Regional Centers and Sub-Centers.

Item No. 4: To place the Minutes of the Meeting of the Standing Administrative Committee held on 27th March 2018

The Minutes of the Meeting of the Standing Administration Committee were tabled in the meeting and the Registrar briefed the Council about Minutes of the Meeting of the Standing Administrative Committee held on 27th March 2018. The Registrar briefed the Council about the difficulties in filling the vacant positions in the University. The Registrar brought to the attention of the Council the item No. 4, 5 and 6 specifically for guidance. After detailed discussion, the Executive Council gave the following directions.

Item No. 4 of the minutes of the Standing Administrative Committee was related to the providing employment to kid of a deceased employee while in service of the University. The Council disagreed with double rounding of the number calculated and hence disapproved it.

Item No. 5 of the Minutes of the Standing Administrative Committee meeting was discussed to decide promotion channel in the University. The proposed channel for non-teaching employee of the University including diploma programme was approved by the Council. Copy of the proposed promotion channel is enclosed herewith as **Annexure – B**. The Registrar brought to the notice of the Council that since 2007 the Dy. Registrar, Assistant Registrar (Sr. & Jr.), Admin Officer positions are vacant. The office superintendents are holding the charge of Assistant Registrar since 2010. As per the University Act 2014, this University has now Affiliating University. Looking in to increase in workload and difficulties faced by the Registrar in functioning day to day activities, the Council as a exceptional case allowed the administration to fill up the vacant posts through promotion.

Item No. 6 was related to objections on the Seniority list. As recommended by the SAC, the report is accepted and the Seniority List be published. Copy of the Minutes of SAC meeting is enclosed herewith as **Annexure - C**

“Resolved that with the above suggestions the minutes of the Standing Administrative Committee be approved.”

Item No. 5: Land acquisition for Regional Centres and Sub-centres of the University

The Registrar briefed the status of the land acquisition for Regional Centres and Sub-centers of the University. The following Universities have agreed to handover 5 acres of land to the University for building of sub-Centres of the University.

1. Solapur University
2. North Maharashtra University

The Solapur University has already handed over land of 5 acres of land to the University by signing an MOU. The MoU copy was tabled before the Council. The land cost is estimated to be

approximately Rs. 1,45,80,500/- (Rupees One crore forty five lakhs eighty thousand and five hundred only). For transferring this land in the name of Dr. Babasaheb Ambedkar Technological University, the cost of Stamp duty and Registration charges of Rs. 9,04,830/- (Rupees Nine lakhs four thousand and eight hundred and thirty only) will have to be borne by the University. A letter from OSD, Solapur Sub-centre is enclosed herewith as **Annexure – D**

Also the North Maharashtra University has agreed to sign the MoU with the University for land transfer The draft copy of the MoU was put up for the approval of the Council as **Annexure - E**

After detailed discussion, “the Council resolved that MoU with the Solapur University be approved and the expenditure of Rs. 9,04,830/- towards Stamp duty and registration charges be borne by the University.

“Resolved further that the University shall write a letter to respective department of the Government to waive the Stamp duty and Registration charges for the land transfer.”

“Resolved further that the draft MoU for land acquisition from North Maharashtra University be approved.”

Item No. 6: Development of Sub-centres at Solapur and Jalgaon

The Registrar informed the Council that we have received an estimate for the construction of centre buildings at Solapur & Jalgaon. Since the cost of each centre building of 10000 sq. ft is exceeding Rs. 6 Crores, we have to consider lower builtup area to bring the cost below Rs. 5 crores. The OSDs at these centres have been asked to follow-up with PWD at their respective locations.

"The Council noted the point and approved the same."

Item No. 7: Approval of Draft Proposal of Power of Delegation for smooth functioning of the Main Centre, Regional Centres and Sub-centres.

The Council differed this item to the next Executive Council meeting.

Item No. 8: Formation of Nomination Committee for all Nominations of Committees/ Boards/Other bodies

As per Minutes of the 11th Executive Council meeting held on 9th March 2018, a Nomination Committee of the following members has been constituted which shall recommend names to the Vice-Chancellor for nomination on different committees and bodies of the University.

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

The Council directed the Registrar to write a letter to all members and to accord their consent to work on the Committee and also to hold the meeting as early as possible.

The **Annexure-F** of the present meeting (item No.8) defines several bodies and committees required for effective functioning of the University. Where ever required, the Nomination Committee shall recommend persons on the respective boards and other bodies.

Item No. 9: Any other point with the permission of the Chair

9.1 To approve the Report of the Dr. Tandale Committee regarding rise in consolidated pays and wages of Daily Adhoc Staff.

The report of Dr. Tandale Committee was put up for the approval of the Executive Council. The Council discussed on the issue of pay rise. The members expressed concern to give P.F. and Group Insurance Scheme (GIS) to the adhoc persons as this would entail them as regular employee of the University which will not be accepted by the Government. The increased rates for the adhoc staff was approved by the Council, but a Committee of the following members is constituted who shall rationalize the number of staff persons required in the department. Copy of the report is enclosed herewith **Annexure – G**.

1. Prof. S.V. Joshi, Govt. College of Engg. Awasari, Dist. Pune
2. Shri. V. R. Rao, Principal, CWIT, Pune
3. Shri. D. L. Jagtap, Ret. Administrative Officer, R.O. DTE, Pune

“Resolved that the proposal for increasing adhoc payment be approved with effect from 5/5/2018. The report of the rationalization committee be sought and put up before the Council.”

9.2 To constitute Board of Sports and University Executive Sports Committee

Board of Sports

The proposal to constitute a Board of Sports and University Sports Committee was tabled for the approval of the Council. The Council approved the following composition and corresponding persons wherever available. The Council approved the proposal to rename the term ‘Sports Incharge’ as ‘Associate Dean Sports at the University who shall be the member secretary of the Board of Sports. The Board of Sport and Executive Sport Committee shall submit the sports programme to the Council in the next meeting.

Board of Sports

Sr.No.	Status of Member	Designation	Proposed Name
01	One EC Member from the University	Chairman	Dr.H.A.Mujawar
02	Expert	Member	Dr. Deepak Mane Sports Director. Savitribai Phule Pune University, Pune
03	Expert	Member	District Sports Officer
04	Associate Dean of Students Welfare	Member	To be Nominated by VC

05	The Registrar	Member	Ex-officio
06	Associate Dean of Sports	Member Secretary	Prof. P.B.Lokhande

University Adhoc Executive Sports Committee

Sr.No.	Status of Member	Designation	Proposed Name
01	EC Nominee	Chairman	Dr.H.A.Mujawar
02	Regional and Sub-regional centre representatives from colleges	Members	1. Tanaji Kandekar, K.K.Wagh College of Pharmacy, Nashik. 2. S.G.Zaveri, JNEC, Aurangabad 3. Manoj Sonar (SVKM Dhule) 4. S.G.Vairagade (BIT Wardha) 5. Dilip Pawar, KBP, Satara
03	Expert	Member	
04	Expert	Member	
05	Associate Dean of Students Welfare	Member	Nominated by VC
06	The Registrar	Member	Ex-officio
07	Associate Dean of Sports	Member Secretary	Prof. P.B.Lokhande

The Executive Council discussed the proposal. The Council nominated the name of Dr.H.A.Mujawar, as the EC nominee who will also be the Chairman and Dr. P.B.Lokhande as Member-Secretary of the University Adhoc Executive Sports Committee. Also, the Council approved the appointment two Sport Instructors - one for boys and one for girls from University Sports fees.

“Further resolved that the tenure of this committee will be till final Executive Sports got constituted.”

9.3 Review of Progress of TEQIP

TEQIP-III has been started and Dr. S.B.Deosarkar is TEQIP co-ordinator. He presented the progress report of the activities. The Council expressed the need of monitoring the progress of the project. The following TEQIP Review Committee is constituted to review and monitor the progress of TEQIP program.

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|----|-----------------------|------------------|
| 1. | Dr Vivek Vadke | Chairman |
| 2. | Dr. Ulhas Shinde | Member |
| 3. | Dr. Mrs. Geeta Latkar | Member |
| 4. | Dr M.S.Tandale | Member-Secretary |

“Resolved that the TEQIP Review Committee will monitor and review the progress of the TEQIP-III on quarterly basis and submit its report to the Executive Council.”

9.4 Establishment of Regional Centre at Aurangabad in Auto Industry Complex for better Industry Association

The Registrar briefed the Executive Council about the MoU signed at Aurangabad Government College of Engineering. The same MoU has not been approved by the DTE so far. Also the cost of refurbishment of the space at the College of Engineering, Aurangabad is about 40 lakhs. On this background a fresh proposal has been received from Marathwada Auto Cluster to establish a Regional Centre of the University on the rental basis.

The location of the Auto Industry Complex is in the Walunj MIDC area. The infrastructure and other facilities are as per requirement and of corporate style which is ready to use. The complex has Centre of Excellence and infrastructure facilities of Rs. 61 crores which can be used by Regional Centre for several activities. The offer is as under :

Sr. No.	Offerings	Quantity	Rate	Amount
01	Halls	03	25,000	75,000
02	Electricity Charges	03	2,500	7,500
03	Security and Cleaning	03	1,250	3,750
Rent per moth				Rs. 86,250/-

The commercial offer is as under :

Sr.No.	Offerings	Amount
01	Modification and Extra Requirement	Rs. 8,00,000 + GST 18%
02	Interest Free Refundable Deposit	Rs. 1000000

The Executive Council discussed on all these points and approved the offer. However, negotiations should be conducted to reduce the rent of the premises.

“Resolved that the MoU with the Government College of Engineering, Aurangabad may be cancelled in view of the non-approval so far from the DTE” .

“The Council further resolved to consider the offer from Marathwada Auto Cluster and approved the same with negotiation with the Incharge of the Complex for reduction in the rate of the rent.”

9.5 Self-appraisal reports of Faculty and HoDs.

Self-appraisal reports of all the faculty members and Heads of Departments is mandatory. The Vice-Chancellor has proposed a format as per UGC’s Performance Based Self-Appraisal form so that the work of an individual gets recognised appropriately in quantitative manner. The new format of the Self-appraisal report was tabled for the approval of the Council. The same is enclosed herewith as **Annexure- H**

“The Council resolved that the format of the Self-appraisal report of the teachers’ of the University be approved and adapted from the academic year 2017-18.”

“The Council further resolved that the same format be forwarded to affiliated colleges for the teachers in their college and it may be considered during the Academic Audit of the college.”

9.6 Review of performance of each authority/Boards/Committees/Bodies

To review the performance of each authority/Boards/Committees/Body of the University, a Committee of the following members has been constituted.

1. Dr. G.D.Yadav, Nominee of the Chancellor on the Executive Council
2. Dr. M.K.Khedkar, Ex-Vice-Chancellor, Amaravati University
3. Dr. Vivek Vadke, Member of Executive Council
4. Dr S.S.Bhamare, Registrar-Secretary

The Committee will assess the performance of each of the Authority/Committee/Body of the University every year and will submit the report to the Vice-Chancellor.

9.7 Ratification in point No. 7.4 and 7.5 of the Executive Council meeting held on February 3 2018

Dr. Kharbas was relieved from the services of the University at IOPE as per the decision taken in the Executive Council meeting held on Feb 3, 2018. Since, Dr. Kharbas had a pending bond period with the University and he is joining another Government Institute, an undertaking had been sought from him that he would serve his remaining period of service of the bond at the new Institute.

Registrar briefed the Council that Dr. S.U.Sapkal was granted Senior Scale (15600-39100 with AGP of 7000) on 12/18/2009 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 Rs. 6000/- Since DTE was awarded Senior Scale on 12/8/2009, he is entitled for the three non-compounded increments with AGP of Rs. 7000/-.

These matters were put up for ratification of the Council.

“Resolved that both the matters ratified by the Council. In Dr. Sapkal case three non-compounded increments with AGP of Rs. 7000/-”

9.8 To place minutes of meeting of the 7th Finance Committee held on 2nd May 2018

The meeting of the Finance Committee has been held on 2nd May 2018. The minutes were placed before the Executive Council. The Executive Council approved the same. Copy of the minutes is enclosed herewith as **Annexure - I**

9.9 The letter received from Governor of Nagaland

A copy of a letter from Hon. Governor of Nagaland to the Hon. Minister of Education, Shri. Vinodji Tawade, received by the University was tabled for the information of the Executive Council. Hon. Vce-Chancellor informed the Council that he was invited for a meeting with Hon.

Governor of Nagaland on 30th March 2018. The basic objective of the meeting was to promote and strengthen relationship between NE States and Maharashtra by

1. Starting NE tribal Dialects learning and speaking Certificate Course (6 months)
2. Student Exchange Programme
3. Faculty Exchange Programme
4. Celebration of NE Festivals in the University
5. Cultural Exchange Programme for affiliated colleges with the help of North East Zone Culture Centre (NEZCC-Govt. of India), H.Q Dimapur
6. Fellowship link Local Guardian Families (FLLGF) in Mumbai and other cities for North East students in Maharashtra.
7. Special hostel, etc for NE students in every University

In the meeting, it was also discussed that there will be students and faculty exchange programme for 4 students and 2 faculties of the University. Hon. Governor of Nagaland shall give Rs. 5 lakhs to the University.

The interest on this donation will be used to provide awards/scholarships to the students of the University as per the condition of the donation.

The letter has also urged the Hon. Minister to Institute a Chair in the honour Daying Ering in the University with appropriate support.

“Resolved that the Donation from the Hon’ble Governor of Nagaland be accepted as and when received and interest thereon be used for the objective as stated in the letter”

“Resolved further that supremacy provision for NE Students in the admission, may be suggested to the Government.” Resolved further that the State Government be followed for institution of the Chair Daying Ering as suggested by the Hon. Governor. “Resolved further that NSS students and faculty be encouraged to participate in the exchange program,”

9.10 Mail received from Dr. Ulhas Shinde regarding ‘Empanelment of Expert Members for Affiliation.

The e-mail received from Dr. Shinde regarding empanelment of members for affiliation was tabled. Hon. Vice-Chancellor inform to the Council that the Executive or Academic Council members cannot appoint themselves on such committees. The matter was discussed and sorted out as above.

9.11 Application of Dr. Kate for Sabbatical Leave

Dr R.P.Kate has requested to sanction Sabbatical Leave of 12 months to write a book on “Sustainable Development”. The application was forwarded by Head of Department as per the first draft Ordinance of the University. Since the First Ordinances have not been approved by the Government and till date MCSR is applicable to all the University employees, the leave application of Dr. Kate will be considered as per MCSR provisions.

“Resolved that the Sabbatical Leave of Dr. Kate be considered as per provisions of MCSR.”

The meeting ended with vote of thanks to the Chair.