

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

The 13<sup>th</sup> Meeting of the Executive Council was held on Friday, 15<sup>th</sup> June 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. Prof. Dr. B. N. Jagatap	Member
3. Dr. L.N. Singh	Member
4. Prof. S. V. Khobragade	Member
5. Dr. L.P. Dhamande	Member
6. Dr. Ulhas Shinde	Member
7. Ar. Vijay Sohani	Member
8. 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. Dr. Vivek Vadke	Member
4. Shri. Milind Kamble	Member
5. Prof. Dr. Anand Kusre	Member
6. Prof. Dr. M. S. Tandale	Member
7. Dr. H.A. Mujawar	Member
8. Dr. J. B. Patil	Member
9. Dr. Geeta Latkar	Member
10. Dr. D.N. Mudgal	Member
11. Dr. J.B. Dafedar	Member
12. Dr. K.S. Jain	Member

Dr. S.S. Bhamare, Registrar, welcomed all the members of the Executive Council. He also pointed out that the quorum for the meeting was not satisfactory and the meeting was adjourned for half an hour and started thereafter at 11.30 a.m. The Registrar briefed agenda items and then requested Hon'ble Vice-Chancellor to start the meeting. Hon. Vice-Chancellor welcomed all the members of the Executive Council and informed the Council that Dr. Jagatap visited one day advance and gave a presentation to all the faculty members on how to prepare Perspective Plan and the views of the State Government. All the members appreciated the efforts and presentation by Dr. Jagatap. After this information, Hon. Vice-Chancellor started the agenda points.

**Item No. 1: To confirm the minutes of the 12<sup>th</sup> meeting of the Executive Council held on May 5, 2018**

The draft minutes of the 12<sup>th</sup> meeting held on 5<sup>th</sup> May, 2018 were sent to the members of the Executive Council for their comments via e-mail. The minutes were tabled. However, no comments were received.

“Resolved that the minutes of the meeting held on 5<sup>th</sup> May 2018 as circulated be and are confirmed.”

**Item No. 2: Action Taken Report on the minutes of the 12<sup>th</sup> meeting of the Executive Council held on May 5, 2018**

Item-wise Action Taken Report on the minutes of the 12<sup>th</sup> meeting held on 5<sup>th</sup> May, 2018 was tabled before the Executive Council. Registrar took review on the actions taken. The Council noted the same and at the same time gave following directions on the point No. 9.3 related to TEQIP.

1. Dr. Vadke and Dr. Shinde will call the Review Committee meeting immediately or as early as possible to review the progress of the TEQIP-III at the University.
2. For inclusion of affiliated colleges in TEQIP-III, the representation from each Region will be considered. For the same, representative from AC members from each Centre and Sub-centre will be included.

“Resolved that with the above two suggestions, the action taken report be and is confirmed.”

**Item No. 3: To place the minutes of the meeting of the Academic Council held on 19<sup>th</sup> May, 2018**

A meeting of the Academic Council was held on 19<sup>th</sup> May 2018 and the relevant items of the minutes of the Academic Council meeting was put up for the consideration and approval of the Executive Council.

- a. **The Heads of Departments were asked to submit the names of the potential Experts who can be invited as Experts on Selection Committee for CAS promotion of the faculty. Accordingly, the lists of experts have been submitted by the departments. A copy was same was put up as Annexure – A for approval of the Panel of Experts before the Executive Council. The Council discussed the same.**

“Resolved that the list of Subject Experts put up before the Council as **Annexure-A** be approved. The University administration may take necessary steps as and when necessary.”

- b. **To discuss and approve the draft MoU between the University & Auto Cluster which is attached herewith as Annexure - B for approval of place of the Regional Centre, Aurangabad**

The Registrar informed the Council that as per the direction of the Executive Council in the previous meeting, the Registrar negotiated with Auto Cluster authorities. During the negotiation meeting the management of the Auto Cluster agreed to offer the space at Rs. 12/- per sq. ft. against Rs. 16.50 per Sq. Ft. in the previous offer. He also informed the Council that the University will procure furniture and fixtures for the Regional Center on its own. Therefore, there will be no additional charges for modification and extra requirements. Though the management of the Auto Cluster had asked for a deposit of Rs. 4 lakhs, the University administration has negotiated to Rs. 2 lakhs as deposit. The new offer for rent is as under:

SN	Offerings	Amounts Rs
01	Rent of the area 4600 Sq. ft. @ 12 rs.	55200
02	Electricity Charges per month	7500
03	Security and Housekeeping charges per month	2300
	<b>Total</b>	<b>Rs. 65,000</b>

The Executive Council members noted the same and appreciated the efforts taken by the University administration. The Council also directed the Registrar to cancel the previous MoU with Government College of Engineering, Aurangabad.

“Resolved that the new offer of Rs. 65,000/- per month be accepted and permitted to shift the Regional Center at Auto Cluster, Walunj, Aurangabad.”

- c. **As per direction of the Academic Council, a Review Committee was constituted for review of Scrutiny/LIC Committees Reports of affiliating institutes and the meeting was held on 25<sup>th</sup> May, 2018. The report of the Review Committee was tabled for the information of the Executive Council. Annexure – C.**

The Registrar requested Dr. Katti to present the progress report of affiliation and also the report of the Review Committee. Dr. Katti, Incharge of Affiliation, presented the affiliation report before the Council. He briefed the Council that for Academic Year 2018-19, 45 applications were received from different faculties as under:

- |                             |    |
|-----------------------------|----|
| 1. Engineering & Technology | 22 |
| 2. Pharmacy                 | 22 |
| 3. Architecture             | 01 |

Out of which, the following number of institutes either withdrew or postponed their affiliation request.

- |                             |    |
|-----------------------------|----|
| 1. Engineering & Technology | 06 |
| 2. Pharmacy                 | 07 |

Thus final number for scrutiny is 32. The colleges affiliated in A.Y. 2017-18 will be entering in the 2nd year. Thus total number of colleges is expected in University will be 96. The total number of students will be 35000. The Scrutiny and LIC of 32 Colleges newly applied plus 64 for continuation of affiliation have been completed. He informed the Council that from A.Y. 2018-19, the DTE has notified that the conditional affiliation letters should not be issued to any of the institutions. He also informed the Council that out of 32 new institutions, there were three critical cases which were deliberated in the Planning and Evaluation (Monitoring) Board meeting and Academic Council and now placed for the consideration of the Executive Council.

**Sr. No. 21. Bharatiya Gramin Punarrachana Sanstha, Aurangabad, Hi-Tech Institute of Technology:** The discrepancy pointed out was about the land availability which was not as per the AICTE norms. The Board deliberated on this issue and Resolved that since the Apex Body (AICTE) has extended the letter of approval (EOA) to this institution, the University affiliation be accorded.”

**Sr. No. 30. Abhinav Education Society’s College of Pharmacy :** It was pointed out that the College had applied for affiliation for B.Pharm Existing Course and introduction of the Pharm. D. Course. The LIC & Review Committees observed that adequate infrastructure was not available for Pharm D. programme. The Board discussed the issue.

“Resolved that affiliation for B.Pharm course be considered whereas for Pharm D, affiliation be accorded subject to NOC and permission from Apex Bodies.”

**Sr. No. 32. Shri Sai College of Engineering and Technology, Aurangabad :** It was pointed out that the college had been de-affiliated by the parent University and the matter is Sub-judice. It was also observed that AICTE has accorded EoA to the college for the A.Y. 2018-19. However, considering the history of deaffiliation and the Sub-judice matter, the Academic Council has suggested that the college shall not be considered as Centre for Examination and CAP Centre for a minimum period of three years.

“Resolved that the since AICTE has accorded extension of approval for A.Y. 2018-19, the affiliation for the college be considered with the stipulated conditions as suggested by the Academic Council.”

The Executive Council discussed on all these issues and “Resolved that the report of the Review Committee be accepted and approved.”

**d. Selection Committee for Principal for affiliated Colleges.**

Dr. Katti presented the proposal for Selection Committees for Principal & Directors. As per Section 75 of the University Act, the Selection Committee for Principal & Directors of affiliated colleges shall be consisting of following

- |    |  |          |
|----|--|----------|
| 1. | Vice – Chancellor                                | Chairman |
| 2. | Dean of the faculty                              | Member   |
| 3. | 3 person having special knowledge of the subject | Member   |

(Out of which 2 shall be nominated by Executive Council and one by Academic Council)

It was brought to the notice of the Council that the positions of Deans are not yet sanctioned by Government of Maharashtra, and the positions are still vacant.

Dr. Katti briefed to the Council that the following colleges have completed all the prescribed procedures for the appointment of Principal. The selected principal for the respective colleges are.

- 1) Shiksha Mandal's Bajaj Institute of Technology, Wardha  
Dr. Narendra M Kanhe
- 2) YSPM's Yashoda Technical Campus  
Dr. Narendra G. Narve

He also informed the Council that Hon Vice–Chancellor has Chaired both these Selection Committees through video conferencing. These appointments of two principals have been recommended by the Planning and Evaluation (Monitoring) Board and Academic Council for approval.

“Resolved that the above appointments of two principals be approved.”

Further it was informed that the management of the following three colleges have proposed to appoint a Selection Committee for appointment of Principal

1. Fab Tech Technical Campus, College of Engineering & Research , Sangola
2. Nav Sahyadri Education Society's, Nav Sahyadri Colleges of Pharmacy, Pune
3. AMGOI faculty of Engg. & Management studies, Wathar, Kolhapur

The nominations on Expert panel were requested by circulation through mail from EC and AC members. Accordingly, Few Executive Council members responded for the same and approved the list of the Experts circulated. It was also informed that there was no response from Academic Council members.

The council discussed on this issue. It was thought that since there was no any negative comment or any response, it is deemed to be approved.

“Resolved that the list of the Experts be approved”

- e. **The revised scheme for First Year B. Tech. (All Branches) has been prepared as per the guidelines issued by AICTE. The revised teaching scheme has been uploaded on the University Website.**

Hon. Vice-Chancellor informed the Council that as special meeting of the Academic Council was convened mainly for approving the Course Structure and syllabi for first and second year and Course Structure for third and final year and also for M.Tech Courses.

All the Chairmen, Boards of Studies had presented to the Academic Council, the Course structure and detailed course contents for respective programmes. The syllabi presented by the Chairmen were discussed at greater length. The Course Contents and Course Code of all the Courses common to more than one Programmes have been finalized and is the same. Also the Chairmen of Board of Studies have submitted the revised structure of syllabi considering Common Codes and Common Course Contents. The final Course Structure and syllabi is enclosed herewith for the approval of the Council.

The Vice-Chancellor had instructed all the BoS Chairmen to maintain a uniform structure of 6 theory papers and 3 to 4 practical sessions with credit distribution of 60:40. Each paper should have six units with emphasis on tutorials for learning by the students.

The Academic Council had directed to divide the Course of Project Management and Intellectual Property Right as separate courses instead of keeping them tied. These Courses will be kept as Project Management or IPR instead of single Course.

“Resolved that considering the suggestions made by the Academic Council during the presentation of the respective Chairman, Board of Studies, the syllabi of all 2<sup>nd</sup> year of B. Tech programmes, M.Tech Programmes and diploma programmes and course structure for first to final year B.Tech, First and Second Year M.Tech and Diploma Courses be approved.”

It was further resolved that for Architecture, the guidelines of Council of Architecture and for Pharmacy, the guidelines of Pharmacy Council of India be adopted.”

**f. Establishment of different Boards for effective functioning of the University.**

Hon. Vice-Chancellor briefed the Council about the requirement of various Boards for smooth functioning of the University. He informed that following Boards are proposed to be established. The proposal for formation of different Boards was placed before the Executive Council for streamlining the functioning of the University particularly of the Departments, Regional Centres and Sub-centres. The following Boards have been proposed. Copy of the same is enclosed herewith as **Annexure- D**

- (i) Faculty
- (ii) Board of University Departments and Institute
- (iii) Regional Boards of the Centres and Sub-Centres.
- (iv) Board of Research and Developments (in each faculty)
- (v) Board of Post-graduate Education (in each faculty)
- (vi) Board of Innovation, Incubation, Entrepreneurship and Linkages
- (vii) Board of Information Technology Services
- (viii) Board of Students Development and Extensional activities.

The Executive Council “Resolved that these Adhoc Boards as proposed above be formulated. Further resolved that initially the Academic and Executive Council members in that region be given the responsibility to start the working in the Regional Boards of the Regional Centres.”

**g. Approval of AQAR for Academic Year 2016-17.**

Dr. L.N.Singh the IQAC Co-ordinator, was requested to present the AQAR for A.Y. 2016-17 before the Council.

Dr. L.N.Singh presented the AQAR. The Council discussed and approved the report for A.Y. 2016-17 submitted by Dr.L.N.Singh. The copy of the report is enclosed herewith as **Annexure-E** . Also Vice-Chancellor directed Dr. L.N.Singh to complete the AQAR for year 17-18 immediately considering the performance based appraised faculty of the University Departments.

**h. System of combined passing for A.Y. 2018-19**

The Controller of Examination informed the Council that this issue was also discussed in the Academic Council meeting held on 19<sup>th</sup> May 2018 and the Academic Council had recommended to continue the system of combined passing for this academic year (2018-19) and take decision of implementation of combined passing after analysis of the results of the first year. This issue has been discussed by the Executive Council members.

“Resolved that as per the recommendation of the Academic Council, the system of combined passing be continued for A.Y.2018-19.”

**Item No. 4: To place the relevant points of minutes of meeting of the Planning and Evaluation (Monitoring) Board meeting held on 31<sup>st</sup> May, 2018**

The relevant items of the minutes of the Planning and Evaluation (Monitoring) Board meeting held on 31<sup>st</sup> May, 2018 was put up for the final approval of the Executive Council. The Executive Council members after discussion, decided that the minutes and the relevant items be approved. Copy of the minutes of the meeting of Planning and Evaluation (Monitoring) Board is enclosed herewith as **Annexure- F**

“Resolved that the minutes of the meeting of the Planning and Evaluation (Monitoring) Board held on 31 May be approved.”

**Item No.5: Any other point with the permission of the Chair**

**5.1 To discuss and approve the draft of Academia Industry MoU between the University and MACCIA.**

The draft of the MoU was tabled for the approval of the Executive Council members. However, after going through the draft, members suggested that some changes are required in the draft. The new modified MoU will be prepared as discussed. A copy of the modified draft is enclosed herewith as **Annexure-G** for the approval of the Executive Council members.

**5.2 Selection Committee for promotion of the University employees.**

The Registrar informed the Executive Council that the issues about the promotions of University employees are pending at various levels and it needs to be sorted out as approved by the Council in previous meeting. He proposed group wise Promotion Committees as per provisions in the Statutes. Copy of the same is enclosed herewith as **Annexure-H** and requested Council to nominate various members.

The Executive Council discussed the issue and nominated the following persons as the nominee of the Executive Council.

For Group A - Dr. Dhamande, EC nominee  
Dr. Rathod, ICT, Mumbai

For Group B - Dr. Sohani, Principal, Idea Institute of Technology, Nashik

For Group C & D Dr. Kiwlekar  
Dr. Dabhade



“Resolved that the above persons be nominated on the Promotion Committee for various groups.”

### **5.3 Declaration of results**

It was informed by the Controller of Examinations that the results will be declared on 10<sup>th</sup> July 2018. Dr. Dafedar had requested to declare the results on or before 5<sup>th</sup> July instead of 10<sup>th</sup> July. The Executive Council discussed the issue and asked the Controller of Examinations to expedite the evaluation of papers. The Controller of Examinations informed the Council that if all the evaluation has been completed before 25<sup>th</sup> June, the results can be declared on 5<sup>th</sup> July 2018. The Council requested CoE to expedite the process and declare the results on or before 5<sup>th</sup> July 2018.

### **5.4 Correction in internal assessment marks**

The Controller of Examinations informed the Council that there are few cases in which Internal Assessment Marks are wrongly fed by the institutes. He also presented a sample case before the Council. In some cases the student will never be able to pass the subject if the internal marks are not rectified.

The Council discussed this issue in greater detail. The Council expressed that this will be a loss to the students without any fault on their side. Hence, a provision should be made to rectify the Internal Assessment Marks in such cases with a provision of penalty of Rs. 500/- per subject per student to be paid by the respective institute. The Council also directed that such penalty should not be recovered from the students.

This provision only may be granted if the student has failed in the respective subject and can not pass the subject without rectification of internal marks.

“Resolved that correction in internal assessment marks be made with the above suggestions”

### **5.5 GIS for the affiliated college students through University**

Dr. Dafedar requested to implement the Group Insurance Scheme (GIS) to all the students of the affiliated colleges. The item was discussed by the Council. It was thought that the scheme of Group Insurance be implemented by the respective college on their own.

“Resolved that the GIS be implemented by the affiliated colleges on their own.”

## **5.6 Registration for Sessional/Mid Semester Examination**

The Controller of Examinations informed the Council that in the present system there is no provision for re-registration for the Sessional/Mid Semester Examinations for the students who had failed. In case of separate heads of passing for such heads there should be a provision for re-registration. However, the student needs to register for such subject in the regular Semester when the subject is being offered (Odd/Even) and the student need to complete the required Term Work, Assignments and Examinations alongwith the regular work, if any. This facility will only be available for the students failed in the respective head of passing and should not be used for improvement of Grades.

“Resolved that the reregistration facility for sessional/mid semester examination be applied to the students with the above conditions.”

## **5.7 To approve the appointment of Adjunct Faculties in Department of Chemical Engineering**

As per the recommendation of the Academic Council following adjunct faculty were approved and recommended to the Executive Council for its consideration.

Mr. Jayant Divey and Ravindra Uppin Department of Chemical Engineering Department for two years and extension to Dr. Anand Chapekar in Mechanical Engineering for another year.

The Executive discussed both these issues. As per the recommendations of the Academic Council, the period of appointing any adjunct faculty should be for minimum two years. In the light of this, the appointment of present adjunct faculty Dr. Anand Chapekar, in the Mechanical Engineering Department be extended by one year.

The Executive Council discussed and “Resolved that Dr. Jayant Divey and Mr. Ravindra Uppin be appointed as Adjunct Faculty for two years and also Resolved that the appointment of Dr. Chapekar be extended by another one year.”

## **5.8 To approve the report of the Dr. Tandale Committee**

Dr. Tandale Committee report was accepted with few suggestions. One of the recommendations of the committee regarding appointment of daily wages worker through external agency was discussed.

The Registrar explained the difficulty of implementing the suggestion on the background of paucity of time to call the tender to identify the agency. Hence, requested the council to give approval to continue with previous arrangement. The council approved the same.

## **5.9 Request to consider the affiliation application without late fees.**

The Registrar informed the Council that the University received four applications to affiliating from the following institutes to co waive the late fees

1. Shri. Sai Janvikas Pratishthan, Aurangabad
2. Shri. Angarsidd Shikshan Prasarak Mandal, Sindhudurg
3. Dharti Janseva Pratishthan, CIDCO, Aurangabad
4. Shri. Sai Janvikas Pratishthan, CIDCO, Aurangabad

The Hon'ble Minister for Higher and Technical Education forwarded these applications for the further considerations. The Council discussed it and turned down the request.

The meeting ended with vote of thanks to the Chair.