

Dr. BabasahebAmbedkar Technological University
Venue: Hon. Vice-Chancellor's Cabin

The 7th Meeting of the Executive Council was held on Friday, 08th September 2017 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. Prof. B N Jagatap	Member
3. Dr. Vivek Vadke	Member
4. Prof. Dr. M. S. Tandale	Member
5. Dr. L.N. Singh	Member
6. Dr. H.A. Mujawar	Member
7. Prof. S V Khobragade	Member
8. Dr. D.N.Mudgal	Invited-Member
9. Dr. J.B.Dafedar	Invited-Member
10. Dr. S.F.Patil	Invited-Member
11. 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. Director or his representative, DTE, Mumbai	Member
3. Padmashri Milind Kamble	Member
4. Prof Dr. Anand Kusre	Member

The Registrar welcomed all the Executive Council Members for the 7th meeting of the Executive Council and requested Hon. Vice-Chancellor to start the meeting.

Hon'ble Vice-Chancellor informed the Council that a meeting of all Principals of the affiliated colleges in May 19 2017, where the inclusion of the College principals in Executive and Academic Councils was discussed. The Chairman had suggested nomination of the members by election among themselves in a particular region. The collegium of principals would elect their representatives on the Executive Council and Academic Council. The elected members would be recommended by the Vice-Chancellor on the Council.

Accordingly, the collegia of Solapur, Kolhapur and Jalgaon regions have conducted the meetings of all principals in their regions and names have been recommended by the respective collegium unanimously as regional representatives.

He also informed the Council that new members from affiliated colleges have been invited and put forward their names to the EC as his nominees.

Dr. Dafedar, Principal, Orchid college of Engineering College, Solapur, Dr. D.N. Mudgal, Principal and Principal, Ashokrao Mane Group of College of Engineering, Kolhapur and Dr. J.B. Patil, Principal, R.C.Patel College of Engineering, Shirpur, are nominated unanimously from their respective regions by respective collegium.

The Executive Council welcomed them and inducted them as the new members. The Chairman said that he would send to these members the manual of Executive Council. He also informed them about the significance of being the member of the Executive Council. He also informed the members that one representative each from Pharmacy and Architecture shall be considered in near future.

The following items on the agenda were discussed in the Meeting.

Item No. 1: To confirm the minutes of the 6th meeting of the Executive Council held on July 29, 2017

The Registrar informed the Council that the draft minutes of the 6th meeting of the Executive Council held on 29th July, 2017 were sent to the members of the Executive Council for their comments via e-mail. The hard copy of the minutes were tabled. However, no suggestions or comments have been received from any of the member.

The Council resolved that the minutes of the 6th EC meeting held on 29th July 2017 be confirmed.

Item No. 2: Action Taken Report on the minutes of the 6th meeting of the Executive Council held on 29th July, 2017

Item-wise Action Taken Report on the minutes of the 6th meeting of the Executive Council held on 29th July, 2017 was tabled before the Executive Council.

The Registrar, informed the present status of each item to the Council. The members expressed their satisfaction on all the actions taken by the University administration.

However, on the last point of Industrial Internship, the members expressed that the University faculty members and Heads of the Department should work on developing relations with industry as the University mandates industry training for the Third Year students and AICTE has also made Industrial Training for students and faculty compulsory.

The Council members suggested that every faculty member should go to industry on his/her own and try to give solutions to the problems faced by the Industry. Every student also should go to industry seeking the internship and projects. There is need to have training at least for 4-6 weeks per year in industry.

Also it was suggested that all Heads of the University departments be requested to submit their individual departmental plan for internship in relationship with the AICTE guidelines.

The Chairman informed to the members that the University has signed MoUs with some industries like NASSCOM, Tata Technologies Ltd and GEXCON for collaboration and a training program for teachers has been planned at RIL, Nagothane, from 5th September 2017. He further stressed that the University will have to help colleges to get in touch with industry in their own region. The members shared their experiences with other council members. The Council also discussed the approach of Rajiv Gandhi Commission to promote the transfer of

technology to people who are in need of them. It was suggested by the members that industry defined problems should be taken by the final year students as their projects.

The Chairman also informed to the Council that the University has submitted proposals under RUSA and TEQIP training programs for faculty development. Once the proposals are approved the programs shall be initiated. The Chairman also informed the members that each Regional Centre shall have a Teacher Training Centre and shall coordinate with local industries for better interaction with colleges.

The Members also suggested to use IIT's program for faculty development programs and training. The % of faculty trained in IIT or industry shall be built as performance parameter for the college.

Item No. 3: To note the progress of affiliation and to approve for LIC visit to 8 new colleges as directed by Hon. High Court.

The Registrar informed the Council about current progress of the affiliation, establishment of Regional Centres and Sub-centres at Kolhapur, Solapur, Jalgaon and proposed Centres at Aurangabad and Nanded. The members noted the same.

Hon. Vice-Chancellor informed the Council that 72 institutions have been affiliated. The average percentage of admission is 50% in these Institutes in 2017-18. About 10800 students have been already enrolled on online portal in all.

The Council was informed, that the University refused to accept applications for affiliation of new Institutes after 22nd November 2016 and all papers for new Institutes were submitted to the Government on 31st December 2016 as per the Act of the University. However, a few Institutes obtained approvals from AICTE and State Government and approached the University for affiliation after 1st January 2017. The University had to refuse affiliation for the academic year 2017-18 to these Institutes because of the provisions in the University's Act and deadlines given in the Act. These Institutes approached the High Court for relief.

The following institutions have filed writ petitions to the High Courts to get affiliation to the University, after the expiry of the date of application and as directed by Hon. High Court to effect the admission from this academic year 2017-18 in these Institutes, the University has offered temporary affiliation these colleges.

Shree Santkrupa Shikshan Sanstha
Shree Santkrupa Institute of Engineering & Technology.
A/P Ghogaon, (Shivajinagar) Tal- Karad
Dist-Satara, Ghogaon, Satara M.S. – 415111
L.L. – (02164) – 257445/257309/Fax-(02164)-257404
Email – admin@shreesantkrupa.com Web: www.sietghogaon.org

Jijamata Shikshan Prasarak Mandal
Kamaltai College of Architecture.
Gut No. 185/1, Madadgaon, Takli Kazi,
Tq. & Dist. Ahmednagar M.S. – 414001
L.L.(2412660016)(2412660015)Fax-(2412660014)

Email-asghadge27@gmail.com **Web:** www.jspmcoanagar.org

Ramesh Phirodia College of Architecture

105 A Guru Ganesh Complex Market Yard Road,
Dist. – Ahmednagar M.S. – 414001
L.L (0241) 2354926 Fax-()

Email-phirodia@rediffmail.com **Web:** www.coa.gov.in

Sindhudurg Educaton Societ

Shree Saraswati Institute of Pharmacy.

AT – Post –Tondavali, Nandgaon-Phonda Road, Taluka-Kankavali
Dist-Sindhudurg, Kanavali, Sindhudurg, M.S. – 416601
L.L. – (02367) –248589, Fax- (02367)-248589
Email –shreesaraswatipharmacy@gmail.com

Shaneshwar Shikshan Prasarak Mandal

VP College of Pharmacy.

Gut No. 286, At-Post- Madkhol,
Tq. Sawantwadi, Dist-Sindhudurg, M. S.-416510
L.L (246670) (246670) Fax-(2402480451)

Email-asghadge27@gmail.com **Web:** www.sspmvppharm.org

**Shreyash Pratishthan Shreyash Institute of
Pharmaceutical Education & Research.**

AT – Gut No. 258(p), Satara Parisar, Near SRPF
Camp, Beed By Pass Road, Dist- Aurangabad, M.S. – 431010
L.L (0240) 6608772/713/708/707 Fax-(0240) 6608709

Email-sycet@yahoo.com **Web:** www.syp.ac.in

Shri Vile Parle Kelavani Mandal's Institute of Technology.

Survey No. 499 Plot No. 02, Behid Gurudwara,
Mumbai- Agra Road Dist- Dhule, Maharashtra:424 005
L.L: (02560) 297801,
Email-rahul.dande@nmims.edu, rahul4nmims@gmail.com
Web: www.svkm-iot.ac.in

Shri Vile Parle Kelavani Mandal's Institute of Pharmacy.

Survey No. 499 Plot No. 03, Behid Gurudwara,
Mumbai- Agra Road Dist- Dhule, Maharashtra:424 005
L.L: (02562) 297802,

[Email- sameer.goyal@svkm.ac.in](mailto:Email-sameer.goyal@svkm.ac.in)

Web: www.svkm-iop.ac.in

The University has been directed by the Hon. High Court to offer affiliation to eight new institutes. As per directions of Hon. High Court, the University offered temporary affiliation letters to these institutes subject to following regular procedure of scrutiny of application to identify deficiency and local inspection committee visits. The Scrutiny Committee has scrutinized the applications and submitted the reports. The report of Scrutiny Committee was

presented to the Council. The DTE has also admitted students in these Institutes. Now, it is required to send the LIC to all the institutes. The Scrutiny Committee Report is attached herewith for your ready reference as **Annexure - I**.

The Academic Council had directed that the next affiliation call for AY 2018-19 should be given in this week of September 2017. The Affiliation Section shall give necessary intimation on the website.

Further it was proposed;

- To float notification for the second phase of affiliation for the non-affiliated colleges and
- Continuation of affiliation for affiliated colleges for AY 2018-19 permanent affiliation
- To avail services of professors and experienced faculty on Local Inspection Committee, if required, from affiliated colleges.

The Executive Council agreed for the same and resolved that the proposal to give second call of affiliation in the Month of September be accepted.

Further the Council resolved that the currently affiliated colleges be asked to submit the applications for continuation of affiliation and permanent affiliation as per the UGC/AICTE rules.

The Council further resolved that the services of professors and experienced faculty members of affiliated colleges may be availed, if required.

Item No. 4: To discuss about the dress code for the Convocation

Dr. Babasaheb Ambedkar Technological University has been accorded status of affiliating University from 2nd March 2016. More than 70 institutions have been affiliated this year. The University require a policy about dress code the Convocation. A thought was given that the University should set new tradition in terms of dress code of the students as well as of members of the Academic Council and Executive Council etc. Since Convocation is in the purview of Academic Council, this matter was referred to the Academic Council.

As discussed in the Academic Council, a committee of following members has been constituted to suggest the dress code for the Convocation

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| (1) Dr. A.P. Shesh | Convener |
| (2) Dr. Y.S. Mahajan | Member |
| (3) Dr. K. Vadirajacharya | Member |
| (4) Mr. G S Shepal, J J School of Arts | Member |

The Committee will submit the report within one month after studying the other University's traditions.

The Council deliberated on this issue and resolved that taking into consideration all the facts, the above Committee be requested to submit its report within a month's time.

The Council resolved to form A Whatsapp group of all EC members for internal discussions. Prof. Khobragade shall do the needful.

Item No. 5: To discuss the reforms in the Hostel Mess Accounts and its Management

Hostel Mess Management issue was discussed in 4th Meeting of Executive Council. Executive Council directed to constitute two members Committee under the Chairmanship of Dr. M.S.Tandale.

As per direction of the Executive Council, a Sub-committee has submitted its report for bringing reforms in the hostel mess accounts and its management. The report is attached herewith for reference as **Annexure - II**

The report was presented before the Council. After going through the report the Council suggested some changes. The Same Committee shall supervise the execution of the recommendation by incorporating the rectors of the Hostel in their Committee. Also two student representatives from hostel will be included in the Committee. The University Engineer also is to be included as a member to address the issues of the Hostel.

The Council suggested not to offer any financial incentives to any office bearers as it leads to unhealthy practices.

The Council further suggested to avoid nominations for the office bearer positions. Instead the Council suggested to conduct elections by democratic manner.

The Finance Office shall write to the bank to indicate Non-Profit status of the Student's cooperative in running the hostel operations/Mess. The Savings account shall be also be converted into a current account.

A following Sub-committee is appointed to finalize the suggestions of the sub-committee.

1. Dr. Vivek Vadke
2. Dr. J.B.Dafedar
3. Dr. M.S.Tandale

The above Committee will go through the report and will submit its final report to the Executive Council for implementation. It was also decided by the Council that the former sub-committee will monitor, supervise the work and give suggestions for its proper implementation of the reforms in the functioning of the Hostel.

Item No. 6: To approve selection of Internal and Statutory Auditor

As per the University Rules, the Internal and Statutory Auditors should be appointed for three years to audit the University accounts. The interviews for the 7 firms was conducted at ICT, Mumbai on 18th August, 2017 under the Chairmanship of Shri. Mangesh Kinare, Member of Finance Committee and Nominee of the Government on the Committee. The other members were Dr. SM Pore, Dr.V.S.Sathe, and Dr. SL Nalbalwar. The final report was tabled before the Council for approval. The Finance Officer gave the detail presentation.(copy of report to be attached)

The Committee had recommended the following firms for Internal Audit and Statutory Audit of the University for a period mentioned against their name.

1. M/s. Gangji and Bulbule Internal Auditor (FY 17-18) Rs. 2.5 lakhs + TA/DA
2. M/s. Ssam & Company Statutory Auditor (16-17, 17-18) Rs. 1.25 for 16-17 and Rs. 1.50 for 17-18 + TA/DA as per actuals.

The Council resolved that M/s. Gangji and Bulbule be appointed as the Internal Auditor (FY 17-18) at a cost of Rs. 2.5 lakhs + TA/DA at actuals and M/s. Ssam & Company be appointed as Statutory Auditor (16-17, 17-18) at a cost of Rs. 1.25 lakhs + TA/DA as per actuals for FY 16-17 and Rs. 1.50 lakhs for 17-18 + TA/DA as per actuals.

Item No. 7: To approve the Selection of Officers on Special Duty of various levels

The University has recently advertised for the Positions of Officer on Special Duty at Dean, Director, Joint Director and Dy. Director levels on deputation basis.

The applications were invited from eligible candidates from Government and Government-Aided Institutions. In response to the advertisement, nearly 140 applications have been received. After the scrutiny about 88 candidates have been found eligible and the calls were sent. A Committee of the following members was constituted as per suggestions from Planning and Evaluation (Monitoring) Board and Executive Council and the interviews were held at ICT, Mumbai on 12th and 13th August, 2017.

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| 1. Prof. G.D. Yadav, Mumbai | 2. Dr. Vivek Vadke , Thane |
| 3. Dr. S.P. Yavalkar, Govt. Representative | 4. Prof. Dr. B.N. Jagtap, Mumbai |
| 5. Prof. Pradeep Waychal, Mumbai | 6. Prof. T.A. Malkani, Mumbai |
| 7. Shri. Pritam Datta, Pune | 8. Dr. Venkatramani, Mumbai |
| 9. Prof. B.N. Thorat, Mumbai | |

The Selection Committee Report was tabled for the approval of the Council. Hon. Vice-Chancellor informed the Executive Council about the process. Total 21 candidates have been shortlisted by the Committee for the positions for Jt. Director and Dy. Director. A copy of the report is enclosed herewith as Annexure –III. The names of the recommended candidates already have been sent to Government of Maharashtra for consideration as deputation shall be done by the concerned department in the Government. The Executive Council noted the same and appreciated the process and work carried out by the members.

The Council resolved that the above process of getting OSDs on deputation from other Government Colleges and Government Polytechnics be approved, however, the University can depute its own faculty and officers, if needed.

Item No. 8: Any other point with the permission of the Chair

7.1 Nomination from Executive Council on Board of Examination

The Council was appraised about the formation of the Panel of Examiners in each disciplines as per the ordinances of the University. As per Ordinance No. O.7.1 point no.8, the

Examiners' Appointment Committee shall consist of the following members in each discipline

Sr. No.	Member	Position
01	Vice-Chancellor	Chairman
02	Head of concerned University Department/School	Member
03	Two members, nominated by the Executive Council	Member
04	One member nominated by the Academic Council (Dr.M.B.Kumthekar)	Member
05	One member, nominated by the Planning and Evaluation (Monitoring) Board Prof. Pradeep Waychal	Member
06	Chairman of the Board of Studies in the particular subject	Member-Secretary

The Executive Council was asked to nominate two members of the Council to work on the Committee to prepare the Panels of Examiners as per requirement of Sr. No. 3 in the table.

The Council Resolved to nominate Dr. D. N. Mudgal, Principal, Ashokrao mane Group of Institutions, Kolhapur and Dr. J. B. Patil, Principal, R. C. Patel College of Engineering, Shirpur, Dhule, as the members on the Committee.

7.2 Honorarium to members working on various committees of the University.

The Finance Officer presented to the Council that the University is paying the honorarium to all external members working on various committees as per UGC rule. The amount of all the expenditures will come @ 40 lakh per year if all members attend the meeting. Even with 50% attendance of the members, the expenditure shall be Rs. 20 Lakh per annum apart from the travel expenses. The Council was also informed that Mumbai University, Pune University and North Maharashtra University, Jalgaon are not offering any honorarium to any members

After deliberation over the increasing expenditure, the Council resolved that the practice of paying honorarium to any University committee members be stopped with immediate effect and only when professional help is sought from specific member, the honorarium be applicable as per the UGC rules. The Finance Officer shall prepare a list of such professional persons and get them approved by the Executive Council.

7.3 Purchase of vehicles

The Vice-Chancellor informed the Executive Council members that the vehicles for University be procured through GEM. The council resolved that the purchases of the vehicles be approved through GeM.

7.4 Installation of V-Sat: / CCTV

In the previous meeting installation of V-Sat system was discussed for better communication with colleges. As against the new technologies, the Council suggested to implement the same at the earliest.

Also all College Examination Centres should have CCTV installed at the earliest, including the University.

7.5 Funding for M.Tech course in Mechanical Engineering:

Dr. Tandale out forward a proposal for enhanced allocation to the Department to conduct M. Tech Course. (attach copy of the proposal)

The Council was informed that the revenue from fees of the program was 45 lakhs. The proposal of providing additional funding for Visiting faculty: (honorarium)/ 6.5 lakhs, Non-recurring: 2.0 lakhs Project items and Recurring cost: 1.0 lakhs, was approved. The Department was advised to appoint Adjunct faculty, preferably from Industry, against the budget of revenue generated from fees. The Department shall submit proposal to that effect.

7.6 Transfer Policy

There has been requests from affiliated colleges to accommodate failed students in the first year of the engineering. The Academic council shall take all decisions about the Students transfer policies. Only migration certificate from the parent University shall be needed to transfer the student for the first year. The Academic Council is supposed to prepare the policies of the students' transfer between the Universities.

7.7 Faculty- Approval for faculty of affiliated Colleges

It was discussed to ask a consolidated list from the colleges of all approved faculty in parent University. The documents shall be checked at the regional centres.

7.8 Mid Term Examination

The members raised the question of delayed admissions in the Engineering colleges and admissions of the J&K candidates is further extended by AICTE

The representatives of colleges requested to consider only two units of course for the Mid-Term examination in view of delayed admissions and time spent on Induction Program. The coordinator shall submit a circular resolution to that effect for consideration of AC.

The meeting ended with thanks to the Chair.