

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

The 8th meeting of the Executive Council was held on November 23, 2017 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. Anand Kusre	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. J. B. Patil	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. Director or his representative, DTE, Mumbai	Member
4. Padmashri Milind Kamble	Member
5. Dr. J. B. Dafedar	Member
6. Dr. D.N. Mudgal	Member

Dr. S.S. Bhamare, Registrar welcomed all the members of the Executive Council and briefed above requested agenda items and then requested Hon'ble Vice-Chancellor to start the meeting.

Item No. 1: To confirm the minutes of the 7th meeting of the Executive Council held on September 8, 2017

The Registrar informed the meeting that the draft minutes of the 7th meeting of the Executive Council held on 8th September, 2017 were sent to the members of the Executive Council for their comments via e-mail. No comments were received. The minutes were confirmed with minor corrections in names of members and colleges.

Item No. 2: Action Taken Report on the minutes of the 7th meeting of the Executive Council held on 8th September, 2017

The Registrar presented Item-wise Action Taken Report on the minutes of the 7th meeting of the Executive Council held on 8th September, 2017 was tabled before the Executive Council (Annexure - II). It was discussed in detail and suggestions given were noted as below.

Item 1: The action has been initiated for the affiliation. The second call has been given for affiliation for A.Y. 2017-18. Directorate of Technical Education has asked 06 Diploma Institutes to affiliate to DBATU as new degree institutes.

Item 5: The Committee submitted report with modifications. The suggestions of the Subcommittee EC members have been taken in the modified report. The selection of student representatives will be by election. The incentives to Student Representative have been removed. The EC accepted the Report for implementation

Item 6: The work orders have been issued to Auditors.

Item 7: The names of selected OSDs at Director, Joint Director and Deputy Director level of DBATU have been submitted to Mantralaya. The matter is being followed with the State Government. There is apprehension about availability of these OSDs from their colleges.

Item 8: Any other point with the permission of the Chair

8.1: Letters to members have been issued. The members have expressed concern about the late intimation of the BoE meeting.

8.2 The EC was informed that there were demands for payment of honorarium to Experts. It is resolved payment of Rs. 3000@ per meeting for the Expert. In addition the upper limit of Rs. 5000/- for accommodation for city if accommodation is required for the Experts is permitted.

8.3 Order has been placed for one vehicle through GeM.

8.4 V-sat- tenders has been invited CCTV- tender has been opened.

8.6 Equivalence Committee has been formed for transfer of students.

8.7 Faculty approval: A Special Cell is being formed at the University with Dr. Sargade as Chairperson, as per the UGC Regulations, to be assisted by Dr. Khobragade. As a part of procedure the Documents will be checked at the Regional Centre. The Principal's position is tenure position. The VC can nominate his nominee in his absence for selection of Principal as per AICTE regulations.

The members expressed their satisfaction with the actions taken w.r.t. the minutes of last EC meeting.

Item No. 3: 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 for the

Convocation. A thought was given that the University should set new tradition in terms of dress code for the students as well as members of the Academic Council and Executive Council etc.

As discussed in the Academic Council a Committee of following members was 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, JJSoFA., Mumbai | Member |

The Committee submitted the report during meeting for the discussion and further considerations.

Dr. Mahajan presented the report to the EC. He briefed that the external member of the committee presented about 10 combinations, out of which two have been shortlisted. Both the options were presented in front of the Council. After discussion, the Council instructed the Committee to look into designs of IIT and Banaras Hindu University for the changes made in their dresses considering the ease of wearing and look.

Item No. 4: Approval Design and implementation of ICT infrastructure at Main, Regional Centres and Sub Centers

For smooth conduct of activities related to examination and day to day academic and administrative activities, it is very essential to have ICT infrastructure at each Regional and Sub regional Centre. State-wide UMIS is in place and e-office is being considered for e-governance. The centres and subcenters will be connected through video-conferencing. The I/c ICT infrastructure presented the details required for establishing the ICT facilities. Tenders have been invited for all materials. The Details have been given in **Annexure - I**

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

Item No.5: Approval CCTV installation at Main Center Regional Center, Sub Center

In order to facilitate and expedite matters related to administrative examination, evaluation it is very much required to install CCTV in all Regional Centers and Sub Centers of University in adequate numbers. The details of which is given in Item No. 2 of **Annexure - I**

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

Item No. 6: Approval to establish separate ICT Section at Main Center

ICT Cell submitted proposals for e-classroom, CCTV for surveillance, Data Center, Resending Studio, Smart Class Room, Video Conferencing for all the Center of University. Hence, it is proposed to establish separate ICT Center at Main Center. The said Center will co-ordinate all the ICT related activities of the University.

On a query from a member whether the University is equipped to handle everything on our own, the Council was informed that we are building the ICT department for handling all e-Governance activities. The Council members suggested that the University should involve external experts if required in selection of right materials. The Council accepted the suggestion. The University is recruiting necessary manpower for the Centre/ Section.

The Council also discussed the security features of the Examination system and Digital Evaluation system.

The Council resolved to approve establishment of separate ICT Section at Main Center.

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

Item No. 7: Switching Station at University Campus

At present there are 04 substations in the campus of the University. The Electrical supply of 22KV to their substations is from Goregaon switching station, which is nearly 7 km away from the campus. There are five feeders on this line as well as three branch feeders from the University camps to different villages. In this situation if there is any fault (earth, line to line or at a time of incidence of falling the tree on electrical line or any incidence of breaking the insulator take place) the electrical supply to the university gets disconnected and electric supply gets restored only after repairs are carried out till then University face major inconveniences, which may sometime result in disturbance of academic time table and other facilities like (water shortage).

This can be overcome by having a separate switching station specially for University campus for which we may have to spare land to MSEDCL.

The request letter regarding installation of switching station has been given to Executive Engineer, Goregaon Division. The proposal was tabled for discussion and further considerations. The Council approved proposal for giving required land for installing a substation on the campus. The Council also approved for installation of solar power station at the University. Dr. Vadke and Dr. Kusre shall help in proper approach for installation.

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

Administration Issues

8.1 Nominations of Nagpur Region on Executive Council and Academic Council approved by the Council as below:

A) For Executive Council Member

Dr. L.P. Dhamande, Principal, DES'S College of Engineering & Technology, Damangaon Rly. Dist. Amravati (M.S.)

B) For Academic Council Member

Dr. S.R. Choudhari, Principal, J.D. College of Engineering & Management Kalmeshwar Road, Nagpur.

8.2 Dr. Mahajan's Senior Scale (22-07-1997) and Selection Grade (22/7/2002) was approved by Directorate of Technical Education. After 5 years he was promoted to Associate Professor on 03/02/2008. However, as per Rule if person completes Ph.D before 5 year of his service then the person is entitled for the benefit of Ph.D. completion date. Hence, the Council resolved to permit the benefit from the date 02/08/2007.

8.3 Time bound promotions for 14 persons presented by Registrar as given below. The Council approved the proposal.

Sr. No.	Name of the Staff	Positions	Remarks
01	Shri. Sanjay Tukaram Jadhav	Lab Technicians	Benefits approved as Unitary Post
02	Shri. Suresh Ganpat Lad	Lab Technicians	
03	Shri. Yogesh Namdev Kamble	Lab Technicians	
04	Smt. Shubhangi Shivaji Patil	Lab Technicians	
05	Shri. Sanjay Dadaji Pati	Lab Assistant (Tech.)	
06	Shri. Sanjay Madhukar Borse	Lab Assistant (Tech.)	
07	Shri. Chandrashekhar K. Jadhav	Senior Clerk	Matter kept pending since the matter is subjudiced
08	Shri. Ashok Rama Pawar	Storekeeper	Benefits approved as Unitary Post
09	Shri. Ashok Raghunath Dange	Storekeeper	
10	Shri. Ravindra Barku Hatkar	Lab Attendant	
11	Shri. Chandrakant Damaji Tembe	Office Superintendent	Benefits may be given after approved of promotion Channels
12	Shri.Vikas Shankar Gaikwad	Office Superintendent	
13	Shri. Banudas Damodar Bairagi	Lab Technicians	Benefits may be given as Unitary Post (24 Year)
14	Shri. Vilas Sitaram Chavan	University Engineer	

8.4 Registrar put up draft Recruitment Rule (RR) for the post of Controller of Examination, Dy Registrar, Assistant Registrar and Administrative Officer for further considerations, He also brought to the notice of the Executive Council that the RR were approved by the Standing Committee for Administration. The Government has been requested to approve necessary changes in modified scale. The Council approved the R.R. for the posts with modifications as attached in Annexure - II.

8.5 Centre Coordinators at Regional Centre and Sub-Centres: The matter was discussed and it was resolved that the Executive Council member from the Region will be Coordinator, and the AC member will be Co-coordinator. They will form a team for all functions of the Centre. The Council approved the proposal as below.

SN	Names	Position	Regional Center/ Sub-center
01	Dr Ulhas Shinde	Coordinator	Aurangabad Regional Center
	Dr. Ulhas Shiurkar	Co-coordinator	
02	Dr D. N. Mudgal	Coordinator	Kolhapur Sub-center
	Dr Ajay Jadhav	Co-coordinator	
03	Dr J. B. Patil	Coordinator	Jalgaon Sub-center
	Dr Rahul Barjibe	Co-coordinator	
04	Dr J. B. Dafedar	Coordinator	Solapur Sub-center
	Dr Anil Deshmane	Co-coordinator	

8.6 Appointments of Deans and Associate Deans: Deans(Academics, R&D) will be nominated from Senior Professors at the University. For Pharmacy and Architecture, the college Principals will recommend one name as Dean. If suitable candidate is not available, Associate Deans in Main campus and Regional Centres and Sub-Centres.

8.7 RUSA IDP plan and Perspective Plan attached as **Annexure III & IV** were discussed at Executive Council and suggested below.

1. Forum for discussion amongst faculty and students.
2. Defense Equipment, cyber security. Energy Engineering- Nuclear, Solar, Future engineering,
3. Two HoDs and faculty representatives on EC shall propagate and promote this activity. The committee constituted to propose graded pay structure for adhoc workers and Daily wage workers Dr. Tandale as Chairman of the Committee will submit the proposal in next meeting of Executive Council. The matter related to Remedial Exam for M.Tech was discussed. It was advised to take up the issue with the Academic Council.

8.8 Matter related to management dispute of M. S. Bidve College, was brought to the notice of the Executive Council. Executive Council directed to write a letter to both Directorate of Technical Education and State Government to appoint administrator.

The meeting ended with vote of thanks to the Chair.