



Dr. Babasaheb Ambedkar Technological University

(Established by Government of Maharashtra and Governed by
Dr. Babasaheb Ambedkar Technological University Act No. XXIX of 2014)
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Notification

DBATU/Reg/Adhoc/DIIEC/2018/360
Date: 30th August 2018

Subject: Formation of Adhoc Board of Directors for Innovation, Incubation and Entrepreneurship Centre as Advisory Committee

The Executive Council of the Dr. Babasaheb Ambedkar Technological University in its 14th Meeting held on 4th August 2018 has approved formation of the following **Board Directors for Innovation, Incubation and Entrepreneurship Centre as Advisory Committee and the Executive Committee of the Centre** to carry out the Incubation, Startup and Entrepreneurship activities of the University.

Adhoc Board of Directors for Centre of Innovation, Incubation and Entrepreneurship

S. N.	Name of Member	Member
1	<i>Prominent industrialists/ Professionals, nominated by Vice-Chancellor</i>	
1.1	Mr. Milind Kamble	Chairman, Industrialist
1.2	Dr. Vivek Vadke	Co-chair, Industrialist
1.3	Mr. Tarun Malkani	Industry and Startup Investor
1.4	Shri Manpreet Singh,	MACCIA, Mumbai, Industry(SMEs)
1.5	Dr. Arvind Krishnaswamy	Executive Director, BPCL. Mumbai Strategies-Startup Initiative
1.7	Shri Pritam Datta	Capegemini, Pune, Industry
2	Dean, R&D and Industry Relations	Not present
3	I/c CEO/ Director of Centre- Member Secretary	Dr. S L Nalbalwar

Ad-hoc Executive Committee of the Centre

S. N.	Member	Affiliation
1	Dr. S L Nalbalwar, I/c Director/ CEO of Centre- Chairman	HoD, EnTC Engineering, DBATU
2	Faculty members from University Departments or colleges affiliated to the University	
2.1	Dr. Sachin M Pore, Co-Chair/ Incubation manager, Centre	HoD, Civil Engineering, DBATU
2.2	Dr. Arvind Kiwelekar	HoD, Computer Science & Engineering, DBATU

2.3	Dr. Shivajirao M Jadhav	HoD, IT, DBATU
2.4	Dr. K Vadirajacharya	HoD, Electrical Engineering, DBATU
2.5	Dr. Brijesh Iyer	Asst. Professor, EnTC Engineering, DBATU
2.6	Dr. Raju Pawade	Associate Professor, Mechanical Engineering Department, DBATU
2.7	Dr. Neeraj Agrawal	Training and Placement Officer
3	Three external experts	
3.1	To be invited by the Centre	
3.2	To be invited by the Centre	
3.3	To be invited by the Centre	

The powers and duties of Centre for Innovation, Incubation and Enterprise at the University (as per the Section 26(f) of the Act)

- (1) The University shall establish a **Centre for Innovation, Incubation and Entrepreneurship** to carry out the Incubation, Startup and Entrepreneurship activities of the University which shall function as an autonomous corporate body. The enabling policy of Department of the Skill Development of GoM of promoting the start-ups in the State shall be used by the University to establish the Centre.
- (2) The Centre shall be headed by a whole time Salaried Director, with independent charge, with corporate management background, and experience in business development, supported by administrative staff, which shall be entrusted with development and growth of the Centre to make the Centre self-supportive.
- (3) The Board of Directors of the Centre shall consist of the Industry expert members of the Board of Innovation, Incubation and Entrepreneurship and Linkages, each with an industry or corporate background and experience in technology deployment, project management and finance, one of them shall be the Chairman while the Director of the Centre shall be the Member Secretary of the Committee. The Board shall function as a Corporate Board and review the functioning of the Centre as a Company.
- (4) The University shall conduct the Centre, as a Section 8 Company with necessary infrastructure and human resources.
- (5) The Executive Committee of the Centre shall be headed by the Director of the Centre and shall have the following members
 1. Director of the Centre- Chairman
 - (i) Dean-R&D and Industry Relations,
 - (ii) Three Senior faculty members from University Departments or colleges affiliated to the University, active in research and Development and Innovation activities, as evidenced by recent publications and patents
 - (iii) Three external experts having experience in Science and Technology, Management and Social Science and Finance and interested in mentoring the incubation activities of the University

- (6) The services of faculty members to the Centre shall be accounted for in their normal duties. The external experts may be provided with travelling allowances and sitting fees for their participation in the Centre.
- (7) The Executive Committee shall evaluate the incubation proposals received by the Centre and may invite independent experts for opinions, if necessary, and facilitate all operational issues of the Centre to support the incubation activities and mentor the entrepreneurs in the incubator.
- (8) The Centre shall-
- (a) establish incubation space with necessary hardware(s) and software(s) to support the incubation activities, offices, lab space, meeting space, conference rooms, accounts, stores and legal cell for the students and faculty of University and colleges under the University and provide them to the Entrepreneurs at nominal cost or on the basis of deferred payment.
 - (b) provide support to entrepreneurs in technical, operational and legal matters
 - (c) facilitate identification of mentors and investors for the start-ups of the students and to maintain necessary database.
 - (d) conduct a campaign about start-up activities for freshly inducted students in the University at the beginning of every academic session
 - (e) conduct workshops to inculcate entrepreneurial skills i.e. risk taking, critical thinking, digital literacy etc. At University departments and affiliated colleges in association with organizations that specialize in the field.
 - (f) conduct competitions for Innovation ideas and business plan at the University at two levels; one for the students in the first two years of the UG programme and another for the final year, PG and PhD students.
 - (g) coordinate with different departments of the University and colleges to assess the availability of facilities for pre-incubation.
 - (h) work as platform to bring innovators and users together on a regular basis.
 - (i) interact with incubation centres at the constituent colleges, State Level Start-up centres, or Skill Development department for any State level support
 - (j) develop action plan with time lines for a start-up that has crossed the pre-incubation stage with ready prototype and ready proof of the concept.
 - (k) prepare annual action plan to promote and support the student innovation and start-ups.
 - (l) to undertake any other task as may be assigned by the University authorities to carry out the objectives of the Board

2. The Centre, through its Director, shall submit a self-appraisal at the end of each academic year, but not later than 30th June to the Board of Innovation, Incubation and Entrepreneurship and Linkages. The Board shall put it up to the Executive Council.

The Member Secretary of the Board shall call the first meeting of the Board within 15 days of this notification and confirm the acceptance of the membership by all members.

The Minutes of all meetings of the Board shall be uploaded on the University's portal by the Member Secretary.



(Dr. Sunil S. Bhamare)
Registrar

Copy Submitted to: Hon'ble Vice-Chancellor, Dr. BATU, Lonere

Copy to: All above concerned