

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

The 15th Meeting of the Executive Council was held on Saturday, 29th September 2018 at 11.00A.M. in the chamber of Hon'ble Vice-Chancellor, DBATU, Lonere. The following members were present for the meeting.

1. Prof. Dr. Vilas G. Gaikar, Vice-Chancellor	Chairman
2. Prof. Dr. B. N. Jagatap	Member
3. Dr.P.K.Katti	Member
4. Prof. Dr. M. S. Tandale	Member
5. Dr. H.A. Mujawar	Member
6. Prof. S. V. Khobragade	Member
7. Dr. L.P. Dhamande	Member
8. Dr. Ulhas Shinde	Member
9. Dr. J. B. Patil	Member
10. Dr. D.N. Mudgal	Member
11. Dr.J.B. Dafedar	Member
12. Dr. L.N. Singh	Member
13. Dr. S. S. Bhamare, Registrar	Secretary

The following members could not attend the meeting and the leave of absence was granted to them.

1. Director, Directorate of Technical Education	Member
2. Prof. Dr. G.D. Yadav	Member
3. Shri Milind Kamble	Member
4. Prof. Dr. Anand Kusre	Member
5. Ar. Vijay Sohani	Member
6. Dr. Mrs. Geeta Latkar	Member
7. Dr. Vivek Vadke	Member
8. Dr. K.S. Jain	Member

Dr. S.S. Bhamare, Registrar, welcomed all the members of the Executive Council. The Registrar briefed about the agenda items for calling the meeting of the Executive Council. He requested Hon'ble Vice-Chancellor to start the meeting.

Hon. Vice-Chancellor welcomed all the members of the Executive Council and started the meeting.

Item No. 1: To confirm the minutes of the 14th Meeting of the Executive Council held on August 4, 2018

The draft minutes of the 14th meeting of the Executive Council held on 4th August, 2018 were sent to the members of the Executive Council for their comments via e-mail. The minutes were tabled for the correction, addition or deletion if any. It was pointed that the name of Dr. Redasani was included in the minutes as a Chairman of the Board of Studies in Pharmacy instead of Dr. Otari in the minutes. The name of Dr. Redassani be replaced by Dr. Otari. Since no other suggestion was received, with this modification, the minutes of the meeting held on 4th August 2018 be and are confirmed. The Registrar shall inform the BoS Pharmacy accordingly.

Item No. 2: Action Taken Report on the minutes of the 14th meeting of the Executive Council held on August 4, 2018

Item-wise Action Taken Report on the minutes of the 14th meeting held on 4th August, 2018 were tabled before the Executive Council. The Registrar informed the Council about the decisions and actions taken by the University authorities. All the members noted the same. (Copy of the action taken report is enclosed herewith as Annexure-A)

Item No. 3 : To approve the relevant Minutes of Meeting of Building & Works Committee

The University Engineer (UE) presented the minutes of Building and Works Committee before the Executive Council on ongoing works of the University. He informed the Council that nearly 80% work of the girl's hostel has been completed. He also informed that PWD authorities informed that due to heavy monsoon the progress was slowed down and the work would be restarted within a week and balance work would be completed in all respects including approach road by 31st December, 2018.

1. Electrical Work :-

The UE informed the Council that electrical wiring work of the Girl's hostel was 80% completed, except switch boards, light points, fan points. The DB and earthing work was nearly 80% completed. The LT supply work and installation of transformer were however, yet to be commenced. The Civil Contractor has assured to complete the requisite work on priority, so that electrical work cannot be delayed.

2. ADDITIONAL GIRLS HOSTEL :

The UE informed the Council that the work of construction of the Second girl's hostel (2nd unit out of 3 units) was nearly stopped due to continuous rain in the monsoon season. Now the work can be taken up speedily and accordingly, the instructions had been given to the PWD authorities and the concerned contractors.

3. (i) CONCRETE ROAD :-

The UE informed the Council that the PWD authorities have assured to remove 2 (two) concrete panels completely which had developed major cracks. It was also assured by the PWD

authorities that the balance work will be completed by 31/12/2018 and also remedial measures would be taken against the further damages caused during the monsoon.

(ii) LANDSCAPE WORK :-

The Office of Deputy Engineer, PWD, Sub Division, Mangaon, has submitted the estimate of landscaping work vide their letter Dt.20/07/2018. As per the estimate submitted by the PWD, the cost of work, was estimated to be Rs.63.42 lakhs (including GST of 12%) as against the earlier estimated cost of Rs.59.93 lakhs in which work of electrification was also included.

Meantime, a note was put up for approval of the Hon'ble Vice-Chancellor and he has approved the revised estimate of PWD attached as Annexure - I(A), I (B) & I (C) .

The University Engineer apprised the Council that the essential work of Electrification along the road and in the landscaping area and also the watering arrangement for e.g. sprinkling system may have to be executed for which separate estimate needs to be obtained from PWD as these works are also to be executed along with landscaping work.

The Council directed the UE to get proper estimate for these works from PWD for the approval of the Building and Works Committee and Finance Committee and then put up this matter before the Executive Council. Also the Council ratified the action taken by the Vice-Chancellor for the landscaping work with revised estimate prepared by PWD.

4. BOYS' HOSTEL:

The University Engineer informed the Council that the progress of the Boys Hostel is as under.

1. Estimate of the construction of the hostel is ready as it is similar to the previous two hostels. However, the estimate needed to be updated as per the recent e-SSR 2018-19 applicable w.e.f 19/09/2018.
2. The DTP will be approved only after the estimate is updated. The PWD authorities have assured that tender notice of the work would be published in the last week of October 2018.

The Executive Council noted the progress regarding the Boys' hostel.

5. Galvalume sheet roofing for terraces of various buildings.

The University Engineer informed that Council that the said work is in progress through contractor M/s SP Design Developers LLP, Pune. Due to continuous rains, the progress has slowed down. The company has assured to complete the work by 31/12/2018.

As per the above, the progress of ongoing works was presented and the Council directed the University Engineer to speed up the works and report in the next meeting.

6. Appointment of consultant / consultancy firms for interior works of auditorium

The University Engineer informed the Council that the following firms were called for the design theme presentation as a second stage of the technical evaluation of the bids.

- (i) Ulhas Patil & Associates, Sangli
- (ii) Taksha consultants, Thane
- (iii) Jangra and Associates, New Delhi

Only two firms, (i) Ulhas Patil & Associates & (ii) Taksha consultants, gave the presentations. However, M/s Jangra and Associates, New Delhi, did not attend the same. CDC and B&W Committee decided to refer to the guidelines of CoA and Govt. of Maharashtra to appoint the Architectural Consultant. Recently, Govt. of Maharashtra has issued a G.R. to this effect. Having studied both documents, the Committees opined that the Architect should be finalized based on Merit of Concept Presentation.

The company, Taksha Consultants, Thane scored higher with an average of 74.50 marks (Seventy four point five) and therefore, was recommended by CDC and BWC to be Architectural Consultant for this work. Therefore, it was recommended to go ahead with opening of financial bids. The UE brought it to the notice of Council that CoA recommends min. 07.5% (seven point five percent) fees for such works.”

After going through the recommendations of the CDC and BWC, the Executive Council discussed this point in greater detail and decided to open the financial bids of both the firms.

“Resolved that the having found qualified as per the qualification criteria, the financial bids of both the firms be opened.”

7. LIFT IN THE MAIN BUILDING

The University Engineer informed the Council that the Executive Engineer of Electrical, PWD Division, Thane, had deputed the team to carry out survey at site and has submitted the estimate for the lift. As per the estimate, the cost of replacing of the existing lift and providing necessary Electrical installation work is Rs.27,29,585/-. A provision for approximate Rs.50,000/- has to be considered essential for water proofing work. Hence, the total cost of the work would be Rs.27,79,585/- (Twenty Seven Lakh Seventy Nine Thousand Five Hundred Eighty Five Only). The work will be further processed for technical sanction and e-Tendering by the office of the Executive Engineer, Electrical, PWD Division, Thane, after releasing the payment of Rs.27,29,585/- (Twenty Seven Lakh Twenty Nine Thousand Five Hundred Eighty Five Only)

Since Financial Provision of only Rs15 lakhs was made earlier for above work, additional funds of Rs.12.80 lakhs are required to complete the work. The issue was discussed in detail.

Considering the necessity of the lift, the Executive Council approved additional cost of Rs.12.80 lakhs from development funds.

“Resolved that the total cost provision of Rs. 27,79,585/- (Rupees twenty seven lakhs seventy nine thousand five hundred and eighty five only) be made against earlier cost provision of Rs.15.00 lakhs and the work be completed following the rules and procedure at the earliest.”

8 WORK OF MAJOR REPAIRS AT HOSTELS AND STAFF QUARTERS

The University Engineer informed the Council that e-Tenders were called for work of carrying out the major repairs at hostels and staff quarters in the campus of University. For the first call only two bidders qualified. Hence, the second call was given, for which the following three firms responded.

1. I.A Construction, Mahad
2. Pawan Construction, Jintur
3. R.S Construction, Mangaon

Since, all above three firms have fulfilled pre-qualification criteria, their financial bids were opened by the Tender Opening Committee on 26/07/2018

The following table shows the bidders and their bid values against the estimated cost of the work of Rs.59,39,085/- + GST

Sr. No.	Name of the Firm	Quoted tender offer w.r.t estimated cost	Cost quoted in tender offer (incl.GST)
01	M/s. R.S.Construction, Mangaon	2.84 % below w.r.t 59,38,333/-	57,69,684/-
02	M/s. IA Construction, Mahad	10% below w.r.t 59,39,085/-	53,45,177/-
03.	M/s. Pawan Construction, Jintur	12.36% below w.r.t 59,39,085/-	52,05,014/-

As per the order of the lowest, the M/s. Pawan Construction, Jintur stands as the lowest bidder with its quoted tender offer of Rs.52,05,014/- including GST. Meantime, a note was put up for approval of the Honble Vice-Chancellor and he has approved the same and attached as Annexure III. The University Engineer apprised the Council that as per the approval, LOI was placed with M/s Pawan Constructions, Jintur. The Council ratified the action taken by Hon. Vice-Chancellor.

“Resolved that the L-1 bidder, M/s. Pawan Construction, Jintur, be given the work order of the said work.”

9 PAINTING OF ALL BUILDINGS IN THE CAMPUS OF THE UNIVERSITY

The University Engineer informed the Council that e-Tenders were called for the said work of Painting of all buildings in the Campus of the University. For the first call only two bidders qualified. Hence, the second call was given, for which the following five firms have responded. The following Table shows their names and their offers against the estimated cost of the work of Rs.3,46,65,652/- + GST @12%

Sr. No.	Name of the Firm	Quoted tender amount (incl. GST)	Remarks
01	SP Design Developers LLP, Pune	4,57,87,501/-	All items quoted
02	R.H.Decorators, Vododara	3,91,65,032/-	All items quoted
03.	M/s S.P.Gharat, Navi Mumbai	3,82,57,435/-	All items quoted
04.	I.A.Construction, Rajewadi, Mahad	3,11,99,087/-	Not quoted for all items but % quoted as 10% below w.r.t estimated rates
05.	Decent Decorators, Pune	3,34,27,890/-	All items quoted

As per the order of the lowest, M/s. I.A.Construction, Rajewadi, Mahad L-1 quoted the tender offer of Rs.3,11,99,087/- The agency however, quoted 10% in above/ below format, which is violating the rules of the tender document conditions since the tender was asked on the item rate basis. The L-1 agency was also informed to clear whether the quoted offer is inclusive of GST. This agency has informed in writing that their offer is inclusive of GST vide letter dt.30/08/2018. With this background if the offer of L1 is accepted it may lead to saving of Rs.22,28,803/- w.r.t L2 agency M/s Decent Decorators, Pune. Therefore, it was recommended by CDC to accept the offer of I.A.Construction, Mahad . However, the CDC further recommended to refer this matter to BWC for further consideration after checking the technical aspects. The B & W Committee asked the University Engineer to get techno legal opinion on the matter.

Meantime, M/s. Decent Decorators, Pune, have communicated that they stand as the most competitive and the lowest cost bonafide bidder by fulfilling all the terms and conditions of the tender. (copy of the letter is enclosed herewith as annexure-)

After going through all these details, the Council advised that techno-legal opinion be obtained to avoid further legal complications. Only after taking the techno-legal opinion, the further process be carried out.

“Resolved that a techno-legal opinion be obtained for the above case.”

10. Renovation work of old workshop and machine shop.

As per the guidelines of AICTE, workshop is mandatory for the University. During the previous meetings it was decided to get this work executed through PWD after getting approval of the Executive Council. It will take at least one and half years to complete the work. To fulfill the immediate requirement of AICTE, it was opined that the existing sheds be renovated.

There are two sheds constructed by PWD in year 1989. One shed (east side) was being utilized for workshop and now is used for machine shop. Whereas another shed (west side) was utilized as administrative block and classrooms initially for about 10 years then after as the workshop for further 10 years. The same existing shed is vacant for about 8 to 10 years. To make it functional this West-side shed needs nearly complete renovation whereas east side shed needs partial renovation. The following minimum works are required to be carried out as mentioned below.

Civil works:-

- i) Strengthening to the plinth
- ii) Replacement of existing flooring tiles.
- iii) Repairing of doors & windows.
- iv) Internal & external Painting.
- v) Anti-termite treatment inside and around Shed.
- vi) Providing drainage line including chamber.
- vii) External plastering and internal plastering of external walls.
- viii) Replacement of existing roof and purlin and providing turbo.
- ix) Constructing RCC Platform for overhead water tank.
- x) Dismantling and Reconstruction of toilet block.
- xi) Requisite material testing charges.

Electrification work: - The existing wiring is about 28-29 years old and of open conducting type, most of which is in damaged conditions. Hence recommended that new conduit wiring be carried out and accordingly new switches, boards and other electrical accessories be provided. The token provision of 8 % of the cost of the civil work be considered.

The estimate was prepared as per the DSR 2017-18, Rs. 1,43,33,646/- as per Annexure attached. (Annex VI) The PWD authorities had pointed out during the BWC meeting that these will be rise upto 20% in the estimate prepared due to recent revision of e-SSR w.e.f 19/09/2018.

Accordingly, the estimated cost of renovation work of both the old sheds would be Rs.1,72,00,000/- (Rs. One Crore Seventy Two Lakhs Only). The Building and Works Committee has recommended for final approval of Executive Council.

The Executive Council discussed this matter. The work shop sheds are very much essential and it is cheaper to renovate existing space rather to construct the new one. The

estimates have been prepared by the Public Works Department. The permission may be given to renovate these two sheds through Development funds.

“Resolved that the work of renovation for the above two sheds be undertaken after getting the detailed estimates prepared as per the current e-SSR 18-19 and accordingly the tender notice be published for the work.”

11. Different works to be undertaken immediately through University funds

During the previous meeting, Hon’ble Vice-Chancellor explained in brief different works to be undertaken immediately. The PWD representative and PWD Engineers on the B & W Committee had agreed to take up the work, if communication is received from the University.

Meantime, some of the modifications were suggested by the Executive Council members for incorporation. Accordingly the proposals were resubmitted.

i) Incubation Center

Drawings for a proposed Incubation Center were tabled. The estimate has been prepared by PWD, Sub Division, Mangaon. The block estimated cost based on the estimates prepared by PWD for similar project is Rs.234 Lakh.

The Executive Council approved the block estimate and approved the budgetary provision from University Development funds. The drawings be forwarded to PWD for preparation of the detailed estimate. Once the detail estimates are ready, they be submitted to Govt. of Maharashtra for consideration and approval, if any

ii) PG Research Center

A PG Research Center has to be established as per the UGC and AICTE guidelines and NBA requirements. The related drawings were tabled. The block estimate cost based on the estimates prepared by PWD for similar project is Rs.234 Lakh.

The Executive Council approved the block estimate and approved the budgetary provision from University Development funds. The drawings be forwarded to PWD for preparation of detailed estimate. Once the estimates get ready, be submitted to Govt. of Maharashtra for consideration and approval.

iii) Workshop Shed:

As per the guidelines of AICTE, workshop is mandatory. It is proposed to construct a Workshop Shed with built-up area approximately 1213.39 sqmt. The related drawings were tabled. The block estimated cost based on the estimates prepared by PWD for similar project is Rs.242.68 lakh.

The Executive Council approved the block estimate and approved the budgetary provision from University Development funds. The drawings be forwarded to PWD for preparation of detailed estimate. Once the estimates get ready, be submitted to Govt. of Maharashtra for its consideration and approval.

iv) Heavy machinery Lab

It is proposed to construct a Heavy machinery Lab with built up area approximately 1213.39 sqmt. The detailed drawings are enclosed herewith. The block estimated cost, based on the estimates prepared by PWD for similar project, is Rs.242.68 lakh.

The Executive Council approved the block estimate and approved the budgetary provision from University Development funds. The drawings be forwarded to PWD for preparation of detailed estimate. Once the estimates get ready, they should be submitted to Govt. of Maharashtra for consideration and approval.

v) Teachers training Center:

The University has submitted a proposal to establish a Faculty Development Center under the scheme of PMMMNMTT. Under this scheme, the University is jointly receiving a grant of Rs.750 lakh with VJTI.(50%)

The DBATU's non-recurring component is of Rs.210 lakh. University is proposing to construct a building for housing 30 participants and 2 Seminar rooms. The detailed drawings were tabled. The block estimate cost, based on the estimates prepared by PWD for similar project, is Rs.296.50 lakh. The BWC had recommended to get additional funding for the balance amount of Rs. 86.5 lakh from University fund.

The Executive Council approved the block estimate and approved additional budgetary provision of Rs. 86.5 lakhs from University Development funds. These drawings be forwarded to PWD for preparation of detailed estimate. Once the estimates are ready, they should be submitted to Govt. of Maharashtra for consideration and approval.

vi) Land Development work for above projects:

Land development works comprising of compound wall, approach road and plot development are to be carried out for the project proposals stated above. A token provision of Rs.125 lakh approx. 10% cost of the projects (10 % 1249.86 lakh) is required to be considered. The Executive Council recommended that the proposal be forwarded to PWD for preparation of detailed estimate. Once the estimates are ready, they should be submitted to EC for its consideration.

“Resolved that all these proposals they should be forwarded to Government of Maharashtra for receiving financial sanction. The Council also resolved that all these works be executed through PWD.”

Item No. 4 : To approve the relevant Minutes of Meeting of Finance Committee

The Registrar informed the Council that due to non-availability of external members, the meeting of the Finance Committee could not take place and was postponed to Saturday, 6th October 2018. Therefore, this point was differed. The Executive Council had taken a decision of involving EC members from Regional Centres and Sub-centres in the Finance Committee until Directors are

not appointed at these places. Accordingly, the EC members from location where the University has established the Centres and Sub-centres shall be invited on the Finance Committee.

Item No. 5: Approval of Revised Budget for F.Y. 2018-19

The Registrar informed the Council that due to some technical points, the meeting of the Finance Committee could not take place and was postponed to Saturday, 6th October 2018. Therefore, this point was differed.

Item No. 6: Regarding Affiliation Proposal.

- 1) Dr. P.K.Katti presented the affiliation progress. He informed the Council about the Affiliation status for AY 2018-19. A total of 95 institutions has been affiliated to the University through regular process and 8 institutions have been affiliated to the University on the direction of the Hon. High Court. The process of the Scrutiny and LIC of these institutions will be done as per the University rules. The process of the Scrutiny and LIC visits are in progress
- 2) The Council was informed that the interviews for the selection of full time Principal/Director of the following five colleges were held at University's main campus on 18/08/2018 through the Selection Committees as per the act. The Committee recommended suitable candidates as under for the respective colleges.

1 Sanjeevan Engineering & Technology Institute	Dr. Mohan B. Vanarotti
2 Ashokrao mane G O I faculty of engineering.	Dr. D N Mudgal
3 FabTech Institute of Engineering and Research	Nobody found suitable
4 Navsahyadri College of Pharmacy, Pune	Dr. Kishore Vasant Otari
5 Yashoda Technical Campus Satara Faculty of Pharmacy	Dr Vivek Kumar K Redasmi

The proposals were tabled for the information of the Council for Selection of Principal /Director for affiliated colleges. "Resolved that the above recommendations of the Selection Committees be noted."

3) To advertise for affiliation process for the AY 2019-20

Dr. P.K.Katti informed the Council about publishing the advertisement for affiliation process for A Y. 2019-20. The affiliation manual has been modified. The proposed manual was tabled for information and approval of the Council.

- It is proposed to advertise for the affiliation process soon and open the online portal from first week of October 2018 to facilitate existing colleges to apply for new affiliation continuation and continuation of affiliation.
- The late fees have been modified to Rs 200000/- till April 30th of every year
- The same will be uploaded on the website of the University for public information.

"Resolved that the advertisement and affiliation process be approved."

4) Regarding B.Voc Courses

Dr. Katti presented before the Council about the recently initiated B.Voc courses by AICTE for the affiliated colleges under Skill Development Council. The following three institutions approached for the B.Voc Courses for A.Y. 2018-19. Out of which two institutions have made the admissions and one institute has postponed admission to the next A.Y. as mentioned below.

Adarsh Institute of Technology & Research Centre – Vita (postponed)

- 1) Automotive Manufacturing Technology
- 2) Production Technology
- 3) Electronics Manufacturing Services
- 4) Refrigeration & Air Conditioning

Khandesh College Education Society's –Jalgaon Admitted

College of Engineering & Information Technology

- 1) Industrial Tool Manufacturing
- 2) Production Technology
- 3) Electronics Manufacturing Services
- 4) Software Development

Marathwada Institute of Technology –Aurangabad Admitted

- 1) Software Development

The Council “Resolved that the affiliation letters be issued these courses.”

Item No. 7: To establish Facility Center at Main Center

The Registrar informed the Council about the need to establish a facility Centre. As per the University Act 2014, various Developmental Activities have been initiated at Main Center, Regional Centers and Sub-Centers. The posts in the Estate Section are very few compared to huge requirements of these developments. On this background, it was proposed to restructure the Estate Section. The proposal in terms of Official Note was put up before the Council.

The Council discussed this proposal and its need in detail. It was agreed that there is necessity to create this Facility Center at the University so that Estate Section can speed up various developmental activities. The Registrar also informed the Council that the execution part related to establishment of facility center in detail will be decided later. It is proposed to approve the same. The copy of the office note is enclosed herewith as Annexure-A.

“Resolved that the proposal be approved and Hon. Vice-Chancellor is authorized to take further decision in this respect.”

Item No. 8: To revise Recruitment Rules of Controller of Examination, Deputy Registrar, Assistant Registrar and Administrative Officer and finalize the Roles and Responsibilities of the aforesaid posts.

The Registrar apprised the Council that the High Power Committee under the Chairmanship of Chief Secretary has permitted to initiate recruitment for the already sanctioned posts of Controller of Examination, Deputy Registrar, Assistant Registrar and Administrative Officer. The Recruitment Rules in terms of eligibility criteria need to be revised. The Roles and Responsibilities of the aforesaid posts and the Recruitment Rules were tabled. (The copy is attached herewith as Annexure-B)

The Council discussed this point in detail and suggested changes in the draft. These positions are very much essential and required for the smooth functioning of the University administration.

“Resolved that the permission to advertise the above positions be granted as per current Government Rules.”

Item No. 9: To revise the pay scale of Controller of Examinations

The position of Controller of Examination was sanctioned in the pay scale of 15600-39100 GP 6600 by considering the Unitary Status of the University as per the Act 1989. However, the University has been accorded the status of the State Affiliating University. The Controller of Examination is required to conduct examination, for all affiliating institutes. Hence, to attract suitable candidate for the post requires upgradation of the pay scale to 37400-67000 with G.P. 8900. The proposal was put up for the discussion and approval.

The Council discussed that the University can not upgrade the scale on its own and the position will have to be advertised as such. However, the Council suggested that the advertisement may mention that for suitable candidates, based on qualification and experience, pay protection may be provided through University Examination Fees for a candidates from Government colleges or Govt aided institutes if he is drawing salaries at higher scale.

Item No. 10: To review the activities under TEQIP -III

The TEQIP Institute Co-ordinator, Prof. S.B. Deosarkar presented the review of TEQIP-III activities. He informed the Council that TEQIP – III project started from October 2017. He also informed the Council that the Performance Auditor’s feedback is awaited. He also presented the Procurement Plans I and II. The said plan was also presented before the Review Committee appointed by the Executive Council on 30/8/2018. Copy of the procurement plan is enclosed herewith. The council asked the TEQIP co-ordinator to submit the minutes of the meeting of the Review Committee

“Resolved that the proposed procurement plan be approved.”

A letter from Principal, Petrochemical Engineering for support to faculty and staff was presented to the Council with the recommendation of the TEQIPs Institute Co-ordinator.

“The Council resolved to provide necessary support to the teachers and staff of diploma institute as per the TEQIP norms.”

Item No. 11: Any other point with the permission of the Chair

11.1 Formation of Adhoc Board of Information and Communication Technology (ICT)

The Registrar presented this point before the Council. He mentioned the need of this ICT Board to look after various activities related to ICT in the Main Center, Regional Centers and Sub-Centers of the University. The following ICT Board was proposed alongwith their functions and activities.

Formation of Adhoc Board of Information and Communication Technology (ICT)

Sr. No.	Member	Name of Member/Affiliation
1	Chairman of ICT Board	Dr. S. L. Nalbalwar
2.	Officer on Special Duty ICT-MIS	Shri. Y.N.Patil
3	Head, Department of Information Technology	Dr. S. M Jadhav
4	Head, Department of Computer Engineering	Dr. A. W. Kiwelekar
5	Faculty members from University Departments or affiliated colleges to be nominated by VC	Shri. V.J. Kadam Dr. L.D. Netak
6	Two technologist /Teachers, from outside University, who have specialized knowledge of the subject to be nominated by VC	Dr. Munir Sayyed, Assistant Vice-President, Reliance JIO Dr. Abhay Dhotre, Director, BEPL, Than

The Functions of the ICT Board shall be

- Establishment and maintenance of ICT infrastructure for the University and Regional centres and Sub centres
- Development and maintenance of State wide MIS system for affiliated colleges, university departments, for academic profiles of students and staff
- Tracking Teaching and Learning processes and data analysis
- Maintenance of web related services for faculty, staff, students, alumni and industry
- Conduct of online examinations and evaluations
- Submission of data to regulatory bodies such AICTE, UGC, NIRF, MHRD etc
- Data analysis of examination results
- Development and maintenance of network communication within University and between the Centres
- Development of ICT systems for functioning of the University

Activities to be carried out under Board of ICT

1. Digitizing all activities of the Universities such as affiliation and publishing day-to-day activities to bring transparency in the administration.
2. CCTV installation at University and all its Centers and Sub-Centers for distance monitoring
3. Installation of facility for video conferencing for administrative meetings and reporting to Main Center
4. Creation of virtual classrooms at Main Center and providing access to all affiliated institutes for seminars, webinars, STTPs, Workshops, Conferences
5. Creation of e-storage for providing NPTEL video lectures, video lectures of faculties, notes, assignments, e-book and similar e-contents.
6. Recording and editing rooms for creation of e-course contents by distinguish industry and academia experts
7. Setting up server for maintaining students, staff and faculty database of University and all its affiliated institutes.
8. Keeping the e-records of all affiliated institutes such programmes, intake, date of affiliation, NBA and NAAC details, results, placements, deficiencies.
9. Development and time to time updation of website for issuing circulars, notices, rules and regulations, examination schedules, results
10. Setting of cloud for sharing resources among the affiliated institutes.

The Executive Council discussed these all points in detail and accepted the above proposal.
“Resolved that the proposal of formation of the Board of ICT be approved.”

11.2 To approve relevant minutes of meetings of Board of Sports (BoS) held on 6th September, 2018.

Dr. Mujawar, Chairman of Board of Sports presented the minutes of the BoS before the Council. The minutes of the BoS are enclosed herewith for the information and record of the Council as Appendix-

“The Council approved the minutes of BoS.”

11.3 To approve the proposal to buy two e-Buses battery to operate between Hostels & Main Building.

The Registrar, informed the Council that a request letter from the Hostel Rectors was received to buy the e-Buses for the students to bring them from hostels to the University and back. He briefed the Council that it will be helpful to the students in moving from hostel to University since the distance is long. Also it will be economical and viable and environmental friendly.

The Council discussed this proposal in greater detail. The questions on maintenance and recurring expenditure, appointment of drivers, salary and all administrative issues were discussed. The Council directed the Registrar to consider all these points and bring a detail proposal before the council.

11.4 To approve the list of Paper Setters, Examinees and Moderators.

Dr. H.S.Joshi, I/c. Controller of Examination briefed the Council about following items. He informed the Council that meetings of all Boards of Studies were conducted on 27th September 2018 and the concerned Boards have prepared the list of paper setters, examiners and moderators.

Subsequently, in a separate meeting on 27th Sept. 2018, the Committee for Appointment of Paper setters, Chairmen in subjects, and examiners has prepared the list of paper setters, chairmen examiners and the same was put up for approval of the Executive Council.

“Resolved that the list of paper setters and subject chairmen be approved.”

MCQ Setters for Remedial Examination of Engg.

The I/c CoE also appraised the Council that in the meeting of the Committee for Appointment of Paper Setters, Examiners and Moderators on Sept 27, 2018, it was decided that all the examiners with more than 5 years of experience will be considered as MCQ setters for remedial Examination of Engg faculty. and the Chairman will be finalized unit wise. The same was presented for the approval from the Executive Council “Resolved that the list of MCQ setters for remedial examination be approved as tabled.”

List of Examiners and Moderators

During the fifth meeting of the Board of Examinations, it was decided to set a CAP center at every institute to expedite the evaluation process. Therefore, in the meeting of the Committee for Appointment of Paper Setters, Examiners and Moderators on Sept 27, 2018, it was decided that the senior teachers from every Institute will be appointed as examiners and the Principal of every institute will recommend the names of the examiners from their institute as examiners based on their experience. The above proposal was presented for the approval from the Executive Council.

“Resolved that the proposal submitted by the COE on recommendation of BoE, be approved.”

Target for paper evaluation by each Institute

One of the major reasons behind the delay in results declaration of May 2018 examinations was the poor response from faculty members for paper evaluation.

In view of this the BoE, in its 5th Meeting on Sept 18, 2018, decided to fix targets to an institute for number of answer papers to be evaluated proportional to the students appearing from the institute for the corresponding examination. The institutes not completing the target within 30 days will be penalized Rs. 50,000/- for first 7 days and Rs. 1, 00, 000/- for the next 7 days. If the evaluation is still delayed beyond these days then the institutes may be considered for de-affiliation as per the instruction of the Hon’ble Chancellor in the JBVC .

The above proposal was presented for approval by the Executive Council

The members of Executive council discussed this point in greater detail and suggested that the penalty may be reduced as follows:

The institutes not completing the target within 30 days will be penalized Rs. 30,000/- for first 7 days and Rs. 50, 000/- for the next 7 days. Further it was suggested to hold back the result of such institutes till the institute pays the fine. If the evaluation is still delayed beyond these days then the institute may be given notice of de-affiliation.

This revised proposal was accepted. “Resolved that the above revised proposal be accepted and approved.”

Schedule of End Semester Examination Winter 2018.

Dr. Dafedar suggested that these for SY B Tech should be conducted along with Sem I. However, looking into the time required for the students for field training, it was decided that the exam can be scheduled in such a way that the exam should finish preferably before Dec 15, 2018. So that the students can undergo Field Training. The council directed COE to take necessary steps.

- 11.5** To approve the separate Officer on Special Duty for Finance Section to streamline the finance related issues and Public Relation Officer at Main Center.

The Registrar informed the Council that overall two main positions are very much required one in Finance and other as Public Relation Officer. Finance Officer will get one support to streamline various finance related issues. At the same time, University needs publicity in the State. The University is adopting newer techniques, innovative schemes, syllabus and all. But this message is not reaching to all over the State. It will be very much essential to have one Public Relation Officer.

The Council “Resolved that one OSD in Finance section be approved at this time.”

- 11.6** Solapur University agreed to give 5 Acres of land to this University. The MoU signed between two Universities will be put up for approval.

The Registrar informed the Council that a letter from Solapur University had been received regarding the land valuation. (The copy is enclosed herewith along with the transfer contract on judicial bond paper of rs. 100/-) The Solapur University had earlier offered a land of five acres for plot number 351 but meantime the University has changed the plot from 351 to 331 because the previous plot was inconvenient to the Centre. The market value of the said plot is Rs.1,61,50,000 compared to earlier value as Rs.1,45,80,500/- and for the same the University has to deposit Rs. 9,99,000/-

- 11.7** Letter of Dr. (Mrs.) Mahajan

The Vice-Chancellor informed the Council that he has received a copy of an e-mail sent by Dr. (Mrs) Mahajan, lecturer from Petrochemical Engineering Institute, which she sent to the

Principal Secretary, complaining about the administration of the University. Since it involves himself and the Registrar a separate committee of following Three EC Members was suggested as Fact Finding Committee.

1. Dr. Dhamande
2. Dr. Dafedar
3. Dr. Ulhas Shinde

The Committee shall go through the documents and bring the facts to the EC in the next meeting.

11.8 Letter from staff of Petrochemical Engineering Institute for Strike

The Vice-Chancellor shared a letter received from non-teaching employees of the Petrochemical Engineering Institute which is a diploma Institute managed by the University, for going on strike for merger of the Institute with the University.

The Diploma Institute was established as a polytechnic for Diploma Courses in as per GR No. TEM-3381(213) TE-1 dated 16th October 1981, and GR TEM-3382/100650(21) TE-1 dated 4th September 1982 where it was decided to establish a Polytechnic on the lines of the Guru Gobindsingji College of Engineering and should be ultimately transferred to the Dr. Babasaheb Ambedkar Technological University on the establishment of the University.

The then Director, Directorate of Technical Education, by an order (No.7/ANUDAN/2593/G 303 dated 3rd March 1993 directed the transfer of the Petrochemical Engineering Institute for the Diploma Courses to the University in as is where is conditions along with management, finances, and responsibilities, w.e.f. from 1st April 1992.

Subsequently, the transfer agreement was signed by the University and the Directorate of Technical Education on 26th February 2004. The University has been since then managing the Diploma Institute.

However, for Finance purpose and a few administrative purposes, the Diploma Institute is considered as a separate Institute by the Directorate of the Technical Education, with separate administration and Finance Sections in the Diploma Institute while the University manages examination of the Institute.

The employees of the Diploma Institute have been agitating for several years for the merger with the University, conceiving the transfer of the Diploma Institute as merger of the Institute with the University and thus claiming dissolution of the Petrochemical Engineering Institute. In fact, some of the employees refuse to recognise the authority of the Principal of the Diploma Institute and address the letters directly to the Vice-Chancellor. Frequent agitations by the employees of the Diploma Institute affect the functioning of the University adversely.

There is need to settle the matter once for all, considering all consequences of such transfer, including the transfer of the Administration and Finance of the Diploma Institute to the University.

The members of the Council were made aware that as per Section 4 of the Dr. B.A.T.U. Act 2014, the University can consider Institutes and colleges only at degree level and above. Also as per the Section 65 of the Act, the admissions to the University programs is only allowed only after 10+2 examinations. These Sections of the Act have created a situation for the University, for transfer of the Diploma Institute. The University managing the diploma courses where admissions are after the 10th Examination. The UGC too does not recognize or approve the pre-University courses.

The Council was made aware of these conflicting points. The Principal of the Diploma Institute was called in for discussion with the members. It was brought to the attention of the Council that a meeting held in presence of Shri G R Thakre, I/c Jt. Director of DTE, and Shri A S Andhare, Rtd Jt. Director, at Directorate of Technical Education on 20th January 2009, where the agitating faculty members of the Diploma Institute were informed that the Institute was handed over to the University 'as is where is basis' and it was not correct to interpret that the Institute has lost its identity. The Institute shall continue to function as it was, but as part of DBATU. All official communications and GRs from DTE clearly indicate transfer of the Diploma Institute but not its merger with the University.

The Council debated the issue and resolved that the transfer of the Diploma Institute should be discussed with the DTE and the Government, including the contradictions with the University's Act 2014. There must be appropriate Government Resolution released after careful review of all the consequences of the transfer or review the conditions of the transfer of the Diploma Institute. In either case, there is necessity of a Committee involving officials of the Department of Higher and Education and Directorate of Technical Education, to review the decision of the transfer and all its consequences, considering also the views of the employees of the University on degree side.

The Principal of the Diploma Institute was asked by the Council to issue notification to the employees of the Diploma Institute that if, despite knowing that the merger of the Diploma Institute is not in the purview of the University, the employees of the diploma Institute go on strike it will be considered indiscipline and 'no work, no pay', principle will be applied with immediate effect.

The meeting ended with thanks to the Chair.