

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

The 16th Meeting of the Executive Council was held on Friday, 16th November 2018 at 11.00A.M. in the chamber of Hon'ble Vice-Chancellor, DBATU, Lonere. At the start of the meeting, the quorum was not satisfactory. The meeting was adjourned for half an hour and started thereafter. The following members were present for the meeting.

1. Prof. Dr. Vilas G. Gaikar, Vice-Chancellor	Chairman
2. Dr. Vivek Vadke	Member
3. Prof. Dr. M. S. Tandale	Member
4. Dr. H.A. Mujawar	Member
5. Prof. S. V. Khobragade	Member
6. Dr. K.S. Jain	Member
7. Dr. L.P. Dhamande	Member
8. Dr. Ulhas Shinde	Member
9. Dr. L.N. Singh	Member
10. Dr. S. S. Bhamare, Registrar	Secretary
11. Dr. P.V.Vijay Babu	Special Invitee
12. Dr. B.F.Jogi	Special Invitee

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. Prof. Dr. B. N. Jagatap	Member
6. Ar. Vijay Sohani	Member
7. Dr. Mrs. Geeta Latkar	Member
8. Dr. J. B. Patil	Member
9. Dr. D.N. Mudgal	Member
10. Dr.J.B. Dafedar	Member

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

The Vice-Chancellor welcomed all the members of the Executive Council and started the meeting. He also informed the Council that since the last meeting of the EC, Dr. Bhamare was relieved from his position of Registrar on account of his appointment as Principal, Govt. Polytechnic, Pen. After a follow up with the Government, as absence of regularly appointed

Registrar affects adversely the functioning, he has been given an additional charge at the University for a period of three months. The Vice-Chancellor, further informed the members that he has already written to the Government for permission to advertise the position of the Registrar and the approval for the same is awaited. Meanwhile, the Vice-Chancellor has invited applications from the interested candidates for temporary appointment from eligible candidates from the University and affiliated colleges.

Item No. 1: To confirm the minutes of the 15th meeting of the Executive Council held on September 29, 2018

The draft minutes of the 15th meeting of the Executive Council held on 29th September, 2018 were tabled before the Council. These minutes were circulated earlier via e-mail for their comments. The Registrar informed the Council that no comments have been received. However, one of the members enquired about the estimate of interior work of the auditorium on point No. 6 and also asked about the fees of the consultant. The Vice-Chancellor clarified that these are the minutes of the last meeting and till then no financial bids were opened about the fees of the consultant. However, now the financial bid has been opened and the Taksha Consultant has quoted 3.75% as their fee which is also the lowest. He also informed the Council that the estimate for the interior work of auditorium works out to Rs. 1.73 crores. The EC agreed to the clarification.

“Resolved that the minutes of the meeting held on 29th September 2018 be and are confirmed.”

Item No. 2: Action Taken Report on the minutes of the 15th meeting of the Executive Council held on September 29, 2018

The copy of the Action Taken Report was tabled before the Executive Council. The Registrar briefed the Council about the Action Taken Report item-wise on the minutes of the 15th meeting of the Executive Council held on 29th September, 2018. The members noted the same.

“Resolved that the Action Taken Report be and is confirmed.”

Item No.3 : To approve the relevant Minutes of Meeting of Standing Committee for Administration

The Registrar briefed the Council that there were various administrative and promotional issues of teaching and non-teaching staff at the University since last few years. Systematic efforts have been taken to remove the pendency to give justice to the University Staff. After taking lot of preparatory efforts the issues were put up in front of Standing Committee for Administration (SCA). All issues were discussed threadbare at standing Committee for Administration. The Registrar presented relevant minutes of the Standing Committee for Administration meeting held on 14th November, 2018 for the approval of the Council. Copy of the minutes is enclosed herewith for ready reference and record as **Annexure-I**

The Council discussed the issues in greater detail. The Vice-Chancellor informed the Council that there were various issues in effecting the promotions. All these years, until formation of the Affiliating Technological University promotional channel was not prepared and approved. First

time promotional channel was approved by the Council in its previous meeting. That was later objected by few. Hence, objections were discussed in detail in Standing Committee for Administration and modified it. The revised promotional channel approved by SCA was put up for approval the Council as **Annexure-II**. The Council approved it.

It was also discussed that there is possibility of various objections upcoming for these suggested channels, out of which some of the matters are sub-judice, some of the issues are taken up at the Government level and some had been put up before the Bakshi Committee.

“Resolved that the minutes of the Standing Committee for Administration along with revised promotion channels be approved”.

The Vice-Chancellor informed the Council that the Bakshi Committee was considering to club various positions. Modified promotion channel after considering the Bakshi Committee recommendations will be put further for approval of SCA and Council.

Item No. 4: To approve the list of promotion of Associate Professor to Professor under CAS

The Registrar informed the Executive Council that the promotion of teaching staff from Assistant professor/ Associate Professor to Professor under CAS was pending for the last few years and hence, the University administration had taken up this issue on priority basis. The Selection Committees for promotion were constituted to accord the benefits under the Career Advancement Scheme (CAS). As per Government Resolution, the interviews of the eligible candidates were conducted on 10/10/2018. As per the University Act, the Selection Committees were constituted and Selection report was put up for the approval of the Council. The copy of the same proposal is enclosed herewith for reference and record as **Annexure-III**

The Council appreciated University administration for the efforts in fulfilling the long pending issue of the teaching staff.

“Resolved that the proposal of promotion of 13 teachers from Assistant Professor/Associate Professor to Professor under CAS be approved.”

Item No. 5: To brief about Affiliation Process and latest development

The Registrar requested Dr. B.F. Jogi, the new In-charge of Affiliation Cell, to present the progress related to affiliation for the A.Y. 2019-20.

Dr. Jogi presented the Affiliation Progress for the A.Y. 2018-19 & 2019-20. He informed the Council that for the Academic Year 2018-19 through regular process 97 institutions have been affiliated with following bifurcation

- Pharmacy = 29
- Architecture = 05
- Engineering Technology = 63

- **Totaling to 97**

6 B Pharmacy colleges joined later through Hon High Court directives making the total of 103 institutions affiliated to the University.

The number of students enrolling was expected to be 35000+ for the A Y 2018-19 as per sanctioned intake but the actual admitted number is 22800 + The Council was further informed that as per approval from PEMB held on 05/10/2018, the notification for the third cycle of affiliation has been issued for affiliation for A.Y. 2019-20. As a response to the advertisement **Total of 176** colleges have registered for affiliation through the online system for new and continuation of affiliation for **A Y 2019-20**. The year wise summary during 2017-19 is as under;

Affiliation Year	Total	New	Submitted	Correction	Payment Pending	Rejected	Affiliated	Postponement	Withdrawal
2019	176	33	143	0	0	0	0	0	0
2018	150	<u>1</u>	0	0	0	<u>26</u>	103	<u>11</u>	<u>10</u>
2017	71	0	71	0	0	0	65	03	03

5.1 Approval of faculty members in affiliated colleges

Dr. P.K.Katti, I/c.Dean, briefed the Scrutiny Committee report for the approval of faculty from affiliated colleges. The Scrutiny Committee observed the following points to be complied with by the colleges for getting faculty approval;

- To provide **NET-SET OR Ph. D** examination documents in case of Physics, Chemistry, Mathematics, English and Librarian.
- Those who have been appointed before 2007 at Lecturer Grade on Engineering stream with Graduate (B.E/B.Tech) qualifications and to be opted for Asst Professor after due verification of documents as per Sixth Pay fixation (M.E/M.Tech) and Change Report of previous University.
- Approval be given to the faculty after due verification of documents as per cadre qualifications. (Asst. Prof., Asso. Prof, Professor and Principal)
- The observations to be conveyed to respective colleges where such cases arise for clarification.

The Council discussed the report of the Scrutiny Committee and resolved to accept the Report of the Scrutiny Committee for approval of teachers in affiliated colleges. The Council further

resolved that the criteria of NET/SET or Ph.D. qualification be adopted for future appointments of teachers in Basic Sciences, Humanities and for Librarian.

The Council further resolved that the AICTE regulations be applied for future appointments of teachers in engineering disciplines. Copy of the Scrutiny Committee Report is attached herewith as **Annexure-IV**

5.2 The proposal of Sharad Institute of Engineering to UGC

The proposal of Sharad Institute of Engineering to UGC was presented before the Council for its recommendation to the UGC for 2(f) and 12 (B) by the University.

“The Executive Council resolved to recommend the proposal to UGC after incorporating minor corrections as suggested by the Scrutiny Committee.”

Item No. 6: Approval of Revised Budget for F.Y. 2018-19

The Vice-Chancellor informed the Council that the Finance Officer is on medical leave and the item of Revised University Budget for FY 2018-19 has to be approved. It has been revised on the basis of request received from the various Departments/Sections. Since the Finance Officer was not present the point was differed. This point will be put up in the next meeting of the Executive Council.

Item No. 7: Establishing Innovation, Incubation and Enterprise (i2E) as Section 8 Company

Hon. Vice-Chancellor informed the Council that University has received the letter of intent (LoI) from Maharashtra State Innovation Society (MSInS), Department of Skill Development and Entrepreneurship, Government of Maharashtra, on 3rd October, 2018 for establishing Incubation, Innovation and Enterprise (i2E) Centre of the University. As per the rules of MSInS, the i2E Centre has to be registered as a Section 8 Company to avail the funding from MSInS.

To register the i2E Centre as a Section-8 Company, services of a Company Secretary or Chartered Accountant and a Legal Advisor are required to complete the registration as early as possible (within 60 days). Once the Company, owned by the University, is established it will function according to Company Byelaws declared as part of constitution at the time of registration. This Company will have independent Account Section and Audit procedure. It is also decided to register the Centre as Section 8 Company which will be limited by shares for the equity.

Since the grant from Govt. has not been received yet, Rs. 1 crore from the University funds may be utilized for the same. Further, the Executive Council was informed that in its last meeting of the Council had approved 2.3 crores for the construction of the building of the Incubation Centre infrastructure. Also he informed the Council that flexible and modular interior space has been

suggested by the Board of the Centre. The minutes of the first meeting of the Board of Directors of the i2E Centre were tabled for information of the Council alongwith proposal from I/c. CEO of the Centre for approval of working capital of the Company for the next three months.

The Council was also informed that MHRD and AICTE have been insisting on establishing the Incubation Centre through various notifications.

The Council discussed the matter in detail and “Resolved that to carryout day-to-day activities of the i2E Centre, grant of Rs. 50 lakhs be approved from University’s affiliation processing fund.

Further “Resolved that Dr. S.L.Nalbalwar be permitted to continue as I/c CEO and Dr. S.M. Pore as I/c Incubation Manager for a period of one year or a full time salaried CEO and Incubation Manager are appointed by the Board, whichever is earlier.

It was further resolved that the i2E Centre be accessible to all colleges affiliated to the University and Selection of the incubation on the i2E Centre be strictly on performance and potential basis through competent experts.

Item No. 8: To review the activities under TEQIP -III

The Vice-Chancellor informed the Council that TEQIP – III project has been started from October 2017. He also informed the Council that a Performance Audit Report has been received and the report is not satisfactory. Due to this, NPIU will not release the funds and will be a big set back to the University. The Council noted the absence of the TEQIP Co-ordinator. The Council asked the TEQIP Programme Review Committee to take a review of the TEQIP programme and suggest remedial measures on non-performance report. The Committee shall conduct the review on priority basis and shall recommend the necessary measures.

Item No. 9: Any other point with the permission of the Chair

1. A proposal of Shri. R.B. Bhandare, Faculty member of Petrochemical Engineering Institute was put up for the consideration of the Council. The Registrar briefed the Council that Shri. Bhandare has completed his Post Graduation degree (M.Tech.). As per Sixth Pay Commission he is entitled to get increment as per Government Resolution No. Sankirna-2013/45/13/T.S-2 dated 23rd May, 2014 and also the AGP.

The Council “Resolved that Shri. Bhandare be given the increments as well as AGP of Rs. 6000/- as per Government and University Rules.”

2. The Vice-Chancellor apprised the Council that Dr. S.S.Bhamare, the First Registrar appointed by Government has been selected as Principal, Government Polytechnic, Pen and has been relieved on his request to join as Principal. Now with the approval of the Government of Maharashtra he has been provided additional charge of the post of the Registrar and he has agreed to take additional charge as Registrar of this University vide letter No. DBATU/VC/CHARGE/VGS/1025/892 dated October 25, 2018 &

DBATU/VC/Facility/899 dated October 26, 2018. He has put up an application for the following facilities.

1. Fulltime Chauffeur driven vehicle.
2. Free accommodation
3. Mobile and internet facility.

The Council “Resolved that Dr. S.S.Bhamare be provided the above facilities till he holds the additional charge of the post of Registrar.”

3. Letter from Government of Maharashtra regarding Institute of Petrochemical Engineering.

Hon. Vice-Chancellor informed the Council that he has received a letter bearing No. Tanshavi/3711/(47/16)/tashi-2 dated 5th November 2018 from Desk Officer (Copy of the letter is enclosed herewith as **Annexure-V**) directing University administration for the following things.

1. As per the agreement dated 26th February 2004 between DTE on behalf of Government of Maharashtra and University, the University should act immediately as per the notification published.
2. University should submit a proposal for common account head of University and Institute through Directorate of Technical Education to Government.
3. University administration has to take care about the non-teaching staff of diploma in providing the training alongwith University non-teaching staff.

The Vice-Chancellor briefed the Council about the establishment of the polytechnic and University. Based on Government directions, Directorate of Technical Education and University made that agreement in year 2004 and issued the Notification in 2005. Since DTE is releasing the grants separately to University the official process remain as it is and merging could not take place.

The Council in the 15th meeting of the Executive Council has directed the administration to write to the Government about the issues involved in the transfer. The copy of the letter sent by the Vice-Chancellor to the Secretary, Higher and Tech. Education was shared earlier.

The Vice-Chancellor informed the Council that Government has not taken into account the issues raised in his letter. However, considering the directions from the Government appropriate steps will be taken. The Council resolved that the Principal of the Institute be asked to prepare necessary Action Plan in co-ordination with the concerned officers in the University and DTE.

It was further resolved that the proposal of combined account head of the University and Diploma institute be submitted to the Government through DTE along with transfer of positions of the Diploma institute to the University.

It was further resolved that all administrative processes and account heads of the University and Diploma Institute will be integrated w.e.f. 1st April 2019.

4. Expenditure Approval for the Consultancy Project carried out with CEAT Industries, Mumbai.

Dr. P.K.Katti presented the brief report on the execution and expenditures of the Skilled Development Consultancy Project executed by him under the MoU with CEAT as under. The project was approved by the Executive Council in its meeting on to allow Dr. Katti to take up this consultancy project.

Accordingly the MoU was signed on 19th January 2018 in the Main Centre of the University. The MoU was signed by the Vice President H R Mr Vikas Shirke, Union Leader Mr Pawar from company side and the registrar Dr. S S Bhamare, Dr. V S Sathe I/c. Finance Officer and Dr P K Katti as Principal Co-ordinator from the University.

Following Faculty members were identified for the said purpose.

A) From University

Dr. Pradeep K Katti	Coordinator and Subject Expert
Dr. R S Pawade	Subject Expert
Mr. Umesh M Barhate	Subject Expert
Mr. Nandkumar K Patil	Subject Expert

B) Outside University

Dr. Ramesh K Kulkarni	Subject Expert
Mr. Vinayak Gaikwad	Subject Expert
Mr. Sachin N Kadam	Subject Expert

The proposal was put up for taking out necessary office orders for internal and external experts on 01/02/2018 and the process was completed on 18/02/2018.

The details of program execution are as follows, which is in line with consultancy rules R 11 of Rules and regulation and O.12 of Ordinance of University.

- i) Formulating the project proposal
- ii) Planning of the work to be done
- iii) Estimating costs according to guideline
- iv) Identifying the experts from as per requirements of training program
- v) Developing course content as per the requirements of industry
- vi) Coordination and execution of work
- vii) Handling all communications with the clients
- viii) Writing of intermediate and final reports of project
- ix) Payment of appropriate experts and remunerations
- x) Preparation of MOU documents
- xi) Coordinating all emergency related tasks

The details of number of man Hrs. spent during 17 months from 01/01/2017 to 30/05/2018, is summarized as under;

Sr. No	Particulars	No. of Hrs
I	Formulating the project proposal	120
Ii	Planning of the work to be done	200
Iii	Estimating costs according to guideline	80
Iv	Identifying the experts from as per requirements of training program	120
V	Developing course content as per the requirements of industry	200
Vi	Coordination and execution of work (540+60) 54 days X14Hrs per day	756
Vii	Handling all communications with the clients	50
Viii	Writing of intermediate and final reports of project	40
Ix	Payment of appropriate experts and remunerations	50
X	Preparation of MOU documents	70
Xi	Coordinating all emergency related tasks	40
Xii	No of Internal and External experts on the training	432
Xiii	Total number of Hrs	2158
Xiv	Number of Hrs Spent by Coordinator	1726

1) **Expenditure (Fund distribution) approval:**

- The expenditure towards distribution of consultancy funds is prepared as per R 11 of Rules and Regulations and O.12 of Ordinance of the University.
- This consists of A) 30% as Institutional Overhead charges (IOC) and B) 70% towards project expenses for training program respectively.
- This is in accordance with Type II consultancy rule as per G R, Government of Maharashtra, Dated 27 February 2003 and the University letter related to consultancy fund distribution issued on 18/02/2018 based on said G R.
- The same is referred to as Type I as per R 11 of Rules and regulation and O.12 of Ordinance of University which spells same.
- The details of revenue and expenditure as per man hour calculations are as under;

Revenue Details in Rs.

Received	5500000.00
University share 30%	1650000.00
Project fund 70%	3850000.00
Available for Expenditure	3850000.00
Balance	0
Travel& other expenses	
Internal faculty	225000.00
External Faculty 1 Dr. R K Kulkarni	14352.00
2 Mr. Sachine Kadam	11286.00

3 Mr Vinayak R Gaikawad	8847.00
Total Travel expenses	259485.00
supporting & Office	50000.00
G Total	309485.00
Funds for experts on Hrly basis (3850000-309485)	3540515.00
A) Actual Distribution	
Per Hrs allocation to experts and consultant over 2158 Hrs of 3540515.00	1640.65
For Trainer faculty @ 1640.65	
Funds for experts for 432 Hrs	708759.2586
Principal coordinator /consultant for 1726 hrs	2831755.741
Total	3540515.00
B) Considered Distribution	
Per Hrs allocation to experts and consultant over 2158 Hrs	1640.65
For Trainer faculty @ 2000.00	
i) Funds for experts for 432 Hrs	864000.00
Principal coordinator /consultant for @2000/hrs = 3452000.00. reduced to 2676525.00	2676525.00
ii) Accounts/establishment together @2.5%	66950.00
iii) For Principal coordinator /consultant instead of Rs. 3452000 @ 0f 2000/Hrs. opted for Rs. 26,76,525.00 to balance the fund @ 1511.95.(Less by an amount = 775475.00)	2609575.00
iv) Total (i+ii+iii)	3540515.00
V) Travel & supporting staff	309485.00
Grand total (iv+V)	3850000.00

The Council members appreciated for carrying out such consultancy project.

“Resolved that the above report and expenditure be approved for the fund distribution as proposed in B.

5. Appointment of four ICT people in the Examination Section

The Vice-Chancellor informed the Council that the workload of the University has been increased substantially. Presently, 103 institutions have been affiliated and all the examinations have been conducted at the Main Centre. Considering the quantum of work, Associate Controller of Examination has put up a request to employ 4 ICT engineers offering a salary of Rs. 25,000 per month in the examination department initially for a year. He also added that 4 computers also have be procured. The expenditure of 10,00,000 for salary of these employees and Rs. 2,00,000 for procurement of new computers works out to be Rs. 11,60,000/- Looking into the immediate need, the Council agreed to the proposal.

“Resolved that 4 ICT persons be employed alongwith 4 computers and expenditure be met from examination fees fund.”

6. Joining back of Dr. Lingayat at Petrochemical Engineering Institute

The Vice-Chancellor informed the Council that Dr. Lingayat, Head of Electrical Engineering at Petrochemical Engineering Institute was selected as Principal, Government Polytechnic, Osmanabad and had requested to relieve keeping two years of lien on the post. Now, Dr. Lingayat has requested to join back at the Petrochemical Engineering Institute on the old position. As per Government Order rajim-5218/pra.kra.152/18/tanshi-7 dated 14th November, 2018 he has been relieved from the post of Principal, Government Polytechnic, Osmanabad. As per the rules, he has joined the institute. The post-facto approval may please be given. The Council discussed the proposal and agreed for the same.

“Resolved that the services of Dr. Lingayat be accepted in the Petrochemical Engineering Institute from 15th November 2018 as per his application.”

7. Complaint Letter from Governor Office

The Vice-Chancellor informed the Council that he has received a letter from Under Secretary of the Governor bearing No.CSW/BATU/2018-D/(3437382)/1727 dated 30th October 2018. In this letter they had forwarded a complaint of employees of diploma institute where they have made various allegations. The Vice-Chancellor requested the Council to take a decision since the allegations are on administration itself.

The Vice-Chancellor further informed that additional copies of complaints against him by the students have been forwarded by the office of the Under Secretary of the Governor.

The Council decided to form a Committee of the following EC members.

1. Dr. J.B.Dafedar
2. Dr. L.P. Dhamande
3. Dr. Ulhas Shinde

The Committee shall go through all such complaints and submit its report on each complaint so that the same can be forwarded to the office of the Governor.

8. Letter from Dr. L.P.Dhamande, Principal College of Engg. & Technology, Dhamangaon.

The Registrar informed the Council that Dr.Dhamande has brought out following points.

1. Submission of Hard copy for Affiliation to the University: The University is demanding a hard copy of all the documents. All the documents are online and if required, the University can take out the print out of the same. Therefore, it is requested to permit the affiliated institutions to submit the copy of only the new documents to the University.

The Council resolved to accept the submission of only new documents to the University.

2. The issues related to the University must be taken in to EC meeting. Issues related to campus institute/College in details may not be taken in the EC meeting.

The Council discussed this point. The Vice-Chancellor informed the Council that the Council is formed to take all the decisions related to the whole University including Main campus, Diploma institute and all the affiliated colleges. Therefore, this proposal could not be accepted. “The Council resolved that this proposal be denied.”

3. TA/DA related issues of the Principals of the affiliated colleges for attending various meetings of the University.

Dr. Dhamande informed the Council that many of the members are not getting the TA/DA in time and also the amount mentioned in the bill is not paid fully. The other Council Members also requested the Registrar to look into the matter. The Vice-Chancellor informed the Council that this issue will be taken up with the Finance Officer and Accounts Department. All the members will receive the amount as per the University Rules within a time frame. Also all the members are requested to submit the necessary documents.

While discussing on this issue, Dr. Bhamare I/c Registrar pointed out that the Registrar is also facing the similar difficulties in obtaining the advance of Rs. 5000/- The Council resolved to issue an advance of Rs. 5000/- (Rupees five thousand only) to the Registrar. After settlement of the first advance, he be issued the next advance of Rs. 5000/-

9. Delegation of powers to the various authorities

The Vice-Chancellor informed the Council that all these years the powers of the Vice-Chancellor has not been delegated since the various positions were not sanctioned and appointed. Now the University has taken a step to create the new positions and the proposal is with Government of Maharashtra and is likely to sanction the various positions. The University has appointed following persons on following positions on adhoc basis.

1. Dr. P.K.Katti – In charge Dean (Faculty of Engineering)
2. Dr. P.V.Vijay Babu (Chairman, Adhoc Board of University Departments and Institute)
3. Dr. S.L.Nalbalwar (Chairman, Adhoc Board of Information and Communication Technology)
4. Dr. V.G.Sargade (Chairman, Board of Students Development and Extensional Activities)

The copies of the delegation of powers is enclosed herewith as **Annexure-VI**

The Council discussed the issue. Since the University is growing and now it is necessary to delegate the powers for smooth and effective functioning.

“Resolved that the Dean and Chairmen of three Boards be empowered with the necessary powers.”

10. Adoption of New Statutes prepared by the Statute Committee appointed by the Government.

The Vice-Chancellor informed the Council that Government had appointed a Committee for preparing the Statutes of the University. The Committee submitted its final report and the copy of the same Statutes have been sent to the Executive Council Members for their suggestions on 17th October, 2018. However, no suggestions have been received from the members. The copy of the report has been submitted to State Government, Governor's office and Directorate of Technical Education for further implementation.

The Council resolved that the Revised Statutes be adopted and kept on website for the information of all the stakeholders.

11. Report of the Act Modification Committee

The Vice-Chancellor informed the Council that looking into the shortcomings and anomalies in the present Act of 2014, an Act Modification Committee was constituted in March 2015. The Committee met many times and suggested the changes required in this Act considering the present and future requirements of the University. The committee submitted the report. The report was circulated to all the EC and AC members on 18th October 2018. The Copy of the modified Act was tabled for the consideration of the Council members. He also informed that after approval from the Council, the copy of the Modified Act has to be submitted to Government for its approval and incorporation in the Act of 2014. The Council discussed these suggestions and appreciated the efforts taken by the Committee.

“Resolved that the Report of the Act Modification Committee be approved and forwarded to the Government.

The meeting ended with thanks to the Chair.