

**Dr. Babasaheb Ambedkar Technological University**  
**Venue: Deogiri Institute of Engineering and Management Studies, Aurangabad**

The 20<sup>th</sup> Meeting of the Executive Council was held on August 29 (Thursday), 2019 at 11.00AM in the Deogiri Institute of Engineering and Management Studies, Aurangabad. Following members attended the meeting.

1. Prof. (Dr.) Vedala Rama Sastry, Vice-Chancellor	Chairman
2. Dr. L.N. Singh	Member
3. Prof. S. V. Khobragade	Member
4. Dr. J. B. Patil	Member
5. Dr. Ulhas Shinde	Member
6. Dr. L P. Dhamande	Member
7. Dr. K. S. Jain	Member
8. Dr. J. B. Dafedar	Member
9. Dr. Mudigonda Sadaiah, I/C Registrar	Secretary

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

1. Director of Technical Education, Maharashtra	Member
2. Dr. G.D. Yadav	Member
3. Shri Milind Kamble	Member
4. Dr. Anand Kusre	Member
5. Dr. Vivek Vadke	Member
6. Dr. B. N Jagatap	Member
7. Dr. D.N. Mudgal	Member
8. Dr. Mrs. Geeta Latkar	Member
9. Dr. P. K. Katti	Member
10. Dr. M. S. Tandale	Member
11. Dr. H.A. Mujawar	Member

Dr. Mudigonda Sadaiah, the I/c Registrar, welcomed all the members 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.

Dr. Ulhas Shinde has thanked the Vice-Chancellor for conduction of Executive Council meeting at Aurangabad.

**Item No.1: To confirm the Minutes of the 19<sup>th</sup> Meeting of the Executive Council held on May 11, 2019**

Draft minutes of the 19<sup>th</sup> meeting of Executive Council held on May 11, 2019, were sent to the members of the Council for their comments via e-mail. However, no comments were received from any of the members. The minutes were tabled for the approval of the EC.

***“Resolved that the minutes of the 19<sup>th</sup> Meeting of Executive Council held on May 11, 2019 be and are confirmed.”***

**Item No.2: Action Taken Report on the Minutes of the 19<sup>th</sup> Meeting of the Executive Council held on May 11, 2019**

The copy of the Action Taken Report was tabled before the Executive Council. Item wise ATR report was discussed in detail. Salient features are given below:

1. Every student to score a minimum of 20 Marks out of 60 Marks in End-Semester Examinations conducted by the University.
2. Introduction of Minor and Major Subjects in every discipline of Engineering & Technology.
3. Revising Curriculum with a maximum of 162 Credits, with mandatory requirement of 20% Credits in Humanities & Social Sciences.
4. Introduction of Project Work mandatory from V Semester onwards.
5. Making the VIII Semester dedicated to Project Work / Internship.
6. Introduction of various Students' Clubs.
7. Making Health Care Centre facility Free for Permanent Faculty & Staff and Students with dispensing of medicines.  
etc.

***“Resolved that the Action Taken Report is confirmed.”***

**Item No. 3: To approve the relevant minutes of Building and Works Committee meeting held on August 21, 2019**

The minutes of the Building & Works Committee meeting held on August 21, 2019, with all details were put up for the approval of the EC (**Annexure – I**). The Council discussed all these proposals in details as follows:

**3.1 To confirm the Minutes of the Last Meeting held on 24 January, 2019.**

The Building and Works Committee resolved that the Minutes of the meeting of Building and Works Committee meeting held on August 21, 2019 have been approved.”

**3.2 Report on Action Taken to Implement the Decisions of the Last Meeting.**

The Building and Works Committee resolved that the Action Taken Reports to Implement the Decisions of the previous meeting is confirmed.

### **3.3 Progress of ongoing Works:**

#### **1. New Hostels for the Girls:**

##### **A-I. Civil Work:**

The Building and Works Committee resolved to give extension to the work in view of difficulties of site conditions and recommended a part payment of Rs. 50 Lakhs as the agency promised that entire work will be completed by 31 October 2019.

##### **A- II. Approach Road:**

The Building and Works Committee resolved to take up the work of road immediately, without further delay by PWD at a maximum of estimated cost.

##### **A-III.: Construction G.S.R (Underground water tank) and Meter room:**

The Building and Works Committee resolved the estimate be revised taking into consideration the water storage capacity of underground tank as 40,000 lts only as against estimated quantity of 80,000lts and the work to be taken up immediately.

#### **B. Electrical Work:**

##### **(i) Progress of Work:**

The Building and Works Committee resolved that the PWD executives be asked to rectify the faults and complete the electrical work on urgent basis.

##### **(ii) Payment of work done:**

The Building and Works Committee resolved to release an amount of Rs. 50 Lakhs to Executive Engineer, PWD, Mahad, against the details provided.

#### **2. Additional Girls Hostel:**

##### **(i) Progress of Work :**

The Building and Works Committee resolved that the PWD be asked to give action plan for completion of Girls' Hostel building by December 2020. It also agreed to use rock sand as an alternative. The PWD authorities were asked to submit financial impact on the cost of the work.

##### **(ii) Payment of work :**

The Building and Works Committee resolved after due deliberations, to release due amount to Executive Engineer, PWD, Mahad, against the progress submitted by EE regarding the work, with cost component.

#### **3. Concrete Road :**

##### **(i) Progress of Work :**

The work is completed.

**(ii) Payment of work :**

The Building and Works Committee resolved to release the balance amount of Rs.22.84 Lakh to Executive Engineer, PWD, Mahad Dvn.

**4. Landscape and Civil Work around proposed Dr. Babasaheb Ambedkar Statue**

**Along the Concrete Road:**

In view of the urgency of installation of the statue of Dr. Babasaheb Ambedkar at the earliest, and in view of undue (years of) delay caused by PWD in implementation of Civil and Landscape works, and as they did not bother even to submit sub-estimate of water sprinkling system till date, the Building and Works Committee resolved that the work of Civil and Landscaping be withdrawn from scope of the PWD and work be executed directly through Estate Department of the University, within the proposed estimated cost.

**5. Interior Work of Auditorium:**

The Building and Works Committee resolved after due deliberations, to withdraw the contract with Architect M/S Taksh Consultant, Thane, due to insignificant Progress (even not a single proposal coming till date) in the work till date and recommend the same to EC.

**6. Roofing Work:**

The Building and Works Committee resolved that after detailed deliberations, to approve the time extension for completion of the work up to 31/01/2020, as proposed by University Engineer, failing of which, the contract will be terminated. The BWC also directed the UE that the extra items be scrutinized with technical justification and be put up for approval during the next meeting of Committee.

**7. Major Repairs at Hostels and Staff Quarters:**

The Building and Works Committee resolved after detailed deliberation, to give time extension to complete the work till 31/10/2019, failing of which the contract will be terminated.

**8. Work of Refurbishment of Registrar Bungalow:**

The Building and Works Committee resolved that post-facto sanction is granted for time extension and approval given to clear the final bill of the work.

**9. Electrification Work of Registrar Bungalow:**

The Building and Works Committee resolved after detailed deliberations, to approve that time extension for completion of the work is granted up to 31/09/2019 only, failing of which, the contract be terminated.

**10. Bituminous Carpeting of Internal Roads:**

The Building and Works Committee resolved that post-facto sanction for time extension is granted and approved to clear the final bill of the work.

## **11. Development of Basic Facilities in the Campus:**

### **11.1 Teacher Training Center:**

The Building and Works Committee resolved to approve the drawings, block estimate and also decided to get this work executed through PWD, provided they execute the work within stipulated duration.

### **11.2 Staff Recreation Centre:**

The Building and Works Committee resolved to approve the drawings, block estimate and recommended budgetary provision from University Development fund. The Committee directed that this work be executed by the University through Estate Department after preparing the detailed estimate.

### **11.3 Affiliation Centre Building (Phase I):**

The Building and Works Committee resolved to approve the drawings, block estimate and recommended budgetary provision from University Development fund. The Committee directed that this work be executed by the University through Estate Department after preparing the detailed estimate.

### **11.4 Executive Hostel (One suit):**

The Building and Works Committee resolved to approve the drawings, block estimate and recommended budgetary provision from University Development fund. The Committee directed that this work be executed by the University through Estate Department after preparing the detailed estimate.

### **11.5 Workshop Structure:**

The Building and Works Committee resolved to approve the drawings and block estimate, and also decided to get this work executed through PWD provided the PWD acted proactively.

## **12 Hostel for SC/ST Students (AICTE Scheme):**

The Building and Works Committee resolved to approve the drawings and block estimate, and also resolved to get this work executed through PWD.

The Building and Works Committee resolved to approve the proposal as per Annexure-XVIII indicating built up area 2216.33Sq.m. with a block estimated cost of Rs.715.82 Lakh and the proposal be submitted for approval of GoM.

***Resolution: After detailed deliberations the Executive Council approved the resolutions recommended by the Building and Works Committee as stated above.***

**Item No. 4: To approve the relevant minutes of Finance Committee meeting held on August 21, 2019**

The relevant items of the minutes of the Finance Committee meeting held on August 21, 2019, were put up for the final approval of the Executive Council. The EC discussed all these proposals in detail and approved the following:

- a) B.Tech fee structure approved except item no. 4 of the Fee Table.
- b) M.Tech and Ph.D Fee structure approved as per the Fee Table.

***“Resolved that the Minutes of the meeting of Finance Committee meeting held on August 21, 2019 have been approved.” (Annexure – II)***

**Item No. 5: Any other point with the permission of the Chair**

**TABLE AGENDA**

- 5.1 About providing 25 acres (10 hectares) land of University to start New – Government Medical College and allied Hospital.

***“EC approved the proposal to give NOC regarding providing 25 acres land of University to start New Government Medical College and allied Hospital”*** - Detailed report is given in **Annexure – III**.

- 5.2 Permission to fill vacant 60 (Degree:42; Deploma:18) teaching posts - letter received from Government of Maharashtra dated 16<sup>th</sup> August, 2019.

***After detailed discussion based on the letter received from Government of Maharashtra dated 16<sup>th</sup> August, 2019 “the Executive Council approved the proposal and resolved to fill vacant teaching posts as per rules. Details of teaching posts are given in Annexure – IV.***

- 5.3 Establishment of Research Centre at Solapur (Sub regional Centre) and Aurangabad (Regional Centre)

A demand to establish a full-fledged research centre at Aurangabad region was initiated by Marathwada Chamber of Industries and Agriculture (MCIA) in the thrust area of Mechatronics and Cyber Security, in a meeting with Hon. Vice-Chancellor held at MICA office, Aurangabad on 28-08-2019.

A similar proposal has been received from Hon. Minister Shri Subhashji Deshmukh (Solapur Dist.) to establish a research centre of the University at Solapur region in the area of Sustainable Rural Development. The Hon. Minister promised to render every support to establish this research centre at Solapur.

***After detailed discussion based on the request proposals “the Executive Council Approved the proposal and resolved to establish research centre at Aurangabad and Solapur regions with details as:***

Sr.	Region	Name of the Research Centre	Departments	Faculty positions	
				Designation	Qualification (Broad Area)
1	Aurangabad	Regional Research Centre on Mechatronics and Cyber Security	Mechatronics	Associate Professor:01	RF Systems Design/ Communication Engg. domain of E&TC Engineering
				Assistant Professor:01	Manufacturing Process/ Design domain of Mechanical Engineering
			Cyber Security	Associate Professor:01	Cyber Security/Cloud Security domain of Computer Engineering
2	Solapur	Regional Research Centre on Sustainable Rural Development	Electrical Engineering	Assistant Professor:01	Renewable Energy/Solar Energy/Electrical Power Systems domain of Electrical Engineering
			Mechanical Engineering	Assistant Professor:01	Manufacturing Process/ Design domain of Mechanical Engineering

5.4 Ph.D recognition of existing Ph.D guides in affiliated institutes

The Hon. Members have raised the matter related to the recognition of existing Ph.D guides associated with previous Universities in Maharashtra State. The Chairman said that the issue will be looked into it.

5.5 Selection of principal for Affiliating Institutes. The interviews were held on 21/06/2019 and the following candidates were recommended for the appointments:

1. Dr. Pramod L. Ingale, Shri. Gajanan Maharaj Shikshan Prasarak Mandal's, Pune
2. Dr. Dinkar S. Bhosale, Loknete MA. Hanmantrao Patil Charitable Trust, vita Sangali
3. Dr. Amol A. Kulkarni, Dattakala Shikshan Sanstha's, Pune

This is submitted for consideration and approval of the Executive Council

***“EC Approved the appointment of Principals of affiliating Institutes mentioned above.”***

5.6 Approval of Autonomous status of J.D. College of Engineering and Management, Nagpur:

The J.D. College of Engineering and Management, Nagpur, affiliated to Dr. Babasaheb Ambedkar Technological University, Lonere, Maharashtra, is conferred and granted “Autonomous Status” from the year 2019-20 to 2028-29 for a period of ten years on the basis of concurrence given by the University Grants Commission vide its letter No.F.22-1/2017(AC) dated 5<sup>th</sup> August, 2019 (**Annexure - V**).

***“Executive Council recorded its appreciation and approved to grant “Autonomous Status” to J.D. College of Engineering, Nagpur from the year 2019-20 to 2028-29.”***

5.7 Permission for recruitment of Administrative posts

1. Registrar
2. Deputy Registrar
3. Assistant Registrar (Sr. Grade)
4. Administrative Officer
5. Asstt. Registrar (Jr. Grade)

*The “Executive Council Approved the proposal put up regarding recruitment of Administrative posts” as per rules (Annexure – VI).*

5.8 **New Rules for Testing and Consultancy:**

*“EC Approved the proposal put up regarding New Testing and Consultancy Rules for implementation, as shown in Annexure – VII.” These rules will come into effect from November 01, 2019.*

5.9 a. **Certificate Courses/On-line courses etc. and to make some of the courses as part of curriculum.**

*Following committee is constituted to recommend such certificate courses to the Executive Council to the Chairman:*

Dr. J. B. Patil, Chairman

Dr. M. Sadaiah, Dr. S.L. Nalbalwar, Dr. J. B. Dafedar, , Dr. Ulhas Shinde, Dr. S.K. Jain, are members.

Dr. Rahul Barjibe and Dr. Ulhas Shiurkar to take the review for the above courses and suggest the courses to be included in our University.

- b. Explore the possibility of subscription of e-journals for the University and its affiliated institutes, for reaping the benefit by all:

*The committee of following members is constituted and asked to submit a report by November 1<sup>st</sup> week to the Chairman:*

Dr. J.B. Dafedar                      Chairman

Dr. L.P. Dhamande                  Member

Dr. S.K. Jain                          Member

c. **Industry Sponsorship for M.Tech. Programs for Civil Engineering:**

The proposal will be submitted by the Committee of following members. The following committee is constituted and it may have meeting with Chief of HRD, Administration of L&T Limited, and submit a report to Chairman by 2<sup>nd</sup> Week of November 2019.

Dr. L. N. Singh                      – Chairman

Dr. S.B. Deosarkar – Member

Dr. M. Sadaiah                      – Member

Dr. J.B. Dafedar                      – Member



**d. Special Casual Leave for Faculty of University Departments:**

The status of Leave Applications by the faculty for various purposes was discussed at length.

After detailed discussion it was resolved that the Faculty of University Departments at Lonere Campus be given 20 days of Special Casual Leave (SCL) per Calendar Year to be used for any work related to Research, Consultancy, visit to Project Sites / other Institutions - as member of committees, expert, examiner, NBA / NAAC Accreditation, participation in Seminars / Workshops / Symposia, and any other work which is not officially sponsored by the University. This will be effective from January 01, 2020.

- 5.10 After detailed discussion it was resolved that Training & Placement officer is to be appointed for the University. He will take care of the entire Training & Placement activities of the University including the affiliated institutes. The consolidated salary of the Training & Placement officer is fixed at Rs. 75,000/- month.

The meeting ended with thanks to the Chair.