

MINUTES
OF THE EXECUTIVE COUNCIL MEETING NO. EC/21/2019

December 30, 2019

Dr. Babasaheb Ambedkar Technological University
Venue: University Office

The 21st Meeting of the Executive Council was held on December 30, (Monday), 2019 at 11.30AM in the University Office. Following members attended the meeting.

1. Prof. (Dr.) Vedala Rama Sastry, Vice-Chancellor	Chairman
2. Dr. B. N Jagatap	Member
3. Dr. Vivek Vadke	Member
1. Dr. Ulhas Shinde	Member
2. Dr. L P. Dhamande	Member
3. Dr. K. S. Jain	Member
4. Dr. J. B. Dafedar	Member
5. Dr. N.H. Aloorkar	Invitee
6. Dr. L.N. Singh	Member
7. Dr. M. S. Tandale	Member
8. Prof. S. V. Khobragade	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. D.N. Mudgal	Member
6. Dr. Mrs. Geeta Latkar	Member
7. Dr. H.A. Mujawar	Member
8. Dr. J. B. Patil	Member

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.

Item No.1: To confirm the Minutes of the 20th meeting of the Executive Council held on August 29, 2019

Draft minutes of the 20th meeting of Executive Council held on August 29, 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 20th Meeting of Executive Council held on August 29, 2019 be and are confirmed”.

Item No.2: Action Taken Report on the Minutes of the 20th meeting of the Executive Council held on August 29, 2019

The Action Taken Report was tabled before the Executive Council. Item wise ATR report was discussed in detail.

“Resolved that the Action Taken Report is confirmed.”

Item No. 3: To approve the relevant minutes of Building and Works Committee meeting held on November 29, 2019

The minutes of the Building & Works Committee meeting held on November 29, 2019, with all details were put up for the approval of the EC (**Annexure-I**). EC discussed all these proposals in detail as follows:

3.1 To Confirm the Minutes of the Last Meeting held on 21-8-2019

The Building and Works Committee resolved that the minutes of the 10th meeting of Building and Works Committee held on August 21, 2019 are confirmed and accepted.

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 Hostel for Girls:

The work of construction of a girls hostel (1st unit of three units) is under progress through PWD. The member secretary informed completion of the major items as follows:

a. Civil Works:

The Building and Works Committee resolved that the PWD authorities informed that entire work will be completed by 31-12-2019.

b. Approach Road:

The Building and Works Committee resolved as follows:

- i.** The additional cost of Rs. 51.58 lakhs over and above the original administrative approved amount of Rs.8.00 Lakh is approved as it is necessary to have proper approach road to the hostel which is likely to be completed soon, as the initial budget provided is too meagre to construct any road.
- ii.** PWD authorities to expedite the process to complete the work.
- iii.** PWD authorities to give detailed justification in form of excess and saving note, in view of revised estimate of hostels to be put up to Government for sanction.

c. Construction G.S.R (Underground Water Tank) and Meter Room:

The Building and Works Committee resolved to give approval to the revised cost of Rs. 34,77,894/- for the construction of G.S.R and Meter Room and to put up Executive Council for information.

2. Additional Girls Hostel:

The Building and Works Committee resolved that PWD was asked to give detailed justification regarding delay of nearly 14 months to the scheduled completion of work in February 2020.

3. Landscape and Civil work around proposed Dr. Babasaheb Ambedkar Statue and along the Concrete Road:

The Building and Works Committee resolved that after due deliberations, to call e-tender of the work immediately.

4. Roofing Work:

The Building and Works Committee resolved that after detailed deliberations, advised to keep follow up of work so as complete within extended period up to 31-01-2020.

5. Major Repairs at Hostels and Staff Quarters:

After detailed deliberation, the Building and Works Committee resolved to close the work.

3.4. Additional cost of Construction of Hostel Unit 01 (one) and Hostel Unit 02 (two) out of 3 units of Hostels for Girls:

After detailed discussion the Building and Works Committee resolved as follows:

- 1) Since the cost of two hostels is going to exceed the original administrative approved amount of Rs1383.37 Lakhs, the revised estimate be submitted to Government informing the current status of the additional cost to be incurred for both the hostels and future requirement of funds for the remaining hostel after getting details from the PWD as per the standard procedure of submission of revised estimate.
- 2) Since, the hostel Unit No.1 is nearing completion, amount of Rs.80.00 Lakhs be released to PWD against amount of Rs.87.78 Lakhs, demanded by PWD, so that work of hostel Unit No.1 is completed, and put to use from next semester for room allotment.
- 3) To Continue the progress of the work of Hostel Unit No.2, amount of Rs.270.00 Lakh be released to PWD against amount of Rs.521.37 Lakh as demanded by the PWD.

3.5. Essential Minor Works being carried out for better facilities in the Campus:

After detailed discussion, Building and Works Committee resolved to ratify the action taken regarding above works and advised to appeal to Finance Committee for re-appropriation of funds to complete the works to be carried out within this F.Y. 2019-20.

3.6. Permission for using funds from different budget heads of Estate Section for payment against work of concrete road:

Building and Works Committee resolved that the action taken regarding the above item is ratified and advised to put up to Finance Committee and Executive Council for information.

3.7. Proposed construction of Jack Well at Mangrul Stream in the Campus:

After detailed discussion the Building and Works Committee approved the estimated cost of the Rs.90,22,800/- of the proposed construction of Jack well at Mangrul stream in the campus and advised to appeal to Finance Committee for provision of funds and put up for final approval of Executive Council.

3.8. Extra Items Executed during the execution of Roofing Work:

Building and Works Committee resolved that the details of the extra items executed during the execution of roofing work be sent to PWD, Mahad for verification. The charges of PWD will be borne by the University.

3.9. (1) Proposal of Building for Incubation Center Building in ensuing meeting of BWC:

After detailed discussion Building and Works Committee resolved as follows.

1. The structure should be G+1.
2. Initial budget upto 250 Lakhs can be considered.
3. Architect be selected for the design from ultra modern/ aesthetic point of view.
4. Green building concept be followed.

“Resolved that the minutes of the Building and Works Committee meeting held on November 29, 2019 be and are confirmed.”

Item No. 4: To approve the relevant minutes of Finance Committee meeting held on December 17, 2019

The relevant items of the minutes of the Finance Committee meeting held on December 17, 2019, were put up for the final approval of the Executive Council. The EC discussed all these proposals in detail.

“Resolved that the Minutes of the meeting of Finance Committee meeting held on December 17, 2019 have been approved.” (Annexure – II)

Item No. 5: To approve the relevant minutes of Central Purchase Committee meeting held on November 28, 2019

The relevant items of the minutes of the Central Purchase Committee meeting held on November 28, 2019, were put up for the final approval of the Executive Council. The EC discussed all these proposals in detail.

“Resolved that the Minutes of the meeting of Central Purchase Committee meeting held on November 28, 2019 have been approved (Annexure-III).”

Item No. 6: Providing 10 Acres of land to SNTD Women’s University, Mumbai for establishing ‘Adarsh Mahila Vidyalaya’ in our University Campus.

The matter of providing about 10 acres of land to SNTD Women’s University, Mumbai for establishing ‘Adarsh Mahavidyalaya’ in our University Campus was discussed.

“EC approved the proposal to give NOC for providing 10 acres land to SNTD Women’s University, Mumbai for establishing ‘Adarsh Mahila Mahila Vidyalaya’ in our University campus (Annexure – IV)”. The resolution be sent to GoM for approval.

Item No. 7: Approval of Principal for Affiliating Institutes

Regarding selection of Principal for Affiliating Institute, interview was held on 11/10/2019 and the following candidate was recommended for the appointments:

1. Dr. Vilas Arjun Pharande, Samarth Education Trust’s, Arvind Gavali College of Engineering, Satara- Maharashtra.

“EC Approved the appointment of Principal of affiliating Institute mentioned above.”

Item No. 8: To approve various CAS and subsequent Pay fixation proposals

The Executive Council discussed all the of CAS and subsequent Pay fixation proposals in detail.

“Resolved that various proposals of CAS and subsequent Pay fixation proposals as submitted have been approved (Annexure – V)”.

Item No. 8: Any other Point with the Permission of the Chair

8.1 Distribution of Existing 41 faculty Positions cleared by GoM:

The distribution of faculty positions for different Departments as per the Roaster was presented to the EC.

“Resolved to fill the existing vacancies at the earliest” (Annexure-VI).

8.2 Distribution of Newly Sanctioned 52 Teaching Posts:

The State Government had sanctioned 52 (Professor-05, Associate Professor-09, Assistant Professor-38) new teaching posts to the University. As per the provisions in the GR, the University needs to submit distribution of these 52 posts to the Government for its final approval. The proposed distribution matrix of 52 Faculty Positions is attached herewith.

“Resolved to approve the Faculty Distribution Matrix as per the Annexure - VII)”

8.3 Selection Committees for the Recruitment of Faculty, Non-Teaching Staff positions and Principals of Affiliated Institutions of the University:

“In view of secrecy to be maintained about the Selection Committee members and for smooth conduct of the interviews for the selection of Faculty and Administrative positions and also the Principals of the Affiliated Institutions of the University, the EC empowered the Vice-Chancellor to form the Selection Committees with the Experts for conducting the Interviews”.

8.4 Proposal for filling 50% Non-Teaching Staff Vacancies through Departmental Promotion:

There are in total 24 vacant positions at Class-I, Class-II and Class-III Positions in the University. It is proposed to fill 50% of the positions through Departmental Promotion as per Government Rules and remaining 50% through open selections.

“It is resolved to fill 12 positions through Departmental Promotion as per Annexure-VIII”

8.5 To approve the relevant minutes of Academic Council meeting held 9th December, 2019:

The relevant items of the minutes of the Academic Council meeting held on December 9, 2019, were put up for the approval of the Executive Council. The EC discussed all these proposals in detail.

“Resolved that the Minutes of the meeting of Academic Council meeting held on December 9, 2019 have been approved”(Annexure – IV).

8.5 Relieving of Employees in ST positions as per Government Order No. BCC 208/No. 308/16-D, dated 21/12/2019 for non-compliance of ST Cast Validity Certificate:

Executive Council was apprised of the Order by the Government of Maharashtra (GO No. BCC/No.308/16-D, dated 21-12-2019, Letter of Jt. Director – Technical Education No. Misc/1119/02/19/TE-7, dated 23-12-2019 and Circular No. 4A/Estt/Timebound/2019/620, Dated 26-12-2019), ordering the University to relieve the employees who did not produce ST Caste Validity Certificate so far. The Order clearly stated that such employees who did not produce ST Cast Validity

certificate should be terminated immediately, simultaneously giving them 11 months of contractual employment, and advertise such posts falling vacant against the proposed action, fill up the consequential vacancies within time schedule provided in the Government Order and submit the Compliance Report by Feb. 02, 2020.

Non-compliance of the two staff members of the University, Sri. M.L. Koli and Sri. P.P. Pendhari, for not producing ST Cast Validity Certificates so far was put up to the Executive Council.

The Executive Council took cognizance of the seriousness of the matter and instructed the Registrar to Immediately Terminate the Services of the two employees - Sri. M.L. Koli and Sri. P.P. Pendhari, also give them Contractual Employment for 11 months as per the GO, and prepare the advertisement for the recruitment of consequential vacancies arising out of this action immediately – with time bound plan for new recruitment, and put up the papers to the Executive Council immediately, by adjourning the meeting, to be resumed after the Lunch, for taking up the consequential action in this regard.

The Executive Council resumed the meeting after the lunch (at 3.00 pm) and approved the Termination Order of the said two (2) Employees and reinstatement of the same through Contractual Employment for Eleven (11) months as per the GO, and the advertisement for the consequential One (1) vacancy. The EC ordered filling up the vacancies as per the Time Frame given by the Government of Maharashtra immediately and report the matter to GoM by Feb. 02, 2020 about compliance of the same.

The Action Taken Report for the same be put up in next EC meeting.

8.6 Case of Dr. M.H. Kolekar:

The case of Dr. M.H. Kolekar, Assistant Professor, Department of E&TC was put up to the EC. He after completion of Ph.D through QIP scheme, left the University without proper information and necessary permissions, and joined as faculty in IIT-Patna. Now Dr. Kolekar is demanding the University to pay the arrears as per 6th Pay Commission norms. He has not fulfilled the Service conditions as per QIP norms. It is, therefore, proposed to send notice to Dr. Kolekar for the recovery of the amount due to the University for settling dues as claimed by him.

“Resolved to issue notice to Dr. M.H. Kolekar, IIT-Patna, asking to fulfill the service conditions, recover the amount due to University”.

8.7 Formation of Board of Directors of the Incubation Cell of the University

The EC was apprised of the proceedings of the 1st Board Meeting took place on Nov. 29, 2019. EC was informed of the opinion of the Board of Incubation, Innovation and Enterprise Cell of the University, about the Chairman of the Board.

“Resolved to approve the appointment of Prof. V.R. Sastry, Vice-Chancellor, as the Chairperson of the Board of IIE Cell by Name”.

8.8 Ph.D Scholarships:

As per the resolution made in 19th EC about Institution of 20 Ph.D Scholarships with Rs. 20,000/= per month and a Contingency Grant of Rs. 10,000/= per year to Regular Ph.D Scholars in University Departments, advertisement was released for the same and 12 Scholars are in place today in different Departments. It is proposed to use the Development Fund of the University to meet the Scholarships.

“Resolved to permit to use the Development Fund of the University for the Scholarships”.

8.9 MoUs:

For enhancing Research, Exchange of Faculty and Students and also to initiate Joint R&D Projects, MoUs have been signed so far with –

- IIIT – Pune
- Electronic Payment Systems Limited, Mumbai.
- As brought out as an item for enhancing Basic Amenities in Campus in 19th EC Meeting, EPS was approached and they have set up one ATM in the Guest House of the University. This has become quite handy to all students, especially Girl Students and Campus Ladies.

“EC noted the noted the same”.

8.10 Transfer of Land:

- Matter related to the establishment of Medical College by the GOM, was represented by the Hon’ble MP Sri Sunil Tatkari and followed by the District Collector, was discussed for transferring 25 Acres of land.

“EC approved to give 25 Acres of land for establishing the Government Medical College within DBATU Campus. The NOC from University may be communicated to the Government of Maharashtra”.

- There is a proposal from Indian Institute of Geomagnetism, Dept. of Science & Technology and Earth Sciences, GOI, Colaba, Mumbai, to set up a Magnetism Observatory in University premises. This is the oldest living observatory in the world. Team consisting of Prof. L.N. Singh, Prof. S. Naklbalwar, and Prof. S.M. Jadhav visited the facilities of IIGM at Colaba and Panvel. Association with this Institute will take the DBATU on International Map. They are already offering M.Tech and Ph.D Courses directly at their premises and degrees are awarded by Mumabi University, Sholapur University etc, through their MoUs. They have shown interest in setting up their Observatory with all necessary State of the Art Equipment in our Campus to boost up collaborative research.

“Resolved to lease 5 Acres of land to Indian Institute of Geomagnetism, DST-GOI, for setting up a new Observatory and other Laboratories at DBATU Campus. NOC from University for the same may be communicated to the Government of Maharashtra”.

8.11 Starting of Schools and Centers of Excellence:

It is proposed to start the following Schools and Centers of Excellence in the University for promoting PG and Research Programmes.

1. School of Earth & Marine Sciences and Engineering
2. School of Environment and Sustainable Development
3. School of ICT and Cyber Security
4. School of Management and Social Sciences
5. School of Defense Equipment Engineering
6. School of Pharmaceutical Sciences
7. Centre for Disaster and Rescue Management
8. Centre for Energy Studies

“EC resolved to approve the establishment of Schools and Centers as indicated above”.

8.12 Extension for completion of course after mercy period

EC approved to grant One Year mercy period to one student, as per recommendation of the AC”.

8.13 Establishing Extension Centres / Regional Centres:

It is proposed to establish Regional Centres at Pune, Sholapur and Aurangabad for starting activities like –

- Incubation Centre
- Running PG Programs in areas of contemporary importance on Evenings, Saturdays and Sundays benefiting practicing engineers.

“Resolved to approve the same”.

8.14 Recognition of Research Guides:

EC was informed about recognition of 7 Ph.D Guides from Pharmacy and 4 from Mechanical Engg. Streams.

“EC noted the same”.

8.15 Reduction in intake of Department of Electronics & Telecommunication Engineering:

Department of Electronics and Telecommunication (E&TC) Engineering of DBATU, Lonere, is running UG, PG and Ph.D Programmes with six regular faculty against the sanctioned intake of 12. From academic year 2008-2009, the intake of E&TC department was increased from 60 to 120, but additional faculty required for increase in intake is not yet sanctioned by the Govt. of Maharashtra. As per AICTE’s Faculty Student ratio, the department is in need of 30 faculty members, to run the UG Programme alone. In such a situation, with available regular faculty it is difficult to carryout academic activities of the Department. Therefore, with intake of 120 and 18 at UG and PG levels respectively, the exiting faculty, supporting staff and infrastructure is highly inadequate to run these Programmes

smoothly. In view of these facts it is proposed to reduce intake from 120 to 90 from the Academic Year 2020-21. The Academic Council also approved the same.

“EC after due deliberations approved reduction of UG intake from 120 to 90 in the Department of E&TC from AY 2020-21.

8.16 Proposal for starting New M.Tech Programmes:

The Departments of IT and E&TC proposed to start New PG courses on Cyber Security and Artificial Intelligence.

“EC approved the proposal”.

8.17 Payment to the Raigad Security Guards:

The issue related to the Raigad Security Guards was discussed in detail.

“Resolved that the services of the above agency be extended by 6 months and further directed that the admissible arrears and salary may be paid to the Raigad Security Guards”.

The meeting ended with thanks to the Chair.