

Dr. Babasaheb Ambedkar Technological University
Venue: Online by Video Conferencing

The 23rd Emergency Meeting of the Executive Council was held on September 04 (Friday), 2020 at 04:30 PM via video conferencing. Following members attended the meeting:

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| 1. Dr. Vedala Rama Sastry, Vice-Chancellor | Chairman |
| 2. Dr. B. N Jagatap | Member |
| 3. Dr. Vivek Vadke | Member |
| 4. Dr. Anand Kusre | Member |
| 5. Dr. K. S. Jain | Member |
| 6. Dr. Mrs. Geeta Latkar | Member |
| 7. Dr. J. B. Patil | Member |
| 8. Dr. J. B. Dafedar | Member |
| 9. Dr. L. P. Dhamande | Member |
| 10. Dr. M. S. Tandale | Member |
| 11. Dr. H. A. Mujawar | Member |
| 12. Prof. S. V. Khobragade | Member |
| 13. Dr. S. L. Nalbalwar | Member |
| 14. Dr. V.S. Sathe, COE | Invite |
| 15. Dr. B. F. Jogi, Registrar (I/c) | Secretary |

The following members could not attend the meeting and Leave of Absence was granted to them:

1. Director of Technical Education, Maharashtra
2. Shri Milind Kamble
3. Dr. G. D. Yadav
4. Dr. Ulhas Shinde
5. Dr. D. N. Mudgal

The Registrar (I/c), welcomed all the members of the Executive Council. He requested Hon'ble Vice-Chancellor to initiate the meeting.

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

Item No. 1: University Terminal Examination of Academic Year 2019-20.

The Minutes of the 19th Academic Council Meeting held on September 04, 2020 at 3.00 PM, proposing the guidelines for conducting University Terminal Examinations of AY

2019-20 as per the Government of Maharashtra norms for the final year outgoing B.Tech and Diploma students were put up for discussion and final advise. The detailed proposal is as per the **Annexure-1**.

It was brought to the notice of Honourable Executive Members that Emergency Academic Council Meeting (19th AC) was held on September 04, 2020 at 3.00 PM, after conducting the BOE Meeting at 2.00 PM on September 04, 2020. Both were convened to take decisions related to the conduct of Terminal Examinations by the University for the outgoing students of 2019-20.

The details of the conduct of Examinations as Given in Annexure-1, as per the Minutes of AC Meeting are presented to the Executive Council.

Resolution:

- a. *It is Resolved that the Terminal Examinations of the University for the students of B.Tech and Diploma students of the University be conducted by Online mode and MCQ based as per the Annexure-1 as Resolved by Academic Council in its meeting held on September 04, 2020 at 3.00 PM.*
- b. *All the results be declared on or before 30th October 2020.*
- c. *One Modification be adopted about the timing of examination – instead of Two (2) slots of 2 hours duration each at 10.00 AM to 12.00 Noon and 2.00 PM to 4.00PM on a given day to be replaced by one (1) window of 3 Hours duration from 10.00 AM to 1.00 PM”.*

Item No. 3: Proposed Reduction in Fees for the students for Academic Year 2020-21 ONLY

In view of the Covid-19 Pandemic situation faced by the State of Maharashtra and the deterioration of economic condition by the parents of the students and the representations made by the students through various channels, a Committee was constituted by the Vice-Chancellor to go through the existing Fees Structure and make appropriate suggestions for reduction if possible keeping in view the Utility of such facilities Semester wise where the student is not going to use properly.

The Report of the Committee was sent to the Honourable Executive Council Members through email for their approval by Circulation, with a proposal to reduce Rs. 22,620/= for this academic year from the Fees Structure under Sub-head (3) Other Fees.

Resolution: *As per the recommendation, the Executive Council approved the following modified structure for Payment of Fees by the students for the Academic Year 2020-21 ONLY:*

| Sl. No. | Particulars | Amount |
|----------------|--|---------------------------|
| 01 | Gymkhana fee | Rs. 1, 200/- |
| 02 | Training & Placement Fee | Rs. 800/- |
| 03 | Library | Rs. 6, 500/- |
| 04 | Computer Training Fee a) Internet & E-mail facilities fee b) Networking Fees | Rs. 4, 100/- Rs. 600/- |
| 05 | Youth Festival Charges a) Annual Social Gathering & other cultural activities fee | Rs. 1, 200/- |
| 06 | Laboratory Fees | Rs. 8, 000/- |
| 07 | University Medical Aid Fund a) Medical Fees | Rs. 120/- |
| 08 | University Sports Fund a) University Sports Fees | Rs. 100/- |
| | Total | Rs. 22, 620/- |

- a. Reduction in Other Fees may be split Semester wise.
- b. Fees for this Odd Semester be may be reduced by Rs. 11,310/=.
- c. Appropriate decision may be taken about reduction for Even Semester later.
- d. The Annual Fees collection may be done in Two (2) Installments, Semester wise.
- e. The Semester wise Fees to be collected in Two Equal Installments, as per the following schedule:
 1. Last date for paying 1st Installment for Odd Semester: Oct. 31, 2020.
 2. Last date for paying 2nd Installment for Odd Semester: Dec. 31, 2020.
 3. Last date for paying 1st Installment for Even Semester: Jan. 31, 2021
 4. Last date for paying 2nd Installment for Even Semester: Mar. 31, 2021

The Final Amount to be paid by the students be notified accordingly.

Item No. 3: New Developments

The Vice-Chancellor informed the new developments of the University to all the EC members as follows:

1. MoU to be signed for sharing facilities for the Virtual Labs with IIT-Bombay, Mumbai and NITK-Surathkal.
2. Status of E-content development for all subjects by the University faculty.
3. Appointment of Prof. B.N. Jagtap as Academic Advisor for DBATU.

4. To start the free Jio TV Channel for the University, digital library and networking of campus in collaboration with Jio.
5. Training Programs to 350 University faculty for e-content development.
6. Plan of various MoUs with IIT-B, NITK, Dassault Systems, Autodesk, Dell, etc.

The meeting ended with thanks to the Chair.

Attachment: Minutes of the 19th Academic Council Meeting held on Sept. 04, 2020.

**MINUTES OF THE ACADEMIC COUNCIL MEETING
NO. AC/19/2020**

The meeting of 19th Academic Council held (online) on September 04, 2020 at 3:00 pm

The 19th Academic Council Meeting was held on September 4, 2020 at 03.00 p.m. Online Platform. The following members were present.

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| 1. Prof. Vedala Rama Sastry, Vice-Chancellor | Chairman |
| 2. Dr. S. L. Nalbalwar, Dean (Academics-F-E&T) | Member |
| 3. Dr. N. Agrawal, Head, Department of Mechanical Engineering | Member |
| 4. Dr. S.G. Dahotre, Head, Physics Department | Member |
| 5. Dr. S. R. Sutar, Head, Dept. Information Technology | Member |
| 6. Dr. L.D. Netak, Head, Department of Computer Engineering | Member |
| 7. Dr. S.R. Bhagat, Head, Department of Civil Engineering | Member |
| 8. Dr. A.R. Chavan, Head, Department of Chemical Engineering | Member |
| 9. Prof. S. Metkar, Head, Department of Petrochemical Engineering | Member |
| 10. Dr. B. B. Singh, Head, Department of Mathematics | Member |
| 11. Dr. P.B. Lokhande, Head, Department of Chemistry | Member |
| 12. Dr. U. Shiurkar, Principal, Deogiri College of Engineering | Member |
| 13. Dr. R. Barjibhe, Professor, S.G. CoE Bhusawal | Member |
| 14. Dr. R. Balasubramanium, BARC, Mumbai | Member |
| 15. Dr. A. Deshmane, Principal, B.I.T Barshi | Member |
| 16. Dr. A. Jadhav, Principal, Dnyashree College of Engineering | Member |
| 17. Dr. N. H. Aloorkar, I/c Dean (Pharmacy) | Member |
| 18. Dr. S. Chidrawar, Principal, MPGI, Nanded | Member |
| 19. Dr. A. P. Shesh, Head, Department of HSS | Member |
| 20. Dr. Y. V. Joshi, Director, SGGSIET, Nanded | Member |
| 21. Dr. V S Sathe, Controller of Examinations | Member |
| 22. Dr. B.F. Jogi, I/c Registrar | Secretary |

The Agenda for the Meeting

- **University Terminal Examinations for Academic Year 2019-20.**

Dean Academic (F-E&T), welcomed all the members of the Academic Council and requested Hon. Vice-Chancellor to start the meeting.

Resolutions: After due discussions and deliberations, the Academic Council Resolved to conduct the Terminal - Regular and Backlog Examinations for the students of Academic Year of 2019-20 in the following manner:

A. For B.TECH – REGULAR EXAMINATIONS:

1. Resolved to conduct MCQ based University Examination for all the out going students.
2. The B.Tech Question Paper (Multiple Choice Questions based) should be for a Maximum of 60 Marks.
3. Student will answer 40 Questions, each carrying 1.5 Marks.
4. No. of questions to be provided in the Question Paper are 70.
5. Duration of Examination is 1.5 Hours (90 Minutes).
6. Regular Examinations will be conducted during October 01–10, 2020.
7. Syllabus for the Examination: First 2.5 Units of course contents (Syllabus covered till March 15, 2020).
8. Backlog Examinations will be conducted during October 15-20, 2020.
9. Two Windows of 10.00 AM to 12.00 Noon and 2.00 Pm to 4.00 PM Will be provided for facilitating students to take examination of 1 ½ hours duration within this window.
10. Students can take examination from Desk Top Computer, Laptop or Mobile. The entire Examination duration will be recorded live.
11. Each Department will allocate One Invigilator, who will be watching the Students giving examination continuously, to take care of the sanctity of the examination. Any discrepancy will be reported to COE for appropriate action.
12. A Terminal Examinations Grievance Committee is constituted, consisting of Dean (F-E&T), COE, and 10 more Faculty Members,

whose Mobile and Emails will be communicated to all the students by email, and uploaded on University Website. Students can approach and inform any difficulty faced or for not being able to take the examination, to whom one more chance will be provided later.

13. In case any student is unable to take the Examination due to various reasons, another examination with different question bank will be conducted (for the same subjects) during October 11-14, 2020.
14. **Mock Examination** for Students: September 15-20, 2020.
15. All the Results will be Declared by October 30, 2020.

B. For SUPPLEMENTARY (Backlog) EXAMINATIONS FOR FINAL YEAR B.TECH OUTGOING STUDENTS

1. Question Paper format will be same as for Regular examination.
2. Examination will be conducted during October 12-17, 2020.
3. Syllabus for the examination will be 100%.
4. **Mock Examination** will be conducted during 15-20 September, 2020.

C. For Regular DIPLOMA EXAMINATIONS:

1. Resolved to conduct MCQ based University Examination for all the out going students.
2. The Diploma Question Paper should be for a Maximum of 70 Marks.
3. Student will answer 35 Questions, each carrying 2 Marks.
4. No. of questions to be provided in the Question Paper are 60.
5. Duration of Examination is 1 1/2 Hours (90 Minutes).
6. Regular Examinations will be conducted during October 01 – 10, 2020.
7. Backlog Examinations will be conducted during October 15-20, 2020.
8. All the Results will be Declared by October 30, 2020.

9. A Window of 3 Hours will be provided continuously, from 10AM to 01.00 PM, for facilitating students to take examinations of 1 ½ hours duration within this window.
10. Students can take examination from Desk Top Computer, Laptop or Mobile. The entire Examination duration will be recorded live.
11. Each Department will allocate One Invigilator, who will be watching the Students giving examination continuously, to take care of the sanctity of the examination. Any discrepancy will be reported to COE for appropriate action.
12. A Terminal Examinations Grievance Committee is constituted, consisting of Dean (F-E&T), COE, and 10 more Faculty Members, whose Mobile and Emails will be communicated to all the students by email, and uploaded on University Website. Students can approach and inform any difficulty faced or for not being able to take the examination, to whom one more chance will be provided later.
13. In case any student is unable to take the Examination due to various reasons, another examination with different question bank will be conducted (for the same subjects) during October 11-14, 2020.
14. **Mock Examination** for Students: September 15-20, 2020.
15. All the Results will be Declared by October 30, 2020.

D. For DIPLOMA SUPPLEMENTARY EXAMINATION FOR FINAL YEAR STUDENTS:

1. Question Paper format will be same as for Regular examination.
2. Examination will be conducted during October 12-17, 2020.
3. Syllabus for the examination will be 100%.
4. **Mock Examination** will be conducted during 15-20 September, 2020.

E. ACTION PLAN WITH DATES

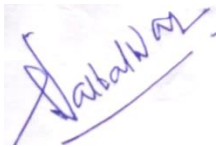
Final year Degree and Diploma student Examinations

| Sl. No. | Task | Date of Completion |
|---------|--|-------------------------------------|
| 1 | Exam Form Filling for Regular and backlog exams | September 01, To September 15, 2020 |
| 2 | Question bank for Regular and Backlog papers | September 10, 2020 |
| 3 | Question bank for all subjects to be uploaded on University website & Passed on to Students | September 12, 2020 |
| 4 | Multiple Mock exams (Same Question Paper for each Mock exam with 20 questions) | September 15-20, 2020 |
| 5 | Commencement of University Examinations | October 01, 2020 |
| 6 | End of Regular Examinations | October 10, 2020 |
| 7 | Backlog Examinations | October 12-17, 2020 |
| 8 | Make Up (2 nd Round) Examination (Only for the students who could not give exam earlier and who informed the Terminal Examination Grievance Cell) | October 19-22, 2020 |
| 9 | Declaration of All Results | By October 30, 2020 |

GUIDELINES SUGGESTED BY ACADEMIC COUNCIL FOR THE CONDUCT OF ONLINE EXAMINATIONS OF FINAL YEAR DEGREE AND DIPLOMA ENGINEERING PROGRAMS

1. To address the all kind of grievances of the students related to this examination, it is proposed to constitute Terminal Examination Grievances Cell (TEGC) consisting of Heads of University Departments, Dean (F-E&T), Two Associate Dean (Academic) and Two Professors of Affiliated Institutions from each region.
2. If a student, in any condition, is unable to attend the examination he/she should communicate on the same day and get permission from TEGC for appearing in make-up examination, to be conducted later.

3. Rules of passing will be same for Regular and Supplementary/ Backlog examinations as existing.
4. Student will be given a new paper if somehow exam ends in-between due to internet problem or any other issue, after recording the complaint with Terminal Examinations Gradience Committee (TEGC).
5. Identification of nearest Affiliated Institution to the students should be done well before schedule of the examinations, to take care of any eventuality.
6. Every Head of the Department will assign One Examination Coordinator and one Invigilator for each course from the Department.
7. There will not be negative marking.



Prof. Sanjay Nabalwar
Dean – Academic (Faculty of Engg. & Technology)
Date: Sept. 04, 2020