



DR. BABASAHEB AMBEDKAR TECHNOLOGICAL UNIVERSITY, LONERE

The 25th Meeting of the Executive Council was held on 6th February, 2021 at 11.00 A.M. onwards in the Office of the Vice-Chancellor, DBATU, Lonere.

The following members were present:

1. Prof. Vedala Rama Sastry, Vice-Chancellor	Chairman
2. Dr. Vivek Vadke	Member
3. Prof. Ulhas B. Shinde	Member
4. Prof. S.L. Nalbalwar	Member
5. Prof. Rahul Barjibhe	Member
6. Prof. Nagesh Aloorkar	Member
7. Prof. V.G. Sargade	Member
8. Mr. Rajesh M. Pednekar	Member
9. Prof. Sanjay A. Khot	Member
10. Prof. B.B. Singh	Member
11. Mr. Sunil R. Udupa	Member
12. Prof. V.K. Redasani	Member
13. Prof. Abhijit Wadekar	Member
14. Prof. Hitendra Patil	Member
15. Mr. S.N. Iyer	Member
16. Mr. Shriniwas Bendkhale	Member
17. Prof. Nilesh Patil	Member
18. Prof. Dinkar Ghewade	Member
19. Prof. Kishor Ottari	Member
20. Prof. Shekhar Jagade	Member
21. Prof. Pramod Ingale	Member
22. Prof. Narendra Kanhe	Member
23. Mrs. M.D. Laddha	Member
24. Prof. J.B. Patil	Member
25. Dr. B.F. Jogi, Registrar (I/c)	Special Invitee Secretary

The following member could not attend the meeting and Leave of Absence was granted:

1. Director of Technical Education, Maharashtra

AGENDA:

Item No. 1: Welcome and Introduction of all EC members

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

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

A brief report on the Developments which took place during the last 1 ½ years was presented for the information of all the EC Members, about various Academic Initiatives taken up and other developmental activities, with special reference to the very effective conduct of Online Terminal, Backlog and End Semester Examinations of Odd Semester, without any complaints.

The EC recorded its appreciation for the efforts put in by the University for taking up so many development activities, new academic initiatives and special appreciation for the very effective Online Examinations.

Item No. 2: MoMs of 24th Executive Council held on November 6, 2020

The draft minutes of the MoMs of 24th EC Meeting held on November 06, 2020, were sent to all the EC members, with last day as November 25, 2020 for comments from Honorable members. The copy of the minutes of the meeting was tabled. No modifications or suggestions were received from any of the EC members till Nov 25, 2020. However, during the 25th EC meeting following points were raised by one of the honorable EC member Mr. Bendkhale:

- He brought to the notice of EC members that even EC has no jurisdiction regarding setting VC extension residence and office with rest house facility in Pune as per provisions of section 3 sub-section 5 of DBATU Act 2014. Hence the said resolution is void ab initio.
- Again, setting of the examination center at Pune was also proposed in 24th EC meeting, which was also categorically opposed on the ground that the university can set examination cell in Pune regional center, if required, as per act but in that case also Executive Council cannot decide to shift the whole Examination Centre of university to Pune.
- The university has communicated to the Secretary Finance to take return the services of Mr. Bhutada. Mr. Bendkhale has categorically mentioned in the 25th EC Meeting that University can take any action against Mr. Bhutada. However, what ever issues were raised by Mr. Bhutada regarding the University financial matters, the University should also take immediate actions on delinquent staff.

Resolution: Resolved that the minutes of the 24th EC Meeting are approved with the amendment of the two points as mentioned above.

Item No. 3: Action Taken Report on the MoMs of 24th Executive Council held on November 6, 2020

The copy of the Action Taken Report was tabled before the Executive Council. The EC was presented with the ATR on various points as per resolutions of 24th EC Meeting.

Honorable Chancellor's Nominee, Dr. Vivek Vadke congratulated the Vice-Chancellor and the University regarding Successful Completion of flawless Online Examinations conducted for the outgoing students of the University and the backlog ONLINE Examinations conducted for the regular and backlog students with minimum cost of about Rs. 10/= and Rs. 7/= respectively, price arrived through open proper e-tendering process.

The EC suggested the following points:

1. EC meetings may be planned in camera and a scribe be arranged during the meeting.
2. Reverse auction process may be carried out for the tendering
3. To Pursue with the Government for filling of existing sanctioned posts.
4. Sanction by the Government of Maharashtra for new posts equivalent to the other University structure of Maharashtra.
5. Appointment of regular Statutory posts like Controller of Examinations, Registrar, etc. should be carried out by taking suitable follow up with Government.
6. Roofing Work be speeded up for completion well before onset of monsoon, even by extending the deadline beyond March 31, 2021.
7. Invite Pharma Industries for networking and develop Hub of Technology for the Research and Development in the field of Engineering and Pharmacy at Lonere campus.
8. Develop the Ayurveda Medicinal Plant Extraction, Formulation and Research Centre at DBATU campus, Lonere, with the help of Chemical/Mechanical/EXTC Engineering and Pharmacy Departments becoming partners.
9. To prepare the SoPs for all the processes of purchasing.

Item No. 4: Nominations on BWC, FC and Planning and Evaluation (Monitoring) Board

The constitution of New BWC, FC and FCPEB for the University was proposed to the EC with a request to fill up the Nominations by EC on these committees.

Resolution: Finalized the constitution of Various Committees of the Universities as given below:

Building and Works Committee:

Sl. No	Name	Qualifications	Position in Council
1	Prof. Vedala Rama Sastry	Vice-Chancellor	Chairman
2	<i>Mr. Subramanyam N. Iyer</i>	One Nominee of the Executive Council	Member
3	Ex Officio	Superintending Engineer of the Public Works Department or in-Charge of the territorial circle of PWD at the Main Centre	Member
4	Ex Officio	Executive Engineer of the Public Works Department or In-Charge of the territorial circle of PWD at the Main Centre	Member
5	Dr. S R Bhagat	Head, Civil Engineering Department of the University	Member
6	<i>Prof. Abhijit Wadekar</i>	One Regional Centre Director, nominated by the Vice-Chancellor, by rotation for a period of one year	Member
7	Ar. Prashant Deshmukh (Practicing Architect) Dr. Shashank Mehendale (Practicing Engineer)	One eminent Architect or Civil Engineer nominated by the Vice-Chancellor	Member
8	Dr. B. F. Jogi	The Registrar	Member
9	Ex Officio	The Finance Officer	Member
10	Mr. V. S. Chavan	University Engineer	Member Secretary

Finance Committee:

Sl. No	Name	Qualifications
01	Prof. Vedala Rama Sastry	Vice-Chancellor, <i>ex officio</i> Chairman;
02	Ex Officio	the Director of Technical Education or his representative, not below the rank of Joint Director
03	To be nominated by AICTE	One representative of the All India Council of Technical Education
04	1. Prof Ulhas Shinde, 2. Prof J. B. Patil, 3. Prof Vivek Redasani, 4. Prof Kishor Otari	Four representatives of the Regional centres, one from each Regional centre, to be nominated by the Vice-Chancellor.
05	-	Three representatives of the Sub-centres to be nominated by the Vice-Chancellor by rotation.
06	Prof S. L. Nalbalwar	Two members from amongst Dean of Research and Development and Deans of Faculties, to be nominated by the Academic Council
07	Dr. Vivek Vadke Prof Rahul Barjibhe	Two members, to be nominated by the Executive Council from amongst its members, one of whom shall be the nominee of the Chancellor on the Executive Council
08	To be Nominated by Govt. of Maharashtra	One person nominated by the State Government
09	Dr. B. F. Jogi	Registrar
10	Ex Officio	Finance Officer, The Secretary

Planning and Evaluation (Monitoring) Board:

Sl. No	Name	Qualifications
01	Prof. Vedala Rama Sastry	the Vice-Chancellor, <i>ex officio</i> Chairman
02	Ex Officio	the Director of Technical Education or his representative, not below the rank of Joint Director
03	Dr. Vivek Vadke	the Chancellor's nominee on the Executive Council
04	1. Prof Sanjay Khot, 2. Prof Hitendra Patil, 3. Prof N.H. Aloorkar, 4. Prof Narendra Kanhe	four representatives of the Regional centres, one from each Regional centres, to be nominated by the Vice-Chancellor
05	1. Prof Geeta Latkar, 2. Prof J.B. Patil, 3. Prof Kishor Ottari, 4. Prof Attar 5. Prof Ajay Jadhav	five representatives of the Sub-centres, one from each Sub-centres, to be nominated by the Vice-Chancellor by rotation;
06	Prof. Mrs. Darshana Desai	one member from amongst the Dean of Research and Development and the Deans of Faculties, on rotation as per

		seniority;
07	1. Mr. Rajesh Pednekar 2. Professor B.N. Jagtap	two members nominated by the Executive Council;
08	1. Prof A.K. Deshmane 2. Prof Amol Kulkarni	two members nominated by the Academic Council;
09	Dr. B. F. Jogi	Registrar as Secretary

Item No. 5: To approve the minutes of meeting of Building and Works Committee held on 16th January, 2021

The meeting of Building and Works Committee was held on 16th January, 2021 in online mode. The minutes of the meeting (**Annexure-I**) were placed before the Executive Council for its consideration and approval.

Resolution: The Executive Council approved the MoMs of BWC. It also suggested to speed up the Roofing Work on priority basis.

Also the Executive Council made the following suggestions:

1. BWC Item No 06, Mr. Subramanyam N. Iyer will be nominated as Chairperson along with BWC committee excluding Vice-Chancellor to scrutinize and evaluate the proposals of Empanelment on or before Feb 13, 2021. Also he will guide and finalize the draft of the Advertisement to be published in newspapers for the same.
2. To appoint a Government Surveyor for the demarcation of the DBATU Lonere campus, with the marking of new structures / facilities which will become the base document for:
 - a. Work of future Consultants for Master Planning.
 - b. Erecting the Boundary wall in the perimeter of the Land Holding to secure the boundaries.
 - c. Re Alignment of the Internal Village Roads that pass through the Campus.
3. To have a direct 30 mts wide access Road from the Main Highway directly into the Campus for which a provision was there in the Regional Plan and efforts to implement the same should be initiated. This would enhance the value of the entire Campus. Mr. Bendkhale agreed to extend all necessary help in taking up the matter further.
4. Regional developmental plan for the development of the University Centers.
5. Main University Entrance Gate at National Highway.
6. For the dedicated internet connection at DBATU Lonere campus, following committee is proposed to decide the Qualification Criteria and further details:

Mr. Sunil Udupa: Chairperson,
 Prof. J. B. Patil
 Prof. Hitendra Patil
 Prof. A.W. Kiwalekar
 Prof. S. L. Nalbalwar
 Dr. L. D. Netak
 Dr. N. S. Jadhav as Member Secretary

Item No. 6: Empanelment of Architects, Civil Contractors, Project Management Consultants and Structural Consultant / Auditors:

As per the discussion, it is proposed that the Qualification Criteria and quantum of work, etc. parameters to be finalized by the Committee Chaired by Mr. Subramanyam N. Iyer and Prof Abhijit Wadekar and University Engineer as members on or before 13/02/2021, to finalize the Government of Maharashtra Empaneled agency.

Resolution: The Executive Council after due discussions approved the proposal for Empanelment of Architects, Civil Contractors, Project Management Consultants and Structural Consultant / Auditors and the proposed advertisement to be vetted by the committee suggested above.

Item No. 7: Development Plan of the University:

The hard copy of the development plan was made available to all the EC members.

Resolution: Resolved that the suggestions be sought from the EC Members representing Affiliated Institutions, for improvement of Academic Standards of Affiliated Institutions of DBATU – in terms of academics, research, regional laboratories, library systems etc. The same may be shared with all other EC members.

Item No. 8: Convocation of the University:

It is proposed to have 23rd Convocation of the University in ONLINE mode for Academic Year 2018-2019. The number of Graduants proposed for this Convocation are: PhDs-04, M. Tech-268, M.Pharm-16, M.Arch-Nil, B.Tech-651, Diplomas-438 and Advanced Diplomas-22. It was also proposed to have the 24th Convocation later in the year 2021.

Resolution: The EC approved conduct of 23rd Convocation of the University in ONLINE mode for Academic Year 2018-2019 and 24th Convocation in physical mode (depending upon the situation of COVID-19) for Academic Year 2019-2020.

Item No. 9: To approve the MoMs of FC:

The meeting of Finance Committee was held on 2nd February, 2021. The minutes of the meeting (Annexure-II) were placed before the Executive Council for its consideration and necessary approval.

Resolution: Resolved that MoMs of the FC placed before EC are approved.

Item No. 10: Any other matter with the permission of the Chair:

Table Agenda:

A: Lease of Land to establish NIPER at DBATU-Lonere Campus:

A letter from the University in the form of No Objection Certificate, in principle, was provided to the Principal Secretary, Higher & Technical Education, Government of Maharashtra, for lease of 40 Acres of land, for establishing National Institute of Pharmaceutical Education & Research, Government of India, at DBATU Lonere Campus. The same was put up to the Executive Council for approval.

Resolution: The EC resolved to Lease 40 Acres of land in the DBATU Campus for establishing NIPER – GoI.

B. Promotions of the DBATU faculty under Career Advancement Scheme:

As per the Government of Maharashtra and DTE guidelines, University processed the long pending Career Advancement Scheme (CAS) promotions of eligible faculty members with due Scrutiny and Interviews by a properly constituted Selection Committee. Summary of the Selection Committee (in the case of Assistant Professor to Associate Professor and Associate Professor to Professor level) and Scrutiny Committee reports (Upgrading the AGP of Assistant Professor from Rs. 6,000/= to Rs. 7,000/= and Rs. 7,000/= to Rs. 8,000/=) (as given below) were presented to the Executive Council for approval.

Summary of Recommendations of Selection Committee for CAS Promotions to Faculty Members

(Assistant Professor to Associate Professor and Associate Professor to Professor)

The summary of the recommendations based on the interviews conducted on 03rd and 4th February 2021, is as follows:

Sl. No.	Department	Post of Promotion	Name	Remark
1	Electronics and Telecommunication Engineering	Professor	Dr. A. B. Nandgaonkar Associate Professor	Recommended for AGP of Rs. 10,000/- from 17/10/2015
2		Associate Professor	Dr. N. S. Jadhav	Recommended for AGP of Rs. 9,000/- from 14/04/2018
3	Information Technology	Professor	Dr. S. R. Sutar	Recommended for AGP of Rs. 10,000/- from 24/03/2018
4	Computer Engineering	Professor	Dr. L. D. Netak	Recommended for AGP of Rs. 10,000/- from 30/01/2016
5	Chemical Engineering	Professor	Dr. A. R. Chavan	Recommended for AGP of Rs. 10,000/- from 17/10/2015
6	Civil Engineering	Professor	Dr. S. M. Pore	Recommended for AGP of Rs.10,000/- from 17/10/2015
7			Dr. S. R. Bhagat	Recommended for AGP of Rs. 10,000/- from

				17/10/2015
8	Mechanical Engineering	Professor	Dr. R. P. Kate	Recommended for AGP of Rs. 10,000/- from 17/10/2015
9			Dr. Neeraj Agrawal	Recommended for AGP of Rs. 10,000/- from 17/10/2015
10			Dr. H. N. Warhatkar	Recommended for AGP of Rs. 10,000/- from 13/12/2015
11			Dr. B. F. Jogi	Recommended for AGP of Rs. 10,000/- from 17/10/2015
12		Associate Professor	Dr. H. S. Joshi	Recommended for AGP of Rs. 9,000/- from 18/08/2017
13			Dr. G. S. Warkhade	Recommended for AGP of Rs. 9,000/- from 20/03/2019
14			Dr. D. B. Waghmare	Recommended for AGP of Rs. 9,000/- from 30/05/2018
15	Physics	Professor	Dr. S. G. Dahotre	Recommended for AGP of Rs. 10,000/- from 17/10/2016
16	Chemistry	Professor	Dr. P. B. Lokhande	Recommended for AGP of Rs. 10,000/- from 17/10/2015
17	Humanities (English)	Associate Professor	Dr. A. P. Shesh	Recommended for AGP of Rs. 9,000/- from 05/08/2018

**Summary of Recommendations for CAS Promotion for Faculty Members
(Senior Scale and Selection Grade Assistant Professors)**

The summary of the recommendations based on the Scrutiny and Screening for Assistant Professors (Senior Scale and Selection Grade), is as follows:

Sr. No.	Department	Due for Promotion	Name	Remark
1	Petro-Chemical Engineering	Senior Scale	Dr. S. M. Mhatre Asst. Professor	Recommended for AGP of Rs. 7000/- from 01/04/2019
2	Computer Engineering	Selection Grade	Mrs. I. R. A. Jhetam Asst. Professor – Sr. Scale	Recommended for AGP of Rs. 8000/- from 26/10/2018
3	Information Technology	Selection Grade	Dr. V. J. Kadam	Recommended for AGP of Rs. 8000/- from 21/08/2015

4		Selection Grade	Mrs. S. S. Barphe	Recommended for AGP of Rs. 8000/- from 06/08/2018
5		Selection Grade	Mrs. S. R. Hivre	Recommended for AGP of Rs. 8000/- from 27/07/2018
6		Selection Grade	Mrs. S. V. Bharad	Recommended for AGP of Rs. 8000/- from 08/02/2019
7	Mechanical Engineering	Selection Grade	Mr. S. R. Dhale	Recommended for AGP of Rs. 8000/- from 11/12/2015
8	Chemical Engineering	Selection Grade	Mrs. S. P. Dhongade	Recommended for AGP of Rs. 8000/- from 01/08/2017
9	Electronics and Telecommunication Engineering	Selection Grade	Dr. B. R. Iyer	Recommended for AGP of Rs. 8000/- from 06/08/2017

Resolution: The Executive Council approved the List of faculty members for Promotions under CAS in various categories as presented above during the meeting.

The EC suggested to take up promotions for Non-Teaching Staff also at the earliest.

The meeting ended with the thanks to the chair.