

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

The 14th Meeting of the Executive Council was held on Saturday, 04th August 2018 at 11.00 A.M. in the chamber of Hon'ble Vice-Chancellor, DBATU, Lonere. Following members were present for the meeting.

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

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. Dr. J. B. Patil	Member
6. Dr. Geeta Latkar	Member
7. Dr. D.N. Mudgal	Member
8. Dr. J.B. Dafedar	Member
9. Dr. L.N. Singh	Member

Dr. S.S. Bhamare, Registrar, welcomed all the members of the Executive Council. The Registrar briefed the agenda items and then requested Hon'ble Vice-Chancellor to start the meeting.

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

Item No. 1: To confirm the minutes of the 13th meeting of the Executive Council held on June 15, 2018

The draft of minutes of the 13th meeting of the Executive Council held on 15th June, 2018 was 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 members.

“Resolved that the minutes of the 13th Meeting of Executive Council held on 15th June 2018 be and are confirmed.”

Item No. 2: Action Taken Report on the minutes of the 13th meeting of the Executive Council held on June 15, 2018

Item-wise Action Taken Report on the minutes of the 13th Meeting of the Council held on 15th June, 2018 was tabled before the Executive Council. The Registrar briefed the Council about the actions taken on the minutes circulated. He pointed about the TEQIP Review Meeting had not taken place. The Committee members agreed to take the meeting on 24th August 2018. With this change, the action taken report was approved.

“Resolved that the action taken report be and is confirmed as per the minutes.”

Item No. 3: Appointment of Deans & Associate Deans

For effective functioning of the University, Deans and Associate Deans need to be appointed. As per the directives of the Executive Council in the previous meeting, notification was published on the University website and the applications for the posts of Deans and Associate Deans were invited. The scrutiny of the received applications was made by Scrutiny Committee appointed by Vice-chancellor and the interviews of the eligible candidates for the said posts were conducted on 27th July 2018 at ICT, Mumbai. The list of selected candidates was presented before the Council as under. The Council went through the list and expressed satisfaction and approved the same.

Sr. No.	Name of the selected candidate	Faculty	Designation	Work place
01	Prof.(Dr.) P.K.Katti	Engg	Dean	Main Centre
02	Dr. Nilesh Patil	Engg	Associate Dean	Aurangabad Regional Centre
03	Dr. B.F.Jogi	Engg	Associate Dean (Tribal Development)	Main Centre

04	Dr. P.B.Lokhande	Engg	Associate (Sports)	Dean	Main Centre
05	Dr. H.N.Warhatkar	Engg.	Associate (NSS)	Dean	Main Centre
06	Dr. S.M.Pore	Engg	Associate (R&D)	Dean	Main Centre
07	Dr. N.S.Jadhav	Engg	Associate (Engg)	Dean	Main Centre
08	Dr. Nagesh Aloorkar	Pharmac y	Dean		Pune Regional Centre
09	Dr. Vivek Redasani	Pharmac y	Associate Dean		Pune Regional Centre
10	Mrs. Jayashri Gogate	Arch.	Dean		Aurangabad Regional Centre

The Council was also informed that of several names, proposed by the University in 2017 to the Government of Maharashtra, a communication has been received for approval of only University Teachers as OSDs. The Council was informed that it would be better to utilize services of these teachers at the Main Centre itself. Hence , it was decided that the following portfolios be offered to the selected OSD's as additional charge.

Sr. No.	Name of the OSD	Designation	workplace	Portfolio
01	Dr. V.S.Sathe	-	Main Centre	I/c Finance Officer
02	Dr. Brijesh Iyer	OSD	Main Centre	Student Welfare
03	Dr. B.F.Jogi	OSD	Main Centre	Affiliation
04	Prof. Y.N.Patil	OSD	Main Centre	ICT

Dr. V.S. Sathe will remain as I/c Finance Officer till further arrangement is made.

“Resolved that the above list of the Deans and Associate Deans be approved and given responsibility as additional charge.”

“Further resolved the teachers approved by the Government as OSDs be appointed at the Main Centre itself as additional charge”.

Item No. 4: Approval of Various Boards

Various Boards of the University are required to be formed for functioning of the University. A proposal to form various Boards was presented before Executive Council in the last meeting held on 15th June 2018 and the Council had agreed for the establishment of the Boards as per modified Statutes in alignment with the Public Universities Act. The proposed Board formation was tabled before the Council for the approval.

The proposal for formation of different Boards was discussed in greater length. Vice-Chancellor informed the Council about the various Boards and nominated names on these Boards. He also informed the Council that these Boards will be helpful in streamlining and smooth functioning of the University particularly, of the Departments, Regional Centres and Sub-centres. The proposals were put up before the Council. The copy of the proposal formation of various boards and nominations is enclosed herewith as Annexure-A.

“Resolved that the formation of various Boards be approved as per Annexure-A.”

Item No. 5 : To approve the relevant Minutes of Meeting of Building & Works Committee

The Registrar informed the Council that the meeting of the Building and Works Committee was held on 3rd July 2018 and the relevant items of the minutes of the Building & Works Committee meeting was put up for the final approval of the Council. He also informed that the proposal for the construction of the Incubation Center, Research and PG Centre, Heavy Machine Lab was put up for the approval. The University Engineer and Dr. Pore presented before the Council various proposals as approved by the Building and Works Committee.

The Council discussed all these proposals in detail. Dr. Sohoni, Principal, IDEA, Nashik, who is also an Architect and Council Member suggested a few changes in the drawing and design of Incubation Center and also explained to the Council about the need to see these proposals in greater detail. The Vice-Chancellor asked Dr. S.M. Pore and Shri. V.S. Chavan to visit Nashik to incorporate some changes in the present proposal, if required. He also requested Dr. Sohoni to go through the proposal and suggest modifications for betterment of the proposal and also to look into cost effectiveness.

Dr. Pore and Dr. Sohoni agreed to interact for possible changes in proposal of Incubation Center for the University.

The Council directed the University Engineer to expedite the matter related to repair and maintenance lift, issue of owning the University land at Lonere and its necessary updation on 7/12 document, fire safety certificate and other deficiencies mentioned in the AICTE report. The University Engineer agreed to do it.

"Resolved that the modified proposal if any of Incubation Centre be brought before the Council in the next meeting."

Further resolved that proposal of heavy engineering laboratory workshop shed and PG Research Centre be allowed to proceed for preparation of estimates.

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

The Registrar informed the Council that the relevant information is still pending at Finance Officer level and hence the point of University Budget for FY 2018-19 be differed. The Council agreed for the same and the point was differed.

Item No. 7: Proposal to reduce Late fees for Affiliation Proposal.

The Vice-Chancellor informed the Council that from A.Y. 2018 -19, the affiliation process was made online and the last date to receive the applications was 31st October, 2017. After 31st October, the late fee facility was extended by offering Graded Late fees. The Graded Late Fees were also notified on the portal. However, Hon'ble Minister, Higher and Technical Education directed the University authorities to reduce the late fee because of representation made to him by a Group of Institutions. A copy of the letter is enclosed herewith as Annexure-B. On the directives of the Hon'ble Minister, the late fee was reduced to Rs. 2,00,000 for four colleges. This facility of revised late fee was extended to all such colleges to maintain uniformity.

A proposal to modify the application manual by incorporating the change was put up before the Council. The Council discussed the matter and late fee proposal of uniform value was approved.

“Resolved that the modified late fees of Rs. 2 lakhs be approved.”

Item No. 8: To formulate University Guiding Principles to honour the Directives from various Authorities

The University receives directives from various authorities as the one in item No. 7, to relax rules and regulations. In such cases, some procedural guidelines need to be prepared. The matter is for discussion and further considerations.

The Council deliberated and agreed to follow directions issued time to time by different authorities of the State and Central Governments.

“Resolved that the directives received from the authorities of the State and Central Government be followed.”

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

9.1 To approve the revised University Statutes.

The Vice-Chancellor informed the Council that Government of Maharashtra has constituted a Committee to modify Statutes of the University. After vigorous follow up, a draft of the Statutes is ready. The copy of the draft statutes was circulated among the members. He also informed the Council that a final meeting will be held with all the members and the Statutes will be submitted to the Government of Maharashtra for final approval. The members suggested a few corrections in the draft. The Vice-chancellor agreed to take up these corrections with the Committee for its consideration.

9.2 Reconstitution of the Library Committee.

Registrar informed the Council that librarian has put up a proposal to reconstitute the Library Committee. As per Section 78 of the Act, the Library Committee will consist of the following.

1. Hon. Vice-Chancellor
2. Three Heads of the University schools nominated by the Vice-Chancellor
3. Two Heads of the Departments nominated by the Vice-Chancellor
4. Two teachers nominated by the Executive Council
5. Registrar
6. Librarian-Secretary

Following nominations have been received and the Library Committee be constituted including the following members and the designated members.

Three Heads of the University Departments :

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|-----------------------|---------------------|
| 1. Prof. V.P.Jawanjal | Petrochemical Engg. |
| 2. Dr. Y.S.Mahajan | Chemical Engg. |
| 3. Dr. S.M.Pore | Civil |

Two teachers of the University departments

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|------------------|------------|
| 1. Dr. S.R.Sutar | IT |
| 2. Dr. R.S.Pawde | Mechanical |

“Resolved that the Library Committee be reconstituted as approved.”

9.3 To discuss the policy for declaration of holidays for Regional Centers, Sub-Centers.

The Registrar informed the Council that the State Government has given an option to declare three optional holidays. The University's Main Centre is located in the Raigad district and is following the policy of adopting the holidays declared by the Collector Raigad District. Now the area of the University is all over Maharashtra and the policy has to be decided.

The Executive Council discussed this matter and decided that local holidays declared by the Collector of respective district will be applicable to Regional and Sub-centres of the University. Also it was brought to the notice of the Council that the affiliated institutes demand declaration/notification of the holidays.

The council discussed and decided that the University will publish the list of Government holidays on its website. The institute management may take a call to adopt it in toto or partially.

“Resolved that permission be granted to the Regional centre and Sub-centres to opt for local holidays as declared by the collector of the respective districts.”

“Further resolved that respective Institutions to opt for local holidays as declared by the collector of the respective district.”

9.4 To discuss the transfer/readmission of students of affiliated colleges.

The issue of readmitting the students from academic year 2015-16 and before was taken up for discussion. Dr. P.K.Katti presented the matter before the Executive Council. The UGC norms of October 2015 were tabled and elaborate discussion was held. As per the UGC Act 1956, a student has to complete the programme in normal duration of course (N+ 2) where N is the normal duration + two years to complete the backlogs, if any, and additional one year will be provided in exceptional cases after examining each case to qualify for the award of degree. Failing to do so, the candidate will be unfit for the award of the degree.

The Executive Council discussed the matter. However, it is mandatory for the University to follow the UGC Act. Therefore, the Executive Council directed to follow the UGC rules. It was discussed and agreed by the Council, that the students admitted in 2015-16 and passed the FY examination of previous university or have ATKT be admitted to the Second year of Dr.Babasaheb Ambedkar Technological University.

Further, students admitted in 2015-16 or before and failed in FY and are still active students and have appeared for subsequent examinations upto and including year 17-18 will be considered for readmission to the first year of the engineering programme in the same discipline in same college in AY 18-19 at DBATU subject to production of approval/NOC from Directorate of Technical Education, Maharashtra for the said programme.

“Resolved that UGC rules be followed and readmissions be effected as per the conditions.”

9.5 Lien to Dr. Lingayat

The Vice-Chancellor informed the Council that Dr. N S Lingayat, Head of Electrical Engg. Department from IOPE has been appointed as Principal, Govt. Polytechnic Osmanabad. He has applied for a lien of two years. He is eligible for two years lien as per the service conditions.

The Executive Council discussed this issue and since the proposal is admissible, the Executive Council approved the application of Dr. Lingayat for Lien of two years and relieve him accordingly.

“Resolved that Dr. Lingayat be relieved and also lien to Dr. Lingayat be approved for two years.”

The Vice-Chancellor also informed the Council that Dr. Bhamare has been selected as Principal and has received the appointment order to join as Principal, Government Polytechnic, Jalana. He has asked for relieving him.

Looking into the need of the services of Dr. Bhamare, it has quite difficult to relieve him. The University has requested Government for extension.

This is for the information of the members.

9.6 QIP leave to Shri. Karad

The Vice-Chancellor informed the Council that Prof. Karad, a teaching staff member from Institute of Petrochemical Engineering has been selected for QIP Scholar to pursue his Ph.D. from NITTR, Chandigarh. An application of Shri. Karad for the QIP Leave has been received. The case is fit within Rules and Regulations. The application of Karad for QIP deputation for three years was put up for approval.

“Resolved that the deputation of Shri. Karad to NITTR Chandigarh for three years be approved”

9.7 To publish the grade sheets of all the examinations in digital format.

The Controller of Examinations briefed the Council that looking into the practical difficulty in printing and distributing the grade sheets, it is proposed to publish the grade sheets digitally with the bar code or QR code. The students as well as the institutes will have access to the digital grade sheets through their respective logins. It is proposed to upload the grade sheets to the NAD portal, an initiative by Government of India.

The Council discussed this point and agreed to the proposal submitted by the Controller of Examinations. It was also discussed that final grade sheet of the student at the time of completion of course will be issued by the University on student's request. Further, it was also decided that in case of students leaving the course necessary certificates will also be issued digitally. The final year grade sheet will be printed by the University and provided to the students.

“Resolved that the grade sheets be published digitally instead of physically printing by the University and final grade sheet be provided to the students by the University.”

9.8 Ph.D increments to Dr. D.B.Waghmare and Dr. N.S.Jadhav

Dr. D.B.Waghmare and Dr. N.S.Jadhav both of them are Assistant Professors in Mechanical and EXTC department respectively and have completed their Ph.D successfully. As per rules, they are eligible for getting non-compounded increments. The matter was before the Council for discussion.

The Council discussed the matter and “Resolved that three non-compounded increments be given to them as per rules.”

9.9 B.VOC

The fees structure of B.Voc program is decided by AICTE. The Council resolved to adopt the fee structure as directed by AICTE, The University's fees shall be paid by the candidate to the University.

The meeting ended with vote of thanks to the Chair.