

April 21, 2022

**Dr. Babasaheb Ambedkar Technological University****Venue: VC Office****Mode Offline/Online****12.00 p.m.**

The 31<sup>st</sup> meeting of the Executive Council was held on Thursday, 21<sup>st</sup> April, 2022 at 12.00p.m. in the Office of the Vice-Chancellor .The following members were present for this meeting.

1.	Professor Karbhari V. Kale	Vice-Chancellor	Chairman
2.	Dr. Nagesh Aloorkar		Member
3.	Dr. Sanjay L. Nalbalwar	Online	Member
4.	Dr. Sanjay A. Khot		Member
5.	Dr. Vivek K. Redasani		Member
6.	Dr. Pramod Ingale		Member
7.	Dr. Ulhas B. Shinde		Member
8.	Dr. Rahul Barjibhe		Member
9.	Dr .Abhijit Wadekar		Member
10.	Dr. Kishor Ottari		Member
11.	Dr. Narendra Kanhe	Online	Member
12.	Dr. Mrs. M.D. Laddha		Member
13.	Dr. Vivek Vadke		Member
14.	Mr. Shriniwas Bendkhale		Member
15.	Mr. Rajesh M. Pednekar		Member
16.	Mr. S.N. Iyer	Online	Member
17.	Dr. B.F. Jogi	Registrar	Secretary

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

1	Director of Technical Education, Maharashtra	Member
2	Dr. Shekhar Jagade	Member
3	Dr. Hitendra Patil	Member
4	Mr. Sunil R. Udupa	Member
5	Dr. Nilesh Patil	Member
6	Dr. Dinkar Ghewade	Member

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.

As per the directive by Hon'ble Vice-Chancellor previous Executive Council, Academic Council and Building Works Committee MoMs were shared to all the EC members for approval. The action taken reports (ATRs) of 27<sup>th</sup> EC dated 24<sup>th</sup> May, 2021; 29<sup>th</sup> EC dated 24<sup>th</sup> March, 2022; and 30<sup>th</sup> EC dated 28<sup>th</sup> March, 2022 were presented to the members of the Executive Council. Also minutes of Academic Council (24<sup>th</sup> AC, 25<sup>th</sup> AC and 26<sup>th</sup> AC) were also shared to the Executive Council members along with BWC MoMs.

After detailed discussion and deliberations, the MoMs get approved with following suggestions and modification:

1. Executive Council meeting should be conducted frequently as per the University Act. The yearly schedule of the EC meetings may be planned and all EC meeting should get recorded. First EC agenda point should be the confirmation of the earlier EC MoMs and second agenda point should be the ATR.
2. University Grievance committee should be prepared in consultation with the Vice-Chancellor along with the appointment of Legal Officer and legal advisory committee
3. PhD processes should be planned twice a year
4. Research Centre allotment and PhD admission process should be streamlined with the help of the suitable Committee
5. The Constitution of Committee for Ph.D admission process and Ph.D. Guide allotment for AY 2021-2022 is as follows:

Name	Designation	Membership
Dr. Abhijeet Wadekar	Principal PES, College of Engineering, Aurangabad	External Chairman
Dr. S L Nalbalwar	Dean (Academics)	University Chairman
Dr. Kishor Ottari	Principal, NIP, Pune	Member
Dr. Hitendra Patil	Principal, SSVPS's, Dhule	Member
Dr. Neeraj Agrawal	HoD Mechanical Engg	Member
Dr. S R Sutar	HoD Information Technology	Member
Dr. S R Bhagat	HoD Civil Engg	Member
Dr. L D Netak	HoD Computer Engg	Member
Dr. A R Chavan	HoD Chemical Engg	Member
Dr. S G Dahotre	HoD Physics Department	Member
Dr. P B Lokhande	HoD Chemistry Department	Member
Dr. A.P. Shesh	HoD English Department	Member

The scope of the committee should be as follows:

1. To resolve the earlier Ph.D Guide recognition matter and complete the recognition of new Ph.D Guides as per the UGC norms
2. The Committee should also look into the earlier Ph.D admission process and conduct the interviews of the earlier candidates who have qualified PET exam conducted by the University with the help of suitable interview committee approved by the University
3. Committee should also look into the allotment of shortlisted candidates after interview to the recognize Ph.D guides of the University on or before 21st June, 2022 by following due process of the University
4. The Committee should also plan for the new PET Exam and interview process for the Academic Year 2022-23
5. To carryout activities of the section-8 company in the smooth manner it would be better to have Chairman from University. Name of Hon'ble Vice-Chancellor was proposed and approved in Executive Council.
6. Regarding pre IAS academy, letter should be written to the RDC for availing the facility for the nearby colleges and to start the physical classes for the training of the competitive Exam at University main campus.
7. Recruitment Rules (RRs) should be prepared for all the University posts on or before the 30<sup>th</sup> June. Also this process should be carried out continuously as per the updates and guidelines given by the Government time to time.
8. To maintain the discipline in the University campus, the face recognition machine should be mapped with the monthly salary disbursement process for all the University staff and faculty members.
9. The yearly increments (July/January) of the staff and faculty members should be

released after the submission of the Annual Performance Report/CR only to main the discipline in the University

10. For creation of new posts as per the University norms, nonteaching staff Akrutibandh should be prepared for the submission of the Government
11. Master plan of the University should be prepared by the professional experts and get recommended from planning evaluation and monitoring board of the University. Further submitted for approval to the EC.
12. University campus land measurement should get completed with the help of TLR along with Satellite mapping and Geotagging with the help of Shri Shrinivas Benkhale and Dr Abhijit Wadekar. Also take the help of them for the University campus contouring, topographic mapping, water sources mapping, etc.
13. Follow up for the construction work PMC should be carried out with the Government and Governor office
14. RRs and standard procedure along with guidelines should be prepared for the appointment on compassion at basis
15. Installation of proposed RailTel Internet connection for the University approved by Executive Council.
16. GeM procurement committee should prepare the report by coopting CA and CFO and take the appropriate decision regarding disbursement of the balance amount of the GeM furniture supplier.
17. Appoint the forensic auditor to the University for appropriate financial decisions
18. Scribe for the meeting should also get appointed by the University for EC, AC and other authorities meetings.
19. University officers should plan the monthly review meeting on regular basis to speed up the University activities.
20. CoE should finalize the vendor to supply the blank examination answer books, scanners, etc for the offline examinations by following University and Government Norms (e-tendring). For the same, Dr. Rahul Barjibhe and Dr. Ulhas Shinde will help the CoE
21. A notice to all the staff and faculty members along with HoDs and Section Heads should be circulated in advance (minimum 10 days before) to be present at their location during the EC, AC or other authority meetings.
22. It is decided to continue WeShine Ltd for the University Examination and Academic activities till the end of Academic Year.
23. Special Committee is formed for the purchase of the required items at defined five locations to make necessary arrangement of the Convocation Ceremony.
24. To prepare the empanelment of the architects, PMC consultants and Structural consultants, lawyers, etc. should be prepared within in month by the University Engineer

These above points are discussed in detail and approved the Mom's

**Resolution: Resolved that the minutes of the 27<sup>th</sup> EC, 29<sup>th</sup> EC and 30<sup>th</sup> EC Meetings were approved along with above suggestions.**

**Item No. 1: University construction activities (BWC MoMs, SC-ST Hostel, Incubation Centre, PG Research Centre, University workshop, University Buildings Maintenance, etc.)**

The minutes of the 14<sup>th</sup> & 15<sup>th</sup> Building and Works Committee (BWC) meeting held on 31<sup>st</sup> January, 2022 and 11<sup>th</sup> April, 2022 respectively were put up for the information and approval of the Executive

Council. The University Engineer was called into the meeting to present the Building and Works Committee minutes of the meeting. The University Engineer presented the minutes of the Building & Works Committee before the Executive Council. The Council noted the presentation, progress of the works undertaken. It was discussed in detail along with following points:

1. The SC-ST Hostel, Incubation Centre, PG Research Centre, University workshop construction work should be carried out with the help of PWD as per recommendations of the BWC
2. The University master plan should be prepared with the help of Dr. Wadekar, Mr. Iyer and renowned town planner by the OSD (Estate)
3. OSD (Estate) and UE should prepare the construction schedule along with time frame to complete the work timely work
4. Private International University is willing get affiliation from DBATU and also ready to tie up with University. For the same Shri Shriniwas Benkhale show willingness to approach to the GoM for acquiring another 100 acres of more land if required
5. The Hostels, IoPE building, University buildings, staff and faculty members' quarters need to be maintained on priority basis. The maintenance should be carried out as a whole building by all means like flooring, bathroom toilet tiles, doors, windows, water proofing, etc. And building maintenance should be carried out one by one building, not all buildings maintenance at a time. Dr. Wadekar and Mr. Bendkhale agreed to help the OSD (Estate) and UE in terms of software, bills of quantities calculations as per PWD DSR rate and other maintenance planning work to speedup and complete the activities within time frame.
6. For the maintenance work, UE can appoint experts JEs and also start the process of Bid of Interest (BoI)
7. The unused materials write off and purchase process of the University should be speed up with the help of FO, Store and other related officers and staffs by the UE
8. All the existing committees should be reconstituted for timely completion of all the works of the University
9. IoPE Diploma Buildings and Auditorium infra condition is not found good. On priority basis maintenance and covering with shed should be carried out to the IoPE, Hostels and other remaining buildings by the OSD (Estate) and UE on or before the monsoon (by the end of May)
10. Chattrapati Shivaji Maharaj Statue is approved by the EC and recommended to develop an exhibition of the civil engineering wonders found in the various forts, marine and naval engineering contributions, scientific and environmental contributions of the Chattrapati Shivaji Maharaj.

**Resolution: Resolved that the minutes of the 14<sup>th</sup> and 15<sup>th</sup> BWC Meetings were approved along with above suggestions.**

**Item No. 2: Constitution of University Schools as per the University Act Chapter 9, clause 59 (1), page number 39.**

The said item was placed before AC-26 held on 14<sup>th</sup> March 2022. After discussion and deliberations AC recommended for establishment of new schools as per Act 2014 Chapter IX 59 (1) and also in view of the implementation of NEP 2020. The matter is proposed for approval of EC.

The proposed programs under these schools will be at the level of PG and Integrated PG-PhD. The details of proposed programs and schools are as follows:

Sr. No.	Name of the School	Program
1.	The School of Engineering and Technology	M. Tech Cyber Security MCA (AI & Data Science) M. Arch (Architecture) Integrated PG-PhD in Cyber Security M Sc ( Block Chain and Crypto Currency) B.Tech/VLSI Design and Technology
2.	The School of Health Sciences	M. Tech Bioinformatics M. Tech in Biomedical Instrumentation M. Pharm Integrated PG-PhD in Biomedical Instrumentation Integrated PG-PhD in Pharmacy
3.	The School of Management Studies	MBA (Data Analytics) PGDM/MBA (Innovation, Entrepreneurship and Venture Development)
4.	The School of Applied Social Sciences	M. Tech HMCT
5.	The School of Marine Sciences	M. Tech (Marine & Atmospheric Sciences) M. Tech ( Fisheries Technology)
6.	The School of Earth Sciences	M. Tech (Geospatial Technology) Integrated PG-PhD in Geo Spatial Technology M.Tech (Remote Sensor and GIS)

After the approval of EC, BoS will be constituted as per requirement of the programs under each of these schools. The detailed proposal regarding requirement of faculty members, staff, laboratories and infra-structure will be sent to GoM for its approval. Initially University is ready to start these programs on non-grant basis.

Mr. Udupa will work as BoS industrial member for Cyber Security, to start all these schools within the available resources. 6 schools are approved as per NEP 2020

**Resolution: Resolved that the Hon'ble VC empowered to take appropriate decisions to start these above six schools and its relevant. Also, council resolved that course at Ratnagiri will be conducted in Joint- collaboration with BAMU Aurangabad.**

**Item No. 3: Appointment of faculty members and staff positions on a contract basis; legal officers, PROs, OSDs, security staff on a contract basis; staff on daily wages basis, etc.**

After detailed discussion and deliberations, the EC gives following suggestions for modification and implementation:

1. As university posts are vacant and new additional manpower are required for smooth functioning of the University, retired/expert OSD and/or young dynamic persons having minimum 3 to 5 years of administrative experience of the University system should be considered for the OSD post at University level and for regional/sub-centres of the University
2. For contractual security guards, preference may be given to the Government home guards. SoPs for the same should be prepared bby the University Security officer

3. Legal advisor empanelment should be prepared by the Affiliation Section by giving preference to the High court lawyers/advocates
4. During appointment of the contractual and daily wages staff, the preference will be given to the local community persons along with minimum wages, dress code, insurance, medical facility, provident fund, etc facility
5. The sanction and appointment of the post should be carried out in consultation with the Hon'ble VC and the respective departments and sections
6. The teaching adhoc faculty number should be finalized as per the AICTE norms of students faculty ratio and the academic requirements by the University
7. The review and the productivity of these employees should be evaluated regularly in consultation with the respective heads of the Departments and Sections

**Resolution: Resolved that the above posts are approved by the EC and Hon'ble VC empowered to take appropriate decisions for any modifications if required.**

**Item No. 4: Approval for regular appointment of Finance Officer, Controller of Examinations, Deans, Librarian, Director ICT, etc.**

After detailed discussion and deliberations, the EC suggested the RRs should be prepared as per GoM requirement on or before 30<sup>th</sup> July 2022. It is also suggested that the RRs approval and recruitment permission process from GoM should be carried out as early as possible for smooth functioning of the University

**Resolution: Resolved that the above posts are approved by the EC and follow up be carried out with the GoM to fill these posts for smooth functioning of the University.**

**Item No. 5: Formation of Grievance Committee, tribunal Court, ICC for women, SC/ST Cell and other relevant committees.**

After detailed discussion and deliberations, following suggestions are given by the EC:

1. Hon'ble VC will be the appellate authority for all Grievance Committee and EC recommended the Dr. Ulhas Shinde and Dr Vivek Redasani as EC nominated members on the University Grievance Committee
2. Dr. Otari and Dr Khot are nominated by EC on the Library Committee of the University
3. Hon'ble VC is empowered to prepare these committee for the University

**Resolution: Resolved that the above committees are approved by the EC and Hon'ble VC empowered to take appropriate decisions for preparation of these committees.**

**Item No. 6: Approval to report of merging/handover of IoPE report**

After detail discussion and deliberation on the report submitted by Dr Tandle committee, the IoPE handed over in principle. The SoPs for the same should be prepared for further necessary action by another suitable committee. Government is also planning to merge the financial heads as per the letter submitted by Director (Higher and Technical) to the Government.

**Resolution: Resolved that committee be formed to prepare SoPs**

#### **Item No. 7: Affiliation permission for new application**

After detail discussion and deliberation following suggestions are given by the EC:

1. Scrutiny Committee should be prepared by considering the names as Dr. V.K. Redasani and Dr. Kishor Otari from pharmacy side; Dr. L. D. Netak and Dr. S.A. Khot from engineering side for the newly applied Institutes for affiliation.
2. Hon'ble VC is empowered to prepare these committee for the University
3. The new institutes applied for affiliation after late fees Rs. 2,00,000/- (Rs. Two Lacs) schedule are permitted to apply in special case by paying additional super late fees Rs. 5,00,000/- (Rs. Five Lacs) till the University scrutiny will get over
4. LIC visits of all the affiliating institutes should get over on or before 25 May 2022

**Resolution: Resolved that the above applied Institution be permitted for affiliation process as per the University Act and Hon'ble VC empowered to take appropriate decisions for preparation of these committees.**

#### **Item No. 8: Promotion of eligible Non-teaching and Teaching staff**

After detailed discussion and deliberations EC suggested that RRs should be prepared by the University along with standard procedure (SoPs) and guidelines for promotions.

#### **Item No. 9: Any other points with the permission of the chair**

1. Hon'ble VC informed to the EC that Hon'ble Governor of Maharashtra has given consent letter to the University to grace the Convocation Ceremony on 11<sup>th</sup> May 2022 at 11 am. Also AICTE chairman Hon'ble Anil D. Sahasrabudhe agreed to deliver the convocation address. All EC members are requested to attend the convocation ceremony
2. For the same a AC and EC is scheduled on 10<sup>th</sup> of May 2022 at 3 pm and 4 pm respectively to confer the Degrees of the University students
3. The report of Dr. Nalbalwar committee was presented in front of EC for reinstitution of Mr. Sanjay Waikar as system analyst to Assistant Professor as per the guideline of the GoM. EC approved and suggested to ask the preference to the Mr Waikar for the same as per the report.
4. Mrs. Suvarna Dhongade applied for PhD program under QIP as per AICTE guidelines and got selected for the same at NIT Warangal for PhD program. As per GoM norms, she is permitted to join for PhD program under QIP. EC approved the same.

The meeting ended with vote of thanks to the Chair at 10:30 pm on the same day.