

**The meeting of the 32nd Academic Council was held (Blended mode)
on 05th September, 2023 at 12.00 PM.**

The 32nd Academic Council (AC) Meeting was held on 05th September, 2023 at 12.00 PM. in the University's Conference Hall via blended mode.

The following members were present:

1. Prof. Karbhari V. Kale, Vice-Chancellor	Chairman
2. Dr. S. L. Nalbalwar, Dean (Academics-F-E&T)	Member
3. Dr. S. M. Pore, Dean (R&D) & Head, Department of Civil Engineering	Member
4. Dr. H.N. Warhatkar, Head, Department of Mechanical Engineering	Member
5. Dr. A.W. Kiwelekar, Head, Department of Computer Engineering	Member
6. Dr. S.M. Jadhav, Head, Department of Information Technology	Member
7. Dr. A.R. Chavan, Head, Department of Chemical Engineering	Member
8. Dr. Sangita Metkar, Head, Department of Petrochemical Engineering	Member
9. Dr. MFAR Satarkar, Head, Department of Electrical Engineering	Member
10. Dr. A.P. Shesh, Head, Department of English	Member
11. Dr. H.A. Mujawar, Head, Department of Chemistry	Member
12. Dr. Sangita Dahotre, Head, Department of Physics	Member
13. Dr. Dilip Peshwe, VNIT, Nagpur	Member
14. Dr. Vilas Pharande, Arvind Gavali College of Engineering, Satara	Member
15. Dr. Girish Joshi, ICT Mumbai, Marathwada Campus, Jalna	Member
16. Dr. Sanjay Toshniwal, Vidarbha Institute of Pharmacy, Washim	Member
17. Dr. Vishwajeet Potdar, AG Patil, Institute of Tech, Solapur	Member
18. Dr. Santosh Shelke, Srinath College of Pharmacy, Aurangabad	Member
19. Dr. Varadraj Bapat, Professor, IIT, Mumbai	Member
20. Prof. Nitin Patil, DN Patel College of Engineering, Nandurbar	Member
21. Prof. B.M. Patil, SCE&T, Aurangabad	Member
22. Dr. Sachin Mandavgane, VNIT, Nagpur	Member
23. Dr. Madhuri Khambate, Cummins College of Engg. Pune	Member
24. Dr. P.A. Sadgir, College of Engineering, Pune	Member
25. Dr. A.S. Chaurasia, VNIT, Nagpur	Member
26. Dr. D.T. Inglole, PR Pote College of Engg & Management, Amravati	Member
27. Dr. Pradip Goyal, Delhi Technological University, Delhi	Member
28. Dr. B. F. Jogi, Registrar	Secretary
29. Dr. H. S. Joshi, Affiliation Section	Invitee
30. Dr. Narendra Jadhav, Examination Section	Invitee

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

1. Dr. Ranjit Prasad, NIT Jamshedpur, Kharsawan	Member
2. Shri. Rajendra Kakde, Advisor I AICTE, New Delhi	Member
3. Prof. Geeta Lathkar, MGM, College of Engg. Nanded	Member

The following members could not attend the meeting

1. Shri. G. Seshadri, RCF, Mumbai	Member
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Prof. B F Jogi, Registrar, welcomed all the members of the Academic Council. He requested the Hon'ble Vice-Chancellor to start the meeting. The Vice-Chancellor welcomed all the members of the Academic Council and started the meeting.

Item No. 1: To confirm the minutes of the 31st meeting of the Academic Council held on 15 July, 2023.

The draft minutes of the 31st meeting of the Academic Council held on 15 July, 2023 were sent to the members of the Academic Council for their comments via e-mail. The minutes will be placed for confirmation before the council.

Resolution: The Minutes of the 31st meeting of the Academic Council were approved by the council.

Item No. 2: Action Taken Report of the 31st meeting of the Academic Council held on 15 July, 2023.

Item-wise Action Taken Report on the minutes of the 31st meeting of the Academic Council held on 15 July, 2023 will be tabled before the Academic Council.

Resolution: Action taken reports on minutes of the 31st meeting of the Academic Council were approved by the council.

Item No. 3: Regarding First Ordinances for Corrections/ Comments as per the Higher and Technical Education directives No. TSV3711/(35/23)/Tanshi-2 dated 14/06/2023 (Copy attached).

Hon'ble Chancellor has approved the first ordinances except Ordinance No. O. 6.0, O.7.5 (3) (4), O.12 (4) (5) (6), O.13, O.15 (15.1) (15.3) O.16, O.17 as per letter No. RB/BATU-2016/CR-8678/Edn.2/696 dated May 31, 2023. As per the directives of the Higher and Technical Education Department, the University should submit the corrected copy of the remaining first ordinances.

As per the letter issued by Hon. Principal Secretary, Higher and Technical Education, GoM dated June 14, 2023, related to corrections/comments in the first ordinances, namely O. 6.0, O.7.5 (3) (4), O.12 (4) (5) (6), O.13, O.15 (15.1) (15.3) O.16, O.17 the letter for the same is attached herewith. Subsequently, the Hon. Vice-Chancellor constituted various committees for making the

correction/comment in the said ordinances in line with GRs and Notifications issued by GoM and AICTE, UGC, and other regulatory bodies. The Academic Council should go through the corrections and correct the first ordinances that may be recommended to the Executive Council for further process.

The O.6 Committee submitted the ordinances, which were placed before the Academic Council held on July 15, 2023. The Academic Council resolved to constitute a committee to recommend ordinances for recruitment rules (RRs) to the Executive Council.

Academic Council had authorized the sub-committee to accomplish the correction suggested as per the letter mentioned above. The committee held various meetings in view of the corrections and prepared a draft of the Recruitment Rules according to directions by AICTE, UGC, and GoM. This draft is being presented before the Academic Council for recommendation to submit to the Executive Council.

Resolution: Academic Council constituted sub-committees for the corrections/modifications/revisit of the remaining ordinances suggested by the GoM (Letter of GoM Dated 14/06/2023). The constituted committees submitted the corrections/modifications in the ordinances in-line with current UGC/AICTE/ GoM rules and regulations/norms.

The committee presented the report before the Academic Council regarding the recruitment rules (O. 6.0) under the Chairmanship of Professor Peshwe. After detailed discussion and deliberations of the Academic Council, it is recommended to use regulations of minimum qualifications required for direct appointment, Scrutiny of Applications, Interview process, etc. and for Career Advanced Scheme (CAS) of Teachers for maintenance of standards in Higher Education by AICTE/ UGC and as accepted by the Higher and Technical Education Department, Government of Maharashtra, DBATU Act, Statutes and applicable rules and regulations/norm from time to time for appointment of Teachers, and all allied posts at University Departments of DBATU, Lonere.

Further, Academic Council recommended to use of regulations of minimum qualifications required for direct appointment, Scrutiny of Applications, Interview process, etc. and for the Career Advanced Scheme (CAS) of Teachers for maintenance of standards in Higher Education by AICTE and as accepted by the Higher and Technical Education Department, Government of Maharashtra, DBATU Act, Statutes and applicable rules and regulations/norm from time to time for appointment of Teachers, Heads and all allied posts at Diploma Institute of DBATU, Lonere

Academic Council also recommended the remaining ordinances, O.7.5 (3) (4), O.12 (4) (5) (6), O.13, O.15 (15.1) (15.3) O.16, O.17 to the Executive council for approval. These were presented by the various sub-committees before AC, as suggested by GoM.

Academic Council resolved unanimously to recommend the ordinances O. 6.0, O.7.5 (3) (4), O.12 (4) (5) (6), O.13, O.15 (15.1) (15.3) O.16, O.17 with required modification/corrections as per the latest UGC/AICTE/GoM etc rules and regulations norms to the Executive Council for its approval.

Item No. 4: Approval to the panel of subject experts for recruitment of the various positions, Asst. Professor, Asso. Professor and Professor of the University

The task has been assigned to the sub-committee. It has been unanimously decided that the list of the panel experts is not to be disclosed openly. The Academic Council has given the rights to a sub-committee. Everyone had to give names to the sub-committee. Several names have come before the sub-committee, and accordingly, the sub-committee has formed a panel of experts, which has been placed before them for approval. The Academic Council will propose this panel of subject experts to the Executive Council.

Resolution: The sub-committee will prepare a final report, and the Academic Council suggested submitting this final report to the Hon'ble Vice-Chancellor within one week. Further, it will be taken to the Executive Council for consideration.

Item No. 5: Approval of panel of Experts for Interviews of Principals of Affiliated Institutes.

As per Section 75 (1) (b) of DBATU Act 2014, out of the three persons having special knowledge of the subject or subjects in which instruction is being provided by the college or institution, of whom two shall be nominated by the Executive Council and one by the Academic Council, being persons not in the service of the University.

We are regularly getting proposals for the selection of Principals at affiliated institutes. Therefore it is proposed that the list of experts may be approved for the selection of Principals at Affiliated Institutes. As the Chairman of the Academic Council, the Honorable Vice Chancellor may nominate a name from amongst the list of experts recommended by the Academic Council. The list may also be appended as per the approval from the Academic Council from time to time.

Resolution: It is resolved that the panel of experts for the selection of Principals at Affiliated Institutes is approved by the Academic Council, and as the Chairman of the Academic Council, the Hon'ble Vice Chancellor may nominate a name from amongst the list of experts approved by the Academic Council. The list may also be appended as per the approval from the Academic Council from time to time.

Item No. 6: Nomination of Members on the Board of Examinations

Nomination members on BoE as per Section S3.51(g) One teacher from affiliated Colleges other than Heads of Departments or Principals of affiliated colleges, to be nominated by the Academic Council.

Resolution: After detailed discussion and deliberations, Prof. Gayatri Mirajkar, Arvind Gavali College of Engineering, Satara, has been nominated as a member of BoE, as per Section S3.51(g) by the Academic Council.

Item No. 7: Amendment in the DBATU act for affiliation of courses under the faculty of Management (MBA)

Presently, the University is not authorized to affiliate institutions having management programs (MBA). It is proposed to make amendments in the act so that courses under the faculty of management will also be affiliated by the University.

Resolution: The Academic Council proposed to follow up with the Government to take the affiliation of the institution having MBA. Academic Council recommended it for the Executive Council approval.

Item No. 8: Amendment in the DBATU Act

In the University Act Chapter II (6),

“The medium of instruction and examination for courses up to certificate level may be Marathi or English, while that for courses beyond certificate level shall be English.”

Expected in the University Act Chapter II (6):

“The medium of instruction and examination for courses up to certificate level and beyond certificate level may be Marathi/ English/Regional/ Scheduled Languages.”

Resolution: After detailed discussion and deliberations, the Academic Council recommended the amendment in the DBATU Act to the Executive Council for approval as follows:

Expected in the University Act Chapter II (6):

“The medium of instruction and examination for courses up to certificate level and beyond certificate level may be Marathi/ English/Regional/ Scheduled Languages.”

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

1. Academic Calendar

Academic Calendar for the academic year 2023-24 for PG programs of Engineering and Technology present by Dean (Academics). (Annexure A attached)

Dr. BABASAHEB AMBEDKAR TECHNOLOGICAL UNIVERSITY, LONERE

Academic Calendar – All Engineering PG Courses (First Year)
Odd Semester (AY 2023-2024)

Sr. No.	Activity	Commencement Date	Concluding Date	Total Days	Level
1	Commencement of Classes	01 st September 2023	21 st December 2023	90	PG
2	Mid Semester Examination	01 st November 2023	06 th November 2023	5	PG
3	End of Classes	--	21 st December 2023	--	PG

4	Practical/ Seminar/ Mini- Project/ Project Examination	22 nd December 2023	27 th December 2023	4	PG
5	End Semester Examination	29 th December 2023	09 th January 2024	10	PG
6	Result Declaration	--	1 st February 2024	--	PG
7	Commencement of Classes for Next Semester	12 th February 2024	--	--	PG
Holidays	15 th August : Independence Day		12 th November : Diwali (Laxmi Pujan)		
	16 th August : Parsi New Year		14 th November : Diwali (Bali Pratipada)		
	19 th September : Ganesh Chaturthi		27 th November : Guru Nanak Jayanti		
	28 th September : Eid-e-Milad		25 th December : Christmas		
	02 nd October : Mahatma Gandhi Jayanti		26 th January: Republic Day		
	24 th October : Dussehra		12 th November : Diwali (Laxmi Pujan)		

Dr. BABASAHEB AMBEDKAR TECHNOLOGICAL UNIVERSITY, LONERE
Academic Calendar 2023-24 (ODD SEMESTER)

B. Pharm First & Second year B. Pharm & M. Pharm (Sem. – I & III)

Table 1: Academic activities

Sr. No.	Activity	Date(s) UG	Date(s) PG
1	Commencement of Classes (First Year)	Aug. 29, 2023	Sept. 13, 2023
	Commencement of Classes (Second Year)	Sept. 18, 2023	Sept. 18, 2023
2	First Sessional Examination (Theory)	Nov. 3-9, 2023	Nov. 3-9, 2023
3	Exam form filling for Regular & Supplementary Examinations (without late fee)	Dec. 1-5, 2023	Dec. 1-5, 2023
4	Exam form filling for Regular & Supplementary Examinations (with late fee)	Dec. 6-8, 2023	Dec. 6-8, 2023
5	Second Sessional Examination (Theory)	Dec. 18-22, 2023	Dec. 18-22, 2023
6	End of Classes	Dec. 23, 2023	Dec. 23, 2023
7	Uploading Internal marks to the University portal	Dec. 23-28, 2023	Dec. 23-28, 2023
8	End Semester Theory Supplementary & Regular Examination	Dec. 26 - Jan.4, 2024	Dec. 26 - Jan.4, 2024
9	End Semester Practical Examination	Jan. 5-13, 2024	Jan. 5-13, 2024
10	Commencement of Next Semester	Jan. 15, 2024	Jan. 15, 2024

- *Practical Sessional Examination should be scheduled at the Institute level.*

Table 2: List of Holidays

Sr. No.	Holiday	Date
1	Ganesh Chaturthi	Sept. 19, 2023
2	Eid-e-Milad	Sept. 28, 2023
3	Mahatma Gandhi Jayanti	Oct. 2, 2023
4	Dussehra	Oct. 24, 2023
5	Diwali (Laxmi Pujan)	Nov. 12, 2023
6	Diwali (Bali Pratipada)	Nov. 14, 2023
7	Guru Nanak Jayanti	Nov. 27, 2023
8	Christmas	Dec. 25, 2023

Resolution: After detailed discussion and deliberations, the Academic Council approved the above Academic Calendars. The Academic Council recommended that CoE should display the notice to the respective Institutes and scanning centers regarding the following activities:

1. Lifting Answer Books from respective Institutes to the respective Scanning centers
 2. Scanning and evaluation schedule
 3. Date of declaration of the results
2. It is also resolved that all Diploma, Degrees, Masters, B VoC, etc. syllabi which are modified as in line with NEP 2020 for the University Departments/Diploma Institute and syllabi of Affiliated Institutes get approved in principle. However, the Academic Council suggests that all the BoS should circulate the detailed syllabi to the Academic Council for any suggestions if required.
 3. Minutes of the BoE dated 23/08/2023 presented before the Academic Council by the CoE. After detailed discussion and deliberations, the Academic Council approved the BoE MoMs. To streamline the examination activities and maintain discipline in the centers, the following committee constituted by the Academic Council:

1. Dr. Vilas Pharande	Chairman
2. Dr. Sanjay Toshniwal	Member
3. Dr. Santosh Shelke	Member
4. Dr. V. H. Patil	Member
5. Dr. Brijesh Iyer	Member Secretary

The meeting ended with thanks to the Chair.

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