

Dr. Babasaheb Ambedkar Technological University, Lonere

The 34th meeting of the Executive Council was held on Friday, February 17, 2023, at 11.30 a.m. to 10:30 pm in the office of the Hon. 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		Member
4.	Dr. Sanjay A. Khot		Member
5.	Dr. Vivek K. Redasani		Member
6.	Dr. A.P. Shesh		Member
7.	Dr. Mrs. M.D. Laddha		Member
8.	Dr. Ulhas B. Shinde		Member
9.	Dr. Rahul Barjibhe		Member
10.	Dr. Abhijit Wadekar		Member
11.	Dr. Kishor Ottari		Member
12.	Dr. Narendra Kanhe		Member
13.	Dr. Hitendra Patil		Member
14.	Dr. Dinkar Ghewade		Member
15.	Dr. Pramod Ingale		Member
16.	Dr. Vivek Vadke	Online	Member
17.	Mr. Shriniwas Bendkhale		Member
18.	Mr. Rajesh M. Pednekar	Online	Member
19.	Mr. Sunil R. Udupa	Online	Member
20.	Mr. S.N. Iyer	Online	Member
21.	Dr. B.F. Jogi	Registrar	Secretary

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

1	Director of Technical Education, Maharashtra	Member
2	Dr. Shekhar Jagade	Member
3	Dr. Nilesh Patil	Member

The Registrar welcomed all the members of the Executive Council. He requested the Hon'ble Vice-Chancellor to start the meeting.

The Vice-Chancellor welcomed all the members of the Executive Council and started the meeting. At the outset, he has briefed about two reviewed meetings conducted by Hon'ble Minister, Higher and Technical Education, Mumbai with University authorities and officers. He has also informed the council regarding discussion on the various matters related to strengthening of centers and sub-

centers, allocation of land by the conventional Universities, sanctioning of the statutory posts, etc. Further, Hon'ble VC briefed about the JBVC meeting called by Hon'ble chancellor at Rajbhavan Mumbai. He also put up a letter for discussion received from HTE, Mumbai regarding requirement of posts of Directors, Joint Directors and Deputy Directors. EC discussed the points raised by HTE, Mumbai and resolved that the statutory posts should be sanctioned to the University by the GoM. However, if any additional posts like OSDs, ICT Engineers, Clerks, Peons, Security, etc. be filled through university funds as a time gap arrangement. The expenses towards research centers, research labs, training facility, etc. should be borne by the University tentatively.

Further the meeting started with agenda items for discussion

Item No. 1: To confirm the minutes of the 33rd continuation meeting of the Executive Council held on October 15, 2022.

The draft minutes of the 33rd continuation meeting of the Executive Council held on October 15, 2022 were sent to the members of the Executive Council for their comments via e-mail. The minutes will be placed for confirmation before the council.

Resolution: After detailed discussion and deliberations the 33rd Continuation MoMs get approved along with few suggestions.

Item No. 2: Action Taken Report on the minutes of the 33rd continuation meeting of the Executive Council held on October 15, 2022.

Item-wise Action Taken Report on the minutes of the 33rd continuation meeting of the Executive Council held on October 15, 2022 will be tabled before the Executive Council.

Resolutions:

The ATR get approved along with following suggestions by the EC

1. Dashboard for the committee for checking the quorum of the meeting along with good Video Conferencing (VC) facility should be developed by the University
2. One person having competency of short hand in English drafting should be appointed by the Registrar office for drafting the MoMs of various meetings
3. Summary report of section 8 company should be shared to all EC members
4. Felicitation of the all Avishkar 2023 participants and prize winner Institutes principals should be planned for encouraging the other students and Institutions. University should issue a good quality blazer to all the Avishkar participants as a token of appreciation along with appreciation certificate. Also appreciation letter should be sent to the Institutions who had won the prizes at National and State level programs, like Hackethon, etc. University along with sponsoring Industries should plan the seed fund for the start-up activities and also conduct special workshops to develop start-up activities and Entrepreneurs in consultation with IITs
5. Panel of interview committee experts and Recruitment Rules (RRs) of the teaching posts should be submitted after the approval of the AC as per the guidelines given in the statutes.

After EC's approval to the RRs, ordinances may be prepared for the same along with draft of the advertisement. Director VJTI and VC CoEP Tech University Pune and Law Officer Mrs. Parveen Sayyad Pune University and EC member Shri Shrinivas Bendkhale may be co-opted as a special Invitee for the RRs committee given as per the statutes. The committee should submit the draft RRs within next 15 days to the University.

6. Shri Shrinivas Bendkhale pointed out that Prof Virendra J Bansod is not conducting the lectures for the students. After detailed discussion and deliberations, EC resolved to issue a show cause letter to Prof Bansod mentioning that he is the only regular professor of the Department of Mathematics and ought to conduct regular classes to avoid academic loss of the students otherwise strict legal action may be carried out on him for the same. EC also resolved that Prof. P.B. Lokhande should work as Head for Department of Mathematics till further arrangement.
7. EC resolved to plan the YASHADA training programs for the Teaching faculty members and non-teaching staffs regarding examinations, accounts, drafting, administrative skills, etc.
8. UE should complete the TLR land measurement by the end of March.
9. Prof. Tandale briefed the EC regarding Draft SSR of NAAC. EC discussed the SSR and the draft of SSR approved with minor suggestions and modifications.
10. EC nominated Mr. Uduapa to improve the University internet facility. It is resolved that Mr. Uduapa and Prof Narendra Jadhav will finalize the specifications and RFP documents for another better internet service provider to the University. They will finalize the service provider on or before May 2023 by following all the University norms and procedures to improve the internet facility for all the stake holders of the University.
11. Re-advertisement for the OSDs and data entry operators for examination section be published by minor modification in the Qualifications modification (like BSc (IT) or any graduates for data entry along with competency of computer handling with Excel and Word). If required computer department should help to provide special training to the data entry operators. The OSDs criteria may be modified as location may be whole Maharashtra with salary as Rs 50,000/- for re-advertisement.
12. The store and examination section should verify the quality and GSM of the answer books and plan for 36 pages of answer book in future.
13. Examination reform committee was constituted by the EC for smooth conduct of examination and timely declaration of results in consultation with BoE. Following committee members should work on the preparation of SoPs for the same:
 1. Dr. Rahul Barjibhe Chairperson
 2. Dr. Ulhas Shinde
 3. Dr. Vivek Redasani
 4. Dr. Narendra Kanhe
 5. Dr. J.B. Dafedar
 6. Dr. Kishor Ottari
 7. Dr. V.S. Sathe

14. EC resolved that all OSDs should report to the CoE regarding the examination activities and also resolve the examination matters on top priority. Communications with the University should be carried out through proper channel only. EC also resolved that the Academic calendar should be in-line with the guidelines of the Govt of Maharashtra
15. EC further resolved that factotum charges should be reimbursed to the affiliated Institutions from summer 2022 onwards as per the earlier approval of the EC. It was also resolved that the travelling charges and residential allowances should be as per the Pune University norms of the examinations section
16. The 20th FC, 19th BWC, and 28th & 29th AC MoMs were sent to all EC members for the approval. After detailed discussion and deliberations, EC approved the MoMs of all these committees.
17. The minutes of BWC meeting were approved with following stipulations.
 - a. Panel of Architects, Structure Consultants and Project Management Consultants: The list of the pre-qualified architects, structure consultants and PMC were approved for empanelment. These firms be given a letter of acceptance regarding empanelment.
 - b. Krida Mohostav: Overall layout of the Krida Mohostav infrastructure to be created be finalized with the help of empaneled architects.

Accordingly, it was also resolved that the following matters need to be speed up: empanelment of the architecture, structural consultant, PMC, roofing, affiliation fees hike, examination degree certificates format, convocation dress code, research proposal formats of VC research promotion scheme, NAAC Self Study Report (SSR), etc.

Item No. 3: To finalize advertisement for appointment of the posts.

As per the Government of Maharashtra permission, the draft RRs were put up for approval of Executive Council along with draft advertisement as per the suggestion of 33rd continuation EC meeting.

Resolution: *After detailed discussion and deliberations, EC resolved that the RRs of the Teaching posts should be submitted in the EC after the approval of Academic Council. The necessary guidance should be taken from the VC of CoEP Tech University Pune, Director of VJTI and Adv. Parveen Sayyad, Legal Advisor of Pune University for Teaching RRs preparation. Mr. Shrinivas Bendkhale has shown willingness to work on RR Committee. The advertisement be prepared after the approved of RRS as per the Act and Statutes.*

Item No. 4: Request for approval of OSDs extension service of Centre and Sub-Centre and approval for Director and Joint Director.

The tenure of OSD's of Regional Center and Sub center at various locations as an additional charge was over on 30/11/2022. It was hereby kept for approval that an extension may be given to OSDs or new nomination/selection process may be performed.

Resolution: *After detailed discussion and deliberations, EC resolved that the existing I/c OSDs should work*

from DBATU and conduct the classes by physical mode only. In case of any emergency work only they can visit the center or sub center. However, the existing regular non-teaching staff should be present at the center or sub center as per the requirement. EC also resolved that the newly appointed ad-hoc OSDs may work as per the requirements at that location.

Further, one application of Mr. Pathak has been received to work for DBATU at Nagpur Location. Dr. Kanhe agreed to help for the same as per the University norms. New advertisement for ad-hoc OSDs should be published as early as possible for those who were willing to work at different locations of DBATU.

Item No. 5: Request for approval of OSDs extension of service of Shri. Daladhan S. Kukade, retired from Director of Technical Education and Shri. Prakash B. Avhad, retired, Section Officer, Higher and Technical Education Department (HTE).

Shri. Daladhan S. Kukade, retired Administrative Officer of GoM and Shri. Prakash B. Avhad, retired, Section Officer, Higher and Technical Education Department (HTE) were appointed as OSDs for DBATU. Their tenure as OSDs was over on 30/11/2022 therefore continuation of their appointment or new selection process may be carried out.

It is hereby kept for approval that an extension to be given to these OSDs in order to get their proper and valuable guidance while dealing with administrative work of University.

Resolution: *After detailed discussion and deliberations, EC resolved that these OSDs be given further appointment of eleven months in order to get their proper and valuable guidance while dealing with administrative work of University at GoM, DTE and other offices, etc.*

Item No. 6: Maharashtra sports Event by DBATU AY 2023-24.

Governor of the Maharashtra organizes Maharashtra University sport event at various Universities. Next year, DBATU will be the host for the same. The budgetary provision for the same was recommended by Finance Committee

Resolution: *After detailed discussion and deliberations, EC resolved that the estate and finance section should plan the required activities and required funds provisions.*

Item No. 7: Regarding ordinance of Ph.D Rules and Regulation.

As per earlier 33rd continuation Executive Council meeting, Dr. S.M. Pore, I/c Dean R&D had been asked to prepare the Ph.D rules and regulation in the form of ordinance. It was brought to the kind notice of EC that the said ordinance of Ph.D rules and regulation has been already prepared and approved in the Academic council held on meeting of 19th January, 2023. It was submitted for approval of EC.

Resolution: *After detailed discussion and deliberations, EC resolved that the committee nominated by EC should submit the final draft of PhD ordinances in the EC for approval*

Item No. 8: Regarding approval of Degree format of the University.

As per the Academic Council meeting held on 19th January, 2023 template for Degree certificate and mark sheet was approved. It is hereby kept for the approval of the EC so that our University degree certificates and mark sheets will be uploaded in the approved format on NAD portal.

Resolution: *After detailed discussion and deliberations, it resolved that the format approved by AC is also approved by EC.*

Item No. 9: Approval of ad-hoc faculty for four new programs sanctioned by AICTE and the Government.

Dr. Babasaheb Ambedkar Technological University, Lonere has received approved from AICTE for 3 PG and 1 UG programs with intake of 30 each. These programs are in line with requirements of NEP 2020 and also come under emerging areas identified by the Government of India. The names of the programs approved by AICTE are as follows:

1. B.Tech (VLSI Design and Technology)
2. M.Tech (Remote Sensing and GIS)
3. MBA (Innovation, Entrepreneurship and Venture Development)
4. M.Tech (Cyber Security).

To conduct academic activities of these programs in the smooth manner, Dean(Academics-FoET) proposed approval of 14 new ad-hoc faculty positions for these programs from EC.

Resolution: *EC resolved that proposed 14 new ad-hoc faculty positions for these programs be approved.*

Item No.10: Reimbursement of the National and International Conference.

The University has received various applications for reimbursement of expenses towards attending and publishing research in the National and International Conferences. These conferences are attended by B.Tech, M.Tech., Ph.D full time/ part time students, regular faculty and contract basis faculty members. A committee was constituted to ensure uniformity for reimbursement of the conference's expenses for all the departments. The report of the committee was placed before the Executive Council for approval.

Resolution: *The report submitted by the committee regarding reimbursement of expenses approved by the council.*

Item No. 11: Formation of the Standing Committee as per Act and Statutes.

As per the statutes S.3.16 standing committee of administration may be constituted by Executive Council to advise and recommend various administrative reforms. Structure of the standing committee is attached herewith for discussion and constitution.

Resolution: *EC empowered Hon. VC to nominate the members on the standing committee for the University.*

Item No. 12: Approval of Guidelines for Appointments to be done under constraints of 'anukampa' and 'prakalpagrasta' norms.

As per the earlier 33rd continuation EC council meeting, one committee was constituted for the preparation of SoPs. The minutes of meeting of this committee as SoPs are attached herewith for discussion and approval.

Resolution: *EC resolved that the RRs should be prepared and submitted to EC for approval by taking help of the experts.*

Item No. 13: Approval for draft of offer letter for the appointment of Chief Executive Officer (CEO) for DBATU forum of Innovation, Incubation and Enterprise (DFIIE).

Interview for the post of Chief Executive Officer for DBATU forum of Innovation Incubation and Enterprise (DFIIE) was conducted by the selection committee on 10th November, 2022. The committee recommended the name of the candidate. *The draft of appointment order of CEO for DBATU forum of Innovation Incubation and Enterprise was placed before EC for its approval.*

The executive council is required approve the same.

Resolution: *EC resolved to issue the order as CEO of DBATU Forum of Innovation, Incubation and Enterprise to the selected candidates with proposed draft of appointment order.*

Item No. 14: Special Re-opening of Affiliation process AY 2023-24 for institutes applied under super late fee for AY 2022-23

As per PCI recommendations and Hon'ble Supreme Courts directives, few new institutes applied for affiliation after the last date. University is chagrining later and super late fee to these institutes for the affiliation.

Resolution: *After detailed discussion and deliberations, it is resolved that the affiliation section points regarding late and super late fees, affiliating principal approval, norms of seventh pay, etc as recommended by Academic Council also approved by EC.*

Item No. 15: Chattrapati Shivaji Maharaj Statue at University Campus.

Executive Council recommended to form a committee for statue of Chattrapati Shivaji Maharaj at DBATU campus.

Resolution: *After detailed discussion and deliberations, EC nominated a university level statue committee for finalization of the site selection, pre-qualifiers, various permissions, funding's from the external sources, etc. activities for the Chattrapati Shivaji Maharaj Statue at University Campus:*

1. Shri. Shrinivas Benkhale: Chairperson
2. Dr. Abhijit Wadekar
3. Dr. S. M. Pore
4. Dr. B.F. Jogi
5. Dr. Sangeeta Metkar
6. Mr. V.S. Gaikwad
7. Mr. G.S. Kalsekar
8. Mr. V.S. Chavan

Item No. 16: Discussion of Fee Reduction of the University.

The Executive Council prepared a committee under the Chairmanship of Hon. EC member, Shri. Bendkhaleji, the report of the committee was tabled in the earlier Executive Council. The report of fees reduction by the committee is put up for discussion and further directives.

Resolution: *After detailed discussion and deliberations, EC resolved that the five years projections*

due to current and reduce fees structure should be submitted to the EC for discussion.

Item No. 17: Discussion of Contract basis salary.

The Executive Council prepared a committee under the Chairmanship of Hon. EC member, Shri. Bendkhaleji, the report of the committee was tabled in the earlier Executive Council. The report of contract basis employees salary by sub-committee is put up for discussion and further directives.

Resolution: After detailed discussion and deliberations, EC resolved that the report submitted for salary rise of the ad-hoc and daily wages employees be approved, the other benefits and facilities as per the proposal also approved by the council.

Item No. 18: Discussion on Prof. Tandale's explanation.

Hon. Executive Council member Shri. Bendkhaleji emailed a complaint of Prof. M.S. Tandle about his Date of Birth correction in service book. Prof. Tandale has given his explanation on the same. Establishment Section submitted a note on the facts for discussion and directives of EC.

Resolution: After detailed discussion and deliberations, EC resolved that a committee be formed for detailed study of the matter. The report of the committee be placed in EC for discussion and further directions. EC also resolved to keep the matter of Shri PK Pendse before the same committee. Further, resolved that establishment section should issue the letter requested by Shri Pendse regarding Affidavit of his case and the salary difference Dr. Narendra Jadhav be released.

The meeting ended with thanks to the chair