

Dr. Babasaheb Ambedkar Technological University, Lonere

The 35th meeting of the Executive Council was held on Tuesday, March 14, 2023, at 11.30 a.m. 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	Online	Member
11.	Dr. Kishor Ottari		Member
12.	Dr. Narendra Kanhe	Online	Member
13.	Dr. Dinkar Ghewade		Member
14.	Dr. Pramod Ingale	Online	Member
15.	Dr. Vivek Vadke	Online	Member
16.	Mr. Shrinivas Bendkhale		Member
17.	Mr. S.N. Iyer	Online	Member
18.	Mr. Rajesh M. Pednekar	Online	Member
19.	Dr. B.F. Jogi	Registrar	Secretary

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
4	Dr. Hitendra Patil	Member
5	Mr. Sunil R. Udupa	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.

Further the meeting started with table agenda items for discussion

Item No. 1: To confirm the minutes of the 34th meeting of the Executive Council held on February 17, 2023.

The draft minutes of the 34th Executive Council meeting held on February 17, 2022 were sent to the members of the Executive Council for their comments via e-mail. The minutes were placed before the council for confirmation.

Resolution: After detailed discussion and deliberations the MoMs of 34th Executive Council approved along with few suggestions received from members.

Item No. 2: Action Taken Report on the minutes of the 34th meeting of the Executive Council held on February 17, 2023.

Item-wise Action Taken Report on the minutes of the 34th continuation meeting of the Executive Council held on February 17, 2023 tabled before the Executive Council.

Resolutions:

The ATR is approved along with following suggestions by the EC:

1. EC members pointed out that Prof. V.J. Bansod, Department of Mathematics is not conducting the lectures since last six years which is not fruitful to our students. Also being troublesome to the organization.
2. It is observed in biometric attendance that Prof. V.J. Bansod has been being regular to the University. At the same time, it is witnessed that he is not conducting the lectures since last six years. EC member pointed this act as cheating with his profession.
3. It is also observed that he is not taking any letter from the University side and even not answering to the letters sent through email. For the same this is the breach of his duties as faculty and corrective legal action should be initiated. The same may be recorded in his service book and issue a letter with the help of legal advisor of the University.
4. After detailed discussion and deliberations, EC resolved that strict action will be taken on the basis of the code of conduct of the University S. 9.56. EC also resolved that a third notice to Prof. V.J. Bansod seeking clarification on why his services should not be continued or relieved him from the University services and be recovered his earlier salaries on the basis of 'no work no salary' as per natural law. Also Shri. Shriniwas Bendkhale, Hon. EC member suggested that salary of Dr. Bansod should be kept on hold till further decisions. EC approved the suggestions given by Shri. Bendkhale
5. Further, additional responsibility as Head for the Department of Mathematic was denied by Dr. P.B. Lokhande, Department of Chemistry. He had informed his decision through a letter, which was contempt of order given by EC. Question was raised in EC meeting on the same and Dr. P.B. Lokhande, was invited in front of EC at the time of meeting to ask the willingness. However, he has shown unwillingness to work as I/c HoD, Department of Math. Due to his earlier given activities and suggested that the charge of HoD may be given on the basis of seniority.

After detailed discussion and deliberations, EC resolved that Dr. P.B. Lokhande has denied the order given by EC, Hence, strict action will be taken on the basis of code of conduct of the University S.9.56 and take entry of this matter in his service book.

6. After detailed discussion and deliberations, EC resolved that the additional responsibility of Head, Department of Mathematic be given to Dr. A.P. Shesh, Head, Department of English.
7. Training for Staff: As per the Act and Statutes of the University special training for our staff will be planned with YASHADA, Expert from the University of Pune, University of BAMU, Aurangabad etc organization.
8. Attributes for NAAC implementation be put up to EC.
9. Dr. Rahul Barjibhe has updated about meeting of the Examination Reform committee which was held on 13th March, 2023.
Exam reform committee MoMs are attached herewith (Annexure I).
EC congratulated Dr. R.S. Pawade, OSD Regional Nagpur Center for completion of answer sheet scanning before the given stipulated time.
10. EC resolved that the tentative schedule for the Convocation will be planned in second week of April 2023. Printing of 'degree certificates' will be completed as early as possible. EC empowered Hon. Vice-Chancellor to finalize the Chief Guest for the Convocation.

Further, after detailed discussion and deliberation Council decided that the dress code for convocation ceremony will be finalize along with Uttaria.

11. All OSDs of Regional Center and Sub-Center should report to the University headquarter to resume their duties as a faculty member.
12. EC resolved to circulate the following documents for consent and approval through email as per the approval of planning evaluation monitoring board meeting conducted on 13th March, 2023.
 1. Recruitment Rules of Teaching post (DBATU/loPE) and Librarian
 2. Perspective Plan
 3. Master Plan
 4. Annual Report
13. Regarding the Krida Mohostav 2023, EC resolved to plan the following activities by the various sections such as sports department, estate department, OSD maintenance, hostel council etc.
 1. Accommodation
 2. Ground

3. Food
4. Medical Facility
5. Medal

Committee formation for the Krida Mohostav be planned as per the Governor office norms and various monitoring and steering sport activities be conducted with the help of nearby Institutes, affiliating institutes sport director, etc. These committees be planned the pre Krida Mohotstav activities.

14. EC resolved that University staff and faculty grievance committee members' nomination and the list of retired Judge of district court along with their bio-data will be provided by Dr. Wadekar/Dr. Vivek Vadke/any other EC member for constitution of the Committee.
15. Shri. Bendkhale Chairperson of Chattrapati Shivaji Maharaj Statue Committee inform the updates of the meeting to the Council. EC discussed the updates given by him and accepted the willingness of Shri. Pendse, to work as member on the committee.
16. As per the GR issued by Government of Maharashtra regarding Lad Page Committee, EC approved the appointment of Mr. Arvind U. Chavan, son of our former employee Mr. U.K. Chavan for the post of Lab Assistant as per his education qualification.
17. The report submitted by Shri. Bendkhale regarding the salary rise be approved along with additional incentives Rs. 10,000/- per month for SET/NET/Ph.D faculty members and Rs. 3,000/- per month to the Vice-Chancellor and Registrar's Car Driver. Also, the salary rises from 05 and 10 years be shifted from 04 year and 09 year respectively.
18. Shri. Bendkhale informed the detailed analysis on the possibilities of reduction in academic fees of university students to the Council. Council resolved that opinion of the University CA and other authorities be carried out in the coming week on the its effect on budget of the University.
19. EC resolved that a committee be constituted to study the case of Dr. Tandale. As Council has given permission to listen Shri. Pendse and Prof. Jadhav on their own request only and it was not the agenda point. Hence, further EC also resolved that the point mentioned in the draft EC MoMs about them be removed in the final MoMs.
20. Dr. Ulhas Shinde informed the council that OSD Aurangabad asked the permission of the authority to conduct a meeting at Regional Center, Aurangabad. EC resolved that a clarification on the same be asked from OSD Aurangabad.
21. University has taken follow up with the Government to appoint a full-time Finance Officer. Till date no reply received from the Government side. Further, EC pointed out that Government

GR cannot take university right regarding appointment of FO as per the section 101 of DBATU Act. Hence EC resolved that advertisement for the appointment of fulltime FO and COE be published in principle as per the University Act and Statutes.

22. Council resolved the empanelment of lawyers be initiated by the affiliation section with appropriate qualification and location for High Court and Supreme Court.

To discuss and approve the financial estimates (budget) of the University

Proposed Budget For Financial Year 2023-24:

Finance Officer put up the proposed budget for 2023-24 in front of the Council. After detailed discussion and deliberation with few suggestions/modifications (to create an income/Revenue generation /consultancy/project, Fellowship fees wavier –per branch UG/PG,), and corrections the University proposed budget approved unanimously by the council.

Further, council approved the following heads be created in the Budget along with Budget – Finance Monitoring Committee:

1. NEP – 2020 awareness
2. Implantation – MoUs
3. Center for Integrated Indian Knowledge System
4. Language Literacy and Translation system
5. DBATU Publicity and University Website Reform for Advertisement University
6. Hostel Renovation
7. Fellowships and fees wavier off, etc.

Budget Utilization & Monitoring Committee

1. Shri. Shrinivas Bendkhale: Chairperson
2. Dr. Abhijit Wadekar
3. Dr. Ulhas Shinde
4. Dr. A.P. Shesh
5. Dr. Vivek K. Redasani
6. Dr. M. D. Laddha
7. Dr. S.V. Khobragade

The meeting ended with thanks to the chair

Minutes of Meeting

The first meeting of Exam reform was held on 13th March, 2023 at 12.30 pm in the Conference room of Department of Computer Engineering. The following members were attended the meeting.

Dr. Rahul Barjibhe, Chairperson

Dr. Vivek Redasani,

Dr. Narendra Kanhe (Online mode),

Dr. J. B. Dafedar (Online mode),

Dr. Kishor Ottari,

Dr. Vivek S. Sathe,

Dr. Narendra S. Jadhav, Member Secretary

Ar. Darshna Desai, Invitee

Dr. S. R. Dhale, Invitee

Dr. Sonali Chaudhari, Invitee

Examination reform committee is constituted by the EC dated Feb 17, 2023 for smooth conduction of examination and timely declaration of results in consultation with BoE.

Dr. Narendra Jadhav welcomed all the members and started the meeting with permission of Chairperson Dr. Bargibhe. The following points were discussed and finalized in the first meeting:

1. Preparation of time table and schedule for even semester examination.

As per the Government of Maharashtra's resolution, the next academic year should start from 01st August, 2023. To achieve this target the committee was decided to complete even semester syllabus in 70 days. Hence, the following dates were finalized for Engineering and Pharmacy course.

Semester	Engineering		Pharmacy	
	Oral Exam	Theory Exam	Oral Exam	Theory Exam
II	01 July-10 July	21 July -30 July		
IV	01 July-10 July	21 July -30 July	05 July-10 July	10 July-18July
VI	11 June- 20 June	01 June -10 June	05 July-10 July	10 July-18July
VIII	11 June- 20 June	01 June -10 June	19May-23 May	25 May-31 May

Supplementary exam will be taken in the alternate days with regular exam. There is no change in the architecture schedule.

The BoS should submit the examiner panel on 01st April, 2023 to CoE.

The CoE would send office order to all examiners on 15th April, 2023.

Last date of Question paper uploading on 30th April, 2023.

Internal Marks uploading for 3rd and 4th year Engineering and Pharmacy on or before 25th June, 2023.

Internal Marks uploading for 1st and 2nd Engineering and Pharmacy on or before 15th July, 2023.

2. Opening of independent account at regional centres.

The opening of account at Regional Office (RO) on or before 25th March, 2023 and send all account details to CoE and Chairman Dr. Bargibhe.

All remuneration files will be dispatch at RO within 10 days after examination. OSD will settle all bills within 20 days as per the university rates.

3. Logistics arrangements for Answer books

The RO will arrange logistics for dispatch all blank answer books to all institutes one month before the examination and the Pick up of used answer books after next day of each examination.

The answer book pages should be 36 pages with 90 GSM from next academic year.

4. Appointment of External senior supervisor and Vigilance squad.

OSD will ask the list of external senior supervisor from Principal and appoint for 10 days slot.

Two external senior supervisors from different institutes.

Three external senior supervisors for more than 15 blocks.

The external senior supervisor remuneration and TA-DA will be settled by OSD within 10 days after submission of bills.

Vigilance Squad will be appointed for 10 days slot from CoE by concerned with EC members. The Vigilance Squad of 4 members- one chairman, 3 members including minimum one lady member.

CCTV should be compulsory for downloading question papers and also in each classroom.

5. Disbursement and settlement of bills within time.

Empowered the OSD for settlement of bills and discussed in the above points.

6. Finalize the examination rate as per Pune University

The Pharmacy remuneration will be finalized by Dr. Redasani, Engineering by Dr. Narendra Jadhav and Architecture by Ar. Desai.

7. Used answer books at Regional center

The used answer books will be return off by floating tender common to all ROs after two years of the examination.

8. Guidelines for settlement of bills, factotum amount, Evaluation, evaluator list

The question paper setting and answer books evaluation remuneration will be settled at University level and deposit amount directly to individual faculty account.

The factotum amount will be deposited to each institute from university.

Vigilance Squad bill maximum Rs. 16 per Km. for minimum 300 Km. for minimum two centres. Squad must visit at least once in each institute.

9. Remedial exam only for final year

In next meeting will discuss this point by taking concerned of all Engineering Principals.

10. All rules and regulations like grace marks, promotion rules etc

Maximum Grace marks 5 per semester for Engineering (any combination like 2+2+1, 3+2, one mark for five subjects, etc).

Promotion rules: From first to second year : 60% of total credits (including max total five heads in backlog)

Second to third: 80% of total credits (including max total five heads in backlog)

Third to final: 86% of total credits (including max total five heads in backlog)

For theory examination 20 Marks in End semester examination is compulsory and passing is 40 marks out of 100 for engineering all semester.

11. Any other point with permission of chair

- i) Appoint external examiner for all B. Tech. semesters practical examination within the periphery of 30Km and remuneration will be paid as per university norms.
- ii) Deadline given to DVS and UIMS vendors as follows:

For DVS:

- a) Complete all scanning up to March 23, 2023
- b) Complete evaluation on or before March 25, 2023
- c) Give remuneration file to university on March 27, 2023

For UIMS:

- a) The result of previous semester should open for all students within next two days.
- b) Give leger print of result to all institutes.
- c) Declare Architecture result on March 17, 2023.

- d) Declare Engineering and Pharmacy result on March 30, 2023.
e) There was suggestion to implement in the MIS system for Exam form filling: There should be pre and post approval from institute principal before exam form is filled by the student

iii) Dr. V. S. Sathe, CoE was added following points:

- a) **Exam fees:** Rs. 1000/- without penalty, penalty -- Rs. 1500/- for next one week, Rs. 2000/- for next two weeks, Rs. 3000/- for next three weeks
b) **Penalty for late uploading Internal Marks:** Rs. 10,000/- for one week, Rs. 20,000/- for two weeks, if not uploaded after third weeks, then take call in front of exam reform committee.
c) **Penalty for wrong uploading Internal Marks:** Rs. 5000/- per subject.
d) **Paper Setting:** BoS chairman will replace the paper setter name if faculty left the institute and if faculty denied then principal should give alternate name.

The meeting was ended by vote of thanks given by Dr. Sathe and Dr. Dhale.

Dr. S. R. Dhale,

Dr. Sonali Chaudhari,

Ar. Darshna Desai

Dr. Kishor Ottari,

Dr. Vivek Redasani,

Dr. Narendra Kanhe,

Dr. J. B. Dafedar,

Dr. Narendra S. Jadhav,

Dr. Vivek S. Sathe,

Dr. U. B. Shinde

Dr. Rahul Barjibhe,