

**Venue: Conference Hall
Dr. Babasaheb Ambedkar Technological University, Lonere**

The 36th meeting of the Executive Council was held on June 19, 2023, at 9.30 AM. in blended (Offline/online) mode through Zoom Platform in the Vice-Chancellor Office of the University.

The following members were present:

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. Dinkar Ghewade		Member
13.	Dr. Pramod Ingale		Member
14.	Dr. Vivek Vadke		Member
15.	Mr. Shriniwas Bendkhale		Member
16.	Mr. S.N. Iyer		Member
17.	Mr. Rajesh M. Pednekar	Online	Member
18.	Mr. Sunil R. Udupa	Online	Member
19.	Dr. Narendra Kanhe	Online	Member
20.	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
4.	Dr. Hitendra Patil	Member

Dr. B.F. Jogi requested Hon. Vice-Chancellor to start the meeting. The Vice-Chancellor welcomed all the members of the Executive Council.

Item No. 1: To confirm the minutes of the 35th meeting of the Executive Council held on 14th March, 2023

Mr. Vadke expressed the opinion that today's meeting is a single point agenda convocation meeting only that point should be discussed in this meeting and no other points should be

raised. Hon'ble Vice Chancellor opined that it is a single point agenda but we keep the confirmation so that before starting any meeting we confirm the minutes of the previous meeting. It is the right of members to confirm it or not. The minutes of the last meeting are circulated to all the members and if any one has any objection or suggestion, they should say so take that single point and proceed as per agenda.

It was decided that the confirmation of the minutes of the 35th meeting held on 14th March, 2023 will be done in the next meeting.

Item No. 2: Action Taken Report on the minutes of the 35th meeting held on 14th March, 2023

It was decided that the Action taken report on the minutes of the 35th meeting held on 14th March, 2023 will be tabled during the next meeting.

Item No. 3: Approval of the names of the students receiving Degrees, Diplomas and Gold Medals in the 25th Convocation

The Registrar requested CoE to present the Degree before Executive Council.
CoE presented as given below:

- a) To approve 13 candidates who have completed the prescribed requirements of the programme for the award of Degree of Doctor of Philosophy (Ph.D.) in the academic year 2022-2023 and have been found fit for the award of Degree of Doctor of Philosophy as recommended by the Academic Council. The names of the candidates recommended by the Academic Council were placed before the Executive Council during the meeting.
- b) To approve 495 candidates who have completed the prescribed course of study during the academic year 2022-2023 and have been found fit for the award of Degree of Master of Technology as recommended by the Academic Council. The names of the candidates recommended by the Academic Council were placed before the Executive Council during the meeting.

To approve 17 candidates who have completed the prescribed course of study during the academic year 2022-2023 and have been found fit for the award of Degree of Master of Pharmacy as recommended by the Academic Council. The names of the candidates recommended by the Academic Council were placed before the Executive Council during the meeting.

To approve 80 candidates who have completed the prescribed course of study during the academic year 2022-2023 and have been found fit for the award of Degree of Master of Architecture as recommended by the Academic Council. The names of the candidates recommended by the Academic Council were placed before the Executive Council during the meeting.

- c) To approve 17510 candidates who have completed the prescribed course of study during the academic year 2022-2023 and have been found fit for the award of Degree of Bachelor of Technology as recommended by the Academic Council. The names of the candidates recommended by the Academic Council were placed before the Executive Council during the meeting.
- d) To approve 365 candidates who have completed the prescribed course of study during the academic year 2022-2023 and have been found fit for the award of Diploma as recommended by the Academic Council. The names of the candidates recommended by the Academic Council were placed before the Executive Council during the meeting.
- e) To approve 28 candidates who have completed the prescribed course of study during the academic year 2022-2023 and have been found fit for the award of Advanced Diploma in Water Quality Management as recommended by the Academic Council. The names of the candidates recommended by the Academic Council were placed before the Executive Council during the meeting.
- f) To approve the candidates, who stood first in each branch of M.Tech., B.Tech., Diploma, and Advanced Diploma obtaining highest percentage of marks in the final examination, for the award of gold medal as recommended by the Academic Council. The names of the candidates recommended by the Academic Council were placed before the Executive Council during the meeting.

Resolution:- The Executive Council approved all the names of the candidates recommended by Academic Council for the award of Ph.D., M.Tech., B.Tech., degrees and Diploma and Advanced Diplomas as well as gold medal winners. (as per Annexure - A)

Item No. 4: Any other points with the permission of the Chair

1. Hon'ble Vice Chancellor informed that all degree will be uploaded digitally in NAD (National Academic Depository) through Digi Locker immediately after the convocation by Hon Governor. Dr. Babasaheb Ambedkar Technological University is doing the initiative of making degrees available on same day in Digi locker for the first time in Maharashtra. It is being appreciated at all level.
2. Some Executive Council members' objection to granting of Ph.D. in Social Sciences and Basic Languages. After the discussion of all Executive Council Member for that a special committee will be constituted as per the Act and Statutes in the next meeting and the appropriate decision will be taken from that committee.
3. As per directive of Hon. Vice-Chancellor, Dr. S. L. Nalbalwar informed the Council, that Dr. Babasaheb Ambedkar Technological University, Lonere has submitted to AICTE for approval of 3 PG and 1 UG programs. These programs are in line with

requirements of NEP 2020 and also come under emerging areas identified by the Government of India. We feel that these programs will be useful for increasing placement of the University students. The names of the programs submitted to AICTE are as follows:

1. M. Tech Electronics & Communication (VLSI Design) with intake of 30
2. M. Tech Electronics & Communication (Advanced Communication Technology) with intake of 30
3. B.Tech (Electronics & Telecommunication) in Marathi Language with intake of 30 by reducing existing intake of B.Tech (Electronics & Telecommunication) from 90 to 60.
4. Master of Computer Application (MCA) with intake of 60

Dr. S. L. Nalbalwar also informed the Council that said program also approved by Academic Council.

Resolution: Executive Council after discussion permitted for the starting said programs from the Academic Year 2023-24. Also resolved that funds required for the programs will be given from the University.

4. Dr. S. L. Nalbalwar has informed the Executive Council that proposal for Academic Autonomy to the University department was placed in Academic Council held on 14/3/2022. After discuss and deliberation Academic Approved and recommended to Executive Council for its approval.

Executive Council after discussion approval the proposal Academic Autonomy to the University departments.

The meeting ended with vote of thanks to the Chair.

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