

**Dr. Babasaheb Ambedkar Technological University**

Venue: VC Office

Mode Offline/Online

11.30 a.m.

The 38<sup>th</sup> meeting of the Executive Council was held on Monday, 09<sup>th</sup> October, 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	Online	Member
3.	Dr. Sanjay L. Nalbalwar		Member
4.	Dr. Vivek K. Redasani		Member
5.	Dr. Ulhas B. Shinde		Member
6.	Dr. Rahul Barjibhe		Member
7.	Dr. Abhijit Wadekar		Member
8.	Dr. Kishor Ottari		Member
9.	Dr. Narendra Kanhe	Online	Member
10.	Dr. Vivek Vadke		Member
11.	Mr. Shrinivas Bendkhale		Member
12.	Mr. Rajesh M. Pednekar	Online	Member
14.	Mr. S.N. Iyer	Online	Member
15.	Dr. Pramod Ingale		Member
16.	Dr. Hitendra Patil		Member
17.	Dr. A. P. Shesh		Member
18.	Dr. M.D. Laddha		Member
19.	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. Sanjay A. Khot	Member
3.	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.

NAAC Peer team visited university during 4<sup>th</sup> to 6<sup>th</sup> Oct 2023, and visit is successfully done. Hon'ble Vice-Chancellor appreciates all University employees for their contribution to University NAAC visit.

**Item No. 1: To confirm the minutes of the 35<sup>th</sup>, 36<sup>th</sup>, and 37<sup>th</sup> meeting of the Executive Council held on 14<sup>th</sup> March 2023, 19<sup>th</sup> June 2023 and 30<sup>th</sup> June, 2023, respectively.**

The draft minutes of the 35<sup>th</sup>, 36<sup>th</sup>, and 37<sup>th</sup> meetings of the Executive Council held on 14<sup>th</sup> March 2023, 19<sup>th</sup> June 2023 and 30<sup>th</sup> June, 2023 respectively, were sent to the members of the Executive Council for their comments via e-mail. The minutes were placed for confirmation before the council.

**Resolution:** After detailed discussion and deliberations, the Minutes of Meeting of the 35<sup>th</sup>, 36<sup>th</sup> and 37<sup>th</sup> meetings get approved.

**Item No. 2: Action Taken Report on the minutes of the 35<sup>th</sup>, 36<sup>th</sup>, and 37<sup>th</sup> meeting of the Executive Council held on 14<sup>th</sup> March, 2023, 19<sup>th</sup> June, 2023 and 30<sup>th</sup> June, 2023 respectively.**

Item-wise Action Taken Report on the minutes of the 35<sup>th</sup>, 36<sup>th</sup> and 37<sup>th</sup> meeting of the Executive Council held on 14<sup>th</sup> March, 2023, 19<sup>th</sup> June, 2023 and 30<sup>th</sup> June, 2023 will be tabled before the Executive Council.

**Resolutions:**

The ATRs get approved along with the following suggestion by the Executive Council.

1. As per the directives of the Executive Council, a notice was sent to Prof. V. J. Bansod regarding, not delivering/conducting lectures and not performing any academic work as per letter No DBATU/KK/VJB/Teaching/2023/343 dated 19/02/2023. However, University has not yet received any reply/clarification from Prof. Bansod.

Further, the 35<sup>th</sup> EC dated 14/03/2023 resolved to take strict action as per the University Statutes S9.56 and as per the earlier inquiry committee report constituted under the Chairmanship of Dr. B.N. Gaikwad dated 14/01/2023. This inquiry committee was constituted by the then VC to validate the complaints raised by Prof. Bansod against many University teachers, staff, and officers.

EC suggested that, before taking further corrective and disciplinary action, one more chance should be given to him as a natural justice to express his opinion.

Hence, EC resolved that third notice will be issued to Prof. V. J. Bansod. Once the explanation/clarification is received from him, the same will be put up in the next EC meeting. Accordingly, corrective decision/action will be carried out by the EC as per the University rules and regulations. This decision of the EC will be sent to the Higher and Technical Engineering Department, GoM for further approval/consent.

2. It is decided that the Dean (Academic) should ask for the monthly report of the faculty members regarding conducted regular classes from the respective department heads. Also, prepare a report of teachers who do not conduct their lectures regularly, and the same will be submitted in the next EC meeting.

3. Further, the Executive Council resolved that Prof. H. A. Mujawar, as the senior professor of the Basic Sciences and Humanities Department, was nominated as Head of the Department of Mathematics.
4. The Executive Council suggests that the allotted responsibilities, such as HoD or any other order should be accepted by the respective faculty or staff. Otherwise, they should submit their reasons for unacceptance.
5. The Executive Council discussed that (Exam related):
  - a. SoP will be prepared to share university student's data with the agency hired by GoM.
  - b. A notification has been issued by GoM, HTE to develop a Dashboard of the Higher and Technical Education Department to the concerned vendor.
  - c. The exam Section will be issued a show-cause notice to the Paper Setter, Moderator, and Evaluator regarding a delay in submission from their side.
  - d. The exam Section will have its own authentication system so that confidentiality will be preserved. The exam Section needs to plan a 'Strong Room'/ 'Confidential Section' for the same.
  - e. Executive Council approved the list of an examiner, moderator, and paper setter recommended by BoE and the Academic Council.
6. Krida Mahotsav 2023:
  - a. The Executive Council suggested building a welcome gate near the Y-point and navigation boards will be mounted from NH66 to the DBATU campus for correct directions to the university campus.
  - b. Krida Mahotsav 2023 Coordinator, presented information before the council for the expenses that can be incurred. EC approved for the same.
  - c. EC constituted the following expert panel, and they will guide for the preparation of the 'Master Plan' for Krida Mahotsav.

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>
1.	Prof. Dr. Karbhari V. Kale	Chairman
2.	Dr. Darshana Desai, Principal, Vidyavardhan's, Institute of Design Environment and Architecture (IDEA), Nashik	Member
3.	Prof. Vandana Chakrabarti, Vice Chancellor of SNDT Women's University	Member
4.	Dr. S. N. Iyer, Architect/Town Planner 15, Willow House, Eden Woods, Pokharan 2 Thane	Member

7. The following chairman for standing committee was constituted to handle any matter coming under the scope of the Faculty and Staff Grievance Committee, Hon'ble Vice Chancellor empowered to nominate the remaining committee members for the committee as per the structure given in the University Statutes.

Sr. No.	Name	Position
1.	Prof. Shashikant Salve	Chairman

8. To give the detailed report on Prof. M. S. Tindale's matter, the following committee will be constituted:

Sr. No.	Name	Position
1.	Prof. Abijeet Wadekar	Chairman
2.	Shri. Dilip Bharad	Member
3.	Dr. Pratap Kalawant	Member Secretary

Committee should submit the report on or before next 15 days.

9. A notification was issued with no: DBATU/REG/Notification/375 dated 20th March 2023, asking for clarification to OSD Aurangabad, which denied permission to conduct a meeting at the Regional Center of DBATU at Aurangabad. The clarification has not yet been received, it is decided by the Executive Council to send a notice again, asking for clarification in the above-mentioned matter.
10. University has sent request letter to GoM for approval of the an amendment in DBATU University act for affiliation of the School of Language Literacy and Translation, MBA, MCA courses as per recommendations of Academic Council and approval by Executive Council.

**Item No. 3: Approval of the revisited remaining First Ordinances recommended by the Academic Council**

University had received a letter from Hon'ble Principal Secretary, Higher and Technical Education Department, GoM, TSV3711/(35/23) TE-2 dated June 14, 2023, regarding the corrections/modifications in line with the latest UGC/AICTE/GoM regulations/guidelines, 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 in response to the letter received from the Hon'ble Principle Secretary, Governor of Maharashtra letter No. RB/BATU-2016/CR-8678/Edn.2/696 dated May 31, 2023.

University has placed the matter before the Academic Council, and subsequently, AC constituted various sub-committees in the 31<sup>st</sup> Academic Council held on July 15, 2023 for making corrections/modifications in the said First Ordinances in line with the AICTE, UGC, GoM, and other regulatory authorities.

The various sub-committees of the Academic Council prepared and presented the modified copies of the said First Ordinances for approval of the 32<sup>nd</sup> Academic Council dated September 05<sup>th</sup>, 2023; the council approved and recommended the same to the Executive Council.

The final corrected said First Ordinances recommended by the Academic Council were placed before the 38<sup>th</sup> Executive Council Meeting held on October<sup>09</sup>, 2023, for approval.

**Resolution:** Firstly, the university authorities thank the Hon'ble Chancellor for approving the fourteen First Ordinances No. 1 to 5, 9 to 11, 14, 18 to 21 out of twenty-one submitted by the University. Further, university authorities also thank the Principal Secretary, Higher and Technical Education Department, Government of Maharashtra, for his consistent follow-up for the same.

Further, these 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** were placed before EC for its approval. These corrected /modified First Ordinances are in line with the latest UGC/AICTE/GoM regulations/guidelines and are also recommended by the Academic Council. After detailed discussion and deliberation, the Executive Council approved the draft of the Ordinances, which was recommended by the Academic Council in toto.

It is further resolved that the same will be submitted to the Principal Secretary, Higher and Technical Education Department, GoM, and to request him to get the approval of all corrected First Ordinances from the Hon'ble Chancellor at the earliest.

It is also requested that, as out of the seven ordinances, O.6 is related to the Recruitment Rules (RRs), which is urgently required for filling the sanctioned Teaching and Statutory positions by the GoM.

**Item No. 4: Finalization of subject Expert of the Teaching posts as recommended by the Academic Council.**

**Resolution:** Since names are not yet submitted by sub-committee approval by the Academic Council, The matter will be discussed in the next meeting.

**Item No. 5: Any other points with permission of the chair.**

1. Regarding the appointment of ad-hoc faculty members, ad-hoc Non-teaching and Daily wages staff.

**Resolution:** After detailed discussion and deliberation, the Executive Council approved the adhoc teaching faculty and staff members along with daily wages staff and directed to issue the orders for next 11 months.

2. Statue of Chattrapati Shivaji Maharaj

**Resolution:** A letter was received from MLA Mr. Bharatshet Gogawale, dated 6<sup>th</sup> October, 2023 regarding the Statue of Chattrapati Shivaji Maharaj. Executive Council members gave some suggestions to create a replication of the Raigad Fort, landscaping around the statue. The location of statue gets approved as per the recommendation by the MLA.

3. Information was presented the letter from GoM regarding the Proposal of Chair Professor for the establishment of Sarkhel Kanoji Angre at DBATU.

**Resolution:** The Executive Council asked to submit the requested proposal as a letter received from the Government of Maharashtra.

4. Information was presented about the selection of DBATU as joint beneficiary with SPPU Pune for establishment of 5G use case lab funded by the Department of Telecommunication (DoT), Government of India. The GoI approved DBATU as one of the 100 Institutes of India for 5G lab.  
**Resolution:** The Executive Council approved the required 20% of expenses of the total will be paid by DBATU.
5. Approval of the request letter for voluntary retirement of Prof. Hingamire, Diploma wing, Instrumentation Engg.  
**Resolution:** Prof. Somesh Hingmire from the Diploma wing has applied for voluntary retirement. His request to take voluntary retirement is approved by the EC according to the University Act. Executive Council directed that according to Maharashtra Civil Services Pension Rules 1982, Prof. Somesh Hingmire will be allowed to take voluntary retirement, and follow the guidelines which will be issued for his pension & retirement gratuity-related formalities.
6. Regarding appointment of University statutory posts of teachers in Diploma and Degree level.  
**Resolution:** After approval of ordinances and RR by the Hon'ble Chancellor, the appointment of the said post will be initiated.
7. Parking area should be developed in university campus for vehicle parking, this proposal was presented before Executive council.  
**Resolution:** Approved by Executive Council for the same and instructed the Estate Section to develop University parking area as early as possible.
8. Preparing a list of non-teaching staff in the diploma section and assigning them responsibility for work in the degree department according to their designation, experience, and seniority. Such a resolution has been taken in the Executive Council.
9. Regarding various proposals received from establishment section: Anukampa, Promotions of Non-teaching staff. Executive Council observed that these proposals were not in line with the norms.  
**Resolution:** Executive Council instructed to submit clear and well self-elaborative proposals.
10. The draft minutes of the 31<sup>st</sup> and 32<sup>nd</sup> meeting of the Academic Council held on 15<sup>th</sup> July, 2023, Sept. 5, 2023, draft minutes of 20<sup>th</sup> meeting of the Building and Works Committee held on July 20, 2023 and draft minutes of meeting of the Central Purchase Committee (CPC) held on July 21, 2023 and August 24, 2023 were sent to all Executive Council members for the approval.  
**Resolution:** After detailed discussion and deliberations, Executive Council approved the minutes of meetings of all these committees (Academic Council, Building and Works Committee, Central Purchase Committee)

11. A committee has been constituted that will submit a report on scope and procedure along with regulations for granting lien/deputation. The following committee will submit the report to the council.

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>
1.	Shri. Dilip Bharad Dy. Registrar Dr.B.A.M. University	Chairman
2.	Adv. Parveer Sayyed, Legal Advisor, Pune University	Member
3.	Dr. Pratap Kalawant, Officer on Special Duty, Dr. B.A.Tech. University	Member Secretary

The meeting ended with thanks to the chair.

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