

Dr. Babasaheb Ambedkar Technological University

Venue: VC Office

Mode Offline/Online

03.30 p.m.

The 39th special meeting of the Executive Council was held on Wednesday, 13th December 2023, at 03.30 p.m. in the office of the Hon'ble Vice-Chancellor. The following members and special invitees were present for this meeting.

| | | | |
|---------------|----------------------------|---|--------------------------|
| 27.(1)(a) | Professor Karbhari V. Kale | Vice Chancellor | Chairman (Ex-officio) |
| 27.(1)(b) | Dr. V. M Mohitkar | Director of Technical Education M.S. | Member (Ex-officio) |
| 27.(1)(c) | Yet to be nominated | Chancellor Nominee | Member |
| 27.(1)(d) | Yet to be nominated | Dean | Member |
| 27.(1)(d)-1 | Yet to be nominated | Heads of the University Department | Member |
| 27.(1)(d)-2 | Yet to be nominated | Heads of the University Department | Member |
| 27.(1)(f) -1 | Yet to be nominated | Head of Affiliated Institute | Member |
| 27.(1)(f) -2 | Yet to be nominated | Head of Affiliated Institute | Member |
| 27.(1)(f) -3 | Yet to be nominated | Head of Affiliated Institute | Member |
| 27.(1)(f) -4 | Yet to be nominated | Head of Affiliated Institute | Member |
| 27.(1)(f) -5 | Yet to be nominated | Head of Affiliated Institute | Member |
| 27.(1)(f) -6 | Yet to be nominated | Head of Affiliated Institute | Member |
| 27.(1)(f) -7 | Yet to be nominated | Head of Affiliated Institute | Member |
| 27.(1)(f) -8 | Yet to be nominated | Head of Affiliated Institute | Member |
| 27.(1)(f) -9 | Yet to be nominated | Head of Affiliated Institute | Member |
| 27.(1)(f) -10 | Yet to be nominated | Head of Affiliated Institute | Member |
| 27.(1)(g)-1 | Yet to be nominated | Representative of Regional Center | Member |

| | | | |
|--------------|------------------------------|------------------------------------|-------------------------|
| 27.(1)(g)-2 | Yet to be nominated | Representative of Regional Center | Member |
| 27.(1)(g)-3 | Yet to be nominated | Representative of Regional Center | Member |
| 27.(1)(g)-4 | Yet to be nominated | Representative of Regional Center | Member |
| 27.(1)(h)-1 | Yet to be nominated | Representative of Sub Center | Member |
| 27.(1)(h)-2 | Yet to be nominated | Representative of Sub Center | Member |
| 27.(1)(h)-3 | Yet to be nominated | Representative of Sub Center | Member |
| 27.(1)(i)-1 | Yet to be nominated | Professor of University | Member |
| 27.(1)(i)-2 | Yet to be nominated | Assistant Professor of University | Member |
| 27.(1)(j)-1 | Shri. Praveen V. Sardeshmukh | Government of Maharashtra Nominees | Member |
| 27.(1)(j)-2 | Shri. Yogesh Bompilvar | Government of Maharashtra Nominees | Member |
| 27.(1)(j)-3 | Dr. Raghunath S. Holambe | Government of Maharashtra Nominees | Member |
| 27.(1)(j)-4 | Shri. Ashok M. Shelhalkar | Government of Maharashtra Nominees | Member |
| Ch. III (17) | Prof. B. F. Jogi | Registrar | Secretary (Ex- Officio) |
| | Prof. S.L. Nalbalwar | Dean Academics | Invitee |
| | Prof. S. M. Pore | Dean Research & Developments | Invitee |
| | Dr. Nagesh Aloorkar | Dean Pharmacy | Invitee |
| | Shri. Omkar Ambapkar | Finance Officer | Invitee |
| | Dr. N. S. Jadhav | Controller of Examinations | Invitee |
| | Shri. V. S. Chavan | University Engineer | Invitee |
| | Dr. H. S. Joshi | OSD Affiliation | Invitee |
| | Dr. S. G. Karad | Faculty In-charge Sports | Invitee |

Prof. B F Jogi, Registrar, welcomed all the members of the Executive Council (EC), followed by an introduction of all the members. Hon'ble Vice-Chancellor felicitated all new members nominated by the Government of Maharashtra on the Executive Council and briefed the overall developments and the progress of the University.

The meeting started with the permission of the Chair.

Item No. 1: To confirm the minutes of the 38th meeting of the Executive Council held on 09th October, 2023.

The draft minutes of the 38th meeting of the Executive Council held on 09th October 2023 were placed before the meeting for confirmation.

Resolution: The Executive Council approved the minutes of the 38th meeting.

Item No. 2: Action Taken Report on the minutes of the 38th meeting of the Executive Council held on 09th October 2023.

The Action Taken Report (ATR) on the minutes of the 38th meeting of the Executive Council held on 09th October 2023 was tabled and presented by the Registrar Prof. B F Jogi before the Executive Council.

Resolutions: The ATR was noted by the Executive Council.

Item No. 3: Regarding conduction of *Krida Mahotsav 2023* and related preparations

Hon'ble VC has briefed the council about the forthcoming state level inter-university *Krida Mahotsav 2023* activities. The budget approved by the earlier EC meeting and the overall progress for the conduction of the event was presented by the organizing committee of the University in front of the Oversees and Finance Committee of the *Rajbhavan*. Subsequently, it has been submitted to the Principal Secretary at *Rajbhavan* for their consent and final approval.

During the discussion on budget for the *Krida Mahotsav*, the Organizing Committee of the University requested an additional budget of about Rs. 50 lakhs in addition to the earlier budgetary provision of Rs. 4 cr. from university funds, if required.

Resolution:

After detailed discussion and deliberations, the Executive Council was satisfied with the progress about the preparations for the event and approved the requirement of an additional budget of Rs. 50 lakhs from the university funds. Further, EC recommended appointing the OSDs for the sport section.

Item No. 4: MoMs of Academic Council meeting

The controller of examinations informed to the members that the University has received many representations from the students and students' organizations regarding their demands for 'One time Opportunity' or 'Carry on' especially for the students from Pharmacy. A special meeting of the Academic Council was called on 04th Dec 2023. The minutes of the Academic Council meeting were placed before the Executive Council for information and necessary actions.

The Academic Council held on 04 December 2023 resolved that the discrepancies occurred in allocation of grace marks by M/s Bynaric System must be removed by giving upto 2% grace marks to all the students from Pharmacy, Engineering, HMCT and Architecture for the Winter 2022 and Summer 2023 examinations only. In the said AC meeting, Mr. Vishwajit, Director of the M/s. Bynaric system along with his team were called for explanation about the above-mentioned issue. After detailed discussions M/s Bynaric systems team have principally accepted the discrepancies in the result processing for the above -mentioned Examinations and mentioned that this was not intentional. However, to investigate the reason behind such

discrepancies the Academic Council has proposed a committee as follows:

- Faculty Members
- Industry Experts
- Legal Experts

Resolution:

The Executive Council accepted the minutes of Academic Council and expressed deep concern about such discrepancies in the result processing by the software system. As per the recommendations of AC the following committee is constituted by the Executive Council for the investigation of all the concerned:

- | | |
|---|------------------|
| 1. Prof. Dilip Peshwe (AC Member) | Chairman |
| 2. Prof. Santosh Shelke (AC Member) | Member |
| 3. Prof. Hemant Joshi (Industry Expert) | Member |
| 4. Prof. Farukh Kazi (Expert) | Member |
| 5. Dr. Manoj Deshmukh (Techno-legal Expert) | Member |
| 6. Mr. Deepak Haldikar (Industry Expert) | Member |
| 7. Mr. Hemant Chaphale | Member |
| 8. Dr. H.S. Joshi | Member Secretary |

The final report of the committee will be presented to the Executive Council for necessary actions.

Item No. 5: Regarding resignation of the Registrar, DBATU

Since, the agenda items 5 & 6 were related to Prof. B F Jogi, Registrar, he requested the EC to permit him to leave the meeting. Accordingly, EC permitted him to leave the meeting.

The resignation of Prof. B.F. Jogi from the position of Registrar at DBATU Lonere due to his personal reasons was presented to the Executive Council. Further, he has requested to reinstate him at his original position as a Professor in Mechanical Engineering Department at DBATU Lonere after reliving him from the post of Registrar.

Resolution:

After detailed discussions and deliberations, EC unanimously accepted his resignation from the post of Registrar and directed him to clear the all the dues and hand over the complete charge of Registrar to _____ with immediate effect and accordingly submit the report of charge handover to the office of Honorable Vice Chancellor. The same will be communicated to the PS, H&TE Department, Government of Maharashtra and seek the permission for appointment of the regular Registrar as per the University act and norms.

After handing over the complete charge of the post of Registrar and his office, as per his request, he is directed to join his original position as a Professor in Mechanical Engineering Department at DBATU Lonere and submit the joining report through proper channel.

Further, the Executive Council also resolved to appoint two OSDs (One each for Office of the Honorable Vice Chancellor and the Office of the Registrar) for the smooth functioning of the routine activities of the University by the honorable Vice Chancellor.

Item No. 6: Regarding sanction of lien to Prof. B F Jogi for Five Years

Prof. B.F. Jogi has informed to the university that he has been selected as the Registrar at ICT Matunga Mumbai and requested a lien for Five years from the position of Professor of Mechanical Engineering. His application was placed before the Executive Council.

Resolution:

After detailed discussions and deliberations, EC unanimously resolved that the lien is sanctioned to Prof. B F Jogi for the period of five years, as per his request subjected to the following terms and conditions:

1. Initially, lien will be given for a period of two years from the date of relieving as a professor from the Department of Mechanical Engineering, DBATU Lonere. However, he will have to submit a formal request for the extension for the remaining period of lien after completion of two years.
2. Prof. Jogi must join to his original position in the Department of Mechanical Engineering DBATU Lonere as a Professor and submit his Joining Report through proper channel.
3. After joining to the Department of Mechanical Engineering, Prof. B F Jogi will have to submit his application for lien through proper channel.
4. Prof. B F Jogi will have to submit required 'No-dues certificate' from the Mechanical Engineering Department and other sections of the University.
5. The university reserves rights to cancel the lien of Prof. B F Jogi at any point of time during his lien period and he will have to rejoin to his original position.
6. Prof. B F Jogi must submit an undertaking that he will make himself available as and when required by the university for any inquiry/complaints concerned to him and his services to the university.

Item No. 8: Any other points with permission of the chair.

1. It was informed to the EC that to promote research activities the university has sanctioned budget for Vice Chancellor- Research Promotion Scheme (VC – RPS). The university has already processed the proposals received through due process and finalized the projects in line to the thrust areas of national importance to the various PIs and Co-PIs from faculty from University Departments and affiliated institutes. The first installment of the projects is about to be released by the University. Similarly, the university has also allocated the research projects to the PIs and CO-PIs from the funding received under Rajiv Gandhi Science and Technology Commission GoM.

Resolution: EC noted and appreciated the initiative of the University and suggested to monitor the progress through rigorous review process.

2. It was brought to the notice of the EC that some of the affiliating institutes are not responding properly to provide the various information sought by the university from time to time.

Resolution: It is resolved that the University will appoint High-power committees to track, monitor and evaluate such institute for administrative, infrastructural, and academic matters through surprise visits. Dr. Nalbalwar and Dr. H.S. Joshi will constitute the committees through approval from honorable Vice Chancellor.

The TA/DA, honorarium, and accommodation expenses, at actuals, for the above-mentioned visits will be borne by the university.

- The progress of various construction and civil works taken up by the university was informed to the EC. One of the important works i.e. statue and landscaping of Chh. Shivaji Maharaj is also taken up on priority by the university and a committee is constituted for the same under the Chairmanship of Shree Bedkhale, the then EC member (nominated by GoM).

Resolution:

The EC noted the progress of the various Civil and construction works. Also, it was suggested to write proposals to various funding agencies to augment the funds for

- Indoor and outdoor sports complex
- Class room complex
- Conventional center
- State of the Art new Guest House
- Separate buildings for Various schools and University departments

As the tenure of the earlier GoM nominees was over and now the Government has nominated new members on the EC, it was resolved that, Shri. Sardeshmukh (GoM nominee on EC) will work as a Chairman of the Chh. Shivali Maharaj statue committee in place of Shree Bendkhale (ex EC member).

The meeting ended with thanks to the chair and members.

| | | | |
|------------------------------|--------------------------------------|----------------------------|--------|
| Professor Karbhari V. Kale | Vice Chancellor | Chairman (Ex-officio) | |
| Dr. V. M Mohitkar | Director of Technical Education M.S. | Member (Ex-officio) | Online |
| Shri. Praveen V. Sardeshmukh | Government of Maharashtra Nominees | Member | |
| Shri. Yogesh Bompilvar | Government of Maharashtra Nominees | Member | |
| Dr. Raghunath S. Holambe | Government of Maharashtra Nominees | Member | |
| Shri. Ashok M. Shelhalkar | Government of Maharashtra Nominees | Member | |
| Prof. B. F. Jogi | Registrar | Secretary (Ex- Officio) | |
| Prof. S.L. Nalbalwar | Dean Academics | Invitee | |
| Prof. S. M. Pore | Dean Research & Developments | Invitee | |
| Dr. Nagesh Aloorkar | Dean Pharmacy | Invitee | |

| | | | |
|----------------------|----------------------------|---------|--|
| Shri. Omkar Ambapkar | Finance Officer | Invitee | |
| Dr. N. S. Jadhav | Controller of Examinations | Invitee | |
| Shri. V. S. Chavan | University Engineer | Invitee | |
| Dr. H. S. Joshi | OSD Affiliation | Invitee | |
| Dr. S. G. Karad | Faculty In-charge Sports | Invitee | |