

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

The 116th meeting of the Executive Council (BOG) was held on Saturday, 1st February, 2014 at 11.00 a. m. in the Conference Hall of the University.

Following members were present:

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| 1. | Professor R. B. Mankar, Vice-Chancellor | Chairman |
| 2. | Professor O. G. Kakde | Member |
| 3. | Professor U. N. Gaitonde | Member |
| 4. | Dr. S. L. Nalbalwar | Member |
| 5. | Dr. M. A. Dabhade | Member |
| 6. | Prof. V. P. Jawanjali | Member |
| 7. | Prof. Y. N. Patil, I/c Controller of Examinations | Invitee |
| 8. | Dr. V. S. Sathe, I/c Finance Officer | Invitee |
| 9. | Dr. V. G. Sargade | Member, Secretary |

Following members could not attend the meeting and the leave of absence was granted to them:

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| 1. | Prof. P.D. Porey | Member |
| 2. | Prof. Ashwini Kunte | Member |
| 3. | Shri. R. N. Mohanty | Member |
| 4. | Mr. G. B. Dhanokar | Member |

Dr. V. G. Sargade 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 115th meeting of the Executive Council (BOG) held on 19th October, 2013

The draft minutes of the 115th meeting of the Executive Council held on 19th October, 2013 were sent to the members of the Executive Council for their comments via e-mail. No comments were received. The minutes were placed for confirmation before the council. The minutes were confirmed.

Item No. 2: Action Taken Report on the minutes of the 115th meeting of the Executive Council (BOG) held on 19th October, 2013

Item-wise Action Taken Report on the minutes of the 115th meeting of the Executive Council held on 19th October, 2013 was tabled before the Executive Council. The Executive Council noted the same with satisfaction.

The item Nos. 3 is related with TEQIP – II.

Item No. 3: BoG approval for various activities under TEQIP - II

The TEQIP-II project is in full swing and the project is going to end in December 2014. The status and progress report on TEQIP-II activities was placed before the Executive Council for its information and guidance.

In addition, following documents/proposals were placed before Executive Council for its approval:

- Report of project activities carried out till December 2013 along with expenditure incurred (*Annexure I*)
- FMRs till December 2013

The council approved these with following suggestions:

- a. The faculty members should be encouraged to publish papers in reputed International Conferences.
- b. The seed money proposals should be re-considered in the light of new guidelines from NPIU/SPFU.

ANNEXURE I

Executive Council (BOG) Meeting on 1/2/2014

Brief Report on TEQIP Progress after the Last Executive Council (BOG) Meeting

Faculty & Staff Development:

- Several faculty members have participated in CEPS/STTPs/workshops/conferences.
- An in-house workshop on Smart Grids was conducted.

- A 3-day in-house Staff Development Program was conducted for Class-IV employees on the university campus during Oct. 18-20, 2013. Outside experts are conducting this program.
- A 2-day visit of Class-IV staff to NMU Jalgaon was conducted.

Teaching & Research Assistantships:

- No. of MTech students enrolled with TEQIP funds till-date: 36
- No. of full-time PhD students enrolled with TEQIP funds till-date: 20
- Total no. of PhD candidates pursuing PhD (full-time + part-time) : 65

Research & Development Activities:

The Department of Electronics & Telecommunication Engineering organized a 2-day International Conference.

Industry-Institute Interaction:

In order to expose students (PG/UG) to latest industrial practices and modern technologies, industrial visits were organized by the Department of Mechanical Engineering.

Audit & Mentoring:

- First round of financial audit is over.
- Second round of mentoring has already been completed.

MFRs:

The monthly financial reports for the 3 months (October, November and December) were placed before the Executive Council (BOG).
