

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

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

Following members were present:

- |    |   |                   |
|----|---|-------------------|
| 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:

- |    |                     |        |
|----|---------------------|--------|
| 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 115<sup>th</sup> meeting of the Executive Council (BOG) held on 19<sup>th</sup> October, 2013**

The draft minutes of the 115<sup>th</sup> meeting of the Executive Council held on 19<sup>th</sup> 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 115<sup>th</sup> meeting of the Executive Council (BOG) held on 19<sup>th</sup> October, 2013**

Item-wise Action Taken Report on the minutes of the 115<sup>th</sup> meeting of the Executive Council held on 19<sup>th</sup> 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).

\*\*\*\*\*