

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

The 115th meeting of the Executive Council (BOG) was held on Saturday, 19th October, 2013 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 S. R. Patwardhan | Member |
| 4. | Professor U. N. Gaitonde | Member |
| 5. | Dr. Sukumar Devotta | Member |
| 6. | Dr. S. L. Nalbalwar | Member |
| 7. | Dr. M. A. Dabhade | Member |
| 8. | Prof. V. P. Jawanjil | Member |
| 9. | Prof. Y. N. Patil | I/c Controller of Examinations, Invitee |
| 10. | Dr. V. S. Sathe | I/c Finance Officer, Invitee |
| 11. | Dr. V. G. Sargade | Member and I/c Registrar, Secretary |

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

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| 1. | Shri. R. N. Mohanty | Member |
| 2. | 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.

The item Nos. 4 and 5 are related with TEQIP – II.

Item	No.	4:	Good	Governance	Programme	under	TEQIP	-
II								

The World Bank has released two important documents (sent to all the members along with the agenda) regarding Good Governance Practice with clear objectives and expected outcomes. The Vice-Chancellor presented these documents. It is expected that the responsibilities and accountabilities of the members of the Executive Council (Governing Body) should be well defined and fixed as per the TEQIP Good Practice Guide for Governing Bodies to assist institutions as they carry out their self-reviews.

The exact details of responsibilities and accountabilities will be prepared by the Vice-Chancellor in consultation with TEQIP – II coordinator, Dr. P. K. Brahmarkar and will be informed to all the members within three weeks.

Item No. 5: 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.

It was necessary to appraise the Executive Council of the progress made so far along with future plans. In view of this, Dr. P.K. Brahmarkar (TEQIP Coordinator) delivered a power point presentation - [Annexure - I](#) in which he enumerated various activities carried out so far along with the expenses incurred in each of those.

The main achievements in the TEQIP project till date are attached as [Annexure - II](#). He also presented the Action Plan for the remaining project period. The Action Plan consisted of Institutional Training & Development Plan (ITDP) based on TNA - [Annexure - III](#), Procurement Report & Plan – [Annexure - IV](#), Seed money allotment Plan – [Annexure - V](#), FMR till September, 2013 - [Annexure - VI](#), and key issues to be addressed – [Annexure - VII](#).

The Council approved the above. However, it gave the following suggestions:

- The seed money proposals should be reviewed by internal as well as external subject experts.
- The activities which are going on as per PIP and the allocated budget should only be informed to the Council. However, the re-appropriation of the budget, if any should be put up for approval.
- The soft copies of the presentations and relevant documents should be sent to all the members.

Further, it was resolved that the Vice-Chancellor is empowered to approve proposals, policies, budgets, and activities of the TEQIP project on behalf of BOG. However, all such approvals must be placed in the immediate next BOG meeting for its final approval.