MINUTES OF COLLEGE DEVELOPMENT COMMITTEE MEETING Monday, 10 Nov 2018 (03:00 pm)

1. College Development Committee Meeting was held on Monday, 10 Nov 2018 at 03.00 pm in the Conference Room of AIT. Following Members were present for the meeting:-

(a)	Maj Gen Pritam Bishnoi, VSM	-	Chairman, AIT
(b)	Brig Abhay A Bhat (Retd)	-	Director, AIT, Pune,
			Secretary of the Management
(c)	Col KE Vijayan	-	Jt Director, AIT, Pune
			Head of Department (Administration)
(d)	Asst. Prof. P.R. Sonawane	-	Representative of Teaching staff AIT
(e)	Asst. Prof. A.K. Singh	- Representative of Teaching staff AIT	
(f)	Squadron Ldr B R Gulati	-	Member Nominated by Management
(g)	Dr. Nitant Mate	-	Member Nominated by Management
(h)	Prof (Dr) BP Patil	-	Secretary CDC, Principal, AIT

Observers

(a)	Prof (Dr) GR Patil	-	HOD E&TC
(b)	Prof (Dr) Sangeeta Jadhav	-	HOD IT
(c)	Prof (Dr) SM Sangiri	-	HOD Mech
(d)	Prof (Dr) Sunil Dhore	-	HOD Computer
(e)	Prof Manoj Khaladkar	-	TPO

- 2. Following members were absent
 - (a) Asst. Prof. (Ms) Mrudula Chandola, Representative of Teaching staff AIT
 - (b) Mr. B. D. Sonawane, Representative of Non-Teaching staff AIT
 - (c) Mr. Alok Mukharjee, Member Nominated by Management
 - (d) Mr. Vijendra Yadav, Member Nominated by Management
 - (e) Prof (Dr) Sujata Marathe, Co-ordinator IQAC
- 3. Principal, Dr. B. P. Patil, welcomed all the members present for the meeting.
- 3. Approval of minutes of the last CDC meeting Principal read out the minutes of the last CDC meeting held on 18 Jul 2018. Actions taken / progress on the points were discussed. Details are at Appx A. Squadron Ldr B R Gulati (Retd) proposed the minutes for approval and Col KE Vijayan (Retd) seconded those and the minutes were unanimously approved/ passed.

College Update

4. The Principal updated all members about College activities, events and achievements during the period Jul 2018 to Nov 2018, Details of the update are at **Appx B**.

Agenda Points From Management for Discussion

	Agenda Points	Action	Info	
5	Agenda Point I :- AQAR Report for 2017 - 18			-
	Annual Quality Assurance Report (AQAR) was submitted to NAAC 06 Dec 2018. The plan of action chalked out by the IQAC in the beginning of the year towards quality enhancement and the outcome achieved by the end of the year	Director / Principal		

Plan of Action	Achievements		
Consistently Good results > 95% all clear at final year	Final year result of 95.6% was achieved.		
Increased use of technology assisted learning (TAL)	FDP on ICT in Education was conducted. Use of MOODLE amongst students is encouraged.		
Value Added courses and MOOC	Benchmark of one value added course / MOOC per student was achieved.		
Increase thrust on placements in core and high end companies.	It is increased		
Benchmarking of outreach activities.	Outreach activities were reached.		
Benchmarking of feedback from stakeholders.	Achieved		
Benchmarking of Research and consultancy activities.	Partially achieved.		
Increase the number of guest lectures.	Adequate guest lecturers were held in each department.		

Plans for Next Year :-

- (a) Zero waste management.
- (b) Skill Development Courses (Lathe/IoT).
- (c) MKCL and Klick courses.
- (d) MOU with IIT Bombay, Robu.in, Sigma Electric Manufacturing Corp, Forbes Marshall and Imedita
- (e) Revenue Generation through Consultancy.
- (f) Submission of application for autonomy.

Decision: AQAR Report approved by Chairman and CDC.

6. Agenda Point II: - Scholarship Proposal

From current year (2018 – 19) AGIF scholarships (Rs. 40000/-) have been stopped by which over 300 students are affected (24%). In view of this proposal to provide scholarships, based on means cum merit for 110 students is submitted. Initial corpus will be arranged from AIT FD, approx. Rs 44 Lakhs required per year. Also agencies like HQ Southern Comd / HQ AWES may be approached to contribute to the corpus for the scholarship

Director HQ Southern Principal Comd.

<u>Decision</u>: In Principle approval of CDC was accorded. Detailed proposal needs to be forward to HQ SC for formal approval.

Agenda Point III :- Purchase of HPC System

It is proposed to purchase HPC System, which is required as per revised University Syllabus of various practical subjects such as Artificial Intelligence, Microprocessor Lab and Digital Lab etc. for students of Computer and IT. Student of all branches undertaking project requiring higher computing power will also benefited.

Approximate cost of System is Rs. 20 lakh. Part of procurement is already budgeted for Rs. 11 lakhs in 2018 – 19, under head of "Param Shawak" system. Balance will be budgeted for next year.

HOD IT

Decision: Chairman and CDC approved the proposal and amount to be spend partially from current budget and balance from next year budget.

8. Agenda Point IV :- Vacation Leave for Employees

Director explained that vacational employees (mainly teaching staff), were earlier given 70 days vacation. However as per UGC Gazette Notification 70 days is authorized to colleges working six days a week, while for colleges having 5 days a week it is supposed to 42 days. As AIT provides two Saturday off, the pro-rate vocational period works out to 60 days. Essentially the calculation is based on a need to ensure atleast 180 teaching days in an Academic Year, which is not being full filled as of now. Hence directors were passed to have only 60 days leave for vacational staff. Prof. AK Singh raised objection to the new policy and mentioned that such guidelines are not endorsed by AICTE and Savitribai Phule Pune University. The Joint Director also brought out the issue that large no. of non-teaching staff also taking vacation leave, while the Adm Staff is authorised on 30 days EL. The entire issue of authorized leave needs to be reviewed as per various guidelines. The Director suggested that a committee should be formed to study all the aspects and prepare report. Prof. AK Singh requested that the order of vacation leave being curtailed to 60 days be withheld till the committee report is approved.

Director HQ Southern Comd.

<u>Decision</u>: Chairman directed that a committee be formed which will study all leave related rules and regulations and prepare a report till then status quo (i.e. 60 days of vacation) will be maintained. It will submit report in two weeks. This committee will also identify who should be classified as vacational staff.

Additional Points from Teaching & Non - Teaching Staff

9.

Prof. PR Sonawane pointed out that the agenda points for CDC meeting should be in the sequence of functions given In article 97 of Maharashtra Public University Act 2016. The Chairman however commented that the conduct of the meeting should carry on as planned and any additional points may be brought out later.

Principal

- 10. Prof. AK Singh raised many issued related to college functioning some of them were already carried in earlier CDCs / LMCs. These points included the following:-
 - (a) Possibility of participation of AIT students in Khelo india Youth Game being held in Pune from 07 Jan 2019.
 - (b) Prof. AK Singh had queries about the new football field being re-laid. The same were addressed by the Jt Director in detail.
 - (c) Pay and allowance including provision of TA and CLA to employees.
 - (d) Pay and allowances of adhoc employees.
 - (e) QIP policy for teacher registered for PhD.
 - (f) Restructuring of departmental organisation.
 - (g) Requirement of Faculty Lounge.

Agenda Points

Action

Info

The Principal objected to the points being raised in the meeting without prior discussion during Pre-CDC meeting. Prof. AK Singh mentioned that he is raising these issues only as the Chairman had permitted the members to do so.

Decision: The Chairman directed that the issues with explanations may be put up separately by Prof. AK Singh and may be processed by the Principal, Jt Director and Director on file for necessary decision, if any, with the Chairman.

Points From the Chairman

- 11. The Chairman complimented the family, staff and student of AIT for their excellent performance till date. He also mentioned that AIT gets academically sound students as they are from top 8 to 10% of JEE ranking, while these students have requisite IQ, they need to develop their EQ and SQ. The faculty and staff need to focus on assisting the students to develop this. He also mentioned the need for the students to follow a disciplined routine and focus on developing their personalities. He mentioned that new fields of technology, such as AI, ML, IoT, Big Data, Robotics etc., presents new challenges and opportunities. AIT needs to work beyond curriculum and provide exposure to its students in these fields.
- 14. The meeting concluded with Vote of Thanks.

Brig Abhay A Bhat (Retd)

Director

Principal

Approved by

(Chairman)

19 Dac 2018

ACTION TAKEN / PROGRESS ON THE POINTS FROM MINUTES OF THE LAST CDC MEETING HELD ON 18 JUL 2018

1.	Agenda Point I :- Agenda points to adhere to Guidelines to CDC.	Pre CDC Meeting will be held in first week of each quarter and points to be raised in CDC to be finalized. —
		Implemented

2.	Agenda	Point	11	:-	Smart	Class	room	for	each	
	departme	ent.								

Budget is already approved, initiated for 'Call for Quotation'

3. Agenda Point III :- Bench Marking of IQAC AY 2018 – 19

Bench marks were approved by Chairman and implemented.

Agenda Point IV: - Budget for AY 2018 - 19

4.

Approved by Chairman and CDC and implemented

Additional Agenda Points from Teaching and Non-Teaching Staff

6.	Revision of PhD Policy	New policy issued.
7.	Canopy in Open Air Café (OAC)	In progress
8.	Cheating Cases in Examination	Students are punished
9.	Gratuity for Adhoc Non Teaching Staff	Not possible.

COLLEGE UPDATES FOR CDC (01 JUN 2018 TO 30 NOV 2018)

Papers / Books Published / Presented / Workshop / Seminar / Guest Lecture / Ind. Visit

Workshops / Seminars Attended	17
Workshops / Seminars Conducted	.11
Guest Lectures Organised	24
Industrial Visits	14
Paper Presented	04
Paper Accepted in conference	06
FDP Attended	02
AAC Meeting (Each Dept 01)	04

2. College Activity

- (a) Dr. B. P. Patil, Principal was awarded the "Education Leadership Award" by Dewang Mehta National Education Awards.
- (b) AIT was included in AICTE Publication as BEST PRACTICES IN AICTE APPROVED INSTITUTIONS for its Green Initiatives.
- (c) AIT has featured in Forbes India Sep 2018, Special edition on "Great Indian Institutes".
- (d) 'INNERV' Hackathon was conducted on 01 03 Oct 2018. 245 teams from all over India participated.
- (e) Picnic Cum Trek to Purandar Fort conducted on 24 Sep 2018, 34 student 02 staff on bicycle and 10 staff with 75 students by bus.
- (f) AIT was chosen among India's Top 30 Marketers in Education Award 2018. This award conferred during 2nd ASMA (Adoption of Social Media in Academics) convention 2018 at Bangalore on 31 Aug 2018.
- (g) MUNA (Model United Nationals Assembly) Event conducted on 25 Aug 2018 under NSS Club.
- (h) BMW donated 2000CC Diesel Engine with Automatic Transmission to Mech Dept. and was installed in workshop.
- (i) MoU with Industry / Institute
 - (i) Sigma Electric Manufacturing Corp.

3. Proposals Submitted for Funds

- (i) Purchase of Equipment (μP kits) 3 Lakh QIP (SPPU)
- (ii) Construction (Parking Shed) 5 Lakh QIP (SPPU)
- (iii) FDP (*) 5 Lakh (AICTE)
- (iv) MODROB (**) 17.4 Lakh (AICTE)

- (v) MODROB (#) 20 Lakh (AICTE) (vi) MODROB (##) – 19 + 20 Lakh – (AICTE)
- Placement 2018 19

No. of Industries Visited	40
No. of students selected	228
Overall Average salary (LPA)	6.30
Maximum Salary (LPA)	39.00
Placement Percentage	81.7%

5. Recent Initiatives

- (a) AIT has been selected as one of the college to establish Institute Innovation Council (IIC) at college level by MHRD
 - i) Major focus of IIC
 - (a) To create a vibrant local innovation ecosystem.
 - (b) Start-up supporting Mechanism in HEIs.
 - (c) Prepare institute for Atal Ranking of Institutions on Innovation

 Achievements Framework
 - (d) Establish Function Ecosystem for Scouting Ideas and Preincubation of Ideas.
 - (e) Develop better Cognitive Ability for Technology Students.
- (b) Innovation & Development centre with Robu.in E&TC Dept.

6. Student Achievement

- (a) PULZION '18 competition organized by PICT, Pune (18-19 Aug 2018)
 - (i) Computer Dept
 - (a) Code Exact (Jr) 1st & 2nd Position
 - (b) Code Buddy (Jr) 1st & 2nd Position
 - (c) Bugg-Off (Jr) 1st & 2nd Position
 - (ii) IT Dept
 - (a) Code Buddy (Jr) 3rd & 4th Position
 - (b) Just Coding 1st Position
 - (c) Code Exact 2nd Position
- (b) Tanvi Singh (TE Comp) Summer School Internship at London (School of Economics & Potential Science, London) from Jun Jul 2018 and awarded A+.
- (c) IIT Guwahati Escalade 2018 '19 Two Teams out of Four were shortlisted for final on 30, 31 Jul & 01 Sep'18
 - (i) 1st Team Secured 2nd position with Rs. 20,000/- & Voucher Worth Rs. 3500/-.

- (ii) 2nd Team Secured 4th position & Participation Certificate.
- (d) Credenz '18 at PICT, Pune: Reverse Coding 2nd Position SE IT
- (e) English Debate at Symbiosis College of Arts & Commerce 2nd Position
- (f) Best Speaker in 33rd edition of "Walking Element" 1st Runner up.
- (g) Consultancy Amt of \$200 from Live Education Inc co at Delaware (US) through online Project Creation. Project Title "Sleepiness Detection for Driver" by Dilip Kumar, TE IT.

(h)

Name of Student	Event Name	Organized by	Position	Level
	INDIKYA 2018 (Quiz)	COEP, Pune	1 st	
Pranay Mishra	ENIGMA (Quiz)	BITS Pilani	2 nd	National
	ConQuest (Quiz)	Symbiosis Law College, Pune	5 th	

7. Student Achievements - Hackathon

- (a) Barclays Hackathon Trade Hack (1st Jun 2018) Runnerup Salil Gautam (BE Comp), Nishant Gore(BE Comp).
- (b) Angel Hack 2018 Mumbai Edition Coworks Track Winner (Jul 2018) 1st Position Salil Gautam and Nishant Gore (BE comp).
- (c) Zoo Hackathon 2018 Mumbai (1st September 2018) Organized By US COUNSEL GENERAL, Mumbai & WWF-India 2nd Position by Salil Gautam, Nishant Gore (BE Comp), Shubham Verma (Alumni).
- (d) Rs. 12 Lakh, ZS Data Scientist Challenge 2018 All India Rank 6th Job Offer to Salil Gautam & Anirudh Murali (BE Comp)
- (e) Hackathon Pune 2018 (e-Zest, Fresco Capital) Category Winner by Salil Gautam, Anirudh Murali (BE Comp)
- (f) Enroot Mumbai Hackathon 2018 3rd Position, Salil Gautam and Nishant Gore (BE Comp)
- (g) Innovate to Inspire 2018 (EESL): Finalist at New Delhi, Honor: Opportunity to exhibit our solution at inspire for energy efficiency conference and present our solution to a number of dignitaries including the Minister of Power, Govt of India by Anirudh Murali, Rohan Chougule and Rajat Rawat (BE comp)
- (h) Innovaccer Hackercamp'18 1st Position at Noida Prize: Rs. 50000 and 6 months of free Co - working space Anirudh Murali, Rajat Rawat, Rohan Chougule, (BE Comp) and Swastik Shrivastava (Alumni)
- (j) Tech Challenge 2018 (Capgemini Pvt. Ltd) Position : Second Runner-up Prize 1,00,000/- Rupali Mittal (BE Comp)

7. Sports Achievements (Swimming)

Name of Student	Event Name	Organized	Position	Level
Channa Aniali	200M Br.S	000110000	First	
Sharma Anjali	100 F S	SPPU PDSZ	Second	
	50M Br.S		First	
0	100M Br.S		First	
Gaurav Salaskar	200M Br.S		First	
	200M I M		Second	
Singh Pranjal	100M B.S		Second	
Chopra Ankur	100M B.S	V.P. College, Baramati	Second	Inter
	200M B.S		Second	Collegiate
	400 F S		First	
Kumar Ritesh	200M B.S		First	
Palaniya Shardul	200M B.S		Second	
Uttekar Sahil	50M Br.S		Second	
Singh Rimjim	200M FS		Third	
	4*50M F S R		First	
Team Event	4*50M M R		First	
Gaurav Salaskar	Swimming 100M Breast Stroke (Indiv)	MIT, Kothrud	Second	National Level

8. Sports Achievements (other sports)

Name of Student	Event Name	Organized by	Position	Level	
Boys Team		C.T. Dava Callaga	Runner up	Inter	
Girls Team	Badminton	C.T.Bora College, Shirur	Second Runner up	Inter Collegiate	
Boys Team	Football		Runner up		
Boys Team	Valleubell	MIT Kathaud		National Level	
Girls Team	Volleyball	MIT, Kothrud			
Boys Team	Squash				
Boys Team	Football	A.W. College, Otur & D.Y.P	Second Runner up	Inter Collegiate	

Name of Student	Event Name	Organized by	Position	Level
141		College, Lohegaon		
Boys Team	Basketball	AIT, Pune	140	
Boys Team	Squash	AIT, Pune	Winner	

9. Brief on Administrative Activities / Campus Beautification by Jt Director

- (a) Vis by Army Cdr.
 - "Impressed to see the academic and adm facilities at the AIT. Wish the institute best to emerge as a Centre of excellence. Well Done".
- (b) Case for increase in consolidated pay forwarded to HQ SC.
- (c) Landscaping of the Front Lawn for use by all.
- (d) Addl Parking for Two and Four Wheelers.
- (e) Constr of Facility for Rainwater Harvesting.
- (f) Football Ground being prep with Natural Grass/Turf (Alumni Initiative).
- (g) Artificial Pitch for Cricket (Leather Ball).
- (h) Constr of 30 Temp Accn for Boys Hostel (All students brought back from TB_2 Loc).
- (i) Three new shops at the Shopping Complex.
- (j) All hostels now supplied with RO purified water.
- (k) As per dirns of last CDC, roof cover being installed for OAC benches. (80% completed).
- (I) More than 2500 saplings planted Silver Jubilee.
- (m) Prep for Cycling Expedition to Goa in full swing. Probable dts 05 to 10 Jan 2019.
- (n) Need Army group Insurance Fund (AGIF) has stopped giving scholarships 24% UG students used to benefit. (About 303/1260).
- (o) We need to alleviate the difficulties for those with low means. Financial Assistance & incentive for better academic performance.
- (p) College Fund FD Rs27.7061 Crores.
- (q) Proposal to shift 7 Crores as a Corpus for Scholarship to students.
- (r) Resultant interest (90%) to meet expdr on scholarship.
- (s) Scholarships @ Rs 40,000/- per year, to 5 students per section.

ARMY INSTITUTE OF TECHNOLOGY DIGHI HILLS, PUNE 411015

COLLEGE DEVELOPMENT COMMITTEE MEETING ATTENDANCE SHEET - 10 DEC 2018

Sr. No.	Name of Member	Appointment	Signature
1.	Maj Gen Pritam Bishnoi, VSM	Chairman	alvalo
2.	Brig Abhay A Bhat (Retd)	Secretary	mund
3.	Col KE Vijayan, (Retd)	Head of Dept (Admin)	
4.	Asst. Prof. P. R. Sonawane	Teaching Representative	RUS
5.	Asst. Prof. A. K. Singh	Teaching Representative	A
6.	Asst. Prof.(Ms) M Chandola	Teaching Representative	
7.	Mr. B. D. Sonawane	Non - Teaching Representative	
8.	Squadron Ldr B R Gulati (Retd)	Local Member	le smeal
9.	Mr. Alok Mukharjee	Local Member	
10.	Dr. Nitant Mate	Local Member	Silveril
11.	Mr. Vijender Yadav	Local Member & (Aluminous)	
12.	Prof (Dr.) Sujata Marathe	Co-ordinator, IQAC	
13.	Prof. (Dr)BP Patil	Member – Secretary	ptv