

D. Y. Patil Education Society Deemed University, Kolhapur
Academic Council Meeting dated 01-03-2013
Minutes

The meeting of the Academic Council was held on 01-03-2013 in the office of the University. The attendance is as follows.

1. Prof. Dr. S. H. Pawar, Vice-Chancellor
2. Dr. R. N. Kadam, Dean
3. Dr. Mrs. A. D. Patil, Anatomy
4. Dr. B. M. Tiwale, Biochemistry
5. Dr. Mrs. S. S. More, Pathology
6. Dr. V. S. Patil, PSM
7. Dr. Prabh Sharan Singh, I/C HOD FMT
8. Dr. V. R. Wagh, Medicine
9. Dr. R. M. Kulkarni, Surgery
10. Dr. G. R. Harshe, Psychiatry
11. Dr. A. N. Kore, Pediatrics
12. Dr. Salim Lad, Orthopedics
13. Dr. M. M. Sabnis, Ophthalmology
14. Dr. I. J. Namajee, Anesthesia
15. Dr. Mrs. R. S. Mane, ENT
16. Dr. A. N. Patil, Obst & Gyn
17. Dr. Mohan Potdar, T. B. & Chest
18. Dr. G. Heda, Dermatology
19. Dr. N. D. Wadhvani, Radiology
20. Mrs. M. I. Momin, Nursing
21. Dr. S. G. Nanaware, Co-ordinator Stem Cells & R. M.
22. Dr. P.B. Jagirdar, Co-ordinator Medical Physics
23. Dr. Mrs. V. R. Nikam, Anatomy
24. Dr. Mrs. G. G. Harshe, Medicine
25. Dr. R. S. Humbarwadi, Anatomy
26. Dr. Ms. S. K. Jotkar, Medicine
27. Dr. Abhay Chougule, Surgery
28. Dr. Mrs. A. V. Wagh, PSM
29. Mrs. Suchitrarani A. Rathod, Nursing
30. Dr. Ms. S. J. Ghosh, Microbiology
31. Dr. Mrs. Meeta Burande, Pharmacology
32. Dr. Meghnad Joshi, Stem Cells & R. M.
33. Dr. Mrs. A. A. Mohite, ENT
34. Dr. Mrs. Sunita S. Patil, Pharmacology
35. Dr. J.F. Patil, Ex-Prof., Economics
36. Dr. Satish Patki, Gynecologist
37. Dr. V. V. Bhosale, Registrar

The absence of rest of member of Academic Council was granted.

The following business was transacted

At the outset the Registrar welcomed the Hon'ble Vice-Chancellor and all the members of the Academic Council and requested the Hon'ble Vice-Chancellor to present his report of the various activities of the University. The Hon'ble Vice-Chancellor presented before the Academic Council the various, Academic, developmental and extension activities done by the University.

Then Hon'ble Vice-Chancellor directed the Registrar to take up the agenda, which he did as follows-

Item No-1 To confirm the minutes of the meeting of the academic council held on 31-07-2012.

(**Note:** The meeting of the Academic Council was held on 31-07-2012. The minutes of the meeting are placed for confirmation.)

Resolution: *Resolved that the minutes of the meeting of the Academic Council held on 31-07-2012 are confirmed.*

Item No-2 Action taken report on the resolutions passed in the meeting of the Academic Council held on 31-07-2012.

(**Note:** The meeting of the academic council was held on 31-07-2012. The Action Taken Report is placed for the information of the Academic Council.)

Resolution: *Resolved that the Action Taken Report is noted and approved.*

Item No-3 To constitute the Faculty of Allied Health Sciences.

(**Note:** The University is running B.Sc. (N), P.B.B.Sc.(N), B.P.Th. and M.Sc.(N) and Diploma and Certificate Programmes. As per BL 390 Nursing and Physiotherapy are included in Faculty of Medicine. However it is necessary to constitute a separate faculty as these are specialized programmes to be covered in Allied Health Sciences. Hence this is placed for consideration.)

Resolution: *Resolved to recommend to BOM to constitute the Faculty of Allied Health Sciences, as proposed.*

Item No-4 To constitute the Faculty of Interdisciplinary Studies.

(**Note:** The University is running M.Sc. Programmes in 1. Medical Physics, 2. Stem Cell & Regenerative Medicine, 3. Environmental Health Sciences and Ph.D. Programmes in interdisciplinary subjects. The University has already approved Ph.D. in Interdisciplinary faculty. It is therefore necessary to constitute a separate faculty as these are specialized programmes to be covered in Interdisciplinary Faculty. Hence this is placed for consideration.)

Resolution: Resolved to recommend to BOM to constitute the Faculty of Interdisciplinary Studies, as proposed.

Item No-5 To consider revision of curriculum and examination pattern of Second MBBS.

[A copy of revised curriculum and examination pattern is enclosed herewith.]

(**Note:** The meetings of the departmental committees in Para-Medical subjects were held for revision of curriculum and examination pattern of Second MBBS. The recommendations of the departmental committees were placed before the meeting of the Board of Studies in Para-Clinical which was held on 05-11-2012. The board considered the recommendations and further revised the same. The revised curriculum and examination pattern of second MBBS recommended by the BOS is placed for consideration.)

Resolution: Resolved to approve revision of curriculum and examination pattern of Second MBBS.

Item No-6 To consider to recommend to the Board of Management the names of the candidates for admission to the Degrees and Diplomas and Certificates, as provided under BL 445.

(**Note:** It is proposed to organise First Convocation Ceremony of the University in near future for conferring following Degrees, Diplomas and Certificates as per the list enclosed. The faculty-wise number of qualified students are as follows-

Sr. No.	Faculty	Degree	Number of students
1	Medicine	MBBS	94
		MD	65
		MS	48
		PG Diploma in Medical Subjects	18
2	Allied Health Sciences	B.P.Th.	8
		DMLT	11
		Certificate Course in Oph. Assistant	1
		Certificate Course in X-Ray Technician	2
		B.Sc.	76
P.B.B.Sc.	32		
4	IDS	Ph.D.	1

Resolution: Resolved to recommend to the Board of Management the names of the candidates for admission to the Degrees and Diplomas and Certificates, as provided under BL 445.

Item No-7 To consider introduction of an optional paper on disaster management.

[A copy of UGC letter dated 29-11-2012 is enclosed.]

(**Note:** The UGC vide its D. O. letter no. 14-5/2007(CPP-II) dated 29-11-2012 has communicated following decision taken in its meeting dated 22-10-2012 -

“It is seen that the commission considered the report of the Expert Committee on Disaster Management and approved the introduction of an optional paper on Disaster Management at UG Level across the universities/colleges. The commission further decided that Disaster Management be introduced as one of the topics in Orientation and Refresher Courses offered by the Academic Staff Colleges.”

In this regard, it is brought to the notice that similar kind of course is already in the curriculum of M.Sc. Medical Physics in our University. As it is necessary to take policy decision, this is placed for consideration.)

Resolution: *It has been discussed that the contents of disaster management are already there at different levels in curriculum. It was resolved to arrange a seminar for the teachers.*

Item No.-8 To consider the issue of pursuing more than one degree simultaneously and joint Degree Programme.

[A copy of UGC letter dated 28-12-2012 is enclosed.]

(**Note:** The UGC vide its D.O. letter no. 1-6/2007 (CPP-II) dated 28-12-2012 has informed that the Committee constituted by the Chairman UGC on the issue of pursuing more than one degree simultaneously and joint Degree Programme, has taken various decisions in its meeting held on 29-10-2012. The minutes of this meeting are enclosed herewith and the commission has requested to give the comments. Hence this is placed for preparing comments of this University.)

Resolution: *It was brought to the notice that Hon'ble Vice-Chancellor has already constituted a committee under the Chairmanship of Dean R & D. However, the report is yet to be received. It was resolved to authorize Hon'ble Vice-Chancellor to accept the report and send it to the University Grants Commission.*

Item No.-9 To consider Action Plan for Academic and Administrative Reforms.

[A copy of UGC letter dated 17-10-2012 is enclosed.]

(**Note:** The UGC vide its D. O. letter no. F.1-2/2008(XI Plan) dated 17-10-2012 has desired to implement the Action Plan and to inform UGC the status of its implementation latest by 30th November 2012.

In this regard it is submitted that, the UGC has prepared an Action Plan for Academic and Administrative Reforms as a new initiative during the XI Plan. This action was to be implemented in a time bound manner subject to a maximum of two years. UGC has proposed that during XII Plan, the implementation of UGC Action Plan on Academic and Administrative Reforms will be linked with accreditation as well as UGC funding. Also, these reforms are necessary for the promotion of quality education.

It is further submitted that, all these issues

1. Semester System
2. Choice-based credit system
3. Curriculum development
4. Admission procedures
5. Examination reform

require thorough discussion and resolution in the present scenario. Hence this item is placed for consideration.)

Resolution: *It was discussed that all the issues elaborated in the note of the item are implemented in certain programmes. In medical and nursing programmes, it is necessary to implement the National policy as proposed by concerned council. The University is conducting M.Sc. Programmes in Centre for Interdisciplinary Studies, where semester system is under implementation and rest of the schemes suggested by UGC are under implementation. It was resolved to communicate UGC accordingly.*

Item No-10 To consider recommendation of the Board of Studies in Nursing to approve revised curriculum and examination pattern of B.Sc. Nursing-I.

(**Note:** The Board of Studies in Nursing has met on 03-12-2012 wherein the present curriculum and examination pattern of B.Sc. Nursing-I was thoroughly discussed. The Board added few newer topics and also revised examination pattern. Now this is placed for consideration of the Academic Council.)

Resolution: *Few members pointed out that though they are imparting teaching in nursing subjects, they have not been consulted or their opinion has not been asked for, which it is very essential while revising curriculum of B.Sc.(N) –I. It was resolved that the chairman of concerned BOS may please consult with those subject experts and revise the curriculum if required. It was resolved to authorize Hon'ble Vice-Chancellor to accept the same for implementation.*

Item No-11 To consider recommendation of the Board of Studies in Nursing to approve revised curriculum and examination pattern of B.Sc. Nursing-II.

(**Note:** The Board of Studies in Nursing has met on 03-12-2012 wherein the present curriculum and examination pattern of B.Sc. Nursing-II was thoroughly discussed. The Board added few newer topics and also revised examination pattern. Now this is placed for consideration of the Academic Council.)

Resolution: *Few members pointed out that though they are imparting teaching in nursing subjects, they have not been consulted or their opinion has not been asked for, which is very essential while revising curriculum of B.Sc.(N) –II. It was resolved that the chairman of concerned BOS may please consult with those subject experts and revise the curriculum if required. It was resolved to authorize Hon’ble Vice-Chancellor to accept the same for implementation.*

Item No-12 To consider recommendation of the Board of Studies in Nursing to approve revised curriculum and examination pattern of B.Sc. Nursing-III.

(**Note:** The Board of Studies in Nursing has met on 03-12-2012 wherein the present curriculum and examination pattern of B.Sc. Nursing-III was thoroughly discussed. The Board added few newer topics and also revised examination pattern. Now this is placed for consideration of the Academic Council.)

Resolution: *Resolved to approve revised curriculum and examination pattern of B.Sc. Nursing-III.*

Item No-13 To consider recommendation of the Board of Studies in Nursing to approve revised curriculum and examination pattern of B.Sc. Nursing-IV.

(**Note:** The Board of Studies in Nursing has met on 03-12-2012 wherein the present curriculum and examination pattern of B.Sc. Nursing-IV was thoroughly discussed. The Board added few newer topics and also revised examination pattern. Now this is placed for consideration of the Academic Council.)

Resolution: *Resolved to approve revised curriculum and examination pattern of B.Sc. Nursing-IV.*

Item No-14 To consider recommendation of the Board of Studies in Nursing to approve revised curriculum and examination pattern of P.B.B.Sc. Nursing-I.

(**Note:** The Board of Studies in Nursing has met on 03-12-2012 wherein the present curriculum and examination pattern of P.B.B.Sc. Nursing-I was thoroughly discussed. The Board added few newer topics and also revised examination pattern. Now this is placed for consideration of the Academic Council.)

Resolution: *Few members pointed out that though they are imparting teaching in nursing subjects, they have not been consulted or their opinion has not been asked for, which is very essential while revising curriculum of P.B.B.Sc.(N) –I. It was resolved that the chairman of concerned BOS may please consult with those subject experts and revise the curriculum if required. It was resolved to authorize Hon'ble Vice-Chancellor to accept the same for implementation.*

Item No-15 To consider recommendation of the Board of Studies in Nursing to approve revised curriculum and examination pattern of P.B.B.Sc. Nursing-II.

(**Note:** The Board of Studies in Nursing has met on 03-12-2012 wherein the present curriculum and examination pattern of P.B.B.Sc. Nursing-II was thoroughly discussed. The Board added few newer topics and also revised examination pattern. Now this is placed for consideration of the Academic Council.)

Resolution: *Resolved to approve revised curriculum and examination pattern of P. B. B.Sc. Nursing-II.*

Item No-16 To consider recommendation of the Board of Studies in Nursing to approve curriculum and examination pattern of M.Sc. Nursing-I.

(**Note:** The Board of Studies in Nursing has met on 03-12-2012 wherein the curriculum and examination pattern of M.Sc. Nursing-I was thoroughly discussed and Now this is placed for consideration of the Academic Council.)

Resolution: *Resolved to approve revised curriculum and examination pattern of M.Sc. Nursing-I.*

Item No-17 To consider Procedure of Evaluation of Dissertation, Seminars, Hospital training/visit report, Attendance in workshop, conferences and publication and Viva-voce for Semester IV of 1. Stem Cell and Regenerative Medicine and 2. Medical Physics.

(**Note:** M.Sc. Semester IV Examination under the faculty of IDS will be held for the first time in May-2013. In this regard, following procedure may be adopted for the evaluation of dissertation, conduction of seminars, reports of training and their Viva- voce.

Procedure and Rules for M.Sc. Stem Cell & Regenerative Medicine Dissertation

R.M.Sc.(S)1 Submission and Evaluation of Dissertation:

The students should submit four (4) copies of the Dissertation and its CD on or before 15th April every year without fail. The dissertation must be in the proper scientific manner in a bound form containing completion certificate duly signed by the student, guide and

coordinator/head of the department. It must be in the order of title and chapters on Introduction, Review of relevant recent literature, material & methods, results/observation, discussion, conclusion and summary, avenues open for further research, recommendation, if any and bibliography.

The dissertation shall be evaluated by two examiners (one internal and one external).

R.M.Sc.(S)2 Seminars and submission of seminar reports:

There will be two seminars. The students should submit four (4) copies of the reports of the each seminar. One Seminar shall be organised at the respective research laboratory where research work is carried out. Other seminar shall be organised at the University Center. Each Seminar will be conducted and evaluated by internal and external examiners.

R.M.Sc.(S)3 Submission of reports on Hospital training/visits, participation in the workshop, conferences and publication:

The students should submit four (4) copies of the reports on the hospital training/visits, participation in the workshops, conferences, etc. they attend. They should also submit a list of publications along with abstracts and reprints of their publications.

R.M.Sc.(S)4 Viva-Voce on Dissertation, Reports of the Seminars and Reports of the Hospital training/visits etc.:

The Viva-Voce on the dissertation and on the reports of the hospital training/visits, participation in the workshops, conferences and publication shall be organised in the last week of April every year (i.e. after the conclusion of university examination).

The Viva-Voce on one Seminar shall be organised at the respective research laboratory where the candidate is deputed for training and other Seminar shall be organised at the University Center. The Viva-Voce on the both the Seminars shall be conducted by the internal and external examiners.

Procedure and Rules for M.Sc. Medical Physics Dissertation

R.M.Sc.(M)1 All Students appearing for final year M.Sc. in Medical Physics must complete their dissertation on their optional papers should submit to

the University, with completion certificate duly signed from their guide Head of the Department and Co-ordinator on or before 15th April, 2013 of every year.

R.M.Sc.(M)2 The dissertation has to be submitted in four (4) copies using bond paper and spiral binding with CD. It must be in order of Title, Introduction, Material and Methods, Results, Discussion, Conclusion, Recommendation if any, and Bibliography.

R.M.Sc.(M)3 The University will evaluate the dissertation by Internal and External Examiner. Each student has to present his/her dissertation and appear for Viva-Voce. Marks will be awarded out of Total 100, jointly by Internal and External Examiners. (Dissertation: 50marks & Viva-Voce: 50marks)

R.M.Sc.(M)4 Viva-Voce will be conducted immediately after the theory examination.

R.M.Sc.(M)5 Remuneration and TA-DA to all concerned will be paid as per the University Rules.

Resolution: *It was resolved to approve the procedure and rules proposed for Evaluation of Dissertation, Seminars etc. under the faculty of IDS.*

Item No-18 To consider to recommend to the Board of Management the award of D.Sc.(Honoris Causa)

Resolution: *The Academic Council thoroughly discussed about various names and resolved to recommend to the Board of Management, following names for the award of D.Sc. (Honoris Causa).*

- 1. Dr. B. K. Goyal, Professor Emeritus of Cardiology- for his unique contribution in the field of Health Sciences.*
- 2. Shri. Shivram Baburao Bhoje, Former Director, Indira Gandhi Center for Atomic Research, Kalpakkam – for his unique contribution to Popularize Nuclear Science and Technology.*

Item No-19 To consider MoU between D. Y. Patil University and Kolhapur Cancer Centre (KCC).

(Note: The University has started M.Sc. in Medical Physics since year 2011. As a part of curriculum, the students of this programme need field training on machines as well as do research projects to successfully complete their programme. Kolhapur Cancer Centre is agree to allow these students to come and have experience of latest

equipments under guidance and further to projects. These students will have two guides, one each from University and Radiation Department of KCC. It is necessary to execute MoU between D. Y. Patil University and Kolhapur Cancer Centre, as per draft enclosed. Hence this is placed for consideration.)

Resolution: *Resolved to recommend to Board of Management to approve to execute MoU between D. Y. Patil University and Kolhapur Cancer Centre (KCC), as proposed.*

Item No-20 To institute University Gold Medal for the University students.

(**Note:** The University conducts the MBBS, MD/MS, B.Sc. (N), P.B.B.Sc.(N), B.P.Th., M.Sc. examinations and declares the results. From this year (Dec. 2012), as per the Academic Council resolution no. 10 dated 31-07-2012, the University has started declaring the Merit lists of MBBS, B. Sc.(N) & P.B.B.Sc.(N) examinations. It is, further necessary to institute “University Gold Medals to encourage the students, as follows:

1. University Gold medal for the students standing first at the 3rd MBBS (Part-II) examination in the year-----.
2. University Gold Medal for the student standing first at the Post Graduate Degree examination in MD Subjects in the year -----.
3. University Gold Medal for the student standing first at the Post Graduate Degree examination in MS Subjects in the year -----.
4. University Gold Medal for the student standing first at the B.Sc.(N) Degree examination in the year-----.
5. University Gold Medal for the student standing first at the P.B.B.Sc.(N) Degree examination in the year -----.
6. University Gold Medal for excellence in Research.

These medals shall be Gold Plated Medals.

Therefore, it is placed for institution of “University Gold Medals.”).

Resolution: *Resolved to recommend to the Board of Management to institute the Gold Medals as proposed.*

The meeting concluded with vote of thanks to the Chair.

Secretary

Chairman