

**D. Y. Patil Education Society Deemed University, Kolhapur**  
**Minutes Academic Council Meeting dated 07-01-2016**

The meeting of the Academic Council was held on 07-01-2016 in the office of the University. The attendance is as follows.

1	Prof. Dr. S. H. Pawar, Vice-Chancellor	Chairman
2	Dr. R. N. Kadam	Member
3	Dr. Mrs. M. I. Momin	Member
4	Dr. Mrs. V. R. Nikam	Member
5	Dr. Mrs. A. A. Joshi	Member
6	Dr. B. M. Tiwale	Member
7	Dr. Mrs. M. A. Burande	Member
8	Dr. Mrs. S. S. More	Member
9	Dr. Mrs. A. V. Wagh	Member
10	Dr. Prabh Sharan Singh	Member
11	Dr. R. J. Khyalappa	Member
12	Dr. Abhay Chougule	Member
13	Dr. G. R. Harshe	Member
14	Dr. A. B. Kurane	Member
15	Dr. Mrs. K. R. Kulkarni	Member
16	Dr. Mrs. R. S. Mane	Member
17	Dr. Mohan Potdar	Member
18	Dr. R. V. Ranade	Member
19	Dr. Mahadeo Mane	Member
20	Dr. Mrs. A. D. Patil	Member
21	Dr. Mrs. Padmaja Desai	Member
22	Dr. Jeevankumar U Yadav	Member
23	Dr. V. R. Wagh	Member
24	Dr. Ms. S. K. Jotkar	Member
25	Dr. R. M. Kulkarni	Member
26	Dr. Mansing Ghatage	Member
27	Dr. N. D. Bhosale	Member
28	Mrs. Suchitarani A. Rathod	Member
29	Dr. Ms. S. J. Ghosh	Member
30	Dr. S. B. Dhumale	Member
31	Dr. Mrs. Sunita S. Patil	Member
32	Dr. Dhananjay Gunde	Member
33	Dr. J. G. Ambekar	Member
34	Dr. H. B. Rajshekhar	Member
35	Dr. V. V. Bhosale, Registrar	Secretary
36	Mr. Arun C. Pawar	Invitee
37	Mr. S. P. Kole	Invitee
38	Ms. S. Josephine (President, Student Council)	Member
39	Ms. Deepthi Thankchan (Secretary, Student Council)	Member

The Registrar welcomed Hon'ble Vice-Chancellor and distinguished members of the Academic Council. Then With kind permission of the Chair he moved to the Agenda.

The following business was transacted.

- Item No-1** To confirm the minutes of the meeting of the academic council held on 27-08-2015.  
(**Note:** The meeting of the Academic Council was held on 27-08-2015. The minutes of the meeting are placed for confirmation.)
- Resolution:** Resolved to confirm the minutes of the meeting of the academic council held on 27-08-2015.
- Item No-2** Action taken report on the resolutions passed in the meeting of the Academic Council held on 27-08-2015.  
(**Note:** The meeting of the academic council was held on 27-08-2015. The Action Taken Report is placed for the information of the Academic Council.)
- Resolution:** Resolved to approve the action taken report.
- Item No-3** To ratify the action taken by the Hon'ble Vice-Chancellor to accept the Annual Report 2014-15 on behalf of Academic Council.  
(**Note:** The Publication Board under the Chairmanship of Hon'ble Vice-Chancellor has prepared the Annual Report 2014-15. This report was required to be placed for consideration of the Academic Council. However, the meeting of the Academic Council was not scheduled. The meeting of the Board of Management was scheduled on 1<sup>st</sup> September 2015. Hence Hon'ble Vice-Chancellor has accepted the Annual Report 2014-15 on behalf of Academic Council. This action taken by the Vice-Chancellor is placed for ratification.)
- Resolution:** Resolved to approve the action taken by the Hon'ble Vice-Chancellor.
- Item No-4** To consider to recommend to execute MoU between D. Y. Patil University and Shri Siddhivinayak Ganpati Cancer Center, Miraj.  
(**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. Shri Siddhivinayak Ganpati Cancer Center, Miraj has agreed to allow these students to come and have experience of latest equipments under guidance and further to projects. It is necessary to execute MoU between D. Y. Patil University and Shri Siddhivinayak Ganpati Cancer Center, Miraj, as per draft enclosed.)
- Resolution:** Resolved to recommend to sign MOU between D. Y. Patil University and Shri Siddhivinayak Ganpati Cancer Center, Miraj.

**Item No-5** To consider Maintenance and Coordination of standards of Higher Education.

[A copy of AIU letter dated October 26, 2015 is enclosed.]

(**Note:** It is stated in AIU letter no. Meet/GC/335/2015 dated October 26, 2015 that in its 335<sup>th</sup> Governing Council meeting it was discussed about maintenance and coordination of standards of higher education. It was unanimously decided by the members of the Governing Council to write to member universities urging them to strictly adhere to Regulations and Guidelines issued by the University Grants Commission from time to time to ensure maintenance of standards of higher education in member universities. It has been requested to give the feedback on this subject. Hence this is placed for consideration.)

**Resolution:** Resolved to write to AIU that this University is adhering the regulations and guidelines issued by the UGC.

**Item No-6** To consider Exemption from seeking approval of Cabinet for entering into agreement with foreign agencies for cooperation in field of education.

[A copy of AIU letter dated October 21, 2015 alongwith MHRD Office Memorandum dated July 17, 2015 is enclosed.]

(**Note:** In AIU letter no. Meet/GC/335/2015 dated October 21, 2015 it has been stated that the AIU Governing Council in its 335<sup>th</sup> meeting considered the office memorandum of Government of India, MHRD, Department of Higher Education (International Cooperation Cell). Accordingly AIU has issued instruction on Exemption from seeking approval of the Cabinet for entering into agreement with foreign agencies for cooperation in the field of education. Hence this is placed for consideration.)

**Resolution:** Noted for appropriate action whenever it is required.

**Item No-7** To consider to Implement Six months Core Module Syllabus on Environmental Studies.

[A copy of UGC D.O. letter dated 31<sup>st</sup> March 2015 alongwith syllabus is enclosed.]

(**Note:** The UGC vide D. O. letter no. No. F.13-1/2000(EA/ENV/COS-I) dated 31<sup>st</sup> March 2015 has informed they have earlier passed instruction to compulsorily implement Six Months Core Module Syllabus on Environmental Studies for under-graduate course in all branches of higher education and also to create awareness among the students population for preservation of environment which will go a long way for providing safe and healthy atmosphere for the future generations.

UGC has also instructed that a step further to this is the concept of 'One Student One

Tree' for which the students will be involved in nurturing a tree for preservation of environment. It may be instructed to ensure that at least one tree is planted by a student during his/her stay in your university/institution. The university may kindly provide free sapling to the students for plantation and 'Special Plantation Drive' should be conducted to make the campus green.

Hence it is necessary to implement Six months Core Module Syllabus on Environmental Studies and conduct 'Special Plantation Drive'.)

**Resolution:** Resolved to Implement Six months Core Module Syllabus on Environmental Studies at fourth semester of MBBS and second year of B.Sc.(N). Special Plantation drive be taken at appropriate time.

**Item No-8** To consider the guidelines on Determination of a Uniform Span Period within which a Student may be allowed to Qualify for a Degree.

[A copy of UGC D.O. letter dated 15<sup>th</sup> October 2015 alongwith guidelines is enclosed.]

**Resolution:** Noted.

**Item No-9** To consider UGC D.O. letter dated 11<sup>th</sup> September 2015 to align the degrees with the degrees specified by the UGC.

[A copy of UGC D.O. letter dated 11<sup>th</sup> September 2015 alongwith UGC notification March 2014 is enclosed.]

**Resolution:** Noted.

**Item No-10** To consider guidelines on the Rashtriya Avishkar Abhiyan.

[A copy of UGC D.O. letter dated 27<sup>th</sup> October 2015 alongwith guidelines is enclosed.]

**(Note:** The UGC vide D.O. letter no. F.1-1/2015(Secy) dated 27<sup>th</sup> October 2015 has informed that Rashtriya Avishkar Abhiyan (RAA) was launched on 9<sup>th</sup> July 2015.

The focus of this programme is to nurture a spirit of enquiry and creativity, love for science and mathematics and to encourage those children who show an inclination and talent for these subjects so that they can excel in these. The following initiatives have been identified for Higher Education Institutions (HEI):

1. Mentoring of Teacher by Higher Education Institutions (HEI)
2. Mentoring by HEI of school science facility
3. Mentoring of students by HEI and Graduate students at school
4. Internship of students at Mentoring Institutions (HEI)

It has been requested to kindly ensure that the above activities are carried out in all departments of the University and college in a time bond manner.

Hence this is placed for consideration.)

**Resolution:** Resolved to authorize Hon'ble Vice-Chancellor to constitute a committee for implementation of guidelines on Rashtriya Avishkar Abhiyan (RAA).

**Item No-11** To consider the proposal for setting up of Department of Nephrology at the D. Y. Patil Medical College, Kolhapur.

[A copy of proposal is enclosed.]

**Resolution:** Resolved to recommend strongly for setting up of Department of Nephrology at the D. Y. Patil Medical College, Kolhapur.

**Item No-12** To consider the scheme of University Research Fellowship (URF).

[A copy proposal is enclosed.]

**(Note:** In view of the recent trends, trust and emerging areas being introduced in research and considering the fact that major number of students are required to be attracted for full time research, it is necessary to introduce DYP University Research Fellowship programme in the University. Hon'ble Vice-Chancellor constituted the following committee for preparation of the proposal.

1. Dr. R. M. Kulkarni, Dean R & D – Chairman
2. Dr. Mrs. V. R. Nikam- Member
3. Dr. Sachin Kadam- Member

The report prepared by the committee is placed below for consideration.)

**Resolution:** Resolved to refer back this item to the committee.

**Item No-13** To consider report and resolution of clinical departments regarding research innovative for celebration of Silver Jubilee Year 2015-16.

[A copy of letter dated 2<sup>nd</sup> November 2015 received from Dr. R. M. Kulkarni, Dean R & D is enclosed.]

**Resolution:** The report was appreciated and resolved to accept the resolution for suitable action.

**Item No-14** To consider report and recount of Research and Innovations for Comprehensive Health CELL (RICH CELL) regarding Standard Operating Procedures (SOP) for research proposal submission and evaluation.

[A copy of letter dated 17<sup>th</sup> November 2015 received from Dr. R. M. Kulkarni, Dean R & D is enclosed.]

**Resolution:** The report was appreciated and resolved to accept the resolution for suitable action.

**Item No-15** To consider the report of the Committee on Quality Assurance Policy of the University for information.

[A copy of Quality Assurance Policy of the University is enclosed.]

**(Note:** D. Y. Patil University, Kolhapur, India was established as a Deemed University in 2005. The University, to strengthen its internal quality assurance systems and practices, has constituted a Committee with the following to prepare an Institutional Quality Assurance Policy (IQAC). The committee consists of:

- |   |          |
|---|----------|
| 1. Prof. V.S. Prasad, Former Director, NAAC   | Chairman |
| 2. Prof. Vijay Khole, Vice Chancellor, Amity University, Mumbai, Former Vice Chancellor, University of Mumbai | Member   |
| 3. Prof. Uday Salunkhe, Director, WE School, Mumbai   | Member   |

The committee met on 28<sup>th</sup> November 2015 at University Campus and has had detailed presentations followed by discussions with Management and Faculty of the University. Based on these discussions, we have prepared a new statement of Vision and Mission of the University and the Institutional Quality Assurance Policy statement. This document is placed for information.)

**Resolution:** Noted.

**Item No-16** To consider a Methodology of Ranking of University and Colleges.

[A copy of National Institution Ranking Framework (NIRF) is enclosed.]

**(Note:** The Department of Higher Education, Ministry of Human Resource Development, Government of India has developed a methodology for ranking of Universities and Colleges in India which is placed for consideration.)

**Resolution:** Resolved to take appropriate action for ranking of University.

**Item No-17** Constitution of Women Development Cell, for information.

**(Note:** According to the Constitution of India, Right to Equality is a Fundamental Right that includes the right to equality before law, prohibition of discrimination and equality of opportunities in matters of public employment. Equality between men and women, right to work, to education and to public assistance in case of unemployment, old age, sickness and disablement and provision of just and humane conditions for work and maternity relief, are important Directive Principles of State Policy. Considering this it was necessary to constitute Women's Development Cell in the University. Hon'ble Vice-Chancellor has been pleased to constitute Women's Development Cell as follows-

1.	Dr. Mrs. A. D. Patil	Chairman
2.	Dr. Mrs. A. A. Joshi	Member
3.	Dr. Mrs. More S.S.	Member
4.	Dr. Mrs. Vaishali Patil	Member
5.	Dr. Mrs. A. V. Wagh	Member
6.	Dr. Ms. S. J. Ghosh	Member
7.	Dr. Mrs. Meeta A. Burande	Member
8.	Dr. Mrs. Nivedita B. Patil	Member
9.	Dr. Mrs. Padmaja R. Desai	Member
10.	Dr. Shimpa Sharma	Member
11.	Dr. Mrs. Vasudha Sawant	Member
12.	Dr. Mrs. A. S. Jog	Member
13.	Ms. Suchitrarani Rathod	Member
14.	Dr. Mrs. V. V. Gaikwad	Member
15.	Adv. Priya Somaiya	Member
16.	Smt. Deshpande, Rector Ladies Hostel	Member
17.	Smt. R. R. Titavekar	Member-Secretary

This is placed for information.)

**Resolution:** Noted.

**Item No-18** To consider to start Certificate Course in Women Health and Hygiene.

**Resolution:** Resolved to start Certificate Course in Women Health and Hygiene.

**Item No-19** To consider to recommend to the Board of Management the names of the candidates for admission to the Degrees and Diplomas as provided under BL 445.

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

Sr. No.	Faculty	Degree	No. of students
1	Medicine	MBBS	101
		MD	31
		MS	14
		PG Diploma in Medical Subjects	3
2	Allied Health Sciences	B.P.Th.	-
		B.Sc.(N)	24
		P.B.B.Sc.(N)	21
		M.Sc. (N)	4
3	IDS	Ph.D.	3
		M.Sc. (Science)	12
<b>Total</b>			<b>213</b>

Hence this is placed for consideration.)

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

**Item No-20** To Co-opt one person who is not member of the teaching staff co-opted by the Academic Council for their specialized knowledge.

(**Note:** As per constitution of the Academic Council, there is a provision of co-option of three members who are not members of the teaching staff by the Academic Council. In the meeting of the Academic Council dated 18-12-2014 at item no. 07 the Academic Council has coopted Dr. M. G. Deo as a member of the Academic Council. He has given acceptance however he has never attended any meeting. Now he has send resignation through e-mail. Hence his resignation may be accepted and another member may be nominated by the Academic Council.)

**Resolution:** Resolved to postpone this item.

**Item No-21** To consider the proposal for setting up of the Department of Clinical Haematology in the D.Y Patil Medical College, D. Y. Patil University, Kolhapur.

[A copy of proposal is enclosed.]

**Resolution:** Resolved to approve the proposal for setting up of the Department of Clinical Haematology in the D.Y Patil Medical College, D. Y. Patil University, Kolhapur.

Meeting concluded with a vote of thanks to the Chair

Secretary

Chairman