

D. Y. Patil Education Society Deemed University, Kolhapur
Academic Council Meeting dated 09-12-2011
Minutes

The meeting of the Academic Council was held on 09-12-2011 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. A. D. Patil, Anatomy
4. Dr. Mrs. M. A. Burande, Pharmacology
5. Dr. Mrs. S. S. More, Pathology
6. Dr. V. S. Patil, PSM
7. Dr. P. J. Tayade, FMT
8. Dr. G. R. Harshe, Psychiatry
9. Dr. A. N. Kore, Pediatrics
10. Dr. V. R. Wagh, Medicine
11. Dr. I. J. Namajee, Anesthesia
12. Dr. M.M.Sabnis, Ophthalmology
13. Dr. Mrs. R. S. Mane, ENT
14. Dr. A. N. Patil, Obst & Gyn
15. Dr. Mohan Potdar, T. B. & Chest
16. Dr. N. D. Wadhvani, Radiology
17. Mrs. M. I. Momin, Nursing
18. Dr. S. G. Nanaware, Co-ordinator Stem Cells & R. M.
19. Dr. P.B. Jagirdar, Co-ordinator Medical Physics
20. Dr. Mrs. V. R. Nikam, Anatomy
21. Dr. Mrs. A. A. Joshi, Physiology
22. Dr. R. S. Humbarwadi, Anatomy
23. Dr. Abhay Chougule, Surgery
24. Dr. A. B. Kurne, Pediatrics
25. Dr. Mrs. A. V. Wagh, PSM
26. Dr. B. M. Tiwale, Biochemistry
27. Dr. R. J. Khyalappa, Medicine
28. Dr. Mrs. S. J. Ghosh, Microbiology
29. Dr. V. A. Rajadnya, Pharmacology
30. Dr. Ms. S. K. Jotkar, Medicine
31. Dr. Sheetal Murchite, Surgery
32. Dr. Amruta Doijad, Physiotherapy
33. Shri Kiran Patil, Nursing
34. Dr. J.F. Patil, Former Director, BCUD, Shivaji University, Kop.
35. Dr. Dhananjay Gunde, Orthopedic Surgeon
36. Dr. Satish Patki, Gynecologist
37. Shri. A. C. Powar, Controller of Examination
38. Shri. V. V. Bhosale, Registrar
39. Shri. S. P. Kole, Finance Officer

The following business was transacted

The Registrar welcomed the Vice-Chancellor and all the members of the Academic Council and requested the Vice-Chancellor to present his report of the various activities of the University. The Vice-Chancellor presented before the Academic Council 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 18.07.2011

(Note: The meeting of the Academic Council was held on 18.07.2011. The minutes of the meeting are placed for confirmation.)

Resolution Resolved that the minutes of the meeting of the Academic Council held on 18.07.2011 are confirmed.

Item No-2 Action taken report on the resolutions passed in the meeting of the Academic Council held on 18.07.2011

(Note: The meeting of the academic council was held on 18.07.2011. Action Taken by the office on various resolutions passed in the meeting is placed for the information of the Academic Council.)

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

Item No-3 Report of the National Symposium on Nuclear Energy & Health Care (NEHCA-2011), 22-24 October, 2011

(Note: As approved by the Academic Council in its meeting dated 18.07.2011 the above activity was conducted on 22-24 November, 2011. The report of this activity is placed for information.)

Resolution Resolved to approve the Report of the National Symposium on Nuclear Energy & Health Care (NEHCA-2011), 22-24 October, 2011

Item No-4 Report of the Committee constituted to suggest revised structure of number of working days and vacations.

(Note: As resolved by the Academic Council in its meeting held on 18.07.2011, the Committee under the chairmanship of Dr. A. B. Kurane was constituted to suggest revised structure of number of working days and vacations. The report of the Committee is placed for consideration.)

Resolution Resolved to approve the Report of the Committee constituted to suggest revised structure of number of working days and vacations to the Teaching Staff.

Item No-5 To consider the recommendation of the Finance Committee on the report of Fee Structure Committee on fee structure for the years 2012-13 to 2014-15 on the courses undertaken at University and to recommend the same to the Board of Management for approval.

(A copy of the Fee Structure Committee is enclosed)

(Note: The Board of Management of the University in the meeting held on 01.10.2011 constituted a committee of experts for fixation of tuition fees for various courses. This committee met on 18.11.2011 and submitted its recommendations concerning the fee structure for various programs offered by University for the years 2012-13 to 2014-15. The recommendations of the Fee Structure Committee were placed before the Finance Committee in its meeting held on 27.11.2011. The Finance Committee has resolved as under:

Resolution: Resolved to recommend to Academic Council & the Board of Management the report of Fee Structure Committee for the fee structure for the years 2012-13 to 2014-15 on the courses undertaken at University for acceptance.

Hence, this item is placed for consideration)

Resolution Resolved to approve the recommendation of the Finance Committee on the report of Fee Structure Committee on fee structure for the years 2012-13 to 2014-15 on the courses undertaken at University and to recommend the same to the Board of Management for approval.

Item No.-6 Report on Admissions in M.Sc. Medical Physics and M.Sc. Stem Cell & Regenerative Medicine.

Resolution Resolved to approve the Report on Admissions in M.Sc. Medical Physics and M.Sc. Stem Cell & Regenerative Medicine.

Item No.-7 Consideration of Ph.D. Degree in Interdisciplinary Faculty.

Resolution Resolved to approve the Ph.D. Degree in Interdisciplinary Faculty.

Item No.-8 Consideration of supplementary Examination for Ist MBBS Failure Students as per MCI Amendment Notification 7(7).
[NOTE:- According to the present rules there is no ATKT/CARRY ON facility to the failure students of the Ist MBBS examination. However following provision is made in the MCI Amendment Notification No. MCI-31 (I)/2010-MED/4155 dt. 19th April 2010.

“7 (7) The supplementary examination for Ist Professional MBBS examination may be conducted within 6 months so that the students who pass can join the main batch and the failed students will have to appear in the subsequent year provided that the students who pass the supplementary examination shall be allowed to appear in the second professional MBBS examination only after he/she completes the full course of study of three semester (i.e. 18 months) for the second

professional MBBS examination irrespective of the examination of the main batch.”

As per the above mentioned Amendment of MCI, ATKT/CARRY ON facility to the Ist MBBS students shall be given on the following condition.

The Student who fails in the Ist MBBS course examination (After two terms) may be provisionally admitted to IInd phase examination (IInd MBBS) subject to passing Ist MBBS examination in immediate supplementary examination. If the student fails in immediately supplementary examination, he/she will be detained in Ist MBBS.]

Resolution Resolved to postpone the item

Item No.-9 Any other item
Resolved to organize International Conference in October-2012

The meeting concluded with a vote of thanks to the Chair.

Secretary

Chairman