

D. Y. Patil Education Society Deemed University, Kolhapur
Minutes Academic Council Meeting dated 30-07-2014

The meeting of the Academic Council was held on 30-07-2014 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. Dr. S. G. Nanaware	Member
5.	Dr. Mrs. V. R. Nikam	Member
6.	Dr. Mrs. A. A. Joshi	Member
7.	Dr. B. M. Tiwale	Member
8.	Dr. Mrs. M. A. Burande	Member
9.	Dr. Mrs. S. S. More	Member
10.	Dr. Mrs. A. V. Wagh	Member
11.	Dr. Prabh Sharan Singh	Member
12.	Dr. V. R. Wagh	Member
13.	Dr. R. M. Kulkarni	Member
14.	Dr. G. R. Harshe	Member
15.	Dr. M. M. Sabnis	Member
16.	Dr. I. J. Namaji	Member
17.	Dr. Mrs. R. S. Mane	Member
18.	Dr. N. D. Wadhvani	Member
19.	Dr. P.B. Jagirdar	Member
20.	Dr. Mrs. A. D. Patil	Member
21.	Dr. Mrs. G. G. Harshe	Member
22.	Dr. R. S. Humbarwadi	Member
23.	Dr. Ms. S. K. Jotkar	Member
24.	Dr. R. J. Khyalappa	Member
25.	Dr. Abhay Chougule	Member
26.	Dr. A. N. Kore	Member
27.	Mrs. Suchitrarani A. Rathod	Member
28.	Dr. Ms. S. J. Ghosh	Member
29.	Dr. S. B. Dhumale	Member
30.	Dr. Meghnad Joshi	Member
31.	Dr. Mrs. A. A. Mohite	Member
32.	Dr. Mrs. Sunita S. Patil	Member
33.	Dr. J.F. Patil	Member
34.	Dr. Dhananjay Gunde	Member
35.	Dr. H. B. Rajshekhar	Member
36.	Shri. A. C. Powar, COE	Invitee
37.	Dr. V. V. Bhosale, Registrar	Secretary

The Registrar welcomed Hon'ble Vice-Chancellor and distinguished members of the Academic Council. He requested Hon'ble Vice-Chancellor to give the information about the activities conducted since last meeting. Considering the progress and collaborations of the University, the members of the Academic Council complemented the Vice-Chancellor. The Vice-Chancellor, then, directed the Registrar to place the items before the Academic Council.

The following business was transacted.

Item No-1 To confirm the minutes of the meeting of the academic council held on 10-02-2014.

(**Note:** The meeting of the Academic Council was held on 10-02-2014. The minutes of the meeting are placed for confirmation.)

Resolution- Resolved to confirm the minutes of the meeting of the academic council held on 10-02-2014.

Item No-2 Action taken report on the resolutions passed in the meeting of the Academic Council held on 10-02-2014.

(**Note:** The meeting of the academic council was held on 10-02-2014. 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 consider the timetable of commencement and conclusion of terms of the Academic Year 2014-15.

(**Note:** It is necessary to declare the timetable of commencement and conclusion of terms for the Academic Year 2014-15 in time. It is proposed as follows:

FOR TEACHERS

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01-08-2014	31-01-2015	30	32	122
Winter Vacation	20-10-2014	18-11-2014			
Second Term	01-02-2015	31-07-2015	40	27	114
Summer Vacation	01-05-2015	09-06-2015			
			70	59	236

FOR STUDENTS

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01-08-2014	31-01-2014	18	34	132
Winter Vacation	20-10-2014	06-11-2014			
Second Term	01-02-2015	31-07-2015	12	34	135
Summer Vacation	29-05-2015	09-06-2015			
			30	68	267

Date of commencement of UG examination 15-12-2014.

Date of commencement of UG examination 10-06-2015.

Date of commencement of PG (MD/MS/Diploma) examination 04-05-2015.

M.Sc. Medical Physics and M.Sc. Stem Cells & Regenerative Medicine			
Terms	Date of Commencement	Date of Conclusion	Vacation
I/III semester	01-07-2014	31-12-2014	Winter 20-10-2014 to 06-11-2014
IIInd/IVth semester	01-01-2015	30-07-2015	Summer 01-06-2015 to 30-07-2015

Date of commencement of M.Sc. examination 15-12-2014.

Date of commencement of M.Sc. examination 04-05-2015.

Date of commencement of M.Sc. (Nursing) examination 10-06-2015.

This is placed for consideration.)

Resolution- Resolved to approve the timetable of commencement and conclusion of terms of the Academic Year 2014-15.

Item No-4 To consider the course structure and syllabus of MD Immuno Hematology and Blood Transfusion.

[A copy of syllabus is enclosed herewith.]

(**Note:** The meeting of the Board of Studies in Para Clinical was held on 18-07-2014. The office invited Dr. Ranjeet Kangle, JNMC, Belgaum as an Expert. The Board of Studies discussed and finalized the syllabus and recommended it for approval to Academic Council.)

Resolution- Resolved to approve the course structure and syllabus of MD Immuno Hematology and Blood Transfusion.

Item No-5 To consider the course structure and syllabus of MD Pharmacology.

[A copy of syllabus is enclosed herewith.]

(**Note:** The meeting of the Board of Studies in Para Clinical was held on 18-07-2014. The office invited Dr. T. R. Bapat, Dr. V. M. M. C. Solapur as an Expert. The Board of Studies discussed and finalized the syllabus and recommended it for approval to Academic Council.)

Resolution- Resolved to approve the course structure and syllabus of MD Pharmacology. It was further resolved that one paper on 'Research Methodology' may be included for all students.

Item No-6 To consider revision of the course structure and syllabus of MD Pathology.

[A copy of syllabus is enclosed herewith.]

(**Note:** The meeting of the Board of Studies in Para Clinical was held on 18-07-2014. The Board of Studies discussed the revision of the course MD Pathology and finalized the same and recommended it for approval to Academic Council.)

Resolution- *Resolved to approve the revised course structure and syllabus of MD Pathology and it will be implemented from the examination to be held in May 2016.*

Item No-7 To consider revision of Course Structure and syllabus of M.Sc. Medical Physics.

[A copy of revised Course structure and syllabus is enclosed.]

(**Note:** The University is conducting M.Sc. Medical Physics Programme since August 2011.

This programme requires approval of AERB. As per instructions received from BARC-Radiological Physics and Advisory Division vide letter dated 07-04-2014, the Board of Studies, in its meeting held on 05-06-2014, has revised course structure and syllabus of this programme, which is placed for consideration and approval.)

Resolution- *Resolved to approve the revision of course structure and syllabus of M.Sc. Medical Physics and it will be in force from this academic year.*

Item No-8 To consider revision of Course Structure and syllabus of M.Sc. Stem Cell and Regenerative Medicine.

[A copy of revised Course structure and syllabus is enclosed.]

(**Note:** The University is conducting M.Sc. Stem Cell and Regenerative Medicine Programme since August 2011. The Board of Studies, in its meeting held on 22-07-2014, has revised course structure and syllabus of this programme, which is placed for consideration and approval.)

Resolution- *Resolved to approve the revision of course structure and syllabus of M.Sc. Stem Cell and Regenerative Medicine and it will be in force from this academic year.*

Item No-9 To consider the recommendations of Academic and Administrative Audit of the University.

(**Note:** As per UGC directives it is necessary for the university to carry out the Academic and Administrative Audit of the University from external peers. For this the university constituted the Academic and Administrative Audit committee as follows-

1. Prof. (Dr.) Arun Jamkar, Vice-Chancellor, Maharashtra University of Health Sciences, Nashik
2. Prof. Dr. Chandrakant Kokate, Vice-Chancellor, KLE University, Belgaum
3. Prof. Dr. M. G. Takwale, Former Vice-Chancellor, Shivaji University, Kolhapur

The Committee, on 15-05-2014, visited the University, Medical College and Hospital and department of Nursing, observed the activities and had interactions with the faculty.

Based on their observation, the committee has submitted the report. The recommendations of the committee are as follows-

Recommendations

1. Most of the publications are by Centre for Interdisciplinary Studies. Attempt should be made to motivate other faculty members to pursue the research and publish their work.
2. Administrative sections need to be fully computerized for efficient services to the students and faculty members.
3. More number of research papers with good impact factor should be published in national and international journals.
4. The efforts to procure research grants from different central government agencies are required to be further strengthened.
5. The University may undertake outcome based analysis for strengthening the feedback mechanism and improving the quality of teaching and research.
6. ICT enabled teaching may be further strengthened.
7. Simulation Laboratory for clinical training may be established in phases.
8. Try to shift on Competency Based Medical Education. MCI wants to implement the same by 2015 for UG programme, but it is worthwhile to implement in all PG and Speciality programmes too.
9. Promote Interdisciplinary research on Indian System of Medicine, especially Ayurveda and try to create new modalities based on success story of Ayurveda.
10. PG Teachers and Ph.D. students may be given seven days training on research methodology and PG students may be given three days training on research methodology.
11. Promote the researchers by awarding prizes for their international and national publications in journals.
12. Ph.D. Regulations may be revised.
13. Now-a-days no more hard copy generation and this is a small video world. Try to give soft copies to students. Special channel on U-tube "D. Y. Patil Channel" may be started.)

Resolution- *Resolved to recommend the Academic and Administrative Report to the Board of Management.*

Item No-10 To consider to organize Conferences/Seminars/Workshops by every department in the year 2014-15.

(**Note:** As per directives of the Board of Management all the departments of Medical College and Nursing were communicated to conduct at-least one academic activity, during 2013-14, related to Conference/Seminar/Workshop in frontier areas.

Accordingly most of the departments have conducted the activities as follows-

Sr. No.	Name of the Department	Topic of the Conference/Seminar/Workshop	Date
1	Biochemistry and Anatomy	National Symposium on Current Scenario in Genetics-2013	26-27 October, 2013
2	Dermatology	Workshop cum CME on "New Concept in Vitiligo Surgery and Tips & Tricks in Dermatology	24 November, 2013
3	Anatomy	Recent Advances in Clinical Embryology: RACE 2014	18-19 January 2014
4	Physiology	Electrophysiology & Neurology Trends in Electro Diagnosis & Research (ENTER-2014)	31 January & 1 February 2014
5	Community Medicine and Microbiology	National Conference on "Recent Advances in RNTCP & Approach to Multi-Drug Resistant Tuberculosis 2014"	14-15 February, 2014
6	Orthopedics	Workshop on Upper Limb Fracture	16 February 2014
7	Center for Interdisciplinary Studies	International Workshop on Ph.D. Programme for Medical Innovations (IWPPMI-2014)	16-17 February 2014
8	Surgery	Debate on Gastrointestinal Malignancies: DOGMA-2014	9 March 2014
9	FMT and Nursing	National Seminar on Recent Advances in Clinical Forensic Practice	22 March 2014
10	Pediatrics	Maha-IAP South Maharashtra CME 2014	28-29 June 2014

It is required to continue to organize such activities for the benefit of faculty and students. Hence, this is placed for consideration.)

Resolution- Resolved to congratulate concerned Chairmen and Secretaries for organizing the events and further resolved that all departments should conduct such activities every year.

Item No-11 To consider to promote the faculty to undertake Research programmes.

(**Note:** As per the objectives of the University Grants Commission, it is necessary to provide for high quality teaching and research and for the advancement of knowledge and its dissemination through various research programmes undertaken in-house by faculty/research scholars (Ph.D.s and Post Doctorals) in diverse disciplines. Considering this, the university has requested the faculties to come forward to undertake the research projects. Presently there are 21 in-house projects undertaken by the faculty.

It is necessary to promote other faculty members to undertake the projects. Hence, this is placed for consideration.)

Resolution- *Resolved to motivate all faculty members to undertake research projects. Attempts may be made to get funding from Central agencies.*

Item No-12 To consider the revised perspective plan.

(**Note:** A meeting of the Planning and Monitoring Board was held on Saturday 15-02-2014 as provided under BL 545, the Board has revised the perspective plan which is placed for consideration and further recommendation to the Board of Management for its approval.)

Resolution- *Resolved to recommend the revised perspective plan to the Board of Management.*

The meeting concluded with vote of thanks to the Chair.


Secretary


Chairman