

D. Y. Patil Education Society Deemed University, Kolhapur
Minutes Academic Council Meeting dated 29-03-2016

The meeting of the Academic Council was held on 29-03-2016 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. V. R. Nikam | Member |
| 4 | Dr. Mrs. A. A. Joshi | Member |
| 5 | Dr. B. M. Tiwale | Member |
| 6 | Dr. Mrs. M. A. Burande | Member |
| 7 | Dr. Mrs. S. S. More | Member |
| 8 | Dr. Mrs. A. V. Wagh | Member |
| 9 | Dr. Prabh Sharan Singh | Member |
| 10 | Dr. R. J. Khyalappa | Member |
| 11 | Dr. Abhay Chougule | Member |
| 12 | Dr. G. R. Harshe | Member |
| 13 | Dr. A. B. Kurane | Member |
| 14 | Dr. Mrs. K. R. Kulkarni | Member |
| 15 | Dr. Mrs. R. S. Mane | Member |
| 16 | Dr. Mohan Potdar | Member |
| 17 | Dr. R. V. Ranade | Member |
| 18 | Dr. Shashikant Kulkarni | Member |
| 19 | Dr. Mahadeo Mane | Member |
| 20 | Dr. Mrs. A. D. Patil | Member |
| 21 | Dr. V. S. Patil | Member |
| 22 | Dr. Mrs. G. G. Harshe | Member |
| 23 | Dr. Mrs. Padmaja Desai | Member |
| 24 | Dr. Jeevankumar U Yadav | Member |
| 25 | Dr. V. R. Wagh | Member |
| 26 | Dr. Ms. S. K. Jotkar | Member |
| 27 | Dr. R. M. Kulkarni | Member |
| 28 | Dr. Mansing Ghatage | Member |
| 29 | Dr. N. D. Bhosale | Member |
| 30 | Mrs. Suchitarani A. Rathod | Member |
| 31 | Dr. Ms. S. J. Ghosh | Member |
| 32 | Dr. Mrs. A.A. Mohite | Member |
| 33 | Dr. S. B. Dhumale | Member |
| 34 | Dr. Mrs. Sunita S. Patil | Member |
| 35 | Dr. J. F. Patil | Member |
| 36 | Dr. Dhananjay Gunde | Member |
| 37 | Dr. J. G. Ambekar | Member |
| 38 | Ms. S. Josephine (President, Student Council) | Member |
| 39 | Ms. Deepthi Thankchan (Secretary, Student Council) | Member |
| 40 | Dr. V. V. Bhosale, Registrar | Secretary |
| 41 | Mr. Arun C. Pawar | Invitee |
| 42 | Mr. S. P. Kole | Invitee |

Dr. H. B. Rajshekhar communicated his inability. 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 07-01-2016.

(Note: The meeting of the Academic Council was held on 07-01-2016. The minutes of the meeting were circulated through email however no any suggestion was received. Hence the minutes are placed for confirmation.)

Resolution: *Resolved to confirm the minutes of the meeting of the academic council held on 07-01-2016.*

Item No-2 Action taken report on the resolutions passed in the meeting of the Academic Council held on 07-01-2016.

(Note: The meeting of the academic council was held on 07-01-2016. 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 consider to award Ph.D. Degree to Mr. Rakesh Maruti Patil, Biochemistry and Mr. Raghvendra Ashok Bohra, Biochemistry under the faculty of interdisciplinary studies.

Resolution: *Resolved to award Ph.D. Degree to Mr. Rakesh Maruti Patil, Biochemistry and Mr. Raghvendra Ashok Bohra, Biochemistry under the faculty of interdisciplinary studies.*

Item No-4 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 gave acceptance however he has never attended any meeting. He has sent resignation through e-mail. This item was placed before the Academic Council in its meeting held on 07-01-2016 wherein it was resolved to postpone. Hence this is placed for consideration.)

Resolution: *Resolved to co-opt Dr. A. Y. Kshirsagar, Professor of Surgery, KIMS, Karad.*

Item No-5 To consider to recommend to the Board of Management regarding conferment of D.Sc./D.Litt. (Honoris Causa).

Resolution: *Resolved to recommend to the Board of Management to confer D.Sc. (Honoris Causa) to Prof. G. D. Yadav, Padmashree Awardee, Vice-Chancellor and RT Mody Distinguished Professor, Institute of Chemical Technology (Deemed University), Government of Maharashtra, Nathalal Parekh Marg, Matunga, Mumbai and to confer D.Litt. (Honoris Causa) to Mr. Udaysingh Deshmukh alias Bhaiyyu Maharaj, Suryoday Ashram, BH-16, Pandit Dindayal Upadhyay Nagar, (Bharat Mata Mandir), Sukhliya, Indore.*

Item No-6 To consider the scheme of University Research Fellowship (URF).

[A copy of revised 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 of this committee was placed before the Academic Council in its meeting held on 07-01-2016 wherein it was resolved to refer back this item to the committee. Accordingly the committee has reconsidered the issue and the revised proposal is now placed for consideration.)

Resolution: *Resolved to approve the scheme of University Research Fellowship (URF).*

Item No-7 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 05-01-2016. 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. This will be implemented from the examination to be held in December 2017.*

Item No-8 To consider Post Graduate Teacher in the Institution.

[A copy of MCI letter dated 29-02-2016 is enclosed.]

(Note: The Medical Council of India vide letter no. MCI-23(1)/2015-Med./170978 dated 29-02-2016 has informed that the Postgraduate Medical Education Committee in its meeting held on 09-02-2016 considered Postgraduate Medical Education Regulations, 2000 clause 11.1 (a) and (b) as amended vide notification dated 09-12-2009, which reads as under:

“Further provided that no teacher shall be considered as a postgraduate teacher in any other institutions during the period till the postgraduate course at the institute which has been granted permission considering him as a postgraduate teacher is recognized u/s 11(2) of the Indian Medical Council Act, 1956.”

In view of the above regulations and intimating that it is to be implemented strictly from the next academic year. No PG teacher will be considered in an Institute if a PG student has been admitted considering him as a faculty during the last 3 years in any other college.

Hence this is placed for consideration.)

Resolution: *Noted and to inform all faculty.*

Item No-9 Any other item with the permission of chair.

1. *Dr. Mrs. Kalpana Gaikwad, MD Anatomy passed out in May-2014 has requested to award her GPA Grade or class for MD Anatomy exam, as she desires to get admission for Ph.D. programme in Dubai. However, there is no provision of awarding grade or class in our system. Hence this is placed for consideration.*

Resolved to refer this matter to Medical Council of India.

2. *The Academic Council congratulated the organizing committee of ACT-2016 for overwhelming response to this activity.*

3. *The Academic Council proposed to start “Advanced Center for Andrology”.*

4. *The Academic Council noted that the department of Anatomy is preparing to organize state conference Maharashtra Chapter.*

Meeting concluded with a vote of thanks to the Chair

Secretary

Chairman