

D. Y. Patil Education Society Deemed University, Kolhapur
Minutes of BOM Meeting dated 01-09-2015

The meeting of the Board of Management was held on Tuesday 1st September 2015 at 12.30 pm in the University Office. The attendance was as follows.

1. Prof. Dr. S. H. Pawar, Vice-Chancellor	Chairman
2. Dr. R. N. Kadam, Dean	Member
3. Dr. Y.S. P. Thorat	Member
4. Dr. Vijay Khole	Member
5. Dr. Vedprakash Mishra	Member
6. Dr. Sanjay D. Patil	Member
7. Dr. Mrs. A. D. Patil	Member
8. Dr. R. J. Khyalappa	Member
9. Dr. V. V. Bhosale	Secretary
10. Shri A.C. Powar, COE	Invitee
11. Shri S. P. Kole, Finance Officer	Invitee

Dr. B. P. Sabale was granted leave of absence.

At the beginning, the Registrar welcomed all the distinguished members of the Board of Management and with the permission of the Chair, he moved to the agenda.

Following business was transacted.

Item No.1: To confirm the minutes of the meeting dated 16-03-2015.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 16-03-2015. The minutes are placed for confirmation.)

Resolution *Resolved that the minutes of the meeting of Board of Management held on 16-03-2015 were read and confirmed.*

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 16-03-2015 for information.

[Action taken report is enclosed.]

(**Note:** A Report of the action taken on the minutes of the Board of Management meeting held on 16-03-2015 is enclosed herewith for information.)

Resolution *Noted.*

Item No.3: Report of the Vice-Chancellor on activities of the University since last meeting of the Board of Management, for information.

Resolution *The report presented by the Vice-Chancellor is accepted.*

Item No.4: To consider audited Balance Sheet and Income & Expenditure Statements for the year 2014-15.

[A copy of audited Balance Sheet and Income & Expenditure Statement and Auditor's report for the year 2014-15 are enclosed.]

(Note: The audited Balance Sheet and Income & Expenditure Statement for the year 2014-15 were placed before the Finance Committee meeting on 19-08-2015.

The resolution of the Finance Committee is as under-

“Resolved to recommend audited Statements of accounts and audited Balance Sheet for the year 2014-15 to the Board of Management for approval.”

Hence this item is placed for consideration.)

Resolution *Resolved to approve audited Balance Sheet and Income & Expenditure Statements for the year 2014-15.*

Item No.5: To consider the Annual Report – 2014-2015.

[A draft of Annual Report is enclosed.]

(Note: As per Rule no. 46 of MoA-2005 (Amended upto 2011), it is necessary to prepare the annual report of the University. The Annual Report for the academic year 2014-2015 is prepared by the University which contains the information regarding officers and authorities of the University & Meetings, academic activities of the University, publications, University examination, Research activities and University finance etc. This report was placed before the Publication Board for consideration in its meeting held on 25-08-2015, wherein the Board accepted the same and recommended to the Board of Management for approval.)

Resolution *Resolved to approve the Annual Report – 2014-2015.*

Item No.6: To consider UGC Guidelines on Safety of Students on and off Campuses of Higher Educational Institutions.

[A copy of UGC D.O. letter No.F.-1-11/2014(CPP-II) dated 17-04-2015.)

Resolution *Noted*

Item No.7: To consider to award MD Anatomy instead of MS Anatomy.

(Note: The Medical Council of India vide its letter dated 23-03-2007 has approved MS Anatomy but in the letter of inspection for recognition dated 15-05-2010, it was mentioned as MD Anatomy. The MCI letter dated 03-08-2010 to the Secretary, MHFW, Government of India regarding recommendation of recognition was MD Anatomy. The

notification no. U.12012/173/2010-ME(P.II)Vol.1 dated 16-09-2010 of Ministry of Health and Family Welfare, Government of India page no. 2, the degree of MD Anatomy is recognized against D. Y. Patil University, Kolhapur. It appears on the website of MCI that 'MS/MD Anatomy' against the name of D. Y.Patil Medical College, Kolhapur. A student residing abroad has requested to award MD Anatomy instead of MS Anatomy as it is required in that country. This matter was placed before the Academic Council in its meeting held on 27-08-2015, wherein following resolution was passed.

"Resolved to recommend to the Board of Management to award MD Anatomy instead of MS Anatomy."

Hence this is placed for consideration.)

Resolution *Resolved to approve to award MD Anatomy instead of MS Anatomy.*

Item No.8: To consider to apply for increase in intake from 50 to 100 for B.Sc. (Nursing).

(**Note:** The Nursing College has been started with 50 intake for B.Sc.(N) course in 2006.

Considering the demand of admissions from the students & society etc. it is essential to increase the admission capacity from 50 to 100. The additional infrastructure and laboratories, learning resources and staff are almost available. This item was placed for consideration before the Academic Council in its meeting held on 27-08-2015, wherein it was resolved as under-

"Resolved to recommend to the Board of Management to approve to apply for increase in intake from 50 to 100 for B.Sc. (Nursing)."

Hence this is placed for consideration.)

Resolution *Resolved to approve to apply for increase in intake from 50 to 100 for B.Sc. (Nursing).*

Item No.9: To consider the report of admission for MD/MS/Diploma for the year 2015.

[Report Enclosed.]

Resolution *Noted.*

Item No.10: Ratification of action taken by the Hon'ble Vice-Chancellor to appoint following teachers, for approval.

(**Note:** The Medical College and Centre for Interdisciplinary Research need faculties and they were required to be appointed immediately. Hon'ble Vice-Chancellor has appointed following teachers, on temporary basis, on behalf of the Board of Management. This action taken by Hon'ble Vice-Chancellor is placed for ratification of Board of Management.)

Sr. No.	Name of the Appointed Staff	Qualification	Designation
1.	Dr. Sachin S. Kadam	Ph.D. in Biotechnology	Associate Professor in Research & Development
2.	Dr. Arvind Gulbake	M. Pharm, Ph.D. (Pharmaceutic)	Assistant Professor in Research & Development
3.	Dr. Chaitanya S. Kulkarni	MD Biochemistry	Assistant Professor Biochemistry

Resolution *Noted.*

Item No.11: To consider the Annual Quality Assurance Report (AQAR) of the University for the year 2014-15. [A copy of AQAR is enclosed.]

Resolution *Resolved to approve the Annual Quality Assurance Report (AQAR) of the University for the year 2014-15.*

The meeting concluded with vote of thanks to Chair.

Secretary

Chairman