

D. Y. Patil Education Society Deemed University, Kolhapur

Minutes of BOM Meeting dated 01-10-2011

The meeting of the Board of Management was held on Saturday 01-10-2011 at 12.00 noon in the University Office. The attendance was as follows.

1. Prof. Dr. S. H. Pawar, Vice-Chancellor	Chairman
2. Dr. B. P. Sabale	Member
3. Dr. Y.S. P. Thorat	Member
4. Dr. Vijay Khole	Member
5. Adv. Ravi Shiralkar	Member
6. Dr. R. M. Kulkarni	Member
7. Dr. Salim Lad	Member
8. Dr. R. N. Kadam	Member
9. Shri V. V. Bhosale	Secretary
10. Shri S. P. Kole, Finance Officer	Invitee
11. Shri A.C. Powar, COE	Invitee

Item No.1: To confirm the minutes of the meeting dated 25-07-2011.

(A copy of minutes is enclosed.)

(Note: The meeting of the Board of Management was held on 25-07-2011. The minutes of the meeting are placed for confirmation.)

Resolution: The minutes of the meeting of Board of Management held on 25-07-2011 are confirmed.

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 25-07-2011 for information.

(Action taken report is enclosed.)

(Note: A Report of action taken on the minutes of the Board of Management meeting held on 25-07-2011 is enclosed herewith for information.)

Resolution: Action taken report is 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 noted.

Item No.4: Presentation of ETH Ltd. Pune regarding implementation of Digital Campus-Education Governance in this University and to consider the recommendation of finance committee to approve to make budget provision for Digital Campus.

(Note: The University has conducted discussions with ETH Ltd. Pune regarding implementation of Digital Campus-Education Governance in this University. This will be considered as joint project of DYPU and ETH Ltd. where later perform the duties of technology partner to develop/suggest solutions, required training and implementation support throughout the project life cycle. The proposal indicates that the initial cost during the year 2011-12 will be Rs.14,80,000/- plus taxes. It is necessary to make budget provision for this.

This item was placed before the Finance Committee meeting on 14-07-2011. The resolution of the Finance Committee is as under-

“Resolved to make budget provision of Rs.14,80,000/- for Digital Campus.”

This item was placed before the Board of Management meeting dated 25-07-2011 and it was resolved to request to ETH Ltd. for giving presentation with specific applications.)

Resolution: Resolved that the proposal of the ETH Ltd. Pune for the digital campus-education governance in the University is approved.

Item No.5: To consider the proposals to start new Post Graduate Degree and to increase in seats in Post Graduate Degree courses.

Resolution: Resolved that the proposals to start new Post-Graduate Degree courses in

1. Pulmonary Medicine and
2. Preventive & Social Medicine are approved.

It was further resolved that the proposals to increase in seats in Post Graduate Degree courses in the subjects of

1. General Medicine,
2. General Surgery,

3. Obstetrics & Gynecology,
4. Pediatrics,
5. Ophthalmology,
6. Pathology,
7. Psychiatry,
8. Dermatology Venerology & Leprosy,
8. Anesthesiology,
9. ENT,
10. Orthopedics,
11. Physiology and
12. Radio diagnosis are approved.

Item No.6: To consider to start lecture series for public.

1. "Emergence in Science and Technology" Lecture series on 22nd October every year in Marathi.
2. Health Awareness Lecture series.

Resolution: The proposal to hold the Lecture series mentioned in the note is approved.

Item No.7: Consideration of formation of Fee Fixation Committee

(Note: The second Fee Fixation Committee for our University submitted its report on cost of education on 18-12-2008. The Tuition and Development fees proposed vide this report were applicable to MBBS and PG students for the years 2009-10, 2010-11 and 2011-12. The exercise on calculation of cost of education at D. Y. Patil Medical College, Kolhapur for the years 2012-13 and onwards for next three years is due and is required to be undertaken and finalised before December 2011, because the admission process for the year 2012-13 starts then. It is therefore, recommended that the steps be initiated to formulate a committee on fixation of fees structure of D. Y. Patil Medical College for the years, 2012-13, 2013-2014 & 2014-2015. As per the recommendation of Prof. B.S. Sonde Committee constituted by UGC, New Delhi the fee fixation committee is required to be headed by a Retired judge of High Court/Supreme Court. The other members of the committee should be from amongst the reputed Academicians of a standing of not Less than Vice-Chancellor and a renowned Chartered Accountant/persons of a senior position having knowledge of Finance. The committee of not less than 3 such persons (1 Academician and one Chartered Accountant/finance person) need to be formed.

The report of the committee will be then placed before the Board of Management for consideration.

Hence it is placed for consideration of formation of Fee Fixation Committee.)

Resolution: Resolved that the Vice-Chancellor is authorized to constitute the Fee Fixation Committee as per the Hon'ble Supreme Court judgment.

Item No.8: Extension of Dr. D. Y. Patil Hospital and Research Center building at Kadamwadi, Kolhapur and appointment of Architects.

(Note: Due to increase in annual intake of UG programme from 100 to 150 students since academic year 2011-12, we are required to increase the number of beds at hospital upto 750 from existing 660 beds. To accommodate these additional beds and to establish laboratories of Post Graduate courses under department of interdisciplinary research, we are required to undertake construction of two more floors on the existing building of Dr. D. Y. Patil Hospital and Research Center. Since the present building is constructed under the supervision of M/s Beri Architects and Engineers Pvt. Ltd., Kolhapur, we propose to allocate the extension work to them. Architects will be advised to submit block estimates on priority basis. Hence it is placed for approval for undertaking extension of existing hospital building and appointment of M/s Beri Architects and Engineers Pvt. Ltd. Kolhapur) as Architects.)

Resolution: The Board considered the proposal of extension of third and fourth floor of the Hospital attached to the Medical College. The original work of the planning of the hospital was assign to M/s Beri Architects and Engineers Pvt. Ltd. Kolhapur. After the detailed discussion it is resolved that

- i. The work of planning and preparing the estimates for the extension of the third and fourth floor on the existing hospital be assigned to M/s Beri Architects and Engineers Pvt. Ltd. Kolhapur.
- ii. The Architect be requested to prepare the detailed estimates and the same may be placed before the Finance Committee for making necessary budgetary provision by way of supplementary demands.
- iii. The work be executed by engaging a labour agency and the material such as steel, cement, sand and metals be purchased by the University.

Item No.9: Any other item with the permission of Chair

The Vice-Chancellor brought to the notice of the Board that some Eminent Professors and Researchers in Medicine from leading US universities are visiting India in November 2011. Hon'ble Chancellor has requested them to visit our University and explore the possibilities of collaborations, exchange of faculty, international conference etc. The University will have to incur the expenses of traveling from Mumbai and back and stay at Kolhapur.

Resolution: Resolved that administrative approval is given for the expenditure for air travel and logistic arrangements.

The meeting concluded with vote of thanks to the Chair

Secretary

Chairman