

D. Y. Patil Education Society Deemed University, Kolhapur

Minutes of BOM Meeting dated 07-08-2014

The meeting of the Board of Management was held on Thursday 07th August 2014 at 11.30 am 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. S. G. Nanaware	Member
4. Dr. Y.S. P. Thorat	Member
5. Dr. B. P. Sabale	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

Leave of absence was granted to Dr. Vijay Khole.

At the beginning, the Board expressed condolence for the sad demise of Mrs. Pushpalata D. Patil. Then 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 16-02-2014.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 16-02-2014. The minutes are placed for confirmation.)

Resolution *The minutes of the meeting of Board of Management held on 27-12-2013 were read and confirmed.*

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 16-02-2014 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 16-02-2014 is enclosed herewith for information.)

Resolution *Action taken Report is approved.*

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 Statement of accounts for the year 2013-14.

[A copy of audited Balance Sheet and Income & Expenditure Statement and Auditor's report for the year 2013-14 are enclosed.]

(Note: The audited Balance Sheet and Income & Expenditure Statement for the year 2013-14 were placed before the Finance Committee meeting on 18-07-2014.

The resolution of the Finance Committee is as under-

"Resolved to recommend audited Statements of accounts and audited Balance Sheet for the year 2013-14 to the Board of Management for approval."

Hence this item is placed for consideration.)

Resolution *Resolved to accept the recommendation of the Finance Committee to approve audited Balance Sheet and Income & Expenditure Statement of accounts for the year 2013-14.*

Item No.5: To consider formation of Fee Structure Committee of experts for fixation of tuition and other fees for the academic courses run by University w.e.f. academic year 2015-16.

(Note: The tenure of the third fee fixation committee is coming to an end. The recommendations of this committee are applicable till academic year 2014-15.

This item was placed before the Finance Committee in its meeting held on 18-07-2014, wherein it was resolved as under-

"Resolved to recommend to the Board of Management for formation of Fee Fixation Committee."

Hence this is placed for consideration.)

Resolution *Resolved to authorize the Vice-Chancellor to form Fee Structure Committee consisting of Supreme/High Court Judge (Retd.) as Chairman and other members - Financial Expert and Vice-Chancellor of Health Science University.*

Item No.6: To consider the recommendations of Academic and Administrative Audit Committee of the University.

[A copy of Academic and Administrative Audit Committee report is enclosed.]

(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 and Former Vice-Chancellor, Kakatia University, Varangal, AP and Former President of PCI.
3. Prof. Dr. M.G.Takwale, Former Vice-Chancellor, Shivaji University, Kolhapur and Pravara Institute of Medical Sciences.

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 observations, 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.

This report was placed before the Academic Council in its meeting held on 30-07-2014, wherein the Academic Council has resolved as follows-

"Resolved to recommend the Academic and Administrative Report to the Board of Management."

Hence it is placed for consideration.)

Resolution *Resolved to accept the recommendations of Academic and Administrative Audit Committee of the University, for appropriate actions.*

Item No.7: To consider the report of organization of conferences/seminars/workshops during the academic year 2013-14.

(Note: The Board of Management in its meeting held on 20-07-2013 desired that every department of the Medical College should go for organizing State Level or National Level Research Conference and concerned departments should submit the proposal to the University. Accordingly the proposals received were compiled and placed for consideration of the Board on 24-08-2013. The Board approved the same. The details of programmes conducted are 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

This report was placed before the Academic Council in its meeting held on 30-07-2014 wherein the Academic Council has resolved as under-

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

Hence it is placed for information and consideration of the Board.)

Resolution *The reports of these activities were shown to Hon'ble Members and the Board expressed satisfaction. It was further expected that, henceforth, outcome based reports be placed before the Board.*

Item No.8: To consider the report of admission for MD/MS/Diploma for the year 2014.
[Report Enclosed.]

Resolution *Resolved to the report of admission for MD/MS/Diploma for the year 2014.*

Item No.9: To consider the report of admission for M.Sc. and Ph.D. for the year 2014.
[Report Enclosed.]

Resolution *Resolved to the report of admission for M.Sc. and Ph.D. for the year 2014.*

Item No.10: To consider the revised perspective plan.

[A copy of Perspective Plan is enclosed.]

(**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 was placed before the Academic Council in its meeting held on 30-07-2014 wherein the Academic Council has resolved as under-

“Resolved to recommend the revised perspective plan to the Board of Management.”

Hence this is placed for consideration.)

Resolution *Resolved to withdraw this Item. It was directed to place this Plan before the Finance Committee for deciding the Financial implications and then place it before the Board. It should be more focused.*

Item No.11: To consider the Rules for appointment of Teachers.

[A copy of Rules is enclosed.]

(**Note:** Rule 5.0 of UGC (Institutions Deemed to be Universities) Regulations, 2010 provides for Selection Committee, wherein it has been stated that every Selection Committee shall be constituted in accordance with the Rules framed by the Board of Management. In earlier guidelines, similar kind of provision was there. The office has prepared draft rules which are placed for consideration.)

Resolution *Resolved to approve the Rules for appointment of Teachers.*

Item No.12: Action taken by the Hon'ble Vice-Chancellor to appoint following teachers, for approval.

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

Sr. No.	Name of the Appointed Staff	Qualification	Designation
1.	Dr. Bhagyashree K. Bhuyar	MD Biochemistry	Assistant Professor
2.	Dr. Sachin Vilas Shinde	MDS- Orthodontist	Assistant Professor
3.	Dr. G. R. Daiv	MD Obst & Gyn	Assistant Professor
4.	Dr. Sachin Rawal	MBBS, DNB Obst & Gyn	Senior Resident
5.	Dr. Shilpa R. Patil	MS Ophthalmology	Assistant Professor
6.	Dr. Abhijeet A. Mane	MS Orthopedics	Assistant Professor
7.	Dr. T. A. More	MD P & S.M.	Assistant Professor
8.	Dr. Umiya I. Pathan	M.P.Th.	Assistant Professor

Resolution Approved

The meeting concluded with vote of thanks to Chair.


Secretary


Chairman