

D. Y. Patil Education Society Deemed University, Kolhapur
Minutes of Emergent BOM Meeting dated 08-06-2015

The emergent meeting of the Board of Management was held on Monday 8th June 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. Vijay Khole	Member
4. Dr. B. P. Sable	Member
5. Dr. Sanjay D. Patil	Member
6. Dr. Mrs. A. D. Patil	Member
7. Dr. R. J. Khyalappa	Member
8. Dr. V. V. Bhosale	Secretary
9. Shri A.C. Powar, COE	Invitee
10. Shri S. P. Kole, Finance Officer	Invitee

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 To consider the Report of the Selection Committee for the Post of Professor (R & D) Health Sciences in Center for Interdisciplinary Studies.

[A copy of the report is enclosed.]

(Note: In order to enhance the research component in the University it was decided to appoint Professor (R & D) Health Sciences in Center for Interdisciplinary Studies. Accordingly the advertisement was published on 10-12-2014. In response to the advertisement the university received 72 applications. The University appointed a Scrutiny Committee and there were 9 applications recommended by the scrutiny committee. The Selection Committee was constituted and the meeting was held on 08-06-2016. As there were no suitable candidates for the post of Professor, the Selection Committee recommended one candidate for Associate Professor and one candidate for Assistant Professor. The report of Selection Committee is placed for consideration.)

Resolution *Resolved to accept the report of the Selection Committee. Accordingly Dr. Sachin Kadam be appointed as Associate Professor & Dr. Arvind Gulbake be appointed as Assistant Professor in Research & Development (Health Sciences) in the Center for Interdisciplinary Research.*

The meeting concluded with vote of thanks to Chair.

Secretary

Chairman