

D. Y. Patil Education Society Deemed University, Kolhapur

Minutes for BOM Meeting dated 08-03-2013

The meeting of the Board of Management was held on Friday 08-03-2013 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. Adv. Ravi Shiralkar | Member |
| 6. Dr. R. M. Kulkarni | Member |
| 7. Dr. Salim Lad | Member |
| 8. Dr. V. V. Bhosale | Secretary |
| 9. Shri. S. P. Kole, FO | Invitee |
| 10. Shri A.C. Powar, COE | Invitee |

At the beginning, the Registrar welcomed all the members of the Board of Management and then he moved to the agenda as per directions of the Chair.

Following business was transacted.

Item No.1: To confirm the minutes of the meeting dated 19-01-2013.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 19-01-2013. The minutes are placed for confirmation.)

Resolution: *The minutes of the meeting of Board of Management held on 19-01-2013 were read and confirmed.*

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 19-01-2013 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 19-01-2013 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: To consider the recommendation of the Academic Council to constitute the Faculty of Allied Health Sciences.

(Note: The University is conducting B.Sc. (N), P.B.B.Sc.(N), B.P.Th. and M.Sc.(N) and Diploma and Certificate Programmes. At present as per BL 390, Nursing and Physiotherapy are included in Faculty of Medicine. However it is necessary to constitute a separate faculty as these are specialized programmes to be covered in the Allied Health Sciences. The issue of constitution of the faculty of Allied Health Sciences was placed before the Academic Council in its meeting held on 01-03-2013, for consideration. The resolution of the Academic Council is as follows:

“Resolved to recommend to the Board of Management to constitute the Faculty of Allied Health Sciences, as proposed.”

Hence this is placed for consideration.)

Resolution: *Resolved to accept the recommendation of the Academic Council to constitute the Faculty of Allied Health Sciences.*

Item No.5: To consider the recommendation of the Academic Council to constitute the Faculty of Interdisciplinary Studies.

(Note: The University is conducting M.Sc. Programmes in 1. Medical Physics, 2. Stem Cell & Regenerative Medicine, 3. Environmental Health Sciences and Ph.D. Programmes in interdisciplinary subjects. The University has already approved Ph.D. in Interdisciplinary faculty. It is therefore necessary to constitute a separate faculty as these are very much specialized programmes to be covered in Interdisciplinary Studies. The issue of constitution of the faculty of Interdisciplinary Studies was placed before the Academic Council in its meeting held on 01-03-2013, for consideration. The resolution of the Academic Council is as follows:

“Resolved to recommend to the Board of Management to constitute the Faculty of Interdisciplinary Studies, as proposed.”

Hence this is placed for consideration.)

Resolution: *Resolved to accept the recommendation of the Academic Council to constitute the Faculty of Interdisciplinary Studies.*

Item No.6: To consider the recommendation of the Academic Council to approve the names of the candidates for admission to the Degrees and Diplomas and Certificates, as provided under BL 445.

(Note: The First Convocation Ceremony of the University will be held on 09-03-2013,

for conferring following Degrees, Diplomas and Certificates as per the list enclosed. The faculty-wise number of qualified students are as follows-

| Sr. No. | Faculty | Degree | Number of students |
|---------|------------------------|--|--------------------|
| 1 | Medicine | MBBS | 94 |
| | | MD | 65 |
| | | MS | 48 |
| | | PG Diploma in Medical Subjects | 18 |
| 2 | Allied Health Sciences | B.P.Th. | 8 |
| | | DMLT | 11 |
| | | Certificate Course in Oph. Assistant | 1 |
| | | Certificate Course in X-Ray Technician | 2 |
| | | B.Sc. | 76 |
| | | P.B.B.Sc. | 32 |
| 4 | IDS | Ph.D. | 1 |

The Academic Council in its meeting held on 01-03-2013 has resolved as follows:

“Resolved to recommend to the Board of Management the names of the candidates for admission to the Degrees and Diplomas and Certificates, as provided under BL 445.”

Hence this is placed for consideration to confer concerned degrees as proposed.)

Resolution: *Resolved to accept the recommendation of the Academic Council to confer the Degrees and Diplomas and Certificates, as provided under BL 445 to the candidates, as per list.*

Item No.7: To consider the recommendation of the Academic Council for the award of D.Sc. (Honoris Causa).

(Note: The Academic Council in its meeting held on 01-03-2013 discussed about the award of D.Sc. (Honoris Causa) and resolved as follows:

“The Academic Council thoroughly discussed about various names and resolved to recommend to the Board of Management, following names for the award of D.Sc. (Honoris Causa).

1. *Dr. B. K. Goyal, Professor Emeritus of Cardiology- for his unique contribution in the field of Health Sciences.*
2. *Shri. Shivram Baburao Bhoje, Former Director, Indira Gandhi Center for Atomic Research, Kalpakkam – for his unique contribution to Popularize Nuclear Science and Technology.”*

Hence this is placed for consideration.)

Resolution: *Resolved to accept the recommendation of the Academic Council to confer D.Sc. (Honoris Causa) to Dr. B. K. Goyal and Shri. Shivram Baburao Bhoje.*

Item No.8: To consider the recommendation of the Academic Council to execute MoU between D. Y. Patil University and Kolhapur Cancer Centre (KCC).

(Note: The University has started M.Sc. in Medical Physics since Aug 2011. As a part of curriculum, the students of this programme need field training on machines as well as do research projects for successful completion of the programme. The Kolhapur Cancer Centre has agreed to allow these students for giving the experience of latest equipments under their guidance and further in projects also. These students will have two guides, one each from the University and Radiation Department of KCC. It was necessary to execute MoU between D. Y. Patil University and Kolhapur Cancer Centre. The Academic Council in its meeting held on 01-03-2013 has considered this issue and resolved as under:

“Resolved to recommend to Board of Management to approve to execute MoU between D. Y. Patil University and Kolhapur Cancer Centre (KCC), as proposed.”

Hence this is placed for consideration.)

Resolution: *Resolved to authorise Hon’ble Vice-Chancellor to constitute a committee to verify statutory things, to do due diligence and submit the report in the next meeting.*

Item No.9: To consider the recommendation of the Academic Council to institute University Gold Medal for the University students.

(**Note:** The University conducts the various examinations. It is necessary to institute “University Gold Medals” to encourage the students, as follows:

1. University Gold medal for the students standing first at the 3rd MBBS (Part-II) examination in the year-----.
2. University Gold Medal for the student standing first at the Post Graduate Degree examination in MD Subjects in the year -----.
3. University Gold Medal for the student standing first at the Post Graduate Degree examination in MS Subjects in the year -----.
4. University Gold Medal for the student standing first at the B.Sc.(N) Degree examination in the year-----.
5. University Gold Medal for the student standing first at the P.B.B.Sc.(N) Degree examination in the year -----.
6. University Gold Medal for excellence in Research.

The issue of institution of University Gold Medal was placed before Academic Council in its meeting held on 01-03-2013, wherein Academic Council has resolved as under:

“Resolved to recommend to the Board of Management to institute the Gold Medals as proposed.”

These medals shall be Gold Plated Medals.

Therefore, it is placed for consideration).

Resolution: *Resolved to accept the recommendation of the Academic Council to institute University Gold Medal for the University students.*

Item No.10: To consider the recommendation of the Finance Committee to approve the budget estimates for the year 2013-14.

[A copy of Budget estimates for the year 2013-14 is enclosed.]

(Note: As provided in Regulation No. R 18(ii) of Memorandum of Association 2005 (amended upto Dec 2011) the exercise of preparation of Financial Estimates for the financial year 2013-14 was undertaken. The guiding factors to these estimates are Higher Education Activities, Research & Development and the Perspective Plan approved by the Planning & Monitoring Board and the Board of Management.

The details regarding Projected Capital & Revenue expenditure estimates were collected from all Heads of Depts, Dean/Principal of Colleges and Co-Ordinators. Based on this, the consolidated budget estimates are drawn after detailed discussion with various authorities. The focus of this budget is on improving internal and external research activities. The road map to achieve this task is to strengthen Inter-Disciplinary Research Center, to Organise national/international conferences, CMEs, to provide research fellowships to M.Sc, M.D./M.S. & Ph.D students, to promote publications/research papers, to provide necessary equipments for research and to depute faculty/students to attend outside conferences, present papers etc. An effort has also been made to make a massive provision of Rs. 290.81 lacs for development of in-house research activity. In addition to this, research grants to the extent of Rs. 170.95 lacs is expected to be received from external funding agencies. Thus in all a sum of Rs. 461.76 lacs will be spent on development of research activity which is approx 10% of total budget. The thrust on student-centric activities like granting of freeships, fellowships, instituting awards, incentives, and sports/cultural activities is also envisaged. A budget of Rs. 96.75 is made which constitutes 2.71% of total budget.

The total receipts and payments are Rs. 4607.33 & Rs. 4615.33 lacs respectively indicating a deficit of Rs. 8.00 lacs. This deficit will be met either from savings in non-plan expenditure or bank borrowings. These budget estimates were placed before the Finance Committee for consideration and recommendation to the Board of Management in its meeting held on 27-02-2013, wherein Finance Committee has resolved as under:

“Resolved to recommend financial/budget estimates for the year 2013-14 to the Board of Management for approval.”

Hence this is placed for consideration.)

Resolution: *It was noted by the Board that the allocation for Research is 6.54% which is short as per the discussion with HRD Committee. Considering this it was resolved to enhance the provision upto at least 8% this year. With this modification it was resolved to approve the budget estimates for the year 2013-14.*

Item No.11: Action taken by the Hon’ble Vice-Chancellor to appoint following teachers, for information

(Note: The Medical College needs faculties and they were required to be appointed immediately. Hon’ble Vice-Chancellor has appointed following teachers on the behalf of the Board of Management. This action taken by Hon’ble Vice-Chancellor is for information of Board of Management.

| Sr. No | Name of the Appointed Staff | Qualification | Designation |
|--------|-----------------------------|---------------------|---------------------|
| 1 | Dr. Bhavana Y. Phulare | MBBS, MD Physiology | Assistant Professor |
| 2 | Dr. Snehal Nitin Bhokre | MBBS, MS Obs&Gyn | Assistant Professor |
| 3 | Dr. Vijay Nagaonkar | MBBS, MD Medicine | Assistant Professor |

Resolution: *Noted*

Item No.12: Any other item with the permission of the Chairman.

The Board suggested the administration to present papers about the position and activities of the departments of Medical Physics and Stem Cells & Regenerative Medicine.

The Vice-Chancellor invited all the Hon’ble members for convocation ceremony.

The meeting concluded with a vote of thanks to the Chair.

Secretary

Chairman