

D. Y. Patil Education Society Deemed University, Kolhapur

Minutes of BOM Meeting dated 09-11-2012

The meeting of the Board of Management was held on Friday 09-11-2012 at 12.30 pm in the University Office. The attendance was as follows.

1. Prof. Dr. S. H. Pawar, Vice-Chancellor	Chairman
2. Dr. Y.S. P. Thorat	Member
3. Dr. Vijay Khole	Member
4. Adv. Ravi Shiralkar	Member
5. Dr. R. M. Kulkarni	Member
6. Dr. Salim Lad	Member
7. Dr. R. N. Kadam	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 informed about the appointment of Prof. Dr. S. H. Pawar as Vice-Chancellor, after following all due procedure. The board, congratulated him. Prof. Dr. S. H. Pawar as a Vice Chancellor expressed gratitude towards Hon'ble Chancellor and Board of Management. He further assured to offer his best services for the development of the University.

Following business was transacted.

Item No.1: To confirm the minutes of the meeting dated 29-09-2012.

[A copy of minutes is enclosed.]

(Note: The meeting of the Board of Management was held on 29-09-2012.

The minutes are placed for confirmation.)

The minutes of the meeting of Board of Management held on 29.09.2012 were read and confirmed.

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 29-09-2012 for information.

[Action taken report is enclosed.]

(Note: A Report of action taken on the minutes of the Board of Management meeting held on 29-09-2012 is enclosed herewith for information.)

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.

The report presented by the Vice-Chancellor is noted. The board discussed about various aspects of planning for Research and enriching programmes. It was resolved to place before the board the plan of action.

Item No. 4: Information of appointment of Vice-Chancellor.

(Note: The term of the present Vice-Chancellor Prof. Dr. S. H. Pawar was to be ended on 20-10-2012. The University started the process of appointment of Vice-Chancellor as per Regulation No.25 of MoA 2005(Amended up to Dec-2011) and constituted the Search-cum-Selection Committee. The Search-cum-Selection committee conducted its meeting on 19-10-2012 and submitted the report to the Hon'ble Chancellor. Hon'ble Chancellor considered the report carefully and appointed Prof. Dr. S. H. Pawar as the Vice-Chancellor of the D. Y. Patil Education Society, Kolhapur (Institution Deemed to be University) w.e.f. 21-10-2012 for a tenure of five years or till he attains the age of 70 years whichever is earlier. Accordingly Prof. Dr. S. H. Pawar has taken over as Vice-Chancellor w.e.f. 21-10-2012. This is for information.)

Noted

Item No.5: To consider to sign MoU for "Shodhganga".

[A copy of letter dated July 18, 2012 from INFLIBNET is enclosed.]

(Note: Dr. Jagdish Arora, Director of Information and Library Network Center [An autonomous Inter-University Centre of UGC] has written a letter no. INFL/Shodhgangotri/Synopses/2012/448 dated July 18th, 2012 informing that they have introduced "Shodhgangotri" a repository of electronic version of Synopses submitted to universities in the centre. This is beneficial to a researcher after submitting synopsis into Shodhgangotri. It is necessary to sign the MoU for "Shodhganga". Hence this item is placed for consideration.)

Resolved to approve to sign MoU for "Shodhganga".

Item No.6: Presentation of the proposed construction by the Architect and to consider modalities for undertaking proposed expansion of Hospital Building.

The board minutely observed the presentation and gave some suggestions. It was resolved that the architect should consider the suggestions and bring final proposal of construction of University building. The architect was also advised to place before the board the salient features of teaching hospital and corporate hospital. It was resolved to approve the modalities prepared by the building and works committee for undertaking expansion of Hospital Building.

Item No.7: To consider to appoint a Competent Authority for conducting Common Entrance Tests in 2013.

Resolved that Dr. V. V. Bhosale, Registrar be appointed as Competent Authority for conducting Common Entrance Tests in 2013.

Item No.8: To consider to designate 'Dean' of the Medical College as 'Principal'.

(Note: The D. Y. Patil Education Society Deemed to be University has been established vide HRD-Gol Notification No.F.9-26/2004-U.3 dated 1st September 2005. As per prevailing Bye-Laws under the University, the University has appointed 'Dean' of the faculty. As per earlier structure of the Medical College, the head of the college is designated as 'Dean'. In order to avoid confusion of similar designation, it may be considered to designate 'Dean' of the Medical College as per 'Principal'.)

Resolved to maintain status-quo.

Item No.9: Action taken by the Hon'ble Vice-Chancellor to appoint following teacher, for information

(Note: The Medical College needs faculties and they were required to be appointed immediately. Hon'ble Vice-Chancellor has appointed following teacher 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. V. D. Dafale	MBBS, MD Pathology	Assistant Professor

Noted

Item No.10: Any other item with the permission of the Chairman.

1. *Hon'ble Vice-Chancellor brought to the notice of the board about completion of Ph.D by the Registrar. The board congratulated him.*
2. *Hon'ble Vice-Chancellor informed about silver jubilee year 2013-14 of D. Y. Patil Medical College, Kolhapur. The board desired that the University should constitute a committee and plan for suitable programmes.*
3. *The administration should pursue the matter of application of Rajiv Gandhi Health Scheme and check suitability of "Universal Health Insurance Scheme" in case Rajiv Gandhi Health Scheme is granted to the Hospital.*

The meeting concluded with vote of thanks to the Chair

**Secretary
Registrar**

**Chairman
Vice-Chancellor**