

**D. Y. Patil Education Society Deemed University, Kolhapur**  
**Minutes of BOM Meeting dated 14-01-2016**

The meeting of the Board of Management was held on Thursday 14<sup>th</sup> January 2016 at 09.30 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. Y.S. P. Thorat	Member
4. Dr. Vijay Khole	Member
5. Dr. Sanjay D. Patil	Member
6. Dr. Vedprakash Mishra	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
11. Shri S. P. Kole, Finance Officer	Invitee

At the beginning, the Registrar informed the Board about the sad demise of beloved mother of Dr. Vedprakash Mishra and requested for offering condolence, which was observed with keeping a minute of silence.

Then the Registrar brought to the notice of the board to view notable achievements as follows-

1. The Vice-President of the Sponsoring Society – D. Y. Patil Education Society- Mr. Satej alias Bunt D. Patil has been elected as a member of Maharashtra Legislative Council (MLC). The Board congratulated him and resolved to convey the message to him.
2. Hon'ble Vice-Chancellor has received a prestigious award 'Swami Vivekanand National Award' from *Akhil Bhartiya Kala Sahitya Academy, Yuva Samuh Prakashan, Wardha* for which the Board congratulated him.
3. Anveshan-2015 of West Zone of Association of Indian Universities was arranged at Maharaja Ganga Singh University, Bikaner, wherein our research student Mr. Abhinandan Patil has bagged first prize in Medical Stream. The Board congratulated him.

Then as directed by the Chair the Registrar placed items before the Board.

Following business was transacted.

**Item No.1:** To confirm the minutes of the meeting dated 01-09-2015.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 01-09-2015. The minutes are placed for confirmation.)

**Resolution:** *Resolved that the minutes of the meeting of Board of Management held on 01-09-2015 were read and confirmed.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 01-09-2015 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 01-09-2015 is placed herewith for information.)

**Resolution:** *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:** *Noted.*

**Item No.4:** To ratify the action taken by the Hon'ble Vice-Chancellor to appoint Competent Authority for All India Common Entrance Test-2016 and All India Post Graduate Medical Entrance Test-2016.

(**Note:** As provided in Rule 7 of UGC (Institutions Deemed to be Universities) Regulation, 2010 and Memorandum of Association -2005 (Amended upto 2011), the University conducts All India Common Entrance Test-2016 (AICET) and All India Post Graduate Medical Entrance Test-2016 (AIPGMET) every year. The Board of Management nominates one officer as Competent Authority for this purpose. As there was a need to start the process of AIPGMET-2016 and AICET-2016, it was necessary to nominate the Competent Authority. However meeting of the Board of Management was not scheduled in near future, hence Hon'ble Vice-Chancellor taken action on behalf of the Board of Management and appointed the Registrar as Competent Authority for the said purpose. The action taken is placed for ratification.)

**Resolution:** *The action taken by Hon'ble Vice-Chancellor is noted and ratified.*

**Item No.5:** To consider Nomination of the Board of Management on a Search Committee for the post of Vice-Chancellor.

(**Note:** The tenure of the present Vice-Chancellor Prof. Dr. S. H. Pawar will be ending on 31-05-2016. In the meantime the University is required to start procedure for appointment of Vice-Chancellor as per UGC Regulation 2010 and amended MoA-2005.

The relevant provision R 25 (i) for the appointment of Vice-Chancellor is as follows:-

*The Vice-Chancellor shall be a whole time salaried officer of the Institution Deemed to be University and shall be appointed in accordance with the UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and*

*Colleges and Measures for the Maintenance of Standards in Higher Education, 2010 as amended from time to time:*

*Provided that in case of a public funded deemed to be university, the Vice Chancellor shall be appointed in accordance with the procedure laid down by the Central Government or the State Government, as the case may be.*

The provision of appointment of Vice-Chancellor in UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2010 is as follows:-

- i. Persons of the highest level of competence, integrity, morals and institutional commitment are to be appointed as Vice-Chancellors. The Vice-Chancellor to be appointed should be a distinguished academician, with a minimum of ten years of experience as Professor in a University system or ten years of experience in an equivalent position in a reputed research and / or academic administrative organization.
- ii. The selection of Vice-Chancellor should be through proper identification of a Panel of 3-5 names by a Search Committee through a public Notification or nomination or a talent search process or in combination. The members of the above Search Committee shall be persons of eminence in the sphere of higher education and shall not be connected in any manner with the University concerned or its colleges. While preparing the panel, the search committee must give proper weightage to academic excellence, exposure to the higher education system in the country and abroad, and adequate experience in academic and administrative governance to be given in writing along with the panel to be submitted to the Visitor/Chancellor. In respect of State and Central Universities, the following shall be the constitution of the Search Committee.
  - a. a nominee of the Visitor/Chancellor, who should be the Chairperson of the Committee.
  - b. a nominee of the Chairman, University Grants Commission.
  - c. a nominee of the Syndicate/ Executive Council / Board of Management of the University

Hence this is placed for consideration of the nomination of the Board of Management.)

**Resolution:** *It was resolved to nominate Prof. Dr. Manikrao Salunkhe, Vice-Chancellor of Yashwantrao Chavan Maharashtra Open University, Nashik as a member of the Board of Management on a Search Committee for the post of Vice-Chancellor.*

**Item No.6:** To consider to recommend to execute MoU between D. Y. Patil University and Shri Siddhivinayak Ganpati Cancer Center, Miraj.

(**Note:** The University has started M.Sc. in Medical Physics and M.Sc. Stem Cells and Regenerative Medicine since the academic year 2011. As a part of curriculum, the students of this programme need field training on machines as well as do research projects to successfully complete their programme. Shri Siddhivinayak Ganpati Cancer Center, Miraj has agreed to allow these students to come and have experience of latest equipments under guidance and further to projects. Also the researchers of department of Stem Cells & R M need samples and help for their projects. Hence It is necessary to execute MoU between D. Y. Patil University and Shri Siddhivinayak Ganpati Cancer Center, Miraj. The Academic Council in its meeting held on 07-01-2016 has resolved as under-

*“Resolved to recommend to sign MOU between D. Y. Patil University and Shri Siddhivinayak Ganpati Cancer Center, Miraj.”*

Hence this is placed for consideration.)

**Resolution:** *It was resolved to approve to execute MoU between D. Y. Patil University and Shri Siddhivinayak Ganpati Cancer Center, Miraj.*

**Item No.7:** To consider exemption from seeking approval of Cabinet for entering into agreement with foreign agencies for cooperation in field of education.

[A copy of AIU letter dated October 21, 2015 alongwith MHRD Office Memorandum dated July 17, 2015 is enclosed.]

(**Note:** In AIU letter no. Meet/GC/335/2015 dated October 21, 2015 it has been stated that the AIU Governing Council in its 335th meeting considered the office memorandum of Government of India, MHRD, Department of Higher Education (International Cooperation Cell). Accordingly AIU has issued instruction on Exemption from seeking approval of the Cabinet for entering into agreement with foreign agencies for cooperation in the field of education. The Academic Council in its meeting held on 07-01-2016 has resolved as under-

*“Noted for appropriate action whenever it is required.”*

Hence this is placed for consideration.)

**Resolution:** *It was resolved to note for appropriate action whenever it is required.*

**Item No.8:** Action taken report of Hon’ble Vice-Chancellor for recommendation to the Board of Management for ratification.

1. Budget estimates of Rs. 28.25 lacs on maintenance and repairs to equipments and

machinery who were falling short. Hon'ble Vice-Chancellor has enhanced budget estimates to Rs. 40.00 lacs.

2. Budget estimates for annual function were fixed at Rs. 1.00 lacs. Since these estimates were falling short Hon'ble Vice-Chancellor was taken action and enhanced these estimates to Rs. 3.00 lacs.

The Finance Committee in its meeting held on 21-12-2015 has resolved as under-

*“Resolved to recommend action taken report of Hon'ble Vice-Chancellor for recommendation to the Board of Management for ratification.”*

Hence this is placed for consideration.

**Resolution:** *The action taken by Hon'ble Vice-Chancellor is noted and ratified.*

**Item No.9:** To consider payment of stipend to all PG degree/diploma medical students.

**(Note:** Medical Council of India has informed that the clause 13.3 of PG Medical Education

Regulation 2000 is amended vide notification dated 20-10-2000, which states that-

*“The Post Graduate students undergoing Post Graduate Degree/Diploma/Super-Specialty course shall be paid stipend on par with the stipend being paid to the Post Graduate students of State Government Medical Institutions/Central Government Medical Institutions, in the State/Union Territory where the institution is located...”*

The compliance of the above provision of Postgraduate Medical Education Regulation 2000 is mandatory and binding in character. In case of failure to comply, admission made for that academic year will be considered as invalid. While fixing tuition fees for the Postgraduate studies/courses, during fee fixation exercise in the year 2015-16, expenditure on payment of stipend was not considered for these students whose admissions were made during the year 2013-14 and 2014-15, the students of which are now studying in 2<sup>nd</sup> and 3<sup>rd</sup> year PG degree/diploma courses. As per the aforesaid instructions from Medical Council of India, we are, however, required to make payment of stipend to ALL PG degree/diploma students. We seek administrative and financial approval for aforesaid payments being made at par with state Government Medical Institutions.

The Finance Committee in its meeting held on 21-12-2015 has resolved as under-

*“Resolved to recommend grant of administrative and financial approval of Board of Management for payment of stipend at par with State Government Medical Institutions.”*

Hence this is placed for consideration.)

**Resolution:** *It was resolved to grant administrative and financial approval for payment of stipend to all PG degree/diploma medical students.*

**Item No.10:** To open a new budget head as “Chancellor’s Secretariat” in budget estimates for the year 2015-16.

(**Note:** Hon’ble Chancellor has agreed to our request to accept reimbursement of expenses on salaries of one officer on special duty, driver cum security assistant conveyance expenses, Telephone charges and such other office overheads at Pune. Since we do not have an establishment in Pune, we have agreed to provide these services to him through India International Multiversity which is a registered charitable trust (Reg. No. E/3177/Pune) for a consolidated compensation of Rs. 1,00,000/- per month + service tax w.e.f. 01-04-2015.

In view of urgency, Hon’ble Vice-Chancellor has taken action and permitted payment as above. The Finance Committee in its meeting held on 21-12-2015 has resolved as under-  
*“Resolved to recommend opening of a budget head as “Chancellor’s Secretariat” in budget estimates for the year 2015-16 and ratification of action of Hon’ble Vice-Chancellor.”*

Hence this is placed for consideration.)The matter is placed for recommendation to the Board of Management for approval and ratification of action.)

**Resolution:** *It was resolved to open a new budget head as “Chancellor’s Secretariat” in budget estimates for the year 2015-16.*

**Item No.11:** To consider revised/supplementary budget estimates for the year 2015-16 and to recommend the same to Board of Management for approval.

(Copy enclosed.)

(**Note:** The financial estimates for the year 2015-16 were approved by the Board of Management in the meeting held on 16<sup>th</sup> March 2015. These budget estimates require modification/revision under certain heads of income and expenditure on account of activities/actions/directives etc. The main activities which require revision are as under-

**1. Capital Expenditure**

Research and Innovation for Comprehensive Health (RICH) Cell is inaugurated on 31<sup>st</sup> August 2015 at the hands of Dr. Arun Nigavekar at our hospital. The prime objectives of this cell are-

- I) To respond to the newer challenges with remodeling the governance structure for Research activity in the university by 2015.
- II) To inculcate the fundamental principles and methods underlying sound clinical investigation.
- III) To develop a set of parameters to monitor research performance.

- IV) To facilitate research fund raising from indigenous and philanthropic sources.
- V) To generate income and goodwill from research and innovations in a time bound frame.
- VI) To achieve a 20% increase in the number of publications in high impact journals in each discipline area.
- VII) To increase the number of medical Ph.D. graduates by 30% in two years.
- VIII) To maximize the conversion of every dissertation process into quality research project.
- IX) To help to minimize the Ph.D. Completion time.
- X) To encourage mentored research opportunities.
- XI) To guide the eminent faculty to procure the patents following the norms and protocols.

To achieve these objectives an expenditure is required to be incurred in a phased manner on purchase of research equipments, furniture/fixtures, and manpower.

RICH Cell has estimated requirement of research equipments as under-

i.	Common Laboratory Equipments	Rs. 60.00 lacs
ii.	Molecular Biology Equipments	Rs. 180.00 lacs
iii.	Histopathology & sterilization	Rs. 10.00 lacs
iv.	Cytology & tissue culture	Rs. 25.00 lacs
v.	Diabetic check laboratory	Rs. 60.00 lacs
	Total	Rs. 335.00 lacs

In addition to this, Research Personnel viz. Research Associate–Programme and Operations, Junior Research Fellows, Lab technicians, Lab Assistants- and other administrative staff like Maintenance officer, Computer programmer, Statistician, Office Assistants, Image Experts etc are also required.

The cell being new, it will also require office furniture and equipments, Computer hardware and accessories, Computer software, communication equipments and Gen. office supplies.

All the above requirements will be procured and provided in a phased manner for which necessary revision in capital expenditure, manpower cost and activity cost are made.

## **2. Man-Power Cost**

Salary revision to the Teaching-staff was undertaken in the month of August 2015. The committee of officials under the Chairmanship of Hon'ble Vice-Chancellor reviewed the prevailing salary structure and a revised the same for the faculty

working at Medical College.

This exercise has entailed monthly additional expenditure of Rs. 74.00 lac in the wage bill. It is due to this reason, the budget estimates on salary and allowances are revised.

### **3. Laboratory and Clinical Expenses**

This expense is related to the purchases of consumables, for laboratories, OTs, ICUs, Blood Bank, Pathology, Radiology, other Hospital Departments, other pre and para clinical departments at Medical College and Interdisciplinary Research Department. Due to increase in number of OPD and IPD constantly during this year, there is going to be increase in purchase of consumables, reagents, chemicals, X-ray films, glassware, surgical and other consumables, oxygen and other gases, linen, Cleaning Material etc.

### **4. Medical aid to poor patients**

With a view to making available adequate clinical material for teaching/learning activity, full waiver on fees and Hospital Charges on indoor patients is granted since last year. All poor and needy patients are benefitted and the patient count has substantially increased. Due to increase in no. of patients, the concession/waiver of fees and expenses to poor patients has increased considerably in first 6 months of this budget. This has prompted us to revise budget estimates under this head.

### **5. Budget for construction** activity was prepared at Rs. 850.00 lacs for expansion of hospital building. However, alongwith expansion a few other construction activities namely

1. Construction of compound wall
2. Setting up of Sewage Treatment and Effluent Treatment plants for hospital.
3. Construction of laundry building etc were required to be undertaken on an urgent basis, in view of guidelines from State Pollution Control Board. In view of this budget estimates under construction activity are enhanced at Rs. 1080.50 lacs for March 2016.

The Finance Committee in its meeting held on 21-12-2015 has resolved as under-

*“Resolved to recommend revised/supplementary budget estimates for the year 2015-16 to the Board of Management for approval.”*

Hence this is placed for consideration.)

**Resolution:** *It was resolved to approve revised/supplementary budget estimates for the year 2015-16, with necessary breakups for various items.*



**Item No.12:** To consider the recommendation of the Finance Committee for availing of short term loan to meet the revenue expenditure and manpower cost.

**(Note:** With the increase in expenditure on salaries and allowances, other revenue expenditure like laboratory and clinical expenses and concession to needy and poor patients, there will be a gap of Rs. 425.00 lacs between proposed receipts and expenditure. To meet this gap we propose to avail a short term loan from our Bankers to the extent of Rs. 400.00 lacs for a maximum period of 6 months, which will be repaid from the tuition fees to be received between April to July 2016. The Finance Committee in its meeting held on 21-12-2015 has considered this issue and resolved as under:-

*“Resolved to recommend availing of short term loan of Rs. 400.00 lacs to the Board of Management for approval”.*

Hence this is placed for consideration.)

**Resolution:** *It was resolved to accept the recommendation of the Finance Committee for availing of short term loan to meet the revenue expenditure and manpower cost.*

**Item No.13:** To consider the proposal for setting up of Department of Nephrology at the D. Y. Patil Medical College, Kolhapur.

[A copy of proposal is enclosed.]

**(Note:** The Head of the Department of Medicine has prepared the proposal for setting up of Department of Nephrology at the D. Y. Patil Medical College, Kolhapur. This was placed for consideration before the Academic Council in its meeting held on 07-01-2016, wherein it was resolved as under:-

*“Resolved to recommend strongly for setting up of Department of Nephrology at the D. Y. Patil Medical College, Kolhapur.”*

Hence this is placed for consideration.)

**Resolution:** *It was resolved to approve the proposal for setting up of Department of Nephrology at the D. Y. Patil Medical College, Kolhapur.*

**Item No.14:** To consider the proposal for setting up of the Department of Clinical Haematology in the D.Y Patil Medical College, D. Y. Patil University, Kolhapur.

[A copy of proposal is enclosed.]

**(Note:** The Head of the Department of Medicine has prepared the proposal for setting up of Department of Clinical Haematology at the D. Y. Patil Medical College, Kolhapur. This was placed for consideration before the Academic Council in its meeting held on

07-01-2016, wherein it was resolved as under:-

*“Resolved to approve the proposal for setting up of the Department of Clinical Haematology in the D.Y Patil Medical College, D. Y. Patil University, Kolhapur.”*

Hence this is placed for consideration.)

**Resolution:** *It was resolved to approve the proposal for setting up of the Department of Clinical Haematology in the D.Y Patil Medical College, D. Y. Patil University, Kolhapur.*

**Item No.15:** To consider report and resolution of clinical departments regarding research innovative for celebration of Silver Jubilee Year 2015-16.

[A copy of letter dated 2<sup>nd</sup> November 2015 received from Dr. R. M. Kulkarni, Dean R & D is enclosed.]

**(Note:** All Clinical Departments of D. Y. Patil Medical College are celebrating Silver Jubilee Year-2015-16. Dean R & D Dr. R. M. Kulkarni has conducted a meeting with all Heads of the Clinical Departments of D. Y. Patil Medical College and has prepared report and resolutions for DYPMC CLINICAL INTERDEPARTMENTAL INTEGRATION TEAM (IIT) with the aim to establish a leadership role in scientific role by virtue of quality work in research and innovation. It has been proposed the requirement of various equipments for total cost of Rs. 335.00 lacs (approx.). This item was placed before the Academic Council in its meeting held on 07-01-2016 wherein it was resolved as follows:-

*“The report was appreciated and resolved to the same for suitable action.”*

Hence this is placed for consideration.)

**Resolution:** *It was resolved to accept the report for necessary execution.*

**Item No.16:** Report of the Committee on Quality Assurance Policy of the University for information.

[A copy of Quality Assurance Policy of the University is enclosed.]

**(Note:** D. Y. Patil University, Kolhapur, was established as a Deemed University in 2005. The University, to strengthen its internal quality assurance systems and practices, has constituted a Committee with the following to prepare an Institutional Quality Assurance Policy (IQAC). The committee consists of:

- |   |          |
|---|----------|
| 1. Prof. V.S. Prasad, Former Director, NAAC   | Chairman |
| 2. Prof. Vijay Khole, Vice Chancellor, Amity University, Mumbai, Former Vice Chancellor, University of Mumbai | Member   |
| 3. Prof. Uday Salunkhe, Director, WE School, Mumbai   | Member   |

The committee met on 28<sup>th</sup> November 2015 at University Campus and has had gone through detailed presentations followed by discussions with Management and Faculty of

the University. Based on these discussions, the committee has prepared a new statement of Vision and Mission of the University and the Institutional Quality Assurance Policy statement. This document is placed for information.)

**Resolution:** *It was resolved to accept the report.*

**Item No.17:** To consider a Methodology of Ranking of University and Colleges.

[A copy of UGC D.O. letter NO. F.1-11/2015 (Cm) dated 21<sup>st</sup> November 2015 alongwith National Institution Ranking Framework (NIRF) is enclosed.]

**(Note:** The Department of Higher Education, Ministry of Human Resource Development, Government of India has developed a methodology for ranking of Universities and Colleges in India which is placed for consideration.)

**Resolution:** *Noted.*

**Item No.18:** To consider the names of the candidates for admission to the Degrees and Diplomas as provided under BL 445.

**(Note:** It is proposed to organize Fourth Convocation Ceremony of the University in near future for conferring following Degrees and Diplomas (as per the list). The faculty-wise number of qualified students are as follows-

Sr. No.	Faculty	Degree	No. of students
1	Medicine	MBBS	101
		MD	31
		MS	14
		PG Diploma in Medical Subjects	3
2	Allied Health Sciences	B.Sc.(N)	24
		P.B.B.Sc.(N)	21
		M.Sc. (N)	4
3	IDS	Ph.D.	3
		M.Sc. (Science)	12
<b>Total</b>			<b>213</b>

This item was placed before the Academic Council in its meeting held on 07-01-2016 wherein it was resolved as follows:-

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

Hence this is placed for consideration.)

**Resolution:** *It was resolved to award degrees and diplomas as proposed in ensuing convocation.*

**Item No.19:** To consider the report of admission for MBBS for the year 2015.

[Report Enclosed.]

**Resolution:** *Noted.*

**Item No.20:** Any other item with the permission of Chair.

To consider to arrange Fourth Convocation of the University.

*It was resolved to authorize the Vice-Chancellor to invite a suitable guest for the Convocation and make arrangements for smooth conduct of convocation in a desired manner.*

The meeting concluded with vote of thanks to Chair.

**Secretary**

**Chairman**