

**D. Y. Patil Education Society Deemed University, Kolhapur**  
**Minutes of BOM Meeting dated 16-03-2015**

The meeting of the Board of Management was held on Monday 16<sup>th</sup> March 2015 at 3.00 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. 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
11. Shri S. P. Kole, Finance Officer	Invitee

Dr. Vijay Khole was granted leave of absence.

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 No.1:** To confirm the minutes of the meeting dated 29-01-2015.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 29-01-2015. The minutes are placed for confirmation.)

**Resolution** *Resolved that the minutes of the meeting of Board of Management held on 29-01-2015 were read and confirmed.*

**Item No.2:** 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.3:** To consider to award Ph.D. Degree to Ms. Dipali Subhash Nikam under the faculty of Interdisciplinary Studies.

**Resolution** *Resolved to award Ph.D. Degree to Ms. Dipali Subhash Nikam under the faculty of Interdisciplinary Studies.*

**Item No.4:** 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 23-02-2015 discussed about the award of D.Sc. (Honoris Causa) and resolved as follows:

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

1. *Dr. Rajaram Vishnu Bhonsle, Former Senior Professor, Physical Research Laboratory, (ISRO), Ahmedabad.*
2. *Shri. M. B. Patil, President of BLDE Association and Minister for Water Resources in Government of Karnataka.*

Hence this is placed for consideration.)

**Resolution** *Resolved to accept the recommendation of the Academic Council to award D.Sc. (Honoris Causa) as proposed.*

**Item No.5:** To consider and recommend the budget estimates for the year 2015-16 to the Board of Management.

[A copy of Budget estimates for the year 2015-16 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 2015-16 is undertaken. Higher Education Activities, Research and Development and the Perspective Plan approved by the Planning and Monitoring Board and the Board of Management are the guiding factors to these estimates.

Projected Capital and Revenue expenditure estimates are collected from all Heads of Departments, Dean/Principal of Colleges, Coordinators and 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 strengthening of Inter-Disciplinary Research Center, Organizing national/international conferences, CMEs, providing research fellowships to M.Sc., M.D./M.S. & Ph.D. students, promoting for publications/research papers, providing necessary equipments for research and deputing faculty/students to attend outside conferences for presenting papers etc. An effort has been made to make a massive provision for development of in-house research activity. The thrust on student-centric activities like granting of freeships, fellowships, instituting awards, incentives and sports/cultural activities is also envisaged.

These budget estimates were placed before the Finance Committee for consideration and recommendation to the Board of Management in its meeting held on 13-03-2015, wherein the Finance Committee has resolved as under:

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

Hence this is placed for consideration.)

**Resolution** *Resolved to accept the recommendation of the Finance Committee.*

**Item No.6:** Any other item with the permission of Chair.

To consider DST letter dated March 5, 2015 approving following project to Dr. Meghnad Joshi, Associate Professor, Stem Cell & Regenerative Medicine.

*Project Title- “Major Histocompatibility complex class I related antigen A and B (MICA/B): biomarker study for cancer”*

**(Note:** The Department of Science & Technology of the Government of India vide letter no. SB/SO/HS/198/2013 dated March 5, 2015 has approved the project captioned above to Dr. Meghnad Joshi. The period of this project is 3 years and with outlay of Rs. 34,17,811/-. Hence this is placed for approval and to approve to execute an affidavit in this behalf.)

**Resolution** *The Board congratulated Dr. Meghnad Joshi and authorized the Vice-Chancellor to take further necessary actions.*

The meeting concluded with vote of thanks to Chair.

**Secretary**

**Chairman**