

# D. Y. Patil Education Society Deemed University, Kolhapur

## Minutes of BOM Meeting dated 16-02-2014

The meeting of the Board of Management was held on Sunday 16<sup>th</sup> February 2014 at 03.00 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. Y.S. P. Thorat	Member
4. Dr. Vijay Khole	Member
5. Dr. B. P. Sabale	Member
6. Dr. Sanjay D. Patil	Member
7. Dr. R. J. Khyalappa	Member
8. Dr. V. V. Bhosale	Secretary
9. Shri. S. P. Kole, FO	Invitee
10. Shri A.C. Powar, COE	Invitee

Dr. Mrs. A. D. Patil has granted her leave of absence.

At the beginning, the Registrar welcomed all the members of the Board of Management. Then 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 27-12-2013.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management was held on 27-12-2013. The minutes were circulated through e-mail and there were no suggestions. Hence these minutes are placed for confirmation.)

**Resolution:** *The minutes of the meeting of Board of Management held on 27-12-2013 were read and confirmed. It was further resolved that one chapter "Trend and Progress status of Health of Kolhapur area" may be included in Annual Report.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 27-12-2013 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 27-12-2013 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 approve the names of the candidates for admission to the Degrees and Diplomas, as provided under BL 445.

(**Note:** The Second Convocation Ceremony of the University will be held on 17-02-2014, for conferring following Degrees, Diplomas as per the list enclosed. The faculty-wise number of qualified students are as follows-

Sr. No.	Faculty	Degree	No. of students
1	Medicine	MBBS	96
		MD	15
		MS	14
		PG Diploma in Medical Subjects	6
2	Allied Health Sciences	B.P.Th.	4
		B.Sc.(N)	39
		P.B.B.Sc.(N)	30
3	IDS	Ph.D.	3
		M.Sc. (Science)	14
<b>Total</b>			<b>221</b>

The Academic Council in its meeting held on 10-02-2014 has 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.”*

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 as provided under BL 445 to the candidates, as per list.*

**Item No.5:** 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 10-02-2014 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 name for the award of D.Sc. (Honoris Causa).”*

*Dr. S. S. Mantha, Eminent Academician and an able Administrator and the Chairman of the All India Council for Technical Education (AICTE).*

Hence this is placed for consideration.)

**Resolution:** *Resolved to accept the recommendation of the Academic Council to confer D.Sc. (Honoris Causa) to Dr. S. S. Mantha.*

**Item No.6:** To consider the recommendation of the Academic Council for the award of D.Litt. (Honoris Causa).

(**Note:** The Academic Council in its meeting held on 10-02-2014 discussed about the award of D.Litt. (Honoris Causa) and resolved as follows:

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

*Miss Naseema Hurzuk, Eminent Social Worker and President of Helpers of Handicaped.*

Hence this is placed for consideration.)

**Resolution:** Resolved to accept the recommendation of the Academic Council to confer D.Litt. (Honoris Causa) to Miss Naseema Hurzuk.

**Item No.7:** To consider and recommend the budget estimates for the year 2014-15 to the Board of Management.

[A copy of Budget estimates for the year 2014-15 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 2014-15 is 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 Departments, Dean and Principal of Colleges and Coordinators. 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 organize 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 been made to make a massive provision of Rs. 483.00 lacs for development of research activity which is 8.55% of total internal funds. In addition to this, research grant to the extent of Rs. 110.00 lacs is expected to be received from external funding agencies. Thus in all a sum of Rs. 593.00 lacs will be spent on development of research activity which is approx 10.50% of total budget. The thrust on

student-centric activities like granting of free-ships, fellowships, instituting awards, incentives, and sports/cultural activities is also envisaged. A budget of Rs. 119.50 lacs is made which constitutes 2.71% of total budget.

The total receipts and payments are Rs. 5636.89 & Rs. 5649.00 lacs respectively indicating a deficit of Rs. 12.11 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 11-02-2014, wherein Finance Committee has resolved as under:

*“Resolved to recommend financial/budget estimates for the year 2014-15 to the Board of Management for approval.”*

Hence this is placed for consideration.)

***Resolution:*** *Resolved to accept the recommendation of the Finance Committee to approve the budget estimates for the year 2014-15.*

The meeting concluded with vote of thanks to Chair.

**Secretary**

**Chairman**