

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

## **Minutes of BOM Meeting dated 17.12.2011**

The meeting of the Board of Management was held on Saturday 17.12.2011 at 11.30pm in the University Office. The attendance was as follows.

1. Prof. Dr. S. H. Pawar, Vice-Chancellor	Chairman
2. Dr. B. P. Sabale	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. R. N. Kadam	Member
9. Shri V. V. Bhosale	Secretary
10. Shri S. P. Kole, Finance Officer	Invitee
11. Shri A.C. Powar, COE	Invitee

**Item No.1:** To confirm the minutes of the meeting dated 01.10.2011

(A copy of minutes is enclosed.)

(Note: The meeting of the Board of Management was held on 01.10.2011. The minutes of the meeting are placed for confirmation.)

**Resolution:** The minutes of the meeting of Board of Management held on 01.10.2011 are confirmed.

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 01.10.2011 for information.

(Action taken report is enclosed.)

(Note: A Report of action taken on the minutes of the Board of Management meeting held on 01.10.2011 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. The Vice-Chancellor also made presentation on Research and Development activities of the University as directed by the members in last meeting.

**Resolution:** The report presented by the Vice-Chancellor is noted.

**Item No.4:** To consider and adopt the recommendation of finance committee to approve the revised/supplementary financial estimates for the year 2011-12.

(**Note:** The Financial Estimates for the year 2011-12 were approved by the Board on 28.03.2011. However due to increase in intake for UG Courses from 100 to 150 these budget estimates require modifications/re-allocation under certain heads of income & expenditure. It has therefore, become necessary to revise the budget estimates by giving approval to supplementary budget for the year 2011-12. This was placed before the Finance Committee meeting held on 28.11.2011, for consideration. After thorough discussion, the Finance Committee has resolved as under:

**Resolution:** *Resolved to recommend revised/supplementary financial estimates for the year 2011-12 to the Board of Management.*

Hence this item is placed for consideration.)

**Resolution:** Resolved to adopt the recommendation of finance committee to approve the revised/supplementary financial estimates for the year 2011-12.

**Item No.5:** To consider and adopt the recommendation of finance committee to approve the plan and estimates on extension of Hospital Building, Nursing College Building & Construction of multi-utility building at Kadamwadi Campus.

(**Note:** Due to increase in intake of UG Courses from 100 to 150 students per year w.e.f. academic year 2011-12, it has become necessary to increase the no. of beds at Hospital to 750. To accommodate these additional beds and to establish laboratories of Post Graduate Courses under Dept. of Interdisciplinary Research, it is required to undertake extension of Hospital Building. This item was placed before the Board of Management in the meeting dated 01.10.2011. The Board vide its resolution no. 8 considered the proposal of extension of third & fourth floor of the Hospital Building attached to the Medical College. It is also required to extend the Nursing College building in view of the increase in number of courses and also construction of multi-utility building at Kadamwadi Campus.

The plan & estimates of the proposed construction are received from Architects

M/s. Beri Architects & Engineers Pvt. Ltd., Kolhapur for construction. This matter was placed before the Finance Committee meeting held on 28.11.2011, for consideration. After thorough discussion, the Finance Committee has resolved as under:

*Resolution: Resolved to recommend plan & estimates on extension of Hospital Building, Nursing College building and Construction of multi-utility building at Kadamwadi Campus to the Board of Management for approval.*

*It is further resolved that the said work be carried out by giving labour contracts to M/s Mahale Construction, Pune. Their rates are lowest.)*

**Resolution:** Resolved to adopt the recommendation of finance committee to approve the plan and estimates on extension of Hospital Building, Nursing College Building & Construction of multi-utility building at Kadamwadi Campus.

**Item No.6:** To consider the recommendation of finance committee to approve the submission of loan proposal to Union Bank of India for sanction of Term Loan of Rs.800.00 lacs for proposed construction work.

**(Note:** The proposed expenditure on the construction & extension of buildings at Kadamwadi Campus is Rs.1328.00 lacs. It is required to avail Term Loan of Rs.800.00 lacs to complete construction in the year 2011-12 & 2012-13. This item was placed before the Finance Committee meeting held on 28.11.2011, for consideration. After thorough discussion, the Finance Committee has resolved as under:

*Resolution: Resolved to recommend to the Board of Management submission of loan proposal to Union Bank of India for sanction of Term Loan of Rs. 800.00 lacs for proposed construction work. Repayment Schedule alongwith proposed terms and conditions is enclosed.*

Hence this item is placed for consideration. )

**Resolution** Resolved to approve the recommendation of finance committee to approve to take Term Loan of Rs.800.00 lacs for proposed construction work from the Union Bank of India.

**Item No.7:** To consider the recommendation of finance committee to approve the Accounts Code for the University and its constituent institutions.

**(Note:** The Accounts Department is following standard practices of accounting for undertaking activities at Accounts, Finance Department, Stores, Budgeting & Works Department. The standard Accounts Code is prepared and was placed before

the Finance Committee meeting held on 28.11.2011, for consideration. After detailed discussion, the Finance Committee has resolved as under:

**Resolution:** *Resolved to recommend to the Board of Management Accounts Code for University and its constituent institutions for approval.*

Hence this item is placed for consideration. )

**Resolution:** Resolved to approve the recommendation of finance committee to approve the Accounts Code for the University and its constituent institutions.

**Item No.8:** To consider the recommendation of Academic Council to approve the report of Fee Structure Committee on fee structure for the years 2012-13 to 2014-15 on the courses undertaken at University.

(**Note:** The Board of Management of the University in the meeting held on 01.10.2011 constituted a committee of experts for fixation of tuition fees for various courses. This committee met on 18.11.2011 and submitted its recommendations concerning the fee structure for various programs offered by University for the years 2012-13 to 2014-15 Copy of their recommendations are enclosed. This item was placed before the Academic Council in its meeting held on 09.12.2011, on the recommendation of the Finance Committee, for consideration. After thorough discussion, the Academic Council has resolved as under:

**Resolution:** *Resolved to recommend to the Board of Management the report of Fee Structure Committee for the fee structure for the years 2012-13 to 2014-15 on the courses undertaken at University for acceptance.*

*Hence this matter is placed for consideration. The abstract of the existing and proposed tuition and development fees is enclosed as enclosure no. 2)*

**Resolution:** Resolved to approve the recommendation of Academic Council to approve the report of Fee Structure Committee on fee structure for the years 2012-13 to 2014-15 on the courses undertaken at University.

It is further resolved to charge average fee in case the Medical Council of India/Central Government decides to conduct all India Test Centrally and give admissions.

**Item No. 9** Consideration of the Annual Report – 2010-11.

[A copy of Annual Report is enclosed]

(**Note:** As per rule no. 33 of MoA-2010, it is necessary to prepare the annual report of the University. The Annual Report for the academic year 2010-11 is prepared by the University which contains the information regarding officers and authorities of the University & Meetings, academic activities of the University, publications, University examination, Research activities and University finance etc. This report was placed before the Publication Board for consideration in its meeting held on 29.11.2011, wherein the Board has recommended to the Board of Management to approve the same.)

**Resolution:** Resolved to approve the Annual Report- 2010-11.

**Item No.10** Consideration of Project Note of ETH Limited Pune.

(Project Note is enclosed)

(**Note:** The Board of Management in its Meeting held on 01.10.2011 has approved the proposal of ETH Limited, Pune for the Digital Campus-Education Governance in the University. In continuation of this and as per discussion, ETH Limited, Pune has submitted Project Note, which is placed for consideration.)

**Resolution:** Resolved to accept Project Note of ETH Limited Pune subject to give training to concerned staff of the University.

**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. Shashikant Dhumale	MBBS, MD Dermatology	Associate Professor
2	Dr. Rupesh Dahilkar	MBBS, MD Physiology	Assistant Professor

**Resolution** Noted.

**Item No.11:** To organize International Conference in October 2012.

**Resolution** Resolved to approve the concept of organizing International Conference in October 2012. The details of this Conference may be placed before the Board for consideration.

The meeting concluded with vote of thanks to the Chair

**Secretary**

**Chairman**