

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

## Minutes for BOM Meeting dated 19-01-2013

The meeting of the Board of Management was held on Saturday 19-01-2013 at 09.00 am 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. V. V. Bhosale	Secretary
7. Shri. S. P. Kole, FO	Invitee
8. Shri A.C. Powar, COE	Invitee

Dr. R. N. Kadam, Dean and Dr. Salim Lad were granted their leave of absence. At the beginning, the Registrar welcomed all the members of the Board of Management and then he moved to the agenda as per directions of the Chair.

Following business was transacted.

**Item No.1:** To confirm the minutes of the meeting dated 09-11-2012.

[A copy of minutes is enclosed.]

**(Note:** The meeting of the Board of Management was held on 09-11-2012. The minutes are placed for confirmation.)

**Resolution** *The minutes of the meeting of Board of Management held on 09-11-2012 were read and confirmed.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 9-11-2012 for information.

[Action taken report is enclosed.]

**(Note:** A Report of action taken on the minutes of the Board of Management meeting held on 09-11-2012 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:** Action taken by the Hon'ble Vice-Chancellor to approve the duties and responsibilities of Dean, Research and Development.

(**Note:** As per BL 409 Hon'ble Vice-Chancellor has been pleased to appoint Dean R & D. The duties and responsibilities are required to be decided by the Board of Management. As it was an urgent matter to assign duties and responsibilities to him, Hon'ble Vice-Chancellor has taken action on behalf of Board of Management to decide duties and responsibilities of Dean R & D as enclosed.)

**Resolution** *Noted.*

**Item No.5:** Action Taken report of Hon'ble Vice-Chancellor regarding

1. Implementation of "Universal Health Insurance Scheme" for Hospital deferment.
2. Consideration/approval to quotation received for construction for Hospital Building

(**Note:** As these matters have effect in supplementary budget, and were urgent in nature Hon'ble Vice-Chancellor has taken action. These matters were placed before the finance committee in its meeting held on 20<sup>th</sup> December 2012, wherein the Finance Committee has recommended these to the Board of Management for approval.)

**Resolution** *Noted.*

**Item No.6:** To consider the recommendation of Finance Committee to accept revised/ supplementary and financial estimates for the year 2012-13.(Enclosed)

(**Note:** The financial for the year 2012-13 were approved by the Board on 19-03-2012. These budget estimates require modification/relocation under certain heads of income and expenditure. It is therefore necessary to revise the budget estimates by giving approval to supplementary budget for the year 2012-13. The Finance Committee in its meeting held on 20-12-2012 resolved to recommend the supplementary/revised budget estimates to the Board of Management for approval. Hence this item is placed for consideration.)

**Resolution** *Resolved to approve the recommendation of the Finance Committee to accept revised/ supplementary and financial estimates for the year 2012-13.*

**Item No.7:** To consider to amend in MoA/Rules of the Deemed University.

[A copy of UGC letter dated 13-12-2012 is enclosed.]

(**Note:** The University has submitted revised MoA-2005 (amended up to Dec-2011), vide this office letter no. DYPES/DU/2012/1670 dated 25-08-

2012, after approving the same buy the Competent Authority i.e. Charity Commissioner, Pune. Now the Commission vide letter no. F-95/2004(PCPP-1) dated 13-12-2012 has requested to add the works as mentioned in the letter.

In this regard it is submitted that, the previous provision and provision after amendment is as shown in the table. Hence this is for consideration.)

**Resolution** *Resolved to approve the amendments.*

**Item No.8:** 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. Prabh Sharan Singh	MBBS, MD FMT	Associate Professor
2	Dr. Amruta Doijad	M.P.Th.	Associate Professor
3	Dr. Minakshi Shrivastava	MBBS, MD Pathology	Assistant Professor
4	Dr. Mrs. Meeta Burande	MBBS,MD Pharmac.	Professor

**Resolution** *Noted*

The meeting concluded with vote of thanks to Chair.

**Secretary**

**Chairman**