

D. Y. Patil Education Society Deemed University, Kolhapur
Minutes of BOM Meeting dated 19.03.2012

The meeting of the Board of Management was held on Monday 19.03.2012 at 10.00am 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 S. P. Kole, Finance Officer	Secretary
10. Shri A.C. Powar, COE	Invitee

Item No.1: To confirm the minutes of the meeting dated 17.12.2011

(A copy of minutes is enclosed.)

(Note: The meeting of the Board of Management was held on 17.12.2011. The minutes of the meeting are placed for confirmation.)

Resolution: The minutes of the meeting of Board of Management held on 17.12.2011 are confirmed.

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 17.12.2012 for information.

(Action taken report is enclosed.)

(Note: A Report of action taken on the minutes of the Board of Management meeting held on 17.12.2012 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. It was desired by the Hon'ble Members to present elaborate report on various issues.

Item No. 4: Action taken by the Hon'ble Vice-Chancellor to appoint Registrar as the Competent Authority to All India Post-Graduate Medical Entrance Test-2012(AIPGMET) for admissions to MD/MS/PG Diplomas and All India Common Entrance Test-2012 (AICET) for admission to UG programme. This is for information.

Resolution: Action taken by the Hon'ble Vice-Chancellor is noted and ratified.

Item No.5: To consider the Budget/Financial Estimates for the year 2012-13.

(**Note:** As provided in Regulation No of 9(b) of Memorandum of Association 2005 the exercise of preparation of financial estimates for the financial year 2012-13 is undertaken. Higher education activities, Research & Development and the perspective plan approved by the Planning & Monitoring Board and the Board of Management are the guiding factors to these estimates.

To accomplish this, projected capital and revenue expenditure estimates were collected from all Heads of Depts., Dean/Principal of Colleges and consolidated budget estimates are drawn. The focus of the present budget is on improving in-house research activities. The road map to achieve this task is strengthening of Inter-Disciplinary Research Center, promoting publications/research papers, Organisation of national/international conferences, CME's, providing research fellowships to M.Sc, Ph.D students, promoting deputation of faculty to attend conferences, presentation of papers etc. An effort has been made to make massive provision of **Rs.232.10 lacs** for research activities, which is approx **6%** of total budget.

The other thrust areas are improving library facilities and student-centric activities like granting freeships etc. Apart from this, it is proposed to make new budget unit for establishment of Rural Health Centers around Kolhapur. Also it is proposed to

make new budget unit for Chancellor's Secretariat.

This matter was placed before the meeting of the Finance Committee held on 29.02.2012, wherein it has been resolved as follows:

Resolution: Resolved to recommend Financial Estimates for the year 2012-13 to the Board of Management for approval.

Hence this item is placed for consideration.)

Resolution: Resolved to approve the Budget/Financial Estimates for the year 2012-13. It was also resolved to open new budget head for establishment of Rural Health Centres and Chancellor's Secretariat.

Item No.6: To consider the Rules of Invited Lecture.

(A copy of Rules is enclosed.)

(Note: During the discussion of the Board of Management in its meeting held 01.10.2011, it was suggested to conduct one lecture preferably every year for public which will be of great importance. Hon'ble Vice-Chancellor was pleased to constitute a Committee of following Members:

- 1) Prof. J.F. Patil – Member, Academic Council
- 2) Dr.R.N.Kadam - Dean
- 3) Dr. R.M. Kulkarni – HOD General Surgery
- 4) Dr. V. R. Wagh -HOD Medicine
- 5) Shri.V.V.Bhosale-Registrar
- 6) Shri. S. P. Kole- Finance Officer

The Committee in its meeting held on 27.02.2012 prepared the Rules for invited Lecture which are placed for consideration.)

Resolution: Resolved to approve the Rules of Invited Lecture with certain modifications as follows-

- a. Title of the Lecture shall be “Dyan Shanti Lecture”.
- b. The Lecture shall be organized preferably on 1st September i.e. University Foundation Day.
- c. No Endowment is necessary.
- d. The budget provision to be made for annual expenditure of Rs. 3.00 lacs.

- e. Place five names of probable persons to be invited.
- f. A co-ordination committee shall comprised of maximum five persons.
- g. The University shall publish lectures after five years in book form.

Item No.7: To consider revised MoA/Rules as per UGC (Institutions Deemed to be Universities) Regulations, 2010.

(A copy of revised MoA is enclosed.)

(Note: UGC vide its letter no. F.6-1(11)/2006(CPP-I) dated 26-06-2010 has notified UGC (Institutions Deemed to be Universities) Regulations, 2010 for implementation and making necessary changes in the existing MoA. These regulations were accepted by the Board of Management in its meeting held on 06.09.2010. Accordingly revised MoA was got registered with the competent authority and further submitted to UGC. Now UGC vide its letter no. F.No.61(11)/2006(CPP-I) dated 21 Dec, 2011 requested that the Institution Deemed to be University shall have to revise its MoA/Rules in the prescribed format. Accordingly MoA is revised and placed for approval.)

Resolution: Resolved to approve revised MoA/Rules as per UGC(Institutions Deemed to be Universities) Regulations, 2010.

Item No.8: To consider the recommendation of the Finance Committee regarding methodology for deployment of 'Development Fund' of the University.

(Note: As per the judgment of Bench of Hon'ble Supreme Court of India the unaided private education providers are permitted to incorporate and collect reasonable amount of surplus as development fee to meet the capital expenditure required to be incurred for future development. Accordingly the Fee Structure Committees are prescribing charging of development fee separately alongwith tuition fees.

At University level infrastructure development entails capital expenditure mainly to be incurred for the purpose of:

- I. Purchase of Equipments/Teaching Aids.
- II. Purchase of Books & Journals.

- | | | |
|----|--|-----|
| 1. | <i>Purchase of Equipment/Teaching Aids</i> | 30% |
| 2. | <i>Purchase of Books & Journals</i> | 15% |
| 3. | <i>Purchase of Computers</i> | 10% |
| 4. | <i>Maintenance & Construction of buildings</i> | 35% |
| 5. | <i>Purchase of Furniture</i> | 10% |
- III. Purchase of Computers.
- IV. Maintenance & Construction of buildings.
- V. Purchase of Furniture.

This matter was placed for consideration of the Finance Committee. The Finance Committee in its meeting held on 29.02.2012 resolved as follows:

Resolved to recommend to the Board of Management that the funds from "Development Fund" be spent on infrastructure development activities as mentioned below

Hence this item is placed for consideration.)

Resolution: Resolved to approve the recommendation of the Finance Committee regarding methodology for deployment of 'Development Fund' of the University.

Item No.9: Consideration of conducting "State Level Medical Multi-Mega Event" for Undergraduate Students on 13th – 14th August, 2012. (A copy of Minutes of a meeting held on 23rd February, 2012 is enclosed.)

(Note: While discussing with faculty members of II MBBS, it was thought to conduct "State Level Medical Multi-Mega Event" for Undergraduate Students. Accordingly faculty members met on 23rd February, 2012 and suggested to arrange following programmes under this event:

- ➔ Competitions
- ➔ Essay Competitions
- ➔ Debate
- ➔ Poster Competition
- ➔ ICMR STS Presentations

Hence this is placed for consideration.)

Resolution: Resolved to approve conducting "State Level Medical Multi-Mega Event" for Undergraduate Students on 13th – 14th August, 2012.

Item No.10: Consideration of organizing National Conference on “International Trauma Care” during 19-22 October, 2012. (A copy of Minutes of a meeting held on 1st March, 2012 is enclosed.)

(Note: The University is conducting National or International Conference/Symposium every year. This is the departments of Surgery and Allied have come forward to organize National Conference on “International Trauma Care” during 19-22 October, 2012. The events will be as follows:

- ➔ 19 October, 2012 : Workshop (Demonstration/Practicals)
- ➔ 20-21 October, 2012 : National Conference on International Trauma Care
- ➔ 22 October, 2012 : Public Open Forum
- ➔ Exhibition

The University will try to get maximum funding from Central Funding Agencies.

Hence this is placed for consideration.)

Resolution: Resolved to approve organizing National Conference on “International Trauma Care” during 19-22 October, 2012.

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. Ravindra S. Patil	MBBS, MS Orthopedics	Assistant Professor
2	Dr. Sandip Inchanalkar	MBBS, MS Surgery, MCH	Assistant Professor
3	Dr. Sheetal Desai	MBBS, MD Pathology	Associate Professor
4	Dr. Sanjay Desai	MBBS, MD Medicine	Associate Professor
5	Dr. Mrs. Indira Kurane	MBBS, MD Physiology	Assistant

			Professor
6	Dr. Sachin Patil	MBBS, MD Pharmacology	Assistant Professor
7	Dr. Mrs. Priya Patil	MBBS, MS Anatomy, DCP	Assistant Professor
8	Dr. Aneesh Amate	MBBS, MD Medicine, DME	Assistant Professor
9	Dr. Karishma Dafale	MBBS, DNB	Senior Resident

Resolution: Noted

Item No.12: Any other item with the permission of Chair
Nil

**Chairman
Vice-Chancellor**