

D. Y. Patil Education Society Deemed University, Kolhapur

Minutes of BOM Meeting dated 20-07-2013

The meeting of the Board of Management was held on Saturday 20-07-2013 at 10.00 am 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. Adv. Ravi Shiralkar	Member
6. Dr. R. M. Kulkarni	Member
7. Dr. Salim Lad	Member
8. Dr. V. V. Bhosale	Secretary
9. Shri. S. P. Kole, FO	Invitee
10. Shri A.C. Powar, COE	Invitee

At the beginning, the Registrar welcomed all the members of the Board of Management. He informed the Board that Hon'ble President Shri Sanjay D. Patil has been awarded Ph.D.(Honoris Causa) by the Himachal Pradesh University, Simla on 24th May 2013. The Board congratulated Dr. Sanjay D. Patil for his notable achievement. Also the Board congratulated Dr. Y.S.P. Thorat for his appointment as the Chairman, Dry-Land Mission by the Government of Maharashtra. 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 08-03-2013.

[A copy of the minutes is enclosed.]

(Note: The meeting of the Board of Management was held on 08-03-2013. The minutes are placed for confirmation.)

Resolution: *The minutes of the meeting of Board of Management held on 08-03-2013 were read and confirmed.*

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 08-03-2013 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 08-03-2013 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 report action taken by the Hon'ble Vice-Chancellor to execute MOU with Kolhapur Cancer Centre.

(Note: There was an item for consideration before the Board of Management in its meeting held on 08-03-2013 to execute MOU with Kolhapur Cancer Centre.

After thorough discussion the board resolved as under-

“Resolved to authorize Hon'ble Vice-Chancellor to constitute a committee to verify statutory things, to do due diligence and submit the report in the next meeting.”

Thereafter Hon'ble Vice-Chancellor constituted following committee-

1. Dr. R. M. Kulkarni, Prof. & Head Dept. of Surgery -Chairman
2. Dr. S. J. Ghosh, Head Centre for Interdisciplinary Research -Member
3. Dr. P. B. Jagirdar, Coordinator, Medical Physics -Member

The committee visited on 30-03-2013 and the report was accepted for action by the Hon'ble Vice-Chancellor, on behalf of the Board. Accordingly the MOU was executed.

This is for information.)

Resolution: *Action taken Report is noted and ratified.*

Item No.5: To report action taken by the Hon'ble Vice-Chancellor to revise the rate of assessment of answer sheets.

(Note: As per present rates, the rate of assessment of answer sheet is Rs. 25/-. It was being paid separately for section B and C. Now as per new pattern both sections are clubbed and also maximum marks are increased, there was request from assessors to increase the rate of assessment. Hon'ble Vice-Chancellor has approved to pay Rs. 35/- per answer sheet. This action taken by the Hon'ble Vice-Chancellor is placed for information.)

Resolution: *Action taken Report is noted and ratified.*

Item No.6: To consider to adopt the rules notified by the Medical Council of India vide Government Gazette Notification of 1957 as amended in Gazette Notification of 1980 for conducting the election.

(Note: The Deputy Secretary to the Government of India vide letter no. V.11013/1/2013-MEP-I dated 14th June 2013 has announced to reconstitute

Medical Council of India. In order to elect the representative of the University on the Medical Council of India it is necessary to adopt the rules notified by the Medical Council of India vide Government Gazette Notification of 1957 as amended in Gazette Notification of 1980 for conducting the election. Hence this is placed for consideration.)

Resolution: *Resolved to adopt the rules notified by the Medical Council of India vide Government Gazette Notification of 1957 as amended in Gazette Notification of 1980 and 2013 for conducting the election. It is further resolved that the process of election of one nominee of our University be immediately initiated as per the procedure laid down by the said gazette notification.*

Item No.7: To consider to constitute Faculty of Medicine of the University (Medical Faculty) *only* for the purpose of holding MCI election.

(Note: Considering the procedure to be adopted to elect a representative of the University on the Medical Council of India, it is necessary to constitute Faculty of Medicine of the University *only* for the purpose of holding the MCI election. The faculty (Medical Faculty) should consist of Chairmen, Board of Studies as Ex-officio members with Dean of the faculty as its Chairman.

Hence this item is placed for consideration.)

Resolution: *Resolved to constitute Faculty of Medicine of the University (Medical Faculty) only for the purpose of holding MCI election.*

Item No.8: To consider to designate the Board of Management as Senate *only* for the purpose of constitution and electoral college to elect a representative of the University on the Medical Council of India.

(Note: The Deputy Secretary to the Government of India vide letter no. V.11013/1/2013-MEP-I dated 14th June 2013 has announced to reconstitute Medical Council of India. As per the clause (b) of sub-section (1) of section 3 of Indian Medical Council Act one member from each University to be elected from amongst the members of the medical faculty of the University by members of the Senate of the University or in case the University has no senate by the member of the Court. As the Deemed Universities are governed in terms of Memorandum of Association, there is no senate provided therein, the Board of Management dispenses all the tasks statutorily attributable to the Senate of the University. Hence it is placed for consideration to designate the Board of Management as Senate *only* for the purposes

of constitution and electoral college to elect a representative of the University on the Medical Council of India.)

Resolution: *The UGC (Institutions Deemed to be Universities) Regulations 2010, do not provide for the constitution and composition of Senate and as per MCI Act 1957, the nominee of the University has to be elected by the Senate. In view of this it is resolved to designate the Board of Management as Senate only for the purpose to elect a representative of the University on the Medical Council of India.*

Item No.9: To consider to organize various activities under 'Dnyanshanti Medical Research Week' (DMRW-2013) during 20th – 24th October 2013.

(Note: The University organizes National or International Research activity alternatively every year in the month of October. This year it has been proposed to organize various activities under 'Dnyanshanti Medical Research Week' (DMRW-2013) during 20th – 24th October 2013, in collaboration with Kolhapur Cancer Centre. The activities proposed are as follows-

1. International Workshop on Early Detection of Cancer (IW-EDOC-2013) 20th October, 2013.
2. International Conference on "Cancer and Nanotechnology" (ICCN-2013) 21st – 23rd October 2013.
3. Medical Camp for early detection of Cancer 23rd October 2013.
4. Exhibition on Nanotechnology and Health Care Equipments – All days.
5. Lecture in lecture series on Immerging Science and Technology on 24th October 2013.

The tentative announcement is placed for consideration.)

Resolution: *Resolved to approve to organize various activities under 'Dnyanshanti Medical Research Week' (DMRW-2013) during 20th – 24th October 2013, as proposed.*

Item No.10: Presentation of papers about the position and activities of the departments of Medical Physics and Stem Cells & Regenerative Medicine.

Resolution: *Noted.*

Item No.11: To consider to explore tie-ups with institutions like Johns Hopkins University and others in the field of medical and health research.

(A copy of minutes of concall meeting dated 1st May 2013 is enclosed.)

Resolution: *The Board requested Dr. Y.S.P. Thorat to fix a meeting with their representatives and representatives of the University at suitable place.*

Item No.12: To consider to submit collaborative proposal to the funding agencies.

(Note: A meeting of experts from University and Lab India Health Care Pvt. Ltd., Thane was held on 10-07-2013 to discuss about development of Indigenous Gamma Radiation Camera for early detection of cancer. It was decided to prepare a project proposal as the University as Principal Collaborator and Industry as Co-collaborator. Hence this is placed for consideration.)

Resolution: *Resolved to approve to submit collaborative proposal to the funding agencies. The Board expressed their view that everything must be certified by the independent authority. Dr. Anil Kakodkar may be taken as 'Advisor' for this purpose.*

Item No.13: Any other item with the permission of the Chairman.

1. The Board desired that every department of the Medical College should go for organizing State Level or National Level Research Conference and concerned departments should submit the proposal to the University. The University will present a paper for the same.
2. The Medical College should also take extension activities in large scale.
3. Dr. Anil Kakodkar, renowned Nuclear Scientist may be invited for a Lecture to be arranged on the occasion of University Foundation Day.

The meeting concluded with a vote of thanks to the Chair.

Secretary

Chairman