

D. Y. Patil Education Society Deemed University, Kolhapur
Minutes of BOM Meeting dated 22-12-2014

The meeting of the Board of Management was held on Monday 22nd December 2014 at 11.00 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. S. G. Nanaware	Member
4. Dr. Y.S. P. Thorat	Member
5. Dr. Vijay Khole	Member
6. Dr. B. P. Sabale	Member
7. Dr. Sanjay D. Patil	Member
8. Dr. Mrs. A. D. Patil	Member
9. Dr. R. J. Khyalappa	Member
10. Dr. V. V. Bhosale	Secretary
11. Shri A.C. Powar, COE	Invitee
12. Shri S. P. Kole, Finance Officer	Invitee

At the beginning, the Registrar welcomed all the distinguished members of the Board of Management and 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 07-08-2014.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 07-08-2014. The minutes were circulated through email. The minutes are placed for confirmation.)

Resolution *Resolved that the minutes of the meeting of Board of Management held on 07-08-2014 were read and confirmed.*

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 07-08-2014 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 07-08-2014 is enclosed herewith for information.)

Resolution *Action taken Report is approved.*

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 accepted.*

Item No.4: To consider to appoint a Competent Authority for conducting Common Entrance Tests in 2015.

Resolution *Resolved to authorize Hon'ble Vice-Chancellor to appoint a Competent Authority for conducting Common Entrance Tests in 2015.*

Item No.5: To consider the Annual Report – 2014.

[A draft of Annual Report is enclosed.]

(Note: As per Rule no. 46 of MoA-2005 (Amended upto 2011), it is necessary to prepare the annual report of the University. The Annual Report for the academic year 2013-14 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 27-11-2014, wherein the Board accepted the same and recommended to the Board of Management for approval.)

Resolution *Resolved to approve the Annual Report – 2014.*

Item No.6: To consider the recommendations of Finance Committee to accept revised/supplementary financial estimates for the year 2014-15

[Copy enclosed.]

(Note: The Financial Estimates for the year 2014-15 were approved by the Board in the meeting held on 16-02-2014. These budget estimates now require modification/reallocation 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 2014-15. The Finance Committee in its meeting held on 26-11-2014 has resolved to recommend the supplementary/ revised budget estimates to the Board of Management for approval. Hence this is placed for consideration.)

Resolution *Resolved to approve the recommendations of Finance Committee to accept revised/supplementary financial estimates for the year 2014-15.*

Item No.7: To consider the report of the Fee Structure Committee on fee structure of D. Y. Patil Medical College, Department of Nursing and Interdisciplinary Research and to recommend the same to the Board of Management for approval.

(Note: The Board of Management of the University, in its meeting held on 7th August, 2014 authorized Hon'ble Vice-Chancellor to constitute a Committee of Experts to suggest the Tuition and Development fee for the years 2015-16, 2016-17 & 2017-18. Hon'ble

Vice-Chancellor accordingly constituted the Fee Structure Committee consisting of following members.

- | | |
|--|-----------------|
| 01. Dr. Justice A. R. Lakshmanan
Former Justice, Supreme Court of India | Chairman |
| 02. Prof. Dr. M. G. Takawale
Former Vice-Chancellor, Shivaji University, Kolhapur
and Former Vice-Chancellor, Pravara Institute
of Medical Sciences Deemed University, Loni. | Member |
| 03. Mr. R. S. Patil
Chartered Accountant | Member |

The Medical College has three cost centers namely -

- I. University Administration;
- II. Medical College;
- III. Medical Hospital;

In respect of remaining institutions viz Nursing Dept., Center for Interdisciplinary Research, there are only two cost centers I) University administration, II) Respective Department.

The input data for calculation of unit cost of Education at these institutions is taken from

1. Audited statements for the year 2011-2012, 2012-2013 and 2013-2014.
2. The revised budgeted expenses for the year 2014-2015.
3. Projections based on trend of last three years, the rise in the salary due to Pay Commission, D.A., increments and rate of inflation for next three years i.e. 2015-2016, 2016-2017 and 2017-2018 and probable revision in policy guidelines.

While calculating the provisional figures, appropriate assumptions have been made in arriving at reasonable amounts against each item of expenditure. The expenses of the University Administration are taken into account for the years 2015-2016, 2016-2017 and 2017-2018 and have been apportioned. The expenditure incurred at University is apportioned only on Medical College and has become part of its expenditure. This cost is not apportioned on Dept. of Nursing and Center for Interdisciplinary Research as these are units complementary to Medical College. Dept. of Nursing is ancillary unit to Hospital & Research Center. The activities at Interdisciplinary Research are aimed at improving research culture and undertaking research projects in innovative and emerging areas of studies. The students of these programmes normally belong to average economical background. The total expenditure for Medical College, Hospital and University Administration has been computed and this expenditure has been divided prorata over the total cumulative enrollment of students for both UG and PG programmes. Based on these calculations an average expenditure per student has been computed for the various accounting years. Similar exercise is carried out for Dept. of Nursing and Center for Interdisciplinary Research.

The meeting of Fee Structure Committee was held at Pune on 16th December, 2014 at 3:00 pm. Following members were present,

1. Dr. Justice A. R. Lakshmanan
2. Dr. Prof. M. G. Takawale
3. Mr. R. S. Patil

The University was represented by the Vice-Chancellor, Registrar, Finance Officer and other officials of the University. After detailed discussion/deliberation the members of the Committee suggested minor changes which were incorporated and final unit cost was calculated. The average unit cost of education for the next 3 academic years works out to be Rs. 9.61 lacs per student for medical programmes. However, in view of the Fee Structure prevailing in nearby Medical Colleges & Deemed to be Universities and considering the affordability of the parents, it is proposed that, instead of recovering the full cost from the students of various programmes in the first year itself, tuition fees may be increased by 10% in succeeding years. By adopting this methodology the tuition fee for the various academic offerings of the University is shown as below,

1. D. Y. Patil Medical College, Kolhapur

The average cost of education per student works out to be Rs. 9.61 lacs i.e. total expenditure for 206 UG and PG students is Rs. 1,979.66 lacs.

- a) For the PG Degree & Diploma students the tuition fees, including all other fees but excluding the eligibility/ enrollment fees be fixed subject wise as under,

Non Clinical Subjects:

Sr. No.	Subject	Category	No. of Seats	Amount
1	Anatomy	Merit	4	Rs. 06.30 lacs
2	Physiology	Merit	2	Rs. 06.30 lacs
3	Microbiology	Merit	3	Rs. 06.30 lacs
4	Pharmacology	Merit	2	Rs. 14.10 lacs
5	Pathology	Merit	5	Rs. 11.35 lacs

Clinical Subjects:

Sr. No.	Subject	Category	No. of Seats	Amount
1	Clinical Subjects	Merit	35	Rs. 14.10 lacs

PG (Diploma):

Sr. No.	Subject	Category	No. of Seats	Amount
1	All Subjects	Merit	6	Rs. 11.40 lacs

- b) The tuition fees, including all other fees but excluding eligibility/enrollment fees for management quota or NRI students for UG programme shall be fixed at Rs. 09.25 lacs or \$19,500 respectively.
- c) The tuition fees, including all other fees but excluding eligibility/enrollment fees for 128 UG merit students be fixed at Rs. 07.30 lacs.

2. D. Y. Patil Medical College - Nursing Dept.

The average cost of education per student works out to be Rs. 0.62 lacs i.e. the total expenditure of Rs. 65.10 lacs for 105 students.

- a) The tuition fees including all other fees but excluding eligibility/enrollment fees for the B.Sc. (Nursing) degree students shall be fixed at Rs. 0.50 lacs.
- b) The tuition fees including all other fees but excluding eligibility/enrollment fees for the P.B.B.Sc. degree students shall be fixed at Rs. 0.60 lacs.
- c) The tuition fees including all other fees but excluding eligibility/enrollment fees for Nursing PG students shall be fixed at Rs. 0.90 lacs.

3. Center for Interdisciplinary Research

The average cost of education per student works out to be Rs. 2.19 lacs i.e. the total expenditure for 60 students is Rs. 131.40 lacs.

- a) The tuition fees including all other fees but excluding eligibility/ enrollment fees for students for Ph.D. programme be fixed at Rs. 01.00 lacs.
- b) The tuition fees including all other fees but excluding eligibility/enrollment fees for 40 M.Sc. students for degree programmes be fixed at Rs. 01.00 lacs.

4. A development fee at the rate not exceeding 10% of the tuition fees in all the above categories may be charged by the University.

While recommending the tuition fees for the Ph.D. and post-graduate programmes, the committee has considered the requirement of additional faculty, purchase of books, subscription of journals, purchase of equipments, etc. The above recommendations are made after taking into consideration the interests of the different stake-holders, including management, parents and students, viability of programmes of good quality and reasonableness of the fees. The Finance Committee in its meeting held on 17-12-2014 has recommended the same to the Academic Council and Board of Management.

This item was placed before the Academic Council in its meeting held on 18-12-2014 wherein following resolution was passed.

Resolution: *Resolved to recommend to the Board of Management the report of Fee Structure Committee for the fee structure for the years 2015-16 to 2017-18 on the courses undertaken at University for acceptance.*

Hence, this item is placed for consideration.)

Resolution *Resolved to approve the report of Fee Structure Committee for the fee structure for the years 2015-16 to 2017-18 on the courses undertaken at University for acceptance. This report be submitted to UGC for appropriate action.*

Item No.8: 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:** It is proposed to organise Third Convocation Ceremony of the University in near future for conferring following Degrees, Diplomas as per the list enclosed. The faculty-wise number of qualified students are as follows-

Sr. No.	Faculty	Degree	Number of students
1	Medicine	MBBS	87
		MD	23
		MS	17
		PG Diploma in Medical Subjects	5
2	Allied Health Sciences	B.P.Th.	2
		B.Sc. (N)	18
		P.B.B.Sc. (N)	18
		M.Sc. (N)	4
3	IDS	Ph.D.	4
		M.Sc.	10
		Total	188

The Academic Council in its meeting held on 18-12-2014 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 approve the names of the candidates for admission to the Degrees and Diplomas as provided under BL 445.*

Item No.9: To consider the report of admission for MBBS for the year 2014.

[Report Enclosed.]

Resolution *Resolved to approve the report of admission for MBBS for the year 2014.*

Item No.10: To consider UGC [Institutions Deemed to be Universities] (Amendment) Regulations, 2014.

[A copy of Regulation and Statement is enclosed]

(**Note:** The UGC vide its letter F.No.6-1(ii)/2006(CPP-I/DU) dated 26-06-2010 has made applicable UGC (Institutions Deemed to be Universities) Regulation, 2010, for implementation and making necessary changes in the existing MoA/Rules of the Deemed to be University. These regulations were accepted by the Board of Management in its meeting held on 6th September 2010 vide Resolution of Item No. 3. Thereafter, the existing MoA/Rules of the Deemed to be University were modified and a copy of registered

MoA/Rules of the Deemed to be University was submitted to UGC.

Now UGC has amended UGC Regulations 2014 and has requested to modify the MoA/Rules of the institutions Deemed to be University and submit a copy for approval of UGC. A comparative statement of previous provisions and amended provisions is enclosed herewith.

Hence this is placed for consideration)

Resolution *Resolved to accept UGC [Institutions Deemed to be Universities] (Amendment) Regulations, 2014. MoA-2005 may be amended suitably.*

Item No.11: Action taken by the Hon'ble Vice-Chancellor to appoint following teacher, for information.

(**Note:** The Medical College needs faculties and they were required to be appointed immediately. Hon'ble Vice-Chancellor has appointed following teacher, on temporary basis, 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. Abhinandan Milind Kadiyal	DNB	Senior Resident (Surgery)

Resolution *Noted.*

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

1. To consider the Annual Quality Assurance Report (AQAR) of the University for the year 2013-14. [A copy of AQAR is enclosed.]

Resolved to approve the AQAR 2013-14.

2. To authorize the Dean, D. Y. Patil Medical College, Kolhapur for constitution of Ethics Committee.

The Board authorized the Dean, D.Y.Patil Medical College, Kolhapur to constitute Ethics Committee of the Medical College.

The meeting concluded with vote of thanks to Chair.

Secretary

Chairman