

D. Y. Patil Education Society Deemed University, Kolhapur

Minutes of BOM Meeting dated 24-08-2013

The meeting of the Board of Management was held on Saturday 24-08-2013 at 12.15 pm 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. Dr. Sanjay D. Patil	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.

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 20-07-2013.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 20-07-2013. The minutes are placed for confirmation.)

Resolution: *The minutes of the meeting of Board of Management held on 20-07-2013 were read and confirmed. The Board noted that Dr. Anil Kakodkar, renowned Nuclear Scientist has accepted the invitation to give the lecture on 17-02-2014.*

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 20-07-2013 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 20-07-2013 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. Hon'ble Vice-Chancellor specifically highlighted his visit to St. Petersburg, Russia and Moscow as a member of Indian Delegates to strengthen Science and Technology.*

Item No.4: Action taken report of Hon'ble Vice-Chancellor for recommendation to Board of Management.

1. Enhancement in the budget for 'Medical aid to poor Patients' from present Rs. 97.00 lacs to Rs. 112.00 lacs, which is within overall budget of the hospital for the financial year 2012-13.
2. Enhancement in budget estimates for Capital Expenditure from Rs. 650.00 lacs to Rs. 800.00 lacs, which is within overall budget for the financial year 2012-13.
3. Enhancement in budget estimates for Printing of Publications/Books from Rs. 5.00 lacs to Rs. 6.25 lacs, which is within overall budget for the financial year 2012-13.
4. Short term borrowings upto Rs. 200.00 lacs on temporary overdraft basis from The Cosmos Co-op. Bank (which stands repaid fully).

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

Item No.5: To consider recommendation of the Finance Committee to approve audited statement of accounts and audited balance sheet for the year 2012-13.

[A copy of audited Balance Sheet and Income & Expenditure Statement and Auditor's report for the years 2012-13 are enclosed.]

(**Note:** The audited Balance Sheet and Income & Expenditure Statement for the year 2012-13 were placed before the Finance Committee meeting on 14-08-2013. The resolution of the Finance Committee is as under-

"Resolved to accept the audited Balance Sheet and Income & Expenditure Statement of the University and recommend the same to the Board of Management for approval."

Hence this item is placed for consideration.)

Resolution: *Resolved to accept the recommendation of finance committee to approve the audited Balance Sheet and Income & Expenditure Statement of the University for the year 2012-13.*

Item No.6: To consider the recommendation of Finance Committee on payment of charges/reimbursement of expenses.

(**Note:** There is a constant request from the assessors to increase the rates of assessment of PG examination (medical) and rates of evaluation of thesis and also minimum charges. The proposal is as follows-

Particulars	Existing Rate Rs.	Approved Rates Rs.
Assessment of Answer sheet (Post-Graduate Exam) Medical & Nursing	150/-	200/-
Evaluation of PG Dissertation (Medical)	200/-	300/-
Minimum UG	100/-	150/-
Minimum PG	150/-	250/-

The said item was placed before the Finance Committee in its meeting held on 14th August 2013 and Committee has resolved as under-

“Resolved to recommend to the Board of Management enhancement in schedule of charges for assessment/moderation of answer sheets, evaluation of PG thesis & minimum charges for assessment/moderation of PG/UG answer sheets as per enclosed schedule of charges.”

Hence, the recommendation of Finance Committee is placed for consideration.)

Resolution: *Resolved to accept the recommendation of finance committee to approve payment of charges/reimbursement of expenses.*

Item No.7: To consider proposals of various departments to conduct conference/seminars during the academic year 2013-14.

(List enclosed.)

(Note: The Board of Management in its meeting held on 20-07-2013 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 office requested the Dean and all Heads of the Departments to submit the proposals. The proposals received are compiled in a chart and placed for consideration.)

Resolution: *The Board noted that there are 14 departments submitted their proposals to conduct conference/seminars during the academic year 2013-14. The board resolved to approve the same and authorized Hon’ble Vice-Chancellor to take decision on the proposals of remaining departments. It is compulsory that the every department should organise such activity every year.*

Item No.8: Any other item with the permission of Chair.

Resolution: 1. *The Dean should arrange first interdepartmental scrutiny of files and papers which are prepared for UGC review committee.*

2. *The University may arrange Indo-Mauritius Research Programme.*

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

Secretary

Chairman