

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

## **Minutes of BOM Meeting dated 25.07.2011**

The meeting of the Board of Management was held on Monday 25.07.2011 at 11.00 a.m. 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. Adv. Ravi Shiralkar	Member
5. Dr. R. M. Kulkarni	Member
6. Dr. Salim Lad	Member
7. Dr. R. N. Kadam	Member
8. Shri V. V. Bhosale	Secretary
9. Controller of Examinations	Invitee

Dr. Vijay Khole has been granted leave of absence.

**Item No.1:** To confirm the minutes of the meeting dated 28-03-2011.

(A copy of minutes is enclosed.)

(Note: The meeting of the Board of Management was held on 28-03-2011.

The Minutes of the meeting were circulated through e-mail with a request to send suggestions if any. However, no suggestions are received. Hence the minutes of the meeting are placed for confirmation.)

**Resolution:** The minutes of the meeting of Board of Management held on 28-03-2011 are confirmed.

**Item No.2:** To report the action taken on the minutes of the Board of Management meeting held on 28-03-2011 for information.

(Action taken report is enclosed.)

(Note: A Report of action taken on the minutes of the Board of Management meeting held on 28-03-2011 is enclosed herewith for information.)

**Resolution:** Action taken report is noted.

**Item No.3:** A 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 consider the recommendation of finance committee to approve the audited Balance Sheet and Income & Expenditure Statement of the University for the year 2010-11.

(A copy of audited Balance Sheet and Income & Expenditure Statement for the years 2010-11 is enclosed.)

(Note: The audited Balance Sheet and Income & Expenditure Statement for the year 2010-11 were placed before the Finance Committee meeting on 14-07-2011. The resolution of the Finance Committee is as under-

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

Hence this item is placed for consideration.)

**Resolution:** The recommendations of the Finance Committee are approved.

**Item No.5:** To consider the recommendation of finance committee to approve fee structure for Post Graduate Programmes under Department of Interdisciplinary Research.

(Note: The University has launched Post Graduate Programmes in M.Sc Medical Physics, Environmental Health Science & Stem Cell & Regenerative Medicine. The focus in conducting these programmes is to give thrust to research activity. The existing infrastructure with modification is sufficient. The University will require specialized manpower in these areas. The University has proposed to charge tuition fees of Rs.25,000/- per year for the first batch. The fixation of tuition fees for the subsequent batches will be as per the decision of the Fee Structure Committee. The fees proposed are in line with the fees charged by other Universities.

This item was placed before the Finance Committee meeting on 14-07-

2011. The resolution of the Finance Committee is as under-

*“Resolved to approve charging of tuition fees of Rs.25,000/- for Post Graduate Programmes under Dept. of Interdisciplinary Research.”*

Hence this item is placed for consideration.)

**Resolution:** The fee structure of the post-graduate programmes in Medical Physics and Stem cell & Regenerative Medicine is approved.

**Item No.6:** To consider the recommendation of finance committee to approve to make budget provision for Digital Campus.

(Note: The University has conducted discussions with ETH Ltd. Pune regarding implementation of Digital Campus-Education Governance in this University. This will be considered as joint project of DYPU and ETH Ltd. where later perform the duties of technology partner to develop/suggest solutions, required training and implementation support throughout the project life cycle. The proposal indicates that the initial cost during the year 2011-12 will be Rs.14,80,000/- plus taxes. It is necessary to make budget provision for this.

This item was placed before the Finance Committee meeting on 14-07-2011. The resolution of the Finance Committee is as under-

*“Resolved to make budget provision of Rs.14,80,000/- for Digital Campus.”*

Hence this item is placed for consideration.)

**Resolution:** The representatives of ETH Ltd. be requested to give presentation with specific applications before the next Board of Management meeting.

**Item No.7:** To consider the recommendation of finance committee to approve to make budget provision for M.Sc. Programmes in Interdisciplinary Research Center.

(Note: The University has launched Post Graduate Programmes in M.Sc Medical Physics, Environmental Health Science & Stem Cell & Regenerative Medicine. The focus in conducting these programmes is to give thrust to research activity. The existing infrastructure with modification is

sufficient. The University will require specialized manpower in these areas. It is proposed to make budget provision as follows-

Sr. No	Receipts	Amount Rs.	Sr. No.	Payments	Amount Rs.
1	Tuition Fee (20 Students x Rs.25,000)	5,00,000	1	Manpower Cost	29,50,000
2	Misc. Receipts	10,000	2	Equipments	1,80,00,000
3	University Fund	2,01,30,000	3	Library Books	5,00,000
			4	Furniture	5,00,000
			5	Advertisement	300,000
			6	Electricity Charges	225,000
			7	Journals & Subscriptions	100,000
			8	Laboratory & Clinical Expenses	1,100,000
			9	Miscellaneous Expenses	50,000
			10	Office Expenses	25,000
			11	Organization of National/International Conferences	500,000
			12	Printing & Stationary	500,000
			13	Maintenance & Upgradation of Computer	20,000
			14	Repairs & Maintenance of Equipments	50,000
			15	Repairs & Maintenance of Furniture	20,000
			16	TA for attending Seminar & Conferences	100,000
			17	Traveling & Conveyance	100,000
	<b>Total Rs.</b>	<b>2,51,40,000</b>		<b>Total Rs.</b>	<b>2,51,40,000</b>

This item was placed before the Finance Committee meeting on 14-07-2011. The resolution of the Finance Committee is as under-

*“Resolved to make budget provision as proposed.”*

Hence this item is placed for consideration.)

**Resolution:** The budgetary provisions for the two post-graduate programmes is approved and be incorporated in supplementary budget.

**Item No.8:** Organisation of **National Symposium on Nuclear Energy & Health Care** (NEHCA-2011) during 22<sup>nd</sup> to 24<sup>th</sup> October, 2011.

(Note: The “Centre for Interdisciplinary Research”, of the University is organizing a Multi Mega Event of **National Symposium on Nuclear Energy & Health Care** (NEHCA-2011) during 22<sup>nd</sup> to 24<sup>th</sup> October, 2011 in collaboration with Indian Nuclear Society, Mumbai, in order to celebrate the International year of Chemistry. It is a Multi Mega event consisting of a workshop on “Nuclear Radiation & Medical

Applications”, and an exhibition, a symposium and a quiz competition on Nuclear Energy and Health Care for college students.

The University has approached to various central funding agencies and it is hoped that this event will be very much recognized by them. There will be requirement of financial assistance of Rs. 4.00 lacs from the University, from B.H. C) Organization of National/International Conferences.)

**Resolution:** It is approved to organize **National Symposium on Nuclear Energy & Health Care** (NEHCA-2011) during 22<sup>nd</sup> to 24<sup>th</sup> October, 2011.

**Item No.9:** To Report MD/MS/PG Diploma admissions-2011.  
(Report Enclosed)

**Resolution:** Noted.

**Item No.10:** To consider the report of conduct of AICET-2011 for admissions to MBBS.  
(Report enclosed)

**Resolution:** Noted.

**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. Gouri G.	MBBS, DNB (OBG), MS Obs &Gyn	Associate Professor
2	Dr. K. Narendra	M.Sc. Medical Pharmacology	Assistant Professor
3	Dr. Ravikant Sing	MBBS, MD PSM	Lecturer

**Resolution:** Noted

The meeting concluded with vote of thanks to the Chair

**Secretary**

**Chairman**