

D. Y. Patil Education Society Deemed University, Kolhapur

Minutes of BOM Meeting dated 27-12-2013

The meeting of the Board of Management was held on Friday 27-12-2013 at 12.30 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. Mrs. A. D. Patil	Member
7. Dr. R. J. Khyalappa	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 then introduced new members appointed by the concerned authorities on the Board. 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 24-08-2013.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 24-08-2013. The minutes are placed for confirmation.)

Resolution: *The minutes of the meeting of Board of Management held on 24-08-2013 were read and confirmed.*

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 24-08-2013 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 24-08-2013 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 consider to nominate two members of the Board of Management on the Finance Committee.

(Note: As per rule 16 of Memorandum of Association 2005 under UGC (Institutions Deemed to be Universities) Regulations, 2010, there is a provision to nominate two members of the Board of Management on the Finance Committee, one of whom shall be a member of the board. Earlier members are ceased to be members as they completed their tenure on the Board of Management. Therefore it is required to nominate two nominees of the Board of Management. Hence this item is placed for consideration.)

Resolution: *It was resolved to nominate two members as follows-*

1. *Dr. R. J. Khyalappa- BOM Member*
2. *Shri. Rajesh Lohia – Chartered Accountant*

Item No.5: To consider opening of a new budgetary unit 'Department of Hospitality Studies' in the budget estimates of the University.

(Note: As resolved by the BOM in its meeting held on 28-05-2012, it is proposed to establish Department of Hospitality Studies in the University. It is therefore necessary to open a new budgetary unit and to allocate funds to meet financial requirements of the new department. The Finance Committee in its meeting held on 18-12-2013 has resolved to recommend opening of new budgetary unit in the name of 'Department of Hospitality Studies' 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 to open a new budgetary unit 'Department of Hospitality Studies' in the budget estimates of the University.*

Item No.6: To consider the recommendation of Finance Committee to accept revised/ supplementary and financial estimates for the year 2013-14.(Enclosed)

(Note: The financial estimates for the year 2013-14 were approved by the Board in the meeting held on 08-03-2013. These budget estimates now require modification/relocation 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 2013-14. The Finance Committee in its meeting held on 18-12-2013 has resolved to recommend the supplementary/ revised budget estimates 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 revised/ supplementary and financial estimates for the year 2013-14.

Item No.7: To consider the report of admission for MBBS, MD/MS/Diploma and interdisciplinary research for the year 2013.

[Report Enclosed.]

Resolution Noted.

Item No.8: To consider to appoint a Competent Authority for conducting Common Entrance Tests in 2014.

Resolution: Resolved to authorize Hon'ble Vice-Chancellor to appoint a Competent Authority for conducting Common Entrance Tests in 2014.

Item No.9: Consideration of the Annual Report – 2012-13.

[A draft of Annual Report is enclosed.]

(Note: As per rule no. 46 of MoA-2005, it is necessary to prepare the annual report of the University. The Annual Report for the academic year 2012-13 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 24-12-2013, wherein the Board has recommended to the Board of Management to approve the same.)

Resolution: Resolved to approve the Annual Report – 2012-13. It was further suggested to include perspective plan in the report.

Item No.10: Action taken by the Hon'ble Vice-Chancellor to appoint following teachers, for information.

(Note: The Medical College needed faculties and they were required to be appointed immediately. Hon'ble Vice-Chancellor has appointed following teachers on 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. Mahadeo Mane	MBBS, MD Pathology	Professor
2	Dr. Devayani A. Kulkarni	MBBS, MD Pediatrics	Assistant Professor
3	Dr. Vijay Nagaonkar	MBBS, MD Medicine	Assistant Professor
4	Dr. Prajakta Aundhakar	D.O.M.S.	Senior Resident
5	Dr. Deepmala Yadav	MBBS, MD Physiology	Assistant Professor
6	Dr. Geeta Kadam	MBBS, MD Physiology	Assistant Professor

7	Dr. Yadav Jeevan Kumar	MBBS, MD PSM	Professor
8	Dr. Snehal Nitin Bhokare	MBBS, MD Gyn	Assistant Professor

Resolution: *Noted.*

Item No.11: UGC Regulations 1) UGC (Promotion of Equity in Higher Educational Institutions) Regulations, 2012 & 2) UGC (Mandatory Assessment and accreditation of Institutions) Regulations, 2012, for information.

[A copy of UGC D.O. letter no. 14-3/2012(CPP-II) dated 25-04-2013 alongwith Copies of Regulations are enclosed.]

Resolution: *Resolved to accept UGC Regulations for implementation.*

Item No.12: UGC Scheme of “Joint Appointment for Exchange of Human Resources between Universities and other Institutions/Organizations”, for information.

[A copy of UGC D.O. letter no. 14-36/2011(CPP-II) dated 12-06-2013 alongwith a copy of Guidelines of the Scheme is enclosed.]

Resolution: *Resolved to accept UGC Scheme for implementation.*

Item No.13: To consider UGC (Grievance Redressal) Regulations 2012.

[A copy of UGC D. O. letter no. 14-4/2012(CPP-II) dated 18-06-2013 alongwith a Gazette Notification dated 23-03-2013 containing the said Regulations is enclosed.]

Resolution: *Resolved to accept UGC Regulations for implementation.*

Item No.14: To consider UGC (Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Educational Institution) Regulations, 2012, for information.

[A copy of UGC D.O. letter no. F.1-1/2011(CPP-II) dated 17-10-2013 alongwith a Gazette Notification dated 21-09-2013 containing the said Regulations are enclosed.]

Resolution: *Resolved to accept UGC Regulations for implementation. It was further resolved to review the past collaborations in view of these regulations.*

Item No.15: To consider to sign Memorandum of Understanding between KSR Group of Institutions and D. Y. Patil University, Kolhapur.

[A letter dated 21-12-2013 alongwith the draft of MOU is enclosed.]

(Note: The KSR Group of Institutions is one of the leading educational institutions in Tamilnadu in Namakkal district. They are running a cluster of educational institutions offering programmes in Nanoscience and Technology, Biotechnology in

collaboration with wide range of National/International Universities/Research Centers/Industries. This group has come forward and expressed their desire to sign the Memorandum of Understanding (MOU) with our Center for Interdisciplinary research to undertake joint collaborative. Research work, staff/student exchange, conduct of workshop/conference etc. Hence this is placed for consideration.)

Resolution: *The collaboration between Center for Interdisciplinary Research of D. Y. Patil University and Nanotechnology Center of KSR Group of Institutions is encouraged.*

Item No.16: Any other item with the permission of the Chairman.

1. The Board noted that the university has participated in West Zone Youth Festival.
2. Resolved to arrange one day seminar on governance. The proposed speakers may be as follows-
 - i. Dr. Uday Salunkhe- Wellingkar Institute, Mumbai- Leadership
 - ii. Dr. Vijay Khole- Former Vice-Chancellor, Mumbai University- Technical
 - iii. Dr. Dinkar Salunkhe

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

Secretary

Chairman