

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

## Minutes of BOM Meeting dated 28-05-2012

The meeting of the Board of Management was held on Monday 28-05-2012 at 12.30 pm 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. Dr. Vijay Khole	Member
5. Adv. Ravi Shiralkar	Member
6. Dr. R. M. Kulkarni	Member
7. Dr. Salim Lad	Member
8. Dr. R. N. Kadam	Member
9. Shri. V. V. Bhosale	Secretary
10. Shri A.C. Powar, COE	Invitee

At the beginning, the Registrar welcomed all the members of the Board of Management. Following business was transacted.

**Item No.1:** To confirm the minutes of the meeting dated 19.03.2012

(A copy of minutes is enclosed.)

(**Note:** The meeting of the Board of Management was held on 19.03.2012. The minutes of the meeting are placed for confirmation.)

**Resolution:** The minutes of the meeting of Board of Management held on 19.03.2012 were read and confirmed.

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 19.03.2012 for information.

(Action taken report is enclosed.)

(**Note:** A Report of action taken on the minutes of the Board of Management meeting held on 19.03.2012 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:** Declaration of the grade by National Assessment and Accreditation Council.

(NAAC letter dated 25<sup>th</sup> April, 2012 is enclosed)

(**Note:** The Peer Team of National Assessment and Accreditation Council visited this University for validation of Self Study Report during 7<sup>th</sup> to 9<sup>th</sup> January 2010. Now NAAC vide its letter no. NAAC/A&AOC/EC-59/67/2012 dated April 25, 2012 has informed this university that this institution has been Accredited for a period of five years with a **CGPA of 3.09** on a four point scale at **A grade** valid from 21/04/2012.)

**Resolution:** The Vice-Chancellor informed the members of the Board of Management that the National Assessment and Accreditation Council (NAAC) has declared the Grade of the University. The University is Accredited at the level of Grade A with CGPA 3.09 on 4 point scale. The Members of the Board congratulated the President of the Sponsoring Society, Vice-Chancellor, Registrar, Dean, Controller of Examinations, Finance Officer, Faculty and support staff working in University Administration, Medical College and Hospital. The Board further requested the Vice-Chancellor to send the thank giving letter to all the faculty and the support staff for their cooperation in this achievement.

**Item No.5:** To consider appointment of nominees on Internal Quality Assurance Cell (IQAC).

(**Note:** In pursuance of the National Action Plan of the National Assessment and Accreditation Council (NAAC), for performance evaluation, assessment and accreditation and quality upgradation of institutions of higher education, the NAAC proposes that every accredited institution should establish an Internal Quality Assurance Cell (IQAC) as a post-accreditation quality sustenance measure. The composition of the IQAC is as follows-

1. Chairperson: Head of the Institution
2. A few senior administrative officers
3. Three to eight teachers
4. One or two members from the Management
5. One/two nominees from local society
6. One of the teachers as the coordinator of the IQAC.

Hence this is placed for consideration of appointment of nominees of the Board of Management.)

**Resolution:** The Board nominates

1. Dr. Vijay Khole and
2. Shri. Sanjay D. Patil

as their nominees on the IQAC.

**Item No.6:** To consider Nomination of the Board of Management on a Search-cum-Selection Committee for the post of Vice-Chancellor.

(**Note:** The tenure of the present Vice-Chancellor Prof. Dr. S. H. Pawar will be ending on 20-10-2012. In the meantime the University has started procedure for appointment of Vice-Chancellor as per UGC Regulation 2010 and amended MoA-2005. The composition of the Search-cum-Selection Committee is as follows:-

1. A nominee of the Chancellor
2. A nominee of the Central Government who shall be an eminent academic nominated by the Government in consultation with the UGC.
3. A nominee of the Board of Management.

Hence this is placed for consideration of the nomination of the Board of Management.

**Resolution:** The Board unanimously nominates Dr. Vijay Khole as its nominee on the Search-cum-Selection Committee.

**Item No.7:** To consider starting of M.Sc. (Nursing) Programme from the academic year 2012-13.

(**Note:** The Indian Nursing Council vide its letter no. 02/JAN/2012 dated 13-01-2012 has permitted/suitable M.Sc. (N) Programme with an intake of 4 – Medical Surgical 4 seats in D. Y. Patil College of Nursing, Kolhapur. The State Nursing Council has also approved the same. Hence it is necessary for the University to accord approval to start M.Sc.(N) Programme as approved by INC and MNC.)

**Resolution:** The Board approves the starting of M.Sc. (Nursing) Programme from the Academic Year 2012-13. Necessary budgetary allocation may be made by way of supplementary demands.

**Item No.8:** To consider Strengthening Academic Programmes in Higher Education of Sherubtse College, Royal University of Bhutan.

(A copy of MoU is enclosed herewith.)

(**Note:** Hon'ble Vice-Chancellor has visited Sherubtse College, Royal University of Bhutan for giving key-note address of Indo-Bhutan International Seminar 'Advances in Environmental Sciences (AES-2012 11-12 May, 2012). During this visit, as per the request of the Director of Sherubtse College, Hon'ble Vice-Chancellor participated in the meeting to discuss the follow-up action of this International activity. After discussions, the Director requested Hon'ble Vice-

Chancellor to offer further assistance for strengthening Academic Programmes in Higher Education in their College/University. In order to materialize this request, Hon'ble Vice-Chancellor has signed Memorandum of Understanding with them. A copy is submitted herewith. Hence it is submitted for permission of implementing MoU.)

**Resolution:** The Board allowed the Vice-Chancellor to withdraw the item.

**Item No.9:** To consider the recommendation of Board of Examination to approve the fee for certificates.

(**Note:** The proposal to consider the fees for following certificate were placed before the Board of Examination in its meeting held on 3<sup>rd</sup> February 2012.

Sr. No.	Fee proposed for Various Certificates	Rs.
1.	Passing Certificate fee	500/-
2.	Internship Completion Certificate fee	500/-
3.	Transcript fee: for each additional copy	200/-
4.	Provisional Degree Certificate fee	100/-
5.	Evaluation of Ph.D. Thesis /Viva	1500/-

The BOE has resolved as under:

*“Resolved to accept the fees to be charged and recommended the same to the Board of Management for approval”*

Hence this item is placed for consideration.)

**Resolution:** The Board approves the fees proposed by the Board of Examinations.

**Item No.10:** To consider MCI notification dated 15<sup>th</sup> February 2012 regarding “Regulations on Graduate Medical Education (Amendment), 2012, Part I.”

(MCI letter dated 26-04-2012 and Notification enclosed.)

(**Note:** The Medical Council of India vide its letter no. MCI-154(3)/2012-Estt. 103270 to 103410 dated 26-04-2012 has informed the University about publishing amended “Regulations on Graduate Medical Education, 1997” in order to introduce ‘National Eligibility-cum-Entrance Test (NEET-UG) to MBBS course’ to be held for the academic year commencing from 2013-14. The Central Board of Secondary Education shall be the organization to conduct National Eligibility-cum-Entrance Test for admission to MBBS course. Hence this is placed for consideration.)

**Resolution:** After detailed discussion, the Board noted the Regulations on Graduate Medical Education (Amendment), 2012, Part I.

**Item No.11:** To consider MCI notification dated 15<sup>th</sup> February 2012 regarding “Post Graduate Medical Education Regulations (Amendment), 2012, Part I.”

(MCI letter dated 26-04-2012 and Notification enclosed.)

(**Note:** The Medical Council of India vide its letter no. MCI-154(3)/2012-Estt. 103270 to 103410 dated 26-04-2012 has informed the University about publishing amended “Post Graduate Medical Education Regulations, 2000” in order to introduce ‘National Eligibility-cum-Entrance Test (NEET-PG) to Selection of Post Graduate Students’ to be held for the academic year commencing from 2013-14. In the notification dated 21<sup>st</sup> December 2010 it has been stated that the overall superintendence, Direction and control of National Eligibility-cum-Entrance Test shall vest with Medical Council of India. Hence this is placed for consideration.)

**Resolution:** After detailed discussion, the Board noted the Post Graduate Medical Education Regulations (Amendment), 2012, Part I.

**Item No.12:** To consider signing of Memorandum of Understanding with Patki Research Foundation and Hospital, Kolhapur.

(**Note:** Patki Research Foundation and Hospital is a registered Public Charitable Trust established for the purpose of Education and Research in the field of Medicine and Women Health. It has been stated that this institute is recognized as research institute by Government of India, Ministry of Health and Family Welfare, Ministry of Science and Technology, MUHS, Nashik and Shivaji University, Kolhapur. The Managing Trustee of this organization Dr. Satish Patki has submitted a proposal to sign Memorandum of Understanding (MOU) with D. Y. Patil University which will help to run M.Sc. and M.S. OBG Programmes with joint efforts. His research paper on ‘Fundamental Research on Stem Cells’ has been accepted for publication in a reputed international journal of Cytokine. Dr. Patki is associated with us as Scientist and he is guiding to M.Sc. (Stem Cell) students and also he is a recognized Ph.D. guide of the University. Under these circumstances this item is placed for consideration.)

**Resolution:** The Board discussed in detail the proposal with the Director, Patki Foundation and approved the collaboration with the Foundation for

1. Brief Introduction of status of Stem Cell and Regenerative Medicine globally.
2. Status of research of Patki Research Foundation in Stem Cells.
3. Status of research with D. Y. Patil University.
4. The benefits of MOU to the University.

The Board desired that Dr. Satish Patki should prepare a concept paper based on these points and then place this item again before the Board of Management.

**Item No.13:** To consider to apply for increase in seats from 150 to 200 for MBBS programme, in D. Y. Patil Medical College & Hospital, Kolhapur.

**Resolution:** The Board after detailed discussion approved the proposal to enhance the intake capacity from 150 to 200 for MBBS programme. The board further requested the Dean to prepare the integrated D.P.R. for the requirement of infrastructure and learning resources, additional faculty and funds required etc.

**Item No.14:** To consider to decide Speaker for “Dyan Shanti Lecture” to be conducted in September 2012.

**Resolution:** The board authorized Dr. Y.S. P. Thorat to invite Nobel Laureate Hon’ble Dr. Mohmed Younus.

**Item No.15:** To consider to organize National Workshop on “Ph.D. Programme for Medical Innovations” in September 2012.

(Tentative announcement is enclosed.)

**Resolution:** The board approves the details of the Work shop and its financial implications.

**Item No.16:** To consider to start Para Medical courses.

**Resolution:** The board approves the starting of Para Medical courses developed by the FICCI.

**Item No.17:** To consider to start Bachelor of Arts in Hospitality and Tourism Studies {B.A.(H.T.S)}.

**Resolution:** The Board approves the starting of new Degree programme in {B.A.(H.T.S)}.

**Item No.18:** 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. Mrs. Suruchi Pawar	MBBS	Assistant Professor
2	Dr. Chitra Galande	MBBS, MD Obs & Gyn	Assistant Professor
3	Dr. Sandeep Salokhe	MBBS, MD Pathology	Professor

4	Dr. Sheetal Ashok Murchite	MBBS, MS Surgery	Associate Professor
5	Dr. Narsapur Vanaja	MBBS, MD Pharmacology	Professor

The meeting concluded with vote of thanks to the Chair

**Secretary  
Registrar**

**Chairman  
Vice-Chancellor**