

D. Y. Patil Education Society Deemed University, Kolhapur
Minutes of BOM Meeting dated 29-01-2015

The meeting of the Board of Management was held on Thursday 29th January 2015 at 5.30 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. S. G. Nanaware	Member
4. Dr. Y.S. P. Thorat	Member
5. Dr. B. P. Sabale	Member
6. Dr. Sanjay D. Patil	Member
7. Dr. Mrs. A. D. Patil	Member
8. Dr. R. J. Khyalappa	Member
9. Dr. V. V. Bhosale	Secretary
10. Shri A.C. Powar, COE	Invitee
11. Shri S. P. Kole, Finance Officer	Invitee

Dr. Vijay Khole was granted leave of absence.

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 22-12-2014.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 22-12-2014. 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 22-12-2014 were read and confirmed.*

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 22-12-2014 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 22-12-2014 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 honour Hon'ble Padmashri Dr. D. Y. Patil- Founder President of sponsoring society for conferment on him D.Litt. (Honoris Causa) by the Shivaji University, Kolhapur.

Resolution *The Board noted the various achievements of Hon'ble Padmashri Dr. D. Y. Patil and decided to honour him in person. The Board felicitated him with sense of pride.*

Item No.5: To honour Hon'ble Dr. Vijay Bhatkar – Chancellor of the university for the award of Padma Bhushan by the Government of India.

Resolution *The Board noted the achievements of Hon'ble Dr. Vijay Bhatkar Padma Bhushan awardee and congratulated him.*

Item No.6: To consider conducting of Entrance Examination for NRI students for admission in MBBS course.

(Note: The Medical Council of India vide its letter no. MCI-34(MC)/2014/149869 dated 16-01-2015 has clarified as follows-

“The Committee further noted that NRI students apply to individual medical colleges in different States. These students can be from more than one country and therefore, necessarily would have taken qualifying examination from different Boards/examining bodies. It is, therefore, essential to have a uniform evaluation of their academic ability-marks so as to make a proper merit list. Therefore, the principle embodied in Regulation 5 (ii) will also be attracted to admissions being made in the NRI category. Hence it is compulsory to have an Entrance Test for NRI students so as to determine their inter-se-merit in order to enable them to exercise preference for admissions to the various medical colleges. Since NRI students are normally making applications on Statewise basis, it may even be feasible to have the test individually for each State so that there can be a common merit list for NRI students who apply to that particular State. In view of the aforesaid position, the Executive Committee of the Council has decided that from the Academic Year 2015-16 onwards all admission in NRI category shall be on merit which shall be determined through the Common Entrance Test.”

Hence this letter is placed for consideration.)

Resolution *Resolved to accept.*

Item No.7: To consider UGC (Institutions Deemed to be Universities) (Second Amendment) Regulations, 2015.

[A copy of UGC Gazette Notification No. F.6-1(ii)/2006(CPP-I/DU) dated 1st January 2015 is enclosed.]

(Note: In principal UGC (Institutions Deemed to be Universities) Regulations, 2010, the UGC has substituted clause 6.2 (iii) as follows-

“In case of the office of the Vice-Chancellor becoming vacant due to death, resignation or otherwise and in case of his/her absence due to illness or any other cause, the Pro-Vice-Chancellor, and in his/her absence, the senior most Professor shall perform the duties of the Vice-Chancellor until a new Vice-Chancellor is appointed, or the existing Vice-Chancellor resumes duties, as the case may be.”)

Resolution *Resolved to accept the UGC Gazette Notification.*

The meeting concluded with vote of thanks to Chair.

Secretary

Chairman