

**D. Y. Patil Education Society Deemed University, Kolhapur**  
**Minutes of BOM Meeting dated 29-03-2016**

The meeting of the Board of Management was held on Tuesday 29-03-2016 at 11.30 am 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. Vedprakash Mishra	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

At the beginning, the Registrar welcomed the distinguished members of the Board of Management.

The Registrar briefed about the sad demise of Former member of the Board of Management Prof. Dr. K. B. Powar. He has offered remarkable contribution during formative period of the University. The board observed two minutes silence and offered condolence.

Then as directed by the Chair the Registrar placed items before the Board.

Following business was transacted.

**Item No.1:** To confirm the minutes of the meeting dated 14-01-2016.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 14-01-2016. The minutes are placed for confirmation.)

**Resolution:** *Resolved that the minutes of the meeting of Board of Management held on 14-01-2016 were read and confirmed.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 14-01-2016 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 14-01-2016 is placed herewith for information.)

**Resolution:** *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:** *Noted.*

**Item No.4:** To consider to confer Ph.D. Degree to Mr. Rakesh M. Patil and Mr. Raghvendra Ashok Bohara under the faculty of Interdisciplinary Studies.

**(Note:** The Academic Council in its meeting held on 29-03-2016 resolved to confer Ph.D. Degree to Mr. Rakesh M. Patil and Mr. Raghvendra Ashok Bohara under the faculty of Interdisciplinary Studies, as their result is declared after the last meeting of the Academic Council.)

**Resolution:** *Resolved to accept the resolution of the Academic Council.*

**Item No.5:** To consider the recommendation of the Finance Committee to approve Financial Estimates for the year 2016-17.

[A copy of Financial Estimates for the year 2016-17 is enclosed.]

**(Note:** As provided in Regulation No. R 18(ii) of Memorandum of Association 2005 (amended upto Dec 2011) the exercise of preparation of Financial Estimates for the financial year 2016-17 was undertaken. Higher Education Activities, Research & Development and the Perspective Plan approved by the Planning & Monitoring Board and the Board of Management were the guiding factors to these estimates.

Projected Capital & Revenue expenditure estimates were collected from all Heads of Departments, Dean/Principal of College, Coordinators and consolidated budget estimates were drawn after detailed discussion with various authorities. The focus of this budget is on improving internal and external research activities. The road map to achieve this task is strengthening of Inter-Disciplinary Research Center, setting up of RICH Cell (Research and Innovations for Comprehensive Health), Organising national/international conferences, CMEs, providing research fellowships to M.Sc, M.D./M.S. & Ph.D students, promoting publications/research papers, providing necessary equipments for research and deputing faculty/students to outside conferences, presenting papers etc. An effort has been made to make a massive provision for development of in-house research activity. In addition to this, a research grant to the extent of Rs. 120.00 lacs is expected to be received from external funding agencies. Thus in all a sum of Rs. 1001.20 lacs will be spent on development of research activity which is approx 10.06% of total budget. The thrust on student-centric activities like granting of freeships, fellowships, instituting awards, incentives, and

sports/cultural activities is also envisaged. A budget of Rs. 151.50 is made which constitutes 1.73% of total budget.

Though there is deficit of Rs. 64.71 lacs, this deficit will be met either from savings in non-plan expenditure or bank borrowings.)

These budget estimates were placed before the Finance Committee for consideration and recommendation to the Board of Management in its meeting held on 17-03-2016, wherein the Finance Committee has resolved as under:

*“Resolved to recommend financial/budget estimates for the year 2016-17 to the Board of Management for approval.”*

Hence this is placed for consideration.)

**Resolution:** *Resolved to accept the resolution of the Finance Committee. It was further resolved to remove the word ‘other’ from the term ‘other Capital Expenditure’.*

**Item No.6:** To consider the recommendation of the Academic Council for the award of D.Sc. (Honoris Causa).

(**Note:** The Academic Council in its meeting held on 29-03-2016 resolved as under:

*Resolved to recommend to the Board of Management to confer D.Sc. (Honoris Causa) to Prof. G. D. Yadav, Padmashree Awardee, Vice-Chancellor and RT Mody Distinguished Professor, Institute of Chemical Technology (Deemed University), Government of Maharashtra, Nathalal Parekh Marg, Matunga, Mumbai and to confer D.Litt. (Honoris Causa) to Mr. Udaysingh Deshmukh alias Bhaiyyu Maharaj, Suryoday Ashram, BH-16, Pandit Dindayal Upadhyay Nagar, (Bharat Mata Mandir), Sukhlia, Indore.*

Hence this is placed for consideration.)

**Resolution:** *Resolved to confer D.Sc. (Honoris Causa) to Prof. G. D. Yadav and D.Litt. (Honoris Causa) to Mr. Udaysingh Deshmukh alias Bhaiyyu Maharaj.*

**Item No.7:** 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 temporary basis, 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. Suresh Katageri	MD Forensic Medicine & Toxicology (FMT)	Associate Professor
2.	Dr. Shimpa Sharma	MD Medicine	Professor
3.	Dr. Angad N. Ghule	MD Community Medicine	Assistant Professor
4.	Dr. Basanagouda K. Patil	MD Community Medicine	Assistant Professor
5.	Dr. Jarinabanu Tahashildar	MD Pharmacology	Assistant Professor

6.	Dr. Amruta Nitin Kumbhar	MD Physiology	Assistant Professor
7.	Dr. Pradeep Shankarao Patil	MD Radio-diagnosis	Professor

**Resolution:** *Noted.*

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

To consider Third Amendment in the UGC (Institutions Deemed to be Universities) Regulations, 2010.

(UGC letter no. F.6-1(ii)/2006(CPP-I/DU) dated 10-03-2016 is enclosed.)

**Resolution:** *Resolved to accept Third Amendment in the UGC (Institutions Deemed to be Universities) Regulations, 2010. Necessary amendments may be made accordingly.*

*Other issues discussed*

1. *Hon'ble Member Dr. YSP Thorat suggested health scheme for senior citizen people. After thorough discussions, Hon'ble President directed Dr. R.N. Kadam-Dean and Dr. R. J. Khyalappa, Head, Department of Medicine to make detailed project report and also contact marketing agency concerned with Sayaji Hotel for wide publicity.*
2. *Hon'ble Member Dr. YSP Thorat suggested Hon'ble Vice-Chancellor Prof. Dr. S. H. Pawar to prepare a paper/blueprint on future of nanotechnology research in the university.*
3. *There was thorough discussion on strategy to increase research funds from Government, Alumni and Corporate. Hon'ble Member Dr. YSP Thorat directed to contact Poonam Madam, Delhi for corporate funds purpose.*
4. *Finance Officer Mr. S.P. Kole briefed about financial estimates and budgets. There was one item 'other capital expenditure', it is decided to remove 'other' word from same.*
5. *There was discussion on free of cost policy of Hospital. Hon'ble Member Dr. YSP Thorat sir briefed about filtering people system from different economy. He suggested to visit Arvind Eye Care Hospital to study the same.*
6. *Further, there was discussion on Rajiv Gandhi Scheme Policy. It is observed that many surgeries/operations not allowed in our hospital under this Scheme whereas other hospitals allowed for same. It was suggested to undertake detailed study.*

The meeting concluded with vote of thanks to Chair.

**Secretary**

**Chairman**