

D. Y. Patil Education Society Deemed University, Kolhapur

Minutes of BOM Meeting dated 29-09-2012

The meeting of the Board of Management was held on Saturday 29-09-2012 at 12.30 pm in the University Office. The meeting was adjourned for want of quorum. Then the meeting started at 1.00 p.m. 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. Dr. R. N. Kadam	Member
6. Shri. V. V. Bhosale	Secretary
7. Shri A.C. Powar, COE	Invitee
8. Shri. S. P. Kole, Finance Officer	Invitee

Adv. Ravi Shiralkar, Dr. R. M. Kulkarni and Dr. Salim Lad were away from town hence, they were granted leave of absence. At the beginning, the Registrar welcomed all the members of the Board of Management and then on the direction of the Chairman he moved to the agenda. Following business was transacted.

- 1 To confirm the minutes of the meeting dated 28-05-2012.

[A copy of minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 28-05-2012. The minutes of the meeting were circulated through e-mail and there was no any suggestion. Hence the minutes are placed for confirmation.)

The minutes of the meeting of Board of Management held on 28-05-2012 were read and confirmed.

- 2 Report of the action taken on the minutes of the Board of Management meeting held on 28-05-2012 for information.

[Action taken report is enclosed.]

(**Note:** A Report of action taken on the minutes of the Board of Management meeting held on 28-05-2012 is enclosed herewith for information.)

Action taken Report is noted.

- 3 Report of the Hon'ble Vice-Chancellor on activities of the University since last meeting of the Board of Management, for information.

The report presented by the Hon'ble Vice-Chancellor is noted.

- 4 To ratify the action taken by the Hon'ble Vice-Chancellor on various issues.
[Notes enclosed.]

The action taken report is noted.

- 5 To consider signing of Memorandum of Understanding with Patki Research Foundation and Hospital, Kolhapur.
[A concept paper is enclosed.]

(Note: The Patki Research Foundation and Hospital which is a registered Public Charitable Trust from Kolhapur and established for the purpose of Education and Research in the field of Medicine and Women Health, desired signing of Memorandum of Understanding to help to run M.Sc. and M.S. Obg Programmes with joint efforts. This item was placed before the Board of Management in its meeting held on 28-05-2012, wherein following resolution was passed.

"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."

Accordingly he has submitted a concept paper which is placed for consideration.)

Resolved to approve to sign Memorandum of Understanding with Patki Research Foundation and Hospital, Kolhapur as proposed.

- 6 To consider integrated D.P.R. for the requirement of infrastructure and learning resources, additional faculty and funds required etc. for increase in seats.

(Note: The Board of Management in its meeting held on 28-05-2012 requested the Dean to prepare integrated D.P.R. for the requirement of infrastructure and learning resources, additional faculty and funds required etc. for increase in seats. Accordingly the D.P.R. is placed for consideration.)

Resolved to note integrated D.P.R.

- 7 To consider the recommendation of finance committee to approve the audited Balance Sheet and Income & Expenditure Statement of the University for the year 2011-12.
[A copy of audited Balance Sheet and Income & Expenditure Statement and Auditor's report for the years 2011-12 are enclosed.]

(Note: The audited Balance Sheet and Income & Expenditure Statement for the year 2011-12 were placed before the Finance Committee meeting on 18-09-2012. The resolution of the Finance Committee is as under-

"Resolved to accept the audited Balance Sheet and Income & Expenditure Statement of the University and recommend the same to the Board of Management for

approval.”

Hence this item is placed for consideration.)

Resolved to accept the recommendation of finance committee to approve the audited Balance Sheet and Income & Expenditure Statement of the University for the year 2011-12.

- 8 To consider recommendation of the Building and Works Committee to appoint the Architects on panel of Architects for the University.

(**Note:** M/S Beri Architects and Engineers Pvt. Ltd, Kolhapur were architects on panel and were looking after the construction activity at Hospital site. However since they have expressed their desire to relieve from the said work, due to their pre-occupation, Building and works Committee in its meeting held on 21-08-2012 has resolved to recommend the name of M/s. Archland-Architects, interior and landscape consultants, Kolhapur as Architects on panel for the University.)

Resolved to accept the recommendation of the Building and Works Committee to appoint the Architects “M/s. Archland-Architects, Interior and landscape consultants, Kolhapur” for the University on panel of Architects.

- 9 To consider recommendation of the Finance Committee regarding block estimates on extension of hospital building, construction of hostel, administrative building and utilities at C.S. No.507/1 ‘E’ Ward, Kadamwadi Kolhapur.

[A copy of block estimates is enclosed.]

(**Note:** During the year 2011-12 budget provision of Rs.500.00 lacs was made for extension of hospital building. However the University did not get timely sanction from Kolhapur Municipal Corporation and hence the construction work was delayed. In the meantime, M/S Beri Architects and Engineers Pvt. Ltd Kolhapur expressed desire to relieve them from the work because of their preoccupation. The building and works committee recommended the name of M/S Archland Architects, Interior & Landscape Consultants as architects on panel. M/S Archland Architects, Interior & Landscape Consultants were advised to prepare fresh plan and block estimates, which are as under,

Sr. No.	Name of work	Block Estimates (Rs.)
1.	Extension of Hospital Building	12,50,00,000/-
2.	Construction of Hostel Building	10,28,00,000/-
3.	Construction of Administrative Building	3,25,00,000/-
4.	Auditorium, Canteen, Library & Gym building	10,82,00,000/-

The need for extension of Hospital building is already established. The Board of Management in its meeting held on 1-10-2011 has accorded permission for extension of building.

The estimates were placed before the Finance Committee in its meeting held on 18-09-2012 for approval and to recommend the same to the Board of Management. The

unspent balance on construction work and other activities for the year 2011-12 is appropriated in the Balance Sheet as Building fund of Rs. 600.00 lacs. This amount will be utilised for proposed construction activity alongwith budgeted provision of Rs. 665.00 lacs of the year 2012-13, during current year. The Finance Committee resolved as under-

“Resolved to accept the block estimates on extension of hospital building, construction of hostel, administrative building and utilities at C.S. No.507/1 ‘E’ Ward, Kadamwadi Kolhapur and recommend the same to the Board of Management for approval.”

Hence this item is placed for consideration.)

Resolved to approve the recommendation of the Finance Committee regarding block estimates on extension of hospital building, construction of hostel, administrative building and utilities at C.S. No.507/1 ‘E’ Ward, Kadamwadi Kolhapur, in principal.

It was further resolved to invite M/s. Archland-Architects, interior and landscape consultants, Kolhapur for giving 3-D presentation of the plans/elevations/sections drawings and designs of proposed buildings floor-wise with areas, its layout including area statement/amenities/activities on 9th November 2012 at University office. The Board also desired that the architect should follow ‘Green building’ concept while preparing these plans.

- 10** To consider the recommendation of Finance Committee to provide budget for ‘Universal Health Insurance Scheme’ at Hospital.

[A copy of brochure is enclosed.]

(Note: D. Y. Patil Hospital and Research Institute has requested to make fresh budget provision of Rs. 100.00 lacs for implementation of ‘Universal Health Insurance Scheme’. There is need to mobilise good number of patients at Hospital to provide proper learning opportunity to students.

The ‘Universal Health Insurance Scheme’ is being implemented under the guidelines of Government of India by insurance Companies. It is proposed to pay insurance premium of approx 1500 families from surrounding areas. The insurance premium will be approx Rs. 100.00 lacs. This will help to increase flow of patients to Hospital. This item was placed before the Finance Committee in its meeting held on 18-09-2012, wherein following resolution is passed-

“Resolved to recommend to the Board of Management to provide budget of Rs. 100.00 lacs for ‘Universal Health Insurance Scheme’ at Hospital.”

Hence this item is placed for consideration.)

Resolved to accept the recommendation of Finance Committee to provide budget for ‘Universal Health Insurance Scheme’ at Hospital as proposed.

It was further resolved to invite “The New India Assurance Co. Ltd.” for further discussion before the Board.

- 11** To note Quality profile of the University.
[A copy of Quality profile of the University is enclosed.]
(**Note:** The National Assessment and Accreditation Council (NAAC) has accredited the D. Y. Patil Education Society (Deemed University) at 'A' Grade with CGPA of 3.09 on four point scale. The NAAC has awarded the certificate of accreditation and quality profile in the function held on 16-09-2012. The quality profile of the University is placed for information.)

The Board congratulated.

- 12** Consideration of the Annual Report – 2011-12.
[A draft of Annual Report is enclosed.]
(**Note:** As per rule no. 46 of MoA-2010, it is necessary to prepare the annual report of the University. The Annual Report for the academic year 2011-12 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 25-09-2012, wherein the Board has recommended to the Board of Management to approve the same.)

Resolved to approve the Annual Report- 2011-12.

- 13** To consider the report of admission for MBBS, MD/MS/Diploma and interdisciplinary research for the year 2012.
[Report Enclosed.]

Noted.

- 14** To consider the drafts of Degree Certificates.
(**Note:** As provided under BL 445 the Degrees/Diplomas Certificates are to be conferred in the Convocation. The first Convocation is proposed in the month of October 2012. The drafts of the Degree Certificates of the following examinations are placed herewith for consideration.

A. Faculty of Medicine

1. M.B.B.S.
2. M.D./M.S.
3. P.G. Diplomas in Medical Subjects
4. Bachelor of Physiotherapy
5. D.M.L.T.
6. Certificate Course in Ophthalmic Assistant
7. Certificate Course in X-Ray Technician

B. Faculty of Nursing

1. B.Sc. (Nursing)
2. P.B.B.Sc. (Nursing)
3. M.Sc. (Nursing)

C. Faculty of I.D.S.

1. Ph.D.
2. M.Sc.

Resolved to approve the drafts of degree certificates.

- 15** 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. Patil S. S.	MBBS, MD PSM	Assistant Professor
2	Dr. Syadhussaini	MBBS, MD FMT	Assistant Professor
3	Dr. Mrs. Roma Abhay Chougale	MBBS, MD Micro	Associate Professor

Noted

- 16** To consider Convocation Programme 2012.

Resolved to authorize Hon'ble Vice-Chancellor to take suitable actions.

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

Secretary

Chairman