



D. Y. Patil Education Society, Kolhapur (Deemed University)

Accredited by NAAC with 'A' Grade (CGPA 3.36 on 4 point scale)

Minutes of BOM Meeting dated 31-08-2016

MINUTES of the Emergent meeting of the Board of Management of D.Y.Patil Education Society (Deemed University), held on Wednesday 31-08-2016 at 11.30am in University Office

The following members of the Board of Management attended the meeting:

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| 1. Hon'ble Dr. Prakash B. Behere,
Vice-Chancellor | Chairman |
| 2. Dr. R. K. Sharma
Dean | Member |
| 3. Dr. Sanjay D. Patil
President | Member |
| 4. Dr. Vedprakash Mishra
Chief Advisor | Member |
| 5. Dr. Mrs. A. D. Patil
Vice-Dean | Member |
| 6. Dr. R. J. Khyalappa
Prof. of Medicine | Member |
| 7. Dr. V. V. Bhosale
Registrar | Secretary |

Invitees :

1. **Shri A.C. Powar, COE**
2. **Shri S. P. Kole, Finance Officer**

The Hon'ble Chairman welcomed the members and invitees of the Board of Management and called the meeting to order at 11.30am.

Dr. Y.S. P. Thorat and Dr. Vijay Khole, members conveyed their inability to attend the meeting; accordingly leave of absence was granted to them.

As per the Agenda following item were discussed

Item No.1: To confirm the minutes of the meeting dated 29-03-2016.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 29-03-2016. The minutes are placed for confirmation.)

Resolution: Resolved that the minutes of the meeting of Board of Management held on 29-03-2016 were confirmed.

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 29-03-2016 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 29-03-2016 is placed herewith for information.)

Resolution: The report was noted with following suggestions.

<p><i>Hon'ble Member Dr. YSP Thorat suggested to implement the health scheme for senior citizen people. After thorough discussion, 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.</i></p>	<p><i>Geriatric Care within the system to be implemented as per WHO Global Geriatric Care. Hon'ble Vice-Chancellor suggested that as we are implementing Health Insurance Scheme from 1st September 2016 on the day of University Foundation Day, we can change colors of their OPD card for easy identification of senior citizen.</i></p>
<p><i>Hon'ble Member Dr. YSP Thorat suggested the Vice-Chancellor Prof. Dr. S. H. Pawar to prepare a paper/blueprint on future of nanotechnology research in the university.</i></p>	<p><i>Approved</i></p>
<p><i>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.</i></p>	<p><i>Hon'ble Vice-Chancellor has taken necessary action.</i></p>
<p><i>There was discussion on free of cost policy of Hospital. Hon'ble Member Dr. YSP Thorat briefed about filtering people system from different economy. He suggested to visit Arvind Eye Care Hospital to study the same.</i></p>	<p><i>Hon'ble Vice-Chancellor and Dean has taken necessary action.</i></p>
<p><i>Further, there was discussion on Rajiv Gandhi Scheme Policy. It is observed that many surgeries/operations which are not allowed in our hospital under this Scheme whereas other hospitals allowed for same. It was suggested to undertake detailed study.</i></p>	<p><i>The Medical Superintendent has worked on it and Hon'ble Vice-Chancellor suggested that Govt.funded RGJAY scheme would be re-launched in new format of Mahatma Jyotiba Phule Jeevandayeeni Yojana from 02/10/2016 as this new scheme contains lot many more new disease categories included as compared to its previous version. Institute like ours would be benefited to the maximum extent.</i></p>

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. Hon'ble Vice-Chancellor presented his report, which incorporated implementation of family insurance scheme and village adoption by first year UG students. Suggestion came that apart from medical students we should include Nursing student as well. It was suggested to include medical and allied groups for village adoption scheme. For such different activities medical and nursing students may be involved.*

Hon'ble Vice-Chancellor further informed about DST funded workshop as Prime Minister Doctoral Fellowship to be held on 14th September 2016

Item No.4: To consider Notification of UGC (Institutions Deemed to be Universities) Regulations, 2016 dated 11-07-2016 regarding regulations of Deemed to be Universities.

[A copy of UGC Regulations 2016 and UGC letter dated 21-07-2016 are enclosed.]

(Note: To regulate, in an orderly manner, the process of declaration of institutions as deemed to be universities; preventing institutions of dubious quality from being so declared; and further to maintain quality of higher education imparted by institutions deemed to be universities consistent with the ideals of the concept of a university, the University Grants Commission, in exercise of powers conferred under clause (f) & (g) of sub-section (1) of Section 26 of the University Grants Commission Act, 1956 has prescribed UGC (Institutions Deemed to be Universities) Regulations, 2016 vide F. No.1-3/2016(CPPPI/DU) dated 11-07-2016. The UGC vide letter no. F.1-3/2016(CPP-I/DU) dated 21-07-2016 has directed to modify the existing MoA/Rules of the Institution Deemed to be University in accordance with the new Regulations.

The Regulations were placed for consideration of the Academic Council held on 30-08-2016, wherein the Academic Council has accepted the same. Hence these regulations are placed for consideration.)

Resolution: *Resolved that D.Y.Patil University, Kolhapur accepted UGC (Institutions Deemed to be Universities) Regulations, 2016 dated 11-07-2016, amendments and amended Memorandum of Association 2016.*

Item No.5: To consider Notification of UGC (Minimum Standards and Procedure for award of M.Phil./Ph.D. Degrees) Regulations, 2016 dated 05-05-2016.

[A copy of UGC Regulations 2016 is enclosed.]

(Note: In exercise of the powers conferred by clauses (f) and (g) of sub-section (1) of Section 26 of the University Grants Commission Act, 1956 (3 of 1956), and in supersession of the UGC (Minimum Standards and Procedure for Awards of M.Phil./Ph.D. Degree) Regulation, 2009, notified in The Gazette of India [No.28, Part III-Section 4] for the week July 11—July 17, 2009, the University Grants Commission has made Regulations UGC (Minimum Standards and

Procedure for award of M.Phil./Ph.D. Degrees) Regulations, 2016 vide No. F. 1-2/2009(EC/PS)V(I) Vol. II.

The Regulations were placed for consideration of the Academic Council held on 30-08-2016, wherein the Academic Council has accepted the same. Hence these regulations are placed for consideration.)

Resolution: *Resolved to approve Notification of UGC (Minimum Standards and Procedure for award of M.Phil./Ph.D. Degrees) Regulations, 2016 dated 05-05-2016. However a provision be added in concerned with MCI provisions. These regulations be converted into Bye-Laws and place it before the Academic Council for approval.*

Item No.6: To consider refund of fee of AICET- 2016.

(**Note:** The University has announced AICET-2016 which was to be held on 12-05-2016.

There were 1642 applicants who submitted their applications alongwith fees. Hon'ble Supreme Court has stopped the admission process at the level of University for MBBS programme. There are constant enquiries from student/applicants and their parents to refund the fees. The university has returned 581 DDs which were not deposited in our account. Now it is necessary to decide refund of 1061 students.)

Resolution: *It was noted that fees of 581 students out of 1642 applicants were refunded, therefore fees of remaining 1061 students may also be refunded.*

Item No.7: To consider the scheme of University Research Fellowship (URF).

[A copy of revised proposal is enclosed.]

(**Note:** In view of the recent trends, trust and emerging areas being introduced in research and considering the fact that major number of students are required to be attracted for full time research, it is necessary to introduce DYP University Research Fellowship programme in the University. Hon'ble Vice-Chancellor constituted the following committee for preparation of the proposal.

1. Dr. R. M. Kulkarni, Dean R & D – Chairman
2. Dr. Mrs. V. R. Nikam- Member
3. Dr. Sachin Kadam- Member

The report of this committee was placed before the Academic Council in its meeting held on 29-03-2016 wherein it was resolved to approve the scheme of University Research Fellowship (URF). Hence it is placed for consideration.)

Resolution: *The Board deferred the scheme. It was resolved to refer back the scheme to the concerned committee, to incorporate interdisciplinary approach with core faculties.*

Item No.8: To consider Notification of UGC (Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Educational Institutions) Regulations, 2016 dated 11-07-2016.

[A copy of UGC Regulations dated 11-07-2016 is enclosed.]

Resolution: Resolved to approve Notification of UGC (Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Educational Institutions) Regulations, 2016 dated 11-07-2016. Appropriate amendment may be made in Bye-laws, accordingly.

Item No.9: To consider Notification of UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) Regulations, 2016 dated 11-07-2016.

[A copy of UGC Regulations dated 11-07-2016 is enclosed.]

Resolution: Discussed the issue and noted. However for medical faculty the career advancement scheme 2012 to be implemented.

Item No.10: To consider to start following fellowship programmes from the academic year 2016-17.

(**Note:** The various departments of Medical College have come forward to start Fellowship programmes as follows-

1. Fellowship in Critical Care Medicine
2. Fellowship in Endoscopic Sinus Surgery
3. Fellowship in High Risk Obstetrics.
4. Fellowship in Assisted Reproduction.
5. Fellowship in Gastrointestinal Endoscopy.
6. Fellowship Course in Clinical Research.
7. Fellowship Course in Dialysis Medicine.
8. Fellowship Program in Neonatology.
9. Fellowship Course in Pediatric Intensive Care.
10. Fellowship Course in Neonatal Intensive Care.

This matter was placed before the Academic Council for consideration in its meeting held on 30-08-2016, wherein it was approved to start from the Academic Year 2016-17. Hence this is placed for consideration.)

Resolution: Resolved to approve except sr. no. 3. For sr. no. 3 it is approved to replace fellowship with diploma course. The total fee of Rs. 50,000/- per student may be charged. Monitoring of daily activities, evaluation, clinical psycho domain, syllabus, external ship, collaborating places, MOUs etc. is needed. The clinical work should not be less than 240 credit hours and for evaluation, CGPA alongwith Choice Based Credit System be implemented. These fellowships will help to develop the skills. A separate entrance test can be conducted for admission. Hon'ble Ved Prokash Mishra Sir further suggested to appoint one Administrative coordinator, who will be administratively responsible for all fellowship programme. The coordinator should look after administrative and academic functioning of fellowship programme.

Item No.11: To consider setting of Arthroscopy Workshop Centre in the Department of Anatomy.

[A letter dated 13-05-2016 is enclosed.]

(**Note:** The department of Anatomy wants to setting of Arthroscopy Workshop Centre.

The department receives donation of cadavers and as on today there are about 60 cadavers in stock. Once the centre is developed, they can offer training to the Post-Graduate students of clinical disciplines and also can organize various workshops. As this is the academic and

innovative act, it is requested to support.

This was placed for consideration of the Academic Council held on 30-08-2016, wherein the Academic Council has approved the same. Hence this is placed for consideration.)

Resolution: *It was resolved to develop Arthroscopy Workshop Centre by our own way instead of sponsorship /outsourcing. Hon'ble Ved Prakash Mishra Sir suggested to set up appropriate Cadaveric Lab. There should be real life simulation. If need arises then appropriate Adjunct faculties may be appointed. Other extension will be posting of surgical units for training.*

Item No.12: To consider to start Diploma in Stem Cell and Regenerative Medicine from the academic year 2016-17.

(**Note:** The department of Stem Cell and Regenerative Medicine has proposed to start Diploma in Stem Cell and Regenerative Medicine from the academic year 2016-17. The duration of this diploma is one year. The Academic Council in its meeting held on 30-08-2016 has considered and approved to start this diploma. Hence this is placed for consideration.)

Resolution: *Resolved to start Diploma in Stem Cell and Regenerative Medicine from the academic year 2016-17. The total fee of Rs. 20,000/- per student may be charged.*

Item No.13: To consider UGC Guidelines for Empanelment of Adjunct faculty in Universities and Colleges. [A copy of UGC guidelines is enclosed.]

Resolution: *Resolved to approve UGC Guidelines for Empanelment of Adjunct faculty in Universities and Colleges.*

Since there was no other points for discussion, the meeting concluded with a vote of thanks to the Chair. The minutes of the meeting were read out in the meeting itself and the same were confirmed unanimously.

Hon'ble Vice-Chancellor thanked all BOM members as the tenure of members of BOM finished on 31st August 2016.

Secretary

Chairman