



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR (Institution Deemed to be University)

(Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

*Reaccredited by NAAC with 'A' Grade*

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## Minutes of BOM Meeting dated 30-07-2018

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Monday 30<sup>th</sup> July 2018 at 12.30 p.m. in University Office.

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

1.	Prof. P. B. Behere, Vice-Chancellor	Chairman
2.	Dr. Mrs. Shimpa Sharma, Pro-Vice-Chancellor	Member
3.	Dr. R. K. Sharma, Dean, Medical College	Member
4.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
5.	Dr. Sanjay D. Patil	Member
6.	Dr. J. F. Patil	Member
7.	Dr. M. G. Takwale	Member
8.	Adv. Ravi Shiralkar	Member
9.	Dr. Vijay Khole	Member
10.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
11.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
12.	Dr. Snehdeep Patil, Associate Professor, P & SM	Member
13.	Mr. Raturaj S. Patil	Member
14.	Dr. V. V. Bhosale, Registrar	Secretary
15.	Finance Officer	Invitee
16.	Controller of Examinations	Invitee

Hon'ble Dr. Vedprakash Mishra was granted leave of absence.

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board of Management. Then he called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 19-03-2018.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management was held on 19-03-2018. Hence, these minutes are placed for confirmation.)

**Resolution:** Resolved to confirm the minutes of the meeting dated 19-03-2018.

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 19-03-2018 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 19-03-2018 is placed herewith for information.)

**Resolution:** Noted.

**Item No.3:** NIRF Ranking-2018.

**(Note:** The University applied for National Institutional Ranking Framework-2018 to the Government of India, Ministry of Human Resource Development. The University submitted the information for prescribed parameters and complied their queries. The University is successful in getting All India Rank 97. NIRF Ranking Certificate is produced below. This is for information.)



**Resolution:** The Board congratulated the university for this achievement.

**Item No.4:** Appointment of Finance Officer- Action taken by the Vice-Chancellor.  
(**Note:** The University has appointed Mr. Sridhar Raj Anantha Narayanaswamy – CA as Finance Officer of the University following due procedure and he has joined the duties on 02-05-2018. As it was an urgent matter, Hon’ble Vice-Chancellor accepted the report of the Selection Committee and appointed him as Finance Officer on behalf of the Board of Management. Hence, this is placed for information.)

**Resolution:** *Noted.*

**Item No.5:** Sanction of the project by DST, Govt. of India entitled “Development of flexible asymmetric supercapacitor with energy density (15 Whkg-1) and power density (1,000 Wkg-1)” to Prof. Dr. C. D. Lokhande, Research Director, Centre for Interdisciplinary Research vide sanction order no. DST/TMD/MES/2K17/04(C) dated 17-07-2018. The outlay is Rs. 45,73,760/-.

[A copy of sanction order is enclosed.]

**Resolution:** *The board congratulated Prof. Dr. C. D. Lokhande, Research Director, Centre for Interdisciplinary Research.*

**Item No.6:** To consider to execute a bond with the Government of India for the project entitled “Development of flexible asymmetric supercapacitor with energy density (15 Whkg-1) and power density (1,000 Wkg-1)” sanctioned to Prof. Dr. C. D. Lokhande, Research Director, Centre for Interdisciplinary Research.

[The draft of the bond is enclosed.]

**Resolution:** *Resolved to execute a bond with the Government of India for the project entitled “Development of flexible asymmetric supercapacitor with energy density (15 Whkg-1) and power density (1000 Wkg-1)” sanctioned to Prof. Dr. C. D. Lokhande, Research Director, Centre for Interdisciplinary Research.*

**Item No.7:** To consider ‘UGC Quality Mandate’.  
[A UGC letter dated 04-06-2018 is enclosed.]

**Resolution:** *Noted.*

**Item No.8:** To consider to institute “Malan Madhukar Sabnis Memorial Award”.  
(**Note:** Dr. Milind M. Sabnis, Professor & HOD Ophthalmology of D. Y. Patil Medical College, Kolhapur has submitted a proposal to institute “Malan Madhukar Sabnis Memorial Award” and he has donated Rs. 1,00,000/- for the same. He has desired to award a Gold Medal to topper in the subject of Ophthalmology (III MBBS/Part I

Examination of regular batch) of our University, in memory of his mother Mrs. Malan Madhukar Sabnis (late). This was placed before the Academic Council in its meeting held on 30-05-2018 wherein the Academic Council has recommended to the Board of Management to institute “Malan Madhukar Sabnis Memorial Award”. Hence, this is placed for consideration.)

**Resolution:** Resolved to approve to institute “Malan Madhukar Sabnis Memorial Award”. This will be a Gold Plated Silver Metal Medal.

**Item No.9:** To consider the Policy of Incentives For Research And Publication.

[A copy of Policy on Incentives for Research & Publication is enclosed.]

(**Note:** The University constituted a committee to revise the Research Incentive Policy. The members of this committee were as follows-

1. Hon’ble Prof. Shimpa Sharma, Pro-Vice-Chancellor
2. Prof. Rakesh Sharma, Dean, Medical College
3. Dr. V. V. Bhosale, Registrar, Member-Secretary
4. Prof. C. D. Lokhande, Research Director and Dean CIR
5. Dr. Arvind Gulbake, Coordinator R & D

The policy prepared by this committee was placed for consideration before the Academic Council in its meeting held on 30-05-2018, wherein the Academic Council has resolved as under-

*Resolved to recommend the Policy of Incentives For Research And Publication to the Board of Management.*

Hence, this is placed for consideration.)

**Resolution:** Resolved to approve the Policy of Incentives For Research And Publication. This new policy will be effective from 1<sup>st</sup> April 2018.

**Item No.10:** To consider the timetable of commencement and conclusion of terms of the Academic Year 2018-19.

(**Note:** It is necessary to declare the timetable of commencement and conclusion of terms for the Academic Year 2018-19 in time as per R 451. It is proposed as follows:

FOR TEACHERS

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01/08/2018	31/01/2019	30	43	111
Winter Vacation	29/10/2018	27/11/2018			
Second Term	01/02/2019	31/07/2019	40	37	104
Summer Vacation	01/05/2019	09/06/2019			
			70	80	215
As per instruction 9: 70/2					35
					250

FOR STUDENTS

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01/08/2018	31/01/2019	15	46	123
Winter Vacation	29/10/2018	12/11/2018			
Second Term	01/02/2019	31/07/2019	15	45	121
Summer Vacation	27/05/2019	10/06/2019			
			30	91	244

Date of commencement of UG examination 04-12-2018. (Tentative)

Date of commencement of UG examination 07-06-2019 (Tentative).

Date of commencement of PG (MD/MS/Diploma) examination 27-04-2019.

M.Sc. Medical Physics and M.Sc. Stem Cells & Regenerative Medicine-			
Terms	Date of Commencement	Date of Conclusion	Vacation
I/III semester	01-07-2018	31-12-2018	Winter 29/10/2018 to 12/11/2018
IIInd/IVth semester	01-01-2019	30-06-2019	Summer 27/05/2019 to 10/06/2019

Date of commencement of M.Sc. examination 04-12-2018.

Date of commencement of M.Sc. examination 27-04-2019.

Date of commencement of M.Sc. (Nursing) examination 11-06-2019.

This was placed before the Academic Council in its meeting held on 30-05-2018 wherein the Academic Council has approved the same. Hence, this is placed for consideration.)

**Resolution:** Resolved to approve the timetable of commencement and conclusion of terms of the Academic Year 2018-19.

**Item No.11:** MCI amendment notification regarding seeking equal number of Postgraduate Degree (MD/MS) seats by surrendering recognized diploma seats in corresponding course.

[MCI amendment notification dated 12-07-2018 is enclosed.]

(Note: The Medical College is conducting following diploma programmes-

1. D.G.O. – 2 seats
2. D.Ortho.- 2 seats
3. D.C.H. – 2 seats

Now as per said amendment notification, the college will seek permission to convert these seats into MD/MS degree seats. This is placed for information.)

**Resolution:** Noted.

**Item No.12:** To consider supplementary Examination for Ist MBBS Failure Students as per MCI Amendment Notification 7(7).

(Note: According to the present rules there is no ATKT/CARRY ON facility to the failure students of the Ist MBBS examination. However following provision is made in the MCI Amendment Notification No. MCI-31 (I)/2010-MED/4155 dt. 19<sup>th</sup> April 2010.

“7 (7) The supplementary examination for 1st Professional MBBS examination may be conducted within 6 months so that the students who pass can join the main batch and the failed students will have to appear in the subsequent year provided that the students who pass the supplementary examination shall be allowed to appear in the second professional MBBS examination only after he/she completes the full course of study of three semester (i.e. 18 months) for the second professional MBBS examination irrespective of the examination of the main batch.”

This item was placed before the Academic Council in its meeting held on 09-12-2011 wherein it was resolved to postpone.

This matter was again placed before the Academic Council in its meeting held on 30-05-2018, wherein the Academic Council has resolved as follows-

*Resolved to observe UG Regulations. Accordingly the entire schedule of examinations during MBBS programme will be as follows-*

Sr. No.	MBBS Terms	Interval and subjects	When to conduct	
	Commencement 1 <sup>st</sup> August		Main exam	supplementary exams
1	1 <sup>st</sup> and 2 <sup>nd</sup>	12 months regular Anatomy, Physiology, Biochemistry	June 1 <sup>st</sup> Week	August. Passed out students will join the main regular batch.
2	3 <sup>rd</sup> , 4 <sup>th</sup> and 5 <sup>th</sup>	18 months Pathology, Microbiology, Forensic Medicine, Pharmacology	December 1 <sup>st</sup> Week	February. Passed out students will join the main regular batch.
3	6 <sup>th</sup> and 7 <sup>th</sup> (III/I)	12 months Community Medicine, ENT, Ophthalmology	December 1 <sup>st</sup> Week	February. Passed out students will join the main regular batch.
4	8 <sup>th</sup> and 9 <sup>th</sup> (III/II)	12 months Medicine, Surgery, Obst & Gyn, Pediatrics	December 1 <sup>st</sup> Week	February 1 <sup>st</sup> Week

Now as the UGC Regulations are required to be observed, this is placed for consideration.)

**Resolution:** *Resolved to approve to conduct supplementary examination as proposed.*

**Item No.13:** To consider the university research fellowships for Ph.D. students.

[A copy of policy of University research fellowship is enclosed.]

**Resolution:** *Resolved to approve the policy of University research fellowship for maximum upto 10 students per year. It was further resolved to delete the word ‘Life’ existing after M.Sc. to broaden the scope of interdisciplinary area. As this fellowship aims to attract good researchers, minimum 60% of marks at PG level should be the eligibility criteria while selecting the scholars.*

**Item No.14:** Discussion on Post NAAC accreditation.

- Resolution:**
1. *Hon'ble Dr. M. G. Takwale suggested that AQAR should be placed before the Board of Management for consideration and approval before its submission to NAAC.*
  2. *Dr. Mrs. Shimpa Sharma explained about yearly Mock-NAAC procedure to be implemented from this year.*
  3. *Hon'ble Dr. Vijay Khole remarked that this will be a good practice and internal evaluation should be done sincerely.*
  4. *Hon'ble Vice-Chancellor is authorized to constitute a committee to conduct Mock-NAAC exercise/help internal evaluation.*

**Item No.15:** Any other item with the permission of Chair.

**Resolution:** *Hon'ble Vice-Chancellor updated the board about the meeting which was conducted by the Hon'ble HRD Minister recently. Accordingly, he will arrange a meeting of all Heads of the Departments and pass-on the message for implementation.*

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

  
Secretary

  
Chairman