



# D. Y. PATIL UNIVERSITY, KOLHAPUR

## D. Y. PATIL EDUCATION SOCIETY

(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)

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### Minutes of BOM Meeting dated 14-08-2017

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Monday 14<sup>th</sup> August 2017 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. Rakesh Sharma, Dean, Medical College	Member
3.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
4.	Dr. Vedprakash Mishra	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. Mrs. R. S. Mane, HOD, ENT	Member
10.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
11.	Dr. Snehdeep Patil, Assistant Professor, P & SM	Member
12.	Mr. Raturaj S. Patil	Member
13.	Dr. Vijay Khole	Member
14.	Dr. V. V. Bhosale, Registrar	Secretary
15.	Finance Officer	Invitee
16.	Controller of Examinations	Invitee

The Vice-Chancellor then called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 31-03-2017.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management was held on 31-03-2017. These minutes were circulated through email and there were no suggestions. The minutes are placed for confirmation.)

**Resolution:** *Approved and confirmed.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 31-03-2017 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 31-03-2017 is placed herewith for information.)

**Resolution:** *Noted. In order to consider the action on item no. 7 it is suggested to call an emergent meeting of the Board of Management on 29-08-2017.*

**Item No.3:** To consider advisory regarding all monetary transactions to be done using digital modes of payment under the National Digital Payments Mission (NDPM).

[A copy of UGC D.O. letter no. F.1-1/2017(Secy) dated 6<sup>th</sup> June 2017 is enclosed.]

(**Note:** UGC vide its D.O. letter no. F.1-1/2017(secy) dated 6<sup>th</sup> June 2017 has informed that, MHRD desired to have all the monetary transactions at all higher educational institutions (HEIs) by using digital modes of payments viz online Immediate Payment Service (IMPS), Bharat Interface for Money (BHIM), Debit Cards, Aadhar Enabled Payment System (AEPs) etc under National Digital Payments Mission (NDPM) of MHRD.

Following services are normally undertaken by the University which need to be transacted in Digital mode.

1. All receipts & payments like student fees, vendor payments, salary/wage payments
2. Students services in the hostel like payment of mess charges.
3. Payments to canteens & other business establishments on the campus.

UGC has advised us to prepare an Action Plan on above points to replace all transactions carried out in cash to digital mode. They have also suggested to assign these responsibilities to a Nodal Officer. Monthly report on performance in implementing these guidelines is also stipulated by them.

In this connection, we propose following action plan-

1. With the assistance of our Bankers we will organize lectures/workshops and educate students to use digital modes of payment viz online IMPS, BHIM, Debit Cards/AEPS etc for their all campus transactions.
2. Similar exercise will also be conducted for our teaching and non-teaching Staff.

Hence this is placed for consideration.)

**Resolution:** *Resolved to note the contents of the letter and authorized Hon'ble Vice-Chancellor to take cogent actions.*

**Item No.4:** To note confirmation of conditional permission granted for 2016-17 and recognition of MBBS course in respect of the D. Y. Patil Medical College with increased intake from 100 to 150 students, for information.

[A copy of Govt. of India MHFW Dept. of Health & Family Welfare no. U.12012/127/2016-ME.I[FTS.3101873] dated 31<sup>st</sup> May 017 is enclosed.]

**Resolution:** *Noted.*

**Item No.5:** To note the report of admission for MD/MS/Diploma for the year 2017-18.

**(Note:** As per amended notification dated 10<sup>th</sup> March 2017 in the Post-Graduate Medical Education Regulations, 2000 it was mandatory to have common counseling for admissions to PG Courses in all Medical Education Institutions in a state. There was no exemption from common counseling and all institutions including private medical colleges/deemed universities were covered under it. UGC vide letter dated 15<sup>th</sup> September 2016 has directed all Deemed Universities that they shall also be part of common counseling for admission in common courses organized otherwise state government/central government or through its agencies based on the marks obtained in NEET. Accordingly Govt. of Maharashtra through DMER arranged first round, second round and mop-up round in the month of May-2017 to fill the seats.

The number of PG seats to be filled in and number of seats allotted through NEET PG by the Govt. of Maharashtra through DMER is as follows-

Sr. No.	Course/ Department	No. of Seats recognized/permitted by MCI	No. of Seats to be filled in
1	MD Medicine	6	6
2	MS Surgery	5	5
3	MS Obst & Gyn	5	5
4	MD Pediatrics	4	4
5	MS Ophthalmology	2	2
6	MD Psychiatry	2	1
7	MD Dermatology	1	1
8	MD Anesthesia	4	4
9	MS ENT	1	1
10	MS Orthopedics	2	2
11	MD Pathology	4	0
12	MD Radio-diagnosis	2	2
13	D. Ortho.	2	2
14	D.G.O.	2	2
15	D.C.H.	2	2

After completion of admission process, the report of PG admissions was submitted to Medical Council of India on 7<sup>th</sup> June 2017. This is for information.)

**Resolution:** *Noted.*

**Item No.6:** Ratification of action taken by the Hon'ble Vice-Chancellor to appoint following teachers for approval.

(**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 behalf of the Board of Management. This action by Hon'ble Vice-Chancellor is placed for ratification of Board of Management.)

Sr. No.	Name of appointed staff	Qualification	Designation
1.	Dr. Amruta Vanjol	MD Anesthesia	Assistant Professor
2.	Dr. Priyadarshini Jadhav	MD DVL	Assistant Professor
3.	Dr. Vinod Vasant Rathod	MD FMT	Assistant Professor
4.	Dr. Ashutosh Baliram Potdar	MD FMT	Associate Professor
5.	Dr. Umesh Jain	MS Orthopedics	Assistant Professor
6.	Dr. Sandip B. Patil	MS Orthopedics	Assistant Professor
7.	Dr. Ajinkya Bangar	MD Pathology	Assistant Professor
8.	Dr. Pallavi Ashutosh Potdar	MD P & SM	Associate Professor
9.	Dr. Prashant K. Jawale	MS Surgery	Assistant Professor
10.	Dr. Sachin O. Phirke	MS Orthopedics	Professor
11.	Dr. Bellary Naqiya Nazeer Ahmed	MS Obst & Gyn	Assistant Professor
12.	Dr. Sunita B. Patil	MD Pathology	Associate Professor

**Resolution:** Noted and Hon'ble Vice-Chancellor is authorized to adhere the Bye-laws.

**Item No.7:** To note joining of Research fellows in the University.

(**Note:** Two research fellows viz Dr. Umakant Patil (Ph.D. Physics) has joined as DST – Inspire fellow and Dr. Jaywant Gunjkar (Ph.D. Physics) has been approved as Ramanujan Fellow. They will be getting fellowship, research grant from DST under their respective schemes. This is for information.)

**Resolution:** Noted.

**Item No.8:** Any advice for NAAC.

**Resolution:** Hon'ble Vice-Chancellor briefed the Board of Management about the progress after the submission of SSR to NAAC. The board desired to see the presentations in its next meeting.

**Item No.9:** Advise for preparation of visit of UGC Review Team.

**Resolution:** Hon'ble Vice-Chancellor informed the board about the proposed visit of the UGC Review Committee. The board advised the Vice-Chancellor to prepare for the same.

**Item No.10:** Any other item with the permission of Chair.

**Resolution:** The board congratulated the Vice-Chancellor for the Manasa Hospital Rajahmundry Oration Award by Indian Psychiatry Society, Andhra Pradesh Branch on 9<sup>th</sup> July 2017 for The Oration Prevention of Farmers Suicide In Wardha District, Maharashtra and article on Why These Farmers Are Protesting With Skills- Interview by Sarah Gibbens Published in National Geographic August 2017 Issue.

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

  
Secretary

  
Chairman