



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 30-12-2016

MINUTES of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Friday 30-12-2016 at 11.30 a.m. in University Office

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

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

Leave of absence was granted to Shri. Raturaj S. Patil.

Item No.1: To note the minutes of the meeting dated 31-08-2016.

[A copy of the minutes is enclosed.]

(**Note:** The meeting of the Board of Management was held on 31-08-2016. The minutes were confirmed in the same meeting hence, the minutes are placed for information.)

Resolution: *Noted.*

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 31-08-2016 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 31-08-2016 is placed herewith for information.)

Resolution: *Action taken report was accepted with certain suggestions.*

Item No.3: To consider the Annual Report – 2015-16.

[A draft of Annual Report is enclosed.]

(**Note:** As per Rule No. 46 (iii) of the Memorandum of Association-2005 (Repealed in 2016), it is necessary to prepare the annual report of the University. The Annual Report for the academic year 2015-16 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 8-11-2016, wherein the Board accepted the same and recommended to be placed for consideration of Academic Council. This item was placed before the Academic Council in its meeting held on 15-12-2016 wherein it was resolved as follows:-

“Resolved to recommend the Annual Report to the Board of Management for approval.”

Hence this is placed for consideration.)

Resolution: *Resolved to approve the Annual Report -2016. The Board has appreciated the efforts taken by the Editorial Board. The letter of appreciation be given to everyone and same be also recorded in their service books.*

Item No.4: To consider to recommend to the Board of Management the names of the candidates for admission to the Degrees and Diplomas as provided under BL 445.

(**Note:** It is proposed to organize Fifth Convocation Ceremony of the University in near future for conferring following Degrees and Diplomas (as per the list). The faculty-wise number of qualified students are as follows-

Sr. No.	Faculty	Degree	No. of students
1	Medicine	MBBS	98
		MD	29
		MS	16
		PG Diploma in Medical Subjects	8
		DMLT	1
2	Allied Health Sciences	B.P.Th.	1
		B.Sc.(N)	29
		P.B.B.Sc.(N)	11
		M.Sc. (N)	6
3	IDS	Ph.D.	--
		M.Sc. (Science)	16
Total			215

This item was placed before the Academic Council in its meeting held on 15-12-2016 wherein it was resolved as follows:-

“Resolved to recommend to the Board of Management the names of the candidates for admission to the Degrees and Diplomas as proposed.”

Hence this is placed for consideration.)

Resolution: *It was resolved to award degrees and diplomas as proposed by the Academic Council in ensuing convocation. This resolution was read out and confirmed in the same meeting.*

Item No.5: To consider the conferment of Ph.D. to Mrs. Arpita Tiwari Pandey in the faculty of Interdisciplinary studies.

Resolution: *Resolved to award Ph.D. Degree to Mrs. Arpita Tiwari Pandey under the faculty of Interdisciplinary Studies.*

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 15-12-2016 discussed about the award of D.Sc. (Honoris Causa) and resolved as follows:

“Resolved to recommend to the Board of Management to confer D.Sc. (Honoris Causa) to Dr. Vedprakash Mishra, Chancellor, KIMS Karad”.

Hence, this is placed for consideration.)

Resolution: *The BOM member Dr. Vedprakash Mishra was disassociated for this item.*

Resolved to confer D.Sc. (Honoris Causa) to Dr. Vedprakash Mishra, Chancellor, KIMS Karad.

Item No.7: To consider the recommendation of the Academic Council for the award of D.Litt. (Honoris Causa).

(Note: The Academic Council in its meeting held on 15-12-2016 discussed about the award of D.Litt. (Honoris Causa) and resolved as follows:

“Resolved to recommend to the Board of Management to confer D.Litt. (Honoris Causa) to Smt. Anuradha Paudwal, who has contribution in creative Arts and propagation of Sanskrit language”.

Hence, this is placed for consideration.)

Resolution: *Resolved to confer D.Litt. (Honoris Causa) to Smt. Anuradha Paudwal, who has contribution in creative Arts and propagation of Sanskrit language.*

Since there was no other points for discussion, the meeting concluded with a vote of thanks to the Chair.

Secretary

Chairman