



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)

Accredited by NAAC with 'A' Grade

869, 'E', D. Y. Patil Vidyanagar, Kolhapur-416 006

Phone No. : (0231) 2601235-36, Fax: (0231) 2601595

Web: www.dypatilunikop.org, E-mail: info@dypatilkolhapur.org

Minutes of BOM Meeting dated 31-03-2017

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Friday 31-03-2017 at 11.00 a.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.	Adv. Ravi Shiralkar	Member
8.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
9.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
10.	Dr. Snehdeep Patil, Assistant Professor, P & SM	Member
11.	Mr. Raturaj S. Patil	Member
12.	Dr. Vijay Khole	Member
13.	Dr. V. V. Bhosale, Registrar	Secretary
14.	Finance Officer	Invitee
15.	Controller of Examinations	Invitee

Leave of absence was granted to Dr. M. G. Takwale.

The Board congratulated and felicitated Dr. Vedprakash Mishra for Dr. B. C. Roy Award. The Board further congratulated Mr. Abhinandan Patil- Ph.D. Scholar- for Second Rank in AIU West Zone Anveshan- 2017, held at NIMS University, Rajasthan, Jaipur on 7th and 8th March 2017 for the project "Nutraceutical Milk Chocolate: A New Era."

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

Item No.1: To confirm the minutes of the meeting dated 25-01-2017.
[A copy of the minutes is enclosed.]
(**Note:** The meeting of the Board of Management was held on 25-01-2017. 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 25-01-2017 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 25-01-2017 is placed herewith for information.)

Resolution: *Noted*

Item No.3: To consider the recommendation of the Finance Committee to approve Financial Estimates for the year 2017-18

[A copy of Financial Estimates for the year 2017-18 is enclosed.]

(**Note:** As provided in Regulation No. R 18(ii) of Memorandum of Association 2005 (amended upto 2016) the exercise of preparation of Financial Estimates for the financial year 2017-18 was undertaken. Higher Education Activities, Research & Development and the Perspective Plan were the guiding factors to these estimates.

For the financial year 2017-18, we have estimated receipt of Rs. 7,671 lakhs by way of Tuition Fee and Rs. 711 lakhs by way of Development Fee from the students of the University. We have also estimated that approx. Rs. 800 lakhs will be generated from Hospital and other receipts will be approx. Rs. 216 lakhs. Total revenue generation will be around Rs.9,492 lakhs (approx).

The major head of expenditure is Manpower cost which constitutes almost 50% of the total expenditure that is Rs. 4,690 lakhs. Capital Expenditure is estimated around Rs. 1,603 lakhs and other activity costs will be approximately Rs.3,248 lakhs. Total expenditures will be Rs.9,542 lakhs (approx).

Projected Capital & Revenue expenditure estimates were collected from all Heads of the Departments, Dean and Principal of Colleges, Coordinators and consolidated budget estimates were drawn after detailed discussion with various authorities. The focus of this budget is on improving internal and external research activities. The road map to achieve this task is strengthening of Inter-Disciplinary Research Center and RICH Cell (Research and

Innovations for Comprehensive Health), Organising national/international conferences, CMEs, providing research fellowships to M.Sc., M.D./M.S. & Ph.D. students, promoting publications/research papers, providing necessary equipments for research and deputing faculty/students to outside conferences, presenting papers etc. An effort has been made to make a massive provision for development of in-house research activity. In addition to this, a research grant to the extent of Rs. 90.00 lacs is expected to be received from external funding agencies. Thus in all a sum of Rs. 976.5 lakhs will be spent on development of research activities which is approx. 10.23% of total budget. We have also allotted fund of Rs. 68.75 lakhs for the purpose of Digital Library and Rs.96.25 for expenditure on various Journals and Subscriptions.

The thrust on student-centric activities like granting of freeships, fellowships, instituting awards, incentives and sports/cultural activities is also envisaged. A budget of Rs. 181 lakhs has been set for the same which constitute 1.90% of the total budget.

Though there is deficit of Rs. 49.90 lakhs, this deficit will be met either from savings in expenditure or bank borrowings.

These budget estimates were placed before the Finance Committee for consideration and recommendation to the Board of Management in its meeting held on 13-03-2017, wherein the Finance Committee has resolved as under:

“Resolved to recommend financial/budget estimates for the year 2017-18 to the Board of Management for approval.”

Hence this is placed for consideration.)

Resolution: *Resolved to accept the recommendation of the Finance Committee.*

Item No.4: To consider recommendation of the Academic Council to start M.Sc. in Medical Biotechnology from the year 2017.

(Note: There is a proposal of starting M.Sc. in Medical Biotechnology from the year 2017 in the Center for Interdisciplinary Studies-Department of Stem Cells and Regenerative Medicine. This proposal was placed before the Academic Council in its meeting held on 27-03-2017 wherein the Academic Council has approved the same and recommend to the Board of Management.)

Resolution: *It was resolved to approve to start M.Sc. in Medical Biotechnology from the year 2017. It was also resolved to approve the Bye-laws including the syllabus and scheme of examination.*

Item No.5: To consider recommendation of the Academic Council to start M.Sc. in Applied Physics (Medical).

(Note: There is a proposal of starting M.Sc. in Applied Physics (Medical) from the year 2017 in the Center for Interdisciplinary Studies-Department of Medical Physics. This proposal was placed before the Academic Council in its meeting held on 27-03-2017 wherein the Academic Council has approved the same and recommend to the Board of Management.)

Resolution: *It was resolved to approve to start M.Sc. in Applied Physics (Medical) from the year 2017. It was also resolved to approve the Bye-laws including the syllabus and scheme of examination.*

Item No.6: To consider recommendation of the Academic Council to start Post Graduate Diploma Programme in NanoBiotechnology from the academic year 2017.

(Note: There is a proposal of starting Post Graduate Diploma Programme in NanoBiotechnology from the year 2017 in the Center for Interdisciplinary Studies. This proposal was placed before the Academic Council in its meeting held on 27-03-2017 wherein the Academic Council has approved the same and recommend to the Board of Management.)

Resolution: *It was resolved to approve to start Post Graduate Diploma Programme in NanoBiotechnology from the academic year 2017. It was also resolved to approve the Bye-laws including the syllabus and scheme of examination.*

Item No.7: Any other item with the permission of Chairman.

Revision of Bye-laws as per UGC (Institutions Deemed to be Universities) Regulations, 2016.

It was resolved to constitute following committee-

1. Prof. J. F. Patil, Member BOM - Chairman
2. Dr. R. K. Sharma, Dean, Member BOM - Member
3. Dr. C. D. Lokhande, Dean IDS, Member BOM - Member

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


Secretary


Chairman