



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 02-12-2017

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Saturday 2nd December 2017 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	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, Associate 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

In the beginning, the board observed condolence for the departed mother of Hon'ble member Adv. R. Y. Shiralkar.

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

Item No.1: To confirm the minutes of the meeting dated 29-08-2017.

[A copy of the minutes is enclosed.]

(Note: The meeting of the Board of Management was held on 29-08-2017. 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 29-08-2017 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 29-08-2017 is placed herewith for information.)

Resolution: *Noted. It was further suggested to place action plan periodically in terms of planning on the suggestions of Academic and Administrative Audit to the Board of Management.*

Item No.3: To note declaration of NAAC gradation for Second Cycle.

(Note: The University applied to National Assessment and Accreditation Council for Assessment and Accreditation for its Second Cycle in the Month of March 2017. The NAAC Peer Team visited the University during 25th to 27th September 2017 and validated our claims mentioned in the Self Study Report. Based on the Assessment by the Peer Team, NAAC has **Accredited** our University with a **CGPA 3.20** on a Seven Point scale at **A Grade** valid a period of Five years from 30th October 2017. This is for information.)

Resolution: *The Board congratulated everyone for this achievement.*

The board complimented all those who are involved in the NAAC process. Their contribution be recognized by the appreciation letter to be recorded in service book.

The board further authorized the Vice-Chancellor to seek clarification from NAAC regarding seven point scale.

Item No.4: Ratification of the Action Taken by Hon'ble Vice-Chancellor on Use of the word "University" by Institution Deemed to be Universities-direction issued by Hon'ble Supreme Court.

[A Copy of UGC letter No. F.5-1/20179CPP-I/DU) dated 10th November 2017 is enclosed]

(Note: This is to be mentioned that Hon'ble Supreme Court in its order dated 3rd November 2017 prohibited the use of word 'university' by all the Institutions Deemed to be Universities. These Institutions are regulated by the UGC (Institutions Deemed to be Universities) Regulations 2016. Clause 20.0 of these Regulations which provides the use of word "deemed to be university" within parenthesis suffixed thereto. Hence the UGC has directed to restrain using the word 'University' with its name and requested to submit compliance of this letter within 15 days from receipt of this letter.

This UGC letter dated 10th November 2017 was referred to the D. Y. Patil Education Society, Sponsoring Society. The Sponsoring Society in its meeting held on 23rd November 2017 resolved to name the University as follows:

**D. Y. Patil Academy of Higher Education
(Deemed to be University)**

It was urgent to communicate the revised name to UGC. Hence the action was taken by Hon'ble Vice-Chancellor on behalf of Board of Management. This is placed for ratification.)

Resolution: *The action taken by the Vice Chancellor is ratified.*

Item No.5: To ratify the action taken by Hon'ble Vice-Chancellor to open two savings bank accounts as under to facilitate receipt and operations of funds received from external funding agencies.

Sr. No.	Title of the Account	Date of Opening
1	Registrar, D. Y. Patil University SERB-CDL at United Bank of India A/c No. 1207010196802	19 th April 2017
2	Registrar, D. Y. Patil University DST-UJP at United Bank of India A/c No. 1207010199452	6 th October 2017

Hon'ble Vice-Chancellor has taken action on behalf of the Board of Management.

The Finance Committee in its meeting held on 22-11-2017 has resolved as under-

“Resolved to recommend ratification of action taken by Hon'ble Vice-Chancellor as above to the Board of Management.”

Hence this item is placed for ratification.

Resolution: *The action taken by the Vice Chancellor is ratified. The board suggested Hon'ble member Dr. J. F. Patil and Finance Officer Mr. S. P. Kole to see as to whether project wise separate bank accounts are required by the university. Hon'ble Vice-Chancellor is authorized to take appropriate decision.*

Item No.6: To consider revised/supplementary budget estimates for the year 2017-18.

[A copy of revised/supplementary budget estimates are enclosed.]

(Note: The Financial estimates for the year 2017-18 were approved by the Board of Management in the meeting held on 31-03-2017. These budget estimates require modification/revision under few heads of income and expenditure on account of revision in activities etc.

The Finance Committee in its meeting held on 22-11-2017 has resolved as under –

“Resolved to recommend revised/supplementary 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 Finance Committee to approve revised/supplementary budget estimates for the year 2017-18.

Item No.7: To consider rates of charges of sample characterization at centre for inter disciplinary research.

(Note: The Center for Interdisciplinary Research is having sophisticated research equipment. These equipment carry out various characterizations. This facility is available for our own researchers and also outside our institution. Hence it is proposed to apply charges for the same. The proposed rates are as follows-

Per Sample Characterization rates (Rs)

Sr. No.	Equipment	D. Y. Patil Group	Other Education Institute	Industry
1	X-Ray diffractometer	100	200	400
2	Electrochemical work station	100	200	400
3	Fourier Transform infrared spectroscopy	50	100	200
4	Impedance Analyzer	50	100	200
5	Planetary Ball Mill	25 (per hour)	50 (per hour)	200 (per hour)
6	TLD Reader	50	100	200
7	Particle Size analyzer	50	100	200
8	Induction heating system	100 (per hour)	200 (per hour)	400 (per hour)
9	Uv-Vis Spectrophotometer	25 (per hour)	50 (per hour)	100 (per hour)
10	Battery cycler	50	100	200
11	Florescent microscope	200 (per hour)	500 (per hour)	1000 (per hour)
12	ELISA Reader and Washer	100 (per hour)	200 (per hour)	400 (per hour)
13	Western blotting Assembly	100 (per hour)	200 (per hour)	400 (per hour)
14	Compact Cooling System	20 (per hour)	50 (per hour)	100 (per hour)
15	RT-PCR	250 (per hour)	500 (per hour)	1000 (per hour)
16	Immuno Histochemistry	50 (All Reagents separate)	100 (All Reagents separate)	200 (All Reagents separate)

- 1) Following provisions are made for students and teachers;
 - a) CIR M. Sc. Students: 05 samples free of cost for each characterization as per requirement. For additional samples, above rates are applicable.
 - b) For CIR Ph. D. students (with financial assistance): 05 samples free of cost for each characterization as per requirement. For additional samples, above rates are applicable.
 - c) For CIR Ph. D. students (without financial assistance): 10 samples free of cost for each characterization as per requirement. For additional samples, above rates are applicable.
 - d) For CIR faculty (without project funding): Free characterization
 - e) For CIR faculty (with project funding): rates applicable as above.

In case of other matters, CIR faculty will take appropriate decisions.

The Finance Committee in its meeting held on 22-11-2017 has resolved as under –

“Resolved to recommend the rates of charges of sample characterization at centre for inter disciplinary research to the Board of Management for approval.”

Hence, this is placed for consideration.)

Resolution: *Approved. However, M.Sc. students should not be charged if it is the part of their curriculum. The faculty who are enrolled for Ph.D. should be charged only registration and examination fees.*

Item No.8: To consider creation of a Corpus/Endowment Fund to meet expenses on annual felicitation to one each Best Employee, Best Teacher and Life Time achievement award and to recommend the same to the Board of Management.

(**Note:** The Finance Committee in its meeting held on 22-11-2017 has resolved as under –

“Resolved creation of a Corpus/Endowment Fund of Rs. 6.00 lacs to meet expenses on annual felicitation to one each Best Employee, Best Teacher and Life Time achievement award to the Board of Management for approval.”

Hence, this is placed for consideration.)

Resolution: *It was resolved to make budgetary provision to meet the expenditure. The board further resolved to award cash award of Rs. 1.00 lac to Life Time Achievement Awardee, Rs. 1.00 lac to Best Teacher Awardee and Rs. 51,000/- for Best Employee Awardee.*

Item No.9: To consider audited statement of accounts alongwith auditor’s report for the year 2016-17.

[A copy of the audited financials viz Balance-Sheet, Income & Expenditure account along with auditor’s report is enclosed.]

(**Note:** The audited Balance-Sheet, -Income & Expenditure Statement for the year 2016-17 were placed before the Finance Committee meeting held on 22nd November 2017.

The resolution of the Finance Committee is as under-

“Resolved to recommend audited statements of accounts viz audited Balance-Sheet and Income & Expenditure statement along with Auditor’s report for the year 2016-17 to the Board of Management for approval.”

Hence the item is placed for consideration.)

Resolution: *Resolved to approve audited statement of accounts viz Balance-Sheet, Income & Expenditure statement along with auditor’s report for the year 2016-17.*

Item No.10: Visit of UGC Expert Committee to Review the functioning of D. Y. Patil Education Society (Deemed University), Kolhapur during 16th to 18th November 2017.

Resolution: *Noted.*

Item No.11: Any other item with the permission of Chair.

The preparations for Sixth University Convocation are going on and the date is yet to be finalized. One student Dr. Ashish Sadolikar has passed MBBS in 2017 and he has applied for residency position in USA and has successfully completed USMLE Step-I and Step-II. He needs Degree certificate urgently as per his email letter received on 30th November 2017 otherwise he will lose the chance of his further career.

Resolution: *Resolved to refer this matter to Hon'ble Chancellor.*

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


Secretary


Chairman